

Minutes of Meeting of Sub Committee held at J&KCA Jammu office
on 02-03 July 2021

The following were present: -

1. Brig Anil Gupta (retd) – Member Administration
2. Sh. Mithun Manhas - Member Cricket
3. Sh. Sunil Sethi - Member Legal

The following points were discussed: -

1. **Rationalisation of Staff.** A thorough review of the staff employed at Srinagar office was carried out. It emerged that the staff employed was necessary keeping in view the work load, maintenance of grounds and stadium and security.
2. **Infrastructure.** The sub - committee visited the entire complex including the abandoned under construction complex of proposed cricket academy. No maintenance of the infrastructure has been carried out since long time. There is a need to make the infrastructure particularly the training infrastructure functional.
3. **Accounts.** The details of CCRs held on lien by the Bank in case of the fraud case under investigation to be obtained from J&K Bank. The quarterly audit of accounts for Qr ending March 2021 to be completed at the earliest. A new auditor for FY 2021-22 to be appointed by the sub-committee.
4. **Ombudsman.** A review of the cases pending with the Ombudsman was undertaken. As per Lodha Committee report approved by the Hon'ble Supreme Court a retired judge of the Supreme Court or a former CJ of a High Court can be appointed as Ombudsman. The incumbent Ombudsman is only a retired judge of the High Court.
5. **Cricket Calendar.** The BCCI annual calendar has been received. It was decided to organise the first preparatory camp for 18+ probable from 25th July both at Jammu and Srinagar. The teams for proposed JKCA tournament will also be finalised during this period. For Women, either one Camp at Jammu/Srinagar or an inter-college tournament will be conducted.
6. **Pending Payments.** The salary of the staff for the months of May and June have been paid. The salary to the Ombudsman has not been paid.
7. **Enhancement of Staff and Facilities at Jammu Office.** Member Administration apprised the other members of the acute shortage of staff

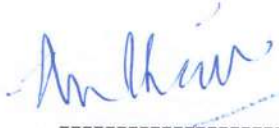
and facilities at Jammu office from where the sub-committee would be functioning. It was decided to put up a proposal for immediate requirement to the sub-committee.

8. **Interaction with Clubs/Associations.** In view of the directions of the Hon'ble Court, it was decided to begin the process of interaction. It was decided to invite the Presidents of National Cricket Club, Jammu and District Cricket Association Jammu for interaction on Sunday (04 July) for interaction with sub-committee members.
9. **Passing of Minutes.** The minutes of the meeting of the sub-committee held on 21-22 June at Srinagar were approved and passed by the members.



Brig Anil Gupta

Member-Administration



Sh. Mithun Manhas

Member- Cricket



Sh. Sunil Sethi

Member- Legal

Copy to:-

Sh. Jay Shah

Secretary, BCCI