



भारतीय खेल प्राधिकरण
Sports Authority of India

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

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

Date: 23rd November 2022

Sub: 110th Meeting of Finance Committee of SAI

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

This has the approval of competent authority.

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

To,

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

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

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

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

The following attended the meeting:

- | | |
|---|---------------------------------------|
| 1. Shri Sandip Pradhan, Director General, SAI | - Member |
| 2. Shri Manoj Sethi, JS & FA, MYAS | - Member & Representative of DoE, MoF |
| 3. Shri Rohit Bhardwaj, Secretary, SAI | - Member |
| 4. Shri Kunal, JS(Sports), MYAS | - Member |
| 5. Shri Shailesh Rajan, ED(F), SAI | - Member-Secretary |
| 6. Shri Dayanand, Director(Finance), MYAS | - In attendance |
| 7. Shri Varinder Singh, DS(Finance), MYAS | - In attendance |

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

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

Agenda Item No.1

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

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

Agenda Item No. 2

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

Noted.

Agenda Item No. 3

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

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

Agenda Item No. 4

RFP for sponsorship for KIYG & KIUG

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



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

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

Agenda Item No. 6

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

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

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

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

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

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



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

Agenda Item No. 7

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

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

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



(Shailesh Rajan)

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