



CRICKET ASSOCIATION OF UTTARAKHAND

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

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Date: 12/7/2024

MINUTES OF THE MEETING OF THE APEX COUNCIL OF CRICKET ASSOCIATION OF UTTARAKHAND HELD ON THURSDAY, 23RD MAY 2024 AT CAU HEAD OFFICE, DEHRADUN.

ATTENDANCE OF MEMBERS

Name	Designation	Present / Absent
Dr. Girish Goyal	President	Present
Mr. Dhiraj Bhandari	Vice President	Absent
Mr. Mahim Verma	Hon. Secretary	Present – Joined Via Video Conferencing
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)	Absent
Mr. Shantanu	ICA Nominee (Male)	Present – Joined Via Video Conferencing
Mr. Mukesh Kumar	CAG Nominee	Present
Mr. Mohit Dobhal	CEO	Present
Mr. O.P.S Yadav	General Manager (Finance)	Present

President introduced and welcomed all the members of the Apex Council. Thereafter, President calls the meeting in order and requested the Hon. Secretary to start the meeting agenda wise.

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Hon. Secretary congratulated President sir to attend his first Apex Council Meeting and informed his busy schedule due to which he had to attend the meeting via video conferencing.

Agenda No. 1: To confirm the minutes of previous Apex Council Meeting dated 10-02-2024.

The Hon. Secretary informed the house that draft minutes have been circulated and if no one has any comments then it can be approved.

“RESOLVED THAT, the Apex Council unanimously resolved to confirm the Minutes of the previous Apex Council meeting dated 10.02.2024 as circulated.”

Agenda No. 2: To discuss about AGM.

Hon. Secretary informed the house that since he is unavailable at town, so he requested the house that the date of AGM will be announced by the President once he and President thoroughly checks all the AGM related documents.

“RESOLVED THAT, the Apex Council unanimously resolved and accepted Hon. Secretary suggestion and designated President to confirm AGM date accordingly.”

Agenda No. 3: Department of Promotion Committee Report (DPC).

Hon. Secretary informed the house that, DPC report was shared with all the dignitaries wherein promotion and increment in salary is categorical mentioned. He proposed the house to acknowledge the same and approve the report since no increment / promotion is awarded to the staff of CAU from more than 3 years.

President mentioned that the DPC report will be effective from 1st April 2024.

“RESOLVED THAT, the Apex Council unanimously resolved and approved the DPC report with effect from April 2024.”

Agenda No. 4: Discuss about workshop of Umpire / Scorers/Other Professionals

Hon. Secretary informed the house that, recently CAU have conducted workshop of Umpire / Scorers /Other Professionals for which registration fee of Rs. 1100/- was charged from each candidate. He proposed the house, that same workshop can be conducted for Physiotherapy , Performance Analyst , S& C , Coaches sand Trainer, for which CAU may charge Rs. 2000/- per candidate to attend the workshop.



“RESOLVED THAT, the Apex Council unanimously resolved to approve the suggestion of Hon. Secretary.”

Agenda No. 5: Discuss about Inter District Prize Money.

Hon. Secretary proposed the house to set the prize money of Inter District Trophy to the winning district, a sum of Rs. 3 Lakh for winner and 1.5 Lakh to runner-up.

A concern was raised that since there are 4 districts currently who are fielding 2 teams, so if both their teams reach finals they would be at an advantage and the probability to win more prize money. The house discussed this in detail and decided that one team from each district should participate in each category.

“RESOLVED THAT, the Apex Council unanimously resolved to approve the suggestion of Hon. Secretary and decided a prize money of Rs. 3 Lakhs for winning team and Rs. 1.5 Lakh for runners up of Inter District Trophy. Also, it was decided that only one team from each district shall participate in each category tournament of CAU”

Agenda No. 6: Discuss about Cricket Advisory Committee (CAC) remuneration.

Hon. Secretary briefed the house that, currently CAU is only paying meeting allowances to CAC members as per the policy of CAU and there is no such consolidated amount that is remunerated to CAC members.

“RESOLVED THAT, the Apex Council unanimously acknowledged the suggestion of Hon. Secretary and resolved to remunerate a sum of Rs. 3,00,000/- (Three Lakhs Only) yearly to each CAC member of CAU.”

Agenda No. 7: Code to seek information from the association by members.

Hon. Secretary informed the house that, guidelines for “code to seek information from the association by its respective members”, have been circulated and if no one has any comments then it can be approved.

“RESOLVED THAT, the Apex Council unanimously resolved and approved the guidelines for code to seek information from the association by members as circulated.”

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Agenda No. 8: Any Other Matter.

1. Prize Money to Women Selection Committee.

Hon. Secretary informed the house that, CAU Senior Women's Team have played extremely well in last season which resulted them to qualify for the Finals. He also briefed other achievements of Women's Senior Team for which BCCI have awarded the players of CAU team. He proposed the house to award some amount of flagship money to CAU women's team selectors.

"RESOLVED THAT, the Apex Council unanimously approved the said suggestion of Hon. Secretary and resolved to award a sum of Rs. 1,00,000/- (One Lakh Only) to each Women Selection Committee Members for their wonderful efforts in last season."

2. Regarding Domicile.

President informed the house that, CAU should follow all the guidelines of BCCI for the eligibility of any player to participate in CAU cricketing activities.

Hon. Secretary asked ICA Nominee to CAU – Mr. Shantanu to advise regarding the same.

ICA Nominee to CAU – Mr. Shantanu, advised CAU to formulate and balance their own policy regarding the same.

Hon. Treasurer, proposed to draft such an eligibility criteria, wherein BCCI guidelines can be followed and implemented.

President suggested the house to abandon domicile mandatory requirement and follow BCCI guidelines regarding the same.

"RESOLVED THAT, the Apex Council unanimously approved the suggestion made by President and resolved to waive off domicile mandatory requirement and follow rules of BCCI regarding the same matter."

3. Grant to District Units.

Hon. Secretary informed the house that, all the registration fees of all the players participating in their respective districts is given as an aid to that particular district also despite asking several

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times many district units are unable to provide various documents as asked by CAU from time to time.

President took a concern and suggested to provide the grant only when all the documents asked by CAU is submitted appropriately.

Hon. Treasurer recommended the that since, grant to districts is approved in Annual General Meeting and also approved in Apex Council Meeting therefore fund for the Season 23-24 should be released and consequently a format should be prepared in order to avail district fund / grant.

Councilor also advised the house, to fix a specific date for all the district units to submit their invoices in order to claim their district grants on time.

“RESOLVED THAT, the Apex Council unanimously resolved to disburse the district grant for the Season 2023-2024, and form a committee consisting of Hon. Secretary, Hon. Treasurer and Hon. Councillor to design a layout of a format, which should be filled by the district units in order to avail their district grants from the Season 2024-2025 and onwards”.

4. General Manager (Finance) – Tenure

Hon. Secretary informed the house that, tenure of GM – Finance is going to be over for which an extension of his services can be considered.

“RESOLVED THAT, the Apex Council unanimously resolved to extend the services of GM – Finance for next one year”.

5. Medical Reimbursement to CAU Players.

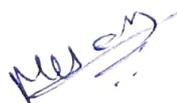
Hon. Secretary informed the house that, CAU have received a medical reimbursement request from two of the players namely: Deepak Dhapola, Kanchan Parihar, who have represented CAU in BCCI tournaments

“RESOLVED THAT, the Apex Council unanimously resolved to disburse a total of 70% of the total medical claimed amount to both the players of CAU”.

6. DA / TA for Scorer/ Umpire/ Match Referee

Hon. Secretary proposed the house the Professional fee for Umpire and Scorers for UPL as following

(i) BCCI qualified Umpire and Scorer will Rs 7000/ and 6000/ per day



(ii) CAU qualified Umpire and Scorer will be Rs. 5000/- and 4000/ per day whereas professional fee for Match Referee will Rs.8000/- per day

“RESOLVED THAT, the Apex Council unanimously resolved to approve the above suggestion.”

7. Travel Policy

General Manager – Mr. O.P.S Yadav informed the house that, there are several ambiguities in current CAU travel policy which needs to be addressed.

RESOLVED THAT, the Apex Council unanimously resolved to constitute a committee namely: President, Hon. Secretary and Hon. Treasurer to form a travel policy which can be put up and acknowledged in next Apex Council Meeting”.

8. Reimbursement to Anchor at CAU functions.

CEO – Mr. Mohit Dobhal, informed the house that, at various events CAU have to engage anchor for the stage management, for which no fix remuneration is fixed.

RESOLVED THAT, the Apex Council unanimously resolved to fix a remuneration of Rs. 5000/- per day for any such anchor engaged by CAU at times”.

9. Players and Support Staff – Breaching Code of Conduct

CEO – Mr. Mohit Dobhal, informed and raised a query that, there are few players and support staff, who are breaching code of conduct by participating in other tournaments without taking any NOC from CAU.

President suggested the house to issue a show cause notice to all such involved players and support staff asking their explanation, and if its justified CAU should not take any action against such individuals, if the reason is not justified enough then CAU should consider to take appropriate action against such individual.

Ho, Treasurer advised the house that, a clear message should be passed to all the players / individuals involved in any CAU cricketing activity to take NOC before participating in any other tournament they wish to participate.





RESOLVED THAT, the Apex Council unanimously accepted the suggestion made by President and directed CEO to issue showcase notice to the offender and ask them for the explanation, which should be put up to the competent authority for further decision”.

10. Ban of Player.

Councillor informed the house that a request is received from Sumit Juyal, appealing to withdraw ban on him to play cricket for CAU, due to some illegal activity, for which he is appearing at Hon. Court and is on bail.

RESOLVED THAT, the Apex Council unanimously resolved to revoke the ban on Sumit Juyal till the final decision of the court comes out”.

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

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