



CRICKET ASSOCIATION OF UTTARAKHAND, DEHRADUN

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

Ref. 1371/CAU/APEX-25/22-23

Date: 13/08/2022

DRAFT MINUTES OF THE MEETING OF THE APEX COUNCIL OF CRICKET ASSOCIATION OF UTTARAKHAND HELD ON TUESDAY, 29TH JULY 2022 AT CAU HEAD OFFICE, 108C, HARIDWAR ROAD, NEAR HIM PALACE HOTEL, DHARAMPUR, DEHRAUN.

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

The President took the chair and ensured from the secretary that the quorum was complete and called the meeting in order.

Item No. 1: To confirm the minutes of previous Apex Council Meeting held on 31-05-2022.

The CEO informed the members that action taken report on the decisions in the meeting dated 31.05.2022 was circulated. Hon. Secretary briefed the house that, in last Apex Meeting eligibility criteria / conditions and registration rules were approved by the house in which there is an issue i.e., if a player comes to Uttarakhand to represent his/her parent state, there is a cooling off period of one year which might affect the players time and career which should be considered accordingly.

Hon. Jt. Secretary opined that since decision is already implemented and said and many players were not allowed to play in District League.

Ms. Nishtha Pharasi suggested the house that CAU can give relaxation to such players for the current season and cooling off period can be implemented from next Season onwards.

Yogesh Aggarwal also seconded Ms. Nishtha Pharasi suggestion.

Vice President suggested the house that if cooling off period of one year is to be revised/reviewed/alterd, that it should be for all players.

The house unanimously resolved to accept the suggestion of the members and implement cooling off period from next season for all players and also confirm the minutes of the meeting held on 31st May 2022 and the action taken report therein.

Item No. 2: Appointment of Electoral Officer.

Hon. Secretary suggested to the members the name of Mr. Noor Mohammad for appointment as an Electoral Officer for the upcoming elections of CAU. He also shared a copy of resume with other members of the house and fix the remuneration of Electoral Officer.

Interim CEO, informed the house that, in last elections CAU paid Rs. 2,50,000/- to the electoral officer.

President suggested the house to appoint the electoral officer for a period of 3 years.

Hon. Jt. Secretary opined that the electoral officer t only be appointed for upcoming election only, which was seconded by Vice President.

The Apex Council after discussion unanimously resolved to appoint Mr. Noor Mohammad as an Electoral Officer to conduct upcoming elections for the Apex Council Members of CAU for a remuneration of Rs. 2,50,000/-. (Two Lakh & fifty Thousand Only)

Item No. 3: Discuss upcoming Cricketing Activities.

Hon. Secretary briefed the house about upcoming Women Trials commencing from 7th August onwards, he also informed the house about need for sponsorship of clothing apparels for all CAU teams. Also further informed the members that Rhiti Sports has offered to organize the "Uttarakhand Super League" T-20 tournament in Uttarakhand, he is also offering to provide free of cost clothing to CAU men's and women's senior team for all format. Also, they shall try to get sponsorship for clothing for another team of CAU.

Vice President and CAG Nominee suggested to the Hon. Secretary that the signed agreement should be circulated to all members of Apex Council.

Hon. Secretary directed Interim CEO to circulate the agreement to all members of Apex Council.

Hon. Secretary informed the members that the panel formed by the AGM for appointing for selection/appointment of women selection committee as decided to recommend the four



selection committee members who were part of the selection committee last year along with one Babita Mandlick who has applied for the post after the advertisement was placed. He also informed that after the advertisement was placed only two candidates was applied.

Thereafter, Hon. Secretary asked Manager (Operations) to brief the house about upcoming Cricketing Activities of CAU.

Mr. Amit Pandey – Manager (Operations) informed the members that, recently BCCI cricketing activity calendar is yet to be released but CAU is planning to float its calendar after the BCCI released his calendar for the Season (2022-2023). He also informed the house that last date to conduct Bone Test for Under-16 Boys is 31st August 2022 and each district shall provide the list their players.

The House after discussion proposed that, each district will provide list of 15 players except Nainital, Haridwar, Dehradun, U.S. Nagar (considering their demographic area) which will provide list of 30 players for Under-16 Trials.

Item No. 4: Discuss payment to be made to Ms. Apurva Nadkarni and Ms. Renuka Dua.

Hon. Secretary briefed the house that Ms. Apurva Nadkarni and Ms. Renuka Dua left their assignment in the middle of their term and their remuneration is yet to be decided.

Apex Council unanimously agreed to recommend the said matter to the DA / TA committee which may take necessary action regarding the same.

Item No. 5: Any other Matter.

(i) *Enquiry against Rohit Chauhan

Hon. Jt. Secretary raised an issue that in previous Apex Council Meeting the house unanimously decided to give 15 days to Mr. Rohit Chauhan to submit his reply but no decision was taken to forward the report and relevant documents to ombudsman.

President informed that, as per the provisions of the constitution of CAU such matters have to be forwarded to Hon. Ombudsman for adjudication and the same was done.

The Hon. Jt. Secretary also suggested the house that, Minutes of the meeting should be circulated within 7 days of the meeting held so that if there is any objection it can be raised on time accordingly.

The Hon. Secretary informed the CEO to circulate the minutes of meeting within 7 days of the meeting.

(ii) *TA / DA of Office Bearers: -

Vice President suggested the house that DA/TA committee report should be presented in Apex Council Meeting and thereafter it should be passed and implemented.

Hon. Secretary enquired Interim CEO regarding the same.



Interim CEO briefed the house that, all policies are been circulated to each office bearer accordingly and also added that all circular resolutions are only passed after majority of office bearer consent and taken on records.

Mr. Gyanendra Pandey – ICA Nominee to CAU, raised an objection regarding revised TA/DA of Apex Members which he claimed to be very less (Rs. 3000/-). Hon. Jt. Secretary also supported his argument.

Interim CEO, informed the house that DA of office Apex Members is bifurcated in a such a way that, Meeting Allowance for all CAU Apex Members is Rs. 5000/- plus DA will also be provided which is Rs. 3000/-.

He also presented pending DA of Vice President and Hon. Jt. Secretary for the Season 2019-2020 to the Apex Council to take necessary action.

Hon. Jt. Secretary briefed the house that he and Vice President has attended around 100 matches for which TA / DA is still pending. Their engagement can also be noticed and considered in the Apex Council Meeting Minutes.

The house unanimously after discussion resolved that, currently DA for Apex Council is fair enough and might revise it in near future, also the house acknowledged the pending TA / DA of the above-mentioned office bearers and authorized Interim CEO to evaluate the said amount and process it accordingly as per rules.

(iii) *Sports College Dehradun, Proposal: -

Hon. Secretary informed the house that, Maharana Pratap Sports College has offered CAU their ground on lease for all the cricketing activities to be conducted by CAU accordingly in respect to this they are asking a separate team of MPSC to participate in all the district leagues conducted by CAU.

Hon. Treasurer (Interim) enquired about if they are asking for any sort of membership.

Hon. Secretary stated that no membership will be given in any respect and further recommended Officiating Hon. Treasurer, Interim CEO and Manager (Operations) to take up this matter further.

The house unanimously agreed with the said suggestion of Hon. Secretary and authorized Officiating Hon. Treasurer, Interim CEO and Manager (Operations) to take up the said matter further and prepare a detail report accordingly.

(iv) * Legal expenses: -

President informed the house that, past few weeks the association was in legal tangled and for which the president had to take legal services in the interest of association. He informed that the lawyer has to be appointed for representing in High Court as well as in Dehradun for which their legal fees has to be paid.

Hon. Jt. Secretary objected for the said amount and enquired if CAU will be paying court / lawyer fees for all the members of the association. In this regard President informed the house that CAU will be pay legal expenses in matter wherein the association/office bearers/staff has to be defended in the interest of the association.

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

