

57th Meeting of the Governing Body

Sports Authority of India
Jawaharlal Nehru Stadium
New Delhi

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रोहित भारद्वाज, भा.सां.से. सचिव Rohit Bhardwaj, i.s.s. Secretary



No.2/7/Coord/56th GB/2022-23

11th November, 2022

Sub: 56th Meeting of the Governing Body of Sports Authority of India – Circulation of Minutes thereof

Please find enclosed Minutes of the 56th Meeting of the Governing Body of Sports Authority of India (SAI) held on 19th October, 2022 under the Chairmanship of Shri Anurag Thakur, Hon'ble Minister for Youth Affairs & Sports, for your kind perusal please.

Encl. As above

(Rohit Bhardwaj) Secretary, SAI & Member Secretary, Governing Body

The Hon'ble Members of the Governing Body

Copy to:

- 1. PS to Hon'ble Minister of Youth Affairs & Sports, Shastri Bhavan, New Delhi
- 2. PS to Hon'ble Minister of State, Youth Affairs & Sports, Shastri Bhavan, New Delhi
- 3. Sr. PPS to Secretary (Sports), Ministry of Youth Affairs & Sports, Shastri Bhavan, New Delhi
- 4, Heads of all SAI Regional Centres / Academic Institutions
- 5. All Officers up to the level of Director and above in SAI Head Office / All Stadia Administrators
- 6. DD to DG, SAI

MINUTES OF THE 56th MEETING OF THE GOVERNING BODY (GB) OF SPORTS AUTHORITY OF INDIA (SAI) HELD ON 19.10.2022

The 56th Meeting of the Governing Body (GB) of SAI was held on 19.10.2022 at 3.30 PM under the Chairmanship of Shri Anurag Singh Thakur, Hon'ble Minister for Youth Affairs & Sports, Information and Broadcasting and Chairman, Governing Body at SAI Conference Hall, SAI HO, New Delhi.

The list of participants is placed at Annexure - I.

Director General, SAI welcomed the Chairman, Vice-Chairman and the Members of the Governing Body. In his opening remarks, Chairman extended a very warm welcome to all the Members and requested for their valuable contribution. Thereafter, with the permission of the Chair, the Agenda Items were taken up for discussion.

Agenda Item No. 1

Confirmation of Minutes of the 55th Governing Body Meeting of SAI held on 28th September, 2021

The Minutes of the 55th Governing Body held on 28th September, 2021 were confirmed.

Agenda Item No. 2

Action Taken Report on the Decisions taken in the 55th Meeting of the Governing Body of Sports Authority of India (SAI) held on 28th September, 2021.

The Action Taken Report on the decisions taken at the 55th Governing Body meeting was noted.

While discussing the ATR(point 21) regarding construction of new Infrastructure and upgradation of existing infrastructure at various SAI Centres, it was desired by the Chairman that the detailed information including the date of award, estimated cost of the works etc may be provided. Secretary, SAI informed that all these works were sanctioned to various executing agencies in 2021-22. Secretary, D/o Sports also observed that the monitoring is being done at all levels for infrastructure projects and a review meeting has recently been held at the level of Secretary, M/o Water Resources for projects being executed by M/s WAPCOS, which is the administrative department for WAPCOS. It was also informed by DG, SAI that two Hostels at Patiala and Lucknow out of the 10 projects of hostels by WAPCOS are complete and ready for inauguration.

Agenda Item No. 3 Shifting of Athletics discipline from STC Eluru to Acharya Nagarjuna University.

The Proposal was approved. Chairman requested for views of the Members pertaining to utility of STCs. Shri Deepak Thakur observed that the Governing Body Members are not very familiar with the status of STCs at present, as they have not been able to visit these Centres. During discussion Shri Bhaichung Bhutia also recommended that accountability of coaches wrt performance of athletes should also be ensured. It was informed by DG, SAI that these STCs are expected to be feeder for NCOEs and accordingly best athletes of STCs are admitted to NCOEs. It was also requested to the Members by the Chairman to visit SAI Training Centres in vicinity and offer their

Minutes of the Meeting: 56th Governing Body



inputs to improve the facilities to the sportspersons. Chairman also desired that an analysis of STC be carried out to understand the outcome of these centres in the last five years. This study shall be completed in four weeks.

Agenda Item No. 4

Inclusion of Guide Runners for the visually challenged Para Athletes at NCOE, Bengaluru

The proposal for inclusion of Guide Runners for the visually challenged Para Athletes at NCOE, Bengaluru was approved.

Agenda Item No. 5

Policy of distribution of sanctioned post in the Cadre of Coaches between Priority and Non Priority discipline

The Policy of distribution of sanctioned post in the cadre of Coaches between priority discipline along with disciplines featuring in Paralympics or having potential in multi-discipline events for Para athletes and non priority disciplines was approved.

Agenda Item No. 6 Refund of Booking amount to CRPF

The proposal for refunding the booking amount of Rs.33,750/- (Rupees thirty three thousand seven hundred fifty only) to CRPF was approved.

Agenda Item No. 7

Delegation of Financial Powers to Director General, SAI for undertaking minor repair/renovation works.

The proposal for delegation of Financial Powers to DG, SAI up to Rs.30.00 Lakh in each case for undertaking minor repair works as under GFR 133(1) was approved. The upper ceiling of Rs.1.00 cr. p.a. as imposed earlier was withdrawn considering that SAI has large number of centres to be maintained.

Agenda Item No. 8

Funding of Khelo India Women League from License Fee for Media Rights of Khelo India Youth Games (KIYG)

The proposal was approved. The members observed that the women league is a welcome step. However few members expressed that they are not aware of programmes/events undertaken by SAI. It was desired by the Chairman that quarterly news letter consisting the events being conducted by SAI should be circulated amongst the Members of the Governing Body. It was also desired by the Chairman that Members of the Governing Body and local elected representatives should be invited in the events organised by SAI.

Agenda Item No. 9 Promotion of Chief Coach to the grade of High Performance Coach (HPC)

The proposal was approved. The performance-based selection was suggested in the meeting. It was informed that the proposal under consideration actually consists of

Minutes of the Meeting: 56th Governing Body

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taking into account interview and APAR grades to cater to exactly the views expressed by members. Shri Bhanu Sachdeva from Krida Bharti inquired about the provision of appointing Ex-International players. It was informed to him that there is a provision in the RR for appointing Ex-international players on Deputation and Contract. Ms. Trupti Murgunde also wanted to know whether there is any maximum age limit fixed for appointment in Coaching Cadre. It was informed that for contract, maximum age limit has been fixed at 60 years for appointment as HPC and for promotion/deputation it is as per the Government guidelines. RRs for Coaching Cadre is **Annexed**.

Agenda Item No. 10 Revision of Legal Fee to SAI Empanelled Counsel at SAI Head Office

The proposal was approved. On suggestion of Secretary, D/o Youth Affairs, It was also decided that the fee structure of SAI panel advocates will be at par with the Ministry of Law & Justice. As and when Ministry of Law and Justice modify their fee structure, appropriate orders will be passed accordingly by DG, SAI.

Agenda Item No. 11, 23 and Supplementary Agenda Item No. 8

- (i) Selection of Project Management Unit for providing development, maintenance and support services for IT Applications at SAI – Revision in Estimates
- (ii) Appointment of a Service Provider for providing development, maintenance and support services for IT Applications at SAI
- (iii) Selection of Project Management Unit for providing development, maintenance and support services for IT Applications at SAI

Chairman desired to know the reasons for hiring the firm for providing IT manpower. It was explained that SAI has various IT projects/portal namely Portals of FIT India/Khelo India, NSRS/SAI website which require modification and maintenance regularly. The Chairman further desired to know the number of manpower to be provided by the firm. It was informed that a total of 24 manpower will be put in place for various IT initiatives of SAI. The proposal was approved to employ M/s Netprophets Cyberworks Private Ltd. for a period of three years at a cost of Rs.7,00,93,958/-.

Agenda Item No. 12 Appointment of Assistant coaches on regular basis

The proposal was approved. Chairman requested members to provide their view regarding method of recruitment in various posts of Coaching Cadre and incentives to be given to coaches working in SAI within two weeks. It was also decided to constitute a committee in SAI to establish equivalence of academic qualifications and weightage to be given for such academic qualifications while recruiting Assistant coach. The Skill test was not considered in view of the government guidelines.

Agenda Item No. 13 Empanelment of Consultants for Infrastructure Works

The proposal for empanelment of consultants for providing consultancy services for infrastructure work was approved.

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Agenda Item No. 14 Policy for Utilization of Un-Utilized Infrastructure of SAI Centres

The proposal was approved. It was decided that the agency should be selected after following the due process and model of highest fixed revenue should be adopted. The period of contract will be 3-5 years, further, extendable by 2 years. The proposal received will be examined by the Internal Finance Committee (IFC) of SAI and recommended to Director General for approval for awarding work contracts. Revenue will be collected by agency from the users.

Agenda Item No. 15

Procurement of sports equipment (Consumables and non-consumables) for SAI Training Centres – Proposal for additional funds

The Chairman desired that as discussed in Agenda No.3, detailed study on efficacy of each STC including result achieved in each discipline should be carried out and presented. JS & FA (MYAS) advised that there should be an Online Inventory Management System in place. Subsequent to the study, the proposal may be submitted on file for the approval of the Chairman, Governing Body.

Agenda Item No. 16

Comprehensive Annual Maintenance Contract (CAMC) & Operation of SIUS Ascor Electronic Targets of Shooting System for 10M, 25M & 50M installed at Dr. KSSR. New Delhi & STC Alwar

The proposal for awarding Comprehensive Annual Maintenance Contract (CAMC) & Operation of SIUS Ascor Electronic Targets of Shooting System for 10M, 25M & 50M installed at Dr. KSSR. New Delhi & STC Alwar at a cost of Rs.4,86,68,290/- for 02 years (01 year contract extendable by another 01 year) to M/s GEM International was approved.

Agenda Item No. 17

Approval for Recruitment Rules of Academic Cadre of Sports Authority of India

Recruitment Rules of Academic Cadre of SAI was approved.

Agenda Item No. 18

Approval of Recruitment Rules of Administrative (Executive and Non-Executive Cadre) and Coaching Cadre

The proposal for was ratified.

Agenda Item No. 19

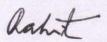
Approval of Recruitment Rules of Sports Science, Engineering and Rajbhasha Cadre

The proposal was ratified.

Agenda Item No. 20

Policy for International Competition Exposure for NCOE Athletes

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The proposal was ratified.

Agenda Item No. 21

Norms/Entitlements of athletes for expenditure under Competition Exposure Head

The proposal was ratified.

Agenda Item No. 22

Boarding & Lodging arrangements to TOPS NCOE's Coaches and Support Staff

The proposal was ratified.

Agenda Item No. 23

Appointment of a Service Provider for providing development, maintenance and support services for IT Applications at SAI

Chairman desired to know the reasons for hiring the firm for providing IT manpower. It was explained that SAI has various IT projects/portal namely Portals of FIT India/Khelo India, NSRS/SAI website which require modification and maintenance regularly. The Chairman further desired to know the number of manpower to be provided by the firm. It was informed that a total of 24 manpower will be put in place for various IT initiatives of SAI. The proposal was approved to employ M/s Netprophets Cyberworks Private Ltd. for a period of three years at a cost of Rs.7,00,93,958/-.

Agenda Item No. 24

Establishment of Integrated High Performance Centre at SAI NCoE, Sonepat

The proposal was ratified.

Agenda Item No. 25

Construction of 300 Bedded Hostel at SAI NCOE Bhopal

The proposal was ratified.

Agenda Item No. 26

Mechanism for Award of Infrastructure Works to PSUs

The proposal was ratified.

Agenda Item No. 27

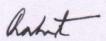
Selection of Project Management Unit (PMU)

The proposal was ratified.

Agenda Item No. 28

Procurement of Sports Science Equipment for SAI Bangalore, SAI Patiala and 11 NCOEs

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The proposal was ratified.

Agenda Item No. 29

Booking by M/s. Reliance Brands Ltd. of the Cricket Ground and Swimming Pool of MDC National Stadium for holding Lakme' Fashion Week

The proposal was ratified.

Agenda Item No. 30

Empanelment of Sponsorship Agencies with SAI

The proposal was ratified.

Agenda Item No. 31

Approval for assigning the work of production and telecast to Doordarshan on nomination basis for KIUG 2021 and relay of broadcast feed to Sony

The proposal was ratified.

Agenda Item No. 32

Implementation of 7th CPC for Teaching Faculty staff of SAI, LNCPE Trivandrum

The proposal was ratified.

Agenda Item No. 33

Operation of Squash Courts at Major Dhyan Chand National Stadium (MDCNS) through outsourcing on revenue sharing basis

The proposal was ratified.

Agenda Item No. 34

RFP regarding Sponsorship for KIUG, Karnataka

The proposal was ratified.

Agenda Item No. 35

Sponsorship Partners for Khelo India Youth Games – 2021

The proposal was ratified.

Agenda Item No. 36

RFP regarding Sponsorship for KIYG, Haryana

The proposal was ratified.

Agenda Item No. 37

Revised Mechanism of sponsorship for Khelo India Youth Games 2021

The proposal was ratified.

Agenda Item No. 38

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Approval of Annual Report for the year 2021-22 of Sports Authority of India (SAI)

The proposal was ratified.

Agenda Item No. 39

Approval of Annual Accounts and Financial Statement of Sports Authority of India (SAI) for the financial year 2021-22

The proposal was ratified.

Agenda Item No. 40

Refund of Booking amount to All India Football Federation (AIFF)

The proposal was ratified.

Agenda Item No. 41

Refund to Booking amount to M/s Thot Media Pvt. Ltd.

The proposal was ratified.

Agenda Item No. 42

Signing of agreement between SAI and GAF for a period of 4 years (extendable for further 4 years) for SAI, Thiruvananthapuram on expiry of the present agreement

The proposal was ratified.

Agenda Item No. 43 Starting of new STC and NCOEs

The Proposal was noted.

Agenda Item No. 44
Training of Officials for Capacity Building

The proposal for noted.

Agenda Item No. 45

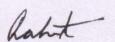
Conduct of one Year Diploma in Sports Performance Analysis – New Course at SAI Netaji Subhas National Institute of Sports (NS NIS) under Affiliation of Punjabi University, Patiala

The proposal was noted.

Supplementary Agenda Item No. 1 Re-laying of Hockey Turf with allied works at SAI NSSC Bangalore

The proposal was approved.

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It is explained to the Committee that the turf is 6½ year old but due to extensive use it has worn out. Accordingly, the Coaches has recommended for its replacement, though the normal life of the turf is 7 years. Further, Regional Centre, Bangalore is the Training Centre for Indian National men and women team so it is imperative that they practice on the best possible facility. It was advised that the possibility to reuse such synthetic surfaces at the school/colleges may be explored and in case a proposal is found feasible, DG-SAI is authorised to take such decisions.

Supplementary Agenda Item No. 2

Proposal for Installation of Synthetic Athletic Track (Mondo Track WS) along with associated works at NS NIS Patiala

The proposal was approved in principle. However, Chairman desired that the utility of Mondo Track with respect to preparation for Paris and Los Angeles be ascertained before placing the order.

Supplementary Agenda Item No. 3 Replacement of Synthetic Athletic Track with allied works at SAI NS NIS Patiala

The proposal was approved. However, Secretary (Sports) desired that in view of the approval of a number of infrastructure proposal, projects may be prioritised as per funds availability & urgency and put up to Chairman for approval. The Chairman further advised that a detailed presentation be made with regard to ancillary work proposed at NS NIS, Patiala so that a comprehensive long term view can be taken.

Supplementary Agenda Item No. 4 Relaying of Synthetic Athletic Track with allied works at SAI NCOE Sonepat

The proposal was approved. However, Secretary (Sports) desired that in view of the approval of a number of infrastructure proposal, projects may be prioritised as per funds availability & urgency and put up to Chairman for approval.

Supplementary Agenda Item No. 5 Construction of Multi-Purpose Hall at SAI NCOE Bhopal

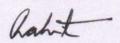
The proposal was approved. However, Secretary (Sports) desired that in view of the approval of a number of infrastructure proposal, projects may be prioritised as per funds availability & urgency and put up to Chairman for approval. The Chairman desired that feasibility to execute the works independently by SAI may be explored and report may be submitted on file.

Supplementary Agenda Item No. 6 Proposal for Utilization of Under-Utilized Infrastructure and spaces of SAI Stadia

The proposal was approved. It was decided that the agency should be selected after following the due process and model of highest fixed revenue should be adopted. The period of contract will be 3-5 years, further, extendable by 2 years. The proposal received will be examined by the Internal Finance Committee (IFC) of SAI and recommended to Director General for approval for awarding work contracts. Revenue will be collected by agency from the users.

Supplementary Agenda Item No. 7

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Expression of Interest (EOI) for Empanelment of Medical Consultants on visiting basis in SAI

The proposal for issuance of Expression of Interest for empanelment of medical consultants on visiting basis and honorarium proposed for them was approved.

Supplementary Agenda Item No. 8
Selection of Project Management Unit for providing development, maintenance and support services for IT Applications at SAI

Chairman desired to know the reasons for hiring the firm for providing IT manpower. It was explained that SAI has various IT projects/portal namely Portals of FIT India/Khelo India, NSRS/SAI website which require modification and maintenance regularly. The Chairman further desired to know the number of manpower to be provided by the firm. It was informed that a total of 24 manpower will be put in place for various IT initiatives of SAI. The proposal was approved to employ M/s Netprophets Cyberworks Private Ltd. for a period of three years at a cost of Rs.7,00,93,958/-.

Other decision taken during the Meeting:

- The meeting of Governing Body should be held atleast once in a quarter without fail. In case of non-availability of the Chairman, Vice-Chairman may preside the meeting.
- It was decided to explore the possibility to start the water sports wherever dams have required area available.
- It was also decided to prepare a replacement plan of Capital Assets of SAI and the same shall be presented in the next Governing Body.

The meeting ended with a Vote of Thanks to the Chair

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A. In Attendance (In Person)

1. Shri Anurag Singh Thakur, Hon'ble Minister, YA&S -

In Chair

- 2. Shri Nisith Parmanik, Hon'ble MOS, YA&S
- 3. Smt. Sujata Chaturvedi, Secretary (Sports), MYAS
- 4. Shri Sanjay Kumar, Secretary (Youth Affairs), MYAS
- 5. Shri Sandip Pradhan, Director General, SAI
- 6. Shri Manoj Sethi, JS & FA, MYAS
- 7. Shri Kunal, Joint Secretary (Sports), MYAS
- 8. Shri Bhanu Sachdeva, Krida Bharati
- 9. Dr. Ishwar V.Basavaraddi, Director, MDNIY
- 10. Dr. Bhalla, Representative, FICCI
- 11. Shri S. Majumdar, Representative, FICCI
- 12. Shri D. T. Palli, Representative, D/o Higher Education
- 13. Shri Sanjay Kumar Verma, Representative, M/o External Affairs
- 14. Shri R. P. Singh, Representative, CPWD
- 15. Dr. Surender S Ghonkrokta
- 16. Shri Baichung Bhutia
- 17. Ms. Trupti Murgunde
- 18. Shri Akhil Kumar
- 19. Shri Kamlesh Mehta
- 20. Shri Deepak Thakur
- 21. Ms. Saraswati Saha
- 22. Shri Rohit Bhardwaj, Secretary, SAI -

Member Secretary

B. Others

- 1. Shri Shailesh Rajan, Executive Director (Fin.), SAI
- 2. Ms. Ekta Vishnoi, Senior Director (Khelo India), SAI
- 3. Shri Shiv Sharma, Executive Director (Stadia), SAI
- 4. Shri M.S. Varughese, Executive Director (Ops.), SAI
- 5. Lt. Col. Yadvinder Singh, Director (Infra), SAI

C. Could not Attend

- 1. Shri Rajeev Mehta, Secretary General, Indian Olympic Association
- 2. Shri K Sanjay Murthy, Secretary, Department of Higher Education
- 3. Shri Shailendra Sharma, Director General, Central Public Works Department
- 4. Shri Anil Kumar Rai, Joint Secretary (Coord.), Ministry of External Affairs
- 5. Dr. Mrs. Pankaj Mittal, Secretary General, AIU
- 6. Additional Secretary (Expenditure), Ministry of Finance
- 7. Shri Sanjiv Mehta, President, FICCI
- 8. Shri Sanjiv Bajaj, President, CII
- 9. Prof. Dr. Rakesh Amarchand Badgujar
- 10. Shri N. Ramachandran
- 11. Shri Khajan Singh
- 12. Ms. Yumnam Sanathoi Devi

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Annexure-I

RECRUITMENT RULES FOR THE POST OF- HIGH PERFORMANCE COACH SPORTS AUTHORITY OF INDIA MINISTRY OF YOUTH AFFAIRS & SPORTS

Name of the Post.	Number of posts	Classifi cation	Pay band and grade pay or pay scale		Age limit for direct recruits	Educational and other qualification s required for direct recruits	Whether age and educational qualification n prescribed for direct recruits will apply in case of promotion	Period of probation, if any.	Method of recruitment, whether by direct recruitment or by promotion or by deputation/absorption and percentage of the vacancies to be filled by various method.	In case of recruitment by promotion or deputation/absorption, grades from which promotion or deputation/absorption to be made.	If a departmental promotion Committee exists, what is its composition.	Circum- stances in which Union Public Service Commiss ion is to be consulted in
							premotion				10	making recruit- ment.
1.	2.	3.	4.	5.	6.	7.	8.	9.	10.	11.	12.	
High Performance Coach	*50 (2022) * Subject to variation dependa nt ca workloa d	Non- Ministeria 1 (Non- Gazetted) Group *A'	Level-13. Rs.123100- 215900. (PB-4, RS37400- 67000+ Rs. 8700/- Grade Pay) Remuneration for Contract Appointment: Note: Consolidated pay will be fixed in pay Level 13 as appropriate.		Age limit for Promotion Not Applicable Age limit for Contract Appointment: The maximum age for Contract appointment shall be 60 years at the time of recruitment. Initially contract shall be for the	Not Applicable	Not applicable	Not Applicable	1) 30 % by Promotion 2) 70% by Deputation (Including short term contract) / Contract. Note: Contract/ deputation (Including short term contract) are interchangeable and can be attilized as per the requirement decided by the competent authority.	years' regular service in the grade of Chief Coach	Youth Affairs & Sports not below the rank of Joint Secretary. 3. Secretary, SAL.	

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	period of I year and extendable in cycle of I year subject to	Officer	eputation Short erm Contract): as working under entral Government/	
	maximum age of 65 Years.	State of Territo (Includer or suspension of the Public Under Auton organi Universidad of the Public	Government/ Union ry Administrations ling their attached bordinate offices//	
		Analo parent	gous post in their cadre/ department; Or	
		regula 12.	ers with 5 years of ar service in Level- Rs.78800-209200, RS15600-39100+ 500/- Grade Pay)	
		Diplo Coae from	ntial Qualification: ma or equivalent in hing SAI NSNIS OR any other recognized n/ Foreign University	
		and Med Olyn Char	Or	
		Dro	nacharya Awardee	

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			Destroy Considerate	T
			Desirable Experience: 5 Years of coaching experience in relevant	
			Sports from any Government/ recognized Institute/ Private	
			Organization. 3) Contract: Essential	
			qualification	
	36		Diploma or equivalent in Coaching SAI NSNIS OR	
			from any other recognized Indian/ Foreign University and	
			Or Medal winner in	
			Olympics/ World Championship or Twice Olympic Participation.	
			Or Dronacharya Awardee	
Total Control			Experience: 15 Years of coaching	
	B. Janes		experience in relevant sports for Diploma	
			Holders or equivalent in Coaching from SAI NSNIS, Patiala or from	
			any other recognized Indian/ Foreign university.	The state of the s
			5 years of coaching experience in relevant	
			sports for Medal winner in Olympics/ Paralympics or	
			twice Olympic participation.	
			10 years of coaching experience in relevan	
		King English	sports for candidate participated in Olympics	
			Paralympics and International event.	•



*				Or 5 years of coaching experience in relevant sports for candidates who are Dronacharya Awardee.
		1 5 1 1 1		Desirable Experience:
				(i) A highest level certification in relevant sports organized by International Federation.
				(ii) 2 years experience as High-Performance Director / Coach of the Senior National team in relevant discipline
				(iii) A doctorate or management degree/ diploma in sports related field.







RECRUITMENT RULES FOR THE POST OF-CHIEF COACH SPORTS AUTHORITY OF INDIA MINISTRY OF YOUTH AFFAIRS & SPORTS

Name of the Post.	Number of posts	Classificati on	Pay band and grade pay or pay scale	selection posts or non selection post		Educational and other qualificatio ns required for direct recruits	Whether age and educational qualification prescribed for direct recruits will apply in case of promotion	Period of probation, if any.	Method of recruitment, whether by direct recruitment or by promotion or by deputation/absorpti on and percentage of the vacancies to be filled by various method.	In case of recruitment by promotion or deputation/absorption, grades from which promotion or deputation/absorption to be made.	If a departmental promotion Committee exists, what is its composition.	Circum-stances in which Union Public Service Commission is to be consulted in making recruitment.
1.	2.	3.	4.	5.	6.	7.	8.	9.	10.	11.	1.40	
Chief	*100 (2022) * Subject to variation dependant on workload	Non- Ministerial (Non- Gazetted) Group 'A'	Level-12. Rs.78800- 209200. (PB-3, RS15600- 39100+Rs.7600/ -Grade Pay) Remuneration for Contract Appointment: Consolidated pay will be fixed in the pay Level 12 as appropriate.	Non- Selection	Age limit for Promotion: Not Applicable Age limit for Contract Appointment: The maximum age for Contract appointment shall be 60 years at the time of recruitment. Initially contract shall be for the period of 1 year and extendable in cycle of 1 year subject to maximum age of 65 Years.	Not Applicable	Not applicable	Not Applicable	1) 40 % by Promotion 2) 60% by Deputation (Including short term contract) / Contract. Note: Contract and deputation (Including short term contract) are interchangeable and can be utilized as per the requirement decided by the competent authority.	1) Promotion: Senior Coach with regular service of 5 years in the Level-11, Rs.67700-208700. (Pay band-3, Rs. 15600- 39100 + Rs. 6600/- Grade Pay OR Combined service of 18 years in Coaching Cadre out of which minimum 2 years' regular service in the grade of Senior Coach in the pay Level-11 Rs.67700-208700. (Pay band-3, Rs. 15600- 39100+Rs. 6600/- Grade Pay). 2) Deputation including Short Term Contract: Officers working under the Central Government/ State Government/ Union Territory Administrations (Including their attached or subordinate offices)/ Public Sector Undertakings/ Autonomous or Statutory organizations Universities/Educational and research Institution holding: Analogous post in their parent cadre/ department; Or Officers with regular service of 5 years in the Level-11, Rs.67,700-2,08,700. (Pay band-3, Rs. 15600- 39100+Rs. 6600/- Grade Pay).	Departmental Promotion Committee for Promotion/Selection Committee for Promotion/Selection Committee for Deputation (Including short term contract) / Contract: 1. Secretary SAI, Chairman. 2. Executive Director (Ops) 3. Executive Director (Teams). 4. One Director to be nominated by Director General, SAI. 5. One nominee of department of Youth Affairs & Sports not below the rank of Director.	Not applicable





				Essential Qualification: Diploma or equivalent in coaching from SAI NS NIS or from any other recognized Indian/ Foreign University. Or Olympics/ Paralympics/ International participation (As defined by SAI). Or Dronacharya Awardee	
				Desirable Experience: 3 Years of coaching experience in relevant sports from any Government/ recognized Institute/ Private Organization. 3) Contract: Essential Qualifications	
				Diploma or equivalent in coaching from SAI NSNIS, Patiala or from any other recognized Indian/Foreign university Or Medal winner in Olympics/ Para Olympics/ World Championship or Twice Olympics Participation. Or	
				Olympics/ Para Olympics/ International Participation (As defined by SAI). Or Dronacharya awardee	
				Experience: 10 Years of coaching experience in relevant sports for Diploma Holders or equivalent in Coaching from SAI NSNIS, Patiala or from any other recognized Indian/ Foreign university.	
				3 years of coaching experience in relevant sports for Medal winner in Olympics/ Paralympics or twice Olympic participation. Or 7 years of coaching experience in relevant sports for candidate participated in Olympics/ Paralympics and International event. Or 3 years of coaching experience in relevant sports for candidates who are Dronacharya Awardee.	•

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RECRUITMENT RULES FOR THE POST OF-SENIOR COACH SPORTS AUTHORITY OF INDIA MINISTRY OF YOUTH AFFAIRS & SPORTS

Name of the Post.	Number of posts	Classifi cation	Pay band and grade pay or pay scale	Whether selection posts or non- selection post	Age limit for direct recruits	Educational and other qualifications required for direct recruits	Whether age and educational qualification prescribed for direct recruits will apply in case of promotion	Period of probation, if any.	Method of recruitment, whether by direct recruitment or by promotion or by deputation/absorption and percentage of the vacancies to be filled by various method.	In case of recruitment by promotion or deputation/absorption, grades from which promotion or deputation/absorption to be made.	ry a departmental promotion Committee exists, what is its composition.	circum- stances in which Union Public Service Commission is to be consulted in making recruitment.
	101 - 101	(E)						0	10,	11.	12.	13.
1. Senior Coach	2. *200 (2022) *Subject to variation dependant on workload	3. Non- Ministerial (Non- Gazetted) Group 'A'	2,08,700. (Pay band-3, Rs.		6. Age limit for Promotion Not applicable. Age limit for Contract Appointment: The maximum age for Contract appointment shall be 50 years at the time of recruitment. Initially contract shall be for the period of 1 year and extendable in cycle of 1 year subject to maximum age of 65 Years		8. Not applicable	9. Not applicable,	10. 1) 50 % by Promotion 2) 50% by Deputation (Including Short Term Contract) / Contract. Note: Contract and deputation (Including Short Term Contract) are interchangeable and can be utilized as per the requirement decided by the competent authority.	1) Promotion: Coach with regular service of 5 years in the pay Level-10, Rs.56100-177500 (Pay band- 3, Rs. 15600- 39100 + Rs. 5400/- Grade Pay). 2) Deputation (Including Short Term Contract): Officers working under the Central Government/ State Government/ Union Territory Administrations (Including their attached or subordinate offices)/ Public Sector Undertakings/ Autonomous	Sports not below the rank of Director.	150005

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		10, Rs.56100-177500. (Pay band-3, Rs. 15600-39100+Rs. 5400/- Grade Pay) Essential Qualification: Diploma or equivalent in coaching from SAI NS NIS or from any other recognized Indian/ Foreign University. Or Olympics/ Paralympics/ International participation (As defined by SAI). Or Dronacharya Awardee Desirable Experience: 2 Years experience of Sports Coaching in relevant sports from any Government / recognized Institute/ Private Organization. 3) Contract: Essential Qualifications Diploma or equivalent in coaching from SAI NSNIS, Patiala or from any other recognized Indian/Foreign university Or Medal winner in Olympics/ Para Olympics/ Para Olympics/ World Championship or Twice Olympics/ Para Olympics/ International Participation (As defined by SAI). Or Dronacharya awardee

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			Experience: 7 Years of coaching experience in relevant sports for Diploma Holders or equivalent in Coaching from SAI NSNIS, Patiala or from any other recognized Indian/ Foreign university. Or 2 years of coaching experience in relevant sports for Medal winner in Olympics/ Paralympics or twice Olympic participation. Or 4 years of coaching experience in relevant sports for candidate participated in Olympics/ Paralympics and
			International event. Or 2 years of coaching experience in relevant sports for candidates who are Dronacharya awardee.







RECRUITMENT RULES FOR THE POST OF-COACH SPORTS AUTHORITY OF INDIA MINISTRY OF YOUTH AFFAIRS & SPORTS

Name of the Post.	Number of posts	Classification	Pay band and grade pay or pay scale	Whether selection posts or non- selection post	Age limit for direct recruits	Educational and other qualifications required for direct recruits	Whether age and educationa i qualificati on prescribed for direct recruits will apply in ease of promotion	Period of probation, if any.	Method of recruitment, whether by direct recruitment or by promotion or by deputation/abs orption and percentage of the vacancies to be filled by various method.	In case of recruitment by promotion or deputation/ absorption, grades from which promotion or deputation/absorption to be made.	If a departmental promotion Committee exists, what is its composition.	Circum- stances in which Union Public Service Commissi on is to be consulted in making recruitme nt.
		Table 1					8.	9.	10.	11.	12.	13,
1. Coach	*400 (2022) * Subject to variation dependant on workload	3. Non- Ministerial (Non- Gazetted) Group 'A'			Age for Direct Recruitment: Upto 35 years Age limit for Contract Appointment: The maximum age for Contract appointment shall be 45 years at the time of recruitment. Initially contract shall be for the period of 1 year and	7. Essential Qualification for Direct Recruitment: Medal winning Olympians / Paralympians or who have represented in two Olympics / Paralympics.	Not applicable	2 years for Direct Recruit and Promotion.	1) 5% by Direct Recruitment. (Out of which 3% for Medal winning Olympians or who have represented in two Olympians or who have represented in two Para Olympics) 2) 50% by promotion.	Officers working under the Central Government/ State	department of Youth Affairs & Sports not below the rank of Director. 5.One representative of SC/ST category	Not applicable







		extendable in cycle of 1 year subject to maximum age of 65 Years.	The Market		3) 45% by Deputation (Including short term contract) / Contract. Note: Contract and deputation (Including Short Term Contract) are interchangeable and can be utilized as per the requirement decided by the competent authority.	organizations Universities /Educational and research Institution holding; Analogous post in their parent cadre/ department. OR Officers with regular service of 3 years in the pay Level-7, Rs.44900-142400. (PB-2, RS 9300-34800+ Rs, 4600/- Grade Pay). OR Officers with regular service of 8 years in the pay Level-6, Rs.35400-112400. (PB-2, RS 9300-34800+ Rs, 4200/- Grade Pay). Essential Qualification: Diploma or equivalent in coaching from SAI NS NIS	
						or from any other recognized Indian/ Foreign University. Or Olympics/ Paralympics/ International participation (As defined by SAI). Or Dronacharya Awardee	
						Desirable Experience: 1 Year of experience in Sports Coaching in relevant sports for Government/ recognized Institute/ Private Organization.	
			Alac /				



				Essential Qualifications Diploma or equivalent in coaching from SAI NSNIS, Patiala or from any other recognized Indian/Foreign university Or Medal winner in Olympics/ Para Olympics/ World Championship or Twice Olympics Participation. Or Olympics/ Para Olympics/ International Participation (As defined by SAI). Or Dronacharya awardee	
		,	* .	Experience: 5 Years of coaching experience in relevant sports for Diploma Holders or equivalent in Coaching from SAI NSNIS, Patiala or from any other recognized Indian / Foreign university. Or 2 years of coaching experience in relevant sports for candidate participated in Olympics/ Paralympics and International events.	





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ANNEXURE -I

RECRUITMENT RULES FOR THE POST OF- ASSISTANT COACH SPORTS AUTHORITY OF INDIA MINISTRY OF YOUTH AFFAIRS & SPORTS

Name of the Post.	Number of posts	Classifica tion	Pay band and grade pay or pay scale	Whether selection posts or non- selection post	Age limit for direct recruits	Educational and other qualifications required for direct recruits	Whether age and educational qualification prescribed for direct recruits will apply in case of promotion	Period of probation, if any.	recruitment, whether by direct recruitment or by promotion or by deputation / absorption and percentage of	In case of recruitment by promotion or deputation/absorption, grades from which promotion or deputation/absorption to be made.	If a departmental promotion Committee exists, what is its composition.	Circum- stances in which Union Public Service Commissi on is to be consulted
									the vacancies to be filled by various method.			in making recruitme nt.
1.	2.	3.	4.	5.	6.	7.	8.	9.	10.	11.	12.	13.
Assistant Coach	*774 (2022) * Subject to variation dependant on workload	Non- Ministerial (Non- Gazetted) Group 'B'	Level-6, Rs. 35400-112400. (PB-2, Rs. 9300-34800+ Rs. 4200/- Grade Pay) Remuneration for Contract Appointment: Consolidated pay will be fixed in the pay Level 6 as appropriate.	Not applicable	time of recruitment. Initially contract shall	Essential Qualification for Direct Recruitment: Diploma or equivalent in coaching from SAI NS NIS, Patiala or from any other recognized indiant/Foreign university. Or Participation in Olympics/ Paralympics/ Asian Games/ World Championship with certification	Not applicable		1. 60% by direct recruitment. (Out of which 5% reservation to Olympian and 1% to Paralympians) 2. 40% by Deputation (Including short term contract)/ Contract. Note: Contract and deputation (Including short term contract) are interchangeable interchangeable	1. Direct Recruitment: Direct recruitment through open competitive examination. 2. Deputation (Including Short Term Contract): Officers working under the Central Government/ Union Territory Administrations (Including their attached or subordinate offices)/ Public Sector Undertakings/ Autonomous or Statutory organizations/Universities / Educational and research institutions holding:	Selection Committee for Direct Recruitment / Deputation (Including short term contract)/ Contract: 1. Secretary SAI- Chairman. 2. Director (Coaching) 3. Director (Pers.) 4. One Director to be nominated by Director General SAI- 5. One representative of SC/ST category.	Not applicable

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		period of I year and extendable in cycle of I year up to 8 years.	Or		and can be utilized as per the requirement decided by the competent authority.	Analogous post in their parent cadre/ department. OR Officers with at least 5 years of regular service in Level-5 (Rs. 25500-81100) (PB-1, Rs. 5200-20200+ GP 2800/-).	
	3					Essential Qualification for deputation: Diploma or equivalent in coaching from SAI NS NIS or from any other recognized Indian/ Foreign University. Or Olympics/ Paralympics/	
						International participation (As defined by SAI). Or Dronacharya Awardee	
				4		Essential Qualifications (Contract)	
				,		Diploma or equivalent in coaching from SAI NS NIS or from any other recognized Indian/ Foreign University.	
			•			Or Olympics/ International participation (As defined by SAI). Or Dronacharya Awardee	



No. AB.14017/13/2013-Estt.(RR)
Government of India
Ministry of Personnel, PG & Pensions
(Department of Personnel & Training)

New Delhi the 31st March, 2015

OFFICE MEMORANDUM

Sub: Step guide for processing of the proposal for framing / amendment of Recruitment Rules.

The undersigned is directed to state that this Department has issued guidelines on framing/amendment/relaxation of Recruitment Rules vide OM No. AB-14017/48/2010-Estt.(RR) dated 31.12.2010 which inter-alia provides thirteen column Schedule (Annexure-I) to be annexed with the notification of the Recruitment Rules. A detailed step guide (column-wise) for processing of the proposal for framing / amendment of Recruitment Rules is enclosed. The step guide material may be used for filling up thirteen columns Schedule (Annexure-I) to be annexed with notification part of the recruitment rules for various posts under Ministries / Departments.

Hindi Version will follow.

Under Secretary to the Government of India

*(Link: Circular →Establishment→ Recruitment Policies)

To

- All the Ministries/Departments (As per the standard list).
- (2) The President's Secretarial, New Delhi
- (3) The Vice-President Secretariat, New Delhi
- (4) The Prime Minister's Office, New Delhi
- (5) The Cabinet Secretariat, New Delhi
- (6) The Comptroller and Auditor General of India, New Delhi
- (7) The Secretary, Union Public Service Commission, New Delhi

Copy to:-

- (1) Rajya Sabha Secretariat/Lok Sabha Secretariat, New Delhi
- (2) All the attached offices under the Ministry of Personnel, Public Grievances & Pension
- (3) Establishment Officer and AS.
- (4) / Secretary, National Council (JCM), 13, Ferozeshah Road, New Delhi
- (5) All Staff Members of the Departmental Council (JCM), Ministry of Personnel, PG and Pensions
- (6) NIC (DoP&T) for placing this Office Memorandum on the Website of DoP&T.

Under Secretary to the Government of India

Step guide for processing of the proposal for framing / amendment of Recruitment Rules

Column 1: Name of post

The name of the post is to be kept as per the model RRs issued by this Department for common categories of posts. In case of the post where model RRs are not issued the name of the post is to be kept as approved in the creation order of the post.

Column 2: Number of post

The number of post is to be filled in as per the existing RRs and taking into account the number of the posts created/abolished/upgraded thereafter. Copy of the orders needs to be placed on file while referring the RRs on file to DOPT to substantiate the numbers of the post.

Column 3: Classification of the post

Classification of the post is to be made as per the existing instructions.

Column 4: Pay Band and Grade Pay/Pay Scale

The entry Pay Band... (Rs......) and Grade Pay Rs........ /Pay Scale is to be made as per the CCS (RP Rules), 2008.

Column 5: Selection post or Non-Selection post

The entry Selection or non-Selection will come only where promotion is either the sole method of recruitment or one of the methods.

- •The method will be selection in the following circumstances:-
- (i) When promotion is from a lower Group to a higher Group (e.g. promotion from Group C to Group B post, or from Group B to Group A post)
- (ii)Promotions within Group B and Group A except where it is to a Non-functional Grade.
- •The method will be non-Selection in the rest of the promotion cases.
- For Non-functional selection grade, entry will be placement on Seniority basis subject to suitability/fitness.

Column 6: Age limit for Direct recruits

Group C posts - between 18 years and 25 years*

- * In case of post being filled up by all-India Open Competition, it would be between 18 year and 27 years.
- •Posts in Grade pay Rs.4200, Rs.4600 and Rs.4800 30 years
- •Posts in Grade pay Rs.5400 35 years
- Posts in Grade pay Rs.6600 40 years

•Posts in Grade pay Rs.7600 - 50 years

•Posts in Grade pay above the Grade of Rs.7600 - Preferably below 50 years**

**Ministry/ Department may examine the age limit requirement at the time of framing of RRs and incorporate specific age limit higher than 50 years.

NOTE: Apart from the age concessions admissible to the SC/ST/OBC category (which is covered under the Saving clause of the notification of the RRs), the following age concessions applicable for Government Servants need to be incorporated:-

•For Group C posts -

(The upper age-limit is relaxable for departmental candidate upto 40 years in accordance with the instructions or orders issued by the Central Government)

•For Group A & B posts - (Relaxable for Government servant upto 5 years in accordance with the instructions or orders issued by the Central Government)

•The following entry to be incorporated in all the RRs (where recruitment is made other than UPSC/SSC) in the form of a Note:-

Note: The crucial date for determining the age limit shall be the closing date for receipt of applications from candidates in India and not the closing date prescribed for those in Assam, Meghalaya, Arunachal Pradesh, Mizoram, Manipur, Nagaland, Tripura, Sikkim, Ladakh Division of J&K State, Lahaul & Spiti District and Pangi Sub-division of Himachal Pradesh, Andaman & Nicobar Islands or Lakshadweep.

•The following entry to be incorporated in the RRs (where recruitment is made by UPSC/SSC) in the form of a Note:-

Note: The crucial date for determining the age limit shall be as advertised by UPSC/SSC.

Column 7: Educational and other qualifications required for direct recruits

The minimum educational qualifications and experience required for direct recruitment may be indicated as precisely as possible, and if necessary, these may be divided into two parts, viz., "Essential Qualifications" and "Desirable Qualifications". These requirements vary from post to post depending upon the scale of pay and the nature of duties. But they should be determined, as far as possible, keeping in view the provisions in the approved Recruitment Rules for similar posts and higher and lower posts in the same hierarchy.

•For Group A and Group B posts of general or administrative nature, the minimum qualification may be a Bachelors Degree in any discipline from a recognized University; for posts of technical or specialized nature, the minimum qualification may be a Masters Degree in the relevant discipline.

•Prescribing First or Second Class / Division in respect of an educational qualification e.g. Degree to be avoided and a simple Degree / Master's Degree be prescribed.

•To be ensured that the qualifications and experience prescribed are the minimum required for the post. On the ground that persons with higher qualifications are available, the minimum required qualification/ experience need not be stepped up.

Column 8: Whether age and educational qualifications prescribed for direct recruits will apply in the case of promotees

The entry under this Col. will be either 'yes' or 'no' or 'not applicable'.

- •The entry will be 'not applicable' where in the particular RRs, direct recruitment/promotion is not a method prescribed
- •Under 'no', the entry could be either a simple 'No" or a qualified one -i.e., 'No, but must possess at least.....'.
- •The entry will be 'No' in all cases of RRs of non-technical posts.
- •For junior Group A and Group B posts, only the basic qualification in the discipline need be insisted upon even in scientific and technical posts e.g. if the minimum qualification is degree in civil engineering for direct recruits, for the promotees it may be at least a diploma in civil engineering. In such cases, the entry under Col. No. 9 will be "No, but must possess at least a diploma in civil engineering".
- •For scientific and technical posts in the Pay Band 3 Rs. 15600-39100 Grade Pay Rs. 6600 and above, the entry shall normally be 'Yes'.

Column 9: Period of probation, if any

Probationary period is prescribed only in RRs where direct recruitment or reemployment (before the age of superannuation) is a method or where promotion is from a lower group to a higher group (e.g. from Group C to B, Group B to A).

Period of probation

- •Promotion from one grade to another within the same Group (e.g. from Group C to Group C, Group B to Group B) no probation.
- •Promotion from a lower group to a higher group (e.g. from Group B to Group A) 2 years.
- •(i) For direct recruitment to posts except clause (ii) below 2 years
- (ii) For direct recruitment to posts carrying a Grade Pay of Rs. 7600 or above or to the posts to which the maximum age limit is 35 years or above and where no training is involved -1 year

Note: Training includes 'on the job' or 'Institution

- Officers re-employed before age of superannuation − 2 years
- •Appointment on contract basis, tenure basis, re-employment after superannuation and absorption no probation.

Column 10: Method of recruitment whether by direct recruitment or by promotion or by deputation/ absorption and percentage of the vacancies to be filled by various methods

•The methods to be prescribed and the percentage of vacancies to be filled by each method in each individual case to be decided keeping in view inter alia

(i) Structure of the cadre/hierarchy

- Availability of suitable personnel in the relevant feeder grade (ii)
- Need for induction from outside through Direct Recruitment or Deputation (iii) (including Short-term Contract)/Absorption on functional considerations. Need to provide for adequate promotional avenues to qualified personnel in the feeder grade tom sustain the morale and efficiency of the cadre.
- •While fixing the proportion for promotion, to ensure that the feeder grade concerned has sufficient strength to sustain the same. The feeder grade to promotion grade ratio should be 2 at least for the method of recruitment as 'Promotion failing which Deputation'. In case of feeder grade to promotion grade ratio is 3 to 5 times, the method may be prescribed as 'Promotion'.
- Direct recruitment at successive level to be avoided.
- Direct recruitment against isolated posts to be avoided.
- •The method of short term contract could be included when services of suitable officers belonging to non-government organizations (ex. Universities, recognized institutes, public sector undertakings etc.) are required for appointment to teaching/research/ scientific or technical posts.
- ·Where absorption is prescribed in the RRs the absorption will apply only to officers belonging to the Central and State Government and UT Administrations.
- •The composite method of deputation/promotion or deputation (including short term contract)/promotion to be prescribed where the field of promotion consists of only one post.

Column 11: In case of recruitment by promotion/deputation/absorption grades from which promotion/deputation/absorption to be made

Entry for promotion:

- (name of feeder grade) in PB...... Rs...... and GP Rs..... with years of regular in the grade and having successfully completed weeks training in (subject/ area of work relevant to duties & responsibility of the higher post)*
- * The duration of training may be decided taking into account the functional requirement, knowledge & skill up-gradation of feeder grade officers and infrastructure of the organization.

Entry for deputation or deputation/absorption:

'Officers of the Central Government (or the Central Government/State Government or Union territories):

(a)(i) Holding analogous post on a regular basis in the parent cadre or department; or

- (b) ** (possessing the qualifications and experience prescribed for direct recruitment under Col. No.7-if DR is a method of appointment).
- * Where it is necessary to extend the field of selection for deputation to posts below the analogous level
- ** Where direct recruitment is not a method in the Rules, appropriate educational qualifications and experience to be prescribed.

Entry for deputation (ISTC) or deputation (ISTC)/absorption:

'Officers of the Central Government, State Government, Union territories autonomous or statutory organization, PSUs, University or Recognized Research Institution:

- (a)(i) Holding analogous post on a regular basis in the parent cadre or department; or

(b) ** (possessing the qualifications and experience prescribed for direct recruitment under Col. No.7-if DR is a method of appointment).'

- * Where it is necessary to extend the field of selection for deputation to posts below the analogous level
- ** Where direct recruitment is not a method in the Rules, appropriate educational qualifications and experience to be prescribed.

Note: The Central or State Government officers shall only be considered for absorption. (Where absorption is also prescribed.)

Entry for Deputation / Promotion

- 'Officers of the Central Government, State Government or Union Territories (a)(i) Holding analogous post on a regular basis in the parent cadre or department; or
- (b) possessing appropriate qualifications and experience.'
- * Where it is necessary to extend the field of selection for deputation to posts below the analogous level

Note: The departmental (Designation of the officer) in Pay Band ... Rs..... and Grade Pay Rs..... with Years of regular service in the grade and having the educational qualifications and experience prescribed for considering appointment on deputation basis is considered along with outsiders. If the departmental candidate is selected for appointment to the post; it shall be treated as having been filled by promotion.

Entry for Deputation (including Short Term Contact)/Promotion

'Officers of the Central Government, State Government, Union Territories, autonomous or statutory organization, PSUs, University or Recognized Research

- (a)(i) Holding analogous post on a regular basis in the parent cadre or department;

(b) possessing appropriate qualifications and experience

* Where it is necessary to extend the field of selection for deputation to posts below the analogous level

Note: The departmental (Designation of the officer) in Pay Band ...

Rs..... and Grade Pay Rs...... with Years of regular service in the grade and having the educational qualifications and experience prescribed for considering appointment on deputation basis is considered along with outsiders. If the departmental candidate is selected for appointment to the post; it shall be treated as having been filled by promotion.

Column 12: If a Departmental Promotion Committee exists what is its

- •The entry under this Col. will either be 'Not applicable' or composition of the Departmental Promotion Committee (DPC) for considering promotion or Departmental Confirmation Committee (DCC) for confirmation to be incorporated.
- •The DPCwill appear only where the method of recruitment prescribed in Col. No. 11 includes promotion.
- •DCC will appear where probation period is prescribed in Column 9.
- Composition of DPC
- •Total strength of the Committee shall not be less than 3 including the Chairman.
- •The Chairman and members shall be atleast one level above the post to which promotion is to be made.
- •The level of the Chairman and members, association of members from other departments etc. to be decided as per instructions of DOPT.

- •Where the UPSC is associated with the DPC, the DPC will be chaired by the Chairman/Member of the Commission.
- •Composition of DPC for confirmation to be on the lines as above with the change that the UPSC will not be associated with it.

Column 13: Circumstances under which UPSC is to be consulted in making recruitment

Where the posts are not exempt from the purview of UPSC as per the UPSC (Exemption from Consultation) Regulations, 1958 as amended from time to time, the UPSC is to be consulted for the following:

- •for the purpose of recruitment to Group B and A posts; and Circumstances in which the UPSC is to be consulted in making recruitments:-
- •direct recruitment to Group A posts and Group B Gazetted posts;
- •In cases of absorption to Group A posts and Group B posts;
- •For appointment on deputation when the field of selection includes State Government officers and/or Group A and Group B officers of the Central Government. But where field of selection comprises Group A officers only of the Central Government, no such consultation of the UPSC is necessary;
- •In cases of re-employment in Group A and B posts;

A ...

- •Where the method of recruitment is the composite method of 'deputation/promotion' or 'deputation (including short-term contract)/promotion'.
- •Where promotion from Group B to Group A is involved;
- •In all cases of promotion by 'selection' to any Group A post (or Service) except for promotion from PB 3 GP Rs.5400 to PB 3 GP Rs.6600.

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Annexure-III

	Com	many Chast		nnexure-III
	Sun	mary Sheet	A .	
Sl. No.	Descriptionofitems	Amount as per award of work (In Rs.)	Amount as per actual value (In Rs.)	Difference (In Rs.)
A	Structure And Civil Works:			
1.	Sub Head 1 - Earth Works	31,28,515.60	50,67,061.67	19,38,546.07
2.	Sub Head 2- Concrete Works	32,41,099.60	31,10,441.94	-1,30,657.66
3.	Sub Head 3 - R C C Works	5,98,69,770.69	8,49,23,954.58	2,50,54,183.88
4.	Sub Head 4- Brick Works	1,77,96,024.74	2,03,12,722.04	25,16,697.30
5.	Sub Head 5- Marble And Granite Works	5,48,047.18	5,48,047.18	-
6.	Sub Head 6- Wood And Pvc Works	45,77,643.02	72,86,631.94	27,08,988.92
7.	Sub Head 7- Steel Works	8,74,947.34	25,80,789.07	17,05,841.74
8.	Sub Head 8 - Flooring Works	1,28,51,314.12	1,68,50,866.00	39,99,551.88
9.	Sub Head 9- Roofing Work	19,31,168.72	21,90,984.99	2,59,816.27
10.	Sub Head 10 - Finishing Works	1,23,61,883.14	1,40,15,702.09	16,53,818.95
11.	Sub Head 11 - Aluminium Works	33,63,103.85	58,30,448.62	24,67,344.77
12.	Sub Head 12- Water Proofing Works	34,19,346.96	68,83,311.22	34,63,964.27
13.	Sub Head 13: Horticulture And Land Scaping	8,07,184.20	8,07,184.20	-
14.	Sub-Head 14 - Road Works	19,00,053.01	19,00,053.01	-
15.	Sub-Head 15 - Drainage	88,860.63	1,65,180.79	76,320.16
16.	Sub-Head 16 - Dismantling And Demolishing	17,51,115.39	23,59,622.42	6,08,507.03
В	Plumbing And Fire Fighting Works	1,97,48,972.51	2,19,63,321.02	22,14,348.52
С	HVAC Works	1,03,71,389.21	1,03,71,389.21	-
D	Electrical Works	1,89,91,758.17	1,92,10,735.85	2,18,977.68
Е	Furniture	91,10,739.36	91,10,739.36	-
F	Deviation in approved Quantities of work			4,87,56,249.76
G	Extra Items			
17.	Sub Head 1 -Filling of local earth		13,62,211.31	
18.	Sub Head 2- Dismantling work		18,21,499.36	
19.	Sub Head 3 - Pile work		2,23,82,215.48	
20.	Sub Head 4-Shifting of pipe line		11,25,094.38	
Н	Deviation due to Extra Items beyond approved scope		2,66,91,020.53	2,66,91,020.53
	Totalincluding12%GST	18,67,32,937.42	26,21,80,207.73	7,54,47,270.31
	Totalexcluding12%GST	16,67,25,836.98	23,40,89,471.18	6,73,63,634.20
	AddGST@12%/@18%onSl. No. 22	2,00,07,100.44	4,21,36,104.81	2,21,29,004.38
	Total(22+23)	18,67,32,937.42	27,62,25,576.00	8,94,92,638.58
	Contingency@3%	83,08,125.33	83,08,125.33	
	Total(24+25)	19,50,41,062.75	28,45,33,701.33	8,94,92,638.58
	NBCCCharge@3%	58,51,231.88	85,36,011.04	26,84,779.16
	GST@18%on NBCC Charge	7,02,147.83	15,36,481.99	8,34,334.16
29.	GrandTotal(26+27+28)	20,15,94,442.46	29,46,06,194.35	9,30,11,751.90



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

Date: 15th May 2023

F. No. 6(28)/SAI/B&F/112th FC/2023-24

Sub: 112th Meeting of Finance Committee of SAI

Please find enclosed the Minutes of 112th Meeting of the Finance Committee of Sports Authority of India held on May 10, 2023 under the Chairpersonship of Smt. Sujata Chaturvedi, Secretary (Sports), Ministry of Youth Affairs & Sports.

This has the approval of competent authority.

Executive Director (Finance) & Member Secretary, Finance Committee

To,

- 1 Shri Sanjay Prasad, Additional Secretary (Expenditure), Ministry of Finance, North Block, New Delhi
- 2 Shri Sandip Pradhan, Director General, SAI
- 3 Shri Manoj Sethi, JS & FA, MYAS
- 4 Shri Kunal, Joint Secretary (Sports), MYAS, Shastri Bhawan, New Delhi
- 5 Shri Jatin Narwal, Secretary, SAI
- 6 Col Raj Singh Bishnoi (Retd.), Sr. Executive Director (Academics), NSNIS, Patiala

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

Sports Authority of India (Finance Division)

Minutes of the 112th Meeting of the Finance Committee (FC) of Sports Authority of India held on 10th May 2023

The 112th Meeting of the FC SAI was held on May 10, 2023 under the Chairpersonship of Smt. Sujata Chaturvedi, Secretary (Sports) in her office at Shastri Bhawan, New Delhi.

The following officers attended the meeting:

1. Shri Sandip Pradhan, Director General, SAI - Member

Shri Manoj Sethi, JS & FA, MYAS
 Shri Jatin Narwal, Secretary, SAI
 Member

Shri Jatin Narwal, Secretary, SAI
 Shri Shailesh Rajan, ED (F), SAI
 Member
 Member-Secretary

JS &FA, MYAS represented AS (Expenditure), MoF as per the letter dated May 03, 2023 received from the Department of Expenditure.

Shri Kunal, JS (Sports), MYAS & Col. Raj Singh Bishnoi, Sr. ED (Academics), NSNIS Patiala could not attend the meeting and were granted leave of absence.

ED, Finance welcomed all the members and explained the agenda items. The decisions taken on the agenda items after due deliberations are as under:

Agenda Item No.1

Confirmation of the Minutes of the 111th Meeting of the Finance Committee of Sports Authority of India (SAI) held on February 24, 2023.

The Minutes of 111th Meeting of the FC were confirmed.

Agenda Item No. 2

Action Taken Report on the decisions taken in the 111th Meeting of the Finance Committee of SAI held on February 24, 2023.

- (1) It was decided that in future, the Action Taken Report will be provided for all agenda/minutes items of the previous meeting. The modified ATR in respect of 111th meeting of the FC incorporating the ATR in respect of Agenda items no. 4 and 5 and Supplementary agenda items no. 2 and 3 is annexed to the Minutes.
- (2) It was decided that while bringing the agenda before the GB in respect of item no. 3 of 111th FC meeting (Utilization of Revenue Generation), the revised break up of

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50% for Stadia maintenance, 30% for Pension provision, 18% for SAI schemes and 2% for welfare activities may be specified.

(3) It was also decided that in the next FC meeting, all previous cases of expenditure made out of Internal receipts in deviation of the GB decision will be brought for regularisation and approval.

Agenda Item No.3

Construction of 300 bedded Hostel at SAI NCOE, Bhopal

The proposal for cancellation of the project was concurred and recommended to be placed before the GB for approval.

Agenda Item No. 4 Construction of 300 Bedded Hostel at IGS Complex, New Delhi.

The FC deliberated in detail and observed that administrative approval of the work was issued at the cost of Rs. 29.48 crore. The executive agency M/s NBCC has placed order on L1 bidder at the cost of Rs. 18,67,32,937/- (32.56% lower than estimated cost). After successive soil tests at site, the foundation of the building was changed to pile foundation on the recommendation of IIT Roorkee. After review of the proposal, M/s NBCC has intimated the details about the deviations vide letter dated 28/01/2022 and for seeking the financial approval of Rs. 27,24,16,916.08/-(including NBCC centage, contingency etc.). In its letter dated 06/03/2023, M/s NBCC has proposed the completion cost of the project as Rs. 29,46,06,194.35/including NBCC centage etc. against the sanctioned cost of Rs. 29.48 crore. The FC further observed that out of total increase in cost of project of Rs. 9.30 crore, Rs. 1.76 crore is due to increase in GST and PMC charges, Rs. 2.67 crore due to extra items (Piling) which were not covered in existing scope. As intimated by M/s NBCC, vide letter dated 11.05.2023 the balance increase in project cost of Rs. 4.87 crore is due to increase in quantity of concrete and steel as a result of change in foundations, as per the actual good for construction drawing, actual quantities are calculated and completion cost of the project is arrived.

The Committee observed that the subsequent deviation could have been avoided had the NBCC prepared the project estimates keeping in view the soil condition of the site. The soil test was not done before doing the estimation of project. This is the basic reason for addition in scope of work and increase in cost, and also observed that the Work Order was placed on L1 firm at 32.56% lower rate than the estimated cost. After placement of Work Order, M/s NBCC intimated that the cost of project is increased from Rs. 18.67 crore to Rs. 29.46 crore. The FC recommended that M/s NBCC has to submit a certificate that the increase in project cost from Rs. 18.67 crore to Rs. 29.46 crore is due to bona fide technical reasons and not with the intention to provide undue benefit to the contractor. The Committee also observed that M/s NBCC requested for permission to start work in January'2022 but the respective agenda for this was put up in the 109th finance committee meeting held Page 2 of 6

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on 17/10/2022. Hence, there was considerable delay by the Infra division to put up respective agenda for decision, which could have been avoided had the matter been taken on time. The Committee directed that such delay should be avoided in future.

The FC also observed that 165 number of piles have already been cast out of total 512 numbers of piles and the proposal is for post facto approval.

Insofar as the rationale for considering this project is concerned, it was informed that the hostel facility at the IG Stadium, New Delhi is quite inadequate considering the need. Many camps for different sports disciplines such as cycling, boxing, wrestling, judo, gymnastics etc are regularly organized at this Stadium, but there is not enough residential facility for the athletes etc. The project was, therefore, approved by the GB for construction of the said hostel in order to augment the accommodation at this important venue. It is a matter of record that M/s NBCC have dealt with this project in less than satisfactory manner by not having conducted the soil test before going ahead with the project. There have been various other delays as well, details of which have already been listed in the preceding paras. However, keeping in view the requirement for a hostel and the larger public interest, the FC concurred with the proposal for recommending it to the GB for approval.

Supplementary Agenda Item No. 1 Reimbursement of amount to NCOE incurred on procurement of Sports Specific shoes on actual basis

The issue was discussed in detail and it was the GB, in its 52nd meeting, had decided that SAI had to frame detailed operational guidelines for NCOEs. Accordingly, norms were set to provide different facilities to players at NCOEs at par with National Academies. The present proposal is to reimburse the expenditure incurred by players on shoes up to the maximum limit of Rs. 12,500/- instead of procuring the shoes centrally and distributing to the players, out of the already fixed sports discipline wise norms/limit for sports kit issued vide SAI circular dated 28/9/2018.

The Committee observed that as the norms/limits are already set as per the said Circular dated 28/9/2018, therefore, the modifications in the manner of procurement in respect of sports shoes out of the overall fixed norm/limit may be done by DG, SAI. The Committee directed that any payment/ reimbursement to the players must be done only by DBT.

. Supplementary Agenda Item No. 2 Renewal of lease agreement for three years to Income Tax department at JNS, New Delhi

The proposal was concurred and recommend to be placed before the GB for approval.

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Supplementary Agenda Item No. 3 Empanelment of Architecture Firms/Agencies Specialized in Sports Architecture for SAI Infrastructure works

The Committee concurred the proposal and recommend for it to be placed before the GB for approval.

Supplementary Agenda Item No. 4 Hiring of Production and Media Rights partner for Khelo India Games

The proposal of the revised RFP conditions was discussed and agreed to the same. However, the contractual/legal obligation of the proposed clause of Production and Broadcast of Fit India Quiz for next 05 years needs attention in the event that the Quiz is not held for one reason or the other during the contract period. The risk of the same may be adequately mitigated in the RFP document and be brought before the GB for consideration.

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

(Shailesh Rajan)

ED (Finance) & Member-Secretary, Finance Committee

Page 4 of 6

Action Taken Report on the decisions taken in the 111th Meeting of the Finance Committee of SAI held on February 24, 2023.

Item No	Item	Decision	Action Taken		
3	Utilization of Revenue Generation	The matter was deliberated in detail with respect to prevailing Government guidelines and Governing Body (GB) decisions on this matter. Accordingly, JS&FA opined that the status quo to be maintained regarding utilisation of 30% element of IR. However, the need for earmarked welfare fund at SAI is acknowledged. Accordingly, it was decided that an amount up to 2% of total IR may be earmarked towards expenditure on welfare activities. This 2% amount to be accounted within the 20% element of IR.	being placed in 57 th Meeting of the Governing Body for approval.		
4	Deposition of Sponsorship amount and Media Rights Fee received from Khelo India Games in SAI account.	Deferred.			
	Procurement of Staff Cars/Vehicles	Deferred.			
	Selection of Sponsors for Khelo India University	The proposal was Concurred and recommended to be placed before the GB for approval.	The approval of Chairman Governing Body obtained		

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	Games 2022		on file. The agenda is being placed in 57 th Meeting of the Governing Body for ratification.
leme ntary	Engagement of a Digital, Branding and Communicati on Agency	The proposal was Concurred and recommended to be placed before the GB for approval.	The agenda is being placed in 57 th Meeting of the Governing Body for approval.
leme ntary	Sponsorship for Khelo India Youth Games 2022	Noted by FC	
leme ntary Age nda	Hiring of Production and Media Rights partner for Khelo India University Games 2022	Noted by FC	

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01-11008(02)/1/2021-HO - Infra Division /53 Sports Authority of India JLN Stadium, Lodhi Road, New Delhi (Infrastructure Division)

Dated: 30.05.2022

SANCTION ORDER NO. 03/ Capital Head/2022-23

Sanction is hereby conveyed for release of Rs. 2,90,00,000/- (Rupees two crore ninety lakh only) to the Executing agency (CPWD, Bhopal) for the following work.

S.No.	Name of Work	Fund to be released (In Rs.)
1 .	Construction of 300 bedded hostel at SAI NCOE Bhopal	2,90,00,000.00
	A/A No. 01 dt.08/04/2022	-,,,
	Approved Amount Rs. 30.64 Crore	
	Total	2,90,00,000.00

The amount of expenditure is debit-able to

Code Head	NSDF/ SAI Block Grant -Capital Head	
	SAI Block Grant (Capital) = Rs. 2,90,00,000.00	

Certified that:-

- Approval note of Competent Authority has been kept in E-file no. 01-11008(02)/1/2021-HO -Infra Division at E-Note 36 dated 27.05.2022 to avoid duplication.
- (ii) The DG, SAI conditions/directions (if any) while sanctioning the expenditure have been fully complied with.
- (iii) The financial concurrence for the expenditure has been obtained from ED (Fin) at E-Note 31 dated 27/05/2022.
- (iv)Entered in Sanction Register Entered S.No. 03 and page no. 01.

Lt. Col. Yadvinder Singh Director (Infra)

Director (Fin)

Copy to:

- 1. Regional Director, SAI CRC Bhopal for information please
- 2. CPWD Bhopal, for kind information please
- 3. Link File No. 15(82)/SAI/Infra/ Sanction order/ 2022-23

रोहित भारद्वाज, मा.सां.से. सचिव Rohit Bhardwaj, i.s.s. Secretary



No.2/7/Coord/56th GB/2022-23

11th November, 2022

Sub: 56th Meeting of the Governing Body of Sports Authority of India - Circulation of Minutes thereof

Please find enclosed Minutes of the 56th Meeting of the Governing Body of Sports Authority of India (SAI) held on 19th October, 2022 under the Chairmanship of Shri Anurag Thakur, Hon'ble Minister for Youth Affairs & Sports, for your kind perusal please.

Encl. As above

(Rohit Bhardwaj) Secretary, SAI & Member Secretary, Governing Body

The Hon'ble Members of the Governing Body

Copy to:

1. PS to Hon'ble Minister of Youth Affairs & Sports, Shastri Bhavan, New Delhi

2. PS to Hon'ble Minister of State, Youth Affairs & Sports, Shastri Bhavan, New Delhi

 Sr. PPS to Secretary (Sports), Ministry of Youth Affairs & Sports, Shastri Bhavan, New Delhi

4. Heads of all SAI Regional Centres / Academic Institutions

 All Officers up to the level of Director and above in SAI Head Office / All Stadia Administrators

6. DD to DG, SAI

Approval of Annual Report for the year 2021-22 of Sports Authority of India (SAI)

The proposal was ratified.

Agenda Item No. 39
Approval of Annual Accounts and Financial Statement of Sports Authority of India (SAI) for the financial year 2021-22

The proposal was ratified.

Agenda Item No. 40
Refund of Booking amount to All India Football Federation (AIFF)

The proposal was ratified.

Agenda Item No. 41 Refund to Booking amount to M/s Thot Media Pvt. Ltd.

The proposal was ratified.

Agenda Item No. 42 Signing of agreement between SAI and GAF for a period of 4 years (extendable for further 4 years) for SAI, Thiruvananthapuram on expiry of the present agreement

The proposal was ratified.

Agenda Item No. 43
Starting of new STC and NCOEs

The Proposal was noted.

Agenda Item No. 44 Training of Officials for Capacity Building

The proposal for noted.

Agenda Item No. 45 Conduct of one Year Diploma in Sports Performance Analysis – New Course at SAI Netaji Subhas National Institute of Sports (NS NIS) under Affiliation of Punjabi University, Patiala

The proposal was noted.

Supplementary Agenda Item No. 1 Re-laying of Hockey Turf with allied works at SAI NSSC Bangalore

The proposal was approved.

Minutes of the Meeting: 56th Governing Body

Page 7

Rahit

It is explained to the Committee that the turf is 6½ year old but due to extensive use it has worn out. Accordingly, the Coaches has recommended for its replacement, though the normal life of the turf is 7 years. Further, Regional Centre, Bangalore is the Training Centre for Indian National men and women team so it is imperative that they practice on the best possible facility. It was advised that the possibility to reuse such synthetic surfaces at the school/colleges may be explored and in case a proposal is found feasible, DG-SAI is authorised to take such decisions.

Supplementary Agenda Item No. 2
Proposal for Installation of Synthetic Athletic Track (Mondo Track WS) along with associated works at NS NIS Patiala

The proposal was approved in principle. However, Chairman desired that the utility of Mondo Track with respect to preparation for Paris and Los Angeles be ascertained before placing the order.

Supplementary Agenda Item No. 3
Replacement of Synthetic Athletic Track with allied works at SAI NS NIS Patiala

The proposal was approved. However, Secretary (Sports) desired that in view of the approval of a number of infrastructure proposal, projects may be prioritised as per funds availability & urgency and put up to Chairman for approval. The Chairman further advised that a detailed presentation be made with regard to ancillary work proposed at NS NIS, Patiala so that a comprehensive long term view can be taken.

Supplementary Agenda Item No. 4
Relaying of Synthetic Athletic Track with allied works at SAI NCOE Sonepat

The proposal was approved. However, Secretary (Sports) desired that in view of the approval of a number of infrastructure proposal, projects may be prioritised as per funds availability & urgency and put up to Chairman for approval.

Supplementary Agenda Item No. 5 Construction of Multi-Purpose Hall at SAI NCOE Bhopal

The proposal was approved. However, Secretary (Sports) desired that in view of the approval of a number of infrastructure proposal, projects may be prioritised as per funds availability & urgency and put up to Chairman for approval. The Chairman desired that feasibility to execute the works independently by SAI may be explored and report may be submitted on file.

Supplementary Agenda Item No. 6 Proposal for Utilization of Under-Utilized Infrastructure and spaces of SAI Stadia

The proposal was approved. It was decided that the agency should be selected after following the due process and model of highest fixed revenue should be adopted. The period of contract will be 3-5 years, further, extendable by 2 years. The proposal received will be examined by the Internal Finance Committee (IFC) of SAI and recommended to Director General for approval for awarding work contracts. Revenue will be collected by agency from the users.

Supplementary Agenda Item No. 7

Minutes of the Meeting: 56th Governing Body

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Rahit

Annexure - VII

Sl.	N 6 1	P.E Cost	Proposed	NI 1/7 (*0)
No.	Name of work	(In Cr)	Priority	Need/Justification
1	Construction of Multipurpose Indoor Hall at SAI NCOE Bhopal	16.38	1	The National Centre of Excellence, SAI Bhopal has only one Multipurpose Hall building with three indoor arenas to manage the training of multi-disciplined athletes. The existing indoor FOPs were to cater for the training requirement of 50 residential and 50 nonresidential athletes of various disciplines. The existing Indoor infrastructure is insufficient to train 250 athletes (existing strength) in total. Judo NCOE at SAI Bhopal has all age groups athletes Sub Jr./ Cadet /Junior/ Seniors with 62 wt. divisions. To give adequate sparing and to provide competitiveness in training we have to increase our strength 130 (65B & 65G) The existing strength is also proposed to increase by 30 percent for 2023-24. Further, the total accommodation facility including that for National Camps will be increased to 700 athletes by 2023. Further, to organize regular demand of national coaching camps (Boxing/wushu/ Judo/ K&C) the existing infrastructure is not adequate. Judo discipline is a strength of 100 athletes (an increase of 30% in strength is also proposed). Further, is envisaged to increase the capacity of Judo training facility to support 300 athletes including National Campers in future. To develop high-performance athletes, an additional arena of at least six mats to cater for the regular training demands and to invite other NCOE, National Campers for joint sparing sessions.
2	Replacement of Synthetic Athletic Track with allied works at NS NIS Patiala (Red Track)	13.78	2	The track was laid in the financial year 2009-10 and has outlived its life. Track Surface is heavily worn out hence need relaying along with renovation/upgradation of associated infrastructure like sprinkler system, UG sump, pumping system, scaling area etc. for effective use by NCoE athletes and students.

Sl.		P.E Cost	Proposed	27 277 180 1
No.	Name of work	(In Cr)	Priority	Need/Justification
3	Relaying of Hockey Turf with allied Works at SAI NSSC Bangalore (Blue Turf)	7.76	3	SAI NSSC Bangalore being the prime/ base ground for Indian Hockey and its excellence, the blue turf is currently extensively used by Sr. Men & Women, India A Men & Women, Jr. Men & Women Team (Preparing for International Competitions. The turf has started to become unusually bouncy as reported by Athletes and Coaches. The continuous use has led to wear and tear to the surface which has led to the need for relaying.
4	Replacement of Synthetic Athletic Track with allied works at SAI NCoE Sonepat	11.47	4	Synthetic Athletic track was laid 13 years back in 2009 at SAI NRC Sonepat. The average life span of Synthetic track is 10 years. The existing surface is damaged at many places. It has worn out and become slippery which may risk injury to the athletes. The bubble at various spots on the track leads another risk to the athletes. Even many athletes are reluctant to join NCOE Sonepat due to its bad surface. The coaches are struggling to train their athletes, especially during their peak and finding alternatives to train viz. local track 5 km away from the center. This track is also used for general physical test, sports science and sports-specific tests. Hence, the existing worn-out surface needs to be replaced at the earliest.
	Total	49.39		

SPORTS AUTHORITY OF INDIA

General Terms and Conditions for booking of SAI Stadia, and other premises for Non-Sporting events

- 1. No temporary structure would be created in the stadia premises, including grounds/field of play (court) without prior permission and approval of the Stadla Administrator. No digging is allowed.
- 2. Only removable markings /tapes on the grounds/field of play (court) are permissible with the approval of the concerned Administrator.
- 3. The organizers will be responsible for any accident or mishap including loss of life during the course of booking by the Organiser. SAI will not be responsible for any such accident
- 4. During booking period, cleaning and scavenging of areas booked/being utilized, will be the responsibility of the organizer and the same will be handed over to SAI in a neat and clean state after the program (if the cleaning is not included in the tariff). The organizers will ensure that the venue shall be maintained clean during and after the event. In case it is not found clean within 24hrs, after the completion of the event, SAI will get the complex cleaned by the cleaning agency deployed by SAI and the expenditure incurred will be recovered from the Security Deposit of the organizers.
 - 5. No estable can be served in the main arena (FOP & the seating area). Only pre-cooked / packaged food/snacks can be served in the catering point inside the built-up area of the stadium. Use of open/gas cooking may be allowed only in non-built-up and non-green areas which will be specially identified for the purpose by Stadia Administrator. It will be the responsibility of the organizer to ensure that any eatables brought inside the stadium complex are free from risks which affect the Health, Safety, Security, etc.,
- 5. No pets are permitted inside the Complex.
- 7 Smoking and drinking are strictly prohibited within the stadium premises, and it will be the responsibility of organizer to ensure compliance. Failure on part of event organizer to enforce this rule will attract a minimum penalty of Rs.5, 000/- which would be deducted from the Security Deposit. However, serving of liquor will be permissible by the organiser only in area designated by theorganiser for commercial sports
- a. The organizer of any event must comply with the municipal and other by-laws, rules & regulations. No event will be allowed to take place without NOCs/licences from (i) Delhi Police (ii) Traffic Police (iii) Delhi Fire Service (IV) Excise Department, or any other department as required by law.
- 9. The organizer of the event shall get the stadium insured for the period of the booking. The insurance should cover complete stadium premises and the public. The value of such insurance cover will be informed
- 10. It will be responsibility of the Organizer to arrange for crowd control, ushering and fire control during the
- 11. Medical facility for any contingency must be ensured by the organizer. This should include Medical Kit, First Aid-Box, qualified personnel and ambulance. These arrangements should be in place during he period of booking.
- 12. No vehicles will be allowed beyond parking areas.
- 13. No material, fittings, posters, etc. will be pasted or nalled on the stadium walls. The walls are covered with
- 14. No material, including nails, which can cause damage to the walls / FOP / floor, will be used inside the
- 15. It will be the responsibility of the organizer to ensure that all frems brought inside the stadium premises are free from any type of Health, Safety, Security, Fire and other hazords.
- 16. No fire works or explosives are permitted in the complex.

THE THER PACHANA GOVIL ENGLAND PRETTE (TERST)/Executive Descriptions (Stadie)
HYTHIC THE WINDOWS /Sports Authority of India
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JOHNSTEIN PLANT SCHOOL (STADIES (EAS)
TO DE, 112 (ENGL-1)/LINDS ROSE (SAN DESCRIPTION
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- 17. SAI will not be responsible for any losses due to disturbance/failure/breakdown of electricity, airconditioning, other installation, water supply, fire, scepage of water through the roof or natural calamities like storm, flooding etc.
- 18. The organizer will submit a plan containing all the details of the additional structures like stage/seating arrangement etc. before the preparation of the event/programme.
- 19. During the event, proper signage should be displayed in and around the stadium premises to guide the public and avoid confusion. The same will be fixed and shown one day before the event to the Administrator or his representatives.
- 20. The banners or other display material must be removed by the organizer immediately after completion of event/programme or within the period I booking failing which, deductions will be made from the security deposit for removal of the banners by special labor employed for the purpose.
- 21. Any additional electricity point to be provided with the approval of the Administrator at no cost to SAI. All points from which electricity is Electricity charges will be charged as per actual consumption + service tax as applicable (to be calculated based on existing tariff).
 - 22. Booking Cancellation Chargest

1	90 days before the date of event.	NII
2	89th day to 45th day prior to the date of	25% of the total booking annual
3	event, 44" day to 15" day prior to the date of	
4	event. 14" day to the 7" day prior to the date of	
	event	waret - take total booking amount.
5	6th day to the of the event. Under extra ordinary circumstances, the cance case basis by the competent authority for passion cases shall have the approval of Governing	ellation of booking will be examined on case to ortial or full waiver of cancellation charges. All
	Processing fee will be fortified in all cases of c	

- 23. SAI will be given complimentary passes /tickets equivalent to 5% seats of each category.
- 24. Estimates for any loss/damage to SAI infrastructure/fittings/ installations during the booking period will be prepared by the CPWD/ Maintenance agency, and the same would be recovered from the Organiser.
- 25. SAI shall allot to organizers parking space inside the stadium for limited vehicles only during booking
- 26. Banner / Poster and publicity of the programme are not permitted till the confirmation of booking.
- 27 Sale of tickets of any of the programme will start only after confirmation of booking of the stadium and
- required permission from Police and other organizations. 29. SAI will provide security as per its normal security deployment. However, for any additional requirement
- in the light of magnitude of the programme to be held at the area booked, the organizers may request SAI for the deployment of extra security guards which will be arranged by SAI through the agency providing security in the campus and the payment for such additional security would be made by organizers as per
- 30. SAI will provide free water supply including drinking water, other than bottled water as normally available
- 31. An inventory should be prepared of the items brought inside the premises by the Organiser and be got verified by the Security Supervisor of the Security Agency deployed. The gate pass for taking the items out of the premises should be issued by the Administrator or his representative after the same is again varified
- 32. The Administrator may implement any other terms/conditions and guidelines in public interest during booking period, the same will be binding on the organizer.

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- 33. The Organises as required to take any compulsory licensing for the copy right works by the organizers during the events failing which, the consequences will be responsibility of the organizers.
- 34. In case any dispute arises, the same will be settled by the Arbitrator, appointed by Director General , SAI.
- 35. The Courts of New Delhi will have the exclusive justifiction to tex the legal disputes, if any,
- 36. The Organiser should ensure that the safety and integrity of the field of Play area during the booking
- 37. SAI reserves the right to refuse/cancel the booking without assigning any reason,
- 39. The charges are subject to revision from time to time. If will be binding on the Organiser to pay the revises tariff from the day it is made applicable.

ADMINISTRATOR

UNDERTAKING

Five have read and understood the terms and conditions mentioned above at SI.No. 1 to 38. After having accepting these terms and conditions, I/we am/are depositing the booking charges.

To be signed by the Organises

ORGANISER

Name of the signing authority____

On behalf of

THE THETA FRACHANA GOVIL

BITCH STORM (BEST) / Executive Director (Stadie)

WINGHOUS STORM (BEST) / Executive Director of tricks

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JOVENIAN NATION STREET, COMMITTEE (ESSE CHIN)

PORT CIE. ME STREET-BY LOURI RANG, NEW GEBRES. RACHANA GOVIL

OFFICE OF THE STATON HOUSE OFFICER, POLICE STATION LODHI COLONY, NEW DELHI

To,

The Administrator

Jawahar Lal Nehru Stadium

Lodhi Colony, New Delhi

Dy. No.3.41 SHO [1]
Date ... 2.2 Je. 2. 1.2.3
PS Lodhi Colony

Subject:- Regarding shifting of GIN Explorer Club followed by Live band and DJ (Commercial) at Open Space near Gate No. 14, Jawahar Lal Nehru Stadium Lodhi Road, New Delhi.

This is to inform you on the subject cited above that due to heavy arrangement of Law and Order situation at and around Gate No. 14, Jawahar Lal Nehru Staduim Lodhi Colony, New Delhi. The above said event can not be organised near Gate No. 14, Jawahar Lal Nehru Stadium Lodhi Road, New Delhi.

SI Satyam Pandey

PS & odbinctolony D-3175 PS hoelli Coulony Dt. 28/02/2022



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

F. No. 6(28)/SAI/B&F/111th FC/2022-23

Date: 09th March 2023

Sub: 111th Meeting of Finance Committee of SAI

Please find enclosed the Minutes of 111th Meeting of the Finance Committee of Sports Authority of India held on February 24, 2023 under the Chairpersonship of Smt. Sujata Chaturvedi, Secretary (Sports), Ministry of Youth Affairs & Sports.

This has the approval of competent authority.

(Shailesh Rajan)

Executive Director (Finance) & Member Secretary, Finance Committee

To,

- 1 Shri Sanjay Prasad, Additional Secretary (Expenditure), Ministry of Finance, North Block, New Delhi
- 2 Shri Sandip Pradhan, Director General, SAI
- 3 Shri Manoj Sethi, JS & FA, MYAS
- 4 Shri Kunal, Joint Secretary (Sports), MYAS, Shastri Bhawan, New Delhi
- 5 Shri Jatin Narwal, Secretary, SAI
- 6 Col Raj Singh Bishnoi (Retd.), Sr. Executive Director (Academics), NSNIS, Patiala

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

Sports Authority of India (Finance Division)

Minutes of the 111th Meeting of the Finance Committee (FC) of Sports Authority of India held on 24th February 2023.

The 111th Meeting of the FC, SAI was held on February 24, 2023 under the Chairpersonship of Smt. Sujata Chaturvedi, Secretary (Sports) in the Chamber of Secretary (Sports), Shastri Bhawan, New Delhi.

The following officers attended the meeting:

Shri Sandip Pradhan, Director General, SAI - Member 1.

Shri Manoj Sethi, JS & FA, MYAS 2.

- Member

Shri Kunal, JS (Sports), MYAS 3.

- Member

Shri Jatin Narwal, Secretary, SAI

- Member

5. Shri Shailesh Rajan, ED (F), SAI

Member-Secretary through zoom

JS &FA, MYAS represented AS (Expenditure), MoF.

Col. Raj Singh Bishnoi, Sr. ED (Academics), NSNIS Patiala was granted leave of absence.

ED, Finance welcomed all the members and then explained the agenda items. The decisions taken on the agenda items after due deliberation are as under:

Agenda Item No.1

Confirmation of the Minutes of the 110th Meeting of the Finance Committee of Sports Authority of India (SAI) held on November 21, 2022.

The Minutes of 110th Meeting of the Finance Committee were confirmed.

Agenda Item No. 2

Action Taken Report on the decisions taken in the 110th Meeting of the Finance Committee of SAI held on November 21, 2022.

Noted.

Agenda Item No. 3

Utilization of Revenue Generation

The matter was deliberated in detail with respect to prevailing Government guidelines and Governing Body (GB) decisions on this matter. Accordingly, JS&FA opined that the status quo to be maintained regarding utilisation of 30% element of IR. However, the need for earmarked welfare

Page 1 of 2

fund at SAI is acknowledged. Accordingly, it was decided that an amount up to 2% of total IR may be earmarked towards expenditure on welfare activities. This 2% amount to be accounted within the 20% element of IR.

Agenda Item No. 4

Deposition of Sponsorship amount and Media Rights fee received from Khelo India Games in SAI account

To be placed in the next Finance Committee Meeting.

Agenda Item No. 5
Procurement of Staff Cars/Vehicles

Deferred.

Agenda Item No. 6
Selection of Sponsors for Khelo India University Games 2022

The proposal was Concurred and recommended to be placed before the GB for approval.

Supplementary Agenda Item No. 1
Engagement of a Digital, Branding and Communication Agency

The proposal was concurred and recommended to be placed before the GB for approval.

Supplementary Agenda Item No. 2
Sponsorship for Khelo India Youth Games 2022

Noted.

Supplementary Agenda Item No. 3
Hiring of Production and Media Rights partner for Khelo India University Games 2022

Noted.

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

Shailesh Rajan) ED (Finance) &

Member-Secretary, Finance Committee

the same of the last





भारत सरकार खेल विमाग युवा कार्यक्रम और खेल मंत्रालय Government of India Department of Sports Ministry of Youth Affairs & Sports

ANNEXURE-X



No. SAI/JNS/IT/039/Space Allotment/2022-23

Dated 22 February, 2023

Dear Sanjoy ji,

I am writing to draw your kind attention to the issue of settlement of licence fee by the Income Tax Department (ITD) for the office space leased out to them by Sports Authority of India (SAI) at the Jawaharlal Nehru Stadium (JNS), New Delhi, w.e.f. 16.6.2016.

- 2. In this connection, the ITD had signed an agreement with SAI as applicable to other Govt. Departments, including to the Ministry of Home Affairs and the Ministry of Water Resources, River Development and Ganga Rejuvenation. In terms of Clause-2 of this agreement, the ITD agreed to deposit the licence fee in advance by 10th of each calendar month, failing which they are liable to pay interest @ 12% per annum on the amount of licence fee payable on the outstanding dues beyond due date, till the licence fee is finally squared up.
- 3. While the other Govt. Departments have been making payments before the due date, and without a single-day's delay over the last 7 years, the ITD has delayed the payments almost every month, and in some cases a delay of months has occurred.
- 4. Further, the request of ITD for waiver of interest on delayed payment was examined, and placed before the SAI Finance Committee, which also has a member from the Department of Expenditure. The Finance Committee, however, did not approve the request as Clause-2 of the agreement is legally binding on both parties, and also because other Govt. Departments have always made their rent payment in time.
- 5. The said agreement was valid for 5 years which expired on 15.5.2022, and the ITD requested for renewal of lease agreement for a period of another 3 years with the request that the following may be waived:
 - Clause-2 of the agreement dealing with payment of interest on delayed payment and;
 - ii) Clause on increase of licence fee by 24% after completion of 3 years.

Contd...

कमरा सं. ३, 'सी' विंग, शास्त्री भवन, नई दिल्ली—110001 दूरभाष : 011—23388623 Room No. 3, 'C' Wing, Shastri Bhawan, New Delhi-110001 Tel.: 23388623 फैक्स / Fax: 011-23388758, ई—मेल / E-mail : secy-sports@nic.in : 2:

Insofar as point 5 (i) above is concerned, it is informed that Clause-2 of the agreement, which was valid till June 15, 2022, also envisaged that the renewal will be possible, only if all the dues as on the date of seeking renewal have been cleared. Although there was an amount of Rs. 37,19,42,858/- due as on 15.6.2022 which has now reached to Rs.62,05,04,817/-, renewal of agreement was agreed on the condition that all the previous liabilities as given below will be cleared immediately:

S No.	Particular	
1		Amount due (in Rs.)
	Outstanding License fee for the period 16th to 30th June, 2022	58,49,893/-
2	Outstanding dues towards license fee for the period from July, 2022 to Feb, 23.	48,35,81,136/-
3	Interest on delayed payment as on 2 nd Feb. 2023	10 11 00 1701
4	Outstanding durant	10,14,06,478/- —
	Outstanding dues towards service charges on property tax up to Feb, 2023	2,96,67,310/-
	Total outstanding	62,05,04,817/-,

- 7. Further, as regards point 5 (ii) above, the same cannot be agreed to as the existing agreement also had provision of increase of 24% in rentals.
- Unfortunately, even after approval of the proposal as a special case, as on date 8. the ITD has not cleared the dues and in fact, has not even paid the monthly rentals from June-2022. In this connection, SAI officers have had several meetings with concerned officers in the ITD, but to no avail. Subsequently, Director General, SAI, vide his letter dated 26th October, 2022 (copy enclosed), had drawn the attention of the Principal Chief Commissioner, Income Tax to this issue but there has been no progress in the matter.
- It needs to be appreciated that as an autonomous organization, SAI has to ensure 9. that all its revenue streams are fully functional. There is a demand for office space from various Government Departments in the heart of Delhi at such an address as the Jawaharlal Nehru Stadium and SAI would like to have this longstanding issue resolved at the earliest, in order to move forward. You will also kindly appreciate that the ITD also needs to allocate sufficient funds for enabling timely payments of rent to SAI as it is a committed liability which accrues every month. The SOP for timely settlement of bills and rent needs to be reviewed and strengthened by the ITD.

In light of the above, may I request your personal intervention in the matter at the earliest. Best Wishes,

Encl: As above.

Yours sincerely,

Shri Sanjay Malhotra, IAS Secretary, Department of Revenue, 128-A, North Block, New Delhi - 110001.

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	Details of outstanding dues against the Income Tax Department as on 31.3.2023

Rate Monthly License Fee: 642.72 per sq. ft. per month w.e.f. 16.6.2022

Basic License Fee GST @ 18%

Total license fee per month

Rs. 5,12,26,815/- per month Rs. 92,20,827/-

Rs.6,04,47,642/- per month

	3	2				ST S								T	Sr. No.
Total	Outstanding dues towards service charges on property Tax	Outstanding dues towards interest on delayed payment	Sub total										towards license	2000	Particular
	Uрю 31 3.2023	Upto 31.3.2023		March'23	Feb'23	Jan'23	Dec'22	Nov'22	Oct 22	Sept'23	Aug'22	July'22	amount for the month of June 22	4	Period
Rs.68,57,78,959/-	Rs.3,26,53,639/-	Rs 10,32,46,639/-	Rs.54,98,78,681/-	Rs 6,04,47,642/-	Rs 6,04,47,642/-	Rs 6,04,47,642/-	Rs.6,04,47,642/-	Rs.6,04,47,642/-	Rs.6,04,47,642/-	Rs.6,04,47,642/-	Rs.6,04,47,642/-	Rs.6,04,47,642/-	Rs.58,49,903/-	100	Outstanding amount
Rs.38,99,82,848/-			Rs.38,99,82,848/-	Z.	Rs.4,87,47,856/-	Rs 4,87,47,856/-	Rs 4,87,47,856/-	Rs.4,87,47,856/-	Rs.4,87,47,856/-	Rs.4,87,47,856/-	Rs.4,87,47,856/-	Rs 4,87,47,856/-	N.	为人名意罗斯·5	Amount deposited by the income Tax Department
Rs.29,57,96,111/-	Rs. 3,26,53,639/-	Rs 10,32,46,639/.	Rs.15,98,95,833/-	Rs 6.04 47 842	Rs.1,16,99,786/-	Rs.1,16,99,786/-	Rs.1,16.99,786/-	Rs 1, 16,99,786/-	Rs.1,16,99,7864	Rs.1,16,99,786/-	Rs. 1, 16. 99, 786/-	Rs.1,16,99,7864	Rs 58,49,903/-	6	Outstanding dues as on 31.3.2023 (4-5)



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

F. No. 6(28)/SAI/B&F/110th FC/2022-23

Date: 23rd November 2022

Sub: 110th Meeting of Finance Committee of SAI

Please find enclosed the Minutes of 110th Meeting of the Finance Committee of Sports Authority of India held on November 21, 2022 under the Chairpersonship of Smt. Sujata Chaturvedi, Secretary (Sports), Ministry of Youth Affairs & Sports.

This has the approval of competent authority.

(Shailesh Rajan)
Executive Director (Finance) &
Member Secretary, Finance Committee

To,

- 1 Shri Sanjay Prasad, Additional Secretary (Expenditure), Ministry of Finance, North Block, New Delhi
- 2 Shri Sandip Pradhan, Director General, SAI
- 3 Shri Manoj Sethi, JS & FA, MYAS
- 4 Shri Kunal, Joint Secretary (Sports), MYAS, Shastri Bhawan, New Delhi
- 5 Shri Rohit Bhardwaj, Secretary, SAI
- 6 Col Raj Singh Bishnoi (Retd.), Sr. Executive Director (Academics), NSNIS, Patiala

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

Sports Authority of India (Finance Division)

Minutes of the 110th Meeting of the Finance Committee (FC) of Sports Authority of India held on 21st November, 2022.

110th Meeting of the Finance Committee of Sports Authority of India (SAI) was held on November 21, 2022 under the Chairpersonship of Smt. Sujata Chaturvedi, Secretary (Sports) in the Chamber of Secretary (Sports), Shastri Bhawan, New Delhi.

The following attended the meeting:

- 1. Shri Sandip Pradhan, Director General, SAI
- 2. Shri Manoj Sethi, JS & FA, MYAS
- 3. Shri Rohit Bhardwaj, Secretary, SAI
- 4. Shri Kunal, JS(Sports), MYAS
- 5. Shri Shailesh Rajan, ED(F), SAI
- Shri Shailesh Rajan, ED(F), SAI
 Shri Dayanand, Director(Finance), MYAS
 In attendance
- Shri Varinder Singh, DS(Finance), MYAS In attendance
- Member
- Member& Representative of DoE, MoF
- Member
- Member
- Member-Secretary

Col. Raj Singh Bishnoi, Sr. ED (Academics), NSNIS Patiala could not attend the meeting as he was on leave.

Executive Director (Finance), SAI and Member Secretary, Finance Committee welcomed all the members and then explained the agenda items. After considerable deliberations, the decisions taken on the agenda items are as under:

Agenda Item No.1

Confirmation of the Minutes of the 109th Meeting of the Finance Committee of Sports Authority of India (SAI) held on October 17, 2022.

The Minutes of 109th Meeting of the Finance Committee were confirmed.

Agenda Item No. 2

Action Taken Report on the decisions taken in the 109th Meeting of the Finance Committee of SAI held on October 17, 2022.

Noted.

Agenda Item No. 3

Engaging National Testing Agency for the conduct of preliminary round FIT India Quiz for . schools across the country

In principle approved and recommended to be placed before the Governing Body for approval.

Agenda Item No. 4

RFP for sponsorship for KIYG & KIUG

In principle approved and recommended to be placed before the Governing Body for approval.

Page 1 of 3

Agenda Item No. 5

Hiring of Production and Media rights partner for Khelo India Youth Games and Khelo India University Games

In principle approved and recommended to be placed before the Governing Body for approval.

Agenda Item No. 6

Procurement of Sports Kits/Apparels for upcoming Khelo India Youth Games 22 from M/s TK Sports Pvt. Ltd.

With the approval of the Governing Body in its 55th Meeting, a supply order for procurement of Sports Kits/Apparels for 2021 edition of Khelo India Games, Khelo India Academies and NCOEs at a maximum cost of Rs. 16,79,54,593.95/- was placed on M/s. TK Sports Pvt. Ltd, effective from 08.12.21. There is total thirty numbers of items listed in this supply order. The supply order is valid for a period of 01 year i.e. till 07.12.22, extendable by one year at the discretion of SAI under at the same finalised price. The total value of items supplied against this supply order is Rs. 13,28,74,759/-.

The 2022 edition of Khelo India Youth Games is to be held in Jan-Feb 2023 and the Sports Kits/apparel for the athletes are to be procured as per the requirement. The detailed requirement has been enclosed at Annexure A. Khelo India Division has expressed urgency for the same as apparels are needed latest by 15th Jan 2023. Further, in view of the time taken, for finalising the previous tender (more than six months) and delivery period of 40 days (for 80% quantity) and 50 days (for remaining 20% quantity), it does not seem possible that the same can be met by way of fresh tender enquiry.

Accordingly, the following proposal had been submitted for concurrence of FC.

- A. To meet the requirement of Khelo India Youth Games 22 for items as detailed at Annexure-B through the existing supply order with M/s.TK Sports Pvt. Ltd. by way of utilising the remaining quantity and also invoking the Clause 30, Section VII General Conditions of Contract in RFP (Option Clause) which allows SAI to order upto 25% above the awarded quantities. This will have an additional financial implication of Rs.32,76,034/- beyond the prior approved amount of Rs.16,79,54,593.95/-
- B. To meet the requirement of Khelo India Youth Games for items as detailed at Annexure C through extension of Contract by way of fresh Agreement with M/s. TK Sports Pvt. Ltd, as per Clause 4, Section VII, General Conditions of Contract of the RFP as the quantities exceed the limit of Option Clause in the existing tender for a total financial implication of Rs. 1,43,63,603/-

The matter was deliberated and JS&FA (MYAS) opined that as there is already a clause of extension for another one year embedded in the supply order, hence, it is better to extend the whole contract rather operating the option clause for some items and extending the contract for remaining items as the requirement of items is for next KIYG not the part of the original purpose for which the supply order was placed.

Page 2 of 3

It was further deliberated that as we are near the end of November and apparels for Khelo India Youth Games 2022 are required by mid-January 2023, hence, floating a new advertisement and getting the supplies against it by mid-January 2023 is a remote possibility. On the above-mentioned views and facts Finance Committee decided to extend the contract for another one year with same quantity as per the previous order on same terms and conditions, and directed that the required tendering action for next cycle of procurement to be initiated early so that the vendor is in place well in time, i.e. before 07.12.2023. Accordingly, Finance Committee Concurred to extend the whole contract on M/s TK Sports Pvt. Ltd. with same quantity equal to the original order quantity for all items by one year i.e. up to 07.12.2023, subject to their agreement and confirmation of fall clause as referred in the RFP.

Agenda Item No. 7

Procurement for Sports Kits/Apparels for upcoming Khelo India University Games, Khelo India Academies and NCOEs

In view of the decision taken for agenda item No. 6, there is no requirement to float new advertisement as the present requirement is covered by extending the present supply order placed on M/s TK Sports Pvt. Ltd. Hence, the agenda is dropped.

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

(Shailesh Rajan)

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

ANNEXURE-XIII

NATIONAL SPORTS TALENT CONTEST (NSTC) SCHEME

REGULAR SCHOOLS

SN	Region/School	Discipline					
	RC Bangalore	_					
	Karnataka						
1	St. Joseph's Indian High School, Bangalore	Basketball, Hockey					
	RC Kolkata						
	Odisha						
2	St. Mary G.H. School, Sundergarh	Athletics					
	Tripura						
3	Umakanta Academy, Agartala	Football, Gymnastics					
	RC Bhopal						
	Madhya Pradesh						
4	Maharani Laxmibai Multipurpose HS, Jabalpur	Kho-Kho					
	RC Lucknow						
	Uttar Pradesh						
5	Udai Pratap Inter College, Varanasi	Athletics, Basketball,					
		Football, Hockey					
	RC Gandhinagar						
	Rajasthan						
6	Bhupal's Nobles HS School, Udaipur	Gymnastics, Swimming, Wrestling					
7	Sri Gurunanak Khalsa School, Shriganganagar	Athletics, Basketball, Hockey, Gymnastics					
	RC Chandigarh						
	Chandigarh						
8	DAV Sr. Sec. School, Sector-8, Chandigarh	Football, Hockey,					
		Volleyball					
	RC Imphal						
	Manipur						
9	Sainik School, Imphal	Football					
	RC Guwahati						
	Assam						
10	Don Bosco HS, Guwahati	Basketball, Swimming,					
		Table Tennis					