



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

Tel :- 0191- 4015572 Mob :- 8899002224

Email: jkcags_srinagar@yahoo.com

Ref. No. _____

Dated 21/06/2022

Minutes of the Sub Committee meeting held on 17th June, 2022 at Jammu

The following were present:

- | | |
|-----------------------------|-----------------------------------------|
| a) Brig. Anil Gupta (Retd.) | Member Administration |
| b) Sh. Sunil Sethi | Member Legal |
| c) Sh. Mithun Manhas | Member Cricket Operations & Development |

1. The Sub Committee perused and approved the accounts for the month of May, 2022.
2. The following decisions were taken:
 - i. Action to be taken by Member Cricket to repair the damage Side Screen at the earliest. As recommended by Member Cricket, it was agreed to purchase 04 additional. Side screens (02 each) for Jammu and Srinagar.
 - ii. **Appointment of Auditor for Statuary Audit for FY 2021-22:**

The panel of Auditors had already been forwarded to the members. All the members have unanimously agreed via email to appoint Gupta Sharma & Associates as Statutory Auditor for the FY 2021-22. The same was ratified in the meeting as well.
 - iii. **Cricket for Peace Tournament Talent Hunt 2022:**

The members discussed at length the progress made so far and expressed satisfaction at the smooth conduct of the tournament as well for being successful in finding new talent particularly from the remote areas. The schedule of the remainder tournaments was discussed and approved by the members. Member Administration read out the list of Chief Guests, Guest of Honour, Special Guest and Sponsors (finals Only) for the remainder tournaments which were approved by the other members. It was also decided that no further tournament will be organised at the JKCA ground (Science College) Jammu because the ground is needed for relaying fresh pitches. It was decided to use the Jammu University Ground and the Garota Ground for the remainder tournaments.



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iv. Performance of A&H Company, Auditors:

Member Administration brought out that in the last Sub-Committee meeting held on 14-04-2022 at Srinagar, it was decided to allot the following additional work to A&H Company, auditors for FY 2021-22:

- Seek condonation for non-filing of ITR's since 2011
- Seek exemption of TDS for the current FY
- Filing of ITR's of the previous years which have not been filed so far
- Seek refund due to the Association in the previous FYs consequent to the preparation of balance sheets

However, it has been seen that the approach of the firm is very lackadiscial and has not been even responding to repeated tele calls. No progress on the above mentioned points have been made though a period of 2 months has elapsed. It was unanimously decided to terminate the services of A&H Company and look for a fresh firm at Jammu to carry out the above tasks so that they can be easily supervised.

v. Pending Payments:

Member Administration read out the details of pending payments since 2014-15. It was also highlighted by Member Administration that pending payments amounting to approximately Rs. 1.6 crores is include those for which approval of BCCI is awaited. A letter has been sent to BCCI to seek approval for making payments to those who have been appointed by the then CEO without the approval of the Court Appointed Administrators (CAA). Approval of BCCI is still awaited. All pending payments were discussed at length case by case and it was decided that all cases which are genuine and have proper documentation/authorisation should be paid. Member Administration assured that the process has already begun and the same will be done after scrutiny of requisite documentation.



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vi. Panel of Level – 01 Hybrid Coach Course:

It was informed by Member Administration that as per the information received from BCCI, 06 such courses will be organised this year. Each State Association has been given 05 Vacancies for each course. While we have utilised vacancy for the first course and forwarded the panel for the second course, the names for the balance 04 courses need to be finalised and sent to NCA/BCCI. Member Cricket assured that he would finalise the list and forward it to the Cricket Operations Section for onwards submission to NCA. Member Administration also brought out that the Association is yet to send the names for the following courses:

- Curator Certification Course for which a first class Cricketer with age below 50 years is a mandatory QR.
- 02 Men and 01 Women for Strength and Conditioning Course. These names are to be submitted by 23rd June.

It was once again assured by Member Cricket that he will select and submit the names in time.

vii. Schedule of Camps:

The Sub-Committee members felt that in order to further hone and refine the skills of our players, there is a need to hold specialised camps for the following:

- Physical Fitness- Strength & Conditioning
- Mental Conditioning
- Specialised Camps for spin, fast bowling, wicket keeping and fielding

Member Cricket was given the responsibility to work out the schedule for the same keeping in mind the availability of Coaches and other commitments.



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viii. U-16 Tournament as part of the Cricket for Peace Tournament:

It was decided to schedule the U-16 Tournament based on the availability of the suitable window after the calendar of national Tournaments for the next season is received from BCCI.

ix. Toilets for Ground Staff:

The Curator, Mr. Vivek Sharma, has recommended that there is a need of providing suitable toilets for ground staff as they work throughout the day and there is no suitable place for them to attend to the nature's call. The Sub-Committee decided that 02 pre-fab Urinal Toilets will be constructed immediately for the same.

x. Additional Mitti (Black Soil) at Jammu:

It was brought out by Member Cricket that after discussion with the Curator and Ground Staff, requirement of additional black soil for preparation of 05 new pitches in the Centre and runs up area for practice pitches has emerged. The exact quantity required is being worked out by the Curator. The Sub-Committee approved the proposal and Member Administration was authorised to place the order for the same after ascertaining the quantity required from the Curator. It was also decided that to ensure that the same type of black soil (which is being used currently) is procured, it was decided to place the order to the existing supplier only.

xi. Retirement Age:

Member Administration brought out that while the retirement age for other employees of JKCA has been fixed to 60 years, there is a need to fix the retirement age of those employees who are re-employed by the Association after they have retired from armed forces/CAPF/ Government jobs. Member Legal, Mr. Sunil Sethi, said that same has been included in the draft Service Rules. It was decided till the service rules are finalised and issued, the retirement age for such employees will be 10 years of service or 70 years of



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age whichever is earlier. This will not be applicable to those who seek employment after obtaining pre-mature retirement.

Approved

Brig. Anil Gupta (Retd.)
Member Administration

Sunil Sethi
Member Legal

Mithun Manhas
Member Cricket Operations
& Development