



Jammu & Kashmir Cricket Association

(Affiliated to Board of Control for Cricket in India)

Jammu Office: Pavilion Building, Hostel Ground, GGM Science College, Jammu 180016

Srinagar Office: Sher-i-Kashmir Cricket Stadium, Sonwar, Srinagar- Kashmir, 190001

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Ref. No. _____

Dated 12-03-2022

MINUTES OF THE SUB COMMITTEE MEETING HELD AT SRINAGAR ON 12th March 2022

The following were present:

- | | |
|---------------------------------|---|
| a) Brigadier Anil Gupta (Retd.) | Member Administration |
| b) Sh. Sunil Sethi | Member Legal Affairs |
| c) Sh. Mithun Manhas | Member Cricket Operations & Development |
- (Through Virtual Mode)

1. The Minutes of Meeting held on 6th March, 2022 at Jammu were perused and signed by the members.
2. The Sub Committee Members had a fruitful discussion with Shri N.P. Singh, Member of Amar Singh Club authorised by Majid Khalil Drabu, President, who could not attend the meeting due to illness, and Shri Saleen Jahangir, President District Association Bandipora. The discussion was held in a frank and open environment. Many useful suggestions given by the participants have been noted for further consideration.
3. The following decisions were taken:
 - a. Two Volvo buses purchased by then CEO have proved to be a white elephant. Not only that the buses can run only on highways and broad roads but also the diesel consumption per kilometre is very high. As such, the buses remain parked and are hardly used. Even there is no parking place for the vehicles and these are parked on adhoc arrangement with other parties. The Sub Committee Members decided that after a proper market survey and with prior permission of BCCI, these vehicles be disposed off and new light vehicles of capacity upto 20 passengers be procured.
 - b. Despite repeated tenders two Qualis vehicles lying off road at Jammu, no bidder has come forward to buy them. The Sub Committee decided that if no other bidder comes forward, the vehicles can be disposed off as scrap.
 - c. To shift summer timings i.e. 10:00 a.m. to 5:00 p.m. both at Jammu and Srinagar Offices w.e.f. 15th March, 2022.

4. Out of Court Settlement in Lok Aadalat in case of JKCA Vs Waseem Hassan Asmi

In 2018, Waseem Hassan Asmi had filed suit against Jammu & Kashmir Cricket Association titled Waseem Hassan Asmi, Advocate vs CEO Jammu & Kashmir Cricket Association for release of Counsel Fee in his favour. In the suit, it has been averred that erstwhile Joint Secretary and Treasurer of JKCA approached him for release of 34 CCR's (Cash Credit Certificates) from the court and it was agreed with them that Rs. 2 lakh per crore i.e. 2% of the total 34 CCR's will be paid as Counsel Fee to him after release of CCR's. Sub- Committee, JKCA, after assuming charge, had filed a Writ Petition in the Hon'ble High Court of Jammu & Kashmir and Ladakh challenging the contention of the said lawyer. However, he approached Lok Aadalat Srinagar for out of Court settlement of the case. The Sub Committee discussed the issue in its entirety and felt that legal expenses of pursuing case in the Hon'ble High Court may incur huge expenditure for the JKCA. Mr. Waseem Hassan Asmi was agreeable to out of Court settlement with onetime payment of Rs. 1 lakh against Rs. 70 lakh which has been claimed by him. It was therefore decided to agree to Out of Court settlement for the amount of Rs. 1 lakh only.

5. Re-location of CRPF Company from Entrance of Sher-e-Kashmir Stadium

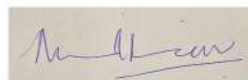
One company of CRPF is housed in the area between the main road and the entrance of the stadium which is adjacent to ground B of the stadium. The area is for expansion of ground B and creation of infrastructure facilities. For this purpose, a meeting was held between the Sub Committee and the Commandant of the concerned Battalion who agreed to re-locate the company opposite the stands adjacent to the MT Park of the Battalion. A physical inspection of the proposed site was carried out and found that the area needs levelling before the shelters of CRPF can be shifted there. Mr. Majid Dar, Incharge Cricket Developing Activities, Srinagar, was directed to work out the monetary effect of the same and submit for the approval to the Sub-Committee.

6. Installation of the Lights at SK Stadium, Srinagar and Hostel Ground, Jammu for conduct of day and night matches

It was decided to wait for the time being till the entire planning for infrastructure is completed..

7. Audit of Accounts of JKCA from 2011 onwards

Mr. Altaf Shah, CA who had been assigned the responsibility of completing the audit of accounts from 2011 onwards briefed the Sub Committee on the progress of the same. He assured that from his side the work has been completed and he is only waiting for data regarding TDS which has been sought from BCCI. Immediately on receiving of the same, he will be completing the final balance sheets and submit the same to JKCA. The Sub Committee also authorised him to file ITR on behalf of JKCA for the current



financial year as well as approach the concerned authorities for refund of TDS and exemption of JKCA from paying income tax.

8. Clearance of Pending dues to Support Staff for the season 2019-20:

On perusal of the claims of Support Staff for the various tournaments conducted by the BCCI during the season 2019-20, it was found that except in one case, no approval of the Court Appointed Administrators (CAA) was taken. Any such payment would be invalid since the then CEO was not authorised to take such decisions without the approval of CAA, to which the authority was vested by the Court to take the decision on behalf of JKCA. Since the members of the Support Staff had physically carried out the duties based on the directions issued to them by the then CEO, they are frequently visiting JKCA office demanding their match fee. Their payment seems to be justified. It was decided by the Sub Committee to refer the matter to BCCI.

Approved



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



**Sunil Sethi
Member- Legal Affairs**



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