

Minutes of Meeting of Sub Committee held at J&KCA Jammu Office
on 29-30 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 meeting held on 17-18 July at Srinagar office were passed by all the members.
2. **Nomination for Discussion.** It was decided to invite United Cricket Club Udhampur and District Cricket Association Reasi for interaction with the Sub-Committee.
3. **Appointment of Travel Agents.** Mr Sunil Sethi has submitted draft Bid of Interest. The same after perusal was approved for publication in local papers.
4. **Decisions.** The sub-committee took the following unanimous decisions:
 - a) The posts for one Physio and one Trainer each at Jammu & Srinagar on contractual basis to be advertised. The requisite qualification for each post will be specified by Sh. Mithun Manhas, Member-Cricket.
 - b) Keeping the present security environment in Jammu, there is a minimum requirement of four security guards. To be employed on contractual basis and the same to be advertised in local papers. Ex-servicemen will be preferred.
 - c) To purchase clothing, equipment and infra facilities from BCCI approved manufacturers as far as feasible. The list of equipment to be purchased was perused and approved by the Sub-Committee. Sh. Mithun Manhas, Member-Cricket was authorised to submit the list and Brig Anil Gupta (retd) Member-Administration was authorised to issue orders to the concerned firms on behalf of JKCA, only after receipt from Member-Cricket.

- d) It was decided to delegate member-administration the authority to sanction payments of financial transactions up to Rs.50,000 per transaction without approval of the Sub-Committee. However, the same will be post facto looked and approved by the Sub-Committee. All transactions above the said amount to be approved by the sub-committee less routine payments like salaries, DA bills etc.
- e) A few more banks have approached the sub-committee for banking with their banks. It was decided to accept proposals forwarded by these banks and call their reps for presentations. The final decision to select the new banker will be taken by the sub-committee only thereafter.

5. **Fraud Loan Case.** The reply received from J&K Bank along with requisite documents based on which the Bank had given loan to Ahsan Mirza, then treasurer on authorisation by Dr Farooq Abdullah, then President was perused by the sub-committee. It was decided to seek advice of the CA.

6. **Salary of New Staff for Jammu Office.**


- 1) Senior Office Asst..... 20,000 per month.
- 2) Accounts Clerk.....20,000 per month
- 3) Store Keeper cum Receptionist..... 15000 per month
- 4) Office Orderly cum Assistant.....10000 per month
- 5) Safaiwala cum Cleaner..... 10000 per month
- 6) Contractual Staff'
 - a) Physio-----25000 per month
 - b) Trainer-----25000 per month
 - c) Security Guards---13000 per month.

7. **Pending Payment Request from Sh. Bishan Singh Bedi former Indian Captain and Coach J&K.** The in-house committee has submitted that Sh. Bishan Singh Bedi did serve as Chief Coach with JKCA from April onwards instead of August as mentioned in the contract deed. However, further study of the case

revealed that JKCA had discontinued with his services from 01 January 2013. JKCA letter number JKCA/Try/1460-61 dated 25-03-2013 signed by then Hony Treasurer Manzoor Ahmad Wazir refers. Mr Mithun Manhas was requested to verify the same from the family of Bedi ji.

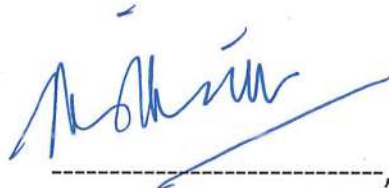
8. **Petty Cash.** In order to meet routine petty expenditure needing cash, the sub-committee has decided to give petty cash not exceeding Rs. 50,000 each to Jammu and Srinagar offices. The account will be cleared at the end of each month with receipts handed over to Accounts Clerk which will be placed before Sub-Committee for scrutiny. No expenditure will be incurred without prior approval of Member-Administration. Mr Majid Dar and Mr Manish Angral will be petty cash account holders for Srinagar and Jammu offices respectively.

Approved



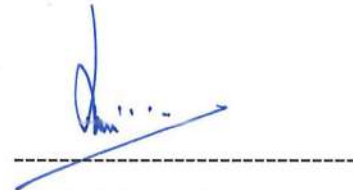
Brig Anil Gupta

Member-Administration



Sh. Mithun Manhas

Member- Cricket



Sh. Sunil Sethi

Member- Legal