## MINUTES OF MEETING OF THE CRICKET AFFAIRS COMMITTEE OF DELHI & DISTRICT CRICKET ASSOCIATION HELD ON AUGUST 17, 2017 AT B-104 2nd FLOOR WESTERN AVENUE MAHARANI BAGH NEW DELHI- 110065

Time of the commencement of the meeting: - 10:30 AM

Time of the conclusion of the meeting: - 1:30 PM

## **Present**

List of the Members who attended the Meeting: -

- a. Shri Madan Lal, Chairman, Cricket Affairs Committee, DDCA
- b. Shri Saba Karim, Member, Cricket Affairs Committee, DDCA
- c. Shri G. S. Vivek, Member, Cricket Affairs Committee DDCA
- d. Shri Sunil Valson, Member, Cricket Affairs Committee DDCA
- e. Smt. Amita Sharma, Member, Cricket Affairs Committee DDCA
- f. Tanmay Yadav, Assistant to Justice Sen for DDCA Affairs

## Introduction: -

This meeting was called by the Chairperson of the Cricket Affairs Committee to discuss the following agenda: -

- I. To scrutinize applications for various posts and finalize the interview schedule.
- II. To finalize modalities of the interview process.
- III. To recommend tentative remuneration to Coaches, Selectors, Manager, Physios and Trainers.
- IV. Initiate deliberations on further roadmap of for Delhi this season and other points which requires consideration.

- 1. The members of the Committee scrutinized the applications for men's category, received for various posts and prepared the final list of Candidates along with the Interview Schedule. It was decided that the Selections for men's category will be on 21st & 22nd August whereas the Selection for the women's category would be done on a later date. The members deliberated on the venue and time slots and decided the following:
  - On 21st August selections for the posts of Coaches and Selectors shall take place.
  - On 22<sup>nd</sup> August selections for the posts of Managers, Physios and Trainers shall take place.
  - The venue for interview shall be Ferozshah Kotla Ground, New Delhi.
- 2. The members deliberated and decided that candidates from Delhi will have to come in person for the interview and the option of skype calls/tele-conference shall be given to only those candidates who do not reside in Delhi or for some reasons are not in a position to come in person.
- 3. The members also deliberated and sought certain clarifications from Ld. Administrator with regard to the Conflict of Interest clause.
- 4. The members deliberated and decided to bring in place a Model Code of Conduct for Selectors, Coaches and Managers. It was also decided that the candidates will be made aware of their responsibilities and the code at the time of interview. It was deliberated and decided that the selected candidate shall abide by the rules and regulations of the Model Code at all times.
- 5. The committee made a recommendation to Ld. Administrator on the remuneration of all posts, and await his approval.

The committee will reconvene on 21st August 2017 for the Selections.

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Justice Vikramajit Sen Administrator, DDCA