

MINUTES OF SUB-COMMITTEE MEETING HELD AT SRINAGAR

The following were present:-

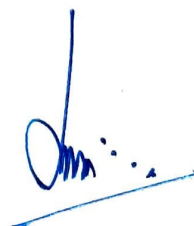
- (a) Brig. Anil Gupta (retd.) – Member Administration
- (b) Mr. Mithun Manhas – Member Cricket
- (c) Mr. Sunil Sethi – Member Legal

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

- a) Accreditation Cards to be issued to Playing Member & Support Staff before their departure for participating in the national tournaments.
- b) The agreement received from M/s Signage Web Solutions (appointed website designer) has been scrutinized by panel advocate Mr. Achyut Dubey. He had made a few recommendations to be included in the agreement. The same was vetted and approved by Mr. Sunil Sethi (Member-Legal). It was decided to return the agreement to M/s Signage Web Solutions Ltd. from inclusion of the proposed amendments in the said agreement.
- c) The contracts for Member of Cricket Advisory Committee, Selectors and Support Staff have been prepared. Mr. Sunil Sethi (Member-Legal) confirmed that he had gone through the contracts and they are legally in order. The contracts for Manager, Assistant Manager were yet to be finalized for which Mr. Sethi agreed to prepare the draft.
- d) It was decided to organize the departure of U-19 Men's and Women's Team in befitting manner from Srinagar and Jammu respectively. Mr. Sunil Sethi was requested to see off the U-19 Women's Team at Jammu while Brig. Anil Gupta (retd.) and Mr. Mithun Manhas would see off U-19 Men's Team from Srinagar.
- e) In view of the trials for Syed Mushtaq Ali Trophy to be conducted at the Hostel Ground JKCA, Jammu, it was decided to shift the Junior Women's camp and the planned Senior Women's camp to Gharota Cricket Ground. It was agreed to pay Rs. 4,000/- per day as hiring charges to the management of Gharota Cricket Ground.

- 2. **Re-registration of JKCA** - Mr. Sunil Sethi stated that he along with Panel Advocate Mr. Rajat Gupta will follow up the matter and take necessary measures for re-registration of JKCA.

- 3. **Preparation of Balance-Sheet from 2011 onwards** - It was decided to hire the services of C.A Aftab owner of M/s AHM & Company who had been conducting the audit of JKCA for the maximum period since 2011 to prepare balance-sheets from 2011 onwards which had not been prepared so far. Only after preparation of the balance-sheet, statutory audit of the accounts can be undertaken. It was further decided to pay Rs. 75,000/- for every year for which the balance-sheet will be prepared by C.A. Aftab.



4. **Disciplinary Committee** - The Sub-Committee felt that there is a need to appoint a Disciplinary Committee of the JKCA. The Sub-Committee agreed to appoint the following as the members of the Disciplinary Committee.

- a) Presiding Officer, Mr. Mithun Manhas, Member Cricket Operations & Development.
- b) Member, Mrs. Roopali Slathia, Cricket Advisory Committee.
- c) Member, Mr. Majid Dar, Cricket Development Kashmir.

Date: 30/09/2021

For approval



Brig. Anil Gupta (retd.)
Member-Administration



Mr. Mithun Manhas
Member-Cricket



Mr. Sunil Sethi
Member-Legal