



CRICKET ASSOCIATION OF UTTARAKHAND

Affiliated To The Board of Control for Cricket in India

(Registered Under Society Act 1860)

Ref...3758/CAU/91-18/24-25

Date: 06/03/25

MINUTES OF THE MEETING OF THE APEX COUNCIL OF CRICKET ASSOCIATION OF UTTARAKHAND HELD ON FRIDAY, 28TH FEBRUARY, 2025.

ATTENDANCE OF MEMBERS

Name	Designation	Present/Absent
Dr. Girish Goyal	Hon. President	Present
Mr. Mahim Verma	Hon. Secretary	Present (VIDEO CON.)
Mr. Suresh Singh Soniyal	Hon. Jt. Secretary	Present
Mr. Manas Mengwal	Hon. Treasurer	Present
Mr. Santosh Gairola	Interim Vice President	Present
Mr. Shantanu Sugwekar	ICA Nominee (Male)	Present (VIDEO CON.)
Mr. Mukesh Kumar	CAG Nominee	Absent
Mr. Mohit Dobhal	CEO	Present

Hon. President welcomed all the members of the Apex Council and confirmed from Hon. Secretary that the required quorum was completed called the meeting in order and requested the Hon. Secretary to commence the meeting as per agenda.

Hon. Secretary welcomed all the members of the Apex Council and started the meeting.

Agenda No. 1: To confirm the minutes of previous Apex Council Meeting dated 08.02.2025.

The Hon. Secretary informed the house that draft minutes of previous Apex Council Meeting had been circulated to all the members and requested to confirm the minutes.

“RESOLVED THAT, the Apex Council unanimously resolved to confirm the Minutes of the previous Apex Council Meeting dated 08.02.2025 as circulated.

Agenda No. 2: To discuss about upcoming cricketing activities.

The Hon. Secretary informed the House that in the upcoming cricket activities, we are organizing the Senior Inter-District Tournament. However, some districts have requested a



postponement due to their board exams coinciding with the scheduled dates. In response to these requests, the Under-19 Tournament will commence in April, and the Senior Tournament will begin on 25th March, 2025. The dates for the Under-16 and Under-14 tournaments will be decided later, and the House will be informed accordingly."

"RESOLVED THAT *the Apex Council unanimously accepted and approved the Hon. Secretary suggestions."*

Agenda No. 3: Any other matter with the permission of the chair.

1. The Hon. Secretary informed the House that the Association has appointed Mr. Mahesh Shanker as P.S. to the President, and his probation period ended on 31st January 2025. Based on his excellent performance in administrative tasks, it has been decided to regularize him in the post of Manager Administration, effective from 1st February 2025. Additionally, Mr. Vibhor Goel, who has been working in the Account Department as Assistant Manager, has also been promote to Manager Accounts.

"RESOLVED THAT *the Apex Council unanimously approves and confirms the Hon. Secretary's suggestions as outlined above, and agrees to regularize Mr. Mahesh Shanker in the position of Manager Admin, effective from 1st February 2025. The Council also agrees to confirm promotion of Mr. Vibhor Goel as Manager Accounts."*

2. The Hon. Secretary informed the House that the Association has received a complaint from Shri Dinesh Mehra, in which he claims to have been cheated by members of District Uttarkashi and has been removed from the post of Secretary. In response, the Hon. President stated that the proceedings from District Uttarkashi, in which Mr. Ajay Bhatt has been appointed as the new Secretary, have been forwarded to the Association. The President also emphasized that answers should be sought from both parties involved. Following this, the Secretary directed the C.E.O. to send an explanation letter to those who filed the complaint or to invite them for a meeting. The Secretary further stated that if the District Association is functioning in such a manner, it may not be good for district association in cricket activities.

"RESOLVED THAT *the Apex Council unanimously accepts and approves the suggestions of the Hon. President and Hon. Secretary and directs the C.E.O. to serve an explanation letter to the concerned parties."*

3. The President informed the House that it has come to his attention that the Association's 4th class employees, Mr. Sanjay Dhanai and Mr. Trilok, have been sent out from association's work until they are provided with the conveyance allowance, they rightfully deserve. The President also suggested that a fixed amount should be allocated to them for their conveyance expenses.

"RESOLVED THAT, *the Apex Council, after careful consideration, unanimously approves and accepts the suggestions made by the Hon. President. It is further resolved that a conveyance allowance of Rs. 2000/- per month be paid to both Mr. Sanjay Dhanai and Mr. Trilok."*

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