

MINUTES OF MEETING OF THE SUB-COMMITTEE HELD AT JAMMU

ON 09 SEPTEMBER 2021

The following were present: -

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

1. The Sub-Committee took the following decisions: -

- a. M/s Trikuta Travel Planners to be appointed as the travel agent for financial year 2021-22, subject to extension by the Sub-Committee based on the performance and the standard of services provided by the agency.
- b. M/s Signage Web Solutions Pvt. Ltd, Noida UP to be appointed for development of JKCA website. There were two bidders. The bid of M/s Signage Web Solutions was accepted due to better terms and conditions.
- c. To construct one or two open sheds for storage of "Mitti" and other machinery.
- d. Mr. Mithun Manhas, Member Cricket-Operations put forward the requirement of extra Groundmen for maintenance of the ground. It was decided to hire four labourers on daily wages basis for the season.
- e. It was decided to withhold the transfer of FDRs from J&K Bank till the date of maturity to avoid any penalty for pre mature withdrawal.
- f. The approach road from the gate till the office complex is muddy. It becomes difficult to drive during the rains. It was decided to get the track gravelled of every movement of vehicle.

2. Visit to site of proposed Arun Jaitly Stadium. It was decided to visit the proposed site of Arun Jaitley Stadium, Hiranagar on 10 September 2021 in the afternoon.



3. Next Sub-Committee meeting was proposed to be held at Srinagar from 15 to 19 September.

Approved



Brig. Anil Gupta (retd.)
Member- Administration



Mr. Sunil Sethi
Member-Legal Affairs



Mr. Mithun Manhas
Member- Cricket
Operations & Development