

Minutes of Meeting of Sub Committee held at J&KCA
Jammu office on 10 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. **Passing of Previous Minutes.** Minutes of the sub-committee meetings held on 24 June and 02-03 July were passed by all the members.
2. **Change of the Bankers of JKCA.** The current banker of the JKCA is J&K Bank. JKCA maintains current account with two branches in Srinagar and has a disputed loan account with another branch in Srinagar. JKCA also has CCRs (as on 31 March 2021) amounting to 31,72, 32,256.00 with one of the two branches. Out of this two CCRs were held on lien by J&K Bank against the disputed loan account. Bank has now kept another CCR on lien and has also been charging interest without any written authorisation from JKCA. The sub - committee after brief discussion took the following decisions: -
 - a) Write a letter to the Bank seeking clarification and also ask it to revert additional CCRs kept on lien by them as there was no consent to operate beyond the two CCRs held on lien.
 - b) Lien free CCRs to be shifted to another bank.
 - c) Current accounts maintained with J&K Bank SSI & Air Cargo Branches to be shifted, after approval from BCCI.
 - d) Open new a/c with a nationalised bank at Jammu, preferably SBI.
 - e) Meanwhile try and obtain the record of Ehsan Mirza case as reported in the newspaper Daily Excelsior dated 10 July. It was also decided to seek legal advice from the standing counsel of JKCA.
3. **Appointment of Travel Agents.** In view of the new cricket calendar for 2021 having been announced by the BCCI, there is a need to appoint travel agents. It was decided to defer till the next meeting. Meanwhile, more options to be explored by issuing a tender notice. Mr Sunil Sethi, Member-Legal was requested to prepare a draft tender notice along with the terms and conditions to be included therein.



4. **Appointment of Auditors for Special Audit 2003 and Statutory Audit 2021-22.**
As decided in the meeting held on 02-03 July, three auditors were shortlisted. After going through the profile of all three, the sub-committee decided to appoint Gupta Gupta & Associates, LLP as the statutory auditor for 2021-22. It was also decided to ask the auditors to audit afresh accounts of 2020-21 also.
5. **Repair of defective Qualis Vehicle.** Estimated expenditure involved in repair of the vehicle is 2 lakhs plus. The sub-committee felt that in view of the expenditure involved in repairing the vehicle and limited life left thereafter, the vehicle should be disposed off in "As is Where is" condition through tendering. Mr Sunil Sethi recommended that a new light vehicle should be considered for purchase for office use thereafter.
6. **Approval to Sign Invoices to be submitted to BCCI.** Brig Anil Gupta (retd) Member – Administration was authorised by the Sub-Committee to sign the invoices to be submitted to BCCI on behalf of JKCA, after duly approved by the Sub-Committee.
7. **Pending Payment Request from Sh. Bishan Singh Bedi former Indian Captain and Coach J&K.** Sh. Bedi was appointed as coach of J&K team for a period of three years from 01-08-2011 to 31-07-2014 vide Agreement signed with JKCA dated 16-07-2011 with an assured remuneration of 35 Lacs per year. (The Coach was not to be paid for the duration of off-season or lean period defined in the Agreement from 01 Feb to 30 April). As per communication received from Sh. Bedi he claims to have served from April 2011 to September 2013. There is a mismatch of dates and duration. Sh. Bedi has claimed dues amounting to 65,00,020. Assuming that he served from 01-08-2011 and left in September 2013 as claimed by him his total remuneration works out to be 66,66,600. He admits to have received 34,99,980, thus the balance that accrues to him is only 31,66,620. The Sub-Committee decided to pend decision till suitable clarification is received from Sh. Bedi.
8. **Enhancement of Staff and Facilities at Jammu Office.** It was decided that the Sub-Committee will function both from the Jammu & Srinagar offices. However, majorly the sub-committee will work from Jammu. Office of Headquarters JKCA will also operate from Jammu. In view of the same there is urgent need to enhance the staff which presently consists of only one



Senior Assistant and one office orderly. The sub-committee approved the necessity of enhancing the staff as follows:

- a) Sr Asst-----One.
- b) Accounts Clerk—One.
- c) Store Keeper cum Helper- One
- d) Office Attendant cum orderly- One
- e) Safaiwala cum cleaner- One.
- f) Security guards (preferably ex-servicemen) to be outsourced.

9. **Emergency Procurement of Stores and Equipment for Resumption of Cricketing Activities.** Mr Mithun Manhas, Member-Cricket was authorised by sub-committee to do the needful.

10. **JKCA Web Site.** Mr. Mithun Manhas explained the need to have a proper website of JKCA at the earliest. The necessity was accepted by the Sub-Committee and Mr Mithun Manhas was assigned the responsibility for the same.

Approved



Brig Anil Gupta

Member-Administration



Sh. Mithun Manhas

Member- Cricket



Sh. Sunil Sethi

Member- Legal

Date:.....17 July 2021