



# CRICKET ASSOCIATION OF UTTARAKHAND

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

Ref. 3486/CAU/92-18/24-25

Date: 20/08/24

## MINUTES OF THE ANNUAL GENERAL MEETING OF THE CRICKET ASSOCIATION OF UTTARAKHAND HELD ON SATURDAY, 22<sup>ND</sup> JUNE 2024 AT 11:30 A.M AT HOTEL AKETA, RAJPUR ROAD, DEHRA DUN.

S. No.	PRESENT MEMBERS		
1	Mr. Ajay Pandey	24	Mr. Rajiv Jindal
2	Mr. Amit Kapoor	25	Mr. Rohit Chauhan
3	Mr. Arjun Negi	26	Mr. S.K. Gairola
4	Mr. Arun Negi	27	Mr. Sandeep Rawat
5	Mr. Avnish Verma	28	Mr. Sanjay Gusain
6	Dr. B.C. Ramola	29	Mr. Sanjay Rawat
7	Mr. B.M. Goyal	30	Mr. Sharad Chand Sharma
8	Mr. Deepak Mehra	31	Mr. Tajender Rawat
9	Mr. Dhiraj Bhandari	32	Mr. Vivek Verma
10	Dr. Girish Goyal	33	Mr. Arun Tiwari (Rudraprayag)
11	Mr. Gurcharan Singh	34	Mr. Ajay Kumar Tiwari (Udham Singh Nagar)
12	Mr. Hira Singh Bisht	35	Mr. Dhiraj Khare (Nainital)
13	Mr. Jot Singh Gunsola	36	Mr. Dinesh Mehra (Uttarkashi)
14	Mr. Kabir Shelly	37	Mr. Harsh Goel (Almora)
15	Mr. Kumar Thapa	38	Mr. Indra Mohan Barthwal ( Haridwar)
16	Mr. M.C. Shah	39	Mr. Narendra Shah ( Chamoli)
17	Mr. Mahim Verma	40	Mr. Neeraj Verma (Champawat)
18	Mr. Manas Mengwal	41	Mr. Rajveer Bhandari (Tehri)
19	Mr. Mukesh Dobhal	42	Mr. Suresh Soniyal
20	Mr. O.P. Sudi	43	Mr. Manoj Nautiyal (Pauri)
21	Mr. P.C.Kothari	44	Mr. Ramesh Danu (Bageshwar)
22	Mr. Prem Chand Verma	45	Mr. Umesh Chandra Joshi (Pitthoragarh)
23	Mr. Rajeev Dutta		

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ABSENT			
46	Mr. A.K Prodhoyot	49	Dr. Anshuman Dogra
47	Mr. Madan Kohli	50	Mr. Siddharth Bisht
48	Mr. Virender Diwan	51	Mr. Ninu Sehgal ( Dehradun)

Dr. Girish Goyal- 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 Hon. Secretary to start the proceedings by taking agenda items one by one.

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

**ITEM NO. (A): TO CONFIRM THE MINUTES OF THE LAST SPECIAL GENERAL MEETING DATED: 09<sup>TH</sup> MARCH 2024.**

The Hon. Secretary informed the house that the minutes of the last SGM dated: 09.03.2024 were circulated to the members.

**“RESOLVED THAT** the house unanimously confirmed the Minutes of Last SGM dated 09.03.2024 as circulated.

**ITEM NO. (B): ADOPTION OF THE REPORT OF THE SECRETARY FOR THE YEAR 2022-2023 UNDER REVIEW: -**

The Report of the Hon. Secretary for the year 2022-23 was circulated to all the members, subsequently briefed the house about last season's achievements.

**“RESOLVED THAT** the House unanimously approved and adopted the Secretary's Report for the year 2022-2023 as circulated.”

**ITEM NO. (C): ADOPTION OF THE TREASURER'S REPORT AND THE AUDITED ACCOUNTS FOR THE FY 2022-2023.**

The Audited accounts for FY 2022-23 were circulated to the members along with the Treasurer report.

Mr. Rajiv Jindal – Member, raised few queries regarding audit report which he mentioned that, it is not provided to all the members, he also pointed out losses that CAU is incurring as mentioned in the balance sheet.

Hon. Secretary responded that all the documents as required according to the constitution has been provided to all the members and circulated along with the notice.

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Hon. Treasurer informed the members about current situation that CAU is working on various practices in order to control the budget and he also assured that within few years down the line, CAU will emerge out of these losses.

Mr. Rajiv Jindal- Member, also pointed out that, despite proposing estimated budget every year, how CAU expenses are not within the limit as it is mentioned in proposed budget. He also added that, so far 70 crore grants has been received by CAU from BCCI out of which CAU has assets valuing only Rs. 50,000/-.

Hon. Secretary informed the house that, there are certain expenses which cannot be ignored like logistics, wherein almost 07 crore is spend in each season, he also explained the house that at least an amount of Rs.15 Crore is required to run all the cricketing activities of CAU, and the losses incurred are accumulated from previous years.

Mr. Rajiv Jindal- Member, also raised a point that, since last 5 years not a single TDS assessment is done.

Hon. Treasurer informed the house that assessment of all the previous financial years i.e. up to 2022-23 has been completed and refund in respect of these years have been received in the bank account of CAU.

Mr. Rajiv Jindal - Member, thereafter also informed the house that UDIN (Unique Document Identification Number) of CA who audited CAU accounts is missing which makes the document unauthentic therefore he objected to pass the audited statements.

Hon. Secretary informed the house that UDIN number of audit report is clearly mentioned in the audit report of CAU, and requested all the members to visit CAU office for any clarification, wherein they can review audit report and UDIN number of audit report.

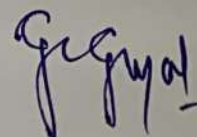
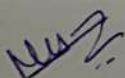
Member Rajiv Jindal suggested that we should conduct an internal audit.

**“RESOLVED THAT** the House unanimously approved and adopted Treasurer Report and the audited accounts for FY 2022-23.

#### **ITEM NO. (D): ADOPTION OF THE ANNUAL BUDGET FOR THE FY 2023-2024.**

The proposed Annual Budget for FY 2023-24 was circulated to all members. Hon. Secretary briefed the house about the proposed annual budget of CAU for the financial year 2023-2024.

**“RESOLVED THAT** the House after discussion unanimously approved and adopted Annual Budget for the FY 2023 - 2024 as circulated.”





**ITEM NO. (E): APPOINTMENT OF AUDITOR OR AUDITORS FOR THE YEAR 2023-2024 AND FIX THEIR RENUMERATION.**

Hon. Secretary briefed the house that appointment of Auditor for the year 2023-2024 is due and quotations are collected from various firms which are presented before the members namely: M/s Daksh Dawar & Associates (L3), M/s Anil Karol and Company (L2) and M/s Vimal Kishore & Associates LLP (L1).

**“RESOLVED THAT** the House after discussion unanimously approved the L1 vendor (M/s Vimal Kishore & Associates LLP) as an auditor of the association for conducting audit for the financial year 2023-2024 as per the quoted remuneration.

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

Hon. Secretary informed the house that, as per the AGM decision, new Ombudsman & Ethic Officer – Justice Munishwar Nath Bhandari was appointed by the Apex council of CAU.

**“RESOLVED THAT** the House unanimously approved the appointment of Justice Munishwar Nath Bhandari as ombudsman and ethics officer of CAU.

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

**Hon. Secretary** informed the house that a cricket committee is to be appointed, the house unanimously resolved to authorize the Apex Council to appoint any such individual for any of the committees namely Cricket Committees and Standing Committees as mentioned in Rules 25 and 26 of the CAU Constitution or fill any such vacancy thereof.”

**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 2022-2023, the minutes of the Apex Council meetings and code to seek information from the association were circulated to all the members.

**“RESOLVED THAT** the House unanimously approved the CEO's Report 2022-23, Report and Recommendations of Apex Council 2022-23 and code to seek information from the association 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 the 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.**

The Hon. Secretary informed the house that, since no such proposals were received from any ordinary members. Therefore, this agenda item was left aside.

**ITEM NO. (H) (iv): CONSIDERATION OF THE REPORTS OF THE OMBUDSMAN AND ETHIC 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.**

The Hon Secretary informed the house that all the motions received from the Members are answered accordingly and presented before the members for kind consideration.

**ITEM NO. (J): TO APPOINT THE CAU'S REPRESENTATIVE AT THE BCCI CONFERENCE OR A SIMILAR CONFERENCE.**

Hon. Secretary informed the members that a representative is to be appointed to represent CAU at the BCCI meetings, conferences etc. Members 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 for 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.**

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

The President informed the house that, since no other business is left to be discussed, therefore, this agenda item was left aside.

**ITEM NO. (L) (ii): TRANSACTION OF ANY OTHER BUSINESS OF AN INFORMAL CHARACTER MAY BE PERMITTED BY THE CHAIRPERSON.**

Mr. Sanjay Gusian – Member, appreciated the Apex Council for the commendable decision of Domicile which was taken and requested the house to consider and apply the same.

Hon. Secretary informed the house regarding various requests and complaints received by many players regarding the same, he also explained the house that all the BCCI guidelines are followed and domicile requirement is also not mandatory in BCCI guidelines and no other state recommends the same.

Mr. Vivek Verma – Member, advised the house that, CAU is outperforming in women's cricket though there is no women member in our association which should be acknowledged and steps should be taken in this regard. He also advised that currently domicile eligibility should not be made mandatory as it will be very early for CAU to take this step. Also, he advised the house that CAU general body meeting should be held in CAU campus.

Hon. Secretary informed the house that there is a conscious effort to lease out Rajiv Gandhi Stadium to CAU, for which various government dignitaries are in touch, currently government has allotted stadium for Ranji Trophy Matches and UPL. He also briefed the house that survey of land is in process in few places of Uttarakhand, and as soon any land will be finalized Govt. of Uttarakhand will help leasing out the same.

Mr. Mukesh Dobhal along with other members, requested the house to revise the grant for Gold Cup Tournament, since it is a prestigious tournament and association must increase financial assistant for the said tournament. The house discussed on detail for grant and suggested to increase to 40,00,000.00 (Forty lacks) per year, which was supported by Sh. Heera Singh Bisht.

**“RESOLVED THAT** the house unanimously resolved an amount of Rs. 40,00,000/- (Forty Lakhs) as a yearly grant.”

The President informed the house that, since no other business is left to be discussed, therefore, this agenda item was left aside.

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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