

**MINUTES OF MEETING OF THE SUB-COMMITTEE HELD AT SRINAGAR**

**ON 28 AUGUST 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 following decisions were taken: -

- a. Presently, there is no retirement age of the employees. Some of the employees have become very old. It was decided that Sixty (60) years be fixed as retirement age for all employees. It was further decided that JKCA can hire the retired employees on contractual basis, in case services are needed after the retirement. At the time of retirement four months additional salary will be given to them as financial help.
- b. To appoint CA Altaf Mir to prepare the balance sheets of JKCA account from 2012 onwards so that the accounts can be placed before a statutory auditor.
- c. M/s Trikuta Travel Planners, Jammu be appointed as the travel agent from FY 2021-22 as the terms quoted by the firm were found adequately suitable.
- d. The following to be appointed as Panel Advocates at monthly retainership of Rs. 25,000/- and Rs. 10,000/- per hearing as and when they appear in a court on behalf of JKCA.
  - (i) Advocate Achyut Dubey
  - (ii) Advocate Rajat Gupta
  - (iii) Advocate Arif Sikander Mir
- e. No action is needed to be taken on the letter received from Ex-Ombudsman, JKCA Justice Bashir-ur-Din (retd.).
- f. Brig Anil Gupta, Member-Administration is authorised to act as signatory for all GST related matters.



2. The Sub-Committee reviewed the arrangements made for the upcoming trials cum preparatory camps to be held at Srinagar & Jammu for Men & Women U-19 teams respectively. It was decided to lodge the outstation players as follows:-
  - (a) Srinagar – Hotal Zamrud, Boulevard Rd, Srinagar.
  - (b) Jammu – Hotel Fortune Inn Riviera, 9, G. S. Marg, Jammu
3. The Sub-Committee also carried out an audit of Fire Safety measures both at Jammu & Srinagar offices. It was observed that no fire fighting arrangements exist at both places. It was decided to take the services of experts on the subject and prepare detailed project reports separately for Jammu & Srinagar offices.
4. It was brought to the notice of Sub-Committee by Majid Dar, In-charge Cricket Development, Kashmir that the roller has been returned by Parvez Rasool. He was directed by the Sub-committee to write to those Associations/Institutions who have not yet returned the equipment of JKCA held by them. It must be impressed upon them that the equipment is needed for stock verification.
5. The Sub-Committee was informed by Brig Anil Gupta, Member-Administration, JKCA that bill for reimbursement of Air-tickets purchased for travelling of Women Senior Team from Bangalore to Jammu in March, 2021 have been received from M/s Best Buys Travels, Srinagar. On scrutiny of bills, it has been found that the rates claimed for ticket by the Travels Agent appear to be inflated. The Sub-Committee decided to order an In-house enquiry to verify the same. Accordingly, an enquiry committee headed by



Mr. Abdul Qayoom, Member Cricket Advisory Committee, JKCA was ordered.

6. The Sub-Committee had a fruitful interaction with the following:

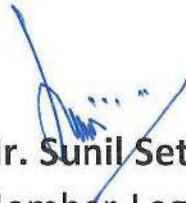
(a). Mr. M. L. Nehru, President, Kashmir Cricket Club, Srinagar.

(b). Mr. Syed Israr, President, Budgam District Cricket Association.

Approved



**Brig. Anil Gupta (retd.)**  
Member- Administration



**Mr. Sunil Sethi**  
Member-Legal  
Legal Affairs



**Mr. Mithun Manhas**  
Member- Cricket  
Operations & Development