



CRICKET ASSOCIATION OF UTTARAKHAND, DEHRADUN

Affiliated To The Board of Control for Cricket in India

(Registered Under Society Act 1860)

Ref. 2109/CAU/GI-18/22-23

Date: 20/06/2023

MINUTES OF THE MEETING OF THE APEX COUNCIL OF CRICKET ASSOCIATION OF UTTARAKHAND HELD ON MONDAY, 12TH JUNE 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	Absent (Leave of Absence)
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 Via Video Conferencing
Mr. Gyanendra Pandey	ICA Nominee (Male)	Present
Mr. Mohit Dobhal	CEO	Present

President welcomed all the members of the Apex Council. He informed the members that a communication has been received from the office of the principal accountant general (audit) Uttarakhand mentioning change of CAG Nominee to CAU Apex Council from Shri. Yogesh Aggarwal to Shri Mukesh Kumar.

CEO informed the house that the new CAG Nominee appointment was communicated one day before the Apex meeting, and therefore communication regarding the same was not sent to the new CAG nominee due to which he is unable to attend this meeting.

M. Verma

Jot Singh

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President requested the Hon. Secretary to start the meeting agenda wise.

Agenda No. 1: To confirm the minutes of previous Apex Council Meeting dated 06-05-2023.

The Hon. Secretary informed the house that draft minutes have been circulated and if no one has any comments to make then it can be approved.

“RESOLVED THAT, the Apex Council unanimously resolved to confirm the Minutes of the previous Apex Council meeting dated 06.05.2023 as circulated.”

Agenda No. 2: Discussion about Cricket Calendar of CAU for the Season (2023-2024).

Hon. Secretary asked the Manager Operation to brief about CAU Cricketing Calendar for the Season (2023-2024). Mr. Amit Pandey (Manager - Operations) briefed the house about the CAU cricket calendar also with context of BCCI cricket schedule released by BCCI recently, and that all the camps will be prearranged before each tournament.

“RESOLVED THAT, the Apex Council unanimously resolved to adopt the cricketing Calendar as projected before the Apex Council”

Agenda No. 3: To appoint CA Firm for accounting TDS and GST.

Chief Executive Officer presented comparative statement of the quotations received by CA firms to the Apex Council for consideration.

“RESOLVED THAT, the Apex Council after discussion unanimously resolved to re-appoint Meenakshi Sharma & Associates which was the L1 in the comparative of quotes presented before the Apex Council as a Chartered Accountant of Cricket Association of Uttarakhand for the year (2023-2024)”

Agenda No. 4: To discuss about budget for the Season (2023-2024).

Hon. Secretary informed the house that, operation budget is well planned but still administration expenses, professionals remuneration, salary of office staff is yet to be calculated and requested the Treasurer to present the annual budget for the FY 2023-24 in next Apex Council meeting.

“RESOLVED THAT, the Apex Council unanimously resolved to review the overall budget of CAU for the Season (2023-2024) in the next Apex Council Meeting”

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Agenda No. 5: Any other matter, with the permission of the Chair.

1. To appoint the co-conveners for Senior Men's Cricket.

Hon. Secretary suggested that for better coordination of cricketing activities and implementation of operations, some members should be appointed to act as co-conveners for Senior Men's Cricket and suggested the name of Mr. Rajbeer Bhandari - Secretary, Cricket Association of Tehri.

"RESOLVED THAT, the Apex Council unanimously approved the above suggestions of the Hon. Secretary."

2. To decide the remuneration.

Hon. Secretary informed the house that, Ms. Renuka Dua who was a member of Cricket Advisory Committee of Cricket Association of Uttarakhand and Ms. Apurva Nadkarni who was a part of women's team support staff left their services in the middle of their contract period. Therefore, their remuneration is yet to be decided.

Hon. Treasurer advised to calculate their remuneration as per pro-rata basis and the Hon. Secretary seconded it and directed the CEO to decide the remuneration accordingly.

"RESOLVED THAT, the Apex Council unanimously approved the above suggestions of the Treasurer and Hon. Secretary"

3. To appoint coordinator for District Units of CAU

President suggested the house to appoint in-charge amongst the office bearers to co-ordinate with all the 13 Districts of Uttarakhand.

The members agreed and the Hon. Secretary suggested that the Vice President – Mr. Dhiraj Bhandari should be appointed and he should take the initiative and co-ordinate with all the district units and present a detailed report to the Apex Council.

"RESOLVED THAT, the Apex Council unanimously resolved to appoint Mr. Dhiraj Bhandari – Vice President for coordination amongst all the 13 districts of Uttarakhand"

4. Farewell to dignitaries.

Hon. Secretary recommended the house that, Shri Yogesh Aggarwal (Ex-CAG Nominee to CAU), Ms. Nishtha Pharasi (Ex-ICA Nominee to CAU (Female)) bestowed their services with full commitment during their tenure, therefore a small farewell should be given to them as a gesture of respect.

M. S. R.

D. Bhandari
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“RESOLVED THAT, the Apex Council unanimously approved the above suggestions of the Hon. Secretary.”

5. New Office of CAU

CEO briefed the house about renovation of CAU new office, and asked the house that whether new furniture for office bearers is to be procured now or not. Hon. Treasurer advised, to first review the budget of office building, thereafter it can be decided. Hon. Secretary enquired CEO that when the work of renovation will be completed. CEO informed the house that it may take one more week.

“RESOLVED THAT, the Apex Council unanimously agreed with the information of CEO and gave 25th June 2023 as a last date to complete the renovation work.”

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

M. S. M. S.

B. S. S.