

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

Important decisions taken/Resolutions passed at the sixteenth meeting of the
Managing Committee on Friday, 8th January, 2021

- A. **Syed Mushtaq Ali T-20:-** As per BCCI communication, KSCA agreed to host the Syed Mushtaq Ali T20 (Elite-A) Tournament from 10th to 18th January, 2021 at Alur 1, 2 and 3 grounds. Due to Covid-19 restrictions the tournament will be held in a bio-bubble secure environment.
- B. **Annual General Meeting of the BCCI:-** The AGM of the BCCI was held on 24th December, 2020 at Ahmedabad. The meeting was attended by former Hon. Secretary of KSCA Shri. Brijesh Patel, representative of the Association on the Board of Control for Cricket in India (BCCI). Shri. Brijesh Patel was unanimously re-elected as a member representative to the IPL Governing Council by the General Body. He was elected to continue as the Chairman, 2021 IPL-14 Governing Council for the second consecutive term by the Governing Council.
- C. **Annual General Meeting of the KSCA:-** After necessary permissions from the Registrar of Societies, the KSCA Managing Committee has taken a decision to conduct the Annual General Meeting of KSCA on Sunday, the 31st January, 2021. Accordingly, the Annual Reports are despatched to all Life Members and Founder Institutional Members.
- D. **Sub-Committee meetings:-** The meetings of the Legal Advisory Committee and the Public Relations and Hospitality Committee were held on Wednesday, 6th January, 2021. The members assured their commitment and time to support the various issues of concern and also the initiatives planned by the KSCA.
- The meetings of the Stadium Committee and the Administrative Committee were held on Thursday, 7th January, 2021. The members were briefed on the various repair and renovation work being undertaken and also on the projects in Alur, Hubli and Belgaum which are near completion. The members of the Administrative Committee were also briefed on the initiatives to document the SOPs to ensure that the Administrative functions become process driven and not based on individuals holding the posts. The members assured their support to various initiatives of the KSCA.
- E. **HR policy – announcement of Severance Scheme:-** A comprehensive exercise has been undertaken by the HR Consultants to streamline the grades of different employees, finalise the leave, travel and other policies, job descriptions and self appraisal formats have been worked out. As a part of the HR initiative, the Managing Committee approved the offer of a Severance Scheme to all the permanent employees of the KSCA and KSCA Sports Centre. The Scheme will be offered soon and one

month's time is provided to employees to make a request to be considered under the Scheme.

F. **Waiving of subscription charges**:- As the Sports Centre was to remain closed for almost three weeks during January, 2021 because of the dismantling work of the flood light towers, the Managing Committee decided not to charge cover charges, library subscription and sports section subscription charges for the month of January 2021.

G. **Alternate arrangements for Badminton, Tennis, Billiards and Swimming Pool facilities**:- The Bowring Institute, Century Club and the Karnataka State Lawn Tennis Association have given permission to the KSCA Sports Centre members for use of their facilities. The Century Club have accorded permission to use their Badminton, Tennis, Billiards, swimming pool facilities on reciprocal arrangements basis, the members needs to pay applicable daily/monthly subscription and balls/shuttle charges etc., as per rules applicable to the Club. The members using tennis facilities at KSLTA in the evening need to pay flood light charges.
