



CRICKET ASSOCIATION OF UTTARAKHAND, DEHRADUN

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

Ref. 572/CAU/APEX-25/20-21

Date: 05/04/2021

MINUTES OF THE MEETING MEETING OF THE APEX COUNCIL - CAU Date: 9th February 2021

Attendees:

- President – Mr. Jot Singh Gunsola
- Vice-President – Mr. Sanjay Rawat
- Honorary Secretary – Mr. Mahim Verma
- Honorary Joint Secretary – Mr. Avnish Verma
- Honorary Treasurer – Mr. Prithvi Singh Negi
- Councillor – Mr. Deepak Mehra
- Nominee of the AG Office of the State – Mr. Yogesh Agarwal
- Player's Association Representative (Male) – Mr. Gyanendra Pandey
- Player's Association Representative (Female) – Ms. Nishtha Pharasi
- Interim CEO – Mr. Aman Singh

Mr. Jot Singh Gunsola, the President presided over the meeting and welcomed everyone.

Before the agenda items were taken up, the Apex Council members discussed the performance of the CAU team and shared their thoughts about need of professional players in the team. Also, thoughts were shared by Mr. Sanjay Rawat and Mr. Prithvi Singh Negi questioning the need for holding Apex Council meeting via video conferencing and also that meetings must be held frequently as per the Constitution of CAU preferably first week of every month, the President responded that since the situation wasn't appropriate to conduct the meeting regularly because of Covid-19 hence holding the meeting via video conferencing was the best way forward and was done, which should be appreciated.

Mr. Avnish Verma raised objection that Mr. Gyanendra Pandey may be having conflict of interest as he is holding a position of UPCA Men's Senior Team Head Coach and is an Apex Council member of CAU, Mr. Prithvi Singh Negi also agreed to this view. Mr. Gyanendra Pandey informed the members that he is the interim coach with UPCA for free of cost.

Mr. Sanjay Rawat enquired if ICA Nominee Ms. Nishtha Pharasi can be part of selection process during on ground trials, Ms. Nishtha Pharasi informed the members that she only observes the activity and does not interfere with the selection process.

The Apex Council decided that the issue of Conflict of interest in the above matter is technical in nature and using the provisions of the Constitution, the Apex Council seeks the following reference from the Ethics Officer on following issues :

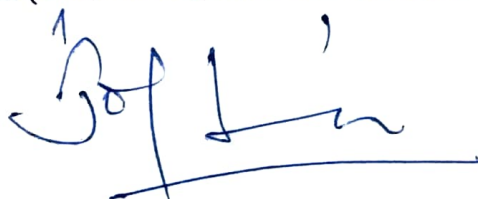
1. That does the appointment of Mr. Gyanendra Pandey as head coach of UP Cricket Association team and he being an ICA male representative in the Apex Council of CAU thereby being a member of Apex Council of CAU attract the provisions of Conflict of Interest?
2. That does the appointment of Ms. Nishtha Parasi as observer for women's cricket activities from time to time attract the provisions of Conflict of Interest as she being ICA female representative in the Apex Council of CAU thereby being a member of Apex Council of CAU?
3. That does appointment of any members or members of district or office bearers of district cricket bodies for any responsibility attract any provisions of conflict of interest as per the Constitution of CAU? Also, if any such individuals were appointed priorly and their assignment is completed can the CAU release their payments due?

Mr. Avnish Verma raised an issue about the resignation email sent by Mr. Wasim Jaffer, received by the members just a while back. The members discussed the issued of resignation of Mr. Wasim Jaffer, Mr. Sanjay Rawat expressed his opinion that to Mr. Jaffer about allegations and that he should be go with the team for Vijay Hazare Trophy. Mr. Yogesh Agrawal opined that no payment should be released of Mr. Jaffer till some clarity is received on the same. It was decided to authorize the Hon. Secretary to deal with the issue.

AGENDA ITEM NO 1 : CONFIRMATION OF MINUTES FROM THE PREVIOUS MEETING.

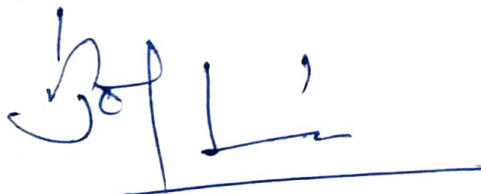
Action taken report was informed by the Hon. Secretary and CEO on the minutes of meeting of the Apex council meeting dated 29th August 2021 were confirmed herewith.

- **Cricketing activities which includes camps and trials in the districts across the state & FTP for CAU and BCCI :** The conditioning camp for Men's and Women's team was conducted in the month of October 2020 in Dehradun. The trials for men across all categories were conducted in October in Dehradun (Garhwal Region) & Haldwani (Kumaon Region). Other than these the



trials for women were conducted in Dehradun. Post these trials, the camp for women was conducted in Kashipur.

- **Various policies required for smooth and transparent functioning of CAU :** The policies were adopted and implemented there on. It was also decided that RFP, RFQ and Tenders will be opened in front of President, Hon. Secretary & Hon. Treasurer. The recommended changes were implemented -
 - Logistics Policy - The TA should be decided as per the rates taken from the local vendors.
 - HR Policy – The probation period of the administrative staff to be increased to 6 months.
- **Issues authorized by General Meeting to Apex Council :**
 - **Proposal of registering CAU under Companies Act. :** Process is being initiated.
 - **Proposal of taking stadiums/grounds under CAU jurisdiction on lease :** CAU is in talks with Government of Uttarakhand regarding the leasing & sub leasing of stadiums/grounds.
 - **Proposal to create indoor facility with High Performance Centre at Maharana Pratap Sports College on a lease agreement :** CAU is in talks with Government of Uttarakhand regarding the creation of indoor facility at Maharana Pratap Sports College.
 - **Proposal to change the official Bank of CAU account (SBI) to another nationalized/Private bank. :** Bank account is operational.
 - **Proposal to commence a CAU branch office in Nainital. :** Kept pending
 - **Grants to be given to awardees and scholarships to the players who had won under respective categories. :** Amount Given
- **Other matters.**
 - **CAU Office :** In Process
 - **Procurement of IT Equipment for office bearers and administrative staff as per procurement policy. :** The IT equipment were procured on the basis of the quotations which were received and thus a comparative was prepared in the presence of The President, Hon. Secretary & Hon. Treasurer.



- **Clothing Vendor RFP (Request for proposal) as per goods and service policy. :**
The RFP was published and necessary documents were availed from the respective interested parties so that the players kit is ready before the start of the season.
- **Resignation given by Mr. Amrit Mathur :** COO Mr. Aman Singh took the charge as Interim CEO and Mr. Mohit Dobhal as GM- Admin & Manager Finance.
- **Financial approval of CAU Guest House (Leasing of the Guest House already approved by the House in the General Body Meeting). :** The RFP for leasing of Guest house was published and necessary documents were availed from in the interested parties.
- **Hiring of an agency for Tech platform benefits and travel and hotel support benefits :** Funngage was hired for tech platform & travel support benefits after process was completed.
- **Empanelment of other services (Travel, accommodation etc. as per goods and service policy). :** Empanelment process was conducted for the above mentioned subjects as per the goods and service policy keeping in mind a clear and transparent process for the working of CAU.
- **Decision on petty cash expenses :** An amount of Rs. 30,000 was given in the name of Mr. Aman Singh to meet day to day expenses.


AGENDA ITEM NO 2 : TO DISCUSS & MAKE CERTAIN AMENDMENTS IN THE POLICIES REQUIRED FOR SMOOTH AND TRANSPARENT FUNCTIONING OF CAU

Required modification in Financial Policy and HR Policy were presented to the members of the Apex Council, which were discussed and approved. (Summary of modifications / amendments attached)

AGENDA ITEM NO 3 : TO DISCUSS ABOUT THE SCHEDULING OF ANNUAL GENERAL MEETING

Mr. Mahim Verma said that AGM of the Association which was to be held by 30 September 2020 was delayed due to COVID 19 pandemic and is pending, as per the Constitution of CAU the President may fix place an time for AGM.

Mr. Prithvi Singh Negi informed that the audited statement for Financial year 2018-19 is ready whereas for the year 2019-20 is still unaudited. Mr. Yogesh Agrawal expressed his opinion that unaudited statement of accounts can be circulated in the upcoming AGM by giving 21 days 'notice. Mr. Gyanendra



Pandey and Ms. Nishtha Pharasi also concurred with the view of Mr. Yogesh Agrawal. Mr. Mahim Verma informed the members about the issue of online submission of the details at the office of the Sub- Registrar for which the relevant documents like Aadhar card will be needed from the office bearers. Mr. Mahim Verma also emphasized on appointing the auditor for CAU in the coming AGM.

The Apex Council resolved that in the upcoming AGM unaudited statement of accounts be submitted for the FY 2019-20 along with other required documents for the AGM.

Drifting away from the Agenda, Mr. Prithvi Singh Negi raised his concern as how to manage the urgent expenses required by the Team Managers in ongoing BCCI domestic trophies, Mr. Mahim Verma proposed that an amount of Rs. 1,00,000/- (One Lac) should be given to the team managers for all the domestic trophies whereas a sum of Rs. 1,50,000/- (one Lac Fifty Thousand) should be given for the Ranji Trophy henceforth. The members of the Apex Council unanimously agreed to this proposal.

AGENDA ITEM NO 4 : DISCUSSION & RECOMMENDATION ON COMPLETED, ONGOING & FUTURE CRICKETING ACTIVITIES

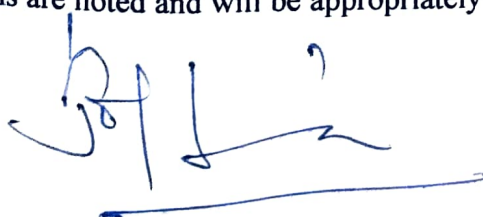
Mr. Mahim Verma informed the members that Women's Senior teams from DDCA & HPCA will visit Dehradun to play Senior Women's friendly matches and will be inviting Mr. Arun Dhumal (Honorary Treasurer, BCCI) as the chief guest. Mr. Avnish Verma raised his concern that proper break should be given to the women team players and questioned the need of conducting the Challenger Trophy and that instead of coach, selectors should be there to observe such matches. Mr Mahim Verma informed the members that the players required more match practice and also to monitor their performance conducting the Challenger Trophy was necessary and that selectors were not available during that time when these matches were held.

Avnish Verma also raised his concerns about the lack of arrangements in the tournament and its prize distribution.

Mr. Sanjay Rawat suggested that for appointment of coaches and selectors CAU must prepare a list of all the available persons and their bio-datas. Then Apex Council members in consultation with Cricket Advisory Committee the ICA representatives can select from a minimum pool of 20 people and appoint support staff for the future seasons.

Mr. Avnish Verma expressed his opinion that Under-19 players must be given rest and CAU should make sure that they do not take part in the senior category of men in order to avoid any injuries for the upcoming season for Men's Under-19.

Mr. Jot Singh Gunsola concluded that all suggestions are noted and will be appropriately dealt with if possible.



AGENDA ITEM NO 5 : TO DISCUSS ANY OTHER MATTERS

Mr. Deepak Mehra suggested that CAU should concentrate more on districts as most of the cricketing activities are to be conducted there. Mr. Avnish Verma added that there should be a plan framed for the development of cricket within the state. Mr. Sanjay Rawat emphasized on the grant amount which the districts are asking in order to run office on day to day basis and also the cricketing activities in each respective district.

The President directed Mr. Aman Singh to make a plan and present to the Apex Council. Mr. Aman Singh expressed that budgets have to be prepared and that we are facing shortages of finances to release the grant money towards the districts.

Mr. Avnish Verma emphasized on framing guidelines for the clubs which are being registered, Mr. Aman Singh informed the members that all such things will be discussed with the districts and communicated to all to ease the process.

Mr. Prithvi Singh Negi enquired about the status on Interim CEO in terms of making the position permanent as per the constitution. It is discussed and decided that the current setup should continue for more 6 months and then a decision can be taken later on this issue. Mr. Avnish Verma enquired about if the administrative managers rare as per requirement in the constitution to which Mr. Aman Singh informed that there are four Assistant Managers and as of now there is no further requirement.

Mr. Prithvi Singh Negi informed the members that the Chartered Accountant contract is due for extension. Mr. Mahim Verma responded that their contract will be extended till March.

Mr. Sanjay Rawat enquired about the schedule of Gold Cup, Mr. Mahim Verma replied that it may be held in May and will check with the organizing body of the Gold Cup.

Ms. Nishtha Pharasi enquired about the pension amount to be released for the retired players, Mr. Avnish Verma suggested that instead of monthly release it would be more appropriate to release it one a year, and a lump sum amount should be decided. Mr. Sanjay Rawat suggested to form a committee/panel to take appropriate actions in this regard.

Mr. Prithvi Singh Negi informed the members that the CAU official address linked to GST and PAN should be changed. Mr. Jot Singh Gunsola directed Mr. Aman Singh to ensure that all statutory compliances should have same address.

The President concluded the meeting by thanking all the members for their time and suggestions.

