



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/113th FC/2023-24

Date: 16th May 2023

Sub: 113th Meeting of Finance Committee of SAI

The 113th Meeting of Finance Committee of Sports Authority of India is scheduled to be held on 19th May 2023 (Friday) at 10.30 a.m. under the Chairpersonship of Secretary (Sports), MYAS in her office at Shastri Bhawan, New Delhi.

The Agenda papers for the said meeting are enclosed. Annexure – A of agenda Item No. 4 will be forwarded later on.

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

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

To,

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

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



भारतीय खेल प्राधिकरण
Sports Authority of India

113th Meeting of the Finance Committee

Agenda Papers

Date/Time : 19th May 2023 (Friday) / 10.30 a.m.

Venue : Chamber of Secretary (Sports)
Shastri Bhawan
New Delhi

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113th Meeting of Finance Committee of SAI (19.05.2023)

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Agenda Item No.1

Confirmation of the Minutes of the 112th Meeting of the Finance Committee of Sports Authority of India (SAI) held on May 10, 2023.

The Minutes of the 112th Meeting of Finance Committee of SAI were circulated vide Circular No. 6(28)/SAI/B&F/112th FC/2023-24 dated 15th May, 2023.

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 112th Meeting of the Finance Committee of SAI held on May 10, 2023.

Item No.	Item	Decision	Action Taken
3	Construction of 300 bedded Hostel at SAI NCOE Bhopal	The proposal was concurred and recommend to be placed before the GB for approval.	The agenda is being placed in 57 th Meeting of the Governing Body for approval.
4	Construction of 300 Bedded Hostel at IGS Complex, New Delhi.	The proposal was concurred and recommend to be placed before the GB for approval.	The agenda is being placed in 57 th Meeting of the Governing Body for approval.
Supplementary Item No. 1	Reimbursement of amount to NCOE incurred on procurement of Sports Specific shoes on actual basis	The Committee observed that as the norms/limits are already set as per the said Circular dated 28/9/2018, therefore, the modifications in the manner of procurement in respect of sports shoes out of the overall fixed norm/limit may be done by DG, SAI. The Committee directed that any payment/reimbursement to the players must be done only by DBT.	
Supplementary Item No. 2	Renewal of lease agreement for three years to Income Tax department at JNS, New Delhi	The proposal was concurred and recommend to be placed before the GB for approval.	The agenda is being placed in 57 th Meeting of the Governing Body for approval.
Supplementary Item No. 3	Empanelment of Architecture Firms/Agencies Specialized in Sports Architecture for SAI Infrastructure works	The proposal was concurred and recommend to be placed before the GB for approval.	The agenda is being placed in 57 th Meeting of the Governing Body for approval.
Supplementary Item No. 4	Hiring of Production and Media Rights partner for Khelo India Games	The proposal was concurred and recommend to be placed before the GB for approval. However, the contractual/legal obligation of the proposed clause of Production and Broadcast	The agenda is being placed in 57 th Meeting of the Governing Body for approval.

		of Fit India Quiz for next 05 years needs attention in the event that the Quiz is not held for one reason or the other during the contract period. The risk of the same may be adequately mitigated in the RFP document and be brought before the GB for consideration.	
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Agenda Item No.3

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

1. In order to provide uniform Medical Insurance & Personal Accidental Insurance Policy a rate contract was executed vide No SAI/TD/Insurance-GMI & GPA/NCC_KIA_NCOE_STC/2020-21 dated 27/05/2021 with M/s Cholamandalam MS General Insurance Company Ltd. The rate contract was done through Open Tendering valid for two (02) years, extendable for another 12 months at the same rates & terms and conditions subject to satisfactory performance and mutual agreement.
2. The proposal was initially concurred by the Finance Committee in its 95th meeting held on 8th February 2021 and approved by the Hon'ble Chairman, Governing Body of SAI & ratified by Governing Body of Sports Authority of India in its 55th Meeting held on 28th September 2021.
3. The initial period of two (02) years is going to end on 31/05/2023. The services of the vendor are found to be satisfactory and the vendor has agreed to extend the contract on the same terms and conditions as in the original award for a period of 02 months. The period is being extended by 02 months which will end on 31 July 2023.
4. Comprehensive insurance coverage is very important for an athlete considering the injury-prone nature of training. Insurance ensures timely help to athletes in case of injury, treatment including surgery, etc. Hence, the same insurance coverage is to be continued in future. Therefore, it is proposed that a fresh tender may be floated for medical insurance (Rs. 5 lakhs) and personal accidental policy (Rs. 25 lakhs), for a total of 15,000 Nos. of individuals (approx.) for two years which includes National Campers including coaches & support staff, Khelo India Athletes, NCOE athletes, NCOE coaches & scientific staff on contract, STC athletes, STC coaches on contract. It is also proposed that the contract may be extended by another one year on same T&C.
5. Accordingly, budgetary quotations have been sought for fresh tender. Two firms have responded and the lowest quoted price is of Rs 9.47 Cr (for Medical Insurance) and Rs 1.05 Cr (for Personal Accidental Insurance) for 15,000 athletes for 1 year is received from M/s Care health insurance, New Delhi (**copy attached**). So, for two years (02) the estimated price is Rs 21.04 crores. The total value of contract including one year extension comes out to be Rs. 31.56 crores.
6. Concurrence of Finance Committee is solicited for floating a fresh tender for rate contract of Medical Insurance & Personal Accidental Insurance policy for 02 years extendable by another 01-year covering 15000 nos.(approx..) of individuals for National Campers, Coaches & Support Staff in National Camps, Khelo India Athletes, NCOE Athletes, STC Athletes, Coaches & support staff including scientific staff (on contract) at STC & NCOE, etc. The total value of contract including one year extension comes out to be Rs. 31.56 crores.



Group Care 360

Quote Id Number	0
Name of Policyholder	Registered Students of Sport Authority of India
Cover type	Individual Policy
Policy Period-Start Date	00:00 hrs - 01 June 2023
Policy Period-End Date	Midnight - 31 May 2024
Quote Type	Renewal
Expiring Insurer	Cholamandalam General Ins Co. Ltd
Date of Quote Issue	16-May-23

Premium Details
Option 1-As per Expiring

Premium excluding Tax	GST	Total Premium
INR 8,02,74,743	18%	INR 9,47,24,197

Expiring Claim Snap Shot

Claim Report Date	Total Claim (Paid + O/s)	Total Premium
26 April 2023	INR 42891793 /-	INR 14963571 /-

"The quote is based on the claims details as mentioned above and the demography details as pasted below, if there is any change in the claims or the demography details, the quote is subject to change."

Details of Members

92.5

S No.	Basic Details	Particulars
1	Family Structure	Self Only
2	Total No. of Insured Members	15770
3	Policy Type	Non Selective Policy
4	Funding Type	Non - Contributory
5	Type of Industry	Service Industry / BFSI
6	Relationship with Insured	Non Employer- Employee
7	Age Band	18 years-65 years
8	Health Card	Physical-Card
9	Claim Servicing	In-House TPA
10	Sum Insured Type	Flat Sum Insured

Details of Benefit

S No.	Benefit	Details
1	In-patient Care	Sum Insured as per Flat SI of 500000

Room Rent Restriction

Room Rent Restricted to 2 % of sum insured for normal & 4 % of sum insured for ICU.

If the Insured Member is admitted in a room where the room rent incurred is higher than the room rent limit specified above, then the Insured Member shall bear the ratable proportion of the total Medical Expenses in the proportion of 'the room rent actually incurred-room rent limit' / 'room rent actually incurred'.

Day Care Treatment: List of Day Care procedure attached as Policy Terms and Conditions

Details of Optional Extensions Opted

- 1 Family Structure: Self Only

Waiting Period

- 1 Pre-existing diseases are Covered for existing members and the new joiners.
- 2 30 Days Wait Period condition is **Waived off** for existing members and the new joiners.
- 3 First & Second Year Exclusion condition for specific diseases is **Waived off** for all Insured Members.

Pre & Post Hospitalization

- 1 Pre & Post Hospitalization is covered for **30 days and 60 days** respectively only.

5

Other Benefits

- 1 Ambulance charges payable up to a maximum amount of Rs.2000 per claim
- 2 Lasik treatment - if power of the eye is above +/-7.5 d then claim is payable
- 3 **Modern (Advanced) treatments, psychiatric treatments and covered under the policy as per terms and conditions upto 50% of the Sum Insured**

4 Ayush tretment Cover up to 25% of SI

Standard Terms and Conditions

Below terms & conditions are applicable unless specifically waived or amended under the policy.

- 1 Quote is valid for 45 days from the date of quote issued or policy start date which ever be earlier. Quote is liable to change with change in ir
- 2 Quote is valid for the given set of data, any change in data will require revised premium.
- 3 Mid -term increase in Sum insured due to change in level of the employee (promotion) is allowed, but in case of claims it will not be applica
- 4 If Dependents are to be covered under Family Structure, then the same needs to be declared at the time of inception of the Policy. Mid-term inclusion of only Child by birth and Spouse after marriage falling during the Policy period is allowed.
- 5 Definition - Mental illness means a substantial disorder or thinking, mood, perception, orientation or memory that grossly impairs judgment, behaviour, capacity to recognize, reality or ability to meet the ordinary demands of life, mental conditions associated with the abuse of alcohol and drugs, but does not include mental retardation which is a condition of arrested or incomplete development of mind of a person, specially characterized by sub normality of intelligence.
- 6 Treatment of mental retardation, arrested or incomplete development of mind of a person, subnormal intelligence, cerebral palsy, cretinism, Mongolism, mental intellectual disability, Parkinson's disease, Alzheimer's disease and Dementia will not be covered under the
- 7 All additions and deletions will be done on a pro rate a basis unless otherwise agreed.
- 8 The Insured must inform of new additions within a reasonable time but not later than 30 days from the date of the joining the organization. On exit of employees, deletion of employees should be informed in writing failing which the liability incurred on claims of such employees after their exit, would be of the employer.
- 9 Domiciliary Hospitalization is specifically excluded.
- 10 Terrorism cover extended under the policy.
- 11 Internal congenital disorders are covered under the policy
- 12 Individuals cannot be covered as an employee and dependent under the same policy, nor may children or parents will be covered by both under the same policy.
- 13 List of hospitals where cashless can be availed is also available on our website. The Co. however reserves the right to include/exclude any hospital from this list. However if an Insured has already availed a cashless from a hospital which is later on delisted by the Co., in such case the Co. will continue to provide cashless to that insured for the same treatment.
- 14 Following charges levied by hospitals will not be payable under the policy:- Admission charge / Surcharge / Service charges / miscellaneous charges / Registration fee / Admission Fee / Other non- medical or non-treatment related expenses.
- 15 Existing groups may not split into multiple groups to obtain multiple benefit levels.
- 16 Excluding a class within a group from coverage is not permitted
- 17 Ineligible employees include: contractors; temporary, seasonal, substitute, uncompensated employees; volunteers, silent partners, shareholders or investors only; owners, officers or managing members who are not active, permanent, full-time employees
- 18 Any hospitalization to undergo contraception is excluded under the policy
- 19 Infertility & related ailments including male sterility , treatment on trial /experimental basis; expenses on fitting of prosthesis (any device /instrument/contributing machine/replacing the functions of an organ) holster monitoring are outside the scope of this policy.
- 20 Septoplasty for cosmetic purpose shall be excluded from the scope of the policy
- 21 50% co-pay for Bio-absorbable Stent/Toric lens/Multi focal Lens
- 22 Subject otherwise to terms, conditions and exclusions of Group Care 360 Policy terms and Conditions.
- 23 Claims whether Cashless or Reimbursement pertaining to any treatment taken in Non-Preferred hospitals will not be paya <https://www.careinsurance.com/non-preferred-hospital-list.html>
- 24 In case of any mass media promotion of the product and policy, prior approval from the Co. shall be taken.

Demography

Age Band / Sum Insured	5,00,000					
0-35	14350					
36-45	945					
46-55	175					
56-65	300					
Total	15,770					

Note:

- 1 All terms and conditions as per existing policy except addition option provide base of existing policy calculation
- 2 Quote is valid for 45 days for date of quote issue or policy start date whichever earlier

 www.careinsurance.com

Care Health Insurance Limited

(Formerly known as Religare Health Insurance Company Limited)
 Regd. Office: 5th Floor, 19 Chawla House, Nehru Place, New Delhi-110019
 Corp. Office: Vipul Tech Square, Tower C, 3rd Floor, Golf Course Road, Sec-43, Gurugram-122009 (Haryana)



IRDA Regn. No. 148
 CIN: U66000DL2007PLC161503

Customer Care: www.careinsurance.com | T: 1800-102-1138 / 1800-102-6655



Group Care 360

BORN/Quote No.	xxxx
Name of Policyholder	Registered Students of Sport Authority of India
Cover type	Individual
Policy Period-Start Date	00:00 hrs -
Policy Period-End Date	Midnight -
Quote Type	New
Expiring Insurer	0
Date of Quote Issue	16-May-23

Premium Details

Premium excluding GST	GST	Total Premium Including GST
INR /-9375000	1687500	1,05,22,500

Details of Members

S No.	Basic Details	Details
1	Industry Type	Service Industry / BFSI
2	Nature of Location of Proposed Insured Members	Other Locations
3	Policy Basis	Named
4	Relationship with Insured	Non -Employer-Employee
5	Policy Type	Non-Selective
6	Funding Type	Non-Contributory
7	Total No. of Insured Members	15000
8	Rate Per Mille (excl. GST)	0.25
9	Risk Category	Risk class 2
10	Maximum Sum insured	INR 2500000
11	Top 50 lives Sum insured	INR 125000000
12	Total Sum Insured	INR 37500000000
13	Sum Insured Base	Flat

Details of Benefit

S No.	Benefits	Covered
1	Sum Insured	2500000
2	Personal Accident Death	Up Sum Insured
3	Permanent Total Disability(PTD)	Up Sum Insured of Sum Insured as per PTD Table of GC360
4	Permanent Partial Disability(PPD)	Up Sum Insured of Sum Insured as per PPD Table of GC360

Base Covers

- A) **Accidental Death** – We will pay the principal SI shown in the policy schedule, if injury to the insured results in Loss of life. The loss must occur under the circumstances described in a Hazard v
- B) **Permanent Total Disablement (PTD)** – Compensation payable is a predetermined percentage of the Sum Insured for PTD as mentioned in the policy Certificate against Optional Extension. You
- C) **Permanent Partial Disablement (PPD)** – Compensation payable is a predetermined percentage of the Sum Insured for PPD as mentioned in the policy Certificate against Optional Extension. You

Notes

1. Terrorism is covered in the policy except for that arising out of Nuclear; Biological and/or chemical means which is outside the scope of the policy.
2. Premium for Addition & deletion to be charged on pro-rata
3. Premium shall not be refunded for deletion if any claim is paid during the policy.
4. Any endorsements will be from the date of addition and not from the inception of the policy.
5. Quote is valid for 30 days. Quote is liable to change with change in information
6. Quote is valid for the given set of data, any change in data will require revised premium.
7. All terms and conditions as per existing policy except addition option provide base of existing policy calculation
8. AOA Limit : Restricted to INR 50 crore or Top 10 lives SI whichever is lower for each city on per event basis.

Major Exclusions

1. Pre-Existing Diseases
2. Suicide, attempt to Suicide or intentionally self-inflicted injury, sexually transmitted conditions, mental disorder, anxiety, stress or depression.
3. Being under influence of drugs, alcohol, or other intoxication or hallucinogens
4. Participation in actual or attempted felony, riot, civil commotion, crime misdemeanor
5. Committing any breach of law of land with criminal intent.
6. Death or disablement resulting from Pregnancy or childbirth
7. Professional sports team in respect of specific benefit for inability to perform
8. Participation in any kind of motor speed contest.
9. While engaged in aviation, or whilst mounting or dismounting from or traveling in any aircraft other than as a fare paying passenger in a Scheduled Airline.
10. Underground mining & contractor specializing in tunnelling
11. Naval, military or air force personnel
12. Radioactivity, Nuclear risks, Ionizing radiation
13. Detailed Exclusion as per the Standard Policy Wordings of the Group Secure Policy

7

Major Documentation Required to file a claim:- Immediate Written Intimation to the Insurer

1. Claim Form Duly Signed;
2. Identity Proof;

4. Quote is valid for 45 days for date of quote issue or policy start date which

Agenda Item No.4

Approval of Annual Accounts and Financial Statement of Sports Authority of India (SAI) for the financial year 2022-23 (Provisional)

As per the directions issued by Ministry of Finance, GOI, vide O.M. No.17(3)/2011-E-II(a) dated 5th September 2011, Sports Authority of India being an Autonomous Body should complete its accounts within a period of three months after the close of accounting year and make them available for auditing i.e by 30.06.2023.

The Annual Accounts of SAI for the year 2022-23 were prepared and consolidated by the Chartered Accountant firm. The details of 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 SAG/STC/NCOE Centres & same are compiled at Regional Centres along-with their accounts at second stage. At third & final stage, the Annual Accounts of Regional Centres/Units are verified & finalized by Finance Division at Head Office and subsequently the accounts of Regional Centres/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 Schemes under 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 prepared:

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

2. The funds available during the year 2022-23 are asunder:

Sr. No.	Items of Receipts	Amount (Rs. in Crore)
1	Block Grants	749.43
2	Grants/Fund received from MYAS & Other Ministries/Department for Sponsored/Other Schemes	634.76
3	Internal Receipts of SAI	240.53
	TOTAL FUNDS MOBILISED	1624.72

2 (A) Details of Block Grants

(Rs. in Crore)

Sl. No.	Details	Funds Received from MYAS during the year	Funds Utilized
1	Plan (other than NER)	683.43	828.82
2	Plan (NER)	66.00	71.38
	Total	749.43	900.20

Excess amount has been met from IR.

2 (B) Sponsored Schemes of MYAS

(Rs. in Crore)	
Funds Received	Utilization
634.76	616.80

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

		(Rs. in Crore)
Sl. No.	Particulars	Amount
i.	Income on Investment/interest	21.59
ii.	Receipts from Stadia/Building (including Rent from Five Stadia at Delhi)	168.11
iii.	Fees/Subscription	15.64
iv.	Receipts from Royalty, Publication etc.	0.14
v.	Miscellaneous Receipts (Including RCs)	35.05
	Total	240.53

The annual accounts for FY 2022-23 is enclosed (Annexure -A).

Comments on accounts:

- i. The Units/Centres 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. As per the laid down procedure in SAI the allocation received from MYAS under various components and the Opening balance available with SAI together with the estimated Internal Revenue is being re- appropriated to various schemes and the grants are being utilized accordingly.
- vi. The details of interest earned on Corpus fund and the expenditure incurred has been shown separately in the Balance Sheet.
- vii. TDS is affected on the Receipts located in Bank. The compilation of Receipts and TDS will be carried out on release of 26AS from ITO and the Accounts dully revised accordingly will be submitted to the Audit.
- viii. The observations of the DGA (HE&SD) – (Director General of Audit (Home, Education and Skill Development) on the Certification of accounts for the year 2021-2022 through SAR have been incorporated in the accounts for 2022-23.
- ix. In compliance with the directions by 94th Meeting of Finance Committee held on 05.01.2021 the Annual Accounts of SAI for the year 2022-2023 were prepared on quarterly basis by CA at Regional Centre and subsequently were consolidated by the Chartered Accountant at SAI HO.
- x. The annual accounts for FY 2022-23 were audited /certified by CA firm.

Concurrence of Finance Committee is solicited for Annual Accounts for the financial year 2022-23.