



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. JKCA/MSC/MA/JMU/23-24/1547

Dated 03-Mar-2024

MINUTES OF SUB-COMMITTEE MEETING HELD ON 03RD MARCH 2024 AT JKCA OFFICE, JAMMU

The following were present:

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

1. Member Administration apprised the Sub-Committee Members about the following:

a. Non Compliance of GST for the Financial Year 2018-19, 2019-20 & 2020-21:

It has been brought to the notice by the BCCI that they had paid certain funds to JKCA during the mentioned financial years which included GST amount as well. However, the then Administration of JKCA failed to deposit the GST with the Government thus leading to the non-compliance of GST Rules. Thereafter, a notice was also received from the State Tax Authorities for the FY 2018-19. A detailed worksheet was prepared by Mr. Gulzar Ahmad, the then Accounts Clerk confirming that the GST has not been paid. The detailed worksheet is attached with the minutes. The matter was later discussed with the Finance department of BCCI who have directed that the pending GST to be paid by the JKCA. The matter is being investigated by the State Tax Authorities and as soon it is finalised, the requisite amount will be deposited. The final amount to be paid will incur interest @ 18% per year & penalty if any.

b. Update on filing of ITRs:

Subsequent to the Sub-Committee taking over the management of JKCA, ITRs for the financial years 2020-21, 2021-22 & 2022-23 have been duly filed. There is refund due to the Association in view of the TDS. The refund for FY 2021-22 & 2022-23 is awaited.

c. Notices have been received from the Income Tax Department for filing of ITRs for FY 2016-17, 2017-18, 2018-19 & 2019-20 since these were not filed by the then Administration of the



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 _____

Association. ITRs have been filed for FY 2017-18, 2018-19 and are under process. ITRs for the remaining periods are being prepared and filed by our Chartered Accountant. The Sub-Committee agreed to the proposal of Member Administration to authorise Mr. Vasu Gupta, CA, Tax cum GST Consultant of the Association to prepare and file these returns on behalf of JKCA.

2. Reinvestment of CCRs:

Presently our CCRs are invested with Air Cargo Branch of J&K Bank Srinagar. 02 CCRs amounting to ₹ 2,91,56,124/- & ₹ 2,94,47,968/- (value as on 31-12-2023) are held on lien by the Bank for the loan taken in the name of JKCA by the then President Dr. Farooq Abdullah. The amount 1.9 crore was credited in the personal account of Mr. Ehsan Mirza, an office bearer of the Association. The Association had agreed to liquidate the Loan. However, no action was taken by the then management under Dr. Farooq Abdullah to repay the loan. Thus, interest continued to accumulate due to non-payment of the loan. Since the interest on the loan taken has exceeded the value of CCRs kept on lien, J&K Bank is arbitrarily deducting interest from our other CCRs with the bank to compensate for the same. This has been repeatedly objected by the Sub-Committee with the bank but the bank has not relented. Member Administration suggested that the FDRs which are maturing in March-April 2024 be withdrawn from the J&K Bank and are to be reinvested with some other bank. After a thorough deliberation the Sub-Committee members agreed to the proposal and also recommended that FDRs be reinvested with HDFC Bank, Jammu.

3. Purchase of Clothing and equipment for the Season 2024-25:

The Sub-Committee approved that the bids for the same will be obtained from the OEMs and processed thereafter.

4. Approval of Tentative Calendar of Activities 2024-25:

The same was discussed and approved by the Sub-Committee. The approved calendar is attached. Member Administration was authorised by the Sub-Committee to prepare the detailed calendar on the basis of the approved tentative calendar.



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 _____

5. Preparation of Turf wickets at Shri Mata Vaishno Devi Cricket Ground, Katra:

A proposal has been received from the CEO, Shri Mata Vaishno Devi Shrine Board requesting for the construction of turf wickets at Shri Mata Vaishno Devi Cricket Ground, Katra inside the Shrine Board stadium. The Sub-Committee has given the approval for the same.

6. Drainage System for Hostel Ground:

Member Administration brought to the notice of other members that due to rain and inclement weather, Ranji Trophy matches were cancelled at Hostel Ground due to absence of proper drainage system at Hostel Ground, Jammu. The Sub-Committee members agreed that there is a need to plan and execute proper drainage system both around and inside the ground.

7. Financial Status:

Member Administration explained in detail the status of funds present with JKCA. He also informed them that there is requirement of funds for paying contract fees to the support staff employed during the season as well as for paying the pending GST as mentioned in Para 1(a). It was thereafter agreed to contact BCCI for providing adhoc advance to JKCA to meet these payments.

8. Permission for JKCA players to participate in Local League:

Due to inadequate infrastructure, no major tournaments are being conducted by JKCA thus denying our players valuable match practice during the non engagement period with JKCA. It was therefore agreed that the players registered with the JKCA will be allowed to participate in local tournaments only after the organisers of the tournaments approach JKCA for granting them recognition. Thus, based on the merit and criteria laid down by JKCA, permission will be given to the organisers of these tournaments. Thereafter our players will be allowed to participate in these tournaments.



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 _____

9. The following decisions were taken:

- a. Dismantling and relocation of Video camera stands which were moved from Hostel Ground to Jammu University and get them back to Hostel Ground, Jammu.
- b. Preparation of 02-03 red clay practice wickets at Hostel Ground, Jammu.

Brig. Anil Gupta (Retd.)
Member Administration

Sunil Sethi
Member Legal

Mithun Manhas
Member Cricket Operations
& Development



GST Detail for the year 2017-18, 2018-19, 2019-20

YEAR 2017-2018

Invoice Date	Invoice No.	Taxable Amount	IGST	Total Invoice	TDS deducted by BCCI	Amount released by BCCI to JKCA	Amount Credited to	Purpose
12-Mar-18	JKCA/CEO/11	21,776,867.00	3,919,836.00	25,696,703.00	435,537.00	25,261,166.00	BCCI Credited Rs 2,52,61,166 to JKCA A/c no SOD-17 on 19/03/2018 deducted Rs 435537 on A/c of Tds Rs 3919836 not Paid by the JKCA on A/c of IGST	

YEAR 2018-2019

Invoice Date	Invoice No.	Taxable Amount	IGST	Total Invoice	TDS deducted by BCCI	Amount released by BCCI to JKCA	Amount Credited to	Purpose
4-Apr-18	JKCA/CEO/13	10,000,000.00	1,800,000.00	11,800,000.00	200,000.00	11,600,000.00	BCCI Credited Rs 1,16,00,000 to JKCA A/c no SOD-17 on 16/04/2018. Hence Rs 1800000 not Paid by the JKCA on A/c of IGST	District Tournaments
1-May-18	JKCA/CEO/17	1,079,454.00	194,302.00	1,273,756.00	107,945.00	1,165,811.00	BCCI Credited Rs 11,65,811 to JKCA A/c no SOD-17 on 18/05/2018. Hence Rs 194302 not Paid by the JKCA on A/c of IGST	Salary, Wages, C.A. Etc
19-Apr-18	JKCA/CEO/15	910,320.00	163,858.00	1,074,178.00	121,644.00	1,313,758.00	BCCI Credited Rs 1,31,37,58 to JKCA A/c no SOD-17 on 31/07/2018. Hence Rs 218960 not Paid by the JKCA on A/c of IGST	TA/DA
1-May-18	JKCA/CEO/18	306,122.00	55,102.00	361,224.00				
22-May-18	JKCA/CEO/21	202,222.00	36,400.00	238,622.00	20,222.00	218,400.00	BCCI Credited Rs 2,18,400 to JKCA A/c no SOD-17 on 31/07/2018. Hence Rs 36400 not paid by the JKCA on A/c of IGST	TA/DA
3-Jul-18	JKCA/CEO/26	1,076,114.00	193,700.00	1,269,814.00	107,611.00	1,162,203.00	BCCI Credited Rs 11,62,203 to JKCA A/c No SOD-17 on 31/07/2018. Hence Rs 193700 not paid by the JKCA on A/c of IGST	Salary, Wages, C.A. Etc
26-Jul-18	JKCA/CEO/14	8,965,667.00	1,613,820.00	10,579,487.00	-	1,613,820.00	Directly Payment made by the BCCI to the concerned . An Amount of Rs 16,13,820 Credited by BCCI to JKCA A/c No Sod -17 on 15/09/2018 on A/c of IGST. The same amount not paid by the JKCA on A/c of IGST	TA/DA, Newspaper bills, Hotel bills, Medical expenses bills etc
27-Aug-18	JKCA/CEO/23	1,179,651.00	212,337.00	1,391,988.00	117,965.00	1,274,023.00	BCCI Credited Rs 12,74,023 to JKCA A/c no SOD-17 on 20/09/2018. Hence Rs 212337 not paid by the JKCA on A/c of IGST	Supply of Soil

8

27-Aug-18	JKCA/CEO/24	71,001.00	12,780.00 ✓	83,781.00	-	12,781.00	BCCI Released payments directly to the concerned firms An Amount of Rs 12,781 released by the BCCI in favour of JKCA on A/C of IGST. The same amount not paid by the JKCA on A/c of IGST	Hotel Bills
31-Mar-18	JKCA/CEO/12	750,500.00	135,090.00 ✓	885,590.00	15,010.00	870,578.00	BCCI Released an Amount of Rs 8,70,578 to JKCA A/c no Sod-17 on 16/04/2018. Hence Rs 1,35,090 not paid by JKCA on A/c of IGST	Salary for the month of March 2012

YEAR 2019-2020

Invoice Date	Invoice No.	Taxable Amount	IGST	Total Invoice	TDS deducted by BCCI	Amount released by BCCI to JKCA	Amount Credited to	Remarks
19-Jun-19	JKCA/CEO/789-90	13,606,944.00	2,449,250.00	16,056,194.00	-	-	Direct Payment made by the BCCI to the Players\ Selectors e.t.c.	Match fee 2018 19
29-Nov-19	JKCA/CEO/30	404,444.00	72,800.00 ✓	477,244.00	-	72,800.00	BCCI Released Rs 72,800 to JKCA on 17/02/2020 to HDFC Bank on A/c of IGST. The same amount not paid by the JKCA on A/c of IGST	Hako Industriels
31-Mar-19	JKCA/CEO/39	716,667.00	129,000.00 ✓	845,667.00	-	129,000.00	BCCI released 1,29,000 to JKCA A/c no 898 on 23/05/2019 on A/c of IGST. Same Amount not paid by JKCA on A/c of IGST	T.A/D.A Staff
19-Mar-19	JKCA/CEO/37	1,012,339.00	182,221.00 ✓	1,194,560.00	-	182,221.00	Direct Payment made by the BCCI to the Concern deptt. Rs 1,82,221 Released in favour of JKCA by Crediting to A/c no 898 on 23/05/2019 on A/c of IGST. Hence Rs 1,82,221 not paid by JKCA on A/c of IGST	C.P.Fund
19-Mar-19	JKCA/CEO/36	944,444.00	170,000.00 ✓	1,114,444.00	-	255,000.00	BCCI released an amount of Rs 2,25,000 to JKCA A/c no 898 on 04/06/2019 for clearance of TDS & IGST. Hence Rs 1,70,000 not paid by the JKCA on A/c of IGST	Professional Charges of Milap Mewda
19-Mar-19	JKCA/CEO/35	3,343,333.00	601,800.00 ✓	3,945,133.00	-	856,800.00	BCCI released an amount of Rs 8,56,800 to JKCA A/c no 898 on 04/06/2019 for clearance of TDS & IGST. Hence Rs 6,01,800 not paid by the JKCA on A/c of IGST	Irfan Phatan

8

30-May-18	JKCA/CEO/22	1,072,414.00	193,035.00 ✓	1,265,449.00	107,241.00	1,158,208.00	BCCI Credited Rs 11,58,208 to JKCA A/c no SOD - 17 on 20/09/2018. Hence Rs 193035 not paid by the JKCA on A/c of IGST	Salary, Wages, C.A. Etc
27-Aug-18	JKCA/CEO/25	2,833,333.00	510,000.00 ✓	3,343,333.00	283,333.00	3,060,000.00	BCCI released on Amount of Rs 30,60,000 to JKCA A/C no SOD - 17 on 20/09/2018. Hence Rs 510000 not paid by the JKCA on A/c of IGST	Professional Charges of Irfan Phathan
24-Aug-18	JKCA/CEO/20	34,216,000.00	6,158,880.00	40,374,880.00			Direct Payment made by the BCCI to the concerned Players \ Supporting Staff	Match fee of players & Supporting Staff for the season 2017-18 (different formats)
26-Jun-18	JKCA/CEO/16	3,492,006.00	628,561.00	4,120,567.00			Direct Payment made by the BCCI to the concerned	T.A/D.A, Professional Charges of Counsils, Firm bills, Selectors fee 2014-15, D.A of Players etc.
19-Oct-18	JKCA/CEO/27	3250923	585166 ✓	3836089	325092	3510997	BCCI released 36,67,322 by Crediting to JKCA A/c no 898 on 8/02/2019 the details of the same are given here as under as Invoice No 27 RS. 35,10,997 as Invoice No 28 Rs 27,100 IGST as Invoice No 29 Rs 1,29,225 IGST Hence Rs 741491 not Paid by the JKCA on A/c of IGST	Salary etc for the month of July to Sep 2018
20-Oct-18	JKCA/CEO/28	150,556.00	27,100.00 ✓	177,656.00		27,100.00	Invoice No JKCA/ CEO/20 Rs 35,10,997 after deduction of Tds Invoice No JKCA/	T.A/ DA, Match observer
29-Oct-18	JKCA/CEO/29	717,917.00	129,225.00 ✓	847,142.00		129,225.00	CEO/28 GST Rs 27,100 Invoice No JKCA/ CEO/29 GST Rs 1,29,225. Hence Rs 7,41,491 no released by the JKCA on A/c of IGST	C.P. Fund of Staff 4/2018 to 9/2018

8

31-Mar-19	JKCA/CEO/38	771,000.00	138,780.00	909,780.00		138,780.00	BCCI released an amount of Rs 1,38,780 to JKCA A/c 898 on 06/06/2019 for clearance of IGST. Hence Rs 138780 not paid by the JKCA on A/c of IGST	T.A/D.A Staff
-----------	-------------	------------	------------	------------	--	------------	---	---------------

IGST not paid by the JKCA for the year 2017-18, 2018-19, 2019-20

Year	IGST Amount
Total IGST Not paid by the JKCA for the year 2017-18	3,919,836.00
Total IGST Not paid by the JKCA for the year 2018-19	5,861,915.00
Total IGST Not paid by the JKCA for the year 2019-20	1,294,601.00
Total IGST Not paid by the JKCA for the year 2017-18, 2018-19, 2019-20 (3 Years)	11,076,352.00

[Handwritten Signature]

TENTATIVE CALENDAR

S.No.	Month	Activity
1.	March	Session break
2.	April	Talent Hunt 2024
3.	April - May	Selection cum fitness camps
4.	June - July	Multi days Tournaments
5.	August - September	Skill Enhancement Camps & Pre-Season Camps (T20 Women) & OD (Men) Pre Season Camp - Women OD
6.	October - December	Preparatory Camps

