



भारतीय खेल प्राधिकरण

Sports Authority of India

**128th Meeting of the Finance Committee
25.06.2026 (Thursday) at 4.00 P.M.**

Agenda Papers

INDEX

128th Meeting of Finance Committee of SAI

Agenda Item No.	Particulars	Page No.
1	Confirmation of the Minutes of the 127 th Meeting of the Finance Committee of Sports Authority of India (SAI) held on 17 th December, 2025	3
2	Action Taken Report on the decisions taken in the 127 th Meeting of the Finance Committee of SAI held on 17 th December, 2025	4-5
3	Approval of Annual Accounts and Financial Statement of Sports Authority of India (SAI) for the Financial Year 2025-26	6-8
4	Utilization of Revenue Generation	9-11

Agenda Item No. 1

Confirmation of the Minutes of the 127th Meeting of the Finance Committee of Sports Authority of India (SAI) held on 17th December, 2025

The Minutes of the 127th Meeting of Finance Committee of SAI were circulated vide Circular No. 6(28)/SAI/B&F/127th FC/2025-26 dated 19th December, 2025.

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

Agenda Item No. 2

Action Taken Report on the decisions taken in the 127th Meeting of the Finance Committee of SAI held on 17th December, 2025

Item No.	Item	Decision	Action Taken
Agenda Item No. 1	Procurement of Sports Science Equipment for NCSSR		
	1. Instrumented Treadmill	The Finance Committee concurred the proposal.	Tendering process has been completed after approval of Hon'ble Minister for Youth Affairs and Sports / Chairman GB on file. Presently, Price bid of the tender is opened.
	2. Normobaric Hypoxic Chamber	The Finance Committee concurred the proposal.	The tender for the procurement is dropped.
	3. Contrast Compression Unit	The Finance Committee concurred the proposal through Open tender mode.	Supply Order is issued after approval of Hon'ble Minister for Youth Affairs and Sports / Chairman GB on file.
	4. Vienna Test System Sports & Vienna Test System License	PAC Certificate has been given by the Director, NCSSR for the Equipment. The Finance Committee concurred the proposal and directed that the final order value be justified in comparison to last paid rate of similar equipment.	Supply Order is issued after approval of Hon'ble Minister for Youth Affairs and Sports / Chairman GB on file.
	5. Portable Force Plate with Carrying Case/ Fixed Force Plates/ Dummy Plates with Mounting Frame	PAC Certificate has been given by the Director, NCSSR for the Equipment. The Finance Committee concurred the proposal and directed that the price bid quoted by the firm is to be evaluated on the basis of Producer Price Index (PPI) and Rupee Conversion Rate. It is further directed that the final order value be	Supply Order is issued after approval of Hon'ble Minister for Youth Affairs and Sports / Chairman GB on file.

		justified in comparison to last paid rate of similar equipment.	
	6. Synchronized Digital Weights Station	PAC Certificate has been given by the Director, NCSSR for the Equipment. The Finance Committee concurred the proposal and directed that the final order value be justified in comparison to last paid rate of similar equipment.	Supply Order is issued after approval of Hon'ble Minister for Youth Affairs and Sports / Chairman GB on file.

Agenda Item No. 3

Approval of Annual Accounts and Financial Statement of Sports Authority of India (SAI) for the Financial Year 2025-26

As per the directions issued by Ministry of Finance, GOI, vide O.M. No. 17(3)/2011- E-II(a) Dated 5th September 2011 (Flag-A), Sports Authority of India being an Autonomous Body should lay the Annual Report and Audited Accounts (along-with SAR) before Parliament within Nine months after close of the accounting year.

As per the directions issued by Office of DGA(CE) vide letter no. AMG-V/3-14/CABs/2025-26 dated 25.05.2026, the Committee on paper laid down on the table of the House (COPLAT) recommended in its First report (1975-76) that after the close of the accounting year, every Autonomous body should complete its accounts within a period of three months and make them available for audit. Further, General Financial Rules, 2017 require that the approved and authenticated annual accounts is available to the respective Principal Audit Office by 30th June and the audit certificate thereon is issued by 31st October every year.

The Annual Accounts of SAI for the year 2025-26 is prepared and consolidated by the Chartered Accountant firm. The details of annual accounts in brief are as under:

Brief of Annual Accounts and Financial Statements:

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

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

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

The following documents are included in the Annual Accounts:

- i) Receipt and payment Account
- ii) Income & Expenditure Account
- iii) Balance sheet
- iv) Schedules for Income & Expenditure Account and Balance Sheet
- v) Significant Accounting Policies
- vi) Notes on Accounts
- vii) GSLIS Accounts
- viii) NPS Accounts
- ix) GPF Accounts

2. The grants received vis-à-vis expenditure done during the year 2025-26 is as under:

2 (A) Details of SAI Grants

(Rs. in Crore)

Sl. No.	Details of grants	Funds Received from MYAS	Expenditure
1	SAI Grant- other than NER	807.07	902.37
2	SAI Grant- NER	80.93	94.43
	Total	888.00	996.80

Excess amount has been met from IR.

2 (B) Sponsored Schemes of MYAS

(Rs. in Crore)

Funds Received	Utilization
1173.31	1149.21

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

(Rs. in Crore)

Sl. No.	Particulars	Amount
i.	Interest Received	64.23
ii	Fees/Subscription	19.76
iii	Income from Royalty, Publication etc	0.14
iv	Receipts from SAI Stadia	259.65
v.	Other Receipts	6.35
	Total	350.13

General Points on accounts:

- i. The Units/Centers of SAI has been bifurcated under the Components of Salaries / SC / ST / General / Capital Components.
- ii. The expenditure has been bifurcated under Sponsored/Other Schemes of MYAS.
- iii. The Accounts of SAI has been maintained as per Double Entry Accounting System.
- iv. The Annual Accounts of SAI has been prepared on the basis of Uniform format of accounts prescribed by Ministry of Finance for Central Autonomous Bodies.
- v. The observations of the DGA (CE) – (Director General of Audit (Central Expenditure) on the Certification of accounts for the year 2024-2025 through SAR have been incorporated in the accounts for 2025-26.
- vi. In compliance with the directions by 94th Meeting of Finance Committee held on

05.01.2021 the Annual Accounts of SAI for the year 2025-2026 were prepared on quarterly basis by CA at Regional Centre and subsequently were consolidated by the Chartered Accountant at SAI HO.

The Annual Account of FY 2025-26 of SAI is attached as Annexure-A

Concurrence of Finance Committee is solicited for Annual Accounts for the financial year 2025-26

Agenda Item No. 4

Utilization of Revenue Generation

SAI being autonomous body under the aegis and the release of the Salary & Pension to SAI employees is the responsibility of MYAS/Government. Accordingly, SAI is getting grants for release of Salaries along with Pension to retired employees. The payment with respect to Pension is being booked under Salary head. Vide Letter no. G-12011/2/2019-SP V(Part) dated 16.08.2019(Refer Annexure-B). MYAS stated that there is no possibility of cutting down on expenditure on pension and here is any scope to deny payment of pension, retirement benefits. Hence, as on date full grant for salary and pension is being released by MYAS. The details of grants being received from MYAS under salary & pension for the last three years is as under:

(Rs. in Crore)

Year	SAI projection under Salary & Pension	Allocation by MYAS
2023-24	545.98	531.42
2024-25	560.00	570.00
2025-26	600.00	580.00

From the above table, it is clear that grants under Salary Head is being received sufficiently to meet projected demand of fund under Salary & Pension.

The Governing Body (GB) in its 47th meeting held on 28.09.2016 decided the modalities of utilization of Internal Revenue (IR) received by SAI. The decision taken in this regard is as under:

- i) 50% for up- gradation, up-keeping and maintenance etc. of SAI Stadia.
- ii) 30% towards Pension Fund of SAI.
- iii) 20% for other sports related activities.

Further, Governing Body (GB) in its 57th meeting held on 22.05.2023 (Refer Annexure-C) revised the modalities of utilization of Internal Revenue (IR) which is as under:

- i) 50% for Stadia Maintenance
- ii) 30% for Pension Fund of SAI
- iii) 18% for Other Sports Related Activities
- iv) 2% for Welfare Activities

SAI is continuously investing 30% of IR in Fixed Deposits for Pension Fund since then. As on date, SAI has maintained an approximate corpus of Rs. 530.56 crore (Break-up attached at Annexure-D) in fixed deposits earmarked for the Pension Fund.

As per the Report of Actuarial Valuation for FY 2024–25, wherein the pension liability has been assessed at Rs 1,747.12 crore. Out of this, Rs 130.11 crore pertains to short-term current liability, while Rs. 1,617.01 crore represents long-term liability expected to accrue over an extended period.

In above contexts, an advice has been sought from the firm (who was awarded the work of Actuarial Study) to continue the same practice of investing 30% funds in FDR. The following reply has been received from the firm(Refer Annexure-E):

Since short term pension liability is less than 200 crores and SAI has FDR of Rs 500 crores on which interest will also accrue on yearly basis, SAI is not required to make fresh FDR on account of Pension on yearly basis from Internal Revenue. Moreover, in order to discharge pension liability for every year SAI gets funds from MYAS.

In view of above SAI is not required to make corresponding fresh FDR against pension.

However, CAG may have a different view because their opinion is based on book principles.

The provision under Stadia Maintenance pertains to the operation, upkeep and maintenance of five major stadia of the Sports Authority of India (SAI) in Delhi, namely Jawaharlal Nehru Stadium (JNS), Indira Gandhi Stadium Complex (IGSC), Dr. Shyama Prasad Mukherjee Swimming Pool Complex (SPMSPC), Karni Singh Shooting Range (KSSR) and Major Dhyan Chand National Stadium (MDCNS). These stadia were constructed for the 1982 Asian Games and, due to their age and continuous utilization for training, competitions and other sporting activities, require regular maintenance and repairs. Consequently, the expenditure on maintenance activities has been increasing year after year. In addition, recurring liabilities towards water charges, electricity charges, service charges and property tax are also witnessing periodic escalation.

During FY 2025-26, an expenditure of approximately Rs. 131.11 crore was incurred under Stadia Maintenance. For FY 2026-27, the stadia have projected a fund requirement of Rs. 249.00 crore, taking into account the growing maintenance needs and operational expenses. However, owing to the paucity of funds, a lower budget allocation of Rs. 152.00 crore has been made under the Stadia Maintenance head during the current financial year. The increase in the projected fund requirement is also attributable to the organization of major international sporting events, including the Badminton Tournament at IGSC and the World Para Athletics Championships at JNS during the previous year,

which resulted in additional expenditure on infrastructure upkeep, venue preparation and allied maintenance works.

In view of the ageing infrastructure, rising utility and statutory charges, and the enhanced maintenance requirements arising from hosting national and international sporting events, it is proposed that the internal share allocated towards Stadia Maintenance may be suitably enhanced to ensure the continued upkeep, operational efficiency and international-standard readiness of these premier sporting facilities.

In respect of the SAI Grant–General Head, the allocation of funds appears to be inadequate in comparison to the actual expenditure and projected requirements. During FY 2025-26, an expenditure of Rs. 318.48 crore was incurred under this head against the total budget allocation of Rs. 256.00 crore. For FY 2026-27, a budget requirement of Rs. 647.29 crore has been projected; however, only Rs. 200.39 crore has been allocated. The allocated budget is significantly lower than the assessed requirement, which may adversely impact the smooth functioning and implementation of activities under the head. The deficiency in allocated budget is compensated by utilizing component of “Other Sports Related Activities” of Internal Revenue. This component needs to be increased in view of less budget allocation under SAI Grant -General.

It is also submitted that unspent funds of Rs. 14.98 crore is lying under Welfare Activities. Hence, it is proposed that Welfare activities percentage be reduced to 1% from the present 2 % of total Internal Revenue and this 1% be added to Stadia Maintenance.

In view of above, 30% component earmarked for the Pension Fund to be discontinued and this will result in final utilization of Internal Revenue as under:

- i) 75% for Stadia Maintenance
- ii) 24% for Other Sports Related Activities
- iii) 1% for Welfare Activities

Concurrence of the Finance Committee is solicited for use of Internal Revenue as under:

- i) 75% for Stadia Maintenance***
- ii) 24% for Other Sports Related Activities***
- iii) 1% for Welfare Activities***

Jadhav Shyam Jadhav, IAS
Secretary



रिजिस्ट्रार
कानूनी सचिव
2018
प.स. विभाग
राज्य सरकार, डॉ. राजेंद्र प्रसाद भवन
नई दिल्ली-110 001
Department of Sports
Shree Bhawan, Dr. Rajendra Prasad Road
New Delhi-110 001

D.O. No. G-12011/2/2019-SF.V(Parr) Dated: 16th August, 2019

Dear Shri Murmu,

I am writing this letter to draw your kind attention to the fact of inadequate budget provision for salaries, pensions and retirement benefits of Sports Authority of India (SAI) employees. As against requirement of Rs. 460.43 crores, a budget provision of only Rs. 232 crores has been made. The request of Rs. 460.43 crores includes overdue liabilities of Rs 60 crores towards arrears of 7th Pay Commission.

2. It needs to be appreciated that the sanctioned strength of SAI employees, their pay scales, service conditions etc. all have been duly approved by Department of Expenditure from time to time. Therefore, there is no possibility of cutting down expenditure on salaries and pension. Neither there is any scope to deny payment of salaries, pension, retirement benefits and 7th Pay Commission arrears.

3. The inadequate budget provision is further subject to ceilings on expenditure as per Quarterly Expenditure Plan (QEP) and Monthly Expenditure Plan (MEP) stipulated vide DEA O.M. No. 15(39)-B@/2018 dated 22nd August, 2017.

4. SAI had to divert funds from other schemes/programmes to pay regular salaries. However, pension and retirement dues are accumulating. Since salaries and pension cannot be denied, I have allowed drawl as per QEP for this quarter and the same would get absorbed for current salaries and recouping the funds drawn from other schemes/programmes. It is not possible to adhere to MEP without stopping payment of salaries/pension to about 1/3rd of the employees and the same is not a viable option.

Cont'd...2/-

Secy/AE
ES/F

Director (Finance)

Ch.

5. In view of the above, I request for the following:-

- (i) To provide relaxation from QEP and MEP under salaries head for SAI;
- (ii) To provide additional budgetary provision in the Supplementary Budget.

6. I look forward to help me out from the present difficult situation.

Yours sincerely,

Sd/-
(R.S. Julaniya)

Shri Girish Chandra Murmu,
Secretary,
Department of Expenditure,
Ministry of Finance
North Block,
New Delhi - 110001.

- Copy to: 1. Shri Atanu Chakraborty, Secretary, Department of Economic Affairs, Ministry of Finance, North Block, New Delhi-110001.
2. AS&PA, Ministry of Youth Affairs & Sports.
3. DG, Sports Authority of India, JLN Stadium, New Delhi.

DRY
16.08.19
(R.S. Julaniya)

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

ANNEXURE-C



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 Stadium 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



DG SAI that a committee had been formed regarding the issue which has already submitted the report. The same is under consideration. If required, the same will be put up as Agenda Item in the next meeting of the GB.

The Chairman desired to know the status/update of the online Inventory system (Agenda Item no. 15). In response, the ED (Fin.) informed that scope of the work in this regard has already been finalised and consequently, the tender process is to be initiated in furtherance of the same.

On the Agenda Item no. 16 - Comprehensive Annual Maintenance Contract (CAMS) & Operation of SIUS Ascor Electronic Targets of Shooting System, Sh. Bhanu Sachdeva desired to check the rates of other firms, which are also working in this field. On his query, DDG, Stadia informed that being a proprietary item, the contract has been awarded to M/s GEM International and that there is no other agency which maintains this particular system.

On the query raised by Members regarding restructuring of STCs, it was informed by ED (Ops) that the matter is under consideration.

Agenda Item No. 3

Filling up of 15 posts of Director on Deputation (including Short Term Contract) in SAI for a period of three (03) years extendable for another two (02) years against the vacant posts earmarked for promotion.

The proposal for filling up of 15 posts of Director on Deputation for a period of three (03) years, extendable for another two (02) years, against the vacant posts earmarked for promotion was approved. Secretary (Sports) also stated that it may be ensured that by filling these posts, the career progression of SAI Officers will not be adversely affected. DG, SAI further informed that these posts will be filled through Deputation as per instant rules of DoPT.

Agenda Item No. 4

Amendment in the Column 5 of the Recruitment Rules 2022 of SAI

The proposal was approved.

Agenda Item No. 5

Discontinuation of NCoE AT J.N. Stadium

The proposal was approved.



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





57th Meeting of the Governing Body

Agenda Papers

**Sports Authority of India
New Delhi**

**AGENDA ITEMS FOR 57TH GOVERNING BODY MEETING TO BE HELD ON
22.05.2023 AT 3.30 P.M.**

INDEX

Item No.	Particulars	Page No.
1.	Confirmation of Minutes of the 56 th Governing Body Meeting of SAI held on 19 th October, 2022	1
2.	Action Taken Report on the Decisions taken in the 56 th Meeting of the Governing Body of Sports Authority of India (SAI) held on 19 th October, 2022	2-12
FOR APPROVAL		
3.	Filing up of 15 posts of Director on Deputation including Short Term Contract in SAI for a period of three (03) years extendable for another two (02) years against the vacant posts earmarked for promotion	13-14
4.	Amendment in the Column 5 of the Recruitment Rules 2022 of SAI	15
5.	Discontinuation of NCoE at J.N. Stadium, New Delhi	16
6.	Construction of 300 Bedded Hostel at IG Stadium Complex, New Delhi	17-18
7.	Construction of 300 Bedded Hostel at SAI CRC Bhopal	19
8.	Empanelment of Architecture Firms/Agencies specialized in Sports Architecture for SAI Infrastructure Works	20-21
9.	Approval of Infra projects based on prioritization submitted as directed in the 56 th Governing Body meeting held on 19.10.2022	22
10.	Constitution of Scientific Review Committee and Constitution and Registration of Ethics Committee at NCSSR, SAI.	23-26
11.	Partnership with various stakeholders in Academics and Coach Training Programs of SAI	27
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	28
13.	Utilization of Revenue Generation	29
14.	Hiring of Production and Media rights partner for Khelo India Youth Games and Khelo India University Games	30-38
FOR RATIFICATION		
15.	Renewal of Lease Agreement for Three years to Income Tax Department at J.N. Stadium, New Delhi	39
16.	Hiring of Digital, Branding and Communication Agency: Extension of 1 year of M/s. Tattva Creations Private Ltd.	40-41
17.	Engaging National Testing Agency for the conduct of preliminary round FIT India Quiz for schools across the country.	42
18.	RFP for Sponsorship for KIYG & KIUG	43
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	44

Agenda Item No.13

Utilization of Revenue Generation

The Governing Body (GB) in its 47th meeting held on 28.09.2016 decided the modalities of utilization of Internal Revenue (IR) received by SAI. The decision taken in this regard is as under:-

- I. 50% for up- gradation, up-keeping and maintenance etc. of SAI Stadia.
- II. 30% towards Pension Fund of SAI.
- III. 20% for other sports related activities.

2. An agenda has been placed in 111th meeting of the Finance Committee held on 24.02.2023 regarding provision of earmarked fund for welfare activities. Accordingly, it was proposed to utilize up to 2% of Internal Revenue (IR) on welfare activities within the 30% element of IR (mentioned above at S.No. II- provisioned for Pension Fund of SAI).

3. The matter was deliberated in detail by Finance Committee with respect to prevailing Government guidelines and Governing Body (GB) decisions on this matter. Accordingly, JS & FA opined that the status quo to be maintained regarding utilization of 30% element of IR. However, the need for earmarked welfare fund at SAI is acknowledged. The Finance Committee observed that DG/SAI has been already authorized to utilize the 20 % of IR for other sports related activities. Accordingly, it was decided that an amount up to 2% of total IR may be earmarked towards expenditure on welfare activities. This 2% amount to be accounted within the 20% element of IR (**Minutes of 111th Finance Committee meeting enclosed as Annexure-IX**). Hence, the revised break-up of modalities of Utilization of Internal Revenue (IR) received by SAI is proposed as under:

- i) 50% for Stadia Maintenance
 - ii) 30% for Pension Provision
 - iii) 18% for Other Sports Related Activities
 - iv) 2% for Welfare Activities
- 4) DG, SAI may be authorized to sanction expenditure under 18% for Other Sports Related Activities and 2% for Welfare activities.

Approval of the Governing Body is solicited for authorizing DG, SAI to sanction expenditure as per Para-4 above.

**Sports Authority of India
Finance Division**

Annexure-D

Details of Investment Made & Available Balance

.NO.	Bank Name	FDR No.& Date	Investment Made	RoI	Date of Maturity	Maturity Amount	Month of Maturity
1	Jana Small Finance bank	4940030014681310/1 17.05.2024	26,13,45,561.00	9.00%	17.05.2026	31,22,54,986.00	May-26
					Pension		
2	DCB	7025200144704 04.07.2023	82,43,26,858.00	8.30%	04.07.2026	1,05,47,07,692.00	Jul-26
					Pension		
3	Jana Small Finance bank	4055030016524570 27.02.2025	50,03,00,000.00	8.70%	27.02.2027	59,43,37,378.00	Feb-27
					Pension		
4	Jana Small Finance bank	4055030019439680 11.03.2026	1,45,94,23,260.00	8.40%	10.03.2028	1,72,34,60,139.00	Mar-28
					Pension		
6	Jana Small Finance bank	4515030018368393/1 30.10.2025	1,29,13,36,196.00	7.65%	29.10.2028	1,62,07,94,539.00	Oct-28
					Pension		
TOTAL			4,33,67,31,875.00			5,30,55,54,734.00	

Re: Report of Actuarial Valuation for FY 2024-25- Advise

edfin-sai < edfin-sai@gov.in >

Ajay Gupta < ajaygupta.mam@gmail.com >

Thu, 07 May 2026 6:09:04 AM +0530

To "ED Finance"<edfin-sai@gov.in>

Respected Sir,

Please refer to the above mail.

Since short term pension liability is less than 200 crores and SAI has FDR of Rs 500 crores on which interest will also accrue on yearly basis, SAI is not required to make fresh FDR on account of Pension on yearly basis from Internal Revenue. Moreover in order to discharge pension liability for every year SAI get funds from MYAS. In view of above SAI is not required to make corresponding fresh FDR against pension. However CAG may have a different view because their opinion is based on book principles.

Please find the above in order.

Regards,

M.A.M AND ASSOCIATES
CHARTERED ACCOUNTANTS
N -24A, 1st Floor, Green Park Extension,
Near Jain Modern School,
New Delhi-110016

Contact- 011-47596501

On Wed, 6 May 2026 at 3:52 PM, ED Finance <edfin-sai@gov.in> wrote:

Kindly refer to the Report of Actuarial Valuation for FY 2024-25, wherein the pension liability has been assessed at Rs 1,747.12 crore. Out of this, Rs 130.11 crore pertains to short-term current liability, while Rs. 1,617.01 crore represents long-term liability expected to accrue over an extended period.

In this context, it is submitted that SAI has maintained an approximate corpus of ₹530 crore in fixed deposits earmarked for the Pension Fund. Additionally, funds for pension payments are also released by MYAS.

In view of the above, it may be advised whether it would be appropriate for SAI to continue yearly Fixed Deposit of funds towards the Pension Fund from its internal resources (IR) in addition to the present corpus of Rs 530.00 crore or only Rs 530.00 crore can be rotated to meet the long-term liability of Rs 1617.01 crore.

ED (Finance)
SAI HO