



CRICKET ASSOCIATION OF UTTARAKHAND, DEHRADUN

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

Ref. 2022/CAU/APEX-25/22-23

Date: 18/05/2023

MINUTES OF THE MEETING OF THE APEX COUNCIL OF CRICKET ASSOCIATION OF UTTARAKHAND HELD ON MONDAY, 06TH MAY 2023 AT HOTEL AKETA, RAJPUR ROAD, DEHRADUN.

ATTENDANCE OF MEMBERS

Name	Designation	Present / Absent
Mr. Jot Singh Gunsola	President	Present
Mr. Dhiraj Bhandari	Vice President	Present
Mr. Mahim Verma	Hon. Secretary	Present
Mr. Suresh Singh Soniyal	Hon. Jt. Secretary	Present
Mr. Manas Mengwal	Hon. Treasurer	Present
Mr. Santosh Gairola	Counselor	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

President welcomed all the members of the Apex Council, then requests the Hon. Secretary to start the meeting agenda wise.

Agenda No. 1: To confirm the minutes of previous Apex Council Meeting dated 20.02.2023.

“RESOLVED THAT, “*The Apex Council unanimously resolved to confirm the Minutes of the previous Apex Council meeting dated 20.02.2023 as circulated.*”

M. Verma

Jot Singh

Agenda No. 2: To appoint General Manager (Finance).

Hon. Secretary informed the members that there is a requirement of an experienced General Manager (Finance) for the association.

President advised to hire GM (Finance) for a period of 11 months which can be further extended subject to performance review, which was supported by Mr. Yogesh Aggarwal – CAG Nominee to CAU.

Mr. Santosh Gairola – Councilor advised the house to form a committee in order to hire the appropriate candidate for the said role and recommended President, Hon. Secretary and CAG Nominee as committee members.

CAG nominee briefed his unavailability for the said purpose.

“RESOLVED THAT, “The Apex Council unanimously resolved to form a committee namely President, Hon. Secretary and CEO to appoint General Manager (Finance) for the association”

Agenda No. 3: To take decision on confirmation of employees.

Hon Secretary proposed to form a committee in order to confirm, promote and to set responsibilities of all the staff members, he also mentioned that, confirmation and promotion of employees will be done by the committee members but salary will be increased once CAU budget is revised and the same should be applied to CEO, due to budget constraint.

“RESOLVED THAT, “The Apex Council unanimously resolved to reimburse old salary (Rs. 1,50,000/-) to CEO till the CAU budget gets revised and to form a committee namely Hon. Secretary, Councilor and CEO to confirm, promote and to set responsibilities of all the office staff members, salary increment will be subjected to CAU budget revision from BCCI”.

Agenda No. 4: To take decision PF and Medical for Employees.

Apex Council reviewed the comparative statement of proposals received from various EPF consultants and also reviewed proposals received from various Group Medical Health Policy.

“RESOLVED THAT, “The Apex Council unanimously resolved to appoint CEO to implement the EPF Policy and Group Medical Health Policy as decided by the house”.

Agenda No. 5: Discussion about Cricket Calendar.

Hon. Secretary informed the house that cricketing calendar for the Season 2023-2024 is still under process and will be shared in next Apex Council Meeting.

“RESOLVED THAT, “The Apex Council unanimously resolved to review the cricketing calendar in the next Apex Council Meeting”

Murug

Bolin

Agenda No. 6: To decide remuneration of "Internal Complain Committee"

CEO briefed the house that, remuneration of "Internal Complain Committee" of Cricket Association of Uttarakhand is to be decided.

"RESOLVED THAT, "The Apex Council unanimously resolved to remunerate a sum of Rs. 5000/- (Five Thousand Only) per meeting to all the members of Internal Complain Committee, along with DA & TA policy of CAU.

Agenda No. 7: To appoint local advocate for CAU.

Hon. Secretary recommended the house to empanel 3 to 4 advocates with Cricket Association of Uttarakhand.

CAG Nominee, backed the said suggestion and recommended to put names of eligible advocates in the next Apex Meeting, wherein remuneration / retainership fees will also be decided.

"RESOLVED THAT, "The Apex Council unanimously resolved and appoint CEO to put up names of eligible advocates to be empaneled with CAU in next Apex Council Meeting, wherein retainership fees will also be decided".

Agenda No. 8: Any other matter, with the permission of the chair.

1. Co-Convener of Women's Cricket:

President informed the house that, Mr. Narendra Shah who was earlier appointed as a co-convener of women's cricket in the state of Uttarakhand was suspended due to recent allegation against him, therefore someone need to take charge of the said post.

"RESOLVED THAT, "The Apex Council unanimously resolved to appoint Ms. Bindeshwari Goel as an Interim co convener of Women's Cricket in the state of Uttarakhand till the case of Mr. Narendra Shah is decided".

2. Travel Policy:

CEO briefed the house, the attached revised travel policy for Cricket Association of Uttarakhand, wherein selection committees will be given Swift Dezire for 3 or less members and Innova for 4 or more members, he also raised a query "if any player takes extra luggage, then who will be liable to pay for the same".

"RESOLVED THAT, "The Apex Council unanimously resolved to adhere proposed Travel Policy, and to provide Selectors with Swift Dezire within Dehradun, and Innova if travelling outside Dehradun, also if any player takes extra luggage, he / she will be liable to pay for his / her own extra luggage".

Goel

Mishra

3. Internal Complain Committee:

ICA nominee to CAU (Female) advised the house that, the information regarding Internal Complain Committee of CAU should be floated and every player should know about the committee so that they can approach accordingly.

Hon Treasurer recommended to float the said information on official website and also on all the platforms of social media.

“RESOLVED THAT, “The Apex Council unanimously resolved and nominated CEO to float the information as advised”.

4. Payments:

Vice President raised a point that, all the small payments should be made as soon as possible, which was backed by Hon. Secretary suggesting to release such payments, also Daily Allowance of CAU staff.

RESOLVED THAT, “The Apex Council unanimously resolved, and directed CEO to make sure all such payments should be released on priority”.

There being no other item on agenda to be discussed, the meeting concluded with a vote of thanks to the chair.

M. Venko

[Signature]