



CRICKET ASSOCIATION OF UTTARAKHAND

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

Ref. 3792/CAU/GL-18/25-26

Date: 23/04/25

Notice for the emergent meeting of the Apex council of CAU

To,

All the Members of the Apex Council of CAU

Emergent meeting of the Apex Council of the Cricket Association of Uttarakhand shall be held on 26.04.2025 at 11 am at CAU office to transit the following business.

1. To confirm the minutes of previous Apex Council meeting held on 05.04.2025.
2. To appoint the Junior Selection Committee and Women Selection Committee.
3. To discuss about filling up the vacant position of Vice president of CAU
4. Any other matter with the permission of chair.

You are requested to kindly attend the meeting.

For Cricket Association of Uttarakhand

Mahim Verma

(Hon. Secretary)



CRICKET ASSOCIATION OF UTTARAKHAND

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Ref. 3791/CAU/CL-18/25-26

Date: 23/04/25

MINUTES OF THE MEETING OF THE APEX COUNCIL OF CRICKET ASSOCIATION OF UTTARAKHAND HELD ON FRIDAY, 05th APRIL, 2025.

ATTENDANCE OF MEMBERS

Name	Designation	Present/Absent
Dr. Girish Goyal	Hon. President	Present
Mr. Mahim Verma	Hon. Secretary	Absent
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	Present
Mr. Mohit Dobhal	CEO	Absent

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

Agenda No. 1: To confirm the minutes of previous Apex Council Meeting dated 28.02.2025.

The Hon. President 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 28.02.2025 as circulated.

Agenda No. 2: To discuss the service extension of Mr. Sharang Dhulia, Advocate, CAU.

The Hon'ble President informed the House that the agreement period of Shri Sharang Dhuliya, Legal Consultant appointed by the Association, is approaching its end. In view of the valuable legal support provided by Shri Dhuliya and to ensure continuity in legal advisory services, the Hon'ble President proposed to extend his agreement for a further period of two years.

Goyal

“RESOLVED THAT *the Apex Council, after due consideration, unanimously accepted the Hon. President's suggestions and approved the extension of Shri Sharan Dhuliya's appointment for a further period of two years.”*

Agenda No. 3: To discuss the service extension of Mr. O.P.S. Yadav, G.M. Finance, CAU.

The Hon. President informed the House that the services of the GM Finance, Shri O.P.S. Yadav, need to be extended. He highlighted that Shri Yadav has played a crucial role in managing the financial matters of the association. In light of his significant contributions, the Hon. President proposed that Shri Yadav be considered for regularization within the association as G.M. Finance and the salary need to be increased.

“RESOLVED THAT *The Apex Council unanimously endorsed the suggestion of the Hon'ble President and approved the regularization of Shri O.P.S. Yadav as General Manager (Finance) of the Association. Furthermore, the Council approved an increase in his salary from ₹1,00,000/- to ₹1,50,000/- per month.”*

Agenda No. 4: Any other matter with the permission of Hon. President.

1. The appointment of a new peon is necessary, as the services of the previously appointed peon, Mr. Manoj, have been terminated by the Association.

The Hon. President informed the House that one of the appointed peons, Mr. Manoj, has been terminated by the association due to negligence in his duties and complaints raised by the office staff against him. As a result of Mr. Manoj's termination, the peon position within the association is now vacant. The Hon. President further mentioned that an application has been received from Mr. Surendra Panchpal, a qualified individual, who has expressed his willingness to take up the role of peon in the association.

“RESOLVED THAT *The Apex Council, after due consideration, unanimously approved the appointment of Mr. Surendra Panchpal as peon in the association for a probationary period of three months and authorized Hon. Secretary to decide the remuneration of the same.”*

2. Appointment of CAC Member for Formation of Selection Committee for Supporting Staff.

The Hon'ble President informed the house that the Cricket Advisory Committee (CAC) currently consists of three members:

1. Mr. Jogendra Sharma
2. Mr. Gyanendra Pandey
3. Ms. Shashi Gupta

He further informed that Mr. Gyanendra Pandey has tendered his resignation from the Committee, and Mr. Jogendra Sharma has remained unresponsive to all communication efforts via phone and email, as previously reported by the CEO. Currently only one member, Ms. Shashi Gupta, remains actively available in the Cricket Advisory Committee.

Considering the urgent requirement to appoint the Men's Senior Selection Committee and Head Coaches across all categories, the Hon'ble President proposed that, subject to the approval of the Apex Council, the process may proceed with the available CAC member, Ms. Shashi Gupta, to ensure timely appointments.



“RESOLVED THAT the Apex Council unanimously approved the suggestion of the Hon'ble President and granted permission to proceed with the appointment of the Men's Senior Selection Committee and Head Coaches in all categories with the available CAC member, Ms. Shashi Gupta and also directed the CEO to initiate the process for the appointment of new CAC members by publishing an advertisement at the earliest on association's official website.”

3. The President informed the House that the General Boady has authorized the Apex Council to form a committee to search for land for the association's own Stadium in last AGM. This committee will handle all land-related & infrastructure activities and report back to the Apex Council. The Land Search Committee will consist of three members:

1. Hon. President
2. Hon. Secretary
3. G.M. Finance.

The Hon. Treasurer requested that his name be included in the Land Search Committee.

“RESOLVED THAT The Apex Council unanimously approved the Hon. President's suggestions as passed in the AGM and also agreed to include the name of the Hon. Treasurer in the Land Search Committee.”

4. The GM Finance informed the House that the tenure of the Tax Consultant appointed to the association for the year 2024-25 is nearing its end. The GM Finance requested the House to consider extending the Tax Consultant tenure for an additional year.

The Hon. President also instructed the GM Finance to update the email ID of the GM Finance/Accounts Department on the income tax portal. This will ensure that all emails related to income tax are received promptly, allowing for immediate action to be taken on them.

The GM Finance informed the House that the work has already begun by the Accounts Department in this regard, and a request has been submitted to the Income Tax Department to update the email ID.

“RESOLVED THAT The Apex Council unanimously approved the extension of the Tax Consultant's tenure for an additional year, for the period 2025-26, at the same remuneration.”

5. Interim Vice President Mr. S.K. Gairola informed the house that the Principal of Maharana Pratap Sports College has sent a request letter to the Secretary of the Cricket Association of Uttarakhand, asking that MPSC players be given the opportunity to play as a unit, in addition to the 13 districts in the district league. In response, the President inquired about the benefits to the association if MPSC players were allowed to play as a unit. The Interim Vice President clarified that, as discussed with the principal, he had mentioned that if the association takes one step forward, MPSC will reciprocate by taking another step forward.

The Hon. President expressed his view in front of the House that if MPSC players are allowed to play as a unit, then MPSC should provide its ground to the association free of cost. He suggested that a meeting should be held to discuss this matter, and an MOU should be signed based on whatever agreement is reached.

G. Goyal

“RESOLVED THAT *The Apex Council unanimously agreed with the suggestions made by the Hon. President and Vice President. It was directed that a meeting be held with the Principal of MPSC and the Association officials, and an MOU should be signed between both parties to formalize the further association.”*

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

G. G. Gopal