

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

Important Decisions taken/Resolutions passed at the twenty third meeting of the
Managing Committee
14th September, 2021

1. **Cricketing activities for the season 2021-22:-**

- The Under-19 zonal matches have been completed and the State probables for the One Day U-19 Vinoo Mankad Trophy have been announced.
- The probables for the State senior men's T20 Syed Mushtaq Ali Tournament and One Day Vijay Hazare Tournament have been announced.
- The State Under-19 women probables have also been announced.
- The Under-19 boys and girls team from Uttarakhand and Under-19 boys team from Mumbai are in Bangalore for a camp and practice matches.
- Mizoram's senior teams (men and women) will be arriving for a training camp and practice matches.

The expenditure involved for camps and matches would be borne by the respective Associations. In case any expenditure is incurred by the KSCA the same will be reimbursed by the respective Associations.

2. **Eighty-fourth Annual General Body Meeting of the KSCA:-** As per the bye-laws of KSCA, the next AGM is to be held before the end of September 2021. However, due to the government restrictions relating to COVID-19 pandemic, this has not been possible. Accordingly, a letter has been written to the jurisdictional Registrar of Societies requesting them to permit holding the AGM on or before 31st December, 2021.

3. **Inauguration of the uni-pole floodlighting system:-** The newly installed uni-pole floodlight towers were inaugurated at a glittering function on the evening of Thursday, the 9th September, 2021.

Shri Basavaraj Bommai, Hon'ble Chief Minister, visited the M.Chinnaswamy stadium as the Chief Guest and inaugurated the Unipole Flood Lighting Towers. Shri K.C. Narayana Gowda, Hon'ble Minister, Sericulture, Youth Empowerment & Sports, Government of Karnataka, was the Guest of Honour. Shri Munirathna, Minister for Horticulture & Planning, Programme Monitoring & Statistics Department participated. Shri B.Y.Vijayendra, former Vice President of the Karnataka State unit of the Bharatiya Janata Party also participated.

The event was successful as the Hon'ble Chief Minister recalled his times as the Chairman of the KSCA Dharwad zone and he fondly recalled various matches he attended at the M.Chinnaswamy stadium and applauded the contribution made by Shri Roger Binny for crafting India's win at the 1983 World Cup. He unveiled the inaugural stone for the new Uni-pole Flood Light Towers, addressed the gathering and also sportingly participated in demonstrating his skills as a batsman on the grounds of the M.Chinnaswamy stadium.

The Office Bearers, Members of the Managing Committee, Executive Committee, Sub-Committee member, former office bearers and cricketers also took part in the momentous event.

The President and the Hon.Secretary thanked everyone involved in organising the event and also thanked all those who were present and made the event a great success.

4. **Issues pertaining to Mysore University grounds:-** President, Mr Roger Binny accompanied with the Treasurer Mr Vinay Mruthyunjaya and the Zonal Convener –Mr S.Sudhakar Rai had a formal meeting with the Vice Chancellor, Mysore University at the University premises on 1st September, 2021 at 12.00 pm to resolve the issues relating to the SDNRW Stadium and the Maharaja Ground.

After detailed deliberations, based on the existing agreement with the University of Mysore, (for 23 years from 7.11.2011 to 6.7.2034) it was agreed that:-

- a. The University has agreed to extend the term of the agreement by a further of five years.
- b. The amount payable to the University towards KPL matches held at SDNRW stadium will be offset by the amount (Rs.55,38,527/-) already invested by the KSCA on Maharaja College grounds. Hence, no amount will be due from the KSCA to the University.
- c. Henceforth, Rs.15,00,000/- per year will be paid towards the rent for SDNRW Stadium with an annual increase of 5%. The water and electricity charges for the stadium will be paid by the KSCA.
- d. Henceforth, the KSCA will not incur any expenditure towards the cricket team and inter college tournament of Mysore University which had been indicated under Clause No. 8 of the agreement.

It was decided to amend the existing agreement with new terms and conditions.

5. **Memorandum for allotment of land at Mysore:-** Based on a request for allotment of a suitable land for a cricket stadium in Mysore, the Mysore Urban Development Authority (MUDA) had discussed the matter and indicated that a land of 20.08 acres would be allotted at a cost of Rs.8 crores on a lease basis for a period of 30 years. However, when the proposal was submitted to the Government, the amount was increased to Rs.16 crores.

As it was considered very high, the KSCA had been requesting the Government to allot the land at Rs.8 crores as had already been indicated. The former Chief Minister had also directed the MUDA to consider the request of KSCA and submit the proposal.

The President and the Treasurer had a meeting with the Chairman, Commissioner and Director – Town Planning of MUDA on 1st September, 2021 wherein they impressed upon the need to allot the land on terms requested by the KSCA. A small additional concession was offered in terms of 30% of net gate collections to MUDA as and when any International or other cricket tournament is organised. The MUDA authorities agreed to consider the request but suggested that the KSCA should once again take up the matter and submit the memorandum to the Chief Minister so that they could issue necessary directions to MUDA. Accordingly, a detailed Memorandum was submitted to the Hon’ble Chief Minister, Mr Basavaraj Bommai at the time of his visit to inaugurate the floodlight towers at KSCA.

6. **Raichur zonal issues:-** The Hon.Secretary visited Raichur and Gulbarga on 31st August, 2021. A meeting was convened with the Secretaries of Institutional Members from the Raichur zone to sort out various issues pertaining to the zone.

The Secretaries were of the opinion that the zone could be divided into two namely Sub-Zones “A” (comprising of Raichur, Bagalkot and Koppal districts) and Sub-Zone “B” (comprising of Bijapur, Bidar, Gulbarga and Yadgir districts) due to the huge area of the zone and the inconvenience of travel for players and match officials. It was also suggested that two Tournaments Committees be constituted, one for each Sub-Zone, to oversee the tournaments.

The following District In-charges were also nominated:-

District	In-charge
	M/s
Raichur	Saifulla Khan, Secretary, Hutti Gold Mines CC (IM-216)
Bagalkot	Sunil.H.Narayani, Physical Director, Government Degree College
Koppal	Chandrashekhar Mailar, Secretary, Sindanur Rudragouda Mem.CC (IM-325)
Vijapura	Noor Ahmad.M.Hutagi, Secretary, Kohinoor CC (IM-240)
Bidar	Kushal Patil, Secretary, Gajanana CC (IM-291)
Kalaburagi	Madhav.G.Joshi, Secretary, N.V.Gymkhana (IM-254)
Yadgir	Amjad Hussain, Secretary, Central Railway Institute (IM-334)

As the Chairman of the zone was yet to be nominated, it was decided to nominate Dr.Rajshekhar.S.Patil, President of Cosmos Cricket Club (IM-321) for the concurrent period of the Managing Committee for overseeing the cricketing activities of the zone along with the Joint Secretary.

7. **Davangere ground:-** The ground was inaugurated on 20th August, 2021 by the Chief Guest Dr.S.S.Bhakkesh, Industrialist & Sports promoter. Mr K.S.Srikar, Assistant Executive Engineer – Davanagere Harihara Urban Development Authority, Presidents and Secretaries of various clubs and many other dignitaries were also present at the inauguration. The ground currently has matting wickets. The Under-19 Tumkur zone inter-district match was played after the inauguration. Mr K.Shashidhar, Convenor, Tumkar Zone co-ordinated the successful organisation of the event.
8. **Providing accounts data inputs by zones on Amazon Cloud platform using VPN technology on Tally Software:-** The KSCA has successfully migrated its tally software on to the Amazon Cloud using VPN Technology. As the application itself is on the cloud, it can be accessed using log-in and password mechanism from various devices outside the premises of KSCA HQ. It would facilitate the zones to access the tally application through VPN technology for uploading the data. In the first phase Mysore, Shimoga and Dharwad zones have been advised suitably to utilise the cloud platform to enter the data from 1st September 2021 on daily basis so that verification of data is done from the HQ on real time basis.
9. **Reports from Internal and Concurrent Auditors for the quarter ended 30.06.2021:-** Both internal and concurrent auditors have conducted detailed scrutiny of KSCA & Sports Centre accounts and submitted their observations/remarks on various variances, risk possibilities, systemic deficiencies and other issues. No remark/observation is of serious nature. However, all the remarks are carefully considered and detailed responses are provided for each one.
10. **Meetings of Audit Committee, Finance Advisory Committee and Accounts Review Committee:-** To consider and review the quarterly reports submitted by the Internal and Concurrent Auditors, the next meeting of the Audit Committee is being held on Wednesday, 15th September, 2021. Similarly, the Finance Advisory Committee and Accounts Review Committee meetings are being held on Monday, 20th September, 2021. The minutes of the meetings would be brought before the next MC meeting.
11. **Action initiated regarding defaulting members of Sports Centre:** Despite sending 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.

Further, the Internal Auditors in their observations for the quarter ending 30.06.2021 had highlighted that there were various outstanding dues which have remained unpaid for a long time.

A letter was sent to the defaulting members that in case the dues are not cleared within seven days of receiving this reminder letter, in accordance with the bye-laws clause 10C(3)(b), the name of the defaulting member shall be published on the Notice Board for a period of 30 days and a notice of such posting will be sent to them by email/registered post. If, on the expiry of 30 days, the amount due or any part thereof remains unpaid, the

member shall cease to be a member and his name shall be forthwith removed from the register of members.

The first reminder of defaulter list of 1981 members was sent on 21st August, 2021 and the second reminder/ information to each of the defaulting member on the list of 882 members was sent on 7th September, 2021. The defaulters list is also displayed on the Notice Board.

The above was noted and reiterated that necessary action which has already been initiated with regard to defaulting members would be implemented stringently as per the byelaws. It was decided that the list of outstanding dues at the end of each month would be put up to the Executive Committee and the Finance Committee of the following month.

The following decisions were also ratified:-

- A letter should be sent two months in advance to the members who are attaining the age of 65 years and meeting other requirements under the Sports Centre bye-laws informing them that they would be exempt from paying monthly subscription charges. They should be requested to send a photo identity as proof of age so that the matter can be processed and effective date of their exemption communicated to them.
- Once the male children attain the age of 25 years, their card is being deactivated.
- In case the cheques issued by the senior citizens are not realized due to signature variation, there should be no penalty imposed on them.

12. **Comprehensive requirement of laptops / desktops, Ipad and other IT accessories:-**

The requirement to upgrade IT hardware requirements for staff / users was discussed during the Finance Committee meeting held on 27th August, 2021 and it was noted that such upgrades including fresh requirement of laptops / desktops / ipads and other IT hardware were also urgently needed for efficient usage by cricketing professionals and zonal offices. As such, it was desired to submit a comprehensive list of such requirements. After necessary discussions with all concerned (viz., video analysts, zonal offices through the Joint Secretary and suitable concurrence from KSCA's IT Consultant).

An approximate budget of Rs.40,00,000/- (Rupees forty lakhs only) for purchasing the above hardware items was approved.

13. **Uniform for staff for the year 2021-22.**

Approval was sought for a budget of Rs.16,00,000/- + taxes which is inclusive of logo embroidery charges and stitching charges and the same was approved.

14. **Apparel vendor for State Senior teams (men and women) for the year 2021-22.**

Quotes were requested from nine identified vendors for supply of clothing to the State teams (both men and women). As has been the practice, the pre-condition to participate in the sealed tender process was that the vendor should sponsor the State Senior men's team.

Post the evaluation of quotes based on the price and sample submitted by the vendors, the following four out of eleven who participated in the tender process were short-listed:-

Sl. No.	Agencies M/s	Clothing (Rate per set)			
		Whites	Sublimation	Support staff	Selectors
a.	Omtex Health wear Pvt.Ltd., Mumbai	15,950	6,950	13,130	8,850
b.	B.S.Sports, New Delhi	16,580	5,460	13,255	8,635
c.	Vega Industries, Meerut	14,149	5,325	11,715	6,655
d.	T.K.Sports Private Limited, Jalandhar	16,000	5,560	13,210	8,510

Considering the fact that M/s Omtex Healtwear Private Limited, Mumbai have been a fairly good vendor over the past four years and the fact that the BCCI calendar has already been announced and there is very less number of days available, it was felt prudent to go with M/s Omtex.

Thus, M/s Omtex will sponsor the State Senior team (men) and they provide thirty-five sets of clothing for players and fifteen sets of clothing free of cost. Clothing for other age groups will have to be purchased at the agreed upon cost. Any additional logo embroidered (in case a sponsor comes on board) on the clothing will be charged at Rs.50/- per piece. The freight for delivery at Bangalore will have to be borne by the KSCA.

15. **Engaging of cricketing professionals.**

The following personnel have been engaged and same has been ratified.

Name M/s	Post	Remuneration	Duration
State Senior Men's			
Deepak Chougule	Fielding Coach	Rs.50,000/- per season	Season 2021-22
C.Raghu	Coach	Rs.45,000/- per season	Season 2021-22
State U-19 Men's (additional)			
Irfanulla Khan	Trainer	Rs.35,000/- per month	Season 2021-22
State Under-19 Women's (additional)			
Rakhee Gangal	Coach-cum-Manager	Rs.36,000/- per month	September & October 2021
Saloni Agarwal	Physiotherapist	Rs.33,000/- per month	September & October, 2021

16. **Daily honorarium for selectors.**

Based on the request from the selectors and the discussions by the Cricket Committee and the Managing Committee, it was decided to pay a daily honorarium for the selectors as herein under:-

Selectors for the season 2021-22 & 2022-23 (subject to changes, if any)		Amt.per day (In Rs.)	Max.per season (In Rs.)
Men's State Selection Committee			
M/s			
Senior			
Fazal.R.Khaleel	Chairman	10,000	3,00,000
B.Siddaramu	Member	7,500	
Anand.P.Katti	Member	7,500	
Ramesh Hejmadi	Member	7,500	
Under-23 / 25			
Fazal.R Khaleel	Chairman	10,000	3,00,000
K.L.Aswath	Member	7,500	
Tejpal Kohtari	Member	7,500	
Raghuttam Navali	Member	7,500	
M.S.Ravindra	Invitee from Mysore zone	7,500	
Under-19			
Anand.P.Katti	Chairman	7,500	2,00,000
A.R.Mahesh	Member	5,000	
C.Raghavendra	Member	5,000	
Santosh Kumar Vadeyaraj	Member	5,000	
Under-16 & Under-14			
H.Surendra	Chairman	7,500	2,00,000
M.V.Prashanth	Member	5,000	
H.Chandrashekar	Member	5,000	
S.Prakash	Member	5,000	
Women's Selection Committee			
Senior			
D.Jayashree	Chairman	10,000	3,00,000
Mukta.R.Alageri	Member	7,500	
Leena Prasad	Member	7,500	
P.Hemalatha	Member	7,500	
Junior			
Chandrika Sridhar	Chairman	7,500	2,00,000
Ashrayi.N.Ram	Member	5,000	
Anuradha Prasad	Member	5,000	
Nivedita Reshme	Member	5,000	

17. **Suggestions of Convenor, Shimoga zone - proposal for basic cricketing infrastructure for lands/grounds hired/leased by the KSCA** :- Mr D.S.Arun, Convener, Shimoga Zone, requested to support development of basic cricketing infrastructure facilities at Gadag and Hassan.

It was decided that basic infrastructure facilities such as a compound wall, matting grounds, simple dressing room, and other basic facilities might be considered in Gadag, Hassan, Davangere and Raichur at a cost of around Rs.40 lakhs per ground. It was suggested to initiate specific proposals at the earliest.

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Important Decisions taken/Resolutions passed at the twenty fourth meeting of the
Managing Committee
19th October, 2021

1. Salient points of the Executive Committee meeting held on Tuesday, 5th October, 2021 approved by the Managing Committee.

- (a) The Revenue Budget and Capital Budget for various sports sections for the year 2021-22:-

Revenue budget:- Rs.1 lakh Revenue Budget each for Swimming pool, Billiards, Recreation, Badminton, Library, Tennis & Squash and Health Club. Catering also has Rs.1 lakh for organizing food festivals with music programme every alternate month. Beverages section will have Rs.2 lakhs for organizing Beverages Nite/Happy hours. Tombola will have a Revenue Budget of Rs.3 lakhs. Entertainment section has been given Rs.3 lakhs budget for programs every fortnight at Rs.25,000/- for each event.

Capital budget – section wise:-

Billiards & Snooker – Rs.15 lakhs; Shuttle – Rs.3 lakhs; Swimming Pool – Rs.2.50 lakhs; Tombola – Rs.1.50 lakhs and Tennis – Rs.7.50 lakhs. Capital Budget with respect to Health Club, Library and Squash will be finalized after completion of the proposed renovation works.

2. Information

(a) BCCI

1. **BCCI Domestic season 2021-22** – The the Senior Women’s One Day tournament will be hosted by the State Associations (5 Elite pools from 23rd October, 2021; 1 plate pool at Kolkata from 20th October, 2021 AND Knock out at Bangalore from 7th November, 2021).
2. The Senior Women’s state probables for the BCCI Senior Women’s One Day tournament have been announced. The state probables are currently playing practice matches with Mizoram, Meghalaya and Andhra.
3. The U-19 Women’s state team entered the Semi Finals of the BCCI U-19 Women’s One Day tournament. However, they lost their Semi finals match.
4. The U-19 Men’s state team entered the quarter finals of the BCCI U-19 Vinoo Mankad Trophy. However, they lost their quarter final match.
5. The Senior Men’s state probables have played few practice matches with Jharkhand and Mizoram.

(b) KSCA

1. The remaining matches of KSCA Group 1 – 2nd & 3rd division were completed.
2. The KSCA 20-20 (knock-out) tournament has started and the finals is scheduled on 19th October, 2021.
3. The KSCA U-16 league for Group 1 – 1st, 2nd & 3rd division teams started from 4th October, 2021 onwards.
4. S.A.Srinivasan Memorial tournament for U-25 men commenced on 3rd October, 2021 but was postponed due to inclement weather. It has been re-scheduled to start from 21st October, 2021.

(c) **Retirement of Mr A.Mithun from first class cricket**:- Mr A.Mithun, International cricket player from Karnataka has vide an email dated 7th October, 2021 addressed to the Hon.Secretary, informed that he decided to retire from first class cricket to pursue other avenues in his career. He has thanked KSCA for identifying him, shaping him as a valuable player and supporting him throughout highs and lows of his career.

3. Budget to Senior Women's One Day Tournament 2021.

The Senior Women's One Day tournament league knockout is scheduled at Bangalore (league) from 23rd October, 2021 to 6th November, 2021 and (knock out) from 7th November to 20th November, 2021 including COVID protocol and practice sessions. Approximate budget is as follows:

<u>Matches income</u>	<u>Estimated hosting expenses</u>	<u>Estimated hosting</u>
League Match	33,46,000	52,50,000
Knock out	34,60,000	35,00,000
Total	68,06,000	87,50,000

The hosting expenses for the above matches and U-25 Men's tournament for budget of Rs.1,36,12,000/- (Rupees one crore thirty six lakhs and twelve thousand only) covered for both the tournaments.

4. Request from M/s NMS Canteen for revision of rates.

M/s NMS Canteen vide their letter dated 4th October, 2021 addressed to the Hon. Asst. Secretary, KSCA Sports Centre have drawn attention to the fact that their cost of food items served were revised six years back. Due to steep increase in cost of raw materials, vegetables and labour cost they have requested for revision of rates by 30%.

The Vice President & Chairman and the Asst.Secretary (Sports Centre) were authorized to review the prices and bring up their considered recommendations at the next meeting.

5. Allotment of interior works at Alur.

Further to the Managing Committee's approval in-principle of a budget of Rs.12 crores + taxes on 29th June 2021, and the Technical Committee's approval of the presentation on 2nd July, 2021, a tender notification (two cover system) for the interior works (i.e., interior, electrical and plumbing) at Alur was published in Deccan Herald and Prajavani (Bangalore edition) on 5th August, 2021.

After the pre-bid meeting on 23rd August 2021, the technical bids were opened on 26th August, 2021. M/s Gayathri & Namith Architects scrutinized the technical bids in detail. Only five of the nine bidders had participated in the tender process and all of them were qualified.

Based on the email recommendations of the Technical Committee members, the commercial bids of the five qualified bidders were opened on 11th September 2021 in the presence of Architects. The quotes are as herein below:-

Sl. No.	Agency	Quote (Rs.)	GST @ 18% (Rs.)	Total (Rs.)	%age above or below the est.cost
	Amount put to tender:- Rs.2,80,47,147/- + GST@ 18: Rs.50,48,486/- = Rs.3,30,95,633/-				
i.	Sanjay Marketing and Publicity Service	2,56,37,555	46,14,760	3,02,52,315	8.59% below
ii.	Anjanadri Interiors	2,70,93,784	48,76,881	3,19,70,665	3.40% below
iii.	Vaibhav Inter Décor Pvt.Ltd.	2,80,58,666	50,50,560	3,31,09,226	0.04% above
iv.	Artizen Interiors Pvt.Ltd.	2,82,61,418	50,87,055	3,33,48,473	0.76% above
v.	Sycone CPMC Pvt.Ltd.	2,84,98,597	51,29,747	3,36,28,344	1.61% above

The following is the final quote after negotiations with the first three lowest bidders on 24th September, 2021:-

Sl. No.	Agency	Quote (Rs.)	Rebate	Quote after rebate	GST @ 18% (Rs.)	Total (Rs.)
i.	Sanjay Marketing	2,56,37,555	7.5%	2,37,14,738	42,68,653	2,79,83,391
ii.	Anjanadri Interiors	2,70,93,784	9.9%	2,44,00,000	43,92,000	2,87,92,000
iii.	Vaibhav Inter Décor	2,80,58,666	11.10	2,47,00,000	44,46,000	2,91,46,000

Thus, the lowest quote after negotiations is received from M/s Sanjay Marketing and Publicity Service for Rs.2,37,14,738/- + taxes.

6. Procedures for undertaking minor civil works (value less than Rs 2.5 Lakhs + taxes)

The KSCA regularly carries out maintenance of various stands, building, painting, repair of false ceiling, repair of doors, repair of plumbing and sanitary works etc. Often such minor works whose value is less than Rs. 2.50 lakhs plus taxes need to be carried out on an urgent basis.

As per the guidelines issued by the MC held on Friday, the 13th March 2020, point no. 14 ie (Value of work amounting from Rs.1.00 lakh to Rs.10.00 lakhs, FC approval is to be obtained, EMD percentage 1% on the quoted rate and deduction of SD amount is 5% for a period of 6 months. Tender will be invited through notification (notice board) and cost of tender document will be Rs.500/-.

In view of the small value of the work involved and the time constraint, invariably, it is difficult to follow the procedural guidelines mentioned above. The outside Contractors normally do not respond to such tenders. In view of this, quotations are given by Contractors those who are working on stadium premises. Because of this, there have been objections from Internal Audit that the tenders are quoted by the same Contractors time and again.

The Audit Committee considered the remarks of the Internal Auditors and also heard the genuine difficulties faced by the Engineering Department for following the established procedure. After deliberations, the Audit Committee recommended that the MC consider a simpler procedure for taking up the work under Rs.2.5 lakhs.

In view of this, for such works less than Rs.2.5 lakhs, the Committee may approve:

- (a) The notice inviting quotations/bids will be displayed on the KSCA notice board and would also be uploaded onto the KSCA website.
- (b) Quotations would be taken from registered vendors/Contractors maintained by the Engineering Department. They will be contacted through email/SMS etc.
- (c) Schedule B Form would be issued free of cost
- (d) No EMD will be collected. Only 5% SD will be retained for a period of 6 months.

After deliberations, the Committee passed a resolution adopting the above procedure for undertaking minor civil works of value each less than Rs.2.5 lakhs + taxes and that the above procedure will come into effect prospectively.

7. **Modifications regarding Earnest Money Deposit and Security Deposit**

Presently procedure for the Earnest Money Deposit (EMD) and deduction of Security Deposit (SD) is being done as per the guidelines approved in the MC dated 13th March 2020.

Accordingly, an EMD of 2% and an SD of 7.5% are being taken from the Contractors. Normally, after taking the EMD of 2%, this is later adjusted towards SD and hence, when the work is completed, the KSCA will have 7.5% of the Contract amount retained as Security Deposit.

As per the KPWD works manual 2014, clause 199 states : “ Contractors in each case be required to submit earnest money deposit of a sliding scale of the estimated cost of work tendered for , while submitting tender. No interest will be allowed on these amounts. In respect of the unsuccessful contracts the EMD shall be returned and in respect of the successful contractor the EMD shall be returned and the security deposit of 05% (five percent) shall be obtained in the form of a Bank Guarantee as in the Standard Tender Document.

Some of the Contractors have been requesting KSCA to reduce the SD and bring it in line with the KPWD Works manual. Accordingly, it is proposed that:

- (i) To uniformly fix the Earnest Money Deposit at 1% of the estimated value of the work.
- (ii) The SD will be 5%.
- (iii) For the successful bidders, EMD is proposed to be adjusted towards the SD in the running bills and the final bill such that the Final Security Deposit (FSD) shall be five percent of the final bill value which will be retained till the guarantee period is over (i.e 12 months / 60 months as the case may be).

The Committee passed a resolution adopting the above procedure regarding changes in Earnest Money Deposit and Security Deposit and that the above procedure will come into effect prospectively.

8. **Approval of interview of candidates for various categories of memberships**:- The interview of candidates awaiting membership confirmation in various categories such as (a) elevation of Associates to Life Membership (b) transfer of Membership / Associateship to spouse/children, (c) Ordinary Membership, (d) Special Membership and (e) Service Membership were held by the Committee of Office Bearers through video-conferencing on 17th & 23rd September, 2021 and 1st & 8th October, 2021. The Committee approved the above.

9. **Report of sub-committee for POSH:-** The confidential report by the Sub-Committee for POSH was submitted to the Hon. Secretary. Ms K.R.Gayathri - nominated MC Member, the Chairperson of the Sub-Committee briefed the following for the information of members:-

- That the women involved was neither an employee nor a cricketer participating in the KSCA tournaments. However, was indirectly connected with the KSCA.
- To maintain the reputation of the KSCA, it was recommended that the concerned employee ideally should not continue his services with the KSCA.
- The women concerned should be provided opportunities to work with KSCA like in the past without any bias towards her.

The Hon. Secretary informed that the concerned employee against whom the allegation was made had already tendered his resignation voluntarily and hence there was no cause of action for the Committee.

10. Shri.N.S.Shanti Swarup, Committee member, proposed that based on the request of many members the credit limit be enhanced from the current Rs.10,000/- to Rs.15,000/-. After discussion, it was decided that the above matter would be discussed in the next EC meeting and the EC recommendations would be considered at the next MC meeting.
11. The Hon. Secretary informed that members that the prize money, allowances to Coaches/District Team Managers, TA/DA etc., for the year 2020-21 have been enhanced and the details of the same would be made available to all the Zonal Conveners shortly. He added that he will be visiting Gadag in the second/third week of November 2021.

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Important Decisions taken/Resolutions passed at the twenty fifth meeting of the
Managing Committee
12th November, 2021

1. **Salient points of the Executive Committee meeting held on 9th November, 2021 approved by the Managing Committee.**

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

- Based on the request from M/s NMS Canteen with regard to revision of prices for food items supplied by them, on an average, an increase of around 20% was recommended. However, the price of each item needs to be finalized on mutual discussions.
- To place an advertisement requesting for proposals to set up a Beauty Parlour and Saloon on BOT basis or on rental basis.
- The parameters for the provision of affiliation status to various clubs were discussed and needs to be finalised.
- It was decided that necessary modifications be done in the Clubman's software that cancellation of Guest entry at the KSCA Sports Centre would be permitted only after the reason for cancellation is entered in the format.
- Regarding the need for any license under the Shops & Establishments Act, legal opinion is sought on the same and action will be taken accordingly.
- The Library will be shifted to IMG office location in view of the renovation work being taken up for the Residential Rooms. Approximately Rs.75,000/- will be required for shifting the Library. The term of the newly engaged Librarian would be extended by 3 more months at the same monthly salary.

2. **Management response to Internal and Concurrent Audit Reports for the quarter ending 30th September, 2021**

The Internal Auditors and the Concurrent Auditors have comprehensively reviewed the quarterly Financial Statements ending 30th September, 2021 and sent their reports. The reports were considered and in consultation with the Hon. Treasurer, the management response was sent to the Auditors against each of the remarks / observations made by them. The response was considered by the FAC, ARC and the Audit Committee.

With regard to one of the issues pertaining to the Sports Centre members, the Hon.Treasurer informed that the Internal Auditors had pointed out that the members are sometimes not registering their guests in the guest register and that some of the members are bringing in more than the permitted four persons as guests on certain occasions. The office was asked to ensure that such incidents do not recur.

Further, they had reported that cancellation of guest entry cannot be should not be permitted However, the auditors were informed of the discussions during one of the Executive Committee meetings wherein it was decided that during some unforeseen circumstances, cancellation of guest/s entered should be permitted citing reasons for cancellation.

3. **Update on the Accounts Review Committee meeting held on 8th November, 2021.**

The Accounts Review Committee, reviewed in detail the Internal Audit Report for the quarter ending 30th September, 2021. They also reviewed the Concurrent Audit Report as well as the quarterly Financial Statements. They took note of the revised scope of work of their Committee. They thanked the management for providing all the support and implementing various suggestions made by the Committee.

4. **Update on the Finance Advisory Committee meeting held on 8th November, 2021.**

The Finance Advisory Committee also reviewed in detail the Internal Audit Report for the quarter ending 30th September, 2021. They also reviewed the Concurrent Audit Report as well as the quarterly Financial Statements. They took note of the revised scope of work of their Committee. They thanked the management for providing all the support and implementing various suggestions made by the Committee.

The Committee recommended to the Managing Committee to consider that once a member makes Guest entries, cancellation of such entries should not be permitted as followed in Bangalore Club and other similar Clubs in Bangalore.

5. **Update on the Audit Committee meeting held on 10th November, 2021:-**

The Audit Committee meeting was held on 10th November, 2021 to review the quarterly Financial Statements and the summary of the Internal & Concurrent Audit Reports for the quarter ending 30th September, 2021.

6. **Information :-**

BCCI:-

• **Cricketing appointments and selection to teams:-**

- **Head Coach of Indian Team:-** Mr Rahul Dravid, Head of Cricket, NCA and the Head Coach of the India Under-19 and India-A teams has been appointed as the Head Coach of Team India (Senior Men) for a period of two years.

- **New Zealand tour of India:-**
 - **Three T20 Internationals on 17th, 19th and 21st November, 2021 at Jaipur, Ranchi and Kolkata:-** K.L.Rahul has been named as the Vice Captain of Indian Team.
 - **Two-match Test Series during November-December 2021 at Kanpur and Mumbai:-** Mr Mayank Agarwal and Mr Prasad Krishna have been selected.
- **India-A tour of South Africa from 23rd November, 2021 at Bloemfontein:-** Mr. Devdutt Padikkal and Mr K.Gowtham have been selected for the India 'A' team for South Africa tour to play three four-day matches.
- **BCCI Senior Women's One Day Tournament:** The BCCI Senior Women's One Day Tournament was played from 23rd October, 2021 to 6th November, 2021 at Alur and M.Chinnaswamy stadium, consisting of six teams from Bengal, Rajasthan, Hyderabad, Himachal Pradesh, Andhra and Punjab. The Karnataka team had won all the five league matches held at Nagpur and earned 20 points in Elite Group-E matches.
- **BCCI Men's Under-25 State 'A' One Day Tournament:** The BCCI Men's U-25 State 'A' One Day starts from 12th November, 2021 to 26th November, 2021 (league stage) at Alur, Just Cricket and M.Chinnaswamy Stadium. The teams are from Mumbai, Jharkhand, Gujarat, Maharashtra, Chandigarh and Tripura.

The Karnataka team will be traveling to Rajkot for the league stage of the above tournament. The knockout of the tournament will be played from 27th November, 2021 to 10th December, 2021 in Bangalore.

- **Performance of State Under-19 Men's Team in the BCCI Vinoo Mankad Trophy (One Dayers)** – The Karnataka team were 2nd in their Elite Group-'E' table and qualified for the knockout stage. Karnataka lost against Maharashtra in the Quarter Finals at Ahmedabad.
- **Performance of State Under-19 Women's Team in the BCCI Women's One Day Tournament** – The Karnataka team were second in their Elite Group-'E' table and qualified for the knockout stage. Karnataka lost against Madhya Pradesh in the Semi-finals at Jaipur.
- **Performance of State Senior Men in the BCCI T20 Syed Mushtaq Ali Tournament:** The Karnataka team stood second in the Elite Group-'B' table and have reached the knockout stage of the tournament.

- **Boys Under-16 Vijay Merchant Trophy:** The BCCI has sent us details related to the tournament format, tentative dates, venues and points system. The day by day match schedule is yet to be received.

7. **Revival of functioning of the sewage treatment plant (STP) at M.Chinnaswamy Stadium:-** The STP with a capacity of 2,00,000 litres per day has not been functioning for several years for various reasons. A new tank was recently built to collect drainage water from the BWSSB drainage system, and submersible pumps were installed to pump it to the STP plant. The drainage system has also been de-silted and the STP plant is presently in working condition producing clean water. With the positive systems created, the STP plant is expected to continue to work without any problems.

A NOC from the Groundwater Authority has now been received as per the statutory requirement.

8. **Reply to the Notice from the Director General of GST Intelligence, Belagavi zonal unit:-** As briefed during the earlier meetings, the Department had computed reversal of an amount of around Rs.2.46 crores towards proportionate amount of input tax credit availed by the KSCA in respect of sponsorship services rendered. The Department had made a revised demand of Rs.85,50,063/- in response to the request for revised computation.

The Treasurer after consulting with the Chartered Accountants M/s S.Venkataramani and M.S.Keshava had sent a revised response to the Department conveying that the KSCA does not concur with their revised demand and the response is awaited.

9. **Ninetieth Annual General Body Meeting of the BCCI on Saturday, the 4th December, 2021 at Kolkata – “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 Saturday, 4th December, 2021”.**

The Electoral Officer has sent the Election Schedule and Notice calling for Nomination of Representatives from the Associations.

Resolution unanimously passed under Rule 15 B of the KSCA Byelaws on Friday, 12th November, 2021 by the Members of the Managing Committee of the Association -

“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 90th AGM being held on Saturday, 4th December, 2021.

The Managing Committee Members also resolved to communicate the aforesaid resolution of the Managing Committee to the Electoral Officer, BCCI and others concerned and authorised the Hon.Secretary of the Association to do the same.

10. **Allotment of work of safety nets at Ground No.2 and 3, Alur.**

The Managing Committee had accorded approval for a budget of Rs.1,60,00,000/- + taxes on 13th November 2020.

M/s Bhadya Engineering Services Private Limited has been engaged as the Structural Consultants for designing and fabricating of nets. They had submitted an estimate for an amount of Rs.1,48,00,000/- for civil and structural works (i.e., Ground No.2 for 150 mtr length : Rs. 81,00,000/- + Ground No.2 for 126 mtr length : Rs. 67,00,000/-) + taxes.

A tender notification (two cover system) was published in Deccan Herald and Prajavani (Bangalore edition) on 3rd September, 2021.

The tender documents were purchased by five agencies on payment of the prescribed fee of Rs.15,000/- + taxes within the stipulated date and time. After the pre-bid meeting, the technical bids were opened on 5th October, 2021 wherein all the five bidders had participated. Thereafter, the Structural Consultants scrutinized the technical bids and only three of the five bidders were qualified.

Based on the email recommendations of the Technical Committee members, the commercial bids of the three qualified bidders were opened on 20th October, 2021 in the presence of all concerned. The quotes are as herein below:-

Sl. No.	Agency	Quote (Rs.)	GST @ 18% (Rs.)	Total (Rs.)	%age above or below the cost
Amount put to tender:- Rs.1,47,43,980/- + GST@ 18%: Rs.26,53,916/- = Rs.1,73,97,896/-					
i.	Fidelitus Corp Property Services Pvt.Ltd.	1,34,99,859	24,29,975	1,59,29,834	8.44% below
ii.	Nikitha Build-Tech Pvt.Ltd.	1,80,43,154	32,47,768	2,12,90,922	22.38% above
iii.	Canara Industries	1,86,26,659	33,52,799	2,19,79,458	26.33% above

After negotiations with the lowest bidder M/s Fidelitus Corp Property Services Pvt.Ltd., the agency has offered a rebate of 0.74% on the quoted rates of Rs.1,34,99,859/- which works out to Rs.1,33,99,960/- + taxes.

Work order was approved for the lowest bidder - M/s Fidelitus Corp Property Services Pvt.Ltd. at Rs.1,33,99,960/- (Rupees one crore thirty three lakhs ninety nine thousand nine hundred and sixty only) + taxes.

11. **Placing of order for the comprehensive requirement of laptops / desktops, Ipad and other IT accessories.**

Further to Managing Committee's approval of a budget of Rs.40,00,000/- for purchasing various hardware items, a tender notification was published on 24th September, 2021.

Three agencies purchased the Tender document, however only two of them participated in the Tender.

Accordingly a comparative statement is prepared for the same as shown below:-

Sl.No.	Name of the Agency	Quoted Amount	
i.	UK International	Rs.36,14,576.00	L1
ii.	Advika Infotech	Rs.40,24,061.24	L2

Since most of the items (which are advertised) are also available through online purchase, the pricing for each of the items were verified from various online stores and it was verified that the pricing quoted by the L1 vendor are lower or par with online market price. Also, the price quoted by L1 bidder is Rs.36,14,576/- compared to the estimated and sanctioned amount of Rs.39,00,000/- which is less by around Rs.2,85,424/-.

The representative of M/s UK International, the lowest bidder was called for negotiations and the vendor insisted that the margin in IT hardware is very low in the market and he had quoted much below the market/online prices. However the vendor agreed to reduce Rs.500/- for the price quoted on high-end laptop (Brand Lenova "THINK PAD -P15S GEN2") and will settle for a final price of Rs.1,34,600/- per piece.

The prices quoted by the lowest bidder are found to be competitive compared to market/online pricing and as such it was proposed that the purchase order be placed with M/s UK International.

12. **Finalization of annual rate contracts.**

Further to Managing Committees' approval on 13th August, 2021 for re-tendering of various rate contracts, newspaper advertisement was published in Deccan Herald and Prajavani, Bangalore edition, on Monday, the 20th September, 2021 inviting tenders for annual rate contract for various services such as **housekeeping, transportation, putting up of temporary infrastructures, hiring of diesel generator sets, hiring of public address systems and conduct of yoga classes** from 1st October, 2021 to March, 2022 and for the financial year 2022-23.

The tenders were opened on 7th October, 2021. The details of each case are given in succeeding paragraphs for necessary consideration and finalization by the committee:-

- i. **Housekeeping services**:- After evaluation of quotes of nine agencies, taking into consideration, the quotes for housekeeping service and the materials, number of years of experience in the field and compliance of statutory requirements like Labour Registration Certificate, break-up of wages as per Minimum Wages Act, the three short-listed agencies are as enlisted below:-

Sl.No.	Agency	Quote for service
i.	Hi Care Services	Rs.8,43,072.00
ii.	BVG India Limited	Rs.9,04,108.00
iii.	Panorama Enterprises	Rs.9,47,952.00

M/s Hi Care Services which stands as L-1 at Rs.8,43,072/- per month, has been the housekeeping vendor of KSCA from 2010 to January 2021, prior to M/s Global Management taking over from them in February 2021 after new tender was floated. The services provided by M/s Hi Care Services were quite satisfactory and there were no major concerns in their provisioning and regular attendance of housekeeping staff.

In view of above, final negotiation with M/s Hi Care Service may be considered.

The Office Bearers were authorised to finalise the pricing with the L1 and the contract would initially be from 1st February, 2022 till 31st March, 2022 and based on their performance, it could be renewed for one more year.

13. **M/s NMS Canteen - revision of rates.**

Further to the Managing Committee authorizing the Chairman and the Assistant Secretary (Sports Centre) to review the prices of various vegetarian food items in similar clubs / Sports Centres and recommended suitable revised prices for consideration. A revised list of rates for various food items was placed before the Committee. The prices to be effective from 1st December, 2021.

The above was approved.

14. **Proposal from Tipplr for online food delivery.**

A letter from Tipplr, an app-based food delivery company, requesting that they be considered as KSCA Sports Centre food delivery associates for delivery of food to members' residences. According to them, most of the clubs in Bangalore except KGA have adopted their service concept. They are to provide services based on orders placed on their Tipplr App at a flat fee of Rs.25/- per order + 2% of total bill amount in each case for payment gateway charges. They would ensure that the services are cashless. They have forwarded a copy of the Memorandum of Understanding.

15. **Engaging of a professional dietician for state cricketers of all age groups on an adhoc-basis for a period of four months.**

Balanced food is an important and mandatory component towards grooming and nurturing the health of the state cricketers. To ensure the same, it is proposed that a professional Dietician is engaged who can provide and guide balanced diet.

After short listing various candidates, Ms K.P.Divya, Nutritionist has been earmarked to undertake Dietician Consultancy for cricketers. It is proposed that Miss Divya be engaged as a professional Dietician for the ensuing cricketing season for four months from November 2021 to February, 2022 for an amount of Rs.50,000/- per month

The above was approved.

16. **Uniform for staff for the year 2021-22 – finalizing of vendor.**

The Managing Committee Meeting on 14th September 2021 accorded approval for a budget of Rs.16,00,000/- + taxes for providing uniform to staff.

Registered vendors as listed with CPS were called with the display card and sample for finalization of uniform colour with CEO and General Manager. After finalization of the colour, Tender Notification for providing uniform was placed in the Notice Board on 25th October 2021. Thereafter sealed quotations were received for providing the uniform, track suit, raincoat and shoes to staff of KSCA and KSCA Sports Centre from the following vendors namely M/s Uniwear, Narayan Ventures and Hatrick Sports. The sealed quotations were opened on 2nd November 2021.

Based on the comparative statement, the lowest quoted vendor was M/s Uniwear for providing the uniform, track suit, raincoat and shoes. Hence if approved, work order will be issued to them and as informed to the Executive Committee on 9th November 2021, efforts will be made to provide new uniform for all employees by 15th December 2021.

The above was approved.

17. **Additional services availed from M/s Sports Mechanics India Private Limited (SMIPL), Chennai:-**

A Service Agreement was entered into with SMIPL on 25th January, 2019 for a period of 5 years (effective date of commencement from 1st July, 2019 to 30th June, 2023) to manage the KSCA website and provide various cricketing software, for a fee of Rs.18,00,000/- per annum. However, the following works are not covered in the agreement and these services are made available for KSCA by paying an additional fee as was done in previous years:-

- **Video analyst for the senior team (only men):-** The video analyst for the State senior men's team is deputed by SMIPL as during the previous seasons.

The agreed-upon fee is the same as during the past two years i.e.,Rs.4,50,000/- per annum + GST.

- **Video analysis software for all age groups (both men and women):-** The software used by the video analysts for all age groups has been provided by SMIPL and has been utilised.

The agreed-upon fee is Rs.4,00,000/- per annum + GST.

- **Mobile application platform:-** SMIPL has developed a mobile app for easy access of various matches by the key personnel at any point of time. The app has been provided to senior teams (men and women), selectors, coaches and key administrators.

The fee agreed upon is Rs.5,00,000/- per annum for 80 licenses (*Senior men & women's team : 30; Selectors & coaches : 20 and Key administrators : 30*)

Onetime fees :-

- **Bio-metric registration system:-** Further to digitising the registration process of all players across the State, the registration software has been provided by SMIPL and has been utilised.

The agreed-upon onetime fee for the software is Rs.3,00,000/- + GST.

- **Automated press release:-** Apart from the online scoring software, the automated press release was initiated during the last season to facilitate immediate notification of scores to the press after the conclusion of the match. The same has been utilised for the 2021-22 season too

The agreed-upon onetime fee is Rs.50,000/- + GST.

- **Hiring of laptops, capture cards and wireless routers for Men (Under-19 and 25) and Women (Under-19 and Senior) teams:-** Since the procurement of hardware compatible for usage of cricketing software has still not been completed, requisite hardware (two laptops, two capture cards and two wireless routers) has to be hired till such time, the hardware is procured.

The onetime fee for three months quoted by SMIPL is Rs.1,00,000/- + GST.

The above expenditure for additional services were ratified by the Committee.
