



58th Meeting of the Governing Body

Annexures

**Sports Authority of India
New Delhi**

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विष्णु कान्त तिवारी, भा.रे.ले.से.
सचिव
Vishnu Kant Tiwari, IRAS
Secretary



No.2/7/Coord/57th GB/2023-24

6th June, 2023

**Sub: 57th Meeting of the Governing Body of Sports Authority of India (SAI)-
Circulation of Minutes thereof**

Please find enclosed the Minutes of 57th Meeting of the Governing Body of Sports Authority of India (SAI) held on 22nd May, 2023 under the Chairmanship of Shri Anurag Singh Thakur, Hon'ble Minister for Youth Affairs & Sports and Information & Broadcasting for your kind perusal please.

(Vishnu Kant Tiwari)

Secretary, SAI &

Member Secretary, Governing Body

Encl: As above

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. 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

SPORTS AUTHORITY OF INDIA

MINUTES OF 57th MEETING OF GOVERNING BODY (GB) OF SPORTS AUTHORITY OF INDIA (SAI) HELD ON 22.05.2023

The 57th Meeting of the Governing Body (GB) of SAI was held on 22.05.2023 at 2.30 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, and the Members of the Governing Body. In his opening remarks, the Chairman extended a very warm welcome to all the Members and requested them to keep extending their valuable contribution to the organisation. Thereafter, with the permission of the Chair, the Agenda items were taken up for discussion.

Agenda Item No. 1

Confirmation of Minutes of the 56th Governing Body Meeting of SAI held on 19th October, 2022

The Minutes of the 56th Governing Body held on 19th October, 2022 were confirmed.

Agenda Item No. 2

Action Taken Report on the Decisions taken in the 56th Governing Body Meeting of SAI held on 19th October, 2022

The Action Taken Report on the decisions taken at the 56th Governing Body meeting was noted. During the discussion, the Chairman desired to know the status of the Agenda Item No. 8 w.r.t. status of circulation of Quarterly newsletter amongst Members. DG SAI informed that for preparation of the Booklet, a detailed presentation was prepared on the Women's Leagues. Based on that presentation, a booklet was prepared which details the entire year's activities under this vertical i.e., Women's Leagues, and the same has been circulated among members.

Further, regarding Agenda item no. 12, the Chairman pointed out the decision to constitute a committee in SAI to establish equivalence of academic qualifications and weightage to be given for such academic qualifications while recruiting Assistant coaches. He desired to know the progress on the issue. In response, it was informed by

Minutes of the Meeting: 57th Governing Body

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Minutes of the Meeting: 57th Governing Body

Page 1



Agenda Item No. 6

Construction of 300 Bedded Hostel at I.G. Stadium Complex, New Delhi

The proposal was approved.

Agenda Item No. 7

Construction of 300 Bedded Hostel at SAI Central Regional Centre, Bhopal

The proposal was approved.

Agenda Item No. 8

Empanelment of Architecture Firms/Agencies specialized in Sports Architecture for SAI Infrastructure Works

The proposal was approved.

Agenda Item No. 9

Approval of Infra projects based on prioritization submitted as directed in 56th GB meeting held on 19th Oct, 2022

- i. The proposal of construction of multi-purpose Indoor Hall at NCOE, Bhopal was approved.
- ii. The proposal for the Synthetic Athletics Track was approved in principle. However, the Chairman directed that since another Mondo track is already approved at NIS Patiala, decision may be taken for choosing the track type (Mondo/Red track) at the level of Secretary (Sports)/DG SAI.
- iii. The proposal for replacement of Synthetic Athletic track at SAI NCOE, Sonapat was deferred.

Agenda Item No. 10

Constitution of Scientific Review Committee and Constitution & Registration of Ethics Committee at NCSSR, SAI.

The proposal of Constitution of Scientific Review Committee and Constitution & Registration of Ethics Committee at NCSSR, SAI was approved. Further, it was decided that the powers to select/nominate the Members of the Committee may be delegated to a committee headed by Secretary (Sports) MYAS which will have subject experts as members.



Agenda Item No. 11

Partnership with various stakeholders in Academics and Coach Training Programs of SAI.

The proposal for CSR partnership was approved in principle. However, NIS Patiala being a premiere institute, the approval of brand/partners shall be taken at the level of Secretary (Sports). It was also decided to allow advertisement inside the campus (including branding at Field of Plays (FOPs) arena) at all SAI Centres. It was also decided that in order to ensure that there is no indiscriminate advertising on the campus and elsewhere, a transparent process will be followed for the same and approval for placement of ads etc. may be taken at the level of a committee headed by the Secretary (Sports).

Agenda Item No. 12

Full waiver of the cancellation charges and to refund the deposited charges to M/s Digital Food Talk Pvt. Ltd. towards their booking of the Open Space at Gate No.14 of J.N. Stadium , New Delhi

The proposal was approved.

Agenda Item No. 13

Utilization of Revenue Generation

The GB approved the modalities of utilization of IR as under:

1. 50% for up-gradation, up-keeping and maintenance etc. of SAI Stadia
2. 30% towards Pension Fund of SAI
3. 18% for other sports related activities
4. 2% for welfare activities with a maximum ceiling of Rs. 5.00 crore per year.

Agenda Item No. 14

Hiring of Production and Media Rights Partner for Khelo India Youth Games and Khelo India University Games

The proposal was approved.

Agenda Item No. 15

Renewal of Lease Agreement for Three years to Income Tax Department at J.N. Stadium, New Delhi

The proposal was ratified.



Agenda Item No. 16

Hiring of Digital, Branding and Communication Agency: Extension of 1 year of M/s. Tattva Creations Private Ltd.

The proposal was ratified.

Agenda Item No. 17

Engaging National Testing Agency for the conduct of preliminary round Fit India Quiz for Schools across the country

The proposal was ratified.

Agenda Item No. 18

RFP for sponsorship for KIYG & KIUG

The proposal was ratified.

Agenda Item No. 19

Extension of Contract with M/s. T K Sports Pvt. Ltd. by one more year for Procurement of Sports Kits for Khelo India Games, NCOEs of SAI, Khelo India Academies

The proposal was ratified.

Agenda Item No. 20

Approval for extension of the deputation tenure of Ms. Ekta Vishnoi for a period of two (02) years beyond initial three (03) years and re-designation as Deputy Director General in Sports Authority of India

The proposal was ratified.

Agenda Item No. 21

Approval for extension of the contract tenure of Col. (Retd.) R S Bishnoi as Senior Executive Director for a period of six (06) months in Sports Authority of India beyond initial three (03) years.

The proposal was ratified.

Agenda Item No. 22

Approval for engagement of One (01) Joint Chief Executive Officer, Target Olympic Podium Scheme (TOPS) on deputation basis in Sports Authority of India for a period of three (03) years extendable for another two (02) years.

The proposal was ratified.



Agenda Item No. 23

Approval of Recruitment Rules of Deputy Director General/ Senior Executive Director

The proposal was ratified.

Agenda Item No. 24

Discontinuation of St. Joseph's Indian High School, Bangalore from NSTC Scheme

Noted.

Agenda Item No. 25

Conduct of PG Diploma Course in Sports Science Subject – at SAI Netaji Subhash National Institute of Sports (NSNIS) under affiliation of Punjabi University, Patiala

Noted.

Supplementary Agenda Item No.1

Fresh Tender for Rate Contract for Medical Insurance & Personal Accidental Policy for National Campers, Khelo India Athletes, NCOE Athletes, STC Athletes, and Support, Staff

The proposal for Rate Contract for Medical Insurance & Personal Accidental Policy for National Campers, Khelo India Athletes, NCOE Athletes, STC Athletes, and Support staff was approved for a period of 2 years.

Supplementary Agenda Item No.2

Construction of Centralized Kitchen, Food Court-cum-Dining Hall at NS NIS Patiala

The proposal was approved.

Supplementary Agenda Item No. 3

Refund of Booking amount to M/s C S Direct Events and Exhibitions Pvt. Ltd.

The proposal was approved.

The meeting ended with vote of thanks to the Chair



A. Members of the Governing Body

i. In Attendance (Virtual)

1. Shri Anurag Singh Thakur, Hon'ble Minister, YA&S – In Chair
2. Shri Bhanu Sachdeva, Krida Bharati
3. Dr. Ishwar V. Basavaraddi, Director, MDNIY
4. Shri Piyush Dhoundiyal, Representative, FICCI
5. Shri. Kalyan Chaubey, Representative, IOA
6. Ms. Hema Jaiswal (Advisor), Representative, Additional Secretary (Expenditure), MoF
7. Shri Anil Kumar Rai, Joint Secretary (Coord.), Ministry of External Affairs
8. Shri Devendra Kumar Sharma, Representative, Department of Higher Education
9. Dr. Mrs. Pankaj Mittal, Secretary General, AIU
10. Shri Chanakya Chaudhary, Representative, CII
11. Shri Khajan Singh
12. Shri Baichung Bhutia
13. Ms. Trupti Murgunde
14. Shri Akhil Kumar
15. Shri Kamlesh Mehta
16. Shri Deepak Thakur
17. Ms. Saraswati Saha
18. Prof. Dr. Rakesh Amarchand Badgujar

ii. In Attendance (In Person)

1. Smt. Sujata Chaturvedi, Secretary (Sports), MYAS
2. Smt. Meeta Rajivlochan, Secretary (Youth Affairs), MYAS
3. Shri Sandip Pradhan, Director General, SAI
4. Shri Manoj Sethi, JS & FA, MYAS
5. Shri Vishnu Kant Tiwari, Secretary, SAI -Member Secretary
6. Shri J. P. Srivastava, (Executive Engineer), Representative, CPWD

B. Others (In Person)

1. Ms. Ekta Vishnoi, DDG (Khelo India), SAI - **Virtually**
2. Shri Shiv Sharma, DDG (Stadia), SAI
3. Col. R S Bishnoi, Senior Executive Director NSNIS Patiala
4. Shri Shailesh Rajan, Executive Director (Fin.), SAI
5. Shri M.S. Varughese, Executive Director (Ops.), SAI
6. Lt. Col. Yadvinder Singh, Director (Infra), SAI
7. Shri. D.K. Mittal, Director (Coord.), SAI
8. Shri. C Dhandapani, Director (Pers.), SAI

C. Could not Attend

1. Shri Nisith Parmanik, Hon'ble MOS, YA&S
2. Shri Kunal, Joint Secretary (Sports), MYAS



M SPORTS AUTHORITY OF INDIA
NETAJI SUBHAS SOUTHERN CENTRE, BENGALURU -560056

No. SAI/NSSC/ENGG/CON/400 BED HOSTEL/HSCL/266/2022-23
Dated: 16th MARCH 2023

MINUTES OF MEETING

Minutes of the 4th Meeting of Project Management Group (PMG) for Construction of 330 Bed Hostel at SAI, NSSC, Bangalore held on 16th March, 2023 at 11:00 A.M. in Conference Hall of Administrative Building of Sports Authority of India, Netaji Subhash Southern Centre, Bangalore.

- I. The following members were present:
- | | | |
|---|---|-------------------|
| a. Ms. Ritu A. Pathik, Regional Director I/C | : | Chairperson |
| b. Sri. M.K. Naresh Kumar, Deputy Director | : | Member (Convenor) |
| c. Ms. P.C. Bijili, Coach, Swimming | : | Member |
| d. Ms. Savitha Punia, Sportsperson, Hockey | : | Member (Via Zoom) |
| e. Ms. Priyanka Goswami, Sportsperson, Athletics | : | Member (Via Zoom) |
| f. Sri. S. Talukdar, J.C. (Infra) | : | Member |
| g. Ms. Ramya A.S., Addl. General Manager, HSCL | : | Member |
| h. Ms. Anupama L. N., Sr. Site Engineer, HSCL | : | Member |
| i. Sri. Ramkiran Bhat, Project Architect, M/s Urban Frame | : | Member |

- II. The Chairperson welcomed all the members to the 4th Meeting of Project Management Group (PMG) for Construction of 330 Bed Hostel at SAI, NSSC, Bangalore convened vide Meeting Notice No. SAI/NSSC/ENGG/ CON/400 Bed Hostel/HSCL/266/2022-23 dt. 15.03.2023 & initiated the following discussions: -

1. At the outset of the meeting, the Chairperson expressed her displeasure on the failure of HSCL to complete the project within the stipulated timeline i.e. on 15.01.2023.

Addl. General Manager, HSCL presented hindrances in the subject work (Placed at Annexure - I) & it is emphasised that the delay occurred was due to Force majeure reasons which was beyond the control of any authority and further requested for Extension of Time up to 31.08.2023.

However, the PMG members after scrutinizing the hindrance statement mentioned, it is advised to complete the subject work by 30.06.2023. HSCL assured to make their best effort to do the same.

2. Member (Convenor) conveyed the observations of site inspection prior to the meeting which are as follows: -

Sl. No.	Observations of SAI	Remarks from HSCL
1.	During Site Inspection, it was seen that railings were provided in the balcony of individual rooms and balcony of drying area up to a height of 4ft only which may further affect the safety and security of the female inmates residing within the hostel.	SAI advised for increasing the height of the MS Grill of Balcony up to ceiling level with no change in the scope of work and with addl. Cost implication due to deviation in the quantity.

Anupama L.N.

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2.	The arrangement of the ventilation glass at the main entrance to be changed for security reasons.	HSCL ensured that the height of the glass (Double Glass Units) kept for cross ventilation above main entrance door to the rooms shall be increased to avoid any mishappenings in future.
3.	Provision of mesh door in balcony of rooms for cross ventilation	HSCL proposed for incorporating the same with no change in the main scope of work and with addl. Cost implication.
4.	Increase of Size of Towel rod inside shower area of individual rooms	HSCL should install the towel rod with sufficient gap from the wall to hang the thickest towel.
5.	Installation of hooks inside shower room for hanging clothes	HSCL ensured for incorporating the same.

The PMG members mentioned for necessary execution/ rectification of the above mentioned observations subject to compliance with Office Order No. 133/2022 dt. 27.12.2022.

3. PMG members have discussed about HSCL letter dated 16th February 2023 where-in Zonal Head - SZ 1 have deliberated about the proposed deviation beyond awarded value for which cost implication would be beyond awarded value & seeking permission to execute the same to avoid delay in handing over as the deviation quantities are to be executed in association with the other finishing items.

AGM,HSCL mentioned that during the course of execution it is observed that few of the items there is a variation in BOQ quantity and also some of the additional items is required to include as part of the site/operational/functional requirement for original scope of work of the proposed Infrastructure in compliance to the Office order No.133/2022 dated 27.12.2022(1(A) & 1(B) for a value of 4.23 Cr. (briefed as under) and as per clause 2 of the circular i.e. supplementary works beyond scope initially approved by the competent authority of SAI would be around 25 lakhs (drawing LT lines for the main power). It is also mentioned by HSCL that some items were deviated as per the technical /functional requirement of the project & being executed which were able to accommodate well within awarded value. Further, deviation cost of various items is beyond awarded value but is well within the original sanctioned cost and payment of which shall be released only based on the actual execution. Items are briefed as under (Enclosed at Annexure II).

- i. Substitution of Bituminous Road with Concrete Road for better durability and Maintenance of the road as compared to bituminous road.: The durability and resistance against water seepage are comparatively high for a concrete pavement & the maintenance and repairing frequency is also much lower. Also, since the surrounding terrain is of undulating nature, self weight of concrete road being more than bituminous road shall help in avoiding erosional/ weathering issues of subgrade beneath.
- ii. Fixing of External Louvers along with the plumbing shaft to cover the plumbing lines for aesthetic appearance purpose. Louvers helps maintain proper airflow throughout

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and keep elements like dirt, water, and debris at bay, away from the building protect & maintain of service lines.

- iii. Substitution of MS Railing with SS Railing for the staircases for the better appearance & maintenance. Mild steel is alloyed using carbon whereas stainless steel has chromium as its alloying element. Chromium alloy produce very different results in corrosion resistance, malleability and ease of fabrication and also less frequency of maintenance.
- iv. Deviation in quantity of Fire Fighting items as per recommendations of Karnataka State Fire and Emergency Services Department in Pre NOC document which is mandatory requirement.
- v. Fixing of Expansion Joints which was not considered in original BOQ and it is mandatory requirement structurally. These efficiently absorb vibration, it holds parts of construction materials together and allows for the movement of the material because of ground settlement or earthquakes. It also ensures that easy movement of live loads adding to isolation from water and moisture
- vi. Installation of Stand Alone Sewage Treatment Plant for 330 Bed Hostel : For routing the soil lines up to STP.
- vii. Quantity deviation of original boq items: Some of the quantities of the items are varied as per working drawings & site conditions as the original BOQ quantity was based on tender drawings.

Member (Convenor) mentioned that Sewage for the subject hostel building may be connected to the 1st manhole of upcoming 300 bed hostel for delivering raw sewage to the existing 280 KLD STP by means of installation of pumping/ lifting station only instead of standalone STP.

PMG members have consented the necessity/rational justification regarding aforesaid items for the better infrastructure of the hostel, informed HSCL to execute the items which were briefed as above in compliance to Office order No.133/2022 dated 27.12.2022(1(A) & 1(B) only as delegated and submit the supplementary estimate for the clause 2 of the said office order for works related to Supply & Laying of LT cable for tapping power supply from Main Source for further approval.

4. Chairperson mentioned that furniture for hostel building to be replaced with wooden fixed furniture in place of Mild Steel materials since the samples provided are of average quality. Also, sample of Chair to be resubmitted.

Project Architect presented samples of room layout with fixed wooden furniture (Placed at Annexure - II). Coach, Swimming mentioned on inclusion of storage facilities with the bed along with locking arrangements. It was further mentioned that storage of bed to be distributed in the ratio 60:40 with 60% of the area to be opened from top (Sideways) and 40% of the area to be opened from the "leg side" with sturdy sliding wheels. Stands may be provided at the bottom of the wooden beds to avoid direct contact from the floor.

HSCL ensured for submission of revised samples on the basis of the above mentioned observations for approval.

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5. Project Architect, M/s Urban Frame presented multiple options of external paintings (Placed at Annexure - III).

On review of the colour patterns for external paintings, the PMG members proposed for re-submitting the same with vibrant colour options for further approval.

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


(ANUPAMA L.N.)
Sr. Site Engineer, HSCL


(RAMYA A.S.)
ADDL. GENERAL MANAGER, HSCL



(S TALUKDAR)
J.C. (Infra)

At National Camp.
Attended via zoom (online mode)
(PRIYANKA GOSWAMI)
SPORTSPERSON, ATHLETICS


(SAVITA PUNMIA)
SPORTSPERSON, HOCKEY


(BIJILI P.C.)
COACH, SWIMMING


(NARESH KUMAR MK)
DEPUTY DIRECTOR


(RITU A. PATHIK)
REGIONAL DIRECTOR I/C

To:

1. All the Members.

Copy forwarded for information to:

1. The Director (Infra), SAI, HO, New Delhi.

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Annexure - II

हिंदुस्तान स्टीलवर्क्स कंस्ट्रक्शन लिमिटेड

(भारत सरकार का एक उद्यम)

एनबीसीसी (इंडिया) लिमिटेड की एक सहायक कंपनी

HINDUSTAN STEELWORKS CONSTRUCTION LIMITED

(A Government of India Undertaking)

A Subsidiary of NBCC (India) Limited

No. 301, 3rd Floor, Above Online DUNZO Mart, 4th Cross,

Opp. Vidya Sagar School, Bhoopsandra Main Road,

Bhoopsandra, RMV 2nd Stage Post, Bengaluru - 560094

E-mail : southzone2021@gmail.com

CIN : U27310WB1964G01026118

No. HSCL/BNG/SAI/330 Bedded Hostel/2023 /431A

Date : 14.06.2023

To,
The Regional Director In-charge,
Sports Authority of India,
Netaji Subhas Southern Centre,
Mysore Road, Bangalore - 560056

Subject: Construction of 330 Bedded Girls Hostel (G+5) at SAI, NSSC, Bangalore. -
Approval for **deviation with respect to original scope**- reg.

References:

- i. MoU between SAI and HSCL dated 09.07.2020
- ii. 2(21)/SAI/Infra/Bangalore/330Bed Hostel/2020-21/38 Dated 15.01.2021
- iii. HSCL/BNG/SAI/330 Bed Hostel/2023/120 dated 16.02.2023
- iv. HSCL/BNG/SAI/330 Bed/2023/189A) dated 06.03.2023
- v. 4th PMG Minutes of Meeting dated 16.03.2023
- vi. 01-1101004)/5/2021-Ho-Infra Division/2326 dated 02.06.2023
- vii. HSCL/BNG/SAI/330 Bedded Hostel/2023/413 dated 03.06.2023
- viii. Our Email dated 06.06.2023

Dear Madam,

Please refer to aforesaid references wherein we have been reported regarding the progress of work time to time and proposed interim deviation cost to complete the work periodically in reference to the SAI regional centre team/PMG members. Furtherance to the detailed deliberations already made in various meetings and aforesaid letters, it is hereby submitted the proposed revised value of work Inconsideration of the interim deviation as consented in the meeting held on 16.03.23. However final value of work done shall be arrived only after completion and handing over as finishing items are in progress & contingent practical variation is unknown.

During the course of execution it is observed that few of the items there is a variation in BOQ quantity and also some of the additional items were required to include as part of the site/operational/functional requirement to the extent which can reasonably be inferred from the original scope of work of the proposed Infrastructure and the same had been executing in compliance to the office order No.133/2022 dated 27.12.2022 1(A) & 1(B)& the relevant consent from SAI at PMG meeting dated 16th March'23 with

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Regd. Office : P-34A, Gariahat Road (South), Dhakuria, Kolkata – 700 031 Website : www.hsclindia.com

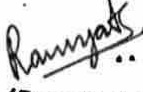
proposed revised sanctioned value of **Rs.28.72 cr** (Including HSCL Margin & GST Implication, statutory provisions) and all the works are in progress. It is further specified that some deviation items/quantities were able to accommodate within the awarded value and some are costing beyond contract value with the gross financial implication of **Rs 4,22,04,978/-**.

The brief details of the financial implication along with the relevant justification & estimate is enclosed at Annexure 1 for kind perusal & approval. It is further mentioned that the said deviation cost is only interim deviation and the actual deviation cost shall be arrived only after completion of work/during the final bill submission.

In view of the above facts & deliberations it is once again requested to review the matter on priority & approve the same as the works are in progress as per the decisions taken in the last PMG meeting and the said issue should not be a hurdle at this juncture of the project which eventually delays the project.

Thanking you and assuring our best services all the time.

Yours faithfully,
For Hindustan Steelworks Construction Limited,


(Ramya A.S.)
Zonal Head (SZ-I)

Encl: As above.

Annexure - III



No.SAI/NSSC/ENGG/CON/400 BED HOSTEL/HSCL/2023-24
Dated 20th JUNE'2023

To: **The Director (Infra),
Sports Authority of India,
JN Stadium Sports Complex (East Gate),
Ludhi Road, New Delhi - 110003.**

Sub: **APPROVAL OF DEVIATIONS AND RELEASE OF 8TH INSTALLMENT OF FUNDS FOR
CONSTRUCTION OF 330 BED HOSTEL AT SAI, NSSC, BANGALORE - reg.**

Sir,

- With reference to the above mentioned subject, it is to mention that the Administrative Approval & Expenditure Sanction for the subject work was accorded vide Administrative Approval No. 20 dt. 15.01.2021 for an amount of Rs. 29.46 Cr.
- HSCL during 4th Meeting of PMG for the subject work mentioned about variation in BoQ quantity of various items and substitute/ extra items which were/ shall be executed by the PMC due to functional requirements of the building as per Office Order No. 133/2022 dt. 27.12.2022.
- It is to also inform that various works were proposed by the PMG during the 4th Meeting of PMG; justification of which are as follows:-

Sl. No.	Description	Justification
1.	Increasing Height of MS Grill of all balconies viz. rooms, drying areas etc.	The height of MS Grill of Balconies of various areas was provided up to 4 ft only which would affect the safety & security of female inmates residing within the hostel. Hence, the PMG requested for increasing the height of such grills up to ceiling level.
2.	Provision of Mesh Door in Balcony of Rooms for Cross ventilation.	The same was requested by PMG in order to provide cross ventilation & fresh air circulation in rooms.
3.	Wooden Furniture in place of MS Furniture	The same was requested by PMG for betterment of functionality as the cots have storage facility and appearance requirement which will create a positive ambience for the athletes.

- It is to further mention that the PMG reiterated HSCL that the nature of deviation should be strictly as per Sl. 1 (a) & 1(b) of Office Order No. 133/2022 and should further provide supplementary estimate for items falling under Sl. 2 of the said Office Order for approval of the Competent Authority. Accordingly, the work related to "Supply & Laying of LT Cable" and "Sewer Line with pumping station" has been dropped by this Office
- HSCL vide Letter No. HSCL/BNG/SAI/330 Bed Hostel/2023/431A dt. 14.06.2023 has submitted statement of deviation (Deviation falling under 1(a) & 1(b) of Office Order 133/2022) with revised cost of project amounting to Rs. 28.72 Cr. (including HSCL margin, Addl. GST implication and Statutory Charges) against tendered cost of Rs. 22.01 Cr. The brief details of the financial implication along with justification and itemized estimate is enclosed at Annexure I.
- Therefore, the following is requested:-
 - Ex-Post facto Approval of Works mentioned at Sl. 4 & 7 of Annexure - I.
 - Approval for works mentioned at Sl. 1 to 10 (except Sl. 4 & 7) of Annexure - I.
 - Release 8th Installment of Fund amounting to Rs. 5.12 Cr. (Requested Amount of Rs. 5.51 Cr. "Less" Rs. 0.39 Cr. Amount of Road Work and Chicken Mesh Work) which shall be utilized for execution of approved quantities only.

Encl. As Above.

Yours Sincerely,

(RITU A. PATHIK)
Executive Director

भारतीय खेल प्राधिकरण (युवा कार्यक्रम और खेल मंत्रालय) नेताजी सुभाष दक्षिणी केन्द्र, मैसूर रोड, बेंगलुरु - 560 056.
SPORTS AUTHORITY OF INDIA (Ministry of Youth Affairs and Sports) Netaji Subhas Southern Centre, Mysore Road, Bengaluru - 560 056.
दूरभाष Tel. No: 080- 23215647, 23213120 फैक्स Fax : 080-23215214 ई मेल e-mail : sainsscbllore@gmail.com www.saisouth-bangalore.com



24

No.SAI/NSSC/ENGG/CON/400 BED HOSTEL/HSC/2023-24
Dated 20th JUNE 2023

To:
The Director (Infra),
Sports Authority of India,
JN Stadium Sports Complex (East Gate),
Lodhi Road, New Delhi – 110003.

Sub: **APPROVAL OF DEVIATIONS AND RELEASE OF 8TH INSTALLMENT OF FUNDS FOR CONSTRUCTION OF 330 BED HOSTEL AT SAI NSSC, BANGALORE – reg.**

Sir,

1. With reference to the above mentioned subject, it is to mention that the Administrative Approval & Expenditure Sanction for the subject work was accorded vide Administrative Approval No. 20 dt. 15.01.2021 for an amount of Rs. 29.46 Cr.
2. HSC/ during 4th Meeting of PMG for the subject work mentioned about variation in BoQ quantity of various items and substitute/ extra items which were/ shall be executed by the PMC due to functional requirements of the building as per Office Order No. 133/2022 dt. 27.12.2022.
3. It is to also inform that various works were proposed by the PMG during the 4th Meeting of PMG; justification of which are as follows: -

Sl. No.	Description	Justification
1.	Increasing Height of MS Grill of all balconies viz. rooms, drying areas etc.	The height of MS Grill of Balconies of various areas was provided up to 4 ft only which would affect the safety & security of female inmates residing within the hostel. Hence, the PMG requested for increasing the height of such grills up to ceiling level.
2.	Provision of Mesh Door in Balcony of Rooms for Cross ventilation.	The same was requested by PMG in order to provide cross ventilation & fresh air circulation in rooms.
3.	Wooden Furniture in place of MS Furniture	The same was requested by PMG for betterment of functionality as the cots have storage facility and appearance requirement which will create a positive ambience for the athletes.

4. It is to further mention that the PMG reiterated HSC/ that the nature of deviation should be strictly as per Sl. 1 (a) & 1(b) of Office Order No. 133/2022 and should further provide supplementary estimate for items falling under Sl. 2 of the said Office Order for approval of the Competent Authority. Accordingly, the work related to "Supply & Laying of I.T Cable" and "Sewer Line with pumping station" has been dropped by this Office
5. HSC/ vide Letter No. HSC/BNG/SAI/330 Bed Hostel/2023/431A dt. 14.06.2023 has submitted statement of deviation (Deviation falling under 1(a) & 1(b) of Office Order 133/2022) with revised cost of project amounting to Rs. 28.72 Cr. (including HSC/ margin, Addl. GST implication and Statutory Charges) against tendered cost of Rs. 22.01 Cr. The brief details of the financial implication along with justification and itemized estimate is enclosed at Annexure I.
6. Therefore, the following is requested: -
 - a. Ex-Post facto Approval of Works mentioned at Sl. 4 & 7 of Annexure – I.
 - b. Approval for works mentioned at Sl. 1 to 10 (except Sl. 4 & 7) of Annexure – I.
 - c. Release 8th Installment of Fund amounting to Rs. 5.12 Cr. (Requested Amount of Rs. 5.51 Cr. "Less" Rs. 0.39 Cr. Amount of Road Work and Chicken Mesh Work) which shall be utilized for execution of approved quantities only.

Encl. As Above.

Yours Sincerely,

(RITU A. PATIL)
Executive Director

भारतीय खेल प्राधिकरण (युवा कार्यक्रम और खेल मंत्रालय) नेताजी सुभाष दक्षिणी केन्द्र, मैसूर रोड, बेंगलुरु - 560 056.
SPORTS AUTHORITY OF INDIA (Ministry of Youth Affairs and Sports) Netaji Subhas Southern Centre, Mysore Road, Bengaluru - 560 056.
दूरभाष Tel. No: 080- 23215647, 23213120 फैक्स Fax: 080-23215214 ई मेल e-mail: sainsscblore@gmail.com www.saisouth-bangalore.com



25

No.SAI/NSSC/ENG/CON/400 BED HOSTEL/ISCI/2023-24

Dated 20th JUNE 2023

Copy forwarded for information to:

1. The Director (F), SAI, NSSC, Bangalore.
2. The Deputy Director (Infra), SAI, NSSC, Bangalore.


(RITU A. PATIL)
Executive Director

26

ANNEXURE-V



ANNEXURE-I

No: NBCC/ZH/NCR/AGM/2023/140

Date:-05/06/2023

**The Administrator,
Dr. Karni Singh Shooting Range Complex,
Suraj Kund Rd,
Tughlakabad,
New Delhi- 110044.**

Sub: Construction of 300 Bedded Hostel at Dr KSSR, New Delhi.

Ref:

1. NBCC/ZH/NCR/AGM/2022/497, dated 22/12/2022
2. Office Order No. 133/2022, dated 27/12/2022
3. Email dated 16/09/2022, 20/09/2022, 23/09/2022, 27/09/2022, 08/10/2022, 28/11/2022, 05/12/2022, 13/12/2022, 25/03/2023 & 20/04/2023.
4. NBCC/ZH/NCR/AGM/2023/76, dated 21/03/2023
5. 1(129) SAI/B&F/Powers/2021-22, dated 13/04/2023 / Office Order No.135/2023
6. NBCC/ZH/NCR/AGM/2023/95, dated 20/04/2023
7. NBCC/ZH/NCR/AGM/2023/104, dated 29/04/2023
8. 11-09001/19/2022-Admin-Dr KSSR, dated 31/05/2023

Sir,

With reference to above stated subject, in this regard, it is submitted as under:-

Construction of 300 bedded Hostel at Dr KSSR was accorded to NBCC in Feb'2021 vide letter no: 15(14)/23/SAI/Infra/Khelo India/300 Bed/2019 dated. 16/02/2021 to the tune of Rs.29.30 Cr. Subsequently, the work was awarded to M/s. Shree Mahavir Construction vide LOA No: 2021/966 dated 29/06/2021 with a completion period of 15 months to the tune of Rs. 19,16,95,561.

Despite of the various hindrances like NGT/Supreme Court Ban for In the Month of Nov'2021 and CAQM-GRAP Stage-III & IV in Nov'22, not approval from Deviation, since April' 2022 & Inordinate delay in release of funds by SAI and delay in approval of deviated items, with marathon efforts we have completed 85% of the work. Only HVAC, furniture, External Development

एसबीसी कार्यालय (एनसीआर एवं उत्तराखण्ड)
SBG OFFICE (NCR & Uttarakhand)
दूरभाष/Tel.: 011-24364430

ई-मेल/E-mail: ek.soni@nbccindia.com

Generated from eOffice by Ankil Kumar, JC-AR(Dr. KSSR), JUNIOR CONSULTANT, DG-SAI on 18/08/2023 10:26 AM

www.nbccindia.com

1
CORPORATE OFFICE
NBCC Bhawan, Lodhi Road, New Delhi - 110 003
Tel. EPABX : 91-11-24367314-15
CIN-L7489DL1960GOI003335

-2-

work etc., is pending, majority of the work is completed. The project is delayed due to non release of funds from your good office.

It is pertinent to mention that, as per MOU Cl.3.2.4 & Cl.3.3.2 of payment terms, payment to be made in advance, which is reproduced as under:-

- *Cl.3.2.4 On Completion of the project, within three months, the agency shall submit the final bill of accounts duly certified and audited for **final adjustment of advances and settlement of final accounts of the project**. The agency shall ensure that final bill is submitted within 03 months of Completion.*
- *Cl.3.3.1 Payments/funds will be released to the agency amount equal to one-third (1/3) of the estimated cost of work will be deposited in advance, Thereafter, the actual expenditure may get reimbursed through monthly/quarterly bills as per the physical progress of the work and submission of "Utilization Certificate" and the advance recouped.*

It is regretted to state that payment terms of MOU has not been adhered during the currency of the project and there is **inordinate delay** in release of funds. The following table is self explanatory,

Sl.No.	Utilization Certificate No.	Submission Date	Submission Amount	Payment release date	Delay in Days
1.	4 th	27/07/2022	Rs. 3.60 Cr	06/09/2022	41 Days
2.	5 th	08/09/2022	Rs. 2.99 Cr	12/10/2022	34 Days
3.	6 th	26/10/2022	Rs. 2.28 Cr*	10/02/2023	108 Days
4.	7 th	16/01/2023	Rs. 1.30 Cr	13/03/2023	57 Days
5.	8 th	21/03/2023	Rs. 3.60 Cr	Not released	75 Days

* Rs. 1.00 Cr sanction received vide letter no: 24/KI/2022-23 dt: 16/12/22.

It is pertinent to mention that, the delay in payment has been timely intimated to your good office **time to time** vide email dated 16/09/2022, 20/09/2022, 23/09/2022, 27/09/2022, 08/10/2022, 28/11/2022, 05/12/2022, 13/12/2022, 25/03/2023, 20/04/2023 & 29/04/2023. (Copy Enclosed)

Due to non-release of funds, the work progress has been hampered badly and held up and the same was intimated to your good office, which is stated above and submitted for your ready perusal. After the several requests and prayers, still the **inordinate delay** in payment has been continued. No relief has been provided to the contractor to expedite the work.

..3

2

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Even as per MOU, 3.2.3 Balance 5% for cost approval limit for more than 01 Crore will be released after satisfactory completion of the work and handing over the project of SAI. While scrutiny and release of sanction order for 6th Utilization Certificate, NBCC/Contractor has liable to get the payment i.e., 95% of Completion Cost (w.r.t tender value i.e., Rs. 20,00,63,294 x 95% = Rs. 19,00,60,129 (Refer Table-1). Accordingly, NBCC to get a liable payment of Rs. 2.31 Cr as per MOU, against the same only **Rs. 1.00 Cr** has been sanctioned, **which is unjustified and effecting the cash flow of the contractor.** Due to the same, work progress got delayed.

Moreover, the contractor has submitted letter no: Nil dated 21/12/2022, stating that due to non-availability of funds, threatening to stop the work. The same was intimated to your good Office vide letter no: NBCC/ZH/NCR/AGM/2022/497, dated 22/12/2022.

It is pertinent to mention that, during 5th PMG Meeting & 6th PMG Meeting, it was assured by the chair that, there will release of funds as per MOU conditions. It is regretted to state that, neither funds are released on time. Hence, the stipulated completion of the project has been delayed and the delay is not attributable to NBCC/Contractor. List of hindrances also submitted to your good office vide letter NBCC/ZH/NCR/DGM/2023/KSSR/32, dated 05/04/2023.

As per the Office Order on dated 27/12/2022, 1 (A), Deviation with no change in scope of work and no change/replacement of items & 1(B) Extra Item/ Substituted Items without change in scope of work - As per the powers laid down in the respective manuals/ delegation of financial powers of the executing agency concerned. Subsequently, the competent authority of NBCC has accorded the approval cost for completion of the project. The same was intimated to your good office vide email on dated 25/03/2023 (Copy Enclosed). As per the stated circular Order No. 133/2022 dated 27/12/2022, **PMG is to monitor the progress of work and to ensure that expenditure on deviations to be shown separately in expenditure statement** by the agencies. But, Office Order 133/2022 was kept in abeyance vide office order No.135/2023.

Completion of Cost of the project (excluding Contingency):-

Sl.No.	Description	Amount
1	Overall Sanctioned Cost	29,30,31,145.07
2	M/s Shree Mahavir Construction	19,16,95,560.81

-4-

Sl.No.	Description	Amount
(i)	Proposed : Deviation with no change in scope of work and no change/replacement of items (IA of Office Order No. 133)	3,17,32,391.00
(ii)	Proposed : Extra Item/ Substituted Items without change in scope of work (IB Of Office Order No. 133)	1,84,99,774.95
(iii)	Proposed : Net effect due to Deviation and Extra item (i+ii)	5,02,32,165.95
4	Total Cost of Completion cost (2+3)	24,19,27,726.76
(i)	PWL booked in ERP @ 12% (RA 01 - RA06)	3,89,52,717.00
(ii)	GST Paid to the contractor (12% on 7(i))	46,74,326.04
(iii)	PWL booked in ERP @ 18% (RA07- RA20)	12,46,54,302.00
(iv)	GST Paid to the contractor (18% on 9(iii))	2,24,37,774.36
(v)	Balance PWL to be Booked incl. GST {8-(i) to (vi)}	5,12,08,607.36
(vi)	Additional amount of GST due to change @ 18% from 12, W.e.f 01.01.2022	27,43,318.25
5	Total Value of bill to be booked in the Project	24,46,71,045.01
6	PMC Margin @3% (incl GST @18% on (4i+4ii))	77,80,539.23
7	Total Value of work done	25,24,51,584.24

- As per the stated circular Order No. 133/2022 dated 27/12/2022, **PMG is to monitor the progress of work and to ensure that expenditure on deviations to be shown separately in expenditure statement** by the agencies. In the view of above foregoing, the deviations in quantities, extra, substituted items without change in scope of work, to be claimed in the upcoming 03 months is listed below. Your good office is also requested to get concurrence from competent authority for the release of funds to be claimed in the next 03 months, i.e., Rs. 3,98,74,499.90/-. Moreover, deviations in quantities, extra item, substitute items to be claimed in 03 months, which is already approved in the scope of work. The same has intimated to your good office on vide letter no: NBCC/ZH/NCR/AGM/2023/104, dated 29/04/2023

-5-

It is pertinent to mention that, the above stated deviations are approved by the competent authority of the NBCC, well before Office Order No. 135/2023, dated 13/04/2023. This is for your kind information and needful action please. Due to delayed payments, the pace of work is very slow at site.

Hence, it is earnestly requested release the payment and regularize the deviation in consent with the PMG/CA at the earliest to avoid any further delay in completion of the project. The balance work will be executed only after release of funds, against the utilization submitted. The same was intimated to your good office vide **NBCC/ZH/NCR/AGM/2023/95, 20/04/2023.**

Also, vide letter no: NBCC/ZH/NCR/AGM/2023/104, dated 29/04/2023 request for release of funds were made.

Again, ~~now the~~ contractor has given notice to stop the work and demobilizing the site due to non release of funds from your good office.

In the view of above foregoing, your good office is once again requested to communicate the **time lines for release of funds.** So, that firm Completion schedule can be planned accordingly for execution of work. Delay will not be attributable to NBCC/Contractor.

Early action will be appreciated please and we will be highly obliged.

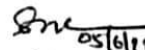
High Regards,

Yours faithfully


for **Anurag Singhal** 05/06/23
Addl. General Manager (Engg.),
Zonal Head (SAI Works).

Copy To:

☞ The Director (Infra), Gate No.10, Jawaharlal Nehru Stadium, Sports Authority of India, New Delhi.


for **Addl. General Manager (Engg.)** 05/06/23

SPORTS AUTHORITY OF INDIA
(KHELO INDIA DIVISION)

F. No. 01-23002(02)/8/2023-HO-Khelo India Division

Date: 11.07.2023

Subject: Minutes of the Performance Evaluation Committee (PEC) Meeting in respect of the extension of the Project Management Unit (PMU) as Strategic Advisors for Sports Events Planning (M/s Grant Thornton Bharat LLP)

The meeting of the Performance Evaluation Committee (PEC) was held to evaluate the proposal of extension of contract of M/s Grant Thornton Bharat LLP (PMU) under the Chairpersonship of Ms. Ekta Vishnoi, Deputy Director General, SAI virtually on 07.07.2023 at 3:30 PM.

2. The following members were present:
- Sh. Shailesh Rajan- Executive Director, Finance
 - Ms. Amar Jyoti- Director, Khelo India Events
 - Sh. K C Meena- Dy. Director, ES Division
 - Sh. Sathishkumar S.- Dy. Director- Khelo India and IT

3. The Committee was provided with the key deliverables/scope of work stated in the Request for Proposal (RFP) through which the concerned agency was selected. (Letter of Intent (LoI) issued to the agency enclosed at Annexure I and Agreement between SAI and M/s Grant Thornton Bharat LLP enclosed at Annexure II)

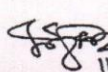
4. Observations and Discussions:

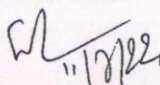
i. The Committee was apprised that M/s Grant Thornton LLP was engaged as a PMU (Strategic Advisors for Sports Events Planning) for a period of one year starting from 01.08.2022 at an overall cost of INR 1,51,51,200/- including GST. A total of 5 resources were deployed on site by the agency and the details of the same are tabulated below:-

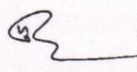
Sr. No	Position
1	Project Coordinator
2	Sports Events Expert
3	Consultant - IT
4	Consultant - Procurement
5	Consultant- Technical Conduct

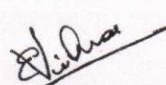
ii. The Committee was apprised that the resources deployed by the agency was providing full time support in the various departments pertaining to the Khelo India Events as mentioned above. Further, the user division i.e Khelo India Events has informed to the committee that the performance of the agency has been satisfactory and up to expectations and the contract may be extended in line with terms and conditions of the RFP. (Satisfactory performance certificate enclosed at Annexure III)

iii. The Committee was apprised that the contract with M/s Grant Thornton LLP is expiring on 31.07.2023 and there is a provision of extension in the existing contract as reproduced below:

 11/07/23

 11/7/22 Page 1 of 2





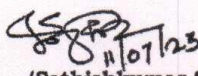
**SPORTS AUTHORITY OF INDIA
(KHELO INDIA DIVISION)**

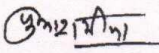
"The term of association shall be for 12 months from the date of execution of contract/agreement, or until completion of all contractual obligations as per RFP whichever is later. SAI reserves the right to renew/extend the contract in writing for a period of another year at the same price, terms and conditions in this tender".

5. Recommendation:

After due deliberation and discussions, the committee recommends for granting an extension of one year to M/s Grant Thornton Bharat LLP at the same price, terms and conditions of the existing contract.

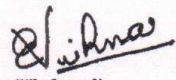
The meeting ended with a vote of thanks to the chair.


(Sathishkumar S.)
Dy. Director, Khelo
India and IT

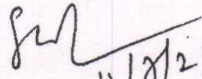

(K C Meena)
Dy. Director (ES)

ENDORSED THROUGH
WHATSAPP
(Amar Jyoti)
Director (KI Events)

(Shailesh Rajan)
ED, Finance


(Ekta Vishnoi)
Deputy Director General (SAI)

At this contract is about deployment of skilled manpower,
so like in labour minimum wage (fixed) by ministry
of labour may be taken as a reference for
increasing tend of manpower cost. Besides this,
Inflation is also there to add in cost element.
Hence it is beneficial to extend the contract
as per contract provision.


11/8/23

Annexure 1



LETTER OF INTENT

Tender Reference No.: 01-23002(02)/5/2022-HO-Khelo India Division

Dated: 26.07.2022

To,
M/s Grant Thornton India LLP
21st Floor, DLF Square
Jacaranda Marg, DLF Phase II
Gurugram - 122 002 (India)

Sub: Letter of Intent- RFP for Selection of Strategic Advisors (for Sports Events Planning)

Dear Sir,

I am directed to inform you that after evaluating the bid documents submitted by you against above mentioned RFP, your offer has been accepted for the Scope of services as per Annexure 'I' | Terms of Reference of the RFP at price mentioned below:

S. No.	Resource Type	Qty.	Monthly Rate of per resource (inclusive of taxes and incidentals)	Monthly rate of all resources (All inclusive) (INR)	Yearly Rate of all resources (All inclusive) (INR)
1.	Consultant (3 or more years of relevant experience) • ProjectCoordinator • Sports Events Expert	2	2,77,300	5,54,600	66,55,200
2	Consultant (1 or more years of relevant experience) • Consultant - IT • ConsultantProcurement • Consultant- TechnicalConduct	3	2,36,000	7,08,000	84,96,000
		5	Total (inclusive of taxes)		1,51,51,200

The approved contract period for the above-mentioned services is for one (1) year with a total financial implication of ₹ 1,51,51,200.00 including GST. The project period will be calculated from placement of manpower after signing of contract.

[Handwritten Signature]

File No. 01-23002(02)/5/2022-HO - Khelo India Division (Computer No. 57694)
124870/2023/HO - Events & Competition

110/11

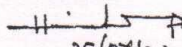


2. In this regard, you are required to submit the Performance Security for an amount equal to Rs. 4,54,536.00 /- (Rupees Four Lakhs Fifty-Four Thousand Five Hundred and Thirty-Six Only) in favour of Secretary, SAI or before 02.08.2022. The performance security should be valid for 60 days from the date of expiry of all contractual obligations. The performance guarantee shall be revalidated and replenished immediately upon invocation by SAI.

3. The formal detailed NOA (Notification of Award) / draft contract form will be issued after timely receipt of valid Performance Security deposit from your end.

Draft Format of Performance Bank Guarantee (if performance security is submitted as BG) is attached at Annexure XII of the RFP document for reference.

Yours truly,


26/07/22
(Harish Babu. P)
LO to DD (KJ), Events



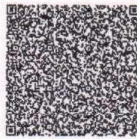
सत्यमेव जयते

INDIA NON JUDICIAL

Annexure 2

Government of National Capital Territory of Delhi**e-Stamp**

Certificate No.	: IN-DL16024726163029U
Certificate Issued Date	: 15-Nov-2022 06:00 PM
Account Reference	: IMPACC (IV)/ dl859003/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL85900308171830355682U
Purchased by	: GRANT THORNTON BHARAT LLP
Description of Document	: Article 5 General Agreement
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: GRANT THORNTON BHARAT LLP
Second Party	: Not Applicable
Stamp Duty Paid By	: GRANT THORNTON BHARAT LLP
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)



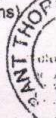
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AGREEMENTThis agreement is entered into on this 1st of August 2022 (hereinafter referred to as the "Effective Date").

BETWEEN:

Sports Authority of India (SAI), with its registered office at Jawaharlal Nehru Stadium Complex (East Gate) Lodhi road, New Delhi- 110003, (hereinafter referred to as the "Client"),

AND

Grant Thornton Bharat LLP (formerly Grant Thornton India LLP), a limited liability partnership (with LLP Identity Number AAA-7677) and having its registered office and principal place of business at L-41, Connaught Circus, New Delhi, 110001, India (hereinafter referred to as 'the Firm' which expression shall mean and include its successors affiliates and permitted assigns)

Duty Amount

The validity of the e-stamp certificate should be verified at www.shoelstamp.com and as available on the website of the Ministry of Revenue, Government of India.

If the legitimacy is not in order, the user of the e-stamp certificate should inform the Competent Authority.

सिबानन्दा मिश्रा / SIBANANDA MISHRA
उप निदेशक / Deputy Director

भारतीय खेल प्राधिकरण / Sports Authority of India
जवाहरलाल नेहरू स्टेडियम कॉम्प्लेक्स (पूर्व द्वार)
लोधी रोड, नई दिल्ली-3 / Lodhi Road, New Delhi-3

(The Firm and the Client are hereinafter collectively referred to as "Parties" and individually as "Party".)

WHEREAS:

- A. The Firm is in the business of providing Professional Services.
- B. The Firm has agreed to provide the services as may be required by the Client mentioned in the Request for Proposal (RFP) dated 24.06.2022 issued by the Client along with its clarifications/corrigenda, referred herein after as a "RFP" and shall be deemed to be part of this Agreement

NOW THEREFORE, FOR VALUABLE CONSIDERATION, THE RECEIPT AND SUFFICIENCY OF WHICH IS HEREBY ACKNOWLEDGED, THE PARTIES AGREE AS FOLLOWS:

1. DEFINITIONS

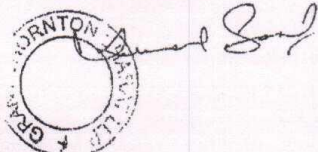
1.1 As used in this agreement, unless the context requires otherwise:

- i. the capitalized terms shall have the meaning ascribed to them in this Section and/or elsewhere in this agreement;
- ii. the words expressed in the singular number shall include the plural and vice versa, and words expressed in the masculine shall include the feminine and neuter gender and vice versa;
- iii. the words "include," "includes," and "including" are deemed to be followed by "without limitation" whether or not they are in fact followed by such words or words of similar import;
- iv. any reference to natural persons includes legal persons and vice versa and in addition to references to a "person" shall be construed as including references to an individual, firm, company, corporation, partnership, association, unincorporated body of persons, trust, a State or any governmental authority or any other entity whether acting in an individual, financing or other capacity and to such person's permitted successors; and
- v. the titles and headings to Sections in this agreement or any Schedule are inserted for convenience of reference only and are not intended to be a part of or to affect the meaning or interpretation of this agreement or any Schedule.

1.2 "Affiliate" means, with respect to a Party, any person, partnership, joint venture, corporation or other form of enterprise, domestic or foreign, including but not limited to subsidiaries, directly or indirectly controlling, or is controlled by, or is under common control with the said Party and also those legal entities which are related parties of the concerned Party as defined by the Companies Act 2013.

1.3 "Agreement" means this agreement and RFP dated 24.06.2022, including any Schedules and attachments hereto together with the scope of services, issued and accepted hereunder, and any written agreement between the Parties which is supplementary to or in amendment in or confirmation of this agreement.

1.4 "Applicable Laws" means any (1) applicable law, statute, regulation, ordinance or subordinate legislation in force from time to time to which a Party is subject; (2) law as applicable to the Parties from time to time; (3) binding court order, judgment or decree; and (4) applicable directive, policy, rule or order that is binding on a Party and that is made or given by any government, an agency thereof, or any regulatory body of India or other central, state or local jurisdiction whose regulations are binding on either Party pursuant to a self-regulating mechanism approved by a governmental entity.



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रूप निदेशक / Deputy Director
भारतीय खेल प्राधिकरण / Sports Authority of India
जवाहरलाल नेहरू स्टेडियम परिसर (पूर्वी द्वार)
Jawaharlal Nehru Stadium Complex (East Gate)
लोदी रोड, नई दिल्ली-3 / Lodhi Road, New Delhi-3

1.5 "Business Day" means the normal hours of business during those days of a calendar week wherein business is generally conducted within a country where the relevant parties are located, taking account of local custom and practice and specifically excluding local in-country public and/or bank holidays.

1.6 "Confidential Information" means information or materials proprietary to either Party; information that maybe designated from time to time as confidential by either Party; trade secrets of either Party; information imparted in confidence to either Party relating to business opportunities, business or technical know-how, including and not limited to inventions, processes, designs, drawings, software, services, development, business plans, marketing data, client lists, customer lists, supplier lists, personnel lists or source of finance; information acquired from either Party's clients, customers, suppliers or affiliates; information or material acquired from either Party that is related to business concepts and plans; any other information regarded by either Party as confidential information; and any other information as specified above which had been disclosed or agreed to be disclosed by either Party to the other prior to the date of this agreement.

"Confidential Information" shall where it relates to computer software, include but not limited to source codes, object codes, user manuals, programming manuals, modification manuals, flow charts, drawings, software listings, models, drafts and diagrams relating to the software.

1.7 "Data Protection Laws" means all applicable statutes, laws, secondary legislation, regulation, and common law duties pertaining to privacy, confidentiality, and/or protection of personal data and corporate data, including without limitation, Information Technology (reasonable security practices and procedures and sensitive personal data or information) Rules, 2011 (India), the Information Technology Act, 2000 and the Global Data Protection Regulations 2018.

1.8 "Intellectual Property Rights" means, on a worldwide basis, any and all,

- i. rights associated with works of authorship and literary property, including copyrights, database and software rights, moral rights of an author of a copyrightable work and mask-work rights;
- ii. trademarks, service marks, logos, trade dress, trade names and the goodwill associated therewith;
- iii. rights relating to know-how or trade secrets, including ideas, concepts, methods, techniques, inventions (whether or not developed or reduced to practice) and other confidential or proprietary information;
- iv. patents, designs, algorithms and other industrial property rights, including any and all continuations, continuations-in-part, Provisionals, divisions, reissues, re-examinations or extensions thereof, and all related inventions, invention disclosures and technological developments; and
- v. other intellectual and industrial property rights of every kind and nature, however designated, whether arising by operation of law, contract, license or otherwise, whether or not filed, perfected registered or recorded.

1.9 Request for Proposal (RFP) shall mean RFP dated 24.06.2022 along with its clarifications/corrigenda issued by the Client time to time.

1.10 Services means the services that are required to be rendered by the Firm under this agreement as detailed in the Scope of Services in the RFP dated 24.06.2022.

1.11 Statement of Work/SOW" means those schedules, in the format as attached herewith as Schedule I and executed along with this agreement or at any later date, specifying the Services.

1.12 "Firm Personnel" means those employees of the Firm, approved sub-contractors and the Firm's Affiliates, who perform the Services pursuant to this agreement.



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- 1.13 "Taxes" means all indirect taxes or duties whether imposed at the state or central government or other local authority and determined in accordance with the relevant governmental regulations in force during the tenure of the agreement, including but not limited to all Goods and Services Tax (GST), central sales tax, value added tax, service tax, excise, customs and/or similar taxes imposed, levied or assessed by any government authority, other than taxes in the nature of a tax on income, capital or net worth.

2. FEES AND PAYMENT TERMS

- 2.1 In consideration of the services provided by the Firm, the Client agrees to pay the fees as specified and in accordance with the relevant statement of work that has been mutually agreed between the parties.

2.2 Invoicing and Payment terms

- i. The Firm's applicable fees are due for payment within thirty (30) days from the submission of the relevant invoice.
- ii. As per RFP Clause 19.8 and 19.9; 19.8 Service Provider has to take all overhead costs into consideration while submitting the bid. 19.9 Any expenses that may be incurred during any official travel, SAI may reimburse the Bidder as per actuals or may directly facilitate the Travel, Boarding & Lodging.
- iii. The Firm's fees are exclusive of taxes or similar charges and the Client shall be responsible for all taxes imposed on the services.
- iv. The Client undertakes to submit all the necessary information and documents, including GSTIN, site of work execution, billing location, certificate of Goods and Service Tax (GST) registration and such other documents that may be required by the Firm to adhere to statutory compliances as applicable under GST law. The Firm shall not be responsible for verification of GST registration number of the Client. Any tax liability arising consequent to non-compliance of law or due to furnishing of incorrect registration number shall be borne by the Client. In the event, if the Client fails to furnish GST registration number, the Client will be treated as "unregistered". The Client acknowledges and agrees that in the event of any enquiry, scrutiny, audit, assessment or any other tax proceedings are initiated against him in respect to this assignment, the Client shall fully support and co-operate with the Firm by furnishing the relevant information and documents, related to the service provided by him under this agreement.

3. SERVICES & STATEMENT OF WORK

- 3.1 The Firm agrees to provide the services and Deliverables (together, "Services") as described in the RFP dated 24.06.2022 and terms of this agreement.

The Firm may revise, amend, alter, modify, add, or extend the Services from time to time by through submission of an amended, revised or additional SOW. In case of any inconsistency or conflict between this agreement and the subsequent SOWs, the terms and conditions specified in the relevant SOW shall prevail.

4. REPRESENTATIONS & WARRANTIES

- 4.1 Except as otherwise set forth herein, the express and limited representations and warranties provided in this agreement comprises all of the representations and warranties made by either party with respect to the Services provided pursuant to or in relation to this agreement. Any further or other warranties or conditions, whether written or oral, express or implied, arising by law, statute, usage of trade, custom, course of dealing or performance, are expressly excluded to the extent permitted by law. Without limiting the foregoing, the Firm does not warrant that, to the extent the Services require third party computer software or networks or Services delivered using third party computer software; the provision of such Services will be entirely error free or will run uninterrupted.

- 4.2 Each Party represents and warrants to the other that: (i) it has the requisite legal and corporate power to execute and deliver this agreement; (ii) it has taken the corporate action necessary for the authorisation, execution and delivery of this agreement; (iii) no agreement or understanding with any other person, firm, corporation or other entity exists or will exist which would interfere with its obligations under this agreement; (iv) this agreement is a legal, valid and binding obligation of it, enforceable against it in accordance with the terms of this agreement; (v) there is no claim, litigation, proceeding, arbitration, investigation or material controversy or legal proceeding has been threatened or is



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Jawaharlal Nehru Stadium Complex (East Gate)
सोदी रोड नई दिल्ली-110011

contemplated which would have a material adverse effect on its ability to enter into the agreement or carry out its obligations thereunder; and (vi) it has obtained or will timely obtain, either directly or through the Member Firm or other third party, the licenses, certifications, authorisations, approvals, consents or permits required to perform its obligations under this agreement under applicable law and the rules and regulations of the authorities having jurisdiction over the Services and the Parties.

- 4.3 The Firm represents and warrants that all Services will be provided in a professional and workmanlike manner, will be efficiently performed, and will be of professional quality conforming to generally accepted industry standards and the applicable Statement of Work.
- 4.4 The Firm further represents and warrants that, unless otherwise specified in a SOW, the Deliverables from any Services will be an original work, except to the extent third party components are provided by the Client. The Firm will not infringe the copyrights, patents, trade secrets or other intellectual property rights of any third party in the process of rendering Services. The Firm warrants that it has neither violated nor will violate any consulting, employment, non-competition, proprietary information, confidentiality or other agreement, arrangement, understanding with any third-party individual or entity.

5. TERM & TERMINATION

5.1 Term

I. This agreement shall come in effect from the date of Letter of Intent presented to the Firm and shall continue for a period of One (01) year from the date of Letter of Intent.

5.2 Termination without cause

May be governed by Termination clauses as in the RFP dated 24.06.2022

5.3 Termination with cause

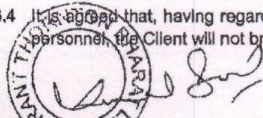
May be governed by Termination clauses as in the RFP dated 24.06.2022

5.4 Consequences of Termination

May be governed by Termination clauses as in the RFP dated 24.06.2022.

6. LIMITATION OF LIABILITY

- 6.1 To the fullest extent permitted by law, and notwithstanding any other provision of this agreement, the total liability, in the aggregate, of the Firm and its officers, directors, partners, personnel, employees, consultants and any of them, to the Client and anyone claiming by or through the Client, for any and all claims, losses, costs or damages, including attorneys' fees and costs and expert-witness fees and costs of any nature whatsoever or claims expenses resulting from or in any way related to the agreement from any cause or causes shall not exceed the total contract value as mentioned in Letter of Intent.
- 6.2 For the purposes of this engagement "damage" shall mean the aggregate of all losses or damages and costs suffered or incurred, directly or indirectly, by the Client under or in connection with the engagement or its subject matter (as the same may be amended or varied) and any report prepared pursuant to it, including as a result of breach of contract, breach of statutory duty, tort (including negligence), or other act or omission by the Firm but excluding any such losses, damages or costs arising from the fraud or dishonesty of the Firm or in respect of liabilities which cannot lawfully be limited or excluded.
- 6.3 The above liability limit will not apply to any losses, damages or costs arising from the fraud, dishonesty or gross negligence of the Firm or in respect of liabilities which cannot lawfully be limited or excluded.
- 6.4 It is agreed that, having regard to the Firm's interest in limiting the personal liability and exposure to litigation of its personnel, the Client will not bring any claim in respect of any damages against any of the Firm's personnel personally.



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लोदी रोड, नई दिल्ली-3 / Lodhi Road, New Delhi-3



- 6.5 Subject always to the aggregate limit of liability specified above, the liability of the Firm to the Client in connection with any report or communication relating to this engagement and/or prepared pursuant to it shall be limited to the proportion of the total damage, which may justly and equitably be attributed to the Firm, after taking into account contributory negligence (if any) of the Client.

7. CONFIDENTIALITY

- 7.1 The Firm shall not disclose any confidential information which it obtains as a result of acting for the Client to any third party other than its affiliates, directors, partners, officers, employees, personnel, agents, experts, consultants or advisors on a "need to know" basis and who are bound by appropriate confidentiality and non-disclosure obligations.
- 7.2 In the event that the Firm or its representatives are requested pursuant to, or required by, applicable law or regulation or by legal or administrative process to disclose any Confidential Information, or where the Firm wishes to disclose to its professional indemnity insurers or to its advisers, the Firm agrees that it will, as far as is legally and practically possible, provide the Client Group with prompt notice of such request or requirement in order to enable the Client to seek an appropriate protective order or other remedy. In the event that such protective order or other remedy is not obtained, the Firm or its representatives, as the case may be, shall disclose only the portion of the Confidential Information which is legally or professionally required to be disclosed.
- 7.3 The Firm shall be permitted to retain copies of such Confidential Information as maybe required for legal or professional regulatory purposes. The Firm's confidentiality obligations shall continue indefinitely whilst such confidential information is retained.

8. INDEMNIFICATION

- 8.1 The Client shall indemnify and hold harmless the Firm against all claims by third parties (contractual or in tort), threatened claims, suits, taxes, penalties, liabilities, damages, costs and expenses, suffered, incurred, arising or expended ("Claims"), directly or indirectly by reason of the Firm's performance under this agreement or from having been performed any services to the Client under relevant SoWs except in the event of fraud, gross negligence or wilful misconduct on the part of the Firm. However, the Client shall not be liable for any special, consequential, or incidental damages (including but not limited to damages for loss of goodwill and the like) arising out of this Engagement.
- 8.2 The Firm agrees to indemnify, defend and hold the Client, its officers, directors, employees and agents harmless from and against any and all liabilities, damages, losses, expenses, claims, demands, suits, fines or judgments, including their reasonable attorney's fees, costs and expenses incidental thereto, which may be suffered by, accrued against, charged to or recoverable from said persons by reason of:
- bodily injuries; or
 - loss, claim, damage or physical destruction of property; caused by any gross negligent act or omission or
 - third party claims arising out of or in connection with any gross negligent act, error or omission, except in the event of fraud, gross negligence, or wilful misconduct on the part of the Client.

The Indemnity obligations as set out above shall survive the termination or rescission for any reason of the contractual relationship between the Firm and the Client until the expiry of the relevant statute of limitation applicable to any claims

9. INTELLECTUAL PROPERTY

The Firm may use data, software, designs, utilities, tools, models, systems and other methodologies and know-how ("Materials") that the Firm owns or has the right to use in performing the services. Notwithstanding the delivery of any reports, the Firm retains all intellectual property rights in the Materials (including any improvements or knowledge developed while performing the services), and in any working papers compiled in connection with the services (but not Client Data reflected in them).



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10. NON-SOLICITATION

Each party undertakes during the effective term of this engagement and for a period of 1 (one) year thereafter, not to solicit, hire or employ directly or indirectly any partner, director, personnel or employee of the other party who has had any involvement in the engagement except with the prior written consent of the other party. If such consent is given, a fee of 15% of the individual's annual total compensation (cost to company) shall be payable to the other party subject to discussion and approval at the relevant point of time.

Notwithstanding the foregoing, nothing shall prohibit the parties from offering employment to persons who respond to a general solicitation or advertisement.

11. DATA PROTECTION (As applicable)

To enable the Firm to discharge the services agreed in this agreement and to comply with related legal and regulatory obligations and for other related purposes including updating and enhancing client records and analysis for management purposes, as a data controller and processor, the Firm may obtain, use, process and disclose personal data about the Client's business, its shareholders, / members / officers and personnel as described in our privacy notice. The Firm confirms when processing/controlling data on the Client's behalf that the Firm will comply with applicable data protection legislation and regulation.

The Client is also an independent controller/processor responsible for complying with data protection legislation and regulation in respect of the personal data of the Client process and, accordingly where the Client discloses personal data to the Firm, the Client confirms that such disclosure is fair and lawful and otherwise does not contravene relevant requirements. Nothing within this agreement relieves the Client as a data controller/processor of the Client's direct responsibilities and liabilities under data protection legislation and regulation.

Data protection legislation and regulation places obligations on the Client as a data controller where the Firm acts as a data processor/controller to undertake the processing of personal data on the Client's behalf. In particular, the Firm confirms that the Firm has adequate data protection and security measures in place and that the Firm will comply with any obligations equivalent to those placed on the Client as a data controller/processors.

Our privacy notice as set out in our website explains how the Firm processes personal data in respect of the various services that the Firm provides. (www.granthornton.in)

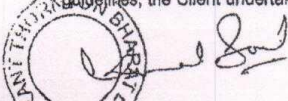
12. MISCELLANEOUS PROVISIONS

12.1 Order of Precedence: The following documents along with all addenda issued thereto shall be deemed to form and be read and construed as integral part of this Agreement and in case of any contradiction between or among them the priority in which a document would prevail over another would be as laid down below beginning from the highest priority to the lowest priority:

- A) RFP dated 24.06.2022 along with annexures,
- B) This Agreement;
- C) Letter of intent

12.2 Relationship of parties: The Firm acknowledges that (a) it is an Independent contractor; and (b) nothing in this agreement shall be construed to create an employer-employee, partnership, joint venture, agency or other relationship between the Firm and the Client or any Personnel. The Firm acknowledges that its personnel will not be working under the direction or control of the Client except as may be required by Applicable Laws. Neither Party will act as agent for the other and neither shall have the authority to bind or make any representations on behalf of the other.

12.3 Independence: The Firm undertakes to comply with the relevant Independence guidelines dictated by applicable national and international regulators at all times. In order to allow the Firm to comply with the relevant Independence



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उप निदेशक / Deputy Director
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जवाहरलाल नेहरू स्टेडियम परिसर (पूर्वी द्वीप)
Jawaharlal Nehru Stadium Complex (East Zone)
लोदी रोड नई दिल्ली - 110002

of the Client's business or the group to which the Client belongs, all its financial and other interests and participations, as well as all its other alliances, financial or otherwise, in the broadest sense of the word.

12.4 Non Exclusivity: The Parties acknowledge that the Firm shall have the right to provide consulting or other professional services of any kind or nature whatsoever to any person or entity as the Firm in its sole discretion deems appropriate.

12.5 Modifications: Any modification of the services or addition to the services being specified in the SoW requires the prior written mutual consent of the Parties and must be included in the form of a written amendment.

12.6 Counterparts: Facsimile and electronic signatures and scanned, pdf emailed documents on this agreement and any SOW will have the same effect as originals, and this agreement and any Statements of Work may be executed in duplicates and counterparts, each of which will be effective as an original for all purposes.

12.7 Force Majeure: Neither party shall be liable for any failure or delay in performance of its obligations under this agreement if the same is caused by an event of force majeure, which is neither foreseeable or preventable and which is entirely outside the direct or indirect control of either party and includes any Act of God, natural disaster, war, acts of terror or civil disobedience.

12.8 Survival Limitations: Notwithstanding the expiration or termination of this agreement or any SOW, those rights and obligations which are stated to survive or which by their nature are intended to survive such expiration or termination will so survive.

12.9 Representatives / Notices: Unless otherwise agreed by the Parties, any communication between the Parties in respect of this agreement and its administration shall be in writing and shall be sent by mail, registered mail, electronic mail, facsimile or messenger service. The address for service on the Firm shall be L 41 Connaught Circus, New Delhi 110001 India marked Attention of: Mr. Arjun Singh, Director, Grant Thornton Bharat LLP and on the Client shall be Sports Authority of India marked Attention of: Shri Sibananda Mishra, Deputy Director, Sports Authority of India. A notice shall be deemed to have been served as follows:

- i. If personally delivered, at the time of delivery;
- ii. If delivered by courier at the time of receipt as recorded by the courier company

12.10 Anti-Corruption and Anti-Bribery: Each Party shall maintain in place throughout the term of this agreement, its own policies and procedures, including, but not limited to, adequate procedures to ensure compliance with applicable Anti-Corruption and Anti-Bribery Laws, and will enforce them as appropriate.

12.11 Waiver: The failure by either Party to enforce or to require the performance at any time or for any period of any one or more of the terms or conditions of this agreement shall not be construed to be a waiver of them or any part hereof or the right at any time subsequently to enforce all terms and conditions of this agreement.

12.12 Governing Laws: This agreement shall be construed according to the laws of India and the parties agree to submit before the jurisdiction of the Courts at Delhi.

13. ENTIRE AGREEMENT

This agreement (including any SoWs) constitutes the entire agreement between the parties and supersedes all previous understandings whether oral or written and may be amended or supplemented only in a written agreement signed by both Parties.



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उप निदेशक / Deputy Director
भारतीय खेल प्राधिकरण / Sports Authority of India
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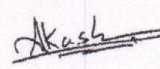
IN WITNESS WHEREOF, the Parties have each caused the agreement to be signed and delivered by its duly authorized representative on the effective date set forth above.

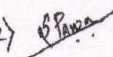
For GRANT THORNTON BHARAT LLP
(formerly Grant Thornton India LLP)

Signature: 
Name: Kunal Sood
Title: Partner
Date: 16/11/2022
Place: Delhi

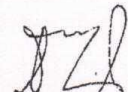


Witnessed by:

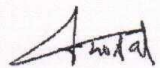
1) 
AKASH MISHRA
Sports Event Expert
Consultant
16/11/2022

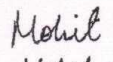
2) 
SIDDHESH PAWAR
CONSULTANT
16/11/2022

For Sports Authority of India

Signature: 
Name: Sibananda Mishra
Title: Deputy Director ~~KT~~
Date: 16/11/2022
Place: Delhi

सिबानन्दा मिश्रा / SIBANANDA MISHRA
उप निदेशक / Deputy Director
भारतीय खेल प्राधिकरण / Sports Authority of India
जवाहरलाल नेहरू स्टेडियम परिसर (पूर्वी द्वार)
Jawaharlal Nehru Stadium Complex (East Gate)
लोदी रोड, नई दिल्ली-3 / Lodhi Road, New Delhi-3

1) 
GOPAL KANDPAL
MANAGER (AR, TOPS)
16/11/2022

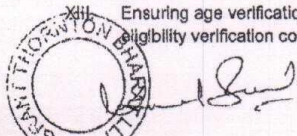
2) 
Mohit Waswani
Manager (AR, TOPS)
16/11/2022
New Delhi

SCHEDULE-I

TERMS OF REFERENCE FOR CONSULTANCY SERVICES (TOR)

1. **General:** Sports Authority of India, (hereafter referred as "SAI") an autonomous organisation established by Ministry of Youth Affairs & Sports, Government of India invites Online Bids from Service Providers/Consulting Firms having sufficient experience and credentials to associate with SAI as Strategic Advisors (for Sports Events Planning)
2. **About SAI:** Sports Authority of India (SAI), under the aegis of Ministry of Sports & Youth Affairs has been entrusted with twin objectives of promoting sports and achieving sporting excellence at the National and International level. SAI has played a significant role in shaping India's sports development by providing training to elite athletes and at the same time operating a number of schemes for Identification and development of young talent. Through its sports promotional schemes, SAI supports and nurtures talent amongst youth, and provides them with requisite infrastructure, equipment, coaching facilities, and competition exposure. SAI is also responsible for helping plan and execute leading sports events initiatives in the country such as Khelo India Games
- 2.1. **About Khelo India:**

Khelo India aims at strengthening the entire sports ecosystem to promote national objectives of sports development, which includes playfield development; community coaching development; promotion of community sports; establishment of a strong sports competition structure at both school and university level as also for rural / indigenous sports, sports for persons with disability and women sports; filling up of critical gaps in sports infrastructure, including creation of hubs of sports excellence in select universities; talent identification and development; support to sports academies; implementation of a national physical fitness drive for school children; and sports for peace and development. An integral part of the Khelo India Scheme is the Khelo India Youth Games and the Khelo India University Games. Both are the flagship sports events for helping develop the nation's elite athletes.
3. **Scope of Service:**
 - I. To carry out the tasks related to planning of events under SAI, included but not limited to the Khelo India Games. The Consultancy shall assist SAI with the following:
 - II. Overall responsibility of implementation of project in most efficient manner
 - III. Oversee the project implementation by coordinating with all stakeholders
 - IV. Managing stakeholder expectations and ensuring their active participation in project implementation
 - V. Provide regular report on Khelo India Games
 - VI. Interacting with SAI FA Heads and working on deliverables as per requirement.
 - VII. Oversee the function, management, planning, execution, verification & reporting of Operations falling under the scope of the Event Management agency.
 - VIII. Responsible for drafting detailed Scope of Work related to various Functional Areas (FA) for smooth conduct of various events held under Khelo India Scheme.
 - IX. Coordination with and collation of information from each Functional Area head for inputs into the corresponding FA for the RFP.
 - X. To work as Sports Specific Coordinators and coordinate with stakeholders such as participating NSF, SGFI, CBSE, AIU etc.
 - XI. Ensuring nomination of Athletes from NSFs, SGFI, AIU, CBSE as per nomination criteria.
 - XII. Ensuring timely entries from all States.
 - XIII. Ensuring age verification and other documents are uploaded and are available for verification & assist eligibility verification committee.



सिबानन्दा मिश्रा / SIBANANDA MISHRA
उप निदेशक / Deputy Director
भारतीय खेल प्राधिकरण / Sports Authority of India
जवाहरलाल नेहरू स्टेडियम परिसर (पूर्व द्वार)
Jawaharlal Nehru Stadium Complex (East Gate)
वार्ड १०६, ब्लॉक १, एन.ए. रोड, नई दिल्ली ११००२९

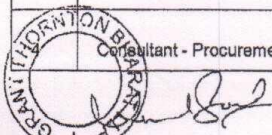
- XIV. Ensuring that athlete changing room and other athlete related spaces are made available for participating athletes.
- XV. Ensuring timely start and conclusion of the event.
- XVI. Ensuring Time and Scoring Results equipment is available as per requirement.
- XVII. Ensuring sports equipment and sports apparel are in place for athletes.
- XVIII. Proper platform for athletes to appeal and address their concerns.
- XIX. Allocation of proper FOP for all the events.
- XX. Ensuring medical requirements are in place before start of the games.
- XXI. Collating inputs from the market & historical data to calculate an estimate for execution of operations for event.
- XXII. Oversee the function, management, planning, execution, verification & reporting of the project.
- XXIII. Operations falling under the scope of the Event Management agency.
- XXIV. Ensuring timely delivery and closure of the events.
- XXV. Responsible for creation and maintenance of Legacy of various events held under the umbrella of Khelo India Scheme in terms of Post event reports, Collation of data and information, compilation of documentaries etc.
- XXVI. Closure of Games, verification of operations with proof & Reporting in relation to Games.
- XXVII. Support in drafting and/or review contracts and agreements and monitor legal obligations under agreements to ensure compliance.
- XXVIII. Overseeing Post-games operations including repository management & payments to the vendors for the Games.
- XXIX. Perform consulting services for management through participation in projects designed to introduce new and/or changing processes, products or facilities.
- XXX. Provide value added recommendation to mitigate both project and end state risks
- XXXI. Any other work assigned by the reporting authority.
- XXXII. Any other work required for smooth successful conduct of the Games.

4. Constitution of the Team/ Minimum Required Manpower Deployment

1.1 The project would essentially require a definitive team consisting of Program Director, Project lead and Consultants. An illustrative minimum team deployment for the various requirements is as below:

1.2 Following Team members will be the part of strategic consultancy and will be deployed for full- time onsite support:

S.No	Position	Minimum Experience required	Minimum Educational Qualification
1	Project Coordinator	3 or more years of relevant experience	MBA/ Post Graduate qualification
2	Sports Events Expert	3 or more years of relevant experience	MBA/ Post Graduate qualification
3	Consultant – IT	1 or more years of relevant experience	MBA/ Post Graduate qualification/B.Tech
	Consultant - Procurement	1 or more years of relevant experience	MBA/ Post Graduate qualification/B.Tech



भारतीय खेल प्राधिकरण / Sports Authority of India
जवाहरलाल नेहरू स्टेडियम परिसर (पूर्वी द्वार)
Jawaharlal Nehru Stadium Complex (East Gate)
कोठी रोड, नई दिल्ली-110013 / 11th Road, New Delhi-11

Signature

5	Consultant- Technical Conduct	1 or more years of relevant experience	MBA/ Post Graduate qualification/B.Tech
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- All resources are required to be available onsite during deployment period and are to be exclusively assigned/deployed for the project.
- The proposed Project Coordinator and Sports Event Expert must be on the payrolls of the bidder for a minimum of 1 month prior to Proposal Due Date. A certificate from the authorized representative / HR of the bidder must be provided to substantiate the same.
- The roles of the resources mentioned above are Indicative in nature and there shall be flexibility to meet the requirements.
- SAI reserves the right to hire additional manpower up to a maximum of 8 total resources based on the man-month rate, subject to a maximum of an additional 25% of the total cost of the tender.
- SAI reserves the right to reduce the no. of resources depending on the actual requirement during the contract period based on the man-month rate.
- While considering MBA/PG for educational qualification, any executive/distant/regular degree may be considered subject to the course duration being a minimum of 10 months.
- SAI reserves the right to interview, screen and select the candidates.

5. Location

The Services shall be delivered from the Sports Authority of India office, situated Jawaharlal Nehru Stadium Complex (East Gate) Lodhi Road, New Delhi- 110003.

6. Commencement Date and Term

Provision of services under this SOW shall commence on 01st August 2022 and continue until 31st July 2023. Any extension beyond the mentioned time period will be based on mutually agreed upon terms and conditions

7. Fees

The fees for this SOW shall be INR 1,51,51,200 inclusive of taxes and shall be Invoiced as follows:

Sl.	Position	Number	Man months	Man-month rate (In INR)	Total Amount (INR)
1	Project Coordinator	01	12	2,77,300	33,27,600
2	Sports Events Expert	01	12	2,77,300	33,27,600
3	Consultant-IT	01	12	2,36,000	28,32,000
4	Consultant- Procurement	01	12	2,36,000	28,32,000
5	Consultant- Technical Conduct	01	12	2,36,000	28,32,000
	Total				1,51,51,200

Fees will be paid against submission of Monthly Progress Reports to be submitted by the Agency. The Monthly progress report must provide details of all activities undertaken, meetings held, and deliverables/ documents shared with the Client by the Agency.

8. Designated Contacts

Names and contact details

Name : Kunal Sood

Designation : Partner

Ph : +91-9971199600

Email: Kunal.Sood@in.gt.com



सिबानन्दा मिश्रा / SIBANANDA MISHRA
उप निदेशक / Deputy Director
भारतीय खेल प्राधिकरण / Sports Authority of India
जवाहरलाल नेहरू स्टेडियम परिसर (पूर्व द्वार)
Jawaharlal Nehru Stadium Complex (East Gate)
लोदी रोड, नई दिल्ली-3 / Lodhi Road, New Delhi-3

Names and contact details

Name: Arjun Singh

Designation: Director

Ph: +91-9871598991

Email: Arjun.Singh@in.gt.com

9. Manpower Deployment

Sl.	Position	Number	Education and Experience
1	Project Coordinator	01	MBA / Post graduation qualification with minimum of 3 years of relevant experience
2	Sports Events Expert	01	MBA / Post graduation qualification with minimum of 3 years of relevant experience
3	Consultant-IT	01	MBA / Post graduation qualification/ B.Tech with minimum of 1 year of experience
4	Consultant-Procurement	01	MBA / Post graduation qualification/ B.Tech with minimum of 1 year of experience
5	Consultant-Technical Conduct	01	MBA / Post graduation qualification/ B.Tech with minimum of 1 year of experience

- The manpower is to be deployed at project location within 10 days of issuance of work order
- In case of additional manpower requirement by the client, the Agency is required to deploy manpower matching the above-mentioned qualification and experience criteria.

10. All provisions of the agreement shall remain applicable unless modified or changed in this SOW.

11. In the event of inconsistency or conflict between this SOW and the agreement, the terms and conditions specified in this SOW shall prevail

In witness whereof, the Parties have executed this Statement of Work as of the date set forth below, to be effective as of the date set forth above.

Grant Thornton Bharat LLP
(formerly Grant Thornton India LLP)

By:

Name: Kunal Saad

Title: Partner

Date: 16/11/2022



The Client

By:

Name: Sibananda Mishra

Title: Deputy Director, KI

Date: 16/11/2022


सिबानन्दा मिश्रा / SIBANANDA MISHRA
उप निदेशक / Deputy Director
भारतीय खेल प्राधिकरण / Sports Authority of India
जवाहरलाल नेहरू स्टेडियम परिसर (पूर्व द्वार)
Jawaharlal Nehru Stadium Complex (East Gate)
कॉलोनी रोड, लुधियाना-3 / Lodhi Road, New Delhi-3

Date: 11th July 2023**To Whom It May Concern****Subject: Satisfactory performance certificate of M/s Grant Thornton Bharat LLP.**

M/s Grant Thornton Bharat LLP was engaged as a Project Management Unit (PMU) as Strategic Advisor for Sports Event Planning for a period of one (1) year, starting from 1st August 2022. During the contract period the agency was majorly responsible for the following tasks as also stated in the RFP through which the concerned agency was selected.

The responsibilities undertaken by the PMU during the contract period included project management, providing technical and managerial solutions for sports events. PMU has supported in the aspects of planning and execution of events i.e., standardization, gap analysis, training of functional areas, preparation of budget & monitoring of nomination of participants for Khelo India Games, preparation of conceptual note and DPR of Khelo India Tribal Games, preparation of booklet on the past and future events under Khelo India Women's League.

This is hereby certified that the performance of the agency was satisfactory and up to expectations against the scope of work as stated in the RFP.


11/07/23
Sibbananda Mishra
DD, Khelo India

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


F. No. 6(28)/SAI/B&F/115th FC/2023-24

Date: 14th August 2023

Sub: 115th Meeting of Finance Committee of SAI

Please find enclosed the Minutes of 115th Meeting of the Finance Committee of Sports Authority of India held on August 9, 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 Vishnu Kant Tiwari, 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 115th Meeting of the Finance Committee (FC) of Sports Authority of India held on August 9, 2023

The 115th Meeting of the FC of SAI was held on August 9, 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 |
| 2. Shri Manoj Sethi, JS & FA, MYAS | - Member |
| 3. Shri Kunal, Joint Secretary (Sports), MYAS | - Member |
| 4. Shri Vishnu Kant Tiwari, Secretary, SAI | - Member |
| 5. Shri Shailesh Rajan, ED (F), SAI | - Member-Secretary |

In attendance

1. Shri Shiv Sharma, DDG(Stadia), SAI
2. Shri K C Meena, DD(ES)

JS & FA, MYAS represented AS (Expenditure), MoF as per email dated 07.08.2023 received from the Department of Expenditure.

Col. Raj Singh Bishnoi, Sr. ED(Academics), NSNIS Patiala could not attend the meeting and was 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 114th Meeting of the Finance Committee of Sports Authority of India (SAI) held on June 23, 2023.

The Minutes of 114th Meeting of the FC were confirmed.

Agenda Item No. 2

Action Taken Report on the decisions taken in the 114th Meeting of the Finance Committee of SAI held on June 23, 2023.

Noted.

Agenda Item No.3

Extension of contract of M/s Grant Thornton Bharat LLP (PMU as Strategic Advisors for Sports Events Planning)

The Finance Committee concurred the proposal for extension of contract of M/s Grant Thornton Bharat LLP (PMU as Strategic Advisors for Sports Events Planning) for a period of another one year starting from 01.08.2023 with financial implication of INR 1,51,51,200/- including GST and recommended to be placed before the GB for approval. The total contract value on extension will be Rs. 3,03,02,400/- including GST.

Agenda Item No.4

Rate Contract for Medical Insurance & Personal Accidental Policy for National Campers, Khelo India Athletes, NCOE Athletes, STC Athletes, and Support Staff

It was appraised to the committee that the previous rate contract was floated in 2021 for approx. 13000 lives at an estimated cost of Rs. 8.55Cr for a period of 2 years and was finalized at a cost of Rs. 5.88 Cr. for two years (M/s. Chola Mandalam MS GIC) and in the same tender, the L2 rate (M/s. New India Assurance Co. Ltd.) was observed to be Rs. 11.91 Cr. for two years for approx. 13000 lives. Though the contract had an option for extension of 01 years on mutual agreement, the extension was not resorted to as M/s. Chola Mandalam MS GIC has refused to extend the contract in view of the mounting losses in the previous policy for the insurer.

Upon expiry of the previous contract, in the instant case, an agenda to initiate a tendering process for a fresh rate contract was put up in the 113rd Meeting of the Finance Committee with an estimated cost of Rs. 31.56 Cr for a period of 03 years (@ Rs. 10.52 Cr. per year) for 15000 lives approx. on the basis of the budgetary quotations received. The Finance Committee concurred the proposal with the direction that *"for calculation of estimated cost of the new tender, lowest BQ to be considered."*

Subsequently, an agenda was placed in the 57th Meeting of the Governing Body of SAI with an estimate of Rs. 5.22Cr per year for 15000 lives to be insured approx. The GB has approved the proposal for 02 years. However, it was also observed that all the other quotations received were on the higher side, i.e., beyond Rs. 9.5 Cr. per year for approx. 15000 lives insured.

Accordingly, an open tender for the rate contract was floated on CPP Portal, and upon giving sufficient time of 38 days (extended twice), only two bidders have participated and M/s. Chola Mandalam MS GIC has emerged as L1 Bidder with a negotiated value of Rs. 8.48Cr. per year for estimated 15000 lives (initial quote of Rs. 8.63 Cr.), and M/s. Universal Sompo GIC has emerged as the L2 Bidder with a quote of Rs. 9.69Cr. per year for estimated 15000 lives.

In view of that, the finance committee has deliberated on the rates as the rate quoted was higher than the estimated amount, considering the claim amount of the previous policies and the justification and projections about the policy behaviour in the instant tender as provided in the agenda, the rates quoted by the L1 Bidder are found to be reasonable.

Further, it was observed by the committee that the tender floated in the instant case of procurement was a rate contract and was taken up on CPP Portal instead of GeM Portal for bidding.

It was appraised to the committee that the instant requirement of SAI is unique in a way that the details of the athletes who would be inducted or weeded out and the details of the national campers who would be part of the national camps cannot be ascertained at the start of the year, as such the number of athletes is also not certain and cannot be fixed at the start of each year and the rate contract provides a flexibility **with no commitment of minimum quantity** (no. of lives insured) and that only the anticipated drawl is mentioned and the payment is made only as per the actual lives insured, at the unit rate finalized based on the age group (the bidder has quoted same unit rate for all the age groups) of the individual being insured. For instance, the lives insured in the first year of the previous contract were 12137 and that in the second year were 15,770 which is a substantial variation, as such the rate contract is able to accommodate the variation which is not feasible with a generic procurement contract.

Further, the rate contract, considering the unique requirement of SAI was resorted to, based on the precedence followed in the previous contract and the concurrence of the FC in its 97th Meeting and the GB in its 55th Meeting. Further, the instant case for rate contract was also concurred by the FC in its 113rd Meeting and was further approved by the GB in its 57th Meeting before initiating the tendering process.

Accordingly, Since the facility of rate contract was not available on GeM Portal, the instant tender was floated on CPP Portal after obtaining the GeM Availability report as per the established process and the tender document was also placed on SAI Website for wide publicity. Further, all the tenders that are floated on CPP Portal, are by default visible and accessible on GeM Portal hence ensuring wider publicity.

In view of the above, the Finance Committee concurs the proposal and recommends for the approval of the Governing Body of SAI to award the Rate Contract for Medical Insurance & Personal Accidental Policy for National Campers, Khelo India Athletes, NCOE Athletes, STC Athletes, and Support Staff to the L-1 bidder i.e., M/s Cholamandalam MS General insurance Company Ltd. at a total tentative amount of Rs. 16,96,01,400 (Rupees Sixteen Crore ninety-six lakhs one thousand and four hundred only) for a period of two years. The actual cost shall vary as per the total number of athletes insured at a cost of Rs. 5653.38/- per year per life insured (Rs. 5390.24 (incl. GST) for Health Insurance and Rs. 263.14/- for Personal Accident policy).

Supplementary Agenda Item No.1

Construction of 100 Bedded Girls Hostel at Puducherry

Deferred.

Supplementary Agenda Item No.2

Construction of 300 Bedded Hostel at Dr. KSSR, Tughlakabad, New Delhi

Deferred.

Supplementary Agenda Item No.3
Construction of 330 Bed Hostel at SAI, NSSC, Bangalore

Deferred.

Supplementary Agenda Item No.4
Procurement for Sports Kits/Apparels for Upcoming Khelo India Games and NCOES:

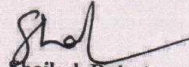
Deferred.

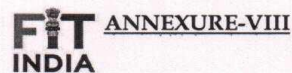
Supplementary Agenda Item No.5
Utilization of unutilized infrastructure of SAI Stadia

Deferred.

The Finance Committee also decided that supplementary agenda if any, would be circulated only after the approval from Chairperson, Finance Committee.

The meeting ended with vote of thanks to the Chair.


Shailesh Rajan)
ED (Finance) &
Member-Secretary, Finance Committee



Guidelines for Fit India Quiz 2023

1. Introduction:

Fit India Mission was launched by the Honorable Prime Minister in August 2019 with a vision to encourage every Indian citizen to adopt a physically active lifestyle. The Ministry of Youth Affairs and Sports is the nodal ministry to implement the Fit India Mission in coordination with other partner ministries and institutions. The Fit India Mission aims to encourage citizens to incorporate easy-to-do physical activities into their daily lives to help them remain healthy. Again to raise awareness about the importance of physical fitness in daily life, Fit India Mission continuously conceptualizes and conducts various programs and campaigns.

2. Objective:

To take forward the message of Fit India Mission among school children and strengthen its presence in schools, a Fit India Quiz has been conceived to engage school children across the country. Fit India Quiz provides a national platform for students to showcase their knowledge of fitness and sports, and also seeks to create awareness among students about India's rich sporting history, dating back centuries. Swadeshi sports, our sports heroes of the past and traditional Indian games make us aware of the traditional Indian lifestyle to stay healthy.

3. Fit India Quiz 2021 & Fit India Quiz 2023:

In the first edition of Fit India Quiz, 36,299 students from 13,502 schools participated and showcased their knowledge in fitness and sports. A total of 61,981 students from 16,702 schools in 702 districts participated in the second edition launched on 29 August 2022. The registration and preliminary examination of Fit India Quiz is organized by the National Testing Agency, which conducts prestigious examinations like JEE and NEET. The preliminary examination is conducted in 11 major local languages apart from English, Hindi.

4. Structure of Fit India Quiz 2023

The Fit India Quiz is conducted in three phases, the details of which are as follows:

Phase/Round	Description
REGISTRATION & PRELIMINARY EXAM (PHASE 1)	Registration: <ul style="list-style-type: none"> The school will have to conduct the first round of selection of students internally and the selected

	<p>students will have to register for the preliminary round.</p> <ul style="list-style-type: none"> • Registration for the preliminary round will be open to all schools across India. • Schools will be required to register a minimum of 2 students for the quiz on the link available on the NTA portal which is available on the Fit India Portal (https://fitindia.nta.ac.in/). Schools can register no more than 2 students. There is no upper limit on the number of students from a single school who can register for the Fit India Quiz. • Registration Fee Rs. 100 per student will be applicable. The school has to deposit the registration fee for each student at the time of registration. Registration and payment will be done by the schools by visiting the NTA portal registration link provided on the Fit India website <p>Preliminary Exam:</p> <ul style="list-style-type: none"> • Registered students will compete individually on online platform hosted by NTA (National Testing Agency). There is no age limit set to participate in the Fit India Quiz. However, the questions in the quiz will be designed in such a way that students of class 8 and above can easily answer them. • Provision will be made to have quiz questions in 13 languages- English, Hindi, Tamil, Malayalam, Telugu, Kannada, Marathi, Gujarati, Oriya, Assamese, Bengali, Punjabi and Urdu. However, in case of any discrepancy or invalidity, the questions in English language shall prevail. • User name and password will be shared with the school and students before the preliminary examination. • The quiz under the Preliminary Examination will be of 30 minutes duration and will consist of 60 Multiple Choice Questions (MCQs). Negative marking will be given for wrong answers (4 marks for each correct answer and 1 mark will be deducted for each wrong answer). • The preliminary exam can be taken on a specific Android mobile application. Note: This mobile application is not available on iOS <p>Preliminary Exam Evaluation & Result</p> <ul style="list-style-type: none"> • Students will be assessed on the basis of marks obtained in Preliminary Exam. If more than one student obtains the same marks, the younger
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		<p>student (age wise) will be ranked higher in the merit list.</p> <ul style="list-style-type: none"> The school whose student will be in the merit list will qualify for the state round. Top ranked 4-32 schools from each State/UT will qualify for the next round as per the following table: <table border="1"> <thead> <tr> <th>S. No.</th><th>Number of Schools participating from State/UT</th><th>Number of qualified Schools for State/UT round</th></tr> </thead> <tbody> <tr> <td>1.</td><td>0-500</td><td>4</td></tr> <tr> <td>2.</td><td>501-1000</td><td>8</td></tr> <tr> <td>3.</td><td>1001-5,000</td><td>16</td></tr> <tr> <td>4.</td><td>More than 5,000</td><td>32</td></tr> </tbody> </table> <ul style="list-style-type: none"> If more than one student is from the same school in the merit list, the next student and school will secure a place, thereby qualifying his/her school for the state round. Eligible schools nominate one additional student as Quiz Partner from among the participants of the Preliminary Exam, at their discretion, to form a team of two quizzers for the State round. However, if more than one student qualifies for the same school, the team will consist of both qualified students. The details of the student who is enrolled as Quiz Partner should be entered by the eligible school on the Fit India website along with the bank details of the school and the students participating in the further rounds. Students appearing in the preliminary exam will get participation certificate. Recognition will be given to schools with maximum participation from the State/UT. 	S. No.	Number of Schools participating from State/UT	Number of qualified Schools for State/UT round	1.	0-500	4	2.	501-1000	8	3.	1001-5,000	16	4.	More than 5,000	32
S. No.	Number of Schools participating from State/UT	Number of qualified Schools for State/UT round															
1.	0-500	4															
2.	501-1000	8															
3.	1001-5,000	16															
4.	More than 5,000	32															
STATE/UT (PHASE 2)	ROUNDS:	<ul style="list-style-type: none"> In the state round, teams from eligible schools will participate in a quiz conducted on the web platform. Format: Modalities will be finalized and eligible schools will be informed 															
NATIONAL FINALS (PHASE 3)		<ul style="list-style-type: none"> A total of 36 school teams winning the State Round i.e. one team per State/UT will participate in the National Round. Format: Modalities will be finalized and eligible schools will be informed 															

The questions will also include audio-visual and image-based questions to make the quiz interactive and interesting. The quiz will have questions from various topics as mentioned below

- History of Indian sports, traditional games/sports, yoga, personalities etc.
- Fitness with special emphasis on Indian traditional fitness methods
- Khelo India/Olympics/CWG/Asian Games etc.
- Questions based on various schemes of Government of India on sports promotion and fitness like Khelo India Scheme, TOPS, Fit India Mission
- Major domestic and international leagues and competitions – IPL, ISL, La Liga, Big Bash League, F1/Moto Racing, Boxing etc.
- Any other national/international developments regarding sports and fitness

The State and National rounds of the quiz will have innovative concepts including physical challenge/activity to make it fun, interactive and engaging for the audience. The quiz will also have multi-format including buzzer round and audio/video identification round etc.

5. Prize Structure for Fit India Quiz:

The Fit India quiz provides an opportunity for schools and students win cash prizes worth more than Rs 3 Crore. The detailed prize structure for the Fit India Quiz is as below:

Fit India Quiz 2023 Prize Structure		
Particulars	Cash Prize for schools (in INR)	Cash prize for Students* (in INR)
National Champion	25,00,000	2,50,000
1st Runner Up- National Round	15,00,000	1,50,000
2nd Runner Up- National Round	10,00,000	1,00,000
State/UT Champion **	2,50,000	25,000
State/UT 1st Runner Up **	1,00,000	10,000
State/UT 2nd Runner Up**	50,000	5,000
State qualifiers after Preliminary Exam***	15,000	2,000
Trophies, Medals & Certificates to National & State winners & runner ups and certificates to State/UT merit list holder		9,69,000
Total Prize money -----		3,25,00,000

6. Tentative Timeline for the Fit India Quiz

S.No	Activity	Start Date	End Date
1	Launch of Fit India Quiz	29 th August 2023	
2	Registrations	4 th September 2023	5 th October 2023
3	Preliminary exam (including mock tests conducted by NTA)	1 st November to 8 th November 2023	
4	State Round	1 st December 2023	25 th December 2023
5	National Round	January 2023	

7. Role of Schools

- The schools will be the key drivers for the propagation and promotion of the quiz within their respective schools which shall be essential for the greater success and participation from students.
- The schools will be responsible for registering minimum two students for the quiz on the Fit India website and shall ensure fair selection process being carried out for the identifying the students.
- The schools to pay the require registration fee per student.
- The qualified school must nominate an additional student from the respective school as quiz partner, based on their discretion, for the State Round to form a team of two quizzers.
- The schools to adhere to the guidelines as available on the Fit India website.
- Schools to make necessary arrangements in case of travel etc for the students.

8. Role of States/UTs

- States/UTs to ensure wide publicity to Fit India Quiz and encourage to the schools to register and participate in the Fit India Quiz. The information on Fit India Quiz to be shared with all the schools in the state to ensure maximum participation.
- States/UTs to support Fit India Mission in the conduct of State round in respective states/UTs

9. Role of Fit India Mission

Fit India Mission under Ministry of Youth Affairs and Sports, Government of India shall be the chief benefactor for the Fit India Quiz and shall provide all necessary financial support and guidance to the stakeholders. The Fit India Mission will co-ordinate with the concerned state departments and facilitate in providing guidelines and defining SOPs at various stages of the Fit India Quiz.

**SPORTS AUTHORITY OF
INDIA**

(ES Division)

ANNEXURE-VII

Subject:

**Technical Bid Evaluation Minutes for Rate Contract for
Medical Insurance and Personal Accidental Policy for
National Campers, Khelo India athletes, NCOE athletes, STC
athletes and support staff**

IFB No:

3(1)/SAI/ES/MISC./2023

Tendering:

Open Tender

This minutes pertains to the Technical Bid Evaluation of the submitted bids against Rate Contract for Medical Insurance and Personal Accidental Policy for National Campers, Khelo India athletes, NCOE athletes, STC athletes and support staff vide Tender ID: 3(1)/SAI/ES/MISC./2023.

The Technical Bid Evaluation Committee consisting the following members met on 21.07.2023 for the technical evaluation, for the bid opened against 3(1)/SAI/ES/MISC./2023:

1. Sh. Sanjay Saraswat, Sr. ED/DDG, SAI - Chairman
2. Sh. Matadin Asiwai, Director (Finance)- Member
3. Sh. Vishnubhatla Sharma, AD (ES) - Member (in place of Sh. K.C. Meena, DD(ES) (on leave)).

2. TENDER STATUS AND BID RESPONSE

2.1 Upon opening the bid as per schedule, 2 nos. of bids from the following bidders have been received:

- A. M/s Cholamandalam MS General Insurance Company Limited
- B. M/s Universal Sompo General Insurance Co. Ltd

3. CLARIFICATIONS AFTER BID OPENING

3.1 No clarification except those indicated by the technical committee including some historical documents like past performance, completion certificates, claim settlement ratio, list of cashless hospitals etc. so as to enable wider participation and competition were called for.

4. EVALUATION OF BIDS

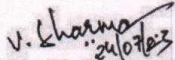
4.1 The committee was apprised that the evaluation of bids has been carried out as per the qualification criteria indicated in Section III (A) of tender document. The detailed evaluation against the criteria at clause a and b of Section III (A) of tender document is placed at Annexure-I and the same is summarised as below

S. No.	Name of the Bidder (M/s)	Compliance to Eligibility Criteria	Reason for Non-Compliance
1	M/s Cholamandalam MS General Insurance Company Limited	Complied	NA
2	M/s Universal Sompo General Insurance Co. Ltd	Complied	NA

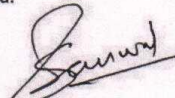
4.2 Further, as per clause c, Section III (A) of tender document, The technical Bid of each Bidder complying to the Minimum Eligibility Criteria shall be further evaluated in accordance with the evaluation criteria as given under Section III (A) and each bidder will be given a score out of maximum 100 marks. The detailed evaluation sheet is placed at Annexure-II and the same is summarised as below:

S. No.	Name of the Bidder (M/s)	Technical Score (Maximum Marks:100)	Status
1	M/s Cholamandalam MS General Insurance Company Limited	67	Responsive
2	M/s Universal Sompo General Insurance Co. Ltd	67	Responsive

4.3 As per clause c, Section III(A) of tender: "A Bidder must get a minimum of 60 marks (out of 100 marks) in the Technical Evaluation to proceed to be declared as Technically Responsive and to be considered for opening of Financial bid. Accordingly, as the technical score of both the bidders i.e., M/s Cholamandalam MS General Insurance Company Limited and M/s Universal Sompo General Insurance Co. Ltd., are more than the minimum qualification mark (60), the bids submitted by both the bidders are technically responsive and their financial bids may be opened.


(Vishnubhatla Sharma)
AD (ES)


(Matadin Asiwai)
Director (Finance)

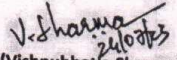

(Sanjay Saraswat)
Sr. ED/DDG (SAI)

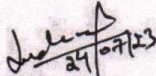
5. RECOMMENDATIONS

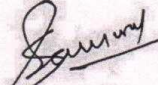
In view of the deliberation above, the committee recommends to open the price bids of following bidders:

- A. M/s Cholamandalam MS General Insurance Company Limited
- B. M/s Universal Sampo General Insurance Co. Ltd

The Committee Members also declare that none of the members have any conflict of interest with any of the bidder in this tender

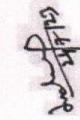

(Vishnubhatia Sharma)
AD (ES)


(Matadin Asiwai)
Director (Finance)


(Sanjay Saraswat)
Sr. ED/DDG (SAI)

Comparative Sheet - Eligibility Criteria

S. No. as per Tender	Minimum Eligibility Criteria	Cholamandalam MS General Insurance Company Limited	Universal Sompco General Insurance Co. Ltd
III(A). a	The Bidder must be an Insurance Company, Brokers/Agents are not eligible to bid in this tender.	Insurance Company	Insurance Company
III(A). b: 2	Bid Submission Form as per Section IV (A) along with Form for Power of Attorney/Board Resolution as per Section IV (B). Documents: Duly Signed Forms as per Tender.	Submitted (Bid Submission Form - Page 56) (Power of Attorney - Page 1)	Submitted (Bid Submission Form - Page 92) (Power of Attorney - Page 94-100)
III(A). b: 3	The Insurance Company should be registered under the Companies Act, 1956 or 2013 and subsequent amendments thereto, and with Insurance Regulatory and Development Authority of India (IRDAI). Documents: Enclose copy of the Incorporation Certificate, Registration Certificate and license as documentary evidence as a provider of Insurance Related Services	Submitted (Certificate of Incorporation Page 68, Registered on 02.11.2001 as Cholamandalam General Insurance Company Limited, Name change to Cholamandalam MS General Insurance Company limited on 08.05.2003, Page 67) (Submitted payment receipt towards payment of annual fee for FY 2023-24 to IRDAI - Page 69-74)	Submitted (Certificate of Incorporation Page 108, Registered on 05.01.2007) (Submitted payment receipt towards payment of annual fee for FY 2023-24 to IRDAI - Page 102 and registration with IRDAI - Page 101)
III(A). b: 4	The Insurance Company should possess Three (03) years' Experience in India in providing Medical Insurance and Accidental Coverage Documents: Enclose documentary evidence of 3 years' experience in India in Medical and Accidental providing Insurance Cover to reputed firms/government.	Submitted (Submitted payment receipt towards payment of annual fee for FY 2023-24 to IRDAI - Page 69-74)	Submitted (Submitted work order Copy -Page 111-113)
III(A). b: 5	Insurance Agency should have annually covered/insured at least 7500 persons/policies (Medical Insurance and Accidental Coverage) during in each of the last three (03) financial years ending March 2023 Documents: proof of experience like work order and/or Policy documents along with satisfactory certificate from client should be furnished	Submitted (FY 20-21: Accidental death Benefit Policy for Shree Rajkot District Cooperative Bank for 199221 nos.-Page 423-424) (FY 21-22: Accidental and health insurance Policy for M/s ACC Limited for 13709 nos.-Page 415-416) (FY 22-23: Accidental and health insurance Policy for Sports Authority of India for 15170 nos.-Page 296-297) Submitted, Average Annual turnover of Rs. 886.4 crs (Profit loss statements and Balance Sheet for FY 2020-21, 21-22 and 22-23, page 82-88)	Submitted (FY -2020-21: Group Personal Accidental Policy for Bhandi Technology for 171396 nos.-Page 112) (FY 2021-22: Group Health Insurance Policy for M/s Jan International organisation for 14360 nos.-Page 115-118) (FY -2022-23: Group Personal Accidental Policy for M/s Indian Overseas bank for 1173194 nos.-Page 128-130) Submitted, Average Annual turnover of Rs.1955.99 crs (Profit loss statements and Balance Sheet for FY 2020-21, 21-22 and 22-23, page 133-197)
III(A). b: 6	Bidder should have an Average Annual Turnover of Rs. 5.22 Crore in the last 3 audited Financial Years ending March-2023. (in case audited balance sheet is not available for the FY 2022-23, then the balance sheet for FY 2019-20 shall be accepted) Document:- Statutory Auditors certificate, " Balance Sheet and Profit and Loss Account for the last three financial years	Submitted (PAN - Page 78) (GST-Page 76-77)	Submitted (PAN - Page 197) (GST-Page 195)
III(A). b: 7	The Insurance Company should have valid PAN, and GST Registration Certificate. Documents: valid PAN and GST Registration Certificate.	Submitted (PAN - Page 78) (GST-Page 76-77)	Submitted (PAN - Page 197) (GST-Page 195)
III(A). b: 8	The Bidders should have its registered office or Branch Offices in NCR Delhi (if any), other premises, Administration facilities and marketing organisations which are necessary for the efficient and effective performance of its obligations under the contract. Document:- Documentary Proof of its registered office or Branch Offices in NCR Delhi.	Submitted on Company letterhead for Office in Noida (Page 53).	Submitted on Company letterhead for Office in Noida (Page 198).
III(A). b: 9	The license of the bidder should not stand suspended or cancelled by IRDAI as on the bid due date. Document:-Declarations/relevant documents should be submitted with the online bid.	Submitted (Page 274)	Submitted (Page 199)
III(A). b: 10	The net worth of the Bidder firm should not be negative on March 2023 and should have not eroded by more than 30% (thirty percent) in the last three years, ending on March 2023 Document:- Statutory Auditors certificate certifying positive net worth and certificate that net worth of the Bidder firm should have not eroded by more than 30% (thirty percent) in the last three years, ending on March 2023. " Balance Sheet and Profit and Loss Account for the last three financial years	Submitted Annual Report of The Company (Page 309-408) Positive networth on March-23 (Page 402) Networth not eroded by more than 30% (Page 402)	Submitted (Page 133-197) Positive networth on March-23 (Page 133) Networth not eroded by more than 30% (Page 133, 154 and 175)
Eligibility Criteria Evaluation Status		Responsive	Responsive

Page 1 of 1

Comparative Sheet-Technical Evaluation Criteria

S. No as per Tender	Evaluation Criteria	Maximum Marks	Cholamandalam MS General Insurance Company Limited	Universal Sampo General Insurance Co. Ltd
III(A), c: 1	Years of Existence of Insurance Company Overall existence in terms of no. of years since incorporation (firms) - Maximum 10 Marks • More than 3 but less than or equal to 5 years - 3 Marks • More than 5 but less than or equal to 10 years - 5 Marks • More than 10 years - 10 Marks	10	10 (21 years, Page 67-68)	10 (16 years, Page 108)
III(A), c: 2	Average Annual Turnover in Last (3) Financial Years As Average Annual Turnover in the last 3 audited Financial Years ending March-2023: • More than 522 Cr. but less than or equal to 10 Crs. - 3 Marks • More than 10 Cr. but less than or equal to 20 Crs. - 5 Marks • More than 20 Crs. - 10 Marks	10	10 (Average Annual turnover of Rs. 686.4 crs (Profit loss statements and Balance Sheet for FY 2020-21, 21-22 and 22-23, page 82-88)	10 (Average Annual turnover of Rs. 1585.99 crs (Profit loss statements and Balance Sheet for FY 2020-21, 21-22 and 22-23, page 133-137)
III(A), c: 3	Prior Experience in providing Group Medical Insurance / Group Accidental Coverage: Experience of having covered in the required number persons/ policies in each of the last (3) Financial years under Group Medical Insurance / Group Accidental Coverage: • More than 7500 but less than or equal to 10,000 - 10 marks • More than 10,000 but less than or equal to 20,000 - 15 marks • More than 20,000 - 20 marks Documents: Proforma as per III (A) along with proof of experience like work order and/or Policy documents	20	20 (FY 2022-23: 363456, page 64-65, 296; FY 2021-22: 30414360, Page 115, 124; FY 2020-21: 144827, Page 416-418 and 425-426; FY 2020-21: 189221, page 423-424)	20 (FY 2022-23: 31523184, page 124 and 130; FY 2021-22: 30414360, Page 115, 124; FY 2020-21: 171396, page 112)
III(A), c: 4	Prior Experience in providing Group Medical Insurance (Group Accidental Coverage to Government Sector: Association with Government Projects/ PSUs/ Autonomous Bodies in last (3) Financial years where the minimum no. of persons/policies covered annually in each case is more than 1000: • More than 3 but less than or equal to 5 Clients/Projects: 3 marks • More than 5 but less than or equal to 10 Clients/Projects: 7 marks • More than 10 Clients/Projects: 10 Marks Documents: Proforma as per III (A) along with proof of experience like work order and/or Policy documents	10	7 (6 nos. of Project, Page 64-65, Page 423-424, Page 296-297 and Page 425-426)	0 (only 3 nos. of Project with Government)
III(A), c: 5	Prior Experience in providing Group Medical Insurance / Group Accidental Coverage in Sports Sector/Domains: Association with Government Projects in Sports Domain/ Federations/ Sporting Associations/ Eminent Sports Personalities etc. in last (3) Financial years: • 7 Clients/Projects: 3 marks • More than 2 but less than or equal to 5 Clients/Projects: 5 marks • More than 5 Clients/Projects: 10 Marks Documents: Proforma as per III (A) along with proof of experience like work order and/or Policy documents	10	0 (1 project with SAI)	0 (no project)
III(A), c: 6	Claim Settlement ratio of the insurance company as per recent (RDA) (2019-20) release: • More than 80 but less than or equal to 85-2 Marks • More than 85 but less than or equal to 90-3 Marks • More than 90 but less than or equal to 93-7 Marks • More than 93 but less than or equal to 95-10 Marks • More than 95 but less than or equal to 98-15 Marks • More than 98 - 20 Marks Documents: Evidence for the same accompanied by IRDAI data	20	0	7 (As self declaration along with IRDAI Data, Page 200)
III(A), c: 7	Number of Network Hospitals Providing Cashless Facility: The number of Network hospitals in the country where the service Provider offers Cashless facility: • Less than 5000 -0 Marks • More than 5000 but less than or equal to 5500 - 5 Marks • More than 5500 but less than or equal to 6000 - 10 Marks • More than 6000 but less than or equal to 6500 - 15 Marks • More than 6500 - 20 Marks Self-Declaration regarding the number of Network Hospitals along with details of the Hospitals as a list or link regarding the same on company's official website.	20	20 (10,994 nos. of network hospital as per self declaration Page 200)	20 (more than 11000 network hospital as per self declaration Page 202)
Total Marks		100	87	87

ANNEXURE-IX

SPORTS AUTHORITY OF INDIA
(ES Division)

Subject: Price Bid Evaluation Minutes for Rate Contract for Medical Insurance and Personal Accidental Policy for National Campers, Khelo India athletes, NCOE athletes, STC athletes and support staff.

IFB No: 3(1)/SAI/ES/MISC./2023

Tendering: Open Tender

This minutes pertains to the price bid evaluation of the technically responsive bids related to Rate Contract for Medical Insurance and Personal Accidental Policy for National Campers, Khelo India athletes, NCOE athletes, STC athletes and support staff floated vide Tender ID: 3(1)/SAI/ES/MISC./2023.

The constituted committee comprising of following members, for opening and evaluation of financial bid, has opened the financial bid on 24.07.2023

1. Sh. Sanjay Saraswat, Sr. ED/DDG, SAI - Chairman
2. Ms. Amar Jyoti, Director, KI Events (L/O to DD(ES))- Member
3. Sh. Matadin Asiwai, Director (Finance)- Member

1. Comparative cum Ranking Statement

The price bid of technically responsive bidders were opened on 24.07.2023 and the details of price of technically responsive bidders are enclosed as **Annexure- I** and the same is summarised as below with ranking:

SI. No.	Name of the Bidder	Price Quoted by bidder per annum (INR) including GST	Rank
1	M/s Cholamandalam MS General Insurance Company Limited	8,63,93,700.00	L1
2	M/s Universal Sampo General	9,69,35,702.00	L2

2. Committee Observation:

The price quoted by L1 bidder (M/s Cholamandalam MS General Insurance Company Limited) in the present tender is being compared with the estimated price, and the same is tabulated below:

S. No	Estimated Amount including GST in INR	L1 Quoted Amount including GST in INR	% Variation of L1 Price from estimated price
1	5,22,15,000	8,63,93,700	(+)65.46

From the above table, it was noted that price quoted by the L1 bidder is on higher side when compared against estimated price (65.46%). The item wise unit rate comparison under Medical Insurance Policy (Rs. 5 Lakhs) and Personal Accident Policy (Disability/Death - Rs.25Lakhs), for all Age Group (in Yrs.) are tabulated as below:

Name of the Bidder			Estimated price		Cholamandalam MS General Insurance Company Limited.		% Variation
			Yearly Premium		Yearly Premium		
Sl.	Item Description	Qty	Unit rate (Incl. of Tax)	Total Amount (Incl. of Tax)	Unit rate (Incl. of Tax)	Total Amount (Incl. of Tax)	Unit rate (Incl. of Tax)
No.		(No. of athletes)					
1	Medical Insurance Policy – Rs. 5 Lakhs						
	Age Group (in Yrs.)						
1.01	Up to 21	11550	₹ 3,304.00	₹ 381,61,200.00	₹ 5,496.44	₹ 634,83,882.00	66.36%
1.02	22-35	2800	₹ 3,304.00	₹ 92,51,200.00	₹ 5,496.44	₹ 153,90,032.00	66.36%
1.03	36-50	200	₹ 3,304.00	₹ 6,60,800.00	₹ 5,496.44	₹ 10,99,288.00	66.36%
1.04	51-55	150	₹ 3,304.00	₹ 4,95,600.00	₹ 5,496.44	₹ 8,24,466.00	66.36%
1.05	56-60	150	₹ 3,304.00	₹ 4,95,600.00	₹ 5,496.44	₹ 8,24,466.00	66.36%

1.06	61 and above	150	₹ 3,304.00	₹ 4,95,600.00	₹ 5,496.44	₹ 8,24,466.00	66.36%
2	Personal Accident Policy (Disability/ Death) – Rs.25 Lakhs. Age Group (in Yrs.)						
2.01	Up to 21	11550	₹ 177.00	₹ 20,44,350.00	₹ 263.14	₹ 30,39,267.00	48.67%
2.02	22-35	2800	₹ 177.00	₹ 4,95,600.00	₹ 263.14	₹ 7,36,792.00	48.67%
2.03	36-50	200	₹ 177.00	₹ 35,400.00	₹ 263.14	₹ 52,628.00	48.67%
2.04	51-55	150	₹ 177.00	₹ 26,550.00	₹ 263.14	₹ 39,471.00	48.67%
2.05	56-60	150	₹ 177.00	₹ 26,550.00	₹ 263.14	₹ 39,471.00	48.67%
2.06	61 and above	150	₹ 177.00	₹ 26,550.00	₹ 263.14	₹ 39,471.00	48.67%
Total Rate/ yearly premium quoted for tentative no. of policies in Section V-(A)			₹ 522,15,000.00		₹ 863,93,700.00		65.46%

3. **Recommendations:**

Considering, price quoted by the L1 bidder is on higher side, the PBEC recommends for price negotiation with the L1 bidder i.e. M/s. Cholamandalam MS General Insurance Company Limited.

The Committee Members also declare that we have no conflict of interest with any of the bidder in this tender


(Matadin Asiwali)
Director (Finance)


(Amar Jyoti)
Director (KT Events)

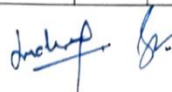

(Sanjay Saraswat)
Sr. ED/DDG (SAI)

Tender Inviting Authority: Sports Authority of India (SAI)

Name of Work: Rate Contract for Medical Insurance & Personal Accidental Policy for National Campers, Khelo India athletes, NCOE athletes and STC athletes

Contract No: < Enter the Contract No >

Name of the Bidder/ Bidding Firm / Company :		CHOLAMANDALAM MS GENERAL INSURANCE COMPANY LIMITED								
<div>PRICE SCHEDULE</div> <div>(DOMESTIC TENDERS - RATES ARE TO GIVEN IN RUPEES (INR) ONLY)</div> <div>(This BOQ template must not be modified/replaced by the bidder and the same should be uploaded after filling the relevant columns, else the bidder is liable to be rejected for this tender. Bidders are allowed to enter the Bidder Name and Values only)</div>										
NUMBER #	TEXT #	TEXT #	NUMBER #	TEXT #	NUMBER #	Percentage	NUMBER	NUMBER #	NUMBER #	TEXT #
Sl. No.	Item Description	Item Code / Make	Quantity	Units	Basic unit rate excluding GST To be entered by the Bidder in Rs. P	GST %	GST Amount	Unit rate (Incl. of Tax) Rs. P	TOTAL AMOUNT (Incl. of Tax) Rs. P	TOTAL AMOUNT In Words
1	2	3	4	5	6	7	8	9	10	11
1	Medical Insurance Policy – Rs. 5 Lakhs Age Group (in Yrs.)									
1.01	Up to 21	item1	11550.00	Nos	4658.00	18%	838.44	5496.44	63483882.00	INR Six Crore Thirty Four Lakh Eighty Three Thousand Eight Hundred & Eighty Two Only
1.02	22-35	item2	2800.00	Nos	4658.00	18%	838.44	5496.44	15390032.00	INR One Crore Fifty Three Lakh Ninety Thousand & Thirty Two Only
1.03	36-50	item3	200.00	Nos	4658.00	18%	838.44	5496.44	1099288.00	INR Ten Lakh Ninety Nine Thousand Two Hundred & Eighty Eight Only
1.04	51-55	item4	150.00	Nos	4658.00	18%	838.44	5496.44	824466.00	INR Eight Lakh Twenty Four Thousand Four Hundred & Sixty Six Only
1.05	56-60	item5	150.00	Nos	4658.00	18%	838.44	5496.44	824466.00	INR Eight Lakh Twenty Four Thousand Four Hundred & Sixty Six Only
1.06	61 and above	item6	150.00	Nos	4658.00	18%	838.44	5496.44	824466.00	INR Eight Lakh Twenty Four Thousand Four Hundred & Sixty Six Only
2	Personal Accident Policy (Disability/Death) – Rs.25Lakhs Age Group (in Yrs.)									
2.01	Up to 21	item7	11550.00	Nos	223.00	18%	40.14	263.14	3039267.00	INR Thirty Lakh Thirty Nine Thousand Two Hundred & Sixty Seven Only
2.02	22-35	item8	2800.00	Nos	223.00	18%	40.14	263.14	736792.00	INR Seven Lakh Thirty Six Thousand Seven Hundred & Ninety Two Only
2.03	36-50	item9	200.00	Nos	223.00	18%	40.14	263.14	52628.00	INR Fifty Two Thousand Six Hundred & Twenty Eight Only
2.04	51-55	item10	150.00	Nos	223.00	18%	40.14	263.14	39471.00	INR Thirty Nine Thousand Four Hundred & Seventy One Only
2.05	56-60	item11	150.00	Nos	223.00	18%	40.14	263.14	39471.00	INR Thirty Nine Thousand Four Hundred & Seventy One Only
2.06	61 and above	item12	150.00	Nos	223.00	18%	40.14	263.14	39471.00	INR Thirty Nine Thousand Four Hundred & Seventy One Only
Total in Figures									86393700.00	INR Eight Crore Sixty Three Lakh Ninety Three Thousand Seven Hundred Only




Tender Inviting Authority: Sports Authority of India (SAI)

Name of Work: Rate Contract for Medical Insurance & Personal Accidental Policy for National Campers, Khelo India athletes, NCOE athletes and STC athletes

Contract No: < Enter the Contract No >

Name of the Bidder/ Bidding Firm / Company : Universal Somp General Insurance Company Limited										
PRICE SCHEDULE (DOMESTIC TENDERS - RATES ARE TO GIVEN IN RUPEES (INR) ONLY) (This BOQ template must not be modified/replaced by the bidder and the same should be uploaded after filling the relevant columns, else the bidder is liable to be rejected for this tender. Bidders are allowed to enter the Bidder Name and Values only)										
NUMBER #	TEXT #	TEXT #	NUMBER #	TEXT #	NUMBER #	Percentage	NUMBER	NUMBER #	NUMBER #	TEXT #
Sl. No.	Item Description	Item Code / Make	Quantity	Units	Basic unit rate excluding GST To be entered by the Bidder in Rs. P	GST %	GST Amount	Unit rate (Incl. of Tax) Rs. P	TOTAL AMOUNT (Incl. of Tax) Rs. P	TOTAL AMOUNT In Words
1	2	3	4	5	6	7	8	9	10	11
1	Medical Insurance Policy – Rs. 5 Lakhs Age Group (In Yrs.)									
1.01	Up to 21	Item1	11550.00	Nos	4166.00	18%	749.88	4915.88	56778414.00	INR Five Crore Sixty Seven Lakh Seventy Eight Thousand Four Hundred & Fourteen Only
1.02	22-35	Item2	2800.00	Nos	4999.00	18%	899.82	5898.82	16516696.00	INR One Crore Sixty Five Lakh Sixteen Thousand Six Hundred & Ninety Six Only
1.03	36-50	Item3	200.00	Nos	7499.00	18%	1349.82	8848.82	1769764.00	INR Seventeen Lakh Sixty Nine Thousand Seven Hundred & Sixty Four Only
1.04	51-55	Item4	150.00	Nos	12373.00	18%	2227.14	14600.14	2190021.00	INR Twenty One Lakh Ninety Thousand & Twenty One Only
1.05	56-60	Item5	150.00	Nos	16085.00	18%	2895.30	18980.30	2847045.00	INR Twenty Eight Lakh Forty Seven Thousand & Forty Five Only
1.06	61 and above	Item6	150.00	Nos	20106.00	18%	3619.08	23725.08	3558762.00	INR Thirty Five Lakh Fifty Eight Thousand Seven Hundred & Sixty Two Only
2	Personal Accident Policy (Disability/Death) – Rs.25Lakhs Age Group (In Yrs.)									
2.01	Up to 21	Item7	11550.00	Nos	750.00	18%	135.00	885.00	10221750.00	INR One Crore Two Lakh Twenty One Thousand Seven Hundred & Fifty Only
2.02	22-35	Item8	2800.00	Nos	750.00	18%	135.00	885.00	2478000.00	INR Twenty Four Lakh Seventy Eight Thousand Only
2.03	36-50	Item9	200.00	Nos	750.00	18%	135.00	885.00	177000.00	INR One Lakh Seventy Seven Thousand Only
2.04	51-55	Item10	150.00	Nos	750.00	18%	135.00	885.00	132750.00	INR One Lakh Thirty Two Thousand Seven Hundred & Fifty Only
2.05	56-60	Item11	150.00	Nos	750.00	18%	135.00	885.00	132750.00	INR One Lakh Thirty Two Thousand Seven Hundred & Fifty Only
2.06	61 and above	Item12	150.00	Nos	750.00	18%	135.00	885.00	132750.00	INR One Lakh Thirty Two Thousand Seven Hundred & Fifty Only
Total in Figures									96935702.00	INR Nine Crore Sixty Nine Lakh Thirty Five Thousand Seven Hundred & Two Only

Indrup *S*

**SPORTS AUTHORITY OF INDIA
(ES Division)**

Subject: Price Negotiation Committee Minutes for Rate Contract for Medical Insurance and Personal Accidental Policy for National Campers, Khelo India athletes, NCOE athletes, STC athletes and support staff.

IFB No: 3(1)/SAI/ES/MISC./2023

Tendering: Open Tender

Price Negotiation committee (PNC) consisting of following members met on 25.07.2023 for negotiation with L1 bidder (M/s Cholamandalam MS General Insurance Company Limited) against Tender ID: 3(1)/SAI/ES/MISC./2023 for Rate Contract for Medical Insurance and Personal Accidental Policy for National Campers, Khelo India athletes, NCOE athletes, STC athletes and support staff:

1. Sh. Sanjay Saraswat, Sr. ED/DDG, SAI - Chairman
2. Sh. Matadin Asiwai, Director (Finance)- Member
3. Ms. Amar Jyoti, Director, KI Events (L/O to DD(ES))- Member

Following were present from the bidder:

Sh. Abhinav Tripathi -Head Manager, M/s. Cholamandalam MS General Insurance Company Limited

1. PBEC Observation:

The price quoted by L1 bidder (M/s Cholamandalam MS General Insurance Company Limited) in the present tender is being compared with the estimated price, and the same is tabulated below:

S. No	Estimated Amount including GST in INR	L1 Quoted Amount including GST in INR	% Variation of L1 Price from estimated price
1	5,22,15,000	8,63,93,700	(+)65.46

From the above table, it was noted by the PBEC that the total quoted price by the L1 bidder is on higher side when compared against estimated price (65.46%). Accordingly, the PBEC recommended for Price Negotiation with the L1 bidder (M/s Cholamandalam MS General Insurance Company Limited).

The PNC was further apprised that the estimated price of the said work is Rs. 5,22,15,000/- including GST.

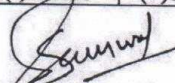
2. SUBMISSION FROM THE BIDDER

The bidder (M/s Cholamandalam MS General Insurance Company Limited) was asked by the committee to offer the best price based on the observation of the PBEC above. After detailed deliberations, considering the large number of customer base of the contract and based on their long term association with SAI, the bidder has submitted the revised price of Rs. 8,48,00,700/- including GST (Copy enclosed as Annexure-I). A comparison of the revised rates with the initial quoted rate is presented as below:

S. No	Estimated Amount including GST in INR	L1 Quoted Amount including GST in INR	Revised Quoted Amount including GST in INR	% Variation of L1 Price from estimated price	% Discount Offered on the Quoted price	% Variation of revised Price from estimated price
1	5,22,15,000	8,63,93,700	8,48,00,700	(+)65.46%	(-)1.88%	(+)62.41%


(Amar Jyoti)
Director (KI Events)


(Matadin Asiwai)
Director (Finance)


(Sanjay Saraswat)
Sr. ED/DDG (SAI)

3. Committee observation:

From the above, it is noted that the revised price quoted by the bidder is still on higher side of the estimated cost (+ 62.41%) and the same may be due to the following reasons:

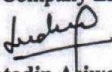
- a) **Increase in number of claims against the previous contract:** As per the details submitted by M/s Cholamandalam MS GIC, it is observed that in the existing contract, which was for two years, approx. 1.6% of the total numbers of policy had raised claims in the first year, the same was increased by 55.51% to 2.49% of the total policy in the second year. In view of this trend, the estimated projections are detailed below:

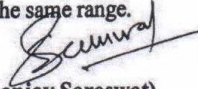
Description (For Group Medical policy)	First year of Contract (June 2020- May 2021)	Second Year of Contract (June 2021- May 2022)
No. of Lives Insured, (A)	12137	15770
No. of Claim accepted by Insurer, (B)	194	392
Number of Claim raised in % of total policy issued, (C)=(B)/(A)	1.60%	2.49%
Average Per policy claim paid by insurer for Group Medical Policy, (D)	2,696	3,391
Claim Amount Paid by Insurer for Group Medical Policy in INR, (E)	3,27,18,869	5,34,78,052
For Personal Accident Policy		
Number of Claims raised for Personal Accident Policy, (F)	0	1
Claim Amount Paid by Insurer for Personal Accident Policy in INR, (G)	0	2500000
Net Amount Paid by Insurer against the Claims in the Contract in INR, (H)=(E)+(G)	3,27,18,869	5,59,78,052

From the above table, it is observed that, the claim amount paid for every individual insured has gone up by 26% in the last two years and the number of claims raised has also gone up by 55.5%, projecting this trend of growth it may be inferred that the number of claims for the first year of contract may be around 580 and that for the second year of contract may be around 900 and keeping in view the same projection the amount that is projected that the amount to be paid by the insurer for two years excluding the other administrative expenses of the insurer works out to be Rs. 15.48 Cr approximately against which the M/s Cholamandalam has quoted Rs. 14.37 Crs for 2 years excluding GST.

- b) Increase in medical expenses during and after the pandemic,
c) Awareness among the athletes for insurance as observed in the previous trend.
d) Current market trend: the multiple quotations received earlier were also higher than the revised quote of M/s Cholamandalam MS General Insurance Company Limited and hence, it can be inferred that the rate is in line with the current market trends.
e) Further, the committee also noted that existing tender was invited as open tender with sufficient time being given for submission of bid (38 days), against the bid, response from two bidders has been received and the rate quoted by the other bidder i.e., M/s Universal Sompo General Insurance Company Limited, is also in the same range.


(Amar Jyoti)
Director (KI Events)


(Matadin Asiwai)
Director (Finance)


(Sanjay Saraswat)
Sr. ED/DDG (SAI)

Considering all these factors, the rates are found reasonable and the same may be considered for award of contract.

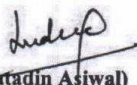
4. Recommendations:

In view of the observations above, the committee considered the revised price of M/s Cholanmandalam MS General Insurance Company Limited @ Rs. 8,48,00,700/- including GST (Rupees Eight Crore Forty Eight Lakhs Seven Hundred only) for one year and Rs. 16,96,01,400/- including GST (Rupees Sixteen Crore Ninety Six Lakhs One Thousand Four Hundred only) for two years, as reasonable.

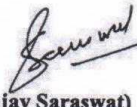
The committee members also declare that they have no conflict of interest with any of the bidder in this tender.



(Amar Jyoti)
Director (KI Events)



(Matadin Aswal)
Director (Finance)



(Sanjay Saraswat)
Sr. ED/DDG (SAI)

Classification: Public

FORM OF DECLARATION

(To be signed and submitted before start of negotiations)

(On company letterhead)

No: 3(1)/SAI/ES/MISC./2023

Date: 27/07/2023

To,
Deputy Director (ES),
Sports Authority of India

Sub: Tender No . 3(1)/SAI/ES/MISC./2023 Opened on for

Ref: Your invitation for negotiations dated: 27/07/2023

Dear Sir,

I Abhinav Tripathi duly authorised on behalf of M/s.Cholamandalam MS General Insurance Co. Ltd. do declare that in the event of failure of the contemplated negotiations relating to Tender No. 3(1)/SAI/ES/MISC./2023 opened on my original tender shall remain open for acceptance on its original terms and conditions.

Yours faithfully,

Place: New Delhi

Date: 27-07-2023



Signature of bidder or
Officer authorised to sign the bid
documents on behalf of the bidder

dup

8

Classification: Public

// (On company letterhead)

Revised Offer in Negotiations

Date 27/07/2023

From, Cholamandalam MS General Insurance Co. Ltd.
Full address: 2nd Floor, Plot Number 39, Samyak Tower,
Pusa Road, Near Metro Pillar Number 120, New Delhi - 110005

To,
Deputy Director (ES),
Sports Authority of India

Sir,
Sub: Tender No. 3(1)/SAI/ES/MISC./2023 opened on _____ for the supply

Ref: Your invitation for negotiations dated: _____

On further discussions with your representatives on in response to your
mail dated _____

Sl. No.	Item Description	Quantity	Units	Basic unit rate excluding GST To be entered by the Bidder in Rs. P	GST %	GST Amount	Unit rate (Incl. of Tax) Rs. P	TOTAL AMOUNT (Incl. of Tax) Rs. P
1	2	4	5	6	7	8	9	10
1	Medical Insurance Policy – Rs. 5 Lakhs Age Group (In Yrs.)							
1.01	Up to 21	11550	Nos	4568	18%	822.24	5390.24	62,257,272.00
1.02	22-35	2800	Nos	4568	18%	822.24	5390.24	15,092,672.00
1.03	36-50	200	Nos	4568	18%	822.24	5390.24	1,078,048.00
1.04	51-55	150	Nos	4568	18%	822.24	5390.24	808,536.00
1.05	56-60	150	Nos	4568	18%	822.24	5390.24	808,536.00
1.06	61 and above	150	Nos	4568	18%	822.24	5390.24	808,536.00
2	Personal Accident Policy (Disability/Death) – Rs.25Lakhs Age Group (In Yrs.)							
2.01	Up to 21	11550	Nos	223	18%	40.14	263.14	3,039,267.00
2.02	22-35	2800	Nos	223	18%	40.14	263.14	736,792.00
2.03	36-50	200	Nos	223	18%	40.14	263.14	52,628.00
2.04	51-55	150	Nos	223	18%	40.14	263.14	39,471.00

[Signature]



[Signature]

Classification: Public

2.05	56-60	150	Nos	223	18%	40.14	283.14	39,471.00
2.06	61 and above	150	Nos	223	18%	40.14	283.14	39,471.00
Total in Figures								84,800,700.00

OR

I/we are not able to provide any better price for the above-mentioned item(s)

1. I/we am/are aware that the provisions of the original bidding document remain valid and binding on me.
2. I/we undertake to execute the contract as per the above quoted rates.
3. I/we agree to abide by this tender on the revised rate quoted by me/us, it is open for acceptance for a period of 180 (one hundred eighty) days from this date, i. e., up to and in default of my/our doing so, action as stipulated in the tender may be initiated.



Yours faithfully,

Signature of bidder or
officer authorised to sign the bid
documents on behalf of the bidder

Inf

8

Price for GMC and GPA proposal of SAI

From : abhinavtripathi@cholams.murugappa.com
Subject : Price for GMC and GPA proposal of SAI
To : ES Division, SAIHQ <es-sai@gov.in>

Tue, Aug 01, 2023 10:46 AM

Dear Sir/Mam,

Please note we have quoted for the GMC and GPA proposal of SAI considering the high claims in previous tender. Price has been arrived considering the same.

Best Regards,**Abhinav Tripathi****Branch Manager - Gurgaon Commercial**

Cholamandalam MS General Insurance Company Ltd

2nd Floor, Plot Number 39, Samyak Tower,

Pusa Road, Near Metro Pillar Number 120,

New Delhi - 110005

Mobile Number: +91 7305986704**Email: abhinavtripathi@cholams.murugappa.com**

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Annexure related to Annual Report of SAI for the year
2022-23 is attached separately

Annexure related to Annual Accounts of SAI for the year
2022-23 is attached separately

ANNEXURE - XIII

File No. 01-14022/8/2023-Stadia(HO) (Computer No. 59424)

- Accommodation for 1000 personnel and parking for 500 vehicles at IGS
- Parking for 500 vehicles along with accommodation facility at MDCNS

Further, since G20 Summit is a Government of India initiative, they have requested to charges for providing above said facilities to them may be exempted, if any.

3. Detailed inputs were taken from Administrators and file was put up with available spaces in JNS and IGSC to be made available to them as per their request (no spaces were available at MDCNS on account of booking by Ministry of Tribal Affairs). Approval of the Hon'ble Minister for Youth Affairs and Sports was taken vide Note #9 for the request of Delhi Police which was conveyed to them vide letter dated 01.08.2023.

4. Further, Delhi Police has placed revised request dated 18.08.2023 wherein they have requested the following at JNS w.e.f 01st Sept 2023 (instead of 06th Sept 2023) till 12th Sep 2023:

- 60 rooms on twin sharing basis
- Open spaces at Gate no 2, 6, 7, 9 & 14 for parking
- Corridor- West, South & North Block

5. The proposal was sent to Administrator JNS for his comments and accordingly, the following is placed for consideration:

A. In lieu of facilities offered at JNS w.e.f 06.09.2023, the following is being made available at JNS w.e.f 01.09.2023- 60 rooms, Open spaces and Corridor (corridor on ground floor which is not under tariff. However, the area of corridor on ground floor has been calculated and the tariff as applicable for corridor on the first floor which is under tariff has been used for calculation purposes.

6. Accordingly proposal was submitted to competent authority for further direction.

7. However, in between, another request has been received from Delhi Police for providing the parking space at MDCNS, however **no period of requirement has been mentioned in the letter** (Placed in attached file).

8. The proposal was sent to Administrator MDCNS for his comments and accordingly, the following is placed for

consideration:

A. In line with OM dated 24th Aug 2023 issued by DOPT closing all central Govt offices for the duration of the G20 summit, the Administrator has discussed with Ministry of Tribal Affairs officials over phone and has submitted that it is likely that the tribal food festival will be postponed and a request to this effect will be submitted by the Ministry to MDCNS. Accordingly, the Administrator has submitted that open spaces in front of Gate no. 5, 2 and 2A be made available for parking.

B. The eligible discount for govt. depts. has been applied as well. The applicable tariff is as under:

Stadium & Booking Period	SN	Venue	Rate per day	Amount payable (In Rs.)
JNS (1 st to 12 th Sept 2023)	i	Room Rent at JNS Hostel	Rs. 800/- per bed per day (even if occupied single person) x 120 Nos. x 12 days	11,52,000.00
	ii	Corridor (West, South & North Block) Ground Floor	Rs. 12500/- per day per block x 3 block x 12 days (50% of rent)	4,50,000.00
	iii	Open space for parking	50% discount on rent for Govt. Rs. 1,12,500/- Per day x 12 days	13,50,000.00
		a. Gate No.2 (for 400 vehicles)		
		b. Gate No.14 (for 400 vehicles)	Rs. 1,50,000/- Per day x 12 days	18,00,000.00
		c. Gate No.6 (for 125 vehicles)	Rs. 37,500/- Per day x 12 days	4,50,000.00
		d. Gate No. 7 to 9 (for 100 vehicles)	Rs. 25,000/- Per day x 12 days	3,00,000.00
	iv	Total (ii + iii)		55,02,000.00
	v	18% GST		9,90,360.00
	vi	Security Deposit		6,50,000.

		(Refundable)		00
	vii	Total (iv + v + vi)		71,42,36 0.00
IGS (6 th to 12 th Sept 2023)	viii	Parking Space back side of Cycling Velodrome	Rs. 30,000/- per day x 7 days	2,10,000. 00
	ix	Rent first floor lobby & corridor of the Cycling Velodrome	Rs. 50,000/- per day x 7 days	3,50,000. 00
		Approx. Electricity charges for general lighting	Rs. 1040/- per hour x 24 hrs x 7 days	1,74,000. 00
		AC Charges	Rs. 9,600/- per hour x 24 hrs x 7 days	16,12,800 .00
	x	Total (viii + ix)		23,46,80 0.00
	xi	18% GST		4,22,424. 00
	xii	Total (x + xi)		27,69,22 4.00
	xiii	Security Deposit (Refundable)		1,30,000. 00
	xiv	Total (xii + xiii)		28,99,22 4.00
MDCN S (8 th to 10 th Sept, 2 023)	xv	Open space for parking	50% discount on rent for Govt. Rs. 75,000/- per day x 3 days Rs. 25,000/- per day x 3 days	2,25,000. 00 75,000.00
	xvi	Total		3,00,000. 00
	xvii	18% GST on Sl.No.xvi		54,000.00
	xviii	Security		2,00,000. 00
	xix	Total (xvi + xvii + xviii)		5,54,000. 00
		Grand Total (vii + xiv + xix)		1,05,95,5 84.00

However, it is submitted that portable / mobile bathrooms along with water facility cannot be made available by the stadium and it is under the purview of Delhi Police to

arrange the same for their personnel. It was also conveyed that the corridor does not have fans and ventilation and the same also be arranged by Delhi Police.

9. However, as in the previous case, no exemption of charges have been sought in both the present correspondence. However, in line with the decision taken in Note #9, if the Competent Authority desires, the charges to be exempted are as placed in S.No. 8 above.

10. Earlier, exemption was given for Rs. 65 lakhs only, however, with the revised demand of the Delhi Police, the charges to be exempted comes to Rs. 1.05 Cr.

File is submitted for directions please.

31/08/2023 05:14 PM

दिव्या जयचंद्रन|DIVYA JEYCHANDREN
उप निदेशक|DEPUTY DIRECTOR

Note # 23

Submitted for consideration and orders of Hon Minister.

31/08/2023 05:25 PM

Shiv Sharma
DEPUTY DIRECTOR GENERAL

Note # 24

submitted for full waiver as special case.

02/09/2023 11:07 AM

संदीप प्रधान|SANDIP PRADHAN
महानिदेशक|DIRECTOR GENERAL



Handwritten signatures and initials: MYAS, Df, Dn(T), and DDC Stadia.

File No. 02-04021(02)/7/2023-JNS(HO) (Computer No. 57728)

Annexure 'B'

Note # 1

PUC is a letter dated Nil and the same has been received on 19.6.2023 from Shreeram Dharmik Ramliia Samiti regarding booking of Open Space Gate No.2 of JN Stadium for Ramliia & Dushehra Mela Celebration from 26.9.2023 to 30.10.2023.

In this regard, it is submitted that the organizer i.e. Shreeram Dharmik Ramliia Samiti had booked the venue i.e. Gate No.2 of JN Stadium through offline (Booking No. SAIJNS2023001787) from 26.9.2023 to 30.10.2023 for the conduct of Ramliia & Dushehra Mela Celebration. The organizer has deposited the processing fee of Rs.11,800/- (including GST).

As per non sports tariff and online booking invoice, the charges of Rs.75,05,000/- will be applicable for the aforementioned booking.

As per above quoted letter, they have requested that the charges will be considered as per booking charges i.e. Rs.1,50,000/- was considered in the year 2019 in their favour for the entire event + GST @ 18% + Security deposit Rs.2,25,000/- with the approval of the Minister MYAS/Chairman Governing Body.

Further, it is also submitted that Shriram Dharmik Ramliia Samiti has also booked the same venue i.e. Open space Gate No.2 of JN Stadium through online from 26.9.2023 to 30.10.2023 for organizing the Ramliia Celebration.

In view of the above, the file is submitted for further direction please.

Administrator, JNS

Shreeram dharmik (1).pdf

19/06/2023 12:30 PM

GURBARINDER SINGH
Assistant

Note # 2

Reference to above note

Reference to the request of Shreeram Dharmik Ramliia Samiti vide their letter dated 19.6.2023 for booking of Open Space Gate No.2 of JN Stadium for conduct of Ramliia & Dushehra Mela Celebration from 26.9.2023 to 30.10.2023 and requesting to consider their request as it was done earlier @Rs.1,50,000/- plus applicable GST with security deposit for the entire period of 35 days.

In above context the following is submitted for perusal please:

- i. The organizer Shreeram Dharmik Ramliia Samiti has blocked the venue (Open Space) at Gate No.2 of JN Stadium through online Booking portal on 26th May, 2023 vide No. SAIJNS2023001787 from 26.9.2023 to 30.10.2023 (35 days) for conduct of Ramliia & Dushehra Mela Celebration after paying the processing fee of Rs.11,800/- (including GST).
- ii. Since, it is non-sports event, as per norms of non-sports tariff and online booking invoice, the applicable charges amount to Rs.75,05,000/- for the mentioned booking and this has been notified through online portal.
- iii. However, in their above letter they have requested that, they may be allowed to pay the booking charges i.e., Rs.1,50,000/- (Rupees one lac fifty thousand only) as had been allowed to them in the year 2019 for the entire event + GST @ 18% + Security deposit Rs.2,25,000/- with the approval of the Minister MYAS / Chairman, Governing Body.
- iv. Further to above, it is submitted that during the earlier instances the same venue was allotted to both the Ramliia Samiti as detailed below.
 - a. In 2016 the Gate No.2 of JN Stadium was allotted to Dakshin Delhi Dharmik Ramliia Samiti for conduct of Ramliia & Dushehra Mela Celebration at Rs.1,50,000/- (Rupees one lac fifty thousand only) for the entire event + GST @ 18% + Security deposit Rs.2,25,000/-

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Generated from eOffice by GURBARINDER SINGH, Assistant-GS(JNS HO), ASSISTANT, DG-SAI on 22/08/2023 10:04 AM

- b. In 2019 too Gate No.2 of JN Stadium was allotted to Dakshin Delhi Dharmik Ramlila Samiti for conduct of Ramlila & Dussehra Mela Celebration at Rs.1,50,000/- (Rupees one lac fifty thousand only) for the entire event + GST @ 18% + Security deposit Rs.2,25,000/-
- c. From 2020 to 2022 no Ramlila was conducted.
- d. In this current year 2023, Shreeram Dharmik Ramlila Samiti is again requesting for allotting the Gate No.2 of JN Stadium for 35 days from 26.9.2023 to 30.10.2023 at the rate they paid in 2019.

In view of above, it is submitted that the Ramlila celebration is a matter of 15 – 16 days event as the Ramlila is for 10 days and 5 – 6 days is required for preparation and dismantling. The Dussehra starts from 15th Oct, 23 to 24th Oct, 23. But, here it is mentioned that the Organisers have booked the ground for 35 days and wherein they shall put mela / stalls for food and other variety items which is an earning source of the organiser. Further, it is stated that many other event organisers are not able to book this space due to the said blocking and in this case, we are deprived of generating revenue from other organisers. The duration of booking is very long period which may be considered for curtailing.

Further in continuation to above, it is submitted that, as on date there are two factions of Ramlila Samiti, one is the Shreeram Dharmik Ramlila Samiti and the other is the Dakshin Delhi Ramlila Samiti. At present Dakshin Delhi Ramlila Samiti has informed that they are not able to access to online booking of the same venue as the same is blocked by the Shreeram Dharmik Ramlila Samiti for 35 days w.e.f. 26th September, 2023 to 30th October, 2023.

Therefore, in view of above status, it is submitted that, since, the request for waiving the charges and allotting the venue at low cost, the power is rested with the Chairman GB, Hon'ble Minister of Sports and Youth Affairs. Thus, the same is submitted for consideration of the Competent Authority please.

Submitted please.

22/06/2023 06:04 PM

INDERJIT SINGH PABLA
Administrator

Note # 3

In the years 2016 and 2019, the open space near Gate no. 2 of JNS was allotted to the Dakshin Delhi Dharmik Ramlila Samiti at a rate of Rs. 1,50,000/- for the entire event along with GST and a security deposit as mentioned in note above which was given with the approval of Hon'ble Minister of Youth Affairs & Sports who is the Chairman GB.

2. No Ramlila events took place from 2020 to 2022.

3. Presently, the Shreeram Dharmik Ramlila Samiti has requested the booking of Open Space Gate No.2 of JN Stadium for the Ramlila & Dussehra Mela Celebration from 26th September 2023 to 30th October 2023 i.e 35 days. They have requested to be charged the same rate as in 2019, which was Rs. 1,50,000/- plus applicable GST, along with a security deposit of Rs. 2,25,000/- for the entire 35-day period. The organizer has also booked the venue through the online booking portal by paying a processing fee of Rs. 11,800/- and then has sent the above mentioned vide letter.

4. As per present tariff structure, the applicable charges for

non-sports events at the venue amount to **Rs. 75.05.000/-** tentatively as per the non-sports tariff and online booking invoice.

5. In this regard, the following is submitted:

A. Ramlila celebration typically lasts for 15-16 days, including preparation and dismantling, but the requested booking period is 35 days. This blocks the space from other event organizers, depriving the venue of potential revenue.

B. The Shreeram Dharmik Ramlila Samiti is requesting reduction of charges based on previous years which was approved to another party i.e the Dakshin Delhi Ramlila Samiti which is also trying to block the same dates and venue but is unable to do so as the venue has been blocked by the former online. The latter half does not pertain to us though.

C. Additionally, as aware, RFPs for all spaces have already been floated and the space near Gate no. 2 is also up for bidding. As per terms of RFP, SAI has added the following clause "Any bookings that have been accepted by SAI before the handing over of the tender space for the period after the date of handing over shall also be honored / obliged by the successful bidder at the rate as accepted by SAI. The amount against the said bookings will be collected by SAI and the same will be transferred to the successful bidder by SAI." Therefore, any acceptance of this booking at reduced rate will be handed over to the successful bidder who will honor the booking and the reduced rates accepted by SAI will be remitted to the successful bidder.

6. In view of all the above, the file may be submitted as per previous procedure to the Hon'ble Minister of Youth Affairs & Sports for consideration please.

23/06/2023 11:26 AM

दिव्या जयचंद्रन|DIVYA JEYCHANDREN
उप निदेशक|DEPUTY DIRECTOR

Note # 4

May kindly see. This request addressed to Hon Minister for booking of ground for Ramlila Celebrations 2023 from 26th September to 30th October, 2023. Tariff for the space is Rs 2,50,000 per day plus taxes etc. However, for the last few years (except Covid period) the booking has been accepted on payment of only Rs 1,50,000 for the entire duration. This year too, they have requested for same consideration.

As submitted in the note no 3 above, RFP has been floated and it is expected that this space is allocated to an identified bidder. We have kept a provision for sparing the ground to SAI for a period of 15 days without charges, whereas the requested days are 35. It is also submitted that sometimes government programs also come up for which this ground may be needed. Therefore, the file is submitted for:

1. Confirming the booking for 35 days as requested on payment of token amount of Rs 1.50 lakhs plus GST in addition to processing fee and electricity charges as per past practice. It is submitted that this area doesn't have grounds where such celebrations are possible and this Ramleela is one of the most attended programmes in Delhi; and
2. Issue of Corrigendum to the RFP for reserving the ground for SAI without charges for a period of 45 days in a year. Additional 10 days have been proposed for programmes that SAI/Govt may have to organise during the year.

Submitted for consideration and approval of Hon Minister as relaxations in tariff can only be granted by him.

23/06/2023 01:09 PM

Shiv Sharma
DEPUTY DIRECTOR GENERAL

Note # 5

pl speak

23/06/2023 04:36 PM

SANDIP PRADHAN
Director General

Note # 6

Discussed the matter with DG, SAI. He insisted upon the review of technical and financial eligibility criteria of the proposed RFP to capitalise maximum revenue through outsourcing / subletting of non-FOP activities of SAI assets across the country, duly safeguarding the interest of SAI. During such reviews, best similar practices of other Ministries including IT driven initiative should also be considered. It was also decided that during such reviews and deliberations, principles of "Canons of financial propriety" and other rules/ guidelines issued by Ministries/concerned Authorities, must be strictly adhered to.

In view of the above, following are suggested.

1. Please constitute and convene IFC to examine the subject matter, mentioned above.
2. Since the "Ramleela Committee" has already revised their requirement of the booking of site through mail dated 04.07.23, from 35 days to 25 days, the same may be incorporated before obtaining the approval of the competent authority, in this regard.

05/07/2023 02:12 PM

विष्णु कान्त तिवारी|Vishnu Kant Tiwari
सचिव|SECRETARY

Note # 7

Early please

05/07/2023 04:36 PM

Shiv Sharma
DEPUTY DIRECTOR GENERAL

Note # 8

May submit revised noting for review of Competent Authority.

05/07/2023 04:41 PM

दिव्या जयचंद्रन|DIVYA JEYCHANDREN
उप निदेशक|DEPUTY DIRECTOR

Note # 9

as directed above

05/07/2023 05:06 PM

INDERJIT SINGH PABLA
Administrator

Note # 10

As directed, a committee (IFC) is required to be constituted to examine the subject matter i.e. booking of Open Space Gate No.2 of JNS for the conduct of Ramilla Celebration.

Submitted please.

Administrator, JNS

06/07/2023 12:00 PM

GURBARINDER SINGH
ASSISTANT

Note # 11

In continuation to above note the following is submitted please: -

1. As directed to constitute IFC to examine the subject matter, it is mentioned that, the IFC has already been constituted by the Finance Division. (The order is attached). However, in this instant case the tariff is already specified and accordingly the applicable charges is mentioned in the note 3 above. But, as per the request, if the discount is to be considered, then the same needs to be approved by the Chairman, GB as he is empowered to grant discount.
2. Further, as per revision of the dates, it is submitted that, since, the booking has been done through online portal by the "Ramleela Samiti, thus, only they can revisit the portal and change their booking details and book for fresh dates as desired by them. Accordingly, if agreed we may inform them.

Submitted please

10/07/2023 05:19 PM

INDERJIT SINGH PABLA
Administrator

Note # 12

IFC is not for the booking of the stadium space. IFC is to be convened for making changes to the RFP which is being taken up by the undersigned separately and it has nothing to do with booking for ramleela.

As far as the present matter is concerned, only S.No 2 of Secy SAI's note may be please be seen and

incorporated as requested. Please resubmit fresh note.

12/07/2023 12:13 PM

दिव्या जयचंद्रन|DIVYA JEYCHANDREN
उप निदेशक|DEPUTY DIRECTOR

Note # 13

please resubmit the note as per above in detail with current booking dates

12/07/2023 01:08 PM

INDERJIT SINGH PABLA
Administrator

Note # 14

निर्देशानुसार, यह प्रस्तुत किया जाता है कि आयोजक यानी श्रीराम धार्मिक रामलीला समिति ने रामलीला और दशहरा मेला समारोह के आयोजन के लिए 5.10.2023 से 28.10.2023 तक की पुनर्निर्धारित अवधि के अनुसार online (बुकिंग नंबर एसएजेएनएस 2023002099 से 10.7.2023 तक) के माध्यम से जेएन स्टेडियम के गेट नंबर 2 को बुक किया है। आयोजक ने ऑनलाइन बुकिंग पोर्टल के माध्यम से 11,800 रुपये (जीएसटी सहित) का प्रसंस्करण शुल्क भी जमा किया है।

गैर खेल टैरिफ और ऑनलाइन बुकिंग tariff के अनुसार, जीएसटी @ 18% और 2,25,000 रुपये की सुरक्षा जमा सहित 55,58,000 रुपये का शुल्क उपरोक्त बुकिंग के लिए लागू होगा।

उपर्युक्त उद्धृत पत्र के अनुसार dt. 19.6.2023, उन्होंने अनुरोध किया है कि शुल्क ों पर बुकिंग शुल्क के अनुसार विचार किया जाएगा अर्थात वर्ष 2019 में पूरे आयोजन के लिए उनके पक्ष में 1,50,000 रुपये पर विचार किया गया था + जीएसटी @ 18% + सुरक्षा जमा 2,25,000 रुपये मंत्री एमवाईएस / अध्यक्ष शासी निकाय के अनुमोदन से।

उपर्युक्त को ध्यान में रखते हुए, फाइल को आगे के निर्देश के लिए प्रस्तुत किया जाता है।

Submitted please.

Administrator, JNS

रामलीला बुकिंग .pdf

13/07/2023 10:00 AM

GURBARINDER SINGH
ASSISTANT

Note # 15

Reference above note the following is submitted for consideration of the Competent Authority please:

1. The organizer 'Shreeram Dharmik Ramilila Samiti' has blocked the venue (Open Space) Bhishma Pitamah Ground at Gate No.2 of JN Stadium through online Booking portal vide No. SAIJNS2023002099 from 05.10.2023 to 29.10.2023 (25 days) for conduct of Ramilila & Dussehra Mela Celebration after paying the processing fee of Rs.11,800/- (including GST).

2. Since, it is non-sports event, as per norms of non-sports tariff and online booking invoice, the applicable charges is Rs.55,58,000/- for the mentioned booking and this has been notified through online portal.
3. However, in the earlier letter dated 19.06.2023, they have requested for concession in tariff as they were allowed to pay the booking charges of Rs.1,50,000/- (Rupees one lac fifty thousand only) in the year 2019 for the entire event + GST @ 18% + Security deposit i.e., Rs.2,25,000/- with the approval of the Minister MYAS / Chairman, Governing Body.

Therefore, in view of above status, it is submitted that, as per direction accorded, the confirmation of booking the Gate No. 2 has been issued from 05.10.2023 to 29.10.2023 (25 days). But, since, the request for waiving the charges and allotting the venue at low cost, the power is rested with the Chairman GB, Hon'ble Minister of Sports and Youth Affairs. Thus, the same is submitted for consideration of the Competent Authority please.

13/07/2023 12:57 PM

INDERJIT SINGH PABLA
Administrator

Note # 16

In the years **2016 and 2019**, the open space **near Gate no. 2 of JNS** was allotted to the **Dakshin Delhi Dharmik Ramlila Samiti** at a rate of **Rs. 1,50,000/- for the entire event** along with GST and a security deposit as mentioned in note above which was given with the **approval of Hon'ble Minister** of Youth Affairs & Sports who is the Chairman GB.

2. **No Ramlila** events took place from **2020 to 2022**.

3. Presently, **the Shreeram Dharmik Ramlila Samiti** has requested the booking of Open Space Gate No.2 of JN Stadium for the Ramlila & Dussehra Mela Celebration from **05th October 2023 to 29th October 2023 i.e 25 days**. They have **requested to be charged the same rate as in 2019**. The organizer has also booked the venue through the **online booking portal** by paying a processing fee of Rs. 11,800/- and then has sent the above mentioned vide letter.

4. As per present **tariff structure**, the applicable charges for non-sports events at the venue amount to **Rs. 55,58,000/-** tentatively as per the non-sports tariff and online booking invoice.

5. In this regard, the following is submitted:

A . The Shreeram Dharmik Ramlila Samiti is requesting reduction of charges based on previous years which was approved to another party i.e the Dakshin Delhi Ramlila Samiti which is also trying to block the same dates and venue but is unable to do so as the venue has been blocked by the former online. The latter half does not pertain to us though.

C. Additionally, as aware, RFPs for all spaces have already been floated and the space near Gate no. 2 is also up for bidding. This has already been mentioned in Note #3.

6. In view of all the above, the file may be submitted as per previous procedure to the Hon'ble Minister of Youth Affairs & Sports for consideration please.

13/07/2023 01:16 PM

दिव्या जयचंद्रन|DIVYA JEYCHANDREN
उप निदेशक|DEPUTY DIRECTOR

Note # 17

As directed the booking for 25 days has been confirmed to Ram Leela organisers. However, the cost of holding the event has not been intimated. It is submitted that till the year 2016 SAI was charging a fixed amount of Rs 15000 for entire event. In the year 2016 it was increased to Rs 1,50,000 for the event of about a month per year. During discussion in the MYAS it was observed that the charges may be decided afresh. Accordingly the file is submitted for consideration and approval of Hon Minister for:

- I) fixed concessional charges for 25 days may be Rs 10 Lakhs;
- II) Make changes in the RFP that the ground will be allocated for Ramleela for 25 days every year (these are fixed dates every year as per Hindu calendar) and another 10 days for any other function SAI may need for.

Submitted please

13/07/2023 02:39 PM

Shiv Sharma
DEPUTY DIRECTOR GENERAL

Note # 18

pl discuss

14/07/2023 02:56 PM

संदीप प्रधान|SANDIP PRADHAN
महानिदेशक|DIRECTOR GENERAL

Note # 19

The matter was discussed. It is submitted that the letter confirming the booking has been issued to the Ram Leela organisers. The file is submitted for:

1. Booking of the ground at gate No 2 of JN Stadium for 25 days on lump sum booking charges of Rs 1,50,000 against Rs 2,50,000 per day;
2. reserving the facility for 35 days in a year for SAI (25 days for Ramleela and 10 days for any other program SAI may need) during the year. The RFP will be modified accordingly. In case of other facilities we have reserved 15 days for SAI.

Submitted for consideration and approval of Hon Minister.

17/07/2023 01:01 PM

Shiv Sharma
DEPUTY DIRECTOR GENERAL

Note # 20

matter first needs to be discussed with sec (sports).

18/07/2023 07:45 AM

संदीप प्रधान|SANDIP PRADHAN
महानिदेशक|DIRECTOR GENERAL

Note # 21

The parking ground near gate no 2 of JNS was utilized by letting out on request basis for various non-sports events. Rs 2.50 Lakhs per day was charged. As approved by the Governing body, RFPs in respect of all under-utilized spaces have been floated including this parking space.

We have been booking this ground almost every year for organising Ram Leela celebrations. This programme is organised at no profit no loss basis by local public of this area. Since the programme is organised for general public a fixed amount of Rs 1,50,000 plus GST is charged for a period of 25 days. This includes 10 days of Ramleela and 15 days for preparations and dismantling. This year too it has been booked for this purpose.

Therefore, approval of Hon Minister is solicited for booking of this ground in their favour on payment of fixed amount of Rs 1.50 lakhs for whole event of 25 days and also for an addition in the RFP to reserve this ground for use by SAI for 35 days per year (25 days for Ramleela fixed dates as per Hindu Calander and 10 any other days SAI/Govt may need.

Submitted please.

25/07/2023 09:53 AM

Shiv Sharma
DEPUTY DIRECTOR GENERAL

Note # 22

26/07/2023 07:01 AM

संदीप प्रधान|SANDIP PRADHAN
महानिदेशक|DIRECTOR GENERAL

Note # 23

31/07/2023 04:54 PM

Sujata Chaturvedi
SECRETARY SPORTS

Note # 24

[5772808032023.pdf](#)

03/08/2023 11:04 AM

Anurag Singh Thakur
UNION MINISTER YOUTH AFFAIRS AND SPORTS

Note # 25

57728.pdf

03/08/2023 12:33 PM

Sujata Chaturvedi
SECRETARY SPORTS

Note # 26

03/08/2023 01:45 PM

संदीप प्रधान|SANDIP PRADHAN
महानिदेशक|DIRECTOR GENERAL

Note # 27

We may accordingly modify the RFP for gate no 2 parking ground and also issue letter to organisers of Ramleela for depositing the charges as approved by Hon Minister.

03/08/2023 03:12 PM

Shiv Sharma
DEPUTY DIRECTOR GENERAL

Note # 28

Letter of confirmation may please be issued to the party.

RFP may please be modified.

03/08/2023 04:30 PM

दिव्या जयचंद्रन|DIVYA JEYCHANDREN
उप निदेशक|DEPUTY DIRECTOR

Note # 29

03/08/2023 07:17 PM

INDERJIT SINGH PABLA
ADMINISTRATOR

Note # 30

Refer Note 29

The corrigendum has been prepared and issued.

04/08/2023 11:02 AM

Harshkant Kulshreshtha
JUNIOR CONSULTANT

Note # 31

Kindly see for necessary action as per approval.

04/08/2023 11:11 AM

INDERJIT SINGH PABLA
ADMINISTRATOR

Note # 32

PUC is a request letter dated 8.8.2023 (Attached herewith) received from President, Dakshin Delhi Dharmik Ramlila Samiti requested for booking of Open space Gate No.2 of JN Stadium for Ramlila & Dussehra Mela Function for the period from 5.10.2023 to 27.10.2023.

In this regards, as per above quoted letter they have mentioned the following :-

1. Dakshin Delhi Dharmik Ramlila Samiti have been stating the life of Lord Shri Ram since the year 1990 at the said premises for the past so many years. They have requested vide letter dated 9.1.2023 to book the Open Space Gate No.2 of JNS for Ramlila & Dussehra Mela Function from 5.10.2023 to 27.10.2023 and this office has mailed dated 13.2.2023 they could online book the venue through online booking portal.
2. DDDRS when tried to book the said venue through the online booking portal, the said venue already stands booked for a period from 18.9.2023 to 31.10.2023.
3. DDDRS has mentioned that the said arbitrary exercise of provisional booking in favour of any party and holding up the dates in advance of about four months from the date of event needs to set aside, and being a State functionary, the SAI must acknowledge the party who wishes to book the said venue as per the applicable tariffs and rent of the said premises rather than acting arbitrarily.
4. DDDRS has requested vide letter dated 8.8.2023 that the organization is ready and willing to deposit the entire amount as notified on the website amount to as sum total amount of Rs.30 Lakh and why SAI has accepted the lesser amount without calling upon the DDDRS.
5. DDDRS has requested that the aforesaid request including the request dated 16.6.2023 be considered within 24 hrs., failing which, the undersigned shall be constrained to approach the concerned Court of Law against the said arbitrary, illegal, favouritism allotment of venue.

In this regard, it is submitted that the Open Space Gate No.2 of JN Stadium has already been booked through Online booking portal in favour of Shree Ram Dharmik Samiti and the booking has already been confirmed in their favour with the approval of the Hon'ble Minister YA&S. The requisite charges approved by the Competent Authority for the booking of Open Space Gate No.2 of JNS was deposited by the Shree Ram Dharmik Ramlila Samiti.

In this regards, the file is submitted for further direction please.

Submitted please.

Administrator, JNS

DDDRS.pdf

09/08/2023 09:35 AM

GURBARINDER SINGH
ASSISTANT

Note # 33

Reference above note the following is submitted please;

1. A letter dated 8.8.2023 received from President, Dakshin Delhi Dharmik Ramlila Samiti requesting for booking of Open space Gate No.2 of JN Stadium for Ramlila & Dussehra Mela Function for the period from 5.10.2023 to 27.10.2023 on payment basis.
2. They have mentioned that the their Ramlila Samiti have been organising the Ramlila mela since the year 1990 at the mentioned premises.
3. They are also stating that, earlier also booking of the venue was requested by them vide their letter dated 9.1.2023, for the same purpose from 5.10.2023 to 27.10.2023. They received reply from this office for booking the venue through online portal.
4. Dakshin Delhi Dharmik Ramlila Samiti intimated that they could not book the said venue through the online booking portal, as the said venue was already booked by the Ramlila Dharmik Samiti from 18.9.2023 to 31.10.2023.
5. Further, Dakshin Delhi Dharmik Ramlila Samiti has mentioned that they learnt that the Ramlila Dharmik samiti has been allotted the venue at concessional rates whereas they are willing to pay the complete applicable charges.
6. The Dakshin Delhi Dharmik Ramlila Samiti is also requesting for considering their proposal within 24 hrs., failing which, they will approach the concerned Court of Law against the decision taken by SAI by granting the venue to Ramlila Dharmik Samiti at concessional rates

In above context, it is submitted that the Open Space Gate No.2 of JN Stadium was booked through Online portal by Shree Ram Dharmik Samiti and the same has been confirmed in their favour with the approval of the Competent Authority the Chairman GB. The requisite charges approved by the Competent Authority for the booking of Open Space Gate No.2 of JNS has also been deposited by the Shree Ram Dharmik Ramlila Samiti. But, since the Dakshin Delhi Dharmik Ramlila Samiti is threatening that if their request for booking is not considered then they would be approaching the court of law as the booking done is total act of favouritism.

Submitted for information and further direction please.

09/08/2023 02:13 PM

INDERJIT SINGH PABLA
ADMINISTRATOR

Note # 34

Matter pertains to two factions looking to conduct Ramleela in the Open space near Gate no 2 of JNS Stadium.

2. Shreeram Dharmik Ramliia Samiti have blocked the venue on the booking portal on 26.05.2023 as per practice and have also written a letter dated 19.06.2023.
3. They had requested a waiver in charges as per past precedence granted to the other faction i.e. Dakshin Delhi Dharmik Ramliia Samiti (DDDRS) which has been approved by the Hon'ble Minister of YA & S vide Note #24.
4. Now, the other faction i.e. Dakshin Delhi Dharmik Ramliia Samiti (DDDRS) had written letter dated 09.01.2023 to book the venue. The office of Administrator has written back on 13.02.2023 itself that booking are through portal.
5. DDDRS have tried booking through the portal, however, the same was blocked by the aforementioned rival faction i.e. Shreeram Dharmik Ramliia Samiti.
6. Now, DDDRS has written letter dated 08.08.2023 stating that the said arbitrary exercise of provisional booking in favour of any party and holding up the dates in advance of about four months from the date of event needs to set aside, and being a State functionary, the SAI must acknowledge the party who wishes to book the said venue as per the applicable tariffs and rent of the said premises rather than acting arbitrarily. DDDRS has also expressed that they are willing to pay full tariff and not take any concession on rates as previously offered to them (which is presently being extended to Shreeram Dharmik Ramliia Samiti) and have stated that if their request is not considered within 24 hours, they will approach the Court of Law against the arbitrary, illegal, and favouritism shown in allotment of venue.
7. In this regard, it is submitted that bookings for venues are made through online booking portal and are on first come first serve basis. In this case, the dates on the portal was blocked by Shreeram Dharmik Ramliia Samiti first. Despite replying in February 2023, DDDRS had not blocked the portal. Therefore, the booking made in favour of Shreeram Dharmik Ramliia Samiti is not wrong.
8. As far as DDDRS claiming to deposit full tariff, in the past DDDRS itself was a benefactor of concessional tariff approved by the Competent Authority due to various reasons and the same has been done as per past precedence and with the approval of the Competent Authority.

The above is submitted for directions please.

14/08/2023 03:02 PM

दिव्या जयचंद्रन|DIVYA JEYCHANDREN
उप निदेशक|DEPUTY DIRECTOR

Note # 35

Who was the first applicant offline and online?

14/08/2023 03:31 PM

Shiv Sharma
DEPUTY DIRECTOR GENERAL

Note # 36

14/08/2023 04:28 PM

INDERJIT SINGH PABLA
ADMINISTRATOR


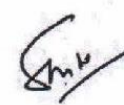
SCHEDULE - II: COSTS

1. This Schedule contains the lists of estimated yearly spends by SAI, ELMS and FPSG respectively on various overheads as detailed below:

S.No.	Overheads	SAI	ELMS	FPSG
1.	Funding	As per SAI's Annual Budget	INR 106.25 Lakhs	INR 106.25 Lakhs
2.	Aspects of funding	<ol style="list-style-type: none"> 1. Infrastructure construction 2. Reparation work, if any 3. Maintenance (electricity, housekeeping, boarding, lodging, housekeeping, etc) 4. Salaries of SAI employed staff 5. Health & accident insurance cover for all athletes & coaches of such amount and from such insurance provider as per SAI norms. In the absence of any such norms, the same shall be decided mutually between the Parties 6. First aid & medical support at the Venue of such quality and nature as per SAI norms. In the absence of any such norms, the same shall be mutually decided by the Parties 7. Kit and shoes for athletes and coaches of such quality and make as per SAI norms. In the absence of any such norms, the same shall be mutually decided between the Parties. 	<ol style="list-style-type: none"> 1. Salary of a High-Performance Director ("HPD"), foreign coach, as and when required, coaches, sparring partners. Provided however, that if they are SAI employed staff, then SAI shall be responsible for paying the salary of such persons. 2. Salary of sports science personnel. Provided however, that if they are SAI employed staff, then SAI shall be responsible for paying the salary of such persons. 3. Coach and athlete education (workshops, etc.), which is not funded as per SAI norms. 4. Competition expenses for selected athletes and support staff for participating in domestic and international competitions, which are not funded as per SAI norms. 5. Expenses on talent identification, talent scouting, which are not funded as per SAI norms. 6. Operational expenses of ELMS and FPSG staff 7. Any other necessary expense as approved and decided by the Steering Committee in consultation with ELMS and FPSG. 	

2. Allocation of spends made by ELMS and FPSG shall be as per Clause 4 of the Agreement.

3. The quantum of expenditure made on overheads will be decided jointly by all three stakeholders.
4. There will be no specific limit of expenses pre-determined in this Agreement on a particular aspect of funding.
5. Notwithstanding anything contained herein, the contribution by ELMS and FPSG shall be over and above the assistance and obligations provided in the schemes of any governmental body, including SAI, and is not meant to be a replacement for any such schemes.
6. Notwithstanding anything to the contrary contained in this Agreement, any expenses and/or costs not explicitly mentioned in the Agreement and above and beyond the limit for the purpose of running the Programme shall be borne by SAI.

SPORTS AUTHORITY OF INDIA
(NCOE, Rohtak)

F.No.: 30-02016/6/2023-NCOE Rohtak

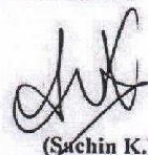
Date: - 15.09.2023

Minutes of the meeting of 1st meeting of the Steering Committee of SAI, ELMS Sports Foundation and Foundation for Promotion of Sports & Games (FPSG) partnership for NCOE Rohtak held on 05th September, 2023 at 12.30 hrs.

01st Meeting of the Steering Committee of SAI, ELMS Sports Foundation and Foundation for Promotion of Sports & Games (FPSG) partnership for SAI NCOE Rohtak was held on 05th September, 2023 at SAI, HQ, New Delhi, under the Chairmanship of Sh. Sandip Pradhan, Director General, SAI.

2. The list of participants is attached as *Annexure-I*
3. The meeting commenced with the welcome note of the Chairman and the members by Executive Director NRC Sonapat, followed by a brief review of the facilities and progress made by CSR Partners with respect to the centre by C.E.O., ELMS Foundation.
4. Also, following were discussed and decided upon:
 - i. High Performance Director: The CSR partners informed the committee that, the process of identification and selection of HPD for NCOE is under process and the same shall be completed within 3 months including onboarding of the HPD.
 - ii. The process of selection of Lead Physiotherapist, Lead S&C Experts and 2 Masseurs is under process, which will be completed within 2 months including on-boarding.
 - iii. The feasibility of renovation of existing Shopping Complex in the premises of NCOE Rohtak as dedicated Sports Science centre to be explored by the partners.
 - iv. The CSR Partners to also facilitate in the process of Talent Identification for NCOE Rohtak.

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



(Sachin K.)
Convener & Chief Executive Officer
SAI, NCoE, Rohtak

LIST OF PARTICIPANTS

- | | |
|--|---------------|
| 1. Sh. Viren Rasquinha, CEO, FPSG (through an online meeting platform) | - Co-chairman |
| 2. Sh. Sanjay Saraswat, Deputy Director General, Sports Authority of India | - Member |
| 3. Ms. Lalita Sharma, Executive Director, Sports Authority of India | - Member |
| 4. Sh. Bhaskar Chandra Bhatt, HPD – Boxing, Sports Authority of India | - Member |
| 5. Ms. Poonam Beniwal, SDO – Boxing, Sports Authority of India | - Member |
| 6. Sh. Manish Mohan, Chief Partnership Officer, Sports Authority of India | - Member |
| 7. Cdr. Rajesh Rajagopalan, C.E.O., ELMS, Sports Foundation | - Member |
| 8. Lt. Col. Arun Malik, Executive Director, Boxing Federation of India | - Member |
| 9. Sh. Vikram Bhardwaj, Asst. Secretary, Boxing Federation of India | - Member |
| 10. Sh. Yatin Bhardwaj, Foundation for Promotion of Sports & Games | - Member |
| 11. Sh. Vikrant Choudhary, Foundation for Promotion of Sports & Games | - Member |
| 12. Sh. Sourish Saha, Foundation for Promotion of Sports & Games | - Member |

*** end of list***



SCHEDULE III: Key Performance Indicators for ELMS and FPSG

1. The Key Responsibility Areas ("KRAs") for ELMS Sports Foundation ("ELMS") and Foundation for Promotion of Sports and Games ("FPSG") during the Term are as follows:

S.No	Parameters	Key Responsibility Areas
1.	Talent Scouting/ Talent Nurturing	<p>(a) ELMS and FPSG in collaboration with SAI, Boxing Federation of India ("BFI") and NCOE Rohtak experts will invest in talent scouting by travelling to State-level competitions, Khelo India Games, National Games and domestic competitions in order to identify and propose for induction to the Programme. The duration, place and other modalities of such scouting shall be decided jointly by ELMS and FPSG, taking into account the inputs of the HPD, and experts from BFI and NCOE Rohtak.</p> <p>(b) Conducting trials for induction, if required, and in such manner as may be decided by the Steering Committee.</p> <p>(c) Conducting assessment tests, as mutually decided with sports science experts of all stakeholders, at the time of induction of athletes into the Programme.</p> <p>(d) Presence of the HPD in the Talent Identification and Development Committee ("TIDC") of SAI.</p> <p>(e) Endeavour to maintain an occupancy ratio of 80% throughout the Term with respect to the sanctioned strength of athletes in the Programme. Further, working with the Steering Committee to ensure that the strength of athletes under 21 years of age and 21 or above years of age is not more than 75% and 25% of the total strength of athletes in the Programme respectively. However, ELMS and FPSG shall not be liable for the same in the event the requisite number of athletes are not selected by the TIDC and/or removed after selection by the TIDC.</p> <p>(f) Support the HPD, on a reasonable basis, to utilise, to the best extent possible, the facilities provided at the NCOE Rohtak for the development of athletes.</p>

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2.	High Performance for Athletes	<p>(a) Assist the Steering Committee in recruiting and providing requisite sports science personnel and input to all athletes – evaluation, monitoring and reporting parameters;</p> <p>(b) Hire anHPD, foreign coaches (if felt required by ELMS and FPSG), national coaches, sparring partners and support staff as per the decision of the Steering Committee (recruited/transferred on mutual decision of all Parties). The salary of such persons shall be paid as per Schedule II hereinabove;</p> <p>(c) Support the HPD, on a reasonable basis, to ensure that athletes selected for the Programme are provided support in injury management, recovery, rehabilitation, monitoring and assistance to regain full fitness in such manner as may be mutually decided by the Parties;</p> <p>(d) Provide, on a reasonable basis, foreign exposure regarding training and/or competition for selected athletes in the Programme, in such manner as decided by the Steering Committee.</p>
3.	Coach Development	<p>Coach Development</p> <p>ELMS and FPSG shall organise workshops, periodic interaction with experts offline/online, and shall send coaches on exposure tours with the athletes. Provided that the details of such events and exposure tours shall be decided mutually by ELMS and FPSG, taking into account suggestions by SAI.</p>
4.	Athletes' Targets	<p>Empirical Targets</p> <p>Targets, shall be created based on the discussion of the Parties with the HPD subsequent to his appointment and a separate Schedule of targets will be shared upon mutual agreement between the Parties and by mutually agreed timelines.</p>
5.	High Performance Director	<p>a) SAI, ELMS and FPSG shall jointly hire a HPD who shall have the following responsibilities.</p> <p>(i) He/she shall be based out of Rohtak.</p> <p>(ii) He/she will be the single point of contact for NCOE Rohtak boxers on the performance and technical side.</p> <p>(iii) The HPD will be responsible for designing long term Athlete Development, Planning and constant monitoring of the boxers at the Academy in</p>

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		<p>consultation with experts of SAI NCOE, Rohtak or HPD/High Performance Director, SAI.</p> <p>(iv) The HPD will be responsible for managing the Sports Science division ensuring all services are provided as planned for all athletes.</p> <p>(v) He/she shall identify key performance indicators & competitions in consultation with experts of SAI NCOE, Rohtak or HPD/ High Performance Director, SAI.</p> <p>(vi) His/her appointment, continuation, performance evaluation, and termination shall be mutually agreed between the Parties.</p>
6.	Sports Science	<p>a) Requisite sports science personnel shall either be recruited jointly or transferred from SAI/ELMS/FPSG's existing team of sports science personnel, as per the decision of the Steering Committee.</p> <p>b) Engagement, transfer, and termination of new sports science personnel will be the prerogative of the HPD upon consultation and approval of all Parties.</p> <p>c) Athlete Management System ("AMS") of FPSG/ELMS/SAI shall be used to record data. The final choice of AMS will be decided upon mutual agreement between the Parties.</p> <p>d) The HPD shall oversee the entire sports science division at NCOE Rohtak.</p> <p>e) All sports science assessment tests will be conducted under the supervision of the HPD and the data shall be stored confidentially amongst the Parties.</p>
7.	Annual assessment & periodic meetings	<p>a) Annual performance review of ELMS and FPSG will be conducted by SAI in order to evaluate the status, progress and way forward for the Programme. Provided that the parameters on which the performance shall be reviewed shall be mutually agreed between the Parties prior to the start of every year.</p> <p>b) Periodic meetings will be conducted as per the requirements of the Steering Committee.</p>
8.	Foreign competitions /training	Selected group of athletes, on the recommendation of the Steering Committee, will be sent for national and international competitions/training camps.
9.	Awareness Camps	<p>Periodic awareness camps related to</p> <ul style="list-style-type: none"> i. Dope related awareness; ii. Age fraud and cheating; iii. Personality development.

		Must be conducted from time to time within the year, at such frequency and such persons as decided by the Parties mutually. The HPD and the Parties, mutually, may also choose to include other topics that they may deem fit from time to time. These seminars may also be conducted online, as decided by the Parties.
10.	Confidentiality	The athlete data shall be kept confidential by ELMS and FPSG and can be shared with other third parties only with the informed consent of SAI. This data does not include competition data which is public knowledge.
11.	Transparency	ELMS and FPSG shall maintain transparency with respect to all the administrative matters that affect the interest of SAI.
12.	Review	These KRAs will be reviewed annually unless otherwise specified.

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