



CRICKET ASSOCIATION OF UTTARAKHAND, DEHRADUN

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

Ref..1760/CAU/APEX-25/22-23

Date..30/12/2022

MINUTES OF THE MEETING OF THE APEX COUNCIL OF CRICKET ASSOCIATION OF UTTARAKHAND HELD ON TUESDAY, 16TH DECEMBER 2022 AT CAU HEAD OFFICE, 108C, HARIDWAR ROAD, NEAR HIM PALACE HOTEL, DHARAMPUR, DEHRADUN.

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	Counselor / Officiating Treasurer	Present
Ms. Ritika Deshpande	ICA Nominee (Female)	Present
Mr. Gyanendra Pandey	ICA Nominee (Male)	Present
Mr. Yogesh Aggarwal	CAG Nominee	Present
Mr. Mohit Dobhal	Interim CEO	Present

The meeting of the Apex Council was held at CAU Head Office and The President – Mr. Jot Singh Gunsola took the chair. He welcomed all the members of the Apex Council and introduced the new ICA Nominee (Female) – Ms. Ritika Deshpande to everyone. He then called the meeting in order and requested the Hon. Secretary to start the meeting as per agenda.

Item No. 1: To confirm the minutes of the previous Apex Council Meeting held on 29-07-2022.

The house unanimously confirmed the minutes of the previous meeting held on 29th July 2022 as circulated.

Item No. 2: To discuss the Annual General Meeting (AGM) of CAU.

Interim CEO – Mr. Mohit Dobhal informed the house that CAU has received applications for re-admission as members from four members of CAU namely Mr. Amit Kapoor, Mr. Rajeev Jindal, Mr. B.M. Goyal and Mr. Gurcharan Singh, whose memberships have been automatically terminated as per the provisions of the constitution.

Hon. Secretary – Mr. Mahim Verma, suggested the house to give one week time to all these members who have made their applications for re-admission for them to settle all their dues, and if they do not clear their pending dues as per constitution within that time their re-admission should not be considered.

The house unanimously resolved to accept the applications for re-admission as members from Mr. Amit Kapoor, Mr. Rajeev Jindal, Mr. B.M. Goyal and Mr. Gurcharan Singh subject to them clearing all the dues as per constitution on or before 25th December 2022, else their re-admission application shall be rejected.

ICA Nominee to CAU – Mr. Gyanendra Pandey, suggested to the house that Daily Allowance for all Apex Council members should be increased from Rs. 3000 to Rs. 5000 at least as in BCCI it is more.

CAG Nominee to CAU – Mr. Yogesh Agrawal, enquired if any other state was paying more than CAU or not, also he stated that CAU should not compare allowances with BCCI.

CAG Nominee opined that instead of Daily Allowance the Meeting Allowance of all the Apex Council members can be increased from Rs. 5000 to Rs. 7000 if it is as per what other state association office bearers are getting.

The house agreed to the said suggestions and unanimously resolved to increase the meeting allowance to Apex Council members to Rs. 7000/- per meeting subject to if other state associations associations are also providing the same.

Hon. Secretary – Mr. Mahim Verma, briefed the house about the proposed budget for the season 2022-2023 which is of Rs. 10.93 Cr. He informed the members about the fund position and the various fund inflow from BCCI .He also informed the members that since a lot of cricket activities are conducted therefore, the amount of Rs.10 Cr set by BCCI is not enough and CAU is continuously following up with BCCI officials to get more funds so that cricket activities are not hampered, also the BCCI will be sanctioning Rs 2.5 Cr as a special grant from BCCI for infrastructure development.

Hon. Jt. Secretary – Mr. Avnish Verma, enquired if BCCI is providing any infrastructure grant to CAU. To which the Hon. Secretary responded that certain ground maintenance expenses are covered under infrastructure grant which can be utilized by CAU and within agreements with grounds we can utilize it.

Hon. Jt. Secretary – Mr. Avnish Verma, enquired if there is any agreement with Maharana Pratap Sports College ground, to which Hon. Secretary responded that CAU is in conversation with MPSC authority and we hope to have an agreement with them soon.

CAG Nominee to CAU – Mr. Yogesh Agrawal, asked about the bank accounts of CAU, and Mr. Mohit Dhobal informed about the three bank accounts of CAU one in State Bank of India (Current Account) and two in Axis Bank (current and saving).

ICA Nominee to CAU – Mr. Gyanendra Pandey, recommended that CAU should have an automatic FD account where the money in account can be converted in FD automatically. This was seconded by Mr. Yogesh Agrawal, and he suggested to convert SBI current account to

savings account and with Inherit FD facility on it and also to close current account of Axis Bank and have inherit FD facility in Saving Account of Axis Bank.

The house agreed with the said suggestion and unanimously resolved to authorize the Interim CEO to convert the SBI current account to savings account and close current account of Axis Bank. Also start inherit automatic FD facility in both the remaining savings accounts.

CAG Nominee enquired about the penalty to GST department of 9 lakhs to which Mr. Mohit Dobhal informed that it was due to awaiting funds from BCCI.

Hon. Jt. Secretary – Mr. Avnish Verma, raised that CAU has deposited Rs. 88 Lakh on account of TDS deduction but he has never received any TDS certificate from the association, to which the Interim CEO responded that he shall look into the matter and provide him the same if not provided.

Hon. Jt. Secretary – Mr. Avnish Verma, also enquired about the 50 Lakh donation mentioned in point no. 23 of the audited statement to which Mr. Mohit Dhobal informed that the donation to the PM Cares Fund was directly paid by BCCI.

CAG Nominee suggested that audited comparative financial statements of current year and preceding previous year should be provided by the Auditor along with the Audited report and related documents and that should also be provided to the general body.

Mr. Mohit Dhobal (Interim CEO), informed that if such document as suggested by CAG Nominee is to be provided, he can get them prepared by 19-12-2022 (Monday), but since notice of AGM is to be sent since the AGM and election is pending the documents for AGM should be passed today itself. CAG Nominee suggested that since the document he has sought is important, therefore if the CEO can provide the same on 19-12-2022, he can review the same and thereafter notice of the AGM can be sent on that day itself, to which the house agreed.

The house considered the suggestion made by CAG Nominee to CAU and unanimously resolved to direct the Interim CEO to provide the comparative financial statement of current year and preceding year and all mandatory financial reports to CAG Nominee on Monday (19-12-2022), thereafter circulate the AGM Notice along with all required documents to the members of CAU.

President – Mr. Jot Singh Gunsola, finally thanked all the members of the Apex Council their support throughout the tenure and wishes everyone merry Christmas and a very happy new year.

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

