



CRICKET ASSOCIATION OF UTTARAKHAND, DEHRADUN

Affiliated To The Board of Control for Cricket in India
(Registered Under Society Act 1860)

Ref. 1897/CAU/GI-18/22-23

Date: 22/03/2023

MINUTES OF THE MEETING OF THE APEX COUNCIL OF CRICKET ASSOCIATION OF UTTARAKHAND HELD ON MONDAY, 20TH FEBRUARY 2023 AT CAU OFFICE, DEHRADUN.

ATTENDANCE OF MEMBERS

Name	Designation	Present / Absent
Mr. Jot Singh Gunsola	President	Present
Mr. Dhiraj Bhandari	Vice President	Present
Mr. Mahim Verma	Hon. Secretary	Present
Mr. Suresh Singh Soniyal	Hon. Jt. Secretary	Present
Mr. Manas Mengwal	Hon. Treasurer	Present
Mr. Santosh Gairola	Counselor	Present
Ms. Ritika Deshpande	ICA Nominee (Female)	Present
Mr. Yogesh Aggarwal	CAG Nominee	Present
Mr. Mohit Dobhal	Interim CEO	Present

President welcomed all the newly elected members of the Apex Council for the first meeting of the tenure.

President specifically welcomes Shri Dhiraj Bhandari, Shri. Manas Mengwal, Shri. Suresh Singh Soniyal and Shri. Santosh Gairola for attending the Apex Council for the first time. He also welcomes the ICA Female nominee Ms. Ritika Deshpande.

President informed the house the ICA Male nominee has not been appointed by the ICA till now, and the term of Shri. Gyanendra Pandey (ICA Male Nominee) has concluded, so till the time the ICA does not appoint another Male Nominee, such position is vacant.

President then requests the Hon. Secretary to start the meeting agenda wise.

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Agenda No. 1: To confirm the minutes of previous Apex Council meeting dated 16.12.2022.

The CEO informed the members of action taken on the resolutions of the apex council in the previous meeting.

- AGM was duly conducted on 10.1.2023 and all the agendas were taken up and discussed and decided.
- As per a decision of Apex Council the re-admission of membership of Mr. Rajeev Jindal, Mr. Amit Kapoor, Mr. BM Goyal and Mr. Gurucharan Singh was processed and were re admitted as members. They also became part of the voting list in the AGM.
- Regarding the increase of allowance to Apex Members to Rs. 7000, the office is still in the process of gathering information from other states and shall be shared when details will be compiled.
- The office is still in the process of amending the banking system as resolved by the Apex Council.

Hon. Secretary informs the members that the draft minutes of the previous meeting of the Apex Council were circulated and the same is to be confirmed.

"RESOLVED THAT, The Apex Council unanimously resolved to confirm the Minutes of the previous Apex Council meeting dated 16.12.2022 as circulated."

Agenda No. 2: To discuss and decide various appointments as per delegated authority by the AGM.

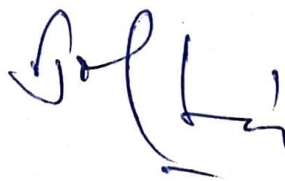
The Hon. Secretary informed the members that the as per constitution several appointments had to be made by the AGM, and in its meeting dated 10.1.2023 the AGM of CAU has decided to empower the Apex Council and authorized them to make the appointments as below:

- (i) Cricket Advisory/Improvement Committee
- (ii) Junior Cricket Committee
- (iii) Women's Selection Committee
- (iv) Appointment of Ombudsman and Ethics Officer.

Cricket Advisory/Improvement Committee:

Hon. Secretary informed the members that currently CAC consists of Shri Gopal Sharma, Shri Joginder Sharma and Ms. Shashi Gupta. He recommended that the same should continue.

"RESOLVED THAT, The Apex Council unanimously resolved to appoint Shri Gopal Sharma, Shri Joginder Sharma and Ms. Shashi Gupta as members of Cricket Advisory/Improvement Committee."



Junior Cricket Committee and Women's Selection Committee

The President recommended that for appointment of these selection committee a panel consisting of CAC and Hon. Secretary be authorized to decide the process and appoint the members for Junior Cricket Committee and Women's Selection Committee.

"RESOLVED THAT, the Apex Council unanimously resolved to approve the suggestion of the President and authorize a panel consisting of CAC and Hon. Secretary be authorized to decide the process and appoint the members for Junior Cricket Committee and Women s Selection Committee."

Appointment of Ombudsman and Ethics Officer.

The Hon. Secretary informed the members that the present Ombudsman & Ethics Officer Justice Virender Singh was appointed for the first time on 28.7.2020 and he can remain in this post for 3 years. Therefore, he recommended that he would continue till the remaining part of 3 years i.e. up to 27.7.2023, and thereafter the Apex Council can consider to fill his vacancy.

"RESOLVED THAT, The Apex Council unanimously resolved to appoint Justice Virender Singh as Ombudsman and Ethics Officer for the remaining period."

Agenda No. 3: To discuss and empower the office bearers and apex council members to exercise specific functions and duties.

The Hon. Secretary informed the members that the constitution provides for powers and duties of office bearers, but for effective functioning of the association several functions and duties should be delegated to the office bearers and members of the apex council apart from the duties already prescribed in the constitution.

The President and Hon. Secretary suggested the following functions and duties to be empowered to the office bearers other than that provided in the constitution.

Office Bearers	Delegation of duties
President	Government liaising and coordination
Vice President	Office Administration, Staff resource allocation and Legal
Secretary	Overall administration, cricket operations, coordination with BCCI.
Treasurer	Finance Management, oversee internal audit, cash flow, sponsorship / revenue generation

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Joint Secretary	Player Registration (BCCI ODMS), player documentation issues and grievances, cricket operations, sponsorship / revenue generation any other functions delegated by the Hon. Secretary.
Hon. Councilor	Oversee process documentation, tournament approval process.

All the above functions undertaken by the respective office bearers / members of the Apex Council will only take effect after the approval of the President and Hon. Secretary.

"RESOLVED THAT, the Apex Council unanimously approved the above suggestions of the President and Hon. Secretary."

Agenda No. 4: To discuss constituting a Constitution Review Panel to work on the required amendments to the Constitution of CAU and make recommendations.

Hon. Secretary informed the members that time and again there have been demands to make amendment to CAU constitution considering some practice difficulties that are being faced in day-to-day functioning. Therefore, there is a need to constitute a Constitution Review Panel to study and make recommendations to process the amendment to the CAU Constitution. The President suggested the following names:

Name of the Constitutional Review Panel	Designation
Sh. Mahim Verma	Hon Secretary, CAU
Sh. Arjun S Negi	Member, CAU
Sh. Ajay Tiwari	President, CAUSN
Sh. Rajbeer Bhandari	Secretary, CA Tehri
Sh. V B S Negi (Advocate)	Legal Advisor, CAU

"RESOLVED THAT, The Apex Council unanimously approved the above suggestions to appoint the Constitution review Panel and the names as suggested by the President."

Agenda No. 5: To Decide the U-19 Girls and support staff.

Hon. Secretary informed the members that CAU's Women's U19 team won the national championship, and their prize money has to be approved by the Apex Council, he informed that last time the prize money given was Rs 13 Lakhs (Thirteen Lakhs Only) and he recommended that the same should be done.

"RESOLVED THAT, *the Apex Council unanimously resolved to approve the amount of Rs. 13,00,000/- (Thirteen Lakhs Only). As prize money is to be given to the winning team, including support staff.*"

Agenda No.6: To appoint the co-conveners for Men's Junior Cricket and Women Cricket

Hon. Secretary suggested to the members that for better coordination of cricketing activities and implementation of operations some members should be appointed based on their operations experience, and therefore the following persons be given responsibilities to act as co-conveners:

Name of the Co-conveners	Responsibilities
Shri Dhiraj Khare, Secretary, Cricket Association of Nanital	Junior Cricket
Shri Narendra Shah, Secretary, Cricket Association of Chamoli	Women Cricket

"RESOLVED THAT, *the Apex Council unanimously approved the above suggestions of the Hon. Secretary.*"

Agenda No. 7: To consider GSR Cricket Ground for annual cricketing activities.

Hon. Secretary informed the members that there is a need to have good grounds on board so that cricket activities carry on smoothly, grounds like GSR should be considered.

President suggested that the Apex should give Hon. Secretary authorization to take necessary action on such terms which are in best interest of the association.

"RESOLVED THAT, *the Apex Council unanimously resolved to authorize the Hon. Secretary to take necessary action in this regard.*"

Any Other Matter:

1. Under-19 Girls Preparatory Camp

Hon. Secretary advised the house that since Cricket Association of Uttarakhand is defending CHAMPIONS of U-19 One Day Trophy for the second consecutive time and this time around 8-9 girls will be overaged to fall under the same category. Therefore, to maintain the dominance in U-19 One Day Trophy, CAU must organize preparatory camp from 08th April onwards.

"RESOLVED THAT, the apex council unanimously agreed on the said suggestion and resolved and authorized Hon. Secretary to take appropriate and necessary action."



2. Shifting of Office Building:

Hon. Secretary informed the house that currently there are a lot of parking issues in the current office building and lift issue and opened for suggestions.

Hon. Treasurer added his concerns regarding parking and recommended to rent such a place where parking issues should not come up also there should be enough space for conference hall.

Hon. Secretary also advised that there should be proper sitting space of each Office Bearers of the Association.

Yogesh Aggarwal – CAG Nominee, advised renting a space in an isolated place wherein rent will be appropriate.

“RESOLVED THAT, the apex council unanimously authorized President and Interim CEO to search for the same and finalize the new premises for the office.”

3. Request For Proposal (RFP) Issue:

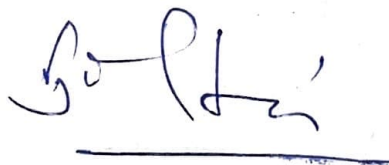
Interim CEO informed the house that during the Season few vendors who are empaneled with CAU for certain services stop providing their services in the middle of the Season, due to exceed in Credit Limit or some other reason. At that point of time, CAU needs to approach outside vendors to manage the workload. At that time, it becomes difficult to handle such situations, therefore asked Apex Council for suggestions.

“RESOLVED THAT, the apex council unanimously suggested and approved that whenever the situation arises wherein the association has to approach outside vendors to manage work load the Interim CEO can take ad-hoc approval from Vice President, Hon. Treasurer, Councilor.”

4. Registration Fees:

Interim CEO briefed the house that, currently 40% of registration form fees is taken by CAU and remaining 60% remains with District Associations and at times CAU could not reimburse Ball costing to the district associations due to lack of funds, therefore he proposed to handover all registration fees to the concerned district associations through which they can procure balls on their own.

Mr. Yogesh Agarwal – CAG Nominee to CAU, backed the said suggestion and advised since CAU is unable to give grant to district association therefore registration fees amount can be utilized by district association to procure balls.



President also supported the said suggestion and added that, after procurement district Associations can send their expenses list to CAU.

"RESOLVED THAT, the apex council unanimously agreed on the above mentioned suggestion and resolved that, last year registration fees can be adjusted with the costing of balls and from now onwards all the registration fees received by each respective district will remain with them as an aid to procure balls which CAU used to provide."

5. Medical Reimbursement to Player:

Hon. Secretary informed the house that a Senior player of CAU, Ms. Minakshi Joshi had some medical issues, and a request application is received at CAU office to reimburse some medical aid to the said player.

"RESOLVED THAT, the apex council unanimously agreed to reimburse an amount upto Rs. 10,000/- (Ten Thousand Only) to Ms. Minakshi Joshi as an act of empathy for the respective player."

6. Employee Provident Fund & Medical Policy for Office Staff:

Hon. Secretary proposed the house that, CAU should contribute in EPF scheme for all office staff and provide Medical Benefits (Group Medical Insurance).

Hon. Treasurer also seconded the suggestion and recommended to adhere the same.

"RESOLVED THAT, the apex council unanimously resolved to form a committee namely, Hon. Treasurer, Councilor, and Interim CEO to take appropriate action to implement the same by inviting group insurance quotations for the said purpose and instigate best offer received."

7. Laptop for Office Bearers:

Interim CEO informed the house that, since new Apex Council Members are in charge now, so he requested house to give advice if new laptops are to be procured or the laptops given to previous Apex Members should be taken back.

President advised the house to procure new laptops for new office bearers and not to ask for old laptops from the previous office bearers which was seconded by CAG Nominee – Mr. Yogesh Aggarwal.

"RESOLVED THAT, The apex council approved the above mentioned suggestion and resolved to procure laptops for new office bearers and laptops distributed to previous office bearers should remain along with them."



8. New Software for Finance Management:

Hon. Treasurer informed the house that, since there is no such mechanism installed in CAU wherein we can track any sort of financial reports therefore he proposed to implement and adhere online portal which may help keeping the records. He also informed the house that, currently he is working with some freelancer for the said software and it's in the initial stage.

The house supported the said suggestion, and recommended giving an overview of the proposed software in the next Apex Council Meeting wherein further decision can be taken.

9. CAU Banking Partner:

Interim CEO informed the house that currently the accounts department of CAU is facing a lot of issues with Axis Bank as their services are not appropriate, there is no relationship manager, nor their customer service is proper.

He proposed the house that, after receiving proposal from HDFC bank, it is for the betterment of CAU to open an account in HDFC bank which are providing below mentioned facilities: -

- Zero Balance Salary Account
- Auto FD Facility
- 15 Lakh accidental Life Insurance to all the employees.
- Dedicated Relationship Manager

"RESOLVED THAT, the apex council unanimously approved the said suggestion and authorized interim CEO to process the same."

10. Boys – Under-16 Tournament:

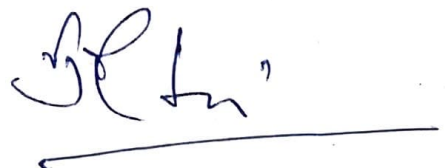
Hon. Secretary proposed the house to conduct Boys Under-16 Tournament under the name of Late Shri Harbans Kapoor ji (MLA).

"RESOLVED THAT, the apex council unanimously approved that the Boys Under 16 tournament should be named after Late Shri Harbans Kapoor, (MLA)."

11. Spokesperson:

Hon. Secretary suggested the house to recommend the same for the Spokesperson of CAU.

"RESOLVED THAT, the apex council unanimously suggested Mr. Vijay Pratap Malla – Secretary – Dehradun District Cricket Association as the Spokesperson of CAU."



12. Travel plan for office bearers and staff.

President suggested that all the travel plans of all the office bearers, should be approved by the President and Hon. Secretary and no bookings should be made without approval.

Also, for travel plans of staff he suggested the Interim CEO make appropriate slabs of employees (as per their designation) and the same should be presented in the next meeting.

"RESOLVED THAT, the Apex Council unanimously resolved to approve the abovementioned suggestions by the President."

13. Regarding confirmation to the post of CEO:

President recommended the house to confirm the post of CEO, currently Mr. Mohit Dobhal is fulfilling CEO duty as an Interim CEO for a long time and after considering his work he proposed the house to give Mr. Mohit Dobhal full charge of CEO and offer him a consolidated amount of Rs. 2,25,000/- (Two Lakh Twenty-Five Thousand per month only).

Mr. Mohit Dhobal requested the house to give him time to consider this.

"RESOLVED THAT, the house approved the above-mentioned suggestion by the President to consider Mr. Mohit Dhobal who is presently holding the charge of CEO as Interim CEO, to be given full charge as CEO, with increased remuneration of Rs. 2,25,000/- per month, subject to the offer being considered by Mr. Mohit Dhobal."

There being no other item on agenda to be discussed, the meeting concluded with a vote of thanks to the chair.

