



CRICKET ASSOCIATION OF UTTARAKHAND, DEHRADUN

Affiliated To The Board of Control for Cricket in India

(Registered Under Society Act 1860)

Ref. 1210/CAU/GL-18/21-22

Date: 23/04/2022

MINUTES OF THE ANNUAL GENERAL MEETING OF THE CRICKET ASSOCIATION OF UTTARAKHAND HELD ON SATURDAY, 26TH FEBRUARY, 2022 AT 12:00 NOON AT HOTEL KEYS PRIMA AKETA, RAJPUR ROAD, DEHRADUN.

PRESENT MEMBERS	
Mr. Jot Singh Gunsola – President	Mr. S.K. Gairola
Mr. Sanjay Rawat – Vice President	Mr. Tajender Rawat
Mr. Mahim Verma – Hon. Secretary	Mr. Vivek Verma
Mr. Deepak Mehra – Hon. Treasurer	Mr. B.M.Goyal
Mr. Avnish Verma – Hon. Jt. Secretary	Dr. Anshuman Dogra
Mr. Amar Singh Mengwal	Mr. Amit Kapoor
Mr. Arjun Negi	Mr. Manas Mengwal
Mr. Arun Negi – Online via Video Conferencing	Mr. Mukesh Dobhal
Mr. Ajay Pandey	Mr. Madan Kohli
Mr. Dhiraj Bhandari	Dr. B.C.Ramola
Dr. Girish Goyal	Mr. Harsh Goel (Almora)
Mr. Hira Singh Bisht	Mr. Suresh Soniyal (Bageshwar)
Mr. Kabir Shelly	Mr. Narendra Shah (Rudraprayag)
Mr. Kumar Thapa	Mr. Neeraj Verma (Champawat)
Mr. M.C.Shah	Mr. Ninu Sehgal (Dehradun)
Mr. O.P. Sodi	Mr. Inder Mohan Barthwal (Haridwar)
Mr. P.C.Kothari	Mr. Dhiraj Khare (Nainital)
Mr. Prem Chand Verma	Mr. Jasbeer Singh Bisht (Pauri)
Mr. Prithvi Singh Negi	Mr. Umesh Chandra Joshi (Pitthoragarh)
Mr. Rohit Chauhan	Mr. Arun Tiwari
Mr. Rajeev Dutta	Mr. Rajbeer Bhandari (Tehri)
Mr. Sharad Chand Sharma	Mr. Noor Alam (Udham Singh Nagar)
Mr. Sanjay Gusain	Mr. Dinesh Mehra (Uttarkashi)
Mr. Sandeep Rawat	
ABSENT MEMBERS	
Mr. A.K.Prodhyot	Mr. Rajiv Jindal
Mr. M. C. Shah	Mr. Siddharth Bisht
Mr. Sunil Joshi	Mr. Virendra Diwan

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Mr. Jot Singh Gunsola - President occupied the chair and on ensuring that the quorum was present, the meeting was called to order.

The President extended warm welcome to all the Members to the Annual General Meeting of Cricket Association of Uttarakhand and requested the Hon. Secretary to start the proceedings by taking agenda items one by one.

The Hon. Secretary welcomed all the members and thereafter, the agenda items were taken up for discussions and decisions.

ITEM NO. (A): CONFIRMATION OF THE MINUTES OF ANNUAL GENERAL MEETING, DATED: 21ST MARCH 2021.

Mr. Prithvi Singh Negi - Member, raised an issue that the previous meeting held on 21.3.2021 was illegal and hence the minutes cannot be confirmed. The President informed the house that the matter is subjudice and hence cannot be discussed here.

Mr. Prithvi Singh Negi also tried to raise other issues to which the President informed him that as per provisions of the constitution any member desiring to raise any point relating to the agenda or accounts at the AGM shall give seven days' notice to the Secretary, and since no notice was given by any member so the issue cannot be raised.

Mr. Tejendra Singh - Member, also tried to raise some issues, to which the President reiterated his position that the current agenda is for confirmation of Minutes of the previous AGM and no other issues can be discussed here except the agenda in question and if members need to raise any other matter, they can raise it at the appropriate agenda.

Mr. Sanjay Gussain - Member, said that if Prithvi Singh Negi wanted to raise any issues he could have attended the previous AGM, why he did not attend.

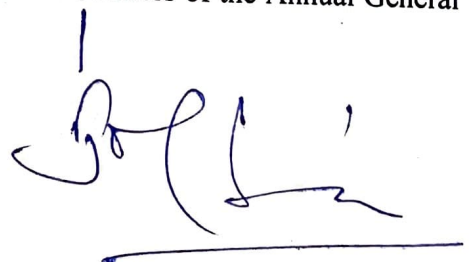
Mr. Avnish Verma - Joint Secretary raised his point that before last AGM no Apex Council meeting was held.

President responded to Mr. Avnish Verma and said that the matters relating to AGM was taken up in the Apex Council before it came up in AGM.

Mr. Vivek Verma - Member, also supported the views of the President that since no notice is received by any member in the house no other matter can be discussed and the minutes should be confirmed and the meeting should continue to the next agenda.

Mr. Jot Singh Gunsola - President also added that the meeting should be taken up as per agenda point by point, and all other / any questions can be taken up in "Any Others matter" at the end.

"RESOLVED THAT the house unanimously confirmed the Minutes of the Annual General Meeting held on 21.03.2021 as circulated"



ITEM NO. (B): ADOPTION OF THE REPORT OF THE SECRETARY FOR THE YEAR 2020-21 UNDER REVIEW.

Mr. Mahim Verma – Hon. Secretary, briefed the house about all the cricket related activities, various challenges and achievements accomplished during the year 2020-2021.

Mr. Vivek Verma – Member, enquired about the vaccination of CAU staff, players & support staff, and if there were any sort of camp arrangement by CAU for vaccination.

Mr. Mahim Verma – Hon. Secretary, informed the house that though a traditional camp was not organized but the CAU ensured that all the staff, players and support staff including ground staff were fully vaccinated and CAU helped them to get themselves vaccinations whenever required.

“RESOLVED THAT the House unanimously approved and adopted the Hon. Secretary’s Report for the year 2020-2021 as circulated.”.

ITEM NO. (C): ADOPTION OF THE TREASURER’S REPORT AND THE AUDITED ACCOUNTS FOR THE FY 2019-20 and FY 2020-2021.

Mr. Prithvi Singh Negi – Member, raised his views regarding some payment of Rs. 4.5 Cr which was made before 31st March 2020 is not mentioned anywhere in the report.

Mr. Deepak Mehra – Interim Treasurer drawn the attention of the house to page no. 36 (of the AGM Booklet provided) where it is clearly mentioned in the auditor report that expenses for a sum of Rs. 449.73 lakhs, in relation to matches / tournaments conducted by the CAU, for BCCI, were paid directly by BCCI after verification and reviewing of each bills / invoice and related documents.

Mr. Prithvi Singh Negi – Member, enquired how BCCI has done payments directly.

Mr. Jot Singh Gunsola – President, briefed the house that BCCI themselves verified all the invoices and documents and after scrutiny, BCCI itself paid to the vendors directly.

“RESOLVED THAT the House unanimously approved the Treasurer's Report and audited accounts for the FY 2019-20 and FY 2020-2021 as circulated.

ITEM NO. (D): ADOPTION OF THE ANNUAL BUDGET FOR THE FY 2021-2022.

Mr. O. P. Sudi – Member, enquired about approx. 4.0 Cr being still pending / liability on CAU and is this amount added to the proposed budget, he also advised that expenses should be managed and controlled.

Mr. Mahim Verma – Hon. Secretary, informed the house that CAU is working its very best to control its budget and started best practices.

Mr. Sanjay Gusain – Member, proposed that in order limit or control the expenses a three-member panel of senior members of CAU should be made, who have vast experience of organizing and managing Cricket in the state of Uttarakhand. This committee can review and



restructure the CAU office staff & support staff and their budget and expenses incurred on them. He also proposed that there are reports that there is a lack of coordination between the Office Bearers and this panel of senior CAU members who have vast experience, help in bringing coordination amongst all the office bearers and also guide, advise and suggest the office bearers for the effective administration of the association and its activities. These senior members are well respected by all and their advice will definitely help in bringing coordination.

Mr. Vivek Verma – Member, raised a point that in FY 2019-2020 CAU received grant from BCCI, membership fees, sponsorship fees and certain amount of tournament fees, while in FY 2020-2021, sponsorship fee is missing, he also added that in both FY 2019-2020 and FY 2020-2021, whatever money BCCI is giving some part is deducted as TDS, which becomes a shortfall for the association during that time. Therefore, CAU should focus more on bringing revenue from sponsorship in order to meet its proposed budget and also the shortfall due to deduction of TDS.

Mr. Mahim Verma – Hon. Secretary, informed here that the sponsorship fees mentioned in FY 2019-2020 which was of Gold Cup. He also informed the house that BCCI is not currently giving grants to the newly formed association like what it gives to the old associations, and it is mostly the reimbursement model that the BCCI is maintaining for CAU and other newly formed associations. He also informed BCCI has added 2.5 Cr for infrastructure development.

Mr. Sanjay Rawat – Vice President, raised his view that professional fee to the support staff is almost half of the budget of CAU. He raised his query that how the catering charges are to the amount of Rs. 1 Cr during the FY 2020-2021.

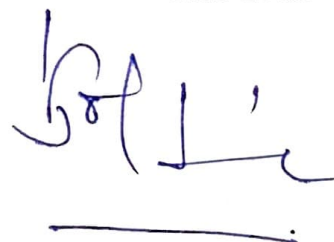
Mr. Bhasker Chakrawarti – Senior Account Executive, informed the members that professional fee is consolidated and clubbed with match fees of all the players which is paid directly by the BCCI, and the catering charges as raised by the honorable Vice President was charging for the Bio-bubble camps where all the meals are provided to the players which costed more than usual.

“RESOLVED THAT the House after discussion unanimously approved and adopted Annual Budget for the FY 2021 - 2022 as circulated.”

ITEM NO. (E): APPOINTMENT OF THE AUDITOR OR AUDITORS FOR THE YEAR 2021-22 AND 2022-23 AND FIX THEIR REMUNERATION.

Mr. Mahim Verma – Hon. Secretary, informed the members that there is a typing mistake and auditor needs to be appointed for one year, i.e., FY 2021-2022 as per the constitution. He also commended the work done by the current auditor, that he completed the audits for two financial years in such a short notice despite of COVID and other disruptions. He proposed that the same auditor ‘M/s Andros & Company’ be appointed for the FY 2021-2022.

“RESOLVED THAT the House unanimously approved the appointment of M/s Andros & Company as the Auditors of the Association for conducting the Audit for the FY 2021-22 for the same remuneration”



ITEM NO. (F): APPOINTMENT OF OMBUDSMAN & ETHIC OFFICER.

Mr. Mahim Verma – Hon. Secretary, briefed the house that the Ombudsman and Ethics Officer as per constitution can be appointed for a maximum of three years, and currently he has completed only 2 years. Therefore, he proposed that the same Ombudsman and Ethics Officer Shri. Virendra Singh, Retired Chief Justice of Jharkhand High Court be appointed as Ombudsman & Ethics Officer of CAU.

Mr. Sanjay Gusain – Member, supported the views of the Hon. Secretary.

“RESOLVED THAT the House unanimously approved the appointment of Justice Virendra Singh as Ombudsman & Ethic Officer of CAU for the year 2021-2022.

ITEM NO. (G): APPOINTMENT OF THE CRICKET COMMITTEES AND STANDING COMMITTEES AS MENTIONED IN RULES 26 AND 25 RESPECTIVELY.

Mr. Mahim Verma – Hon. Secretary, informed the members that the Cricket Advisory committee (CAC) is comprised of 3 members (former international players), one of the member Ms. Renuka Dua had tendered her resignation, therefore the vacancy created by her resignation needs to be filled.

He also informed the house that most of the selection committee members have completed 2-3 years of being selectors and therefore some changes can be done. As per the constitution the Senior selection committee is appointed by the CAC, whereas Junior Selection committee and women's selection committee is appointed by the general body.

Some members suggested that for filling the vacancy of CAC member, a transparent process should be done by publishing an advertisement / want and thereafter right candidate should be selected and then the CAC along with Hon. Secretary, ICA nominees to the Apex Council and the CEO can form a panel and decide the appointments of selectors for Senior Selection Committee, Junior Selection Committee and Women's Selection Committee.

“RESOLVED THAT the House after discussion and considering the relevant provisions of the constitution of the association, unanimously resolved that the Apex Council be authorized to appoint the CAC member after a transparent process of publishing an advertisement / want is done by the Hon. Secretary.

ALSO RESOLVED THAT, after the vacancy of the CAC member is filled, the CAC shall appoint the Senior Selection Committee as per the provisions of the constitution. As regards to the appointment of the Junior Selection Committee and Women's Selection Committee, the general body unanimously authorized a panel consisting of the CAC, ICA nominees to the CAU Apex Council along with Hon. Secretary, Vice President and CEO to appoint the Junior Selection Committee and Women's Selection Committee.”

Mr. Avnish Verma – Hon. Jt. Secretary, presented his view that since the CAC or the selection committees are appointing the support staff, as regards to their remuneration it should be presented before the Apex Council and thereafter the Apex Council should fix the remuneration. This would help in controlling the CAU budget.

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Sanjay

Mr. Sanjay Gusain – Member, referred to his earlier suggestion that in order limit or control the expenses a three-member panel of senior members of CAU should be made, who have vast experience of organizing and managing Cricket in the state of Uttarakhand. This committee can review and restructure the CAU office staff & support staff and their budget and expenses incurred on them. He suggested that such an experienced panel will help advise the Apex Council on certain financial matters in order to keep CAU budget controlled.

Mr. Dhiraj Bhandari – Member, strongly supported the said suggestion made by Mr. Sanjay Gusain.

Mr. Rohit Chauhan also raised a point that currently there is no seating arrangement in CAU office for the office bearers which stands as a barrier of communication among respective members, and there is no coordination between office bearers due to lack of communication.

Mr. Sanjay Gusain – Member, suggested that the working panel of expired senior members that he is suggesting should also help in bringing coordination amongst all the office bearers and also guide, advise and suggest the office bearers for the effective administration of the association and its activities. These senior members are well respected by all and their advise will definitely help in bringing coordination.

Mr. Madam Kohli and Mr. Dhiraj Bhandari seconded the suggestion made by Mr. Sanjay Gusain.

“RESOLVED THAT the House unanimously approved the formation of a working panel consisting of Mr. P.C. Verma – Member, Mr. A.S. Mengwal – Member and Mr. Rajiv Dutta – Member and authorized this working panel to review and restructure the CAU office staff & support staff and their budget and expenses incurred on them, and also advise and suggest on the expenditure incurred by the association including reassess various policies. This working panel shall also assist to bring coordination amongst all the office bearers and also guide, advise and suggest the office bearers for the effective administration of the association and its activities.”

ITEM NO. (H) (i): CONSIDERATION OF REPORT AND RECOMMENDATIONS OF APEX COUNCIL, THE CEO AND THE COMMITTEES AND TO PROPOSE POLICY DIRECTIONS TO THE APEX COUNCIL.

Hon. Secretary informed the house that the CEO's report for the year 2020-21 and the minutes of the Apex Council meetings were circulated to all the members.

“RESOLVED THAT the House unanimously approved the Report and Recommendations of Apex Council and the CEO's Report for the year 2020-2021 as circulated”

ITEM NO. (H) (ii): CONSIDERATION OF REPORT AND RECOMMENDATIONS OF THE GOVERNING COUNCIL AND TO PROPOSE POLICY DIRECTIONS TO THE APEX COUNCIL.

The Hon Secretary informed the house that since Governing Council has not been appointed, there is nothing to be done in this agenda item. Therefore, this agenda item was left aside.

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ITEM NO. (H) (iii): CONSIDERATION OF ANY AMENDMENTS TO THE RULES AND REGULATIONS OF THE CAU, PROVIDED NO AMENDMENT TO RULES AND REGULATIONS OF THE CAU PROPOSED BY AN ORDINARY MEMBER SHALL BE CONSIDERED UNLESS THE PROPOSALS FOR AMENDMENTS ARE RECEIVED BY THE SECRETARY BEFORE 31ST AUGUST.

Hon Secretary informed the house that since no such proposals was received by any ordinary member within the stipulated time, therefore there is nothing in this agenda to be taken up.

ITEM NO. (H) (iv): CONSIDERATION OF THE REPORTS OF THE OMBUDSMAN AND ETHICS OFFICER AND ANY RECOMMENDATIONS MADE THEREIN;

Hon. Secretary informed the house that the Report of the Ombudsman and Ethics Officer as provided to the association was circulated to the members.

“RESOLVED THAT the House took note of the Report of the Ombudsman and Ethics Officer and unanimously approved the same.”

ITEM NO. (I): CONSIDERATION OF ANY MOTION, NOTICE WHEREOF IS GIVEN BY AN ORDINARY MEMBER TO THE SECRETARY, TWENTY-ONE DAYS BEFORE THE MEETING.

Hon Secretary informed the house that since no notice for any motion was received by him from any Member within the stipulated time, there is nothing in this agenda to be taken up.

ITEM NO. (J): TO APPOINT THE CAU'S REPRESENTATIVE ON BCCI CONFERENCES OR SIMILAR CONFERENCE.

Members unanimously proposed that Mr. Mahim Verma the Hon. Secretary of CAU and the former Vice President of BCCI should be appointed to represent the association.

“RESOLVED THAT The house unanimously resolved to appoint Shri Mahim Verma, Hon. Secretary of Cricket Association of Uttarakhand as the CAU's representative on BCCI Conference or similar conferences and to attend, discuss, opine and vote (if required) in BCCI meetings, on behalf of Cricket Association of Uttarakhand.

ITEM NO. (K): TO CONSIDER ADOPTION OF REGULATIONS TO BE FRAMED UNDER PROVISION 40 (2) UNDER THE CONSTITUTION OF CAU.

Mr. Mahim Verma – Hon. Secretary, brought before the house and referred to page no. 69 to 72 (of the AGM Booklet), and informed the house that as per provisions of the constitution of CAU, the association shall in consultation with the CEO frame Regulations governing the discipline, conduct and penalties for the Players, Match Officials, Team Officials, Administrators, Committee Members, Members of CAU and their representatives, Franchisees and their representatives and other associated with the CAU. The Interim CEO has submitted a suggestive draft rules and regulations which is circulated to all members for consideration.

Mahim Verma

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“RESOLVED THAT The house unanimously resolved to approve and adopt the rules and regulations to be framed under provision 40 (2) under the constitution of CAU as circulated.”

He also informed the members about certain existing policies which are provided in the AGM Booklet like HR policy, Financial Powers Policy, Goods & Procurement Policy.

ITEM NO. (L): CONSIDERATION OF ANY OTHER BUSINESS WHICH THE PRESIDENT MAY CONSIDER NECESSARY TO BE INCLUDED IN THE AGENDA.

Mr. Jot Singh Gunsola – President informed the house, that a panel was constituted namely: - Mr. Sanjay Rawat – Vice President, Mr. Mahim Verma – Hon. Secretary, Mr. Gyanendra Pandey – ICA Nominee to CAU in order to draft / frame eligibility criteria / conditions and registration rules for all the players who intent to play for CAU. He proposed to add Ms. Nishtha Pharasi - ICA Nominee to CAU, to be a part of the same panel and the panel can also propose all the aspects for the improvement and betterment of Cricket and infrastructure utilities to the Apex Council.

Mr. Mahim Verma – Hon. Secretary, informed the house that a panel was made namely: - Mr. Deepak Mehra – Hon. Treasurer, Mr. Avnish Verma – Jt. Secretary and Mr. Mohit Dobhal – Interim Chief Executive Officer, in order to propose a medical policy for all the players participating in various levels (Inter-District, Camp, Trials, Selection Matches, etc.)

He further said that as Mr. Vivek Verma – Member, earlier raised a point regarding sponsorship to be generated, he proposed to constitute a panel namely: - Mr. Jot Singh Gunsola – President, Mr. Mahim Verma – Hon. Secretary, Mr. Deepak Mehra – Hon. Treasurer, Mr. Avnish Verma – Hon. Jt. Secretary and Mr. Mohit Dobhal – Interim Chief Executive Officer to work on the suggestion in order to generate more funds and sponsorship, since the budget allotted by BCCI is not sufficient for the proper development of the game of Cricket in the state of Uttarakhand.

Hon. Secretary also briefed the house that, certain proposals were send to state government regarding Rajiv Gandhi Sports Stadium to be taken on lease.

Mr. Vivek Verma – Member, advised to talk to various other government departments regarding ground facility, for which Hon Secretary also informed the house that CAU is also approaching Ordinance Factory to lease their ground, any progress regarding the same will be put in up accordingly.

Mr. Rohit Chauhan – Member, advised the house that currently, CAU should focus on small ground available, which was seconded by Mr. Noor Alam – Secretary, US Nagar.

Mr. Noor Alam - Secretary, US Nagar suggested that since CAU appoints various coaches for throughout the year, they should be sent to the districts for activities and the district associations can bear their accommodation expenses. This will be grooming the players in each district.

Mr. U.C. Joshi – Secretary, Pithoragarh, informed the house that a sports college has acquired 50 acres of land from the government of Uttarakhand and is developing on 20 acres of land, and still 25 acres of land is still available and is a good facility that can be used.

Mr. Mahim Verma – Hon. Secretary, stated that currently CAU priority is to have small grounds due to lack of funds, but in near future, office bearers will definitely visit the proposed place and take up the things accordingly.

Mr. Sandeep Rawat – Member, advised the house to divide the state of Uttarakhand in 3 zones in order to make things better and easier for all the district associations.

Mr. Mahim Verma – Hon. Secretary, informed the house that currently CAU is working on the same recommendation and planned to divide the state in 4 Zones, in order to provide basic facilities to all the players all around the state.

Mr. O.P Sudi – Member, requested the house to reduce membership fees, for which Mr. Mahim Verma – Hon. Secretary explained, that for any amendment in the constitution, CAU has to approach Supreme Court of India. Therefore, this suggestion shall be considered at appropriate time.

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

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