



CRICKET ASSOCIATION OF UTTARAKHAND, DEHRADUN

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

Ref. 1285 / CAU / Apex - 25 / 21-22

Date: 04/07/2022

MINUTES OF THE MEETING OF THE APEX COUNCIL OF CRICKET ASSOCIATION OF UTTARAKHAND HELD ON TUESDAY, 31ST MAY 2022 AT RAMNAGAR, NAINITAL

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 via Video Conferencing
Mr. Mohit Dobhal	Interim CEO	Present

Apex Council Meeting was held at Ramnagar, Nainital, chaired by The President – Mr. Jot Singh Gunsola, and on ensuring the quorum was complete called the meeting in order.

Item No. 1: To confirm the minutes of previous Apex Council Meeting held on 22-01-2022.

The house unanimously confirmed the minutes of the meeting held on 22 January 2022.

Item No. 2: To consider appointment of Cricket Advisory Committee Member.

Interim CEO, briefed the house that, following the decision taken in the AGM held on 26th February 2022, the office advertised for the vacant position of member of Cricket Advisory /

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Improvement Committee, which was published on CAU official website on 29th March 2022 where applications were invited till 04th April 2022, mentioning the eligibility requirements as per the constitution of CAU. Only one candidate applied for the said post namely: Ms. Shashi Gupta who has played 13 Test and 20 ODI for India. Her profile was placed before the Apex Council for consideration.

The Apex Council after discussion resolved to appoint Ms. Shashi Gupta as member of Cricket Advisory / Improvement Committee.

Item No. 3: To discuss and consider the remuneration for CAC and other Selection Committees.

Interim CEO, informed the house that current remuneration structure of CAC members and other members of various selection committee. For CAC members it was suggested that instead of giving them a yearly package, they should be compensated based on their number of meetings i.e., per meeting. It was also suggested to revise remuneration of all Selection committees as well.

The apex council after discussion unanimously decided to resolve to fix the remuneration for CAC members at Rs. 15000/- (Fifteen Thousand Only) per meeting and also, revised the remuneration structure of all selection committee as per the table below:

Committee	Chairperson	Members
Men's Senior Selection Committee	4.5 Lakhs	4 Lakhs
Women's Selection Committee	3.5 Lakhs	3 Lakhs
Junior Selection Committee	3.5 Lakhs	3 Lakhs

* DA & TA shall be applicable as per existing CAU policy

Item No. 4: To discuss and consider the recommendations of the panel considered to draft the eligibility criteria / conditions and registration rules for the players who intend to play for CAU.

The Hon. Secretary informed the members that the AGM constituted a panel to draft / frame eligibility criteria / conditions and registration rules for all the players who intend to play for CAU. Hon. Secretary briefed the house about the draft policy made by the panel for eligibility criteria / conditions and registration rules for the players and placed it to the members of the Apex Council for consideration.

The house after discussion unanimously resolved to approve the eligibility criteria / conditions and registration rules for the players policy placed before it for consideration by the Hon. Secretary.

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Item No. 5: To discuss and consider the rules for granting permission / approval to conduct tournaments within jurisdiction of Uttarakhand.

The Hon. Secretary informed the members that the AGM constituted a panel was constituted to draft rules for granting permission /approval to conduct tournaments within jurisdiction of Uttarakhand. Hon. Secretary briefed the house about the draft policy made by the panel for granting permission /approval to conduct tournaments within jurisdiction of Uttarakhand and placed it to the members of the Apex Council for consideration.

The house after discussion unanimously resolved to approve the granting permission /approval to conduct tournaments within jurisdiction of Uttarakhand placed before it for consideration by the Hon. Secretary

Item No. 6: To consider to constitute a panel for making Souvenir of the Association.

The Hon. Secretary informed the members that a panel should be constituted to prepare souvenir of the association. The members agreed to the suggestion of Hon. Secretary and resolved to constitute a panel consisting of Hon. Jt. Secretary, Vice President, Hon. Treasurer (Officiating), ICA Nominees of CAU and Mr. S. K. Gairola. It was also decided that Mr. Mohit Dobhal, Mr. Ashish Negi and Mr. Utkarsh Chaudhary from staff shall assist this panel.

Item No. 7: To discuss and decide to initiate various RFP's / process for the clothing of players empanelment of other services like Travel / Hotel Accommodation etc.

Interim CEO informed the house that, before the commencement of the new cricketing season a number of service providers / vendors need to be appointed / empaneled, and if the process is started early, it will be better for working for the next cricketing season activities (2022-2023).

The house unanimously authorized Interim CEO to initiate the process of RFP's / process for the clothing of players empanelment of other services like Travel / Hotel Accommodation and any other as he deems fit and process it as per the earlier resolution of apex council.

Item No. 8: To discuss and consider the report submitted by the CEO under provision 4(1) of the constitution.

The Interim CEO informed the members that in the AGM held on 21.3.2021, various members expressed their opinion suggesting to take appropriate action against those complaining against the association at different forums and not working in the best interest of the association and bringing bad repute to the association and resolved to authorize the President / Hon. Secretary to issue show cause notice to the members who have complained against the association at different forums and have brought disrepute to the association by their acts as to why actions should not be taken against them, and take appropriate action as per the relevant provisions in the Constitution of CAU.

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That following the direction of the general body the Hon. Secretary had issued show cause notices to Mr. O.P. Sudi, Mr. Rohit Chauhan and Mr. Tejendra Singh Rawat.

That the CEO after conducting preliminary and calling of explanations from the concerned persons had submitted his report to the Apex Council relying on the provision 41(1)(c) of the constitution for consideration.

The members of the apex council discussed that the explanation of Mr. Rohit Chauhan is not placed on record to which the Mr. Mohit Dobhal explained that after issuing show cause notice and reminder, Mr. Rohit Chauhan has preferred not to submit his explanation / reply.

The Apex Council after discussion resolved to provide a last and final opportunity to Mr. Rohit Chauhan to submit his response in this regard within 15 days, and thereafter forward the report of the CEO along with the relevant documents to the Hon'ble Ombudsman for adjudication with or without his response.

Item No. 9: Any other matter.

*** Talent scout for girls for Under 19**

Hon. Secretary proposed that in order to search and unearth the hidden talent of the girls specially in the U19 category a panel should be constituted to search for talent.

The house after discussion resolved authorize, Ms. Nishtha Pharasi, ICA Nominee to CAU Apex Council to form a panel under her chairpersonship for this purpose and to draw an action plan and implement it with consultation of Hon. Secretary and CEO.

*** Restructure daily allowance for players**

It was suggested to revise and restructure the Daily Allowance for all the players (Boys / Girls) and support staff for all categories.

The house after discussion unanimously resolved to amend the DA of all the players as under

Category	Daily Allowance
Senior / Under-23/25 / Under – 19	Rs 1500/- Per Day
Under – 16 / Under – 14	Rs. 1000/- Per Day

*** Travel and Telephone expenses for Office Bearers**

Interim CEO, proposed the house that CAU should compensate all Local - Office Bearers a sum of Rs 10,000/- per month for Petrol / Fuel expenses, also a sum of Rs. 2000/- per month should also be compensated to all the office bearers for Telephone / communication purpose.

Apex Council after discussion, unanimously approved the said suggestion by Interim CEO.

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* Enquiry report pertaining to charges against Mr. Prithvi Singh Negi

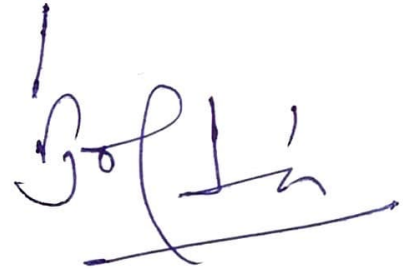
The President informed the members that, in the Annual General Body Meeting dated 21.3.2021 some of the members of the association lodged their complaints against Treasurer Shri Prithvi Singh Negi pertaining series of charges against the Treasurer. The General Body had decided to form an Enquiry Panel to enquire into allegations of misconduct against Shri. Prithvi Singh Negi (Treasurer - CAU). This panel was directed to submit its report to the President, on which the President was required to take decision as per the relevant provisions of the constitution of CAU.

The Enquiry Panel has submitted its report to the President in a sealed envelope, and the President has decided to consider this matter as under Provision 41(1)(c) of the constitution, and the report submitted by the Enquiry Panel to be considered as submitted by the CEO. Therefore, this was placed before the Apex Council for consideration, to be forwarded to the Ombudsman as per the provisions of the CAU Constitution.

The Apex Council after discussion unanimously resolved to forward the Report by the Enquiry Panel considering it as Report by the CEO, thereby considering it under Provision 41(1)(c) of the constitution, forward it to the Hon'ble Ombudsman for adjudication as per provisions of constitution.

With no other agenda item left, the meeting was concluded with a vote of thanks to the President.

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