



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/96thFC/2020-21

Date: 19th March, 2021

Sub: 96th Meeting of Finance Committee of SAI

Please find enclosed the Minutes of 96th Meeting of Finance Committee of Sports Authority of India held on March 9, 2021 at 12.00 Noon under the Chairmanship of Secretary (Sports), Ministry of Youth Affairs & Sports for your kind perusal please.


(Rohit Bhardwaj)
Secretary, SAI

To,

- 1 Shri Sandip Pradhan, Director General, SAI
- 2 Shri Manoj Sethi, Financial Advisor, MYAS, J N Stadium Complex(East Gate),New Delhi
- 3 Shri L S Singh, Joint Secretary (Sports), MYAS, Shastri Bhawan, New Delhi
- 4 Shri Ashu Mathur, Adviser, MoF
- 5 Shri Rohit Bhardwaj, Secretary, SAI
- 6 Col Raj Singh Bishnoi (Retd.), Sr. Executive Director (Academics), NSNIS, Patiala.

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

SPORTS AUTHORITY OF INDIA

Finance Division

Minutes of the 96th Meeting of the Finance Committee (FC) of Sports Authority of India held on 9th March 2021

The 96th Meeting of the Finance Committee of Sports Authority of India (SAI) was held on March 9, 2021 at 12.00 noon in Conference Hall, SAI Head Office, J N Stadium Complex, Lodi Road, New Delhi. The following officers were present:

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|----|--|---|----------------------------|
| 1. | Sh Ravi Mital, Secretary(Sports) | - | Chairman |
| 2. | Sh Sandip Pradhan, Director General, SAI | - | Member |
| 3. | Sh Manoj Sethi, JS &FA, MYAS | - | Member |
| 4. | Sh L S Singh, JS(Sports), MYAS | - | Member |
| 5. | Sh Ashu Mathur, Adviser, MoF | - | Representative of AS(Exp.) |
| 6. | Sh.Rohit Bhardwaj, Secretary, SAI | - | Member |
| 7. | Sh Anjan Kumar Mishra, ED (Finance),SAI | - | Member Secretary |

Col Raj Singh Bishnoi, ED (Academics) attended the meeting on-line from NSNIS Patiala.

2. Executive Director (Finance), SAI welcomed the Chairman and members of the Committee. Thereafter, the agenda items were taken up for consideration. After deliberations the following decisions were taken:

Item No.1

Confirmation of the Minutes of the 95th Meeting of the Finance Committee (FC) of Sports Authority of India (SAI) held on February 8, 2021

The Finance Committee confirmed the minutes of the 95th meeting of Finance Committee of SAI.

Item No.2

Action taken Report on the decisions taken in the 95th Meeting of the Finance Committee of SAI held on February 8, 2021

Noted.

Item No.3

Procurement of Sports Science Equipment (Anaerobic Ergometer) to various National Centre of Excellence (NCOEs) under SAI

The agenda was withdrawn.

Item No.4

Procurement for Equipment for Strength & Conditioning Facility at SAI Bangalore

The agenda was withdrawn.

Rohit
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Item No.5

120 Bedded Hostel-cum-Integrated Sports Training Centre at Itanagar, Arunachal Pradesh

The Change in location of the Hostel from Dharmshala to Itanagar was not concurred in view of the difference in scope of the project.

The proposal for 120 Bedded Hostel-cum-Integrated Sports Training Centre (Without AC) at Itanagar, Arunachal Pradesh at the cost of Rs. 27.72 crore has been recommended for the approval of Governing Body, as a new project.

Item No.6

Creation of Sports Infrastructure at National Centre of Excellences (NCOEs)

It was decided that since only ₹4.98 crore is made available under NCSC, therefore SAI may identify proposals within the available budget. So far as establishing National Centre of Sports Coaching Complex at NS NIS, Patiala is concerned, the same be implemented at a total cost of Rs.30.33 crore through internal revenue/capital budget of SAI. Subject to the above, the Finance Committee concurred with all the proposal and recommended for the approval of the Governing Body.

Item No.7

Partnership with Corporates

The Finance Committee concurred with the proposal and recommended for the approval of the Governing Body.

The committee observed that there should be no duplication of expenditure.

Item No.8

Approval of Funds for Project Management Unit for year 2021-2022

The Finance Committee concurred for extension up to 30th June 2021 and recommended for approval of Governing Body.

Item No.9

Increase in delegated financial powers of DG, SAI

It was suggested by the Advisor, Ministry of Finance that the powers being delegated to DG, SAI may be examined by the administrative ministry in consultation with JS & FA (MYAS) and be ensured that powers being delegated to DG, SAI should not be more than the powers delegated to the Secretary of the administrative ministry.

After the discussion the following has been recommended for approval of Governing Body:-

S. N.	Para No.	Nature of Powers	Delegated Powers approved
1	1.	Works	
2	1.1	New Infrastructure:- Original works / special repairs (all buildings/stadia/playfield/Infrastructure etc) provided execution of work is entrusted to CPWD/State PWD/other government agencies/Public Sector Agencies through Deposit works. (As per chapter 5 of GFR 2017)	Rs. 5.00 crore in each case

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3	1.2	Maintenance / Repair Works : Delhi Stadia : Maintenance/Repairs of existing infrastructure / buildings / stadium / playfields etc. of 5 (five) Stadium complexes in Delhi provided execution works is entrusted to public works organization (CPWD / State PWD / Other Government Agencies / Public Sector Agencies) through Deposit works as per chapter 5 of GFR 2017	Full Powers
4	1.3	Other than Stadia : Maintenance / repairs of existing infrastructure / buildings / stadium / playfields etc. provided execution works is entrusted to Public Works Organization (CPWD/State PWD/Other Government Agencies / Public Sector Agencies) through Deposit works (As per chapter 5 of GFR 2017)	Rs. 5.00 crore in each case
5	1.4	Maintenance / repairs of existing Infrastructure / Building / Stadium / Playfield etc. through other than government agency (As per chapter 5 of GFR 2017)	Upto 30 lakhs per case subject to Rs. 1.00 crore per annum
6	New Item	For minor works (All building / stadium / playfield / infrastructure etc.) (As per chapter 5 of GFR 2017)	Rs. 1.00 crore in each case
7	2	New Schemes	
8		Sanction of New Schemes	Rs. 10.00 lakh provided that the funds are available by re-appropriation or otherwise. The Schemes is considered urgent and its sanction cannot be deferred to the next meeting of the Finance Committee and Governing Body Approval is obtained from Finance Committee and Governing Body in the next meeting.
9	4.	Powers to Write Off of Losses / Nature of Losses	
10	4.1	Irrecoverable losses of Stores or of Public Money	Rs. 30,000/- per annum for losses of stores not due to theft, fraud or negligence and Rs. 5000/- for other cases
11	4.2	Loss of Revenue of irrecoverable Loan and Advances	Rs. 5,000/- P.A
12	5	Stores indent /contracts including sports equipment and sports kit items (other than work contracts)	
13	5.1	Purchase of Sports Kit items	Rs. 5.00 crore in each case

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14	5.2	Purchase of Sports/Goods/Equipments (both Imported & Indigenous) such as Sports Goods (Consumables and non-consumables), Sports Equipment, Medical Equipment, Sports Science Equipment, Fitness Equipment, Sports Software, Accessories of Equipment etc.	Rs. 5.00 crore in each case
15	5.3	Purchase of Sports Goods/Equipments (both Imported & Indigenous) such as Sports Goods (consumables and non consumables), Sports Equipment, Fitness Equipment, Sports Software, Accessories of Equipments etc. through negotiated or single tender or proprietary contract. (As per chapter 6 of GFR 2017)	Rs. 2.00 crore in each case
16	5.4	Purchase of other consumables store such as linen items, furnishing items including mattresses, curtains, blankets, carpets, towels etc. and bucket jugs, mugs and cleaning material etc.,	Rs. 5.00 crore in each case
17	5.5	Contracts for supply of food stuff and purchase of stores for departmental catering	Full powers
18	5.6	Contracts such as contract for Security Services, Cleaning Services, Horticulture Services, AMC, Comprehensive AMC, IT Related Services, Clearing House Agent Services (CHA), Freight Forwarding Agent Services, Inspection Agency Services, outsourcing contract for canteen, software development, vehicle hiring, MTS, Drivers etc. and other services.	Rs. 5.00 crore in each case
19	6	Motor Vehicles (Including Motor Cycles, Motor Boats)	
20	6.6	Re-imburement of Conveyance hire charges	Full Powers subject to restriction imposed by Govt. from time to time
21	7.(i)	Hospitality and Entertainment	
22		Powers to incur expenditure on Hospitality and Entertainment.	Rs.1.00 lakh in each case subject to the condition that overall budget provision under the head is not exceeded and also that no re-appropriation is made from other heads to the "hospitality" and the instructions of the Government of India issued on the subject are followed. This will exclude the power to host official lunch / dinner which will be continued to be governed as per the government guidelines.
23	7 (ii)	Gifts	
24		Powers to incur expenditure on gifts	Rs. 10,000/- in each occasion subject to Rs. 1.00 lakh per annum.

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25	8	Furniture and fixtures	
26	8.1	Purchase on replacement against condemnation	Rs. 5.00 crore in each case
27	8.2	New purchases of furniture and fixtures	Rs. 5.00 crore subject to restriction imposed by Govt. from time to time.
28	8.3	Repair of furniture and fixtures	Rs. 2.00 crore in each case
29	11	Local Purchase of Stationary stores	
30	11.1	Local Purchase of Stationary stores	Rs. 5.00 crore in each case
31	13.	Teaching Aids for Academic Wing/Chemicals, Medicines and other stores for Health centres	
32	13.1	Purchase of Teaching Aids in respect of Academic Wings like Audio Visual Aids and Photographic materials (To be operated at Academic Institutions only)	Rs. 5.00 crore in each case
33	13.2	Purchase of Chemicals, Medicines and other stores for Health/Medical Centres and Faculty of Sports Sciences	Rs. 5.00 crore in each case
34	15.	Rent	
35	15.4	Special repairs/addition & alteration to hired and requisitioned buildings	Rs. 50,000/- per annum
36	17.	Expenditure on Coaching Camp	
37	17.1	Expenditure on Coaching Camp	Full Powers where approval of ACTC Committee or MYAS has been obtained subject to financial norms provided under the schemes of assistance to NSF and availability of funds
38	20.	Legal Charges	
39	20.1	Fees to Barristers, Advocates, Pleaders	Rs.2.00 crore in each case
40	20.2	Arbitration Cases	Rs. 2.00 crore in each case
41	20.3	Power to compromise, settle and referred cases to Arbitration	Upto Rs.5.00 lakh.
42	23	Office Equipment/Setting up of LAN	
43	23.1	Purchase of All office equipment including computers and peripherals	Rs. 5.00 crore in each case
44	New item	Purchase of All office equipments including computers and peripherals (Through negotiated or single tender or proprietary contracts)	Rs. 2.00 crore in each case
45	23.2	Purchase and setting up of Local Area Network Infrastructure	Rs. 5.00 crore in each case
46	New item	Purchase and setting up of Local Area Network Infrastructure (Through negotiated or single tender or proprietary contracts)	Rs. 2.00 crore in each case
47	30.	Welfare activities of trainees/staff	
48	30.1	Sanction of expenditure towards welfare activities of trainees/staff	Rs. 5.00 lakh per annum
49	38.	Advances/part payment to the Private parties against approved contract/supply orders	
50	38.1	Sanctions of the advances/part payment to the Private parties against approved contract/supply orders (Under Rule 172 (1) & (2) of GFR, 2017)	Full Powers subject to limitations and conditions contained in GFR, 2017 as amended from time to time.

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51	New item	Agreements or contracts for technical collaboration and consultancy	Rs. 2.00 crore in each case.
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* All other delegated powers remain the same.

Item No.10

Relaying of Synthetic Athletic track at LNCPE, Trivandrum -approval for Additional Scope of Work

The Finance Committee concurred with the proposal and recommended for the approval of the Governing Body.

Item No.11

Manpower of TOPS Secretariat –Recruitment & Funding

The Committee observed that the manpower for TOPS secretariat other than those to be deployed from SAI may be appointed as Consultants on contract who will have the designation as below for functional convenience. Remuneration will be consolidated & all inclusive within the range given against each. Subject to above, the Finance Committee concurred with the proposal regarding Salary & Structure of TOPS Secretariat as detailed below and recommended for the approval of the Governing Body.

Salary Structure							
S. No.	Contractual Staff	Nos.	Min Salary	Max Salary	Mean Salary	Annual Budget	Source of Funding
1	CEO (TOPS)	1	₹ 2,00,000	₹3,00,000	₹3,00,000*	₹ 36,00,000	NSDF
2	HPC (TOPS)	1	\$10,000	\$15,000	\$12,500	₹ 1,12,50,000	Assistance to NSF Scheme
3	Jt. CEO (TOPS)	1	-	-	-	-	SAI **
4	Chief Partnership & Communication Officer	1	₹ 1,45,000	₹2,65,000	₹ 2,05,000	₹24,60,000	NSDF
5	Head (Sports Development)	7	-	-	-	-	SAI**
6	Head (Sports Science)	1	\$6,000	\$10,000	\$8,000	₹ 72,00,000	NSDF
7	Head (Partnerships)	1	₹ 1,45,000	₹2,65,000	₹ 2,05,000	₹24,60,000	NSDF
8	Head (Communication)	1	₹ 1,45,000	₹2,65,000	₹ 2,05,000	₹24,60,000	NSDF
9	Head (Research, Policy & Learning)	1	₹ 1,45,000	₹2,65,000	₹ 2,05,000	₹24,60,000	NSDF

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Salary Structure							
S. No.	Contractual Staff	Nos.	Min Salary	Max Salary	Mean Salary	Annual Budget	Source of Funding
10	Sr. Lead (Policy & Learning)	1	₹ 80,000	₹ 1,45,000	₹1,12,500	₹ 13,50,000	NSDF
11	Sr. Lead (Research)	7	₹ 80,000	₹ 1,45,000	₹1,12,500	₹ 94,50,000	NSDF
12	Sr. Lead (Sport Science)	1	₹ 80,000	₹ 1,45,000	₹1,12,500	₹ 13,50,000	NSDF
13	Sr. Development Manager	20	-	-	-	-	SAI**
14	Lead (Research)	15	₹ 45,000	₹ 60,000	₹ 52,500	₹ 94,50,000	NSDF
15	Lead (Sport Science)	1	₹ 45,000	₹ 60,000	₹ 52,500	₹ 6,30,000	NSDF
16	Manager (Athlete Relations)	26	₹ 45,000	₹ 60,000	₹ 52,500	₹ 1,63,80,000	NSDF
17	Manager (Communication)	1	₹ 45,000	₹ 60,000	₹ 52,500	₹ 6,30,000	NSDF
18	Manager (Partnership)	1	₹ 45,000	₹ 60,000	₹ 52,500	₹ 6,30,000	NSDF
19	Sports Associate	8	₹ 40,000	₹ 50,000	₹ 45,000	₹ 43,20,000	NSDF
	Operational Cost @15% (NSDF)*	NA	-	-	-	₹ 95,26,500	NSDF
	Total ***					₹ 8,56,06,500	

* Since CEO has already been hired for salary of ₹ 3,00,000 PM, actual has been taken.

** To be deployed from SAI and will hold the designation as proposed.

*** Out of the total ₹ 8,56,06,500/- annual financial implication, ₹ 7,43,56,500/- will be from the NSDF and ₹ 1,12,50,000/- will be from "Assistance to NSF" scheme respectively.

Rohit
19/2/2021

Item No.12

Extension of Comprehensive Annual Maintenance Contract (CAMC) for Electronic Target Shooting Systems at Dr. KSSR, New Delhi

The Finance Committee concurred with the proposal and recommended for the approval of the Governing Body. It was also observed that our shooting national teams train mostly at Dr KSSR shooting range. Shooting is one of our highest medal prospects in Olympics. Laser targets will be used in upcoming Tokyo Olympics whereas Dr KSSR shooting range does not have any laser target. Moreover, laser targets have less maintenance. Hence, replacement of the electronic targets by laser based system may be expedited.

Item No.13

Procurement for Sports Kits/Apparels for Upcoming Khelo India Games, Khelo India Academies and NCOES

The Finance Committee concurred with the proposal and recommended for the approval of the Governing Body.

Supplementary Item No.1

Boarding and Lodging charges and Booking priorities for SAI managed Hostels/ Guest Houses

The Finance Committee concurred with the proposal and recommended for the approval of the Governing Body.

Supplementary Item No.2

Empanelment of Production Agencies with SAI

The Finance Committee concurred with the proposal and recommended for the approval of the Governing Body.

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



(Rohit Bhardwaj)
Secretary, SAI

Link Officer, Executive Director (Fin.) &
Member Secretary, Finance Committee