

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

**Important Decisions taken/Resolutions passed at the
Managing Committee meetings**

Important Decisions taken/Resolutions passed at the seventeenth meeting of the
Managing Committee
12th February, 2021

1. Eighty-third Annual General Body Meeting of the KSCA held on Sunday, the 31st January, 2021.

The Annual General Body meeting was successfully organized. 206 members attended the meeting. The proceedings of the meeting were audio/video recorded to facilitate preparation of the AGM minutes. Once it was ready, the same would be circulated to all the Committee members. The Hon.Secretary sought the approval of the Committee to file the minutes with the Registrar of Societies as soon as it was finalised.

2. KSCA Sports Centre Annual General Body Meeting and elections:- Pursuant to the conduct of 83rd AGM of KSCA on Sunday, 31st January, 2021, it has been decided to conduct the postponed AGM of the KSCA Sports Centre on Saturday, the 6th March, 2021 along with the holding of elections to the Executive Committee of the Sports Centre. It was mentioned that the elections proposed for 21st March, 2020 were postponed to 4th April, 2020 and again postponed indefinitely due to Covid-19 pandemic lockdown restrictions. Mr M.R.Hegde, Electoral Officer has been consulted and elections are being organized accordingly.

3. Salient points of the Zonal Committee meeting held on Friday, 8th January, 2021 at 2.30 pm at the KSCA.

The Zonal Conveners, Coordinators, Chairmen and the Office Bearers had discussions on the conduct of domestic cricket matches and selection processes. It was also agreed that all zones would prepare their budget for the financial year 2021-22 and get it approved by the Managing Committee so that, upon receipt of the minutes of Zonal Committee meeting and the Zonal Finance Committee meeting, the funds would be released to the zones against the approved budget. The steps to be taken for the development of various cricketing grounds were also discussed.

The Hon.Treasurer reiterated the need to send minutes of the Zonal Committee meetings for the approval of the Managing Committee. He also requested all the Conveners to get all the invoices/bills for payment approved by their respective Zonal Finance Committees and to send the copy of the said minutes to KSCA. It was agreed that the said procedure would come into effect from 1st April, 2021.

4. **Salient points of the minutes of the Accounts Review Committee meeting held on 27th January, 2021 at 3.30 pm.**

The Chairman and the members appreciated the efforts made and support extended by the KSCA in implementing various suggestions made by the Committee to improve the content and compliance aspects of the accounts.

5. **Salient points of the minutes of the Finance Advisory Committee meeting held on 27th January, 2021 at 5.30 pm.**

The Chairman and the members appreciated the efforts made and support extended by KSCA in implementing various suggestions made by the Committee to improve the presentation and compliance aspects of the accounts. They hoped that the SOPs that are being practiced would be reviewed, revised where necessary and documented so that the functioning of various sections would be streamlined.

6. **Salient points of the minutes of the Audit Committee meeting held on 28th January, 2021 at 3.30 pm.**

The quarterly financial statements were completed the day after the quarter end. The statutory audit of the accounts had already begun to ensure that the accounts for the financial year 2020-21 could be closed by 30th April, 2021. The Committee also considered revising part of the scope of the Internal Auditor into concurrent audit so that the Internal Auditors would have more time to focus on issues that would add value to the objectives of the Association.

The Committee focused on a) Management Accounting, (b) SOPs, (c) Capital Expenditure (CAPEX) and Capital Work In Progress (CWIP) and (d) Audit functions & Auditor communications. The Committee mainly focused on the long-term objectives of benefiting the spectators, facilitating the vendors and all other stake holders.

7. **Setting up of a museum and a visitor's centre at M.Chinnaswamy stadium.** An advertisement is being issued for availing the services of a Consultant to establish a museum and to facilitate guided tours of the M. Chinnaswamy stadium premises.

8. **BCCI matches:-**

a. **Vijay Hazare Tournament from 20th to 28th February, 2021 at Bangalore:-**

The BCCI had decided that the KSCA would host the Vijay Hazare Trophy, Elite-C tournament at Bangalore (M.Chinnaswamy Stadium, Alur and Just Cricket grounds) from 20th February, 2021. Karnataka, Kerala, Odisha, Uttar Pradesh, Railways and Bihar teams would be participating in the tournament.

- b. **Other tournaments**:- The BCCI has also decided to organize the Senior Women's One Day tournament followed by Vinoo Mankad tournament for Under-19 boys.
- c. **India-England 2021 home series from 5th February to 28th March, 2021 at India**:- The series is being held in India for the first time since the Covid-19 outbreak. The series would feature 4 Tests, 5 T20I and 3 ODI at three venues namely Chennai (2 Tests), Ahmedabad (2 Tests, 5 T20I) and Pune (3 ODI) to maintain bio-secure bubbles.

Mr Mayank Agarwal and Mr K.L.Rahul have been included in the Indian Team for the Test Matches. Mr K.L.Rahul has been included in the Indian team for the T20 tournament.

- 9. **Rate contract for services from 1st April, 2021**:- In order to ensure a fair and transparent process for incurring expenditure on transportation, catering, temporary infrastructure etc., tenders are being invited through newspaper advertisement for establishing rate contracts. Such rate contracts have recently been finalized for ground maintenance items such as soil, sand, pitch covers etc.

10. **HR policy – extension of time for severance policy.**

Background:- After several months of interaction with the section heads and regular discussions with Office Bearers and the CEO, M/s Mind Parkour have finalised the HR policies which include organisation structure, simplification of gradation within the organisation, severance policy, leave policy, travel policy and all other aspects in a comprehensive manner. The policies including new designations (without revision of pay), attendance policy, etc. are being implemented and the employees would be monitored for their functioning till 31st March, 2021. From 1st April, 2021, the designations along with revised pay wherever agreed upon would be implemented.

The Severance policy was announced on 12th January, 2021 to all the employees whose services were confirmed giving them one month's time. It was decided that the offer be extended till 25th February, 2021.

11. **IT Infrastructure development – proposal to set up structured cabling around the stadium.**

Background:- An IT Initiatives Committee has been constituted and the services of an IT Consultant has been availed to start an initiative "Connect at KSCA" to make the M.Chinnaswamy stadium as a 'Digitally ready smart stadium'. The backbone of such an initiative is to set up "structured cabling" around the stadium which would facilitate accessibility to devices and provide wifi access. In addition initiatives are afoot to migrate the Tally data, clubman Apps etc on to the Cloud in order to ensure the future IT requirements. The structured cabling work is estimated to cost around Rs.1 crore and it would be a long term investment.

12. **Protocol for issuing of bye-laws for Members and Associates of the KSCA/Sports Centre:-** Members/Associates of KSCA and Members of Sports Centre often request for copies of the KSCA bye-laws and/or KSCA Sports Centre bye-laws. While soft copies of the bye-laws are available on the KSCA website, they prefer hard copies. Earlier, copies were provided based on a written request and on payment of Rs.50/- per copy. In the last several months, the copies have been given free of cost. It was proposed to charge for each printed copy of the KSCA and Sports Centre bye-laws.

After discussions, it was agreed that the KSCA and Sports Centre byelaws would be made available to members upon request and payment of Rs.50/- (inclusive of taxes) per copy of the bye-law.

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Important Decisions taken/Resolutions passed at the eighteenth meeting of the
Managing Committee
19th March, 2021

1. **BCCI tournaments:-**

Vijay Hazare Trophy: The Vijay Hazare trophy – Elite ‘C’ matches were held at Alur, Just Cricket and M.Chinnaswamy stadium from 20th to 28th February, 2021. The participating teams were Karnataka, Kerala, Odisha, Railways, Uttar Pradesh and Bihar. The Karnataka team remained on top of list in Elite ‘C’ and reached the semi finals. Unfortunately, they could not make it to the finals as they lost to Mumbai in the semi finals. Devdutt Padikkal created a record by becoming the first Indian batsman to score four consecutive centuries in List ‘A’ cricket.

England tour of India 2021:- Karnataka’s paceman Prasad M.Krishna has been inducted to the Indian squad for the first time for the upcoming three-match Paytm ODI series to be played on 23rd, 26th and 28th March, 2021 at Pune.

Senior Women’s One-Day Trophy 2021 at Chennai:- The tournament will be hosted in multiple venues in six cities namely Bangalore, Jaipur, Indore, Surat, Rajkot and Chennai from 11th March to 4th April, 2021. The Plate Group matches comprising J & K, Pondicherry, Sikkim, Manipur, Mizoram, Arunachal and Bihar teams commenced their matches on 11th March, 2021 at the Alur Grounds.

The State team is in Elite Group-E playing matches against Delhi, Himachal Pradesh, Tamil Nadu, Vidarbha and Meghalaya at Chennai. They have won all the three matches played till 17th March, 2021.

U-19 programs:- The zonal matches were completed and twenty-eight players have been picked to participate in the one-day matches to finally pick the State team to participate in the Vinoo Mankad tournament.

VIVO IPL 14 – 2021:- The IPL Governing Council announced the schedule for VIVO Indian Premier League 2021 to be held from 9th April to 30th May, 2021 in India. The league during the year will be played at home with Ahmedabad, Bengaluru, Chennai, Delhi, Mumbai and Kolkata. To begin, the tournament will be played behind closed doors, with a decision on allowing spectators to be made later.

The season 2021 will begin on 9th April, 2021 in Chennai with a match between the Mumbai Indians and Royal Challengers Bangalore. Ten matches will be held at M.Chinnaswamy Stadium from 9th May, 2021 till 22nd May, 2021. The newly-built Narendra Modi Stadium in Ahmedabad will host the Playoffs and the final. All the

matches will be played at neutral venues with no team playing at the home venue. During the year, Royal Challengers Bangalore will not be the host franchisee for the M.Chinnaswamy Stadium because of the way the matches are scheduled.

2. **KSCA Sports Centre AGMs and KSCA Sports Centre Elections** :- The KSCA Sports Centre AGM and Elections of eight members to the Executive Committee of the KSCA Sports Centre were held successfully on Saturday, 6th March, 2021. The elections were conducted through the electronic voting system and the results were announced within minutes of closing the voting. Around nine hundred members participated in the elections. The following were elected as the Executive Committee members by the Electoral Officer:-

Sl. No.	Name of the candidate & Mem.ship No. M/s	No.of votes scored
(i)	Kumar.G.Ankalkoti K-266	854
(ii)	B.C.Jayanth J-55	843
(iii)	R.S.Prasad P-397	836
(iv)	Sailesh.N.Poll S-449	811
(v)	Umamaheswar U-20	797
(vi)	N.N.Yuvaraj Y-10	769
(vii)	Sharan Chugh S-1100	708
(viii)	J.Gouthamchand G-90	689

The members expressed heartiest congratulations on their elections.

3. **Minutes of 83rd AGM of KSCA held on Sunday, 31st January, 2021**:- The finalized minutes along with related documents are being filed with the jurisdictional Registrar of Societies in Bangalore.
4. **Revised salaries for confirmed / contracted employees**: In accordance with the new HR policies, new designations, roles and responsibilities have been informed to the employees. The revised salaries will come into effect from 1st April, 2021.
5. **New leave policy - encashment of the existing accumulated earned leave by the employees.**

Background:- Many of the employees have been accumulating their earned leave for the past several years as per the policy of the Association from time to time. The employees were also permitted to encash their available earned leaves, even partially every year. However, as per the new HR leave encashment policy that has been implemented, employees are permitted to accumulate up to 45 days of earned leave. Their accumulated leave would be payable on (i) attaining the age of superannuation (retirement), (ii) resignation and (iii) termination.

However, as a one time measure, it has been agreed that the employees can encash their earned leave before 31st March, 2021 subject to (i) maintaining a minimum of 15 days earned leave (ii) they can maintain a maximum of 30 days in case they have more accumulated earned leave. Each employee is to inform the HR Section of the earned leave they want to retain so that the balance leave will be encashed.

6. **Request from M/s S.Upendra & Co., Chartered Accountants for relieving them from statutory audit.**

Background:- M/s S.Upendra & Co, Chartered Accountants have rendered their service as the Statutory Auditors for the KSCA and the Sports Centre for more than two decades. They have indicated that, due to personal reasons and time constraints, they will not be able to continue as Statutory Auditors. However, they have expressed their willingness to remain associated with the KSCA and provide consultancy services in the areas of income tax (till the stage of assessment), preparation of documents for filing income tax returns and other related matters.

7. **Engaging of Supreme Court Advocate, Mr Shekar Devasa**

The services of Mr Shekar Devasa, Supreme Court Advocate, has been availed for the purpose of filing any application or other matter before the Hon'ble Supreme Court so that the amendment issues concerning the KSCA could also be heard by the Apex Court at the same time the similar issues from BCCI are taken up by the Apex Court. The KSCA's prayers to the Hon'ble Supreme Courts are at two levels:-

- a. To seek total relief:- There is no further need to go to the Hon'ble Supreme Court for approval of proposed amendments. Mr Harish Salve, Senior Advocate, has suggested to remove the sentence reading as "with approval of Supreme Court", as it violates the rights of public/citizen as the Court encroaches upon the power of statutory body or Legislature and it is contrary to the true spirit of the constitutional provisions.
- b. In case, the Hon'ble Supreme Court has any reservations to give such relief, they are requested to at least agree that any amendments to the bye-laws that modify the fundamental structure, such as qualification or disqualification, tenure or cooling off, require the approval of the Apex Court. Other amendments would give the State Associations the ability to make decisions without having to seek any approval from the Apex Court.

8. **Proposed space for Data Centre (DC) and Network Management Centre (NMC) needed for building a smart stadium**

Virtual reality (VR) and Internet of things (IOT) are the latest smart IT enabled concepts which have been made available at most of the present era public entertainment arenas. Tennis and Football stadiums in the European countries have already made smart stadiums with state-of-the-art IT technology and IOT made available to the users.

It is proposed to make M.Chinnaswamy Stadium as the first smart stadium in the cricketing world. Accordingly, the IT Initiative Committee is analyzing the RFP and final technological concepts for the same. One of the main requirements is to have a spacious covered area for its DC and NMC. At least a space of 3000 sq.ft which could be further expanded is required for the proposed DC and NMC.

The proposed data centre and network management centre would be housed in the current scrap godown (near Gate No.7) annexing Purchase and Stores Section, which is located below the former Salon.

9. Proposed space for setting up of museum – information for the present.

The need for preserving and showcasing the rich heritage of KSCA which has given legendary cricketing icons to the country and cricketing world by establishing a museum and daily guided tours was discussed and approved during the Managing Committee meeting held on 12th February, 2021.

A space of around 3000 sq.ft. in the old Land Army office area which is extendable by another 1000 sq.ft could be an ideal location for the proposed museum. The space could have an independent entry/exit point from Cubbon Road for visitors planning to tour the stadium and museum.

10. Leveling of land and construction of compound wall at the leased land at Hassan:-

The Hon.Secretary informed that the leveling work along with construction of the compound wall must be taken up on priority before the monsoon arrives. Therefore, approval was sought for a budget of Rs.80,00,000/- (Rupees eighty lakhs) and the same was approved.

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Important Decisions taken/Resolutions passed at the nineteenth meeting of the
Managing Committee
9TH April, 2021

1. **Suspension of U-16 Inter-Zonal tournament:-** The tournament has been suspended due to the sudden spike in corona virus cases. All activities including that of the academy for the months of April and May 2021 have also been suspended.
2. **Accounts for the financial year 2020-21:-** The Hon.Treasurer was pleased to give a detailed briefing and informed that the financial statements and accounts for the financial year 2020-21 were completed on the same night as the financial year ended, on 31st March, 2021. The efforts of all involved were appreciated. The Hon. Secretary also commended the efforts of all concerned and stated that it was for the first time that accounts of a particular financial year were finalized on 31st March itself.
3. **Meetings of Accounts Review Committee, Finance Advisory Committee and Audit Committee:-** Meetings of the Accounts Review Committee and Finance Advisory Committee was held on 7th and 8th April, 2021. A meeting of the Audit committee is scheduled on Saturday, 10th April, 2021 at 11.00 am.
4. **Suggested rules for Institutional Members/Institutional Associates:-** As most of the Founder Institutional Members and Institutional Associates are not registered organizations, it was felt necessary to have a rule book prepared to ensure a streamlined procedure for change of the President and Secretary of the institutions when requested by them. Accordingly, the services of Mr H.M.Madhusudhan, Advocate, were availed and a draft of the rule book has been prepared.

It is also proposed to get the draft bye-laws prepared for the clubs so that they can choose a suitable format i.e. Trust/Society etc. for registration.

5. **Remuneration for coaches during non-match period during the year 2020-21:-** Remuneration has been provided to coaches whose services were utilized for the BCCI domestic matches. However, due to the pandemic, the BCCI domestic tournaments could not be held for certain age groups. Therefore, the coaches of such age groups have sought for a suitable compensation.

6. **Proposal for review of subscription charges for various sports sections and other services**:- The Sports Centre is maintained mainly for the benefit of cricketers, related officials as well as for the members. While the Sports Centre is not intended to generate large surplus, it is essential that the revenue earned should at least balance the expenditure that need to be incurred on the Sports Centre. Recently, the revenues have further plummeted due to Covid-19 restrictions. In fact the prices of food served at the Sports Centre dining/catering facilities had to be increased recently to ensure continued service. It has also become necessary to increase the subscription charges of various sports facilities offered by the Sports Centre so as to facilitate balancing of revenue and expenditure. It is also necessary to revise the rental charges of various hospitality lounges.

The Assistant Secretary (Sports Centre) has been working in consultation with the Chairman and office bearers to finalise the subscription and usage charges for various facilities including revision of rental charges of hospitality lounges. The revised charges are to be implemented from 1st July, 2021. Hence, charges once finalised will be brought before the Committee.

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Important Decisions taken/Resolutions passed at the twentieth meeting of the
Managing Committee
29th June, 2021

1. **Salient points of the meeting of the Chairmen of Audit Committee, Finance Advisory Committee and Accounts Review Committee held on 17th June, 2021:** On the suggestion of the Chairman of the Audit Committee, a meeting of the Chairmen of all the three Committees was held. The main objective was to understand the specific topics on which each of the Committee was focusing and also to avoid duplication of work as there were many areas that were common to these Committees. The meeting was quite productive, and it was also decided that Audit Committee would benefit from the minutes of the other two Committees so that the discussions and recommendations could be optimized. It was also decided that the three Chairmen would meet periodically in the coming months.
2. **Salient points of the minutes of the Executive Committee meeting of the KSCA Sports Centre held on 7th June, 2021.**

The following are some of the points discussed during the meeting:-

- (a) Only monthly subscription and dependent member subscription charges will be charged, and all other sports section charges will be waived for the month of May 2021.
 - (b) To organize a vaccination drive for the members on Saturday, 12th June, 2021. The vaccination camp will be organized in the AGM Hall in collaboration with the Apollo Specialty Hospitals. In accordance with the byelaws, the cost of the vaccine needs to be borne by the members. It was also agreed to allow each member to vaccinate six persons i.e., member, spouse and four dependents/guests.
 - (c) Based on byelaws, the Sports Centre Committee had already decided, by circulation, to extend the suspension of Mr Dinakar.N.Shetty (D-84) for a further period of three months from 25th May, 2021.
3. **Notice of default in monthly subscription payment of Sports Centre:-** It was noted that notice was issued to 731 members for not paying their dues and that 555 members had responded by paying their dues in full. In the case of the balance 176 defaulted members, it was decided to take action in accordance with the byelaws. The Hon.Treasurer suggested that henceforth a list of members who have defaulted on their dues be put up to the Finance Committee meeting which is held on the fourth Friday of every month.

4. **Special General Body meeting of BCCI on Saturday, the 29th May, 2021 on virtual platform:-** The Hon.Secretary represented the KSCA. At the meeting, it was decided to hold the remaining part of the suspended IPL-14 in September in the UAE. A decision regarding the feasibility of holding the ICC T20 World Cup in October 2021 in India was also discussed. Thereafter, the office bearers of the BCCI decided to conduct the World Cup 2021 at the United Arab Emirates instead of India considering the pandemic hit in the country.
5. **India tour of Sri Lanka:** Mr Manish Pandey, Mr K.Goutam and Mr Devadutt Padikkal have been selected to the Indian Team for the ODI and T20I series in July 2021 in Colombo. Mr Rahul Dravid will be the team's coach.
6. **ICC World Test Championship against New Zealand and England series during July-August 2021 at England:-** Mr K.L.Rahul and Mr Mayank Agarwal and Mr Prasidh Krishna (net bowler) have been selected to represent India in the World Test Championship final and the Test series against New Zealand.
7. **BCCI's success in arbitration matters:-** The BCCI has informed all the State Associations that its petition challenging the arbitral award in the Deccan Chronicle Holding Limited matter has been allowed and the Arbitration Award has been set aside. The Arbitration Award had earlier granted Rs.4814.67 crores along with interest at 10% per annum which was a cause of concern to all stakeholders including member Association. The BCCI has also drawn attention to another success it had in 2020 in the arbitration proceedings against Sahara Adventure Sports and World Sports Group (India) Pvt. Ltd.
8. **Adhoc advance from the BCCI against amount due to the Association:-** An amount of Rs.25 crores + taxes (after deducting TDS) was received from the BCCI on 7th April 2021 as amount due to the Association. The amount has been kept in Fixed Deposit with SBI.
9. **New floodlight system at M.Chinnaswamy Stadium:** A new flood light system has been setup successfully at M.Chinnaswamy Stadium. They were made ready in anticipation of hosting the IPL matches in May 2021, which were unfortunately not held. The new system has four uni-pole high mast towers with fixtures using metal halide lamps. The earlier lattice floodlight system also used the metal halide lamps. However, the new system provides much better and uniform lumens across the ground suitable for HD broadcasting. The system has been tested and it will serve for many years to come.

10. **Functioning of KSCA and Sports Centre office with skeletal staff:-** The State Government imposed a nationwide lockdown from 27th April to 14th June, 2021 in response to an unexpected spike in Covid-19 cases. The office of KSCA and Sports Centre remained closed except for essential services and works based on requirement.
11. **Vaccination drive for cricketers, officials, employees of KSCA and outsourced personnel:-** A free anti-Covid vaccination was organised for cricketers (men and women), employees, and also personnel of outsourced services such as caterers, housekeeping and security agencies. The drive was organised in collaboration with the BBMP. It was organized on two different days to accommodate everyone who needed to be vaccinated.
12. **Vaccination drive for Members:-** A vaccination drive was exclusively organised for members of the KSCA/ Sports Centre and their guests on Saturday, 12th June, 2021. The Camp was organized in collaboration with the Apollo Speciality Hospitals and vaccines such as Covishield and Covaxin were administered. The facility was availed by 332 members and guests. They were charged for the vaccine and the hospital service charges. Necessary arrangements were made to set up the camp and also arrangements for the medical personnel/ambulance etc.
13. **Revised guidelines for functioning of the Sports Centre:-** The Sports Centre facilities were opened from Wednesday, the 23rd June, 2021 as per the orders of the Government of Karnataka, and were suggested to be followed till 4th July, 2021 or until further orders:-
 - Residential Rooms (up to 50% occupancy)
 - Library (borrow/return only) from 10.30 am to 5.00 pm
 - Tennis and Health Club (50% capacity) from 6.00 am to 5.00 pm
 - Dining and parcel service by M/s Swathi Caterers from 11.00 am to 5.00 pm
 - Food/Snacks/Juice etc by NMS Canteen and Ice N Spice from 7.00 am to 5.00 pm
 - KSCA Sports Centre office/Reception from 10.30 am to 5.00 pm

The above services will not be available during weekend curfew. However, beverages parcel service will be available between 8.30 am and 5.00 pm till 4th July, 2021 or till stocks last. No alcoholic beverages will be served with food/during dining. Consumption of alcohol on the premises is prohibited. No massage/sauna service in Health Club. All other facilities/sections will remain closed.

14. **Additional developmental works of ground at Davanagere (Tumkur zone).**

The Managing Committee at its meeting held on 13th November, 2020 had approved Rs.32,00,000/- + taxes for construction of a pre-cast compound wall on three sides (with a length of 600 meters) and a safety barbed wire fence of 0.6 meters above the compound wall. The work was awarded to Mr C.Madhura for an amount of Rs.41,36,757/- inclusive of taxes and the work is under progress. The Zonal Convernor had suggested taking up grating for drain, providing two additional gates for public movement, filling of pond with soil and other allied works which were not in the initial scope of tender. Therefore, an additional estimate has been made for an amount of Rs.4,60,000/- + taxes.

15. **Allotment of work of air-conditioning of rooms at Hubli and Belgaum (within the General Body approved amount).**

A notification was published in newspapers for design, supply, installation, testing and commissioning of VFR air-conditioning system for the Hubli and Belgaum centres.

The tender for Hubli and Belgaum was estimated at Rs.32,00,000/- (inclusive of all taxes) and Rs.42,97,078/- + taxes respectively. The lowest quote for Hubli ground is from M/s Aircon Engineers and Services for a total amount of Rs.30,05,319/- and M/s Vectra HVAC Solutions Pvt.Ltd, for an amount of Rs.41,54,747/- + taxes for Belgaum ground.

16. **Manpower requirement:-** In order to ensure effective functioning, approval was sought for the following manpower, the advertisements for which are being issued (in Deccan Herald and Prajavani on 2nd July, 2021) in consultation with the HR Consultant:-

a. General Manager (Accounts)	:	One
b. Executive Secretary to CEO	:	One
c. Legal Assistant for Admin office	:	One
d. Assistant Engineer (Civil)	:	Two
e. Assistant Engineer (Electrical)	:	One
f. Supervisor (Civil)	:	Two
g. Safety Officer	:	One
h. Sanitation worker	:	One
i. Plumbers	:	Three
j. Electricians	:	Two

17. **Annual ex-gratia to employees for the financial year 2019-20 – for those who are not sanctioned.**

In respect of sanction of ex-gratia for the year 2019-20, it was earlier decided to pay at 8.33% (minimum payable) to employees (confirmed, contracted and outsourced) with a salary not exceeding Rs.21,000/- as per Government statutory norms. However, those salary exceeding Rs.21,000/- was not considered for sanction in view of the then prevailing financial constraints due to the outbreak of the Covid-19 pandemic.

The Office Bearers on retrospection felt that, since the year 2019-20 was not impacted by the pandemic, all employees should be eligible for ex-gratia, as in the previous years.

18. **Payment of property tax of M.Chinnaswamy Stadium, Bangalore.**

Property tax has been paid for M.Chinnaswamy stadium annually to the BBMP. The BBMP had demanded Rs.3.5 crores as recovery of additional property tax for the years 2008-09 to 2013-14. The KSCA had filed a case which is pending in the High Court of Karnataka.

The KSCA, however, has been paying property tax on a self-assessment basis since 2016-17, and the BBMP has approved it. The KSCA paid Rs.58,62,007/- for the financial year 2021, however due to additional cess and other factors, the sum works out to Rs.59,56,498/-, a difference of Rs.94,491/- (around 1.5 percent). The BBMP offers a 5% discount for payments made within the stipulated time frame, which has been taken advantage of.

19. **Payment of property tax of Alur Stadium.**

The KSCA has been paying the property tax to Alur Grama Panchayat on annual basis for the stadium complex in Alur. They have issued a notice demanding Rs.13,50,767/- as property tax for the current financial year 2021-22. They demanded the same amount last year as well, however after negotiations, an amount of Rs.7,00,972/- was paid. This year too, after discussing with the Revenue Inspector in-charge, the same amount is paid as property tax. A letter was also sent to the Grama Panchayat, requesting confirmation that the amount paid covers the entire year's property tax and that the KSCA has no outstanding property tax arrears.

20. **Remuneration to coaches of Under-23 Under-19 and Under-16 & 14 age group categories for the season 2020-21.**

The cricketing season 2020-2021 had to be postponed because to the pandemic crisis. However, it was decided to hold matches for the 2020 season, including those that were called off during the 2019-2020 season. Thus, selection trials, inter-mofussil matches, inter-zonal matches and practice matches were conducted for the Under-23, Under-19 and Under-16 & 14 age group categories.

The Coaches were asked to attend the above matches to provide coaching tips to the players. The BCCI also conveyed its decision to conduct the tournaments for different age groups for season 2020-2021.

Accordingly, it was decided to pay a consolidated remuneration to the coaches for the season 2020-21 as follows:-

Category	Coaches M/s	Remuneration
Under-23	Deepak.A.Chougule	Rs.1,00,000/-
	G.Chaitra	Rs.1,00,000/-
Under-19	Nikhil Haldipur	Rs.2,00,000/-
	N.C.Aiyappa	Rs.1,00,000/-
Under-16 and Under-14	Rajashekhar.D.Shanbal	Rs.1,00,000/-
	C.Raghu	Rs.1,00,000/-

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Important Decisions taken/Resolutions passed at the twenty first meeting of the
Managing Committee
16th July, 2021

1. **Salient points of the minutes of Tournaments Committee meeting held on 25th June 2021 at 4.00 pm at the M.Chinnaswamy Stadium.**

The Tournaments Committee discussed about the cricketing season 2021 and the following decisions were arrived at:-

- League for Group I – I, II and III Divisions to start from the last week of July / first week of August 2021.
- League for Group I - IV and V Divisions to start from the first week of September to last week of October 2021.
- T20 tournament during August 2021.
- Under-19 Inter-Club tournament from the last week of August to the second week of September 2021 in the same format as that of last year.
- All matches will be played in the one-day format.
- There will be no promotion / relegation during the year.
- There will be no negative points for fielding less than eleven players in any match.
- Covid substitute rule as was implemented during the last year will continue.
- All Government and BCCI protocols with respect to Covid-19 as implemented last year will have to be followed this year too.
- All players above the age of eighteen years should have taken at least one dose of vaccination.
- Players below the age of eighteen years should undergo COVID testing (RC PCR conducted by the KSCA) on a regular basis during the tournament.

2. **Salient points of the minutes of Women's Cricket Committee meeting held on 12th July, 2021 at 4.30 pm at the M.Chinnaswamy Stadium.**

The Women's Committee discussed the commencement of the cricketing activities for all age groups at the earliest and the following were decided:-

- To hold open selection trials for senior women in the first week of August 2021.
- Selection matches for selecting 25 players for the core team by the end of August 2021.
- To organize a camp during September 2021.
- To maintain status-quo with regard to selectors and coaches of all age groups.
- All players above the age of eighteen years should have taken at least one dose of vaccination.

- Players below the age of eighteen years should undergo Covid testing (RC PCR conducted by the KSCA) on a regular basis during the tournament.

3. **Salient points of the minutes of the Cricket Committee meeting held on 16th July, 2021 at 12.30 pm at the M.Chinnaswamy Stadium.**

The salient points of the discussions were briefed as follows:-

- To continue with the same set of selectors and coaches for all age groups (men and women) for the forthcoming cricketing season 2021-22.
- To interview and finalise a suitable candidate for the post of Strength and Conditioning Coach of State senior men's team, as Mr S.S.Rakshit, S & C Trainer/Coach has requested to be relieved of his responsibilities with effect from 31st August, 2021 since he needed to pursue studies abroad.
- To award the Best Batsman and Best Bowler Rs.50,000/- each for all senior tournaments (men and women) conducted by the KSCA. It was also recommended that the Senior Selection Committee would pick the Best Batsman and Best Bowler in the I Division league, while the Under-23 selectors for II Division and Under-19 the Selectors for III Division. The Under-16 Selectors would be requested to carry on the same exercise for IV and V Divisions.
- To name the Inter-Club T20 Tournament after late G.Kasturirangan, former Vice President, KSCA.
- To name the Under-14 Tournament after late K.M.Ram Prasad, former Vice President, KSCA.
- To increase the existing fee by Rs.500/- to Umpires, Scorers and Liaison Officer i.e., Rs.2,000/-, for Umpires and Rs.1,500/- each for Scores and Liaison Officers.
- To grade the payment of ground rent for turf grounds into three categories namely Grade A : Rs.15,000/- per day, Grade B : Rs.10,000/- per day and Grade C : With 5,000/- per day for league matches.
- To provide lunch allowance to participating teams for all tournaments conducted by the KSCA in Bangalore and to enhance the per day lunch allowance for cricket playing clubs in all Divisions from Rs.2,500/- to Rs.4,000/-.
- To put the Academy activities in Bangalore and at zonal centres on hold until 31st March 2022.

4. **Salient points of the minutes of Technical Committee meeting held on 2nd July, 2021 at 2.00 pm at the M.Chinnaswamy Stadium.**

The Hon.Secretary briefed the members that further to in-principle approval of the five major projects proposed to be taken namely (a) Interior works at Hubli, (b) Interior works at Belgaum, (c) Renovation of kitchens at M.Chinnaswamy Stadium and kitchens at Alur, (d) Renovation of Residential Rooms at M.Chinnaswamy Stadium and (e) Renovation of Garden Lounge at M.Chinnaswamy Stadium, in the Managing Committee meeting held on 29th June 2021, the budget along with drawings were presented to the Technical Committee for its inputs. The members in general were unanimous in their opinion that the designs were good for implementation, with inclusions of the suggestions made.

5. **BCCI domestic schedule for the season 2021-22:-**The BCCI had announced the domestic calendar for the cricketing season 2021-22. The BCCI plans to conduct all the tournaments for both men and women of all age groups except Duleep Trophy, Irani Trophy and Deodhar Trophy. Based on the BCCI calendar, the KSCA also plans its cricketing activities.

6. **BCCI seven-member working group:-** The BCCI has formed a working group for overseeing the entire domestic cricket tournament in the country. Mr Santosh Menon, Hon.Secretary, KSCA has been named as the representative from South Zone in the seven-member working group.

7. **Request from the Taxation Manager, BCCI to provide details of the income tax litigation faced by the State Cricket Associations in the prescribed format:-** A mail was received on 18th June 2021 from Mr.Shekhar Rane, Taxation Manager requesting the State Cricket Associations to provide details of the income tax litigations faced by the State Cricket Associations in the prescribed format. Further, the BCCI has stated that one of the major tax issues is the distribution of funds by the BCCI to State Association towards "Amount due to Association". The Treasurer is in touch with the BCCI to resolve the issue.

8. **Quarterly financial statements for the quarter ended on 30th June, 2021:-**The draft financial statements for the quarter ended on 30th June, 2021 are being submitted to the Internal and Management Auditors for their review.

9. **Renewal certificate from the office of Registrar of Societies:-** All relevant auditable documents (viz; Audited Financial Statements, AGM Book (I & II), details of the office Bearers and MC Members along with the minutes of the 83rd AGM held on 31st January 2021, etc) were filed with the jurisdictional Registrar on 12th April, 2021. The Department requested payment of Rs.6,65,200/- as renewal fees for the financial year 2019-20 after verification and finding all documents to be in order. The certificate was issued after the fee was paid on 9th June, 2021.

10. **Revised guidelines for functioning of Sports Centre:** Further to relaxation of lockdown restrictions, the Sports Centre will be open from 5th to 18th July, 2021, as per government orders. All Sports sections are functional except swimming pool. Residential Rooms are available for booking, dining/parcel services and beverage services are also available. Members are requested and regularly sensitized to follow COVID protocols while using the facilities.

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

Important Decisions taken/Resolutions passed at the twenty second meeting of the
Managing Committee
13th August, 2021

1. **Salient points of the minutes of Executive Committee meeting held on 4th August, 2021 at 4.30 pm.**

- **Proposal for review of subscription charges for various sports sections and other services:-** The Assistant Secretary and Treasurer have finalised the subscription charges for various facilities (including revision of rental charges for hospitality lounges) as appraised during the Managing Committee meeting on 9th April, 2021.

The Office Bearers were authorized to discuss the matter further and come up with the proposed revision in subscription charges, so that it could be considered for approval at the next meeting and the revised subscription can be implemented with effect from 1st October 2021.

- **Capital and Revenue Budget for different sections of KSCA Sports Centre:-** The Chairman of the different sections of the Sports Centre were requested to provide their estimated capital and revenue budgets so that the Managing Committee could consider and approve budget for various repairs, renovations, annual events and other activities could be allocated. Budget estimates received from Badminton & Entertainment, Recreation, Catering, Billiards & Swimming Pool, Beverages, Gym, Squash and Health Club.

The Office Bearers were authorized to discuss and finalize the capital and revenue budgets for various sections of the Sports Centre, so that it could be considered for approval at the next meeting.

2. **Salient points of the minutes of the Finance Advisory Committee meeting held on Friday, 6th August, 2021.**

- The sixth Finance Advisory Committee meeting was held on Friday, 6th August, 2021 at 4.30 pm.
- The Chairman and the members were happy that the financial statements and related documents were closed on 31st March, 2021 i.e. the day the Financial Year ended.
- They were happy that the content and presentation of the financial statements and other related documents had improved significantly during the year and the quarterly accounts had also been complied well in time.

- They appreciated the efforts made and support extended in implementing various suggestions made.

3. **Salient points of the minutes of the Accounts Review Committee meeting held on Monday, 9th August, 2021.**

- The sixth Accounts Review Committee meeting was held on Monday, 9th August, 2021 at 4.30 pm.
- The Chairman and the members were happy that the Financial Statements and related documents were closed on 31st March, 2021 i.e. the day the Financial Year ended.
- They were happy that the content, compliance and presentation of the financial statements and other related documents had improved significantly over past one year and the quarterly accounts had also been complied well in time.
- They appreciated the efforts made and support extended in implementing various suggestions made by the Committee.

4. **Salient points of the Minutes of the 8th Audit Committee meeting held on Tuesday, 10th August, 2021.**

The eight Audit Committee meeting was held on Tuesday, 10th August, 2021 at 3.30 pm and the following were discussed:-

- Finalized the scope of work of the Internal Auditor and the Concurrent Auditor.
- Suggested that a Project Committee be formed prior to taking of an infrastructure project to plan, execute and monitor the work.
- To look at the idea of using other banks/instruments to retain fixed deposits in order to boost investment returns while ensuring the security of the money itself. The recommendations will be presented to the Managing Committee for approval after they have been finalised.
- To consider the possibility of utilizing other banks / instruments for maintaining the fixed deposits to enhance the returns on investments while ensuring the security of the money itself.
- In accordance with Rule 38 of KSCA byelaws -Conflict of Interest, it was recommended that all MC/EC/Sub-Committee members and key officials need to provide a written declaration at the beginning of each financial year.

- Although Tally and other data bases are presently maintained on the cloud as well as by taking a backup on hard drive, the Committee recommended that the backup be kept outside the office premises in case of an unexpected accident. The security and availability of data on Amazon Cloud also needs a backup. Hence, the Committee recommended that the backup of the data be taken on a weekly basis and the hard drive be securely retained in Bank locker. Therefore, concurrence was sought for opening and maintaining a locker with minimal incidental expenses.

The above was noted and concurred with including opening of a bank locker in SBI.

5. **Salient points of the minutes of the 5th IT Initiative Committee meeting held on 6th August, 2021.**

The fifth IT Initiative Committee meeting was held on Friday, 6th August, 2021 at 6.00 pm and the following are the salient points of the discussions:-

- Mr Abhay.M.Kulkarni-Member, ITIC and Mr B.Raghu made a well-thought-out and comprehensive PPT presentation on the fan-centric smart stadium and also the IT infrastructure backbone that was required to be created to augment the VR and AR experience of the spectators.
- Based on request, they would be preparing a stadium centric requirements and the next presentation is to be made in a week's time. Once, the requirements, expenditure, business model, time required etc., are identified, the recommendations will be brought before the Managing Committee.

6. **Opinion from the Ethics Officer of KSCA with regard to conflict of interest in respect of payment to members / affiliated clubs of KSCA:-**

As discussed during the Managing Committee meeting held on 29th June 2021, the Audit Committee had recommended that the KSCA obtain an unambiguous opinion on possibility or otherwise of the conflict of interest issues in the following cases:-

- Mr A.Raghuram Bhat, a former State cricket player, a Life Member of the KSCA who has been engaged as the Director of the KSCA Academy with effect from 15th November, 2020 on a remuneration of Rs.1,00,000/- per month
- Hiring of cricket grounds from Institutional members.

The Ethics Officer has given a detailed analysis and has concluded that in his opinion, principles of 'conflict of interest' are not attracted to the case of appointment of Mr. Raghuram Bhat as Director of the Cricket Academy. *(It was also noted that since the Academy is non-functional and is unlikely to start till April 2022, based on his request, Mr A.Raghuram Bhat had already been relieved from his responsibilities).*

He has also opined that the Managing Committee is empowered to take on lease/rent any cricket ground belonging to an Institution for the purpose of conducting league matches at various levels across the State. Therefore, taking of cricket grounds on lease/rent is in accordance with the byelaws of KSCA.

7. **Registration of bore-wells at M.Chinnaswamy Stadium:-** , According to the Karnataka Ground Water Rules of 2011, bore-wells must be registered and a NOC for using ground water must be obtained Therefore, the application was submitted to the Senior Geologist's office on 20th March, 2021 for the four functional bore-wells at M.Chinnaswamy Stadium (i.e., near Tower 4, Gate No.5, 7, and 8). The application was orally approved and the NOC will be issued soon.
8. **Zero consumption of BWSSB water at M.Chinnaswamy Stadium during July 2021:-** The water bill used to be around Rs.4,50,000/- per month more than two years ago. A thorough investigation revealed wastage of water due to a broken underground pipeline which was repaired. The water bill was reduced to around Rs.1,00,000/- per month, resulting in a monthly saving of around Rs.3,50,000/-. Last month, efforts were made to reduce the water consumption once again, and the BWSSB inlet was closed. The bore-well water treated through the osmosis plants was used for all potable uses. In fact, the treated water is used regularly in the kitchen, for making ice and for drinking. Thus, the BWSSB's water consumption for the previous month was zero. The bill is only Rs.18,625/- which includes other regular charges such as sewage charges and so on.
9. **Appreciation Certificate from Central Board of Indirect Taxes:-** The Central Board of indirect Taxes and Customs have conveyed its appreciation to the Karnataka State Cricket Association for prompt filing of returns and payment of Goods and Services Tax up to the year ending 31st March, 2021. They have stated that the payments and returns have substantially contributed to building a strong and resilient nation
10. **Cash budget for the financial year 2021-22:-** The KSCA follows a standard procedure of budget approval by the AGM and then specific approval of the budget / expenditure by the Managing Committee. However, in order to ensure the availability of funds and its optimum use, a cash flow budget must be maintained on a regular basis, as it a dynamic process that will monitor and change the priorities of the specific projects being undertaken as necessary. After payment approvals by the Finance Committee, a dynamic cash budget indicating the availability of funds will be updated on fortnightly basis.

11. **Revised Zonal budgets and cash budgets for financial year 2021-22:-** The Zonal Conveners had submitted the budget for the financial year 2021-22. However, in view of the COVID-19 related relaxation of lockdown restrictions and the start of cricketing activities, the Zonal Conveners have been requested to forward revised budgets. The Accounts Section at the Bangalore office, will monitor the expenditure on a regular basis and, based on the cash flow, will update the Zonal Conveners on their cricketing / administrative expenses.

12. **Report of Internal and Concurrent (Management) Audit for the first quarter financial year 2021-22:-** A Mr B.S.Venkatesh - Concurrent (Management) Auditor and the Internal Auditor have taken up their first quarter audit of KSCA Accounts on priority and their reports are expected to be submitted in the next ten days.

13. **Compliance of rules by defaulting members of KSCA Sports Centre:-** Despite receiving monthly bills from the Sports Centre requesting payment within the stipulated time, many members continue to default on their timely payments. The byelaws do provide a clear procedure for dealing with defaulting members. Although, the defaulters list have been prepared, no follow up action has been taken in accordance with the byelaws.

14. **Cricketers Benevolent Fund.**

A Cricketers Benevolent Fund is created out of bank interest from a fixed deposit of Rupees five crores for utilization for payment of honorarium to former Ranji Players and Umpires. Interest is credited to the corpus on an annual basis. The shortfall in the fund is reviewed on a periodical basis and any deficit in the interest earned is debited to the income and expenditure account.

As the interest amount generated is not adequate to meet the requirements, it is proposed to increase the amount from Rupees five crores to Rupees seven crore fifty lakhs.

15. **Payment gateway for payment by members through Standard Chartered Bank.**

M/s Axis Bank has provided a payment gateway (PG) that has been integrated with M/s Clubman's mobile / web application. However, the software did not allow for the PG transaction charges to be deducted from the members who made the payment. As it was decided that the PG handling charges should be debited to the account of respective members, M/s Clubman have modified their software application which are made available at various access points at Sports Centre where payments are received from members. The Bank, however, could not provide a solution that would automate the process of debiting the PG handling charges to the respective members. Attempts to persuade the Bank to provide an automated solution have not yielded any results.

Meanwhile, Standard Chartered Bank had submitted a proposal to provide a solution that integrates with the Clubman Software and processes PG handling charges automatically

when receiving payments from members, providing a seamless automated solution that debits the member's account of the principal amount as well as PG handling charges.

In addition, the Standard Chartered Bank had promised to waive all PG charges on all transactions if the Association agrees to hold a minimum deposit of Rupees two crores in the SB Account at their Bank at any point during the year.

16. Annual rate contract - re-tendering for housekeeping, logistics services including transportation.

Tender bids for various services, including annual rate contracts, were called in March 2021 mainly in preparation for the then-anticipated IPL matches.

Although, bids were received from various vendors, due to the lockdown in April, 2021 it was decided not to consider the bids but to continue with the existing service providers until the conclusion of anticipated IPL matches at M.Chinnaswamy stadium. The IPL matches, however, were postponed and lockdown restrictions continued.

It is proposed to re-tender for housekeeping and logistical services including transportation on an annual Rate Contract basis. All other requirements would be taken up later as and when required.
