



CRICKET ASSOCIATION OF UTTARAKHAND, DEHRADUN

Affiliated To The Board of Control for Cricket in India

(Registered Under Society Act 1860)

Ref. 1190/CAU/APEX-25/21-22

Date: 06/04/2022

MINUTES OF THE MEETING OF THE APEX COUNCIL OF CRICKET ASSOCIATION OF UTTARAKHAND HELD ON SATURDAY, 22TH JANUARY 2022.

ATTENDANCE OF MEMBERS

Name	Designation	Present / Absent
Mr. Jot Singh Gunsola	President	Present
Mr. Sanjay Rawat	Vice President	Present
Mr. Mahim Verma	Hon. Secretary	Present
Mr. Avnish Verma	Hon. Jt. Secretary	Present
Mr. Deepak Mehra	Counsellor / Officiating Treasurer	Present
Ms. Nishtha Pharasi	ICA Nominee	Present
Mr. Gyanendra Pandey	ICA Nominee	Present
Mr. Yogesh Aggarwal	CAG Nominee	Present
Mr. Mohit Dobhal	Interim CEO	Present

Due to prevailing Pandemic and increase in the cases of COVID-19 & due to new variant OMICRON in the state of Uttarakhand, Apex Council Meeting was held via video conferencing. The President – Mr. Jot Singh Gunsola took the chair and on ensuring the quorum was complete called the meeting to order.

Item No. 1: To confirm the minutes of previous Apex Council Meeting held on 30.06.2021.

Some members suggested to confirm the minutes of previous Apex Council Meeting held on 30.06.2021 subject to receiving compliance/action taken report regarding the significant decisions taken during Apex Council. The members of the Apex Council unanimously resolved to confirm the minutes subject to receiving compliance/action taken report from the CEO (Interim).

Item No. 2: To discuss about Annual General Meeting.

The significant documents pertaining to the AGM were circulated among the Apex Council which included Draft Minutes of previous AGM, Hon. Secretary's Annual Report for the year

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2020-21, Audited Statement of accounts for the FY 2019-20 & 2020-21, Budget for FY 2021-22, Treasurers report, etc.

Mr. Yogesh Aggarwal – CAG Nominee suggested that any observations by the auditor in its report should be complied with and suggested to adopt a Procurement and HR policy. He was informed that the association has already adopted Procurement and HR policy.

After discussions it was unanimously resolved to approve the documents circulated to them regarding AGM and decided that as per the constitution of CAU, President will take a call and fix the date and venue for AGM, therefore the President may take a call on it.

Item No. 3: To Discuss Medical Policy for Players.

Hon. Secretary recommended that CAU should have a Medical Policy for Players, and therefore we should first study the prevalent medical policies for players in other state associations. It was also discussed that a working panel should be constituted to study and draft this policy.

Apex Council unanimously accepted the suggestion of Hon. Secretary and constituted a working panel comprising of Mr. Avnish Verma – Hon. Jt. Secretary and Mr. Mohit Dobhal – Interim Chief Executive Officer to draft a medical policy for players of CAU and submit it to the Apex Council for consideration.

Item No. 4: To Consider any other matter.

Hon. Secretary briefed the house about few issues which CAU is facing which needs to be acknowledge and resolved with utmost importance i.e., many outside players are coming and participating in various selection trials in Uttarakhand since the eligibility criteria is very easy to be fulfilled, he proposed to constitute a working panel to frame eligibility criteria/conditions and registration rules for all the players who intend to play for CAU.

Mr. Avnish Verma – Hon. Jt. Secretary also suggested that certain rules and regulations should also be framed for conducting any sort of tournament by any district in the state.

Apex Council unanimously accepted the above suggestions and constituted a working panel comprising of Mr. Sanjay Rawat – Vice President, Mr. Mahim Verma – Hon. Secretary and Mr. Gyanendra Pandey – ICA Nominee to do the needful and submit its report to Apex Council for consideration.

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

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