



CRICKET ASSOCIATION OF UTTARAKHAND, DEHRADUN

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

Ref. 654A/CAU/APEX-25/21-22

Date: 12/07/2021

MINUTES OF THE APEX COUNCIL MEETING OF CRICKET ASSOCIATION OF UTTARAKHAND HELD ON "MONDAY", THE 31st MAY, 2021 AT VIA VIDEO CONFERENCING AT 12:00 NOON.

Attendance of Members

Name	Designation	Present / Absent
Jot Singh Gunsola	President	Present
Sanjay Rawat	Vice President	Absent
Mahim Verma	Hon. Secretary	Present
Avnish Verma	Hon. Joint Secretary	Present
Deepak Mehra	Counsellor/ Officiating Treasurer	Present
Nishtha Pharasi	ICA Nominee	Present
Gyanendra Pandey	ICA Nominee	Present
Yogesh Agrawal	CAG Nominee	Present

Due to prevailing Pandemic in the state of Uttarakhand, CAU Apex Council meeting was held Via Video Conferencing chaired by The President Mr. Jot Singh Gunsola on ensuring that the quorum was complete called the meeting in order.

The Hon. President asked Hon'ble Secretary to start the meeting by taking agenda items one by one.

Item No. 1: Confirmation of the Minutes of Apex Council Meeting Held on 15th April 2021

The house unanimously confirmed the minutes of previous Apex Council Meeting held on 15th April 2021 as circulated.

Item No. 2: To discuss & decide about the upcoming cricket season in view of the prevailing pandemic in state.

Hon. Secretary briefed the members about recent meeting of BCCI, where the discussion was only about IPL & World Cup. He also informed the house that BCCI will discuss the domestic

season after end of June. Also, considering the current situation, BCCI may start the season from September - October onwards, but there is no clarity about happening or non-happening of Junior Cricket. He also added, in-case CAU starts the season, there are various districts where district league is still not completed like Dehradun, Haridwar, Nainital, U.S.Nagar also in Haridwar and Nainital district leagues have not even started.

Other members also suggested that the CAU should emphase on conducting matches rather than trials as it would be more beneficial to players.

Mr. Avnish Verma, suggested that if BCCI conducts Junior Cricket, we already have 80-85 players in Under 19 category, therefore it's not an issue, but problem is with Senior. He also added, by 15th September monsoon will be over districts can complete the district league. He also suggested to organise specific skill camp for batting /bowling / etc.

Ms. Nishtha Pharasi, suggested that for women's cricket a tournament like challenger could help for selection of team.

Mr. Avnish Verma, suggested to focus on Under 19 Women's category as it will help make a strong base for future, he also added that girls should participate in their respective age category only.

Mr. Deepak Mehra, added that some girls are playing in all the categories which is not justified. If a girl plays extraordinarily well in Under - 19 then she should be promoted to Under - 23 category.

Hon. Secretary agreed that all the issues discussed will be taken up with all District Members in District Meeting.

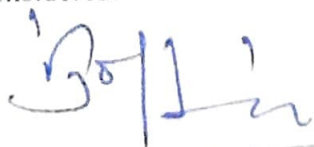
Item No. 3: To discuss & decide on the issue of Annual Membership Subscription.

Hon'ble Secretary, asked Interim - Chief Executive Officer to explain the details of Annual Membership Subscription to the house.

Mr. Mohit Dobhal, explained the members that last date to submit membership fees was 30th April 2021, and membership fees was received from only 33 members, 5 members have paid their fees after due date and 2 members haven't yet paid at all. He also explained the provisions of the constitution as regards to annual membership subscription.

Hon. President suggested that since it's the first time and due to COVID pandemic lockdowns some members may have submitted the membership fees after the due date it should be considered being a special case since this being the first instance.

Mr. Avnish Verma also agreed with the views of the Hon. President and said that since due to lockdown there was confusion amongst members too, therefore those who have submitted their fees late till now should be considered, but those who have even not paid membership fees till now, should not be considered.



After further discussions the Apex Council unanimously resolved that the members who have paid their membership fees after the due date till (namely 5) should be considered as their fees is paid within prescribed period as a special case, but if any member who submits his membership fees henceforth will not be considered and action as per provisions of the constitution should be taken.

Hon. Secretary added that many members had communicated their issues regarding high membership fees, which can be discussed in the general body meeting. He also informed that different states have different membership fees, He also opined that there are certain amendments to the constitution that need to be done in order for smooth functioning of the association.

Hon. president recommended that a committee should be formed, which can suggest to revise membership fees and also any other amendments to the constitution and then it can be proceed further.

The APEX Council unanimously agreed on the same.

Item No. 4: To discuss any other matters.

COVID – 19 Vaccination Drive:

Hon. Secretary, proposed that some states are providing COVID – 19 Vaccination to all their players / staff / members etc. Therefore, CAU can also have vaccination drive paid by CAU for players / staff /members and their family members (Blood relation only). as per his information vaccination will be available around 30th June 2021. He also proposed that if any of the above beneficiary has already got their vaccination done and if they have incurred any charges / cost for it, CAU should reimburse that cost.

The Apex Council unanimously approved the suggestion of the Hon. Secretary and authorise him to initiate this vaccination drive as per the above approval.

Funds from BCCI

Hon. Secretary informed the house that he has also requested BCCI to disburse CAU budget annually as CAU has to provide grant or aid to the districts. He also informed as per series of discussion with BCCI certain budget or expense will have to be cut down in future.

Action Against Members

Ms. Nishtha Pharasi, enquired if any action against those who cause detriment to the image and repute of CAU.

Hon. Secretary informed that a group of senior members have send an email to him to enquire as to if show cause notice has been sent to the members who have complained against CAU to the Registrar of Society and they are also seeking a copy of the same. He explained that as he was suffering from COVID – 19 for past some weeks he was unable to initiate it, but it will be done soon.

There being no other item in the agenda to be discussed the meeting was concluded by vote of thanks to the Chair.

