



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 24-07-2022

MINUTES OF SUB-COMMITTEE MEETING HELD AT JKCA OFFICE JAMMU ON 24th July, 2022

The following were present:

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

The following decisions were taken:

1. The Sub-Committee approves the purchase of Sports Clothing and allied products for the season 2022-23 by exploring recommendations of the Purchase Committee headed by Mr. Vijay Sharma, Chairman, as per the list enclosed with the recommendations. As the purchase also involves the purchase of SG items mainly balls, Shrey helmets, Cricket bats of SS/BDM/SM make, soft leather SG, the Sub-Committee decides to purchase the said items directly from the manufacturer and authorised Mr. Mithun Manhas, Member Cricket Operations & Development of the Sub-Committee to directly negotiate with the manufacturer in order to take the maximum discounts/ promotions on the list attached.
2. In view of the commencement of the Domestic Season 2022-23 and the Association likely to host National Matches, there is a need to prepare 02 fully equipped grounds. Immediate need is of Side Screens. The Sub-Committee has decided to purchase 06 Side Screens for which a proposal has already been send to BCCI as part of the Infrastructure Budget. Member Cricket Operations & Development was authorised to purchase the same.
3. The Sub-Committee decides to appoint Accounts & Tally knowing person on monthly remuneration of Rs. 25,000. The advertisement for the same will be issued on website of the Association.
4. It is decided to appoint a CAC for the season 2022-23.
5. The Sub-Committee decides to dispose off the mattresses lying the stores of JKCA, Jammu which are not in use and covering lot of space to the charitable cause by donating to orphanage/ old age home/ Local Administrator/ Shrine Board.

ANIL
GUPTA

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6. Member Administration and Member Cricket Operations & Development visited Sher-e-Kashmir University of Agricultural Science & Technology of Jammu Cricket Ground. It was decided to visit Nagrota Khel Gao Sports Complex and to explore possibility to take over the said ground from Youth Services and Sports for managing it and carrying on the Cricketing Activities.

Approved

**ANIL
GUPTA**

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

**Sunil Sethi
Member Legal**

**Mithun Manhas
Member Cricket Operations
& Development**