

THE KARNATAKA STATE CRICKET ASSOCIATION
M. Chinnaswamy Stadium, Cubbon Road, Bangalore – 560 001

Important Decisions taken/Resolutions passed at the Eighth Meeting of the
Managing Committee
29TH MAY, 2020

A. Lockdowns due to COVID-19 Pandemic:-

Based on the Central and State Government Orders regarding the containment of the spread of Covid-19, the KSCA and the KSCA Sports Centre were closed with effect from 24th March, 2020. From time to time, the Government extended the lockdown periods (i.e., Phase 1 : 25.3.2020 to 14.4.2020, Phase 2 : 15.4.2020 to 3.5.2020, Phase 3 : 4.5.2020 to 17.5.2020; Phase 4 : 18.5.2020 to 31.5.2020) and the permission was awaited to re-open the Sports Centre / Restaurant.

However, despite the lockdown and restrictions of movement of personnel, the KSCA had undertaken the following initiatives:-

1. **KSCA's contribution to the Chief Minister's Relief Fund:-** In support of Government efforts relating to Covid-19, the BCCI contributed Rs.51 crores to the Prime Minister Care Fund by taking a contribution of Rs.50 lakhs from the State Associations including the KSCA. Apart from the above, the KSCA contributed Rs.50 lakhs towards the Chief Minister's Relief fund.
2. **Maintenance of grounds:-** All the grounds including those in the zones were maintained.
3. **Maintenance of stadium premises and providing of free ration:-** The M.Chinnaswamy stadium premises including the sports sections were kept clean and maintained by the security guards who have been provided accommodation in the stadium premises. The KSCA also provided essential ration free of cost to all grounds men across the State of Karnataka including the security guards in the stadium premises during the lockdown period of April and May 2020.
4. **KSCA ensured salary payment to all their employees during lockdown:-** Salaries in full were paid in time to all the staff including those staff outsourced through man-power providing agency for the months of March and April 2020. Salary for the month of May was also paid in full for all the staff including the man-power engaged through M/s S.K.Resources.
5. **Compliance of guidelines:-** Standard Operating Procedures were followed by all the personnel while working and the stadium premises were also sanitized where necessary. The procedures were displayed prominently so that they are followed diligently. Non-contact infrared forehead Thermometer and hand sanitizers were procured and used regularly.

6. **Sale of beverages at the old price:-** Based on the orders issued by the Excise Department, Government of Karnataka, sale of beverages that were available in stock with the KSCA Sports Centre were organized from 11th May, 2020 onwards. Members appreciated the gesture of the sales at the old maximum retail price. All standard operational guidelines were followed.
7. **Request from match officials for suitable assistance from the KSCA:-** A number of match officials have contacted the Office Bearers and conveyed the difficulties faced by them due to the prevalent situation. They requested for support from KSCA. Accordingly, the KSCA management has approved Rs.5,00,000/- for providing recoverable advance of Rs.10,000/- to each Umpire who had requested for help and is eligible.
8. **Assistance to needy and eligible State players:-**There are a number of young players whose parents belong to economically weaker sections who have to face difficulties due to the lockdown. Accordingly, the KSCA management has approved Rs.1,50,000/- for granting scholarships to such players who are in dire need of financial support.
9. **Filing documents with ROS:-** On 13th March, 2020, the Managing Committee had adopted the Minutes of the Eighty-Second Annual General Body Meeting of KSCA held on Sunday, the 1st March, 2020. It was decided that the Minutes along with all other relevant documents should be filed with the jurisdictional Registrar of Societies at the earliest. Once, filed with the ROS, the documents should be uploaded on the KSCA website.
10. **HR Policies:-** The Committee recommended for implementation of the travel policy, leave policy including encashment of earned leave, gratuity and bonus and also the policy on prevention of sexual harassment. The policies have been prepared by Consultants M/s Mind Parkour.
11. **Committees:-** Various Standing Committees and Sub-Committees were approved by the Managing Committee:

B. Nomination of Selectors and engaging of Coaches

The Committee also nominated the Selectors and appointed Coaches for the 2020-21season.

C. Filling up vacancies of Life Membership.

As per rule 3B (C) (d) of the Memorandum of Association and Rules of KSCA, vacancies in the Life Membership category needs to be filled up by elevating Associates. The vacancies arising in Life Membership as on 31st March every year shall be compiled and Associates in the order of seniority up to such number not exceeding two hundred and fifty from the last enrolled Associate as Life Member, as the Managing Committee deems fit, shall be intimated of their eligibility to be enrolled as a Life Member.

Due to the mandatory lockdown imposed by the Government and the unforeseen circumstances, the timelines were changed, with the approval of the Managing Committee as below:-

Particulars	Last date extended from	To
Sending intimation to Associates about their eligibility	30 th April, 2020	30 th June, 2020
Associates to exercise their option by submitting the application in accordance with rules	31 st July, 2020	30 th September, 2020
Admission process to Life Membership	30 th October, 2020	31 st December, 2020

D. Elections and the Annual General Body Meeting of the KSCA Sports Centre.

The Committee was informed that the elections to the Executive Committee of the KSCA Sports Centre and the AGM was scheduled for 21st March, 2020. Due to the announcement of the lockdown period by the Government, the Electoral Officer had postponed the elections to 4th April, 2020. The Committee decided to consider the matter of holding Elections / General Body Meeting of the Sports Centre once the situation becomes clear and further directions are issued by the Registrar of Societies.

E. Decision regarding subscription charges of Sports sections and cover charges to be paid by members during April and May 2020.

The Committee was informed that there have been requests from many members that the monthly cover charges and their subscription charges for Sports sections be waived as they have not been allowed to utilize the facilities during the lockdown period.

After deliberations, the Committee decided the following:

- (a) Waiver of cover charges and Library subscription charges for the months of April and May 2020.
- (b) To charge 50% of the subscription charges for the sports sections subscribed to by the members for the months of April and May 2020.

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Important Decisions taken/Resolutions passed at the Ninth Meeting of the
Managing Committee
12th June, 2020

A. **Cricketing Initiatives:-** The Hon. Secretary updated the Committee members that subject to further relaxation of lockdown restrictions imposed, the following initiatives are planned:

- To start the cricketing activities tentatively from second week of July 2020.
- To conduct the tournaments only in the one-day format instead of the two-day format.
- All preliminary preparations like registration of players would be completed by 30th July, 2020.
- To start with only the senior tournaments and put the junior tournaments on hold for the time being.
- School Tournaments are unlikely to be held during the year.
- The All India Invitation Tournament and the Karnataka Premier League T20 tournament may not be held during the year.

B. **Formation of Sub-Committee for POSH:-** The Hon.Secretary informed that it was mandatory to have a POSH Sub-Committee in every organization.

After discussing with the Office Bearers, in accordance with the byelaws, a sub-committee for prevention of sexual harassment (POSH) was formed comprising of the following members:

- | | | |
|-------|--|-------------------|
| (i) | Ms. K.R.Gayathri, Nominated MC Member | : Chairperson |
| (ii) | Mr. N.Parthasarathi, Chief Executive Officer | : Member-1 |
| (iii) | Col.A.K.Sikdar (Retd), General Manager | : Member-2 |
| (iv) | Ms. Sheetal | : External Member |

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Important Decisions taken/Resolutions passed at the Tenth Meeting of the
Managing Committee
10th July, 2020

- a. **Internal Auditors** :- M/s R.V.K. Associates, Chartered Accountants, had expressed their inability to continue as the Internal Auditors of the Sports Centre, Bangalore. After following the standard procedure, M/s H.L.S & Co had emerged as L1. Accordingly, the Committee decided to engage M/s H.L.S & Co as the Internal auditors of KSCA Sports Centre, Bangalore in place of M/s. RVK Associates.
- b. **Cricket camps and tournaments:** As the Government started relaxing the lockdown restrictions, the KSCA had planned starting the cricket camps and tournaments. Medical examination was organised for the state players and standard operating procedures were drawn out for organising the camps and tournaments. However, due to the sudden spike in the spread of COVID 19, a decision was taken to postpone the camps and tournaments till the situation gets better.
- c. **Sports Sections at the KSCA Sports Centre, Bangalore:** Due to sudden spike in the spread of COVID 19, a decision was taken to close the Sports Section with effect from 24th June, 2020.
- d. **KSCA Sports Centre fee chargeable to members for the month of June 2020:-** After deliberations, the Committee decided to charge only the monthly subscription charges to members, that is Rs. 175/- for 4,882 members and the Dependent Member fee of Rs 50/- only for 3,701 dependent members. All other charges to be waived off for the month of June 2020.
- e. **Filing of AGM minutes and other related documents with the Registrar of Societies:-** The Committee was informed that the AGM minutes and the related financial statements etc have been submitted to the office of the Registrar of Societies, Bangalore. With this, the KSCA registration is being renewed confirming that the mandatory requirements are complied with.

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Important Decisions taken/Resolutions passed at the Eleventh Meeting of the
Managing Committee
14th August, 2020

A. Audited Financial Statements for the Financial Year 2019-20:- The Hon.Treasurer informed that the audited Financial Statements of Accounts for the Financial Year 2019-20 were filed before 31st July, 2020 after approval of Accounts Review Committee, Finance Advisory Committee, Audit Committee and the Finance and General Administration Committee.

COVID-19 Family Floater Insurance cover has been taken for the permanent and contract employees of KSCA, KSCA Sports Centre and in Zonal centres.

B. India Home Cricket 2020-21 – Guidelines for resumption of domestic cricket activities:- Standard operating procedures for India Home Cricket for the year 2020-21 and guidelines for resumption of Domestic Cricket activities has been received from the BCCI. For domestic matches the SOP is being worked out by the State Associations.

C. KSCA Sports Centre: It was decided to open four Sports sections viz., Billiards, Tennis, Squash and Badminton from Monday, 17th August, 2020. Regarding the opening of gym, swimming pool and other sections, it was decided to take a decision at a later date. It was also decided to open the wash room facilities for those using the above Sports sections.

It was also decided to charge 50% of sports section usage charges for the month of August and full charges from September 2020 onwards for the members of the above sports sections. However, only subscription charges would be charged for other members who are not members of the above sports sections.

D. Request from M/s Sneha Caterers to relieve them of their contractual obligations of providing catering services in KSCA.

M/s Sneha Caterers who have been providing catering services have written a letter explaining how the lockdown and related restrictions because of the COVID-19 pandemic have affected their business. They have requested that they be relieved of their contractual obligations as they are not in a position to continue providing the services.

The Committee took note of the letter from the Catering and Beverage Contractors and agreed to relieve them. However, the Committee was of the opinion that they should be asked to continue till an alternate arrangement is made.

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Important Decisions taken/Resolutions passed at the Twelfth Meeting of the
Managing Committee
11th September, 2020

- A. **Obituary:-** The President informed about the sad demise of the former first-class cricketer and former Vice President, KSCA – (LM-497, K-1) on 19th August, 2020. The Hon. Secretary felt that the KSCA should be thankful to the late veteran cricketer for his contribution over four decades to KSCA and added that Mr G.Kasturirangan had also contributed to the BCCI by serving as the Chairman of the Grounds and Pitches Committee for several years.
- B. **Food & Beverages Services:-** M/s. Sneha and M/s. Ashwin Caterers have agreed to continue their services in KSCA till 30th November, 2020.
- C. **IPL Tournament:** BCCI has addressed a letter to all State Associations on 25th August, 2020 announcing that the IPL tournament would be held from 19th September, 2020 to 10th November, 2020 at United Arab Emirates (Dubai, Sharjah and Abu Dhabi) with eight participating teams (Chennai Super Kings, Delhi Capitals, Kings XI Punjab, Kolkata Knight Riders, Mumbai Indians, Royal Chalalngers Bangalore, Rajasthan Royals and Sunrisers Hyderabad) which is an important step in resuming cricketing activities during the year.
- D. **Re-opening of sports sections, beverages, catering, gym, library and recreation sections of KSCA Sports Centre, Bangalore:-** Based on the decision and recommendation of the Executive Committee at its meeting held on 4th September 2020, catering and beverages, gym, library and recreation sections have been re-opened to members from Friday, 11th September, 2020 subject to compliance of standing operating procedures with Covid-19 norms for the resumption of the respective sections (except swimming pool and tambola).

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Important Decisions taken/Resolutions passed at the Thirteenth Meeting of the
Managing Committee
9th October, 2020

- A. Financial Statements of KSCA:** The Committee was informed that the audited Financial Statements for the financial year 2019-20 has already been filed with the relevant authorities in August 2020 and the Financial Statements for the first quarter of 2020-21 have been prepared and brought before the Audit Committee along with the observations made by the Internal Auditors and the response thereon.
- B. The Annual General Meeting of BCCI:-**The Hon.Secretary, BCCI had addressed a letter to all the State Associations, stating that the permission for holding the Annual General Body Meeting of the BCCI, a registered Society under the Tamil Nadu Societies Registration Act, 1975 has been extended by three months from September to December 2020. However, the BCCI had also sought legal opinion regarding the applicability of such extension and it was confirmed that the same was applicable to BCCI. Accordingly, the BCCI is not obliged to conduct its Annual General Meeting by 30th September, 2020 but need to hold it before 31st December, 2020.

C. Filling up of vacancies in Life Membership:-

The Committee was informed that the matter of filling up of vacancies in Life Membership and the extension of time were discussed and approved during the Managing Committee meeting held on 29th May, 2020. The vacancy for Life Membership as on 31st March 2020 was 24. There are 4 pending applications of the previous year. Hence, 20 applications in the order of seniority need to be considered from the applications received during the year for conversion.

Associates from 1 to 2271 were intimated about their eligibility for enrolment to Life Membership. Accordingly, 127 applications have been received. Out of which, the first 20 applications would be called for the interview along with the 4 applications of the previous year.

D. New vendor for providing catering and beverage services:-

The Committee was informed that an advertisement was published in newspapers for engaging of a vendor for providing catering and beverage services at the KSCA Sports Centre, Bangalore. The tenders were opened on 25th September 2020. Five agencies had participated in the tender process.

On evaluation of the bids, based on the quote received, two agencies namely M/s Kalpavruksha Caterers and M/s Swathi Hospitality Services Private Limited were short-listed. The representatives of the two agencies were called for discussions with the office bearers on 7th October, 2020. Though M/s Kalpavruksha Caterers

were the highest bidder, they could not submit the requisite experience certificate which was mandatory as per the tender documents.

Based on the above and after detailed deliberations, M/s Swathi Hospitality Services Private Limited were engaged as the caterers from 1st November, 2020. The details would be finalized soon and necessary agreements would be signed on priority.

- E. **Virtual interviews:-** The Hon.Secretary informed that interviews for enrolling candidates under various categories were pending due to the outbreak of Covid-19 and consequent protocols. However, for the convenience of prospective members, it was decided to call for virtual interviews to facilitate admission of deserving candidates to the membership of KSCA / KSCA Sports Centre.

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Important Decisions taken/Resolutions passed at the Fourteenth Meeting of the
Managing Committee
13th November, 2020

A. **Obituary:-** The Hon. President referred to the sad and sudden demise of the following members:-

B.V.Hanumesh (Secretary, Southern Cricketers (IM-247, H-120), former Assistant Secretary (Sports Centre) from 1987 to 1988 on Sunday, the 25th October, 2020.

Lachman.K.Mahtani (LM-385, L-10), former Managing Committee Member (2013-14 to 2015-16; 2016-2017 to 2019) and Assistant Secretary (Sports Centre) from 16th June, 2017 to 3rd October, 2019 on Friday, the 30th October, 2020.

The Hon.Secretary deeply appreciated the tremendous contribution made by the late Lachman Mahtani to the KSCA and the Sports Centre. His contribution particularly to promote cricketing activities in the mofussil areas was much appreciated. All the Office Bearers and the Members of the Committee recognised and recorded the contributions of the deceased members, whose death had created an unfillable void.

B. **Opening of Residential Rooms:-**The Committee decided to reopen the Residential Rooms to permit the member's guests and affiliated club members. It was also agreed to reopen the Hospitality Lounges/Party Halls at the earliest.

C. **Resumption of cricketing camps:-** Based on the BCCI guidelines to commence the domestic season in January 2021 especially the Ranji Trophy matches, as a proactive measure, the conditioning camps for men (Senior and Under-23) had begun from 4th November, 2020 onwards.

D. **Conduct of tournaments:-** The Tournaments Committee at its meeting held on 28th October 2020, after lengthy deliberations, have recommended to conduct at least one tournament i.e., either Inter-Club One-Day or Inter-Club T20 tournament open to all divisions during the month of November 2020 and Safi Darashah during the month of December 2020.

Further, the One Day tournament would commence within a week's time. Towards this, the registration process has already begun in Bangalore. It has been planned to organize two left over matches of last year's tournament as a kick-off for the 2020-21 cricketing season i.e. finals of the Inter-Club T20 match and Inter-Institutional matches on 17th and 18th November, 2020.

- E. **Ekalavya Award:-** The KSCA had recommended the names of Mr K.L.Rahul and Mr Mayank Agarwal for the Ekalavya Awards. The Government of Karnataka has selected Mr K.L.Rahul for the Ekalavya Award for the year 2018; Mr Mayank Agarwal and Ms Veda Krishnamurthy for the Ekalavya Awards for the year 2019.
- F. **Enrolling of Sub-Committee members as Special Members of KSCA Sports Centre without interview:-** A mail has been sent to all Sub-Committee members intimating them of their entitlement to the Special Membership of KSCA Sports Centre. The membership would be coterminous with their tenure on the sub-committee. The Committee approved that the Sub-Committee members need not be asked to appear for an interview to confirm their membership since they are already sub-committee members.

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Resolutions passed at the Fifteenth Meeting of the
Managing Committee
11th December, 2020

Subject: Authorised Representative of the Karnataka State Cricket Association to be included in the Electoral Roll for the election to be held at the General Meeting of the BCCI on 24th December 2020.

**Resolutions passed - as per Rule 15 A (d)* of the KSCA Byelaws -
by Circulation on 9th December 2020 by the Members of the Managing
Committee of the Association**

Resolution by Circulation;

“RESOLVED THAT” Shri. Brijesh Parsuram Patel, former Hon. Secretary of the KSCA be and hereby appointed as the representative of the Association on the Board of Control for Cricket in India (BCCI).

“FURTHER RESOLVED THAT” Shri. Brijesh Parsuram Patel shall as the authorised representative of the Association is authorised to attend, contest and vote at all the meetings of the BCCI for and on behalf of the Association. Accordingly, he is authorised to contest for any Office Bearers post or any other post of BCCI in the Elections at the 89th AGM being held on 24th December, 2020.

The Managing Committee Members also resolved to communicate the aforesaid resolutions of the Managing Committee to the electoral officer, BCCI and others concerned and authorised the Hon. Secretary of the Association to the same.

The above resolutions were unanimously passed by the circulation by all the Members of the Managing Committee, KSCA.

At the Managing Committee Meeting held on 11th December 2020, the Committee unanimously confirmed the above resolutions that had been passed by circulation.

For The Karnataka State Cricket Association

Sd/-

Santosh Menon
Hon. Secretary - KSCA
