



# CRICKET ASSOCIATION OF UTTARAKHAND, DEHRADUN

Affiliated To The Board of Control for Cricket in India

(Registered Under Society Act 1860)

Ref. 2230/CAU/APEX-25/23-24

Date: 17/08/2023

**MINUTES OF THE MEETING OF THE APEX COUNCIL OF CRICKET ASSOCIATION OF UTTARAKHAND HELD ON MONDAY, 07<sup>TH</sup> AUGUST 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. Mukesh Kumar	CAG Nominee	Absent
Mr. Mohit Dobhal	CEO	Present

President welcomed Mr. Mukesh Kumar new CAG Nominee to CAU, thereafter introduced all the Apex Council Members.

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

**Agenda No. 1: To confirm the minutes of previous Apex Council Meeting dated 12-06-2023.**

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

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*Bolli*

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**Agenda No. 2: To discuss and consider appointment of Ombudsman and Ethic Officer.**

Hon. Secretary informed the house that appointment of Ombudsman and Ethic Officer was done through circular resolution dated: 28-07-2023, Ref: 2212/CAU/Apex-25/22-23, wherein the general body in its meeting dated: 10-01-2023 authorized the Apex Council of CAU to appoint Ombudsman & Ethic Officer.

He also briefed the house about Justice Munishwar Nath Bhandari the new Ombudsman and Ethic Officer of CAU and requested the house to take a note and put on records.

**“RESOLVED THAT, the Apex Council unanimously approved the appointment and took a note of above-mentioned circular resolution.”**

**Agenda 3: To discuss and finalize professional fee and DA / TA for the professional staff appointed for workshop of Umpire / Scorer / etc.**

Hon. Secretary proposed the house to fix professional fees along with DA/TA of professional staff appointed for workshop of Umpire / Scorer / etc. He recommended a professional fee of Rs. 7000/- (Seven Thousand Only) for professional staff (Domestic level) and Rs. 10000/- (Ten Thousand Only) for professional staff (International level).

Hon. Treasurer advised to put a cap on dinner if CAU is giving Daily Allowance.

**“RESOLVED THAT, the Apex Council unanimously approved the above-mentioned recommendation and decided to provide professional fee of Rs. 7000/- (Seven Thousand Only) for professional staff (Domestic level) and Rs. 10000/- (Ten Thousand Only) for professional staff (International level) along with DA of Rs. 2000/- (Two Thousand Only) to all the professional staff apart from this no other facility will be provided by CAU.”**

**Agenda 4: To discuss and finalize the eligibility criteria for Umpire / Scorer / Pitch Curator, etc. to apply for workshop.**

Hon. Secretary advised the house to have few eligibility criteria for Umpire / Scorer / Pitch Curator, etc. to apply for workshop and recommended as follows: -

**For Men's:**

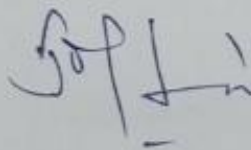
- Age less than 40 years
- At least played University / College Level

**For Women's: -**

- Age less than 30 years
- At least played University / College Level

Ritika Deshpande – ICA Nominee to CAU suggested the house to increase the age for Women's and proposed to have same eligibility criteria as of Men's.

Munishwar





**“RESOLVED THAT, the Apex Council unanimously considered the above suggestions and decided to have same eligibility criteria for both Men’s & Women’s as mentioned below: -**

- Age less than 40 years
- At least played University / College Level

**Agenda 5: To discuss and approve the annual budget for FY – 2023-2024**

Hon. Secretary requested the house to put up this agenda on next Apex Council Meeting as the annual budget for FY 2023-2024 is underway and will be finalized soon.

**“RESOLVED THAT, the Apex Council unanimously resolved to discuss regarding the same on next Apex Council Meeting.”**

**Agenda 6: Any other matter, with the permission of the chair.**

**1. Appointment of General Manager (Finance)**

Hon. Secretary informed the house that appointment of General Manager (Finance) was done through circular resolution dated: 24-07-2023. he also briefed the house about Mr. OPS Yadav the new General Manager (Finance) of CAU and requested the house to take a note and put on records.

**“RESOLVED THAT, the Apex Council unanimously approved the appointment and took a note of above-mentioned circular resolution.”**

**2. Practice Matches with MPCA**

Hon. Secretary informed the house that MPCA has requested for practice / exposure matches for Under-19 age Girls Categories.

**“RESOLVED THAT, the Apex Council unanimously authorized Hon. Secretary to take a call on the above-mentioned practice matches and do the needful accordingly”**

**3. Senior Men’s T-20 practice Matches with PCA**

Hon. Secretary informed the house to participate in senior men’s t-20 matches with Punjab Cricket Association which will give better exposure to Senior Men’s Team before Syed Mushtaq Ali Trophy Tournament 2023-2024.

**“RESOLVED THAT, the Apex Council unanimously authorized Hon. Secretary to take a call on the above-mentioned practice matches and do the needful accordingly”**

*Mushtaq*

*OPS Yadav*

#### 4. Participation in J.P Atrey Tournament.

Hon. Secretary informed the house that, invitation to participate in J.P Atre Tournament at Chandigarh is received from respective J.P. Atrey Memorial Cricket Society which is scheduled from 20<sup>th</sup> September 2023 onwards and asked the house for suggestions.

**“RESOLVED THAT, the Apex Council unanimously agreed to participate in the above-mentioned tournament and authorized Hon. Secretary to do the needful accordingly”.**

#### 5. Women's T-20 Tournament.

Hon. Secretary informed the house that, a company has approached CAU who are willing to organize Women's T-20 Tournament.

Hon. Treasurer enquired about the expenses that will be borne by the organizers.

Hon. Secretary informed the house that all end-to-end expenses will be borne by the organizers, and with the permission of the house he invited the organizers to give a detailed presentation regarding the same.

Jai Maa Bhagwati Cricket Club (Organizers) gave presentation to the house and informed that the said tournament will be played with 4 teams and will be conducted as Women's Uttarakhand Premier League and will be played live on DD Sports and other OTT platform. Also, they acknowledged that all the expenses will be borne by the them.

President enquired about the venue of the tournament, for which organizers mentioned Rajiv Gandhi International Stadium, Raipur, Dehradun regarding the same, thereafter President advised the house to grant permission for the first time on trial basis and thereafter it can be considered accordingly.

**“RESOLVED THAT, the Apex Council unanimously agreed to give permission to organize the said tournament for the first year on trial basis, thereafter it may be considered for consecutive year after successfully completion of the tournament.”**

#### 6. Procurement of a Car for CAU.

President proposed the house to purchase a car for CAU official purposes, which can also be used for various dignitaries as an when required.

Hon. Secretary enquired if any other state association has invested in such procurement.

**“RESOLVED THAT, the Apex Council unanimously asked CEO to enquire regarding the same and put up in next Apex Council Meeting.”**

**7. Procurement of Clothes for Apex Council Members.**

Councilor - Mr. Santosh Gairola requested the house to provide blazer and clothes to the Apex Council Of CAU.

**“RESOLVED THAT, the Apex Council unanimously agreed with the said suggestion and authorized CEO to do the needful.”**

**8. Ombudsman Decision.**

Hon. Secretary informed the house about the final order of Ombudsman & Ethic Officer regarding complain no. 1 (CAU vs Prithvi Singh Negi), wherein membership of Prithvi Singh Negi is terminated.

**“RESOLVED THAT, the Apex Council took a note of the same.”**

**9. Legal Advisor.**

Hon. Secretary informed the house that since there are many legal matters against CAU, therefore CAU must appoint a legal advisor regarding the same.

**“RESOLVED THAT, the Apex Council unanimously authorized Hon. Secretary to appoint a legal advisor accordingly.”**

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

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