



CRICKET ASSOCIATION OF UTTARAKHAND, DEHRADUN

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

Ref...3231/CAU/APCX-25/23-24

Date: 05/03/2024

MINUTES OF THE MEETING OF THE APEX COUNCIL OF CRICKET ASSOCIATION OF UTTARAKHAND HELD ON MONDAY, 07TH DECEMBER 2023 AT CAU HEAD OFFICE, 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)	Absent
Mr. Gyanendra Pandey	ICA Nominee (Male)	Present
Mr. Mukesh Kumar	CAG Nominee	Present
Mr. Mohit Dobhal	CEO	Present

President welcomed all the members of the Apex Council. He congratulated CEO and his team to prepare CAU conference hall in a short period of time, so that Apex can be held. He also briefed everyone regarding Apex body and stated that whatever decisions are made in Apex Meeting, they all should be implemented and reported in forthcoming Apex Meeting by CEO. Thereafter, President instructed the Hon. Secretary to start the meeting agenda wise.

Agenda No. 1: To confirm the minutes of previous Apex Council Meeting dated 07-08-2023.
The Hon. Secretary informed the house that draft minutes have been circulated and if no one has any comments then it can be approved.

“RESOLVED THAT, the Apex Council unanimously resolved to confirm the Minutes of the previous Apex Council meeting dated 07.08.2023 as circulated.”

Agenda No. 2: To discuss the rules for Men's U-23 category eligibility criteria.

Hon. Secretary briefs current eligibility criteria and mentioned that earlier it was Under-25 category but now it is Under-23 category, therefore many children are age barred.

President suggested the house that, preference should be given to Uttarakhand state players and CAU should restrict outside state players.

Hon. Secretary explained with an example that "If a player is studying in Delhi has Uttarakhand state domicile, then he can participate in all the CAU activities, but cannot play or participate in any BCCI Tournament".

Vice President advised the house that, domicile can be made compulsory by CAU as it can be included in state policy.

Hon. Treasurer, added that CAU has to follow BCCI guidelines, but we can add domicile eligibility criteria in state policy and thereafter follow BCCI guidelines.

President also asked Manager (Operation) to mail and inform all the districts regarding mandatory domicile for each player participating.

"RESOLVED THAT, domicile shall be implemented for new players except those players who are already registered with CAU or BCCI. New player has to provide domicile for session 2024-25.

Agenda 3: To discuss empanelment of Cricket Academies / grounds across Dehradun.

Hon. Secretary informed the house that, currently CAU do not have enough grounds due to which CAU is not able to host many BCCI tournaments and presently CAU is dependent on only few academies / grounds.

"RESOLVED THAT, the Apex Council unanimously resolved and authorized Hon. Secretary to survey various grounds across Dehradun and present the report in next APEX Council Meeting.

Agenda 4: To discuss the domestic Season (2024-2025)

Hon. Secretary requested Manager (Operations) to brief regarding the same.

Manager (Operation) informed the house that cut-off dates for all the districts is as follows: -

- For Senior Team (Boys) – 15th January 2024

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- For Under-19 Team (Boys) – 05th February 2024
- For Under-16 Team (Boys) – 30th April 2024
- For Under-14 Team (Boys) – 20th December 2023
- For Under-23 Team (Boys) – 15th May 2024
- For Mix Age Group (Women) – Before 31st March 2024

Manager (Operation) also informed that all the districts are dully informed regarding the same. President suggested and advised the house that, all the districts should also be informed regarding domicile eligibility and should confirm domicile of each player before participating.

“RESOLVED THAT, the Apex Council unanimously resolved and instructed Manager (Operations) to inform all the districts to confirm Domicile of each player participating and took a note of the domestic season (2024-2025) schedule.

Agenda 5: To depute observers for domestic season (2024-2025).

Hon. Secretary proposed the house to depute observers from time to time, for the Season (2024-2025) wherein observer will check all the relevant documents of the player,

“RESOLVED THAT, the Apex Council unanimously resolved to appoint secretary to appoint observers for the Season (2024-2025) onwards, wherein his / her DA will be Rs. 2000/- (Two Thousand Only) along with fooding, lodging and transport.

Agenda 6: Any Other Matter.

Travel Policy:

Hon. Treasurer proposed to form a travel policy that should be adhered by CAU at all times, the policy should be very specific and clear so that, travel can be managed appropriately and cost-effectively.

Vice President seconded the said suggestion.

“RESOLVED THAT, the Apex Council unanimously resolved to appoint a committee of four members, namely: Hon. Secretary, Hon. Treasurer, General Manager (Finance) & CEO to formulate the travel policy and put up to Apex Council of CAU.

Prize Money:

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After several discussions Resolved that, prize money of Rs. 1,00,000/- (One Lakh Only) will be awarded to Senior Women's Team and prize money of Rs. 50,000/- (Fifty Thousand Only) will be awarded to U-19 Girls Team, a sum of Rs. 25000/- (Twenty-Five Thousand Only) will be awarded to players who were a part of the team but was not in last playing Team.

Budget for Office Renovation:

CEO informed the house that an approx. expenditure of Rs. 50,00,000/- (Fifty Lakhs Only) will incur for office renovation in different heads, wherein Apex Council have allotted 20 Lakhs previously for the said purpose.

“RESOLVED THAT, the Apex Council unanimously resolved to allot a total of Rs. 52,50,000/- (Fifty-Two Lakhs & Fifty Thousand Only) which should be utilized in various heads as and when required by CEO”.

Cric Heroes:

Hon. Secretary briefed the house about the introduction of Cric Heroes, wherein they will manage online live scoring, player stats and player NOC which will help CAU in many ways.

He also informed the house that, Mobile App of CAU would charge: 1,12,500/- /- (One Lakh Twelve Thousand & Five Hundred Only), Online player registration would charge Rs. 1,12,500/- (One Lakh Twelve Thousand & Five Hundred Only) might incur for the first year, thereafter Rs. 62,500/- (Sixty-Two Thousand & Five Hundred) for Mobile App and Rs. 62,500/- (Sixty-Two Thousand & Five Hundred) for Online player registration will be charged for the second and third year respectively.

“RESOLVED THAT, the Apex Council unanimously resolved agreed with the said suggestion and authorize Hon. Secretary to implement the same.

Video Equipment's:

Manager (Operations) informed the house that, CAU does not have any video sets due to which CAU has to request and borrow from other state associations to provide us the same. Video Sets are required to host the tournament.



“RESOLVED THAT, the Apex Council unanimously resolved and agreed to procure 3 Video Sets, subjected to collect quotation and put the cost on next Apex Council Meeting, thereafter purchase order to the L1 Vendor will be awarded.

District Grants:

Vice President suggested the house to allot a minimum amount to all the district units, so that it could be little help to all the districts to run their offices. He also advised to allot a fund of Rs. 2,00,000/- (Two Lakhs Only) each to all the district units.

Hon. Secretary recommended that, there are different conditions in different districts so the grant should be managed accordingly. He also informed the house that, an amount of Rs. 50,000/- (Fifty Thousand Only) per month to each district was approved in AGM.

Hon. Jt. Secretary seconded the said suggestions.

Hon. Treasurer, advised the house to put up the budget in next Apex meeting which will also include the grant of Rs. 50,000/- to each district unit of CAU.

“RESOLVED THAT, the Apex Council unanimously resolved to put up the said matter in next Apex Council Meeting, wherein budget will include each district grant, and thereafter appropriate step will be taken”.

CAU Staff Salary Revision:

Vice President suggested the house to give an increment of 10% of basic salary to all the Assistant Manager and Manager and an increment of 20% of basic salary to all the below staff. He also proposed the house to increase basic salary of all the 4th Class employee of CAU.

Hon. Treasurer advised to revise all the salary slabs so that uniformity can be maintained.

Councilor requested the house to put up the same matter in next Apex Council Meeting.

“RESOLVED THAT, the Apex Council unanimously resolved to form a committee of Vice President, Councilor, Gm Finance and CEO to propose the new salary structure of CAU staff and put up the said matter in next Apex Council Meeting.”

