



CRICKET ASSOCIATION OF UTTARAKHAND, DEHRADUN

Affiliated To The Board of Control for Cricket in India

(Registered Under Society Act 1860)

Ref. 780/CAU/APEX-25/21-22

Date: 18/08/2021

MINUTES OF MEETING OF THE APEX COUNCIL OF CRICKET ASSOCIATION OF UTTARAKHAND HELD ON 30TH JUNE, 2021 (WEDNESDAY)

Attendance of Members

Name	Designation	Present / Absent
Jot Singh Gunsola	President	Present
Sanjay Rawat	Vice President	Present
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.

Item No. 1: To confirm the minutes of previous Apex Council Meeting held on 31-05-2021.

The house unanimously confirmed the minutes of previous Apex Council Meeting held on 31st May 2021 as circulated.

Item No. 2: To consider the recommendations of the Cricket Advisory / Improvement Committee.

Hon. Secretary briefed the apex council members Cricket Advisory Committee (CAC) meeting that was held and the recommendations of the CAC. The recommendation of the CAC to the Apex Council were on two issues (1) calendar of cricket activities for the upcoming cricket

season was approved by the CAC (2) to conduct a feasibility study of having an academy setup in place for CAU and present it to CAC along with the suggestions of the Apex Council. The Apex Council after discussion unanimously approved the calendar of cricket activities as approved by the CAC and also instructed the interim CEO to make a proposal by conducting a feasibility study of having an academy setup for CAU and present it to the Apex Council in subsequent meetings, so that CAC can review the same and provide necessary recommendations.

Item No. 3: To consider filling up the vacancy of Chairperson of Women's Selection Committee.

Hon. Secretary informed the Apex Council that Ms. Archana Mishra Chairperson of Women's Selection committee of CAU has resigned, the AGM had authored the Apex Council to consider to fill the vacancy. Hon. Secretary also informed all the members that he has received resumes of 3 candidates who have showed interest for the said post: -

- Ms. Bindeshwari Goyal
- Ms. Sweta Khushwah
- Ms. Shikha Dixit

Hon. Secretary – Mr. Mahim Verma proposed that Ms. Bindeshwari Goyal who has played international cricket and had been in selection committee at the time of Uttarakhand Cricket Consensus Committee (UCCC) and currently is chairperson of women's senior selection committee at Madhya Pradesh, can be considered.

Mr. Avnish Verma supported the views of Hon. Secretary and seconded the name of Ms. Bindeshwari Goyal as she was a part of UCCC and quite familiar with all the conditions of the state.

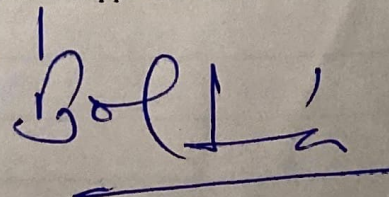
Ms. Nishtha Pharasi also supported it.

The Apex Council after discussion resolved to appoint Ms. Bindeshwari Goyal as Chairperson of Women's Selection committee for the remaining term, subject to she resigning from selection committee of any other state she is engaged with on such terms as fixed by the Hon. Secretary.

Item No. 4: To consider restricting of TA, DA and other allowances and Travel Policy.

The Hon. Secretary informed the members that as per the discussions with the finance team of BCCI and considering to bring parity with the TA, DA and other allowances and Travel policy prevalent in other state associations CAU should consider to restructure its TA, DA and other allowances and Travel policy. He also added that since 2020-2021 Season was not a complete season, therefore a decision needs to be taken on what the payment needs given.

The Hon. Secretary recommended that the Apex Council should constitute a panel to work on this and recommend to the Apex Council regarding the restructuring of TA, DA and other allowances and Travel policy and also the payment to be given to support staff for season 2020-2021.



The Apex Council after discussion unanimously resolved to accept the suggestion of Hon. Secretary and constitute a panel comprising of S.K. Gairola – Member, CAU, Sandeep Rawat – Member, CAU and Dhiraj Bhandari – Member, CAU. This committee will recommend the DA & TA policy and also recommended the payment to be given to support staff for previous year season and submit its report to the Apex Council for consideration.

Item No. 5: To consider any other matter.

Appointment of Manager Operations: -

The Hon. Secretary informed the members that as per the decision of the Apex Council the Hon. Secretary has initiated the process for request for want for the post of 'Manager - Operations', and it has been uploaded/published on the website of CAU and today (30.06.2021) is the last day of receiving applications. Further the Apex Council should fix a panel for interview of candidates and selection of suitable candidate.

Ms. Nishtha Pharasi supported the views of Hon. Secretary that a panel or committee should be formed for interview process.

The Apex Council after discussion unanimously resolved to constitute an interview panel consisting of President, Hon. Secretary, Hon. (Officiating) Treasurer and ICA male nominee Mr. Gyanendra Pandey and authorized them to select and appoint the selected candidate and fix his remuneration.

Payments Due:

Hon. Secretary informed the members that there are some previous payments of Mr. Amrit Mathur which is still due till date

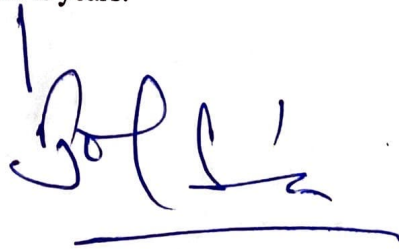
The President suggested that since it's been due for a long time it should be cleared at the earliest.

The Apex Council unanimously resolved to clear all outstanding dues to Mr. Amrut Mathur at the earliest.

Empanelment of Agencies:

Hon. (Officiating) Treasurer informed the members that, the CAU had conducted the process of empanelment as per the Goods and services procurement policy for certain agencies like hotel, transport, logistic, catering, tentage and the term of their empanelment is expiring as it was for 1 year, he also explained that since the term is expiring, we need to take decision on it.

Hon. Secretary suggested that this empanelment should be at least for 2 years.



The Apex Council unanimously resolved to authorize Hon. Secretary to initiate the process of empanelment as per the policy and also authorize the President, Hon. Secretary and Hon. (Officiating) Treasurer to negotiate with the agencies after RFP process and empanel the agencies and appoint them for 2 years.

Opening of Savings Account:

Hon. (Officiating) Treasurer also proposed to open a savings account of CAU in order to generate some interest on the sitting amount / money of CAU, since CAU is using Current Account.

The President seconded the suggestion made by Hon. (Officiating) Treasurer.

The Apex Council unanimously resolved the suggestion made by the Hon. (Officiating) Treasurer and authorize the Hon. Secretary and Hon. (Officiating) Treasurer to initiate the process of opening a saving account of CAU.

Appoint a Spokesperson for CAU for Cricketing matters:

The Hon. Secretary suggested to the house, that as only the Hon. Secretary is the official spokesperson of CAU as of now, a Spokesperson specifically for Cricket related matters should be appointed, one who is connected with grass root cricket of the state and also should be a member of CAU. He suggested to appoint Mr. Sanjay Gusain (Member of CAU) as Spokesperson of CAU for Cricket Matters.

The Apex Council resolved to appoint Mr. Sanjay Gusain as Spokesperson of CAU for Cricket Matters and also clarified that other than Mr. Mahim Verma (Hon. Secretary) and Mr. Sanjay Gusain (for Cricket Matters only) no other person is authorized to speak on behalf of CAU to the media.

Visit to Various Districts:

Hon. Jt. Secretary proposed to the members that visits should be made to all the districts of Uttarakhand in order to review and inspect cricketing atmosphere there.

Hon. Secretary suggested to form a panel to visit and review all the cricketing activities all across the districts in Uttarakhand.

The Apex Council unanimously accepted the views of the Hon. Secretary and Hon. Joint Secretary

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

