



# JAMMU & KASHMIR CRICKET ASSOCIATION

(Affiliated to Board of Control for Cricket in India)

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Ref. No. \_\_\_\_\_

Dated 07-01-2022

## MINUTES OF THE SUB COMMITTEE MEETING HELD AT JAMMU ON 06<sup>TH</sup> JANUARY & 07<sup>TH</sup> JANUARY 2022

The following were present:

- Brigadier Anil Gupta - Member Administration
- Sh. Sunil Sethi - Member Legal Affairs
- Sh. Mithun Manhas - Member Cricket Operations & Development

### **1. Passing of Account:**

The accounts for the month of November and December 2021 were perused by the members, approved and signed.

### **2. Review of the Decision of BCCI to Postpone All Pending Tournaments:**

Brig. Anil Gupta- Member Administration explained to the members the implications of the decision as it affects JKCA. The following were highlighted:

- The clothing items for Vijay Merchant Trophy and Ranji Trophy teams have already been received
- Purchase orders placed for Col CK Nayudu Trophy and Senior Womens T20 Trophy. It has been confirmed by the manufacturer that stores have already been dispatched.
- Air ticktes for Vijay Merchant team from Jammu to Surat were purchased on "group fare" basis. The tickets purchased on group fare basis are non refundable. Hence an amount of Rs. 2, 36,940 will be lost due to the postponement of the tournament.
- Tickets for the Ranji Trophy team were purchased on "corporate fare". Though the "corporate fare" is expensive as compared to group fare. The tickets purchased under corporate fare can be cancelled and are refundable. Hence tickets purchased have been cancelled with cancellation at the rate of Rs. 50 per ticket by the Travel Agent.
- On request received from the players and Support Staff of Vijay Merchant Trophy team, the players were allowed to retain helmet and track suit while the support staff has been allowed to retain the track suit. As far as Ranji players are concerned, the players were allowed to retain Hoodie and track suit and the support staff were allowed to retain Hoodie, track suit and half sleeves coloured sweater which had already been issued to the players earlier. The balance clothing has been deposited by the players and Support Staff of both the formats with the Store Keeper.

f. **Lost Stores:**

A few items used by the Strength and Conditioning Coaches have been damaged/ lost during the various sessions held by them. An approximate cost of the lost/damaged items is Rs. The loss is not due to fraud or theft. *Unity Through Unity Only 2022*

**Decision:**

The Sub-Committee rectified the actions taken as enumerated in Paras 2 (a) to (e). Further decided to gift the remaining uniform items to the players and Support Staff of Under 16 format (Vijay Merchant) as a token of their hard work during the camp and being selected for the tournament to represent JKCA. It was unfortunate that the tournament had to be postponed due to which the young players were disappointed. It also decided that the concerned lost/damaged stores during training will be written off since the loss is not due to theft or fraud.

3. **Payment of Honorarium to Support Staff of U-16:**

Since the tournament has been postponed and Support Staff has worked hard during the preparatory camp, the Sub Committee decided to pay to them part of their contract on pro rata basis as included in their contract. The detailed sheet (Annexure 1) is attached and was approved.

4. **Apply for exemption of Income Tax:**

Member Administration brought to the notice of other members that Cricket Associations are exempted from paying income tax under Section 12(a) of Income Tax Act 1995 and 10(23) of Income Tax Act 1961. Therefore, suggested that JKCA should also apply for exemption of Income Tax. The same was unanimously approved by the Sub Committee.

5. **Re-Registration of JKCA:**

Mr. Sunil Sethi, Member Legal Affairs informed the Sub Committee that the case is in advance stage of completion by the Registrar of Societies Jammu. He further said that he would again approach the Registrar to further speed up since the same would be prerequisite for applying for exemption of Income Tax.

6. **Review of Performance of Teams:**

The Sub Committee appreciated the efforts put up by the Selectors, Support Staff and the Management for preparation of various teams to represent J&K in the tournaments organised by BCCI in the tournaments held so far. It was also felt that the performance of the teams was not on expected lines. It was therefore decided to carry out detailed review interaction with from Selectors, Managers and Head High Performance, Strength & Conditioning Coach through physical/virtual presentations to the Sub Committee. Mr. Mithun Manhas- Member Cricket Operations & Development was requested to prepare the schedule for the same.

**7. Action Plan for March to July, 2022:**

The Sub Committee felt that there is a need to continue to engage our cricketers as well as hunt fresh talent during intervening period i.e. March to July 2022. Mr. Mithun Manhas- Member Cricket Operations & Development was given the responsibility to prepare action plan for the same.

**8. Payment of remainder honorarium to Senior Men & Women Support Staff, U-25 Support staff, Selectors:**

The Sub Committee decided to pay the dues to selectors and Support Staff of other formats till 31<sup>st</sup> December, 2021/ no. of days the camp was held in January (Whichever is more) on pro rata basis as per their contract. It was also decided to pay Chetan Dingra (Head Coach) U-19 Women's Team as well as Senior Womens Team the contract money due to him for the Coach of U-19 Womens Team since the U-19 Womens Team was to play only one tournament which has been completed.

**9. Request received from Mr. Mujtaba Ahmed Wani, Video Ananlyst, JKCA for financial help for Medical Treatment:**

The issue was discussed in detail by Sub Committee members and it <sup>arrived</sup> ~~right~~ at the decision that medical assistance in cases of extreme need would be given on case to case basis after going into the details of the case upto maximum of Rs. 1 lakh. It was also decided that the decision will be implemented with prospective and not retrospective effect. It was also decided to explore possibility of group insurance for the employees of JKCA. Member Administration was authorised to pay upto Rs. 90,000 as financial assistance to Mujtaba Wani after going through the medical documents. The documents should be routed through Sh. Majid Dar, I/C Cricket Development, Srinagar.

**10. Payment Claim of Hotel Ramada, Jammu:**

Hotel Ramada Jammu approached JKCA to pay pending bills from 2019 to 2020. After going through the entire correspondence, the Sub Committee observed that the bills pertain to accommodation and food charges in respect of Mr. Irfan Pathan. While the Association had approved accommodation at the rate of Rs. 3000 plus GST per day (as agreed by the Hotel and JKCA) including breakfast only. However the pending bills pertain to food bills other than complimentary breakfast and upgradation of accommodation to higher standards without approval of the Association. The Sub Committee therefore agreed to clear only one bill amounting to Rs. 10,080 which is as per the approval given by the Association and pertains to room rent in R/o Mr. Irfan Pathan from 02-12-2019 to 04-12-2019. The other bills were rejected.

**11. Payment Claim of K.C. Sports Club, Jammu:**

KC Sports Club has also presented bills to the Association of pending payments belonging to year 2020-21. The Sub Committee went into the details of bills presented by the KC Sports Club and found only one bill amounting to Rs. 95,760 to be as per the requisition made by

the Association. It therefore decided to clear bill amounting to Rs. 95,760 and rejected the remaining bills.

**12. Approval of Travel and Accommodation Entitlements:**

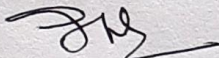
JKCA is responsible for Cricket Operations/ activities in UT of J&K & Ladakh. In addition JKCA also functions both from Srinagar and Jammu. In view of the same, JKCA Officials, Staff, Players and other Support Staff members have to travel frequently to outstations. It is necessary to lay down travel as well as accommodation entitlements to each individual to facilitate reimbursement/enable establishment section to purchase tickets and organise booking of Hotels. The entitlements as given in Annexure 2 and Annexure 3 are approved.

**13. IPL Registration:**

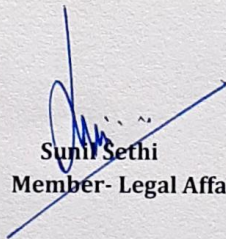
Member Administration briefed the members about the revised procedure of IPL registration and informed them that so far 21 players of JKCA have registered online through JKCA for IPL 2022. They are required to send ink signed copies of their contract to JKCA for onwards submission to Mr. Hemang Amin, CEO IPL. So far 09 contract forms have been received and dispatched. The Sub Committee felt that the balance players should be reminded to submit their contracts so that they can be submitted to CEO IPL by 14<sup>th</sup> January, 2022 as required.

**14. DA of Support Staff:**

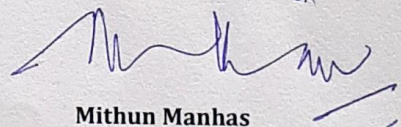
The Sub Committee decided that members of Support Staff and Selectors will be paid DA @1000 per day during the selection and preparatory camps provided they use their own transport and do not make use of any hotel facilities provided by JKCA at their home stations. However, the selectors during their move to out station can be paid DA only if the Association provides Hotel Accommodation without meals.



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



**Sunil Sethi**  
Member- Legal Affairs



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