

MAJOR DECISIONS TAKEN AT BOARD MEETING ON MAR 29TH, 2022

1. The Board of Directors took a note of the Financial Assistance provided to members – Shobha Pandit, Shubhangi Koli & Shashi Kant Khandekar (all Category A) and Sanath Kumar (Category B) – based on their requests for assistance. The Board had earlier approved the disbursement of funds to the above members after a discussion on Zoom.
2. The notice of the Postal Ballot dated 14th Feb 2022 was duly passed by the members on 17th March with requisite majority and the Board took note of the same.
3. With regards to the vacancies in the State Association's Apex Council, the Board has invited nominations from eligible and willing candidates to fill the vacancies by putting up the notice on the website with the required details. Once the nominations come in, the Board will discuss and will nominate the qualified members to the various vacant posts. These posts will hold good only for the remainder of the existing term, ie until September / October 2022.
4. Membership Fee Defaulters – The Board has decided to extend the deadline for the payment of the membership fee for FY 2021-22 from March 31, 2022 to Aug 31, 2022. Any defaulters post the deadline will not be extended any benefits from ICA. The voting rights of such members shall be suspended and they shall be debarred from contesting in elections until all dues are cleared. It was also specified that for voting/contesting rights to be restored, a one year cooling off period would have to be served from the date of the dues being cleared.
5. The Board approved the renewal of the engagement with LawNK as Legal Consultants for a period of another 9 months effective till 31st Dec 2022. This will allow the new Board which is expected to take over in October 2022 a fair chance to settle down.
6. Setanta College, a sports college specialized in all aspects of strength & conditioning and athletic development has offered a customized online course on Strength & Conditioning in Cricket for our members at a discounted price. The Board took the same into consideration and decided to keep the discussion going.
7. The Income Tax Department has issued a show cause notice to ICA for Proceedings under section 143 that the association has 10AC registration only from A.Y. 2021-22 to A.Y. 2022-23 and therefore, the income of the association is not exempted for the A.Y. 2020-21. Recently our auditors had Video Conferencing call with them and the required relevant documents have been submitted. Awaiting the response from the IT dept. The Board took the note for the same.