



# CRICKET ASSOCIATION OF UTTARAKHAND

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

Ref...3813/CAU/Muni Apex/25-26

Date...16.05.25

## MINUTES OF THE MEETING OF THE APEX COUNCIL OF CRICKET ASSOCIATION OF UTTARAKHAND HELD ON SATURDAY, 26<sup>th</sup> APRIL, 2025.

### ATTENDANCE OF MEMBERS

Name	Designation	Present/Absent
Dr. Girish Goyal	Hon. President	Present
Mr. Mahim Verma	Hon. Secretary	Present
Mr. Suresh Singh Soniyal	Hon. Jt. Secretary	Present (VIDEO CON.)
Mr. Manas Mengwal	Hon. Treasurer	ABSENT
Mr. Santosh Gairola	Interim Vice President	Present
Mr. Shantanu Sugwekar	ICA Nominee (Male)	Present (VIDEO CON.)
Mr. Mukesh Kumar	CAG Nominee	Present (VIDEO CON.)
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 05.04.2025.**

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 05.04.2025 as circulated.**

**Agenda No. 2: To appoint the Junior Selection Committee and Women Selection Committee.**

The Secretary informed the House that Mr. Chetan Sachdeva, a member of the Junior Selection Committee, has resigned from his position. In his place, Mr. Vishal Bhatia has been appointed.

*Goyal*

*Verma*

Mr. Bhatia, who hails from Delhi, has an extensive playing career with 83 first-class matches to his credit. Additionally, the Women's Selection Committee is being retained.

**"RESOLVED THAT** *The Apex Council unanimously accepted the suggestions of the Hon. Secretary and approved the appointment of Mr. Vishal Bhatia in place of Mr. Chetan Sachdeva in the Junior Selection Committee. The Council also approved the re-appointment of the Women's Selection Committee.*"

**Agenda No. 3: To discuss about filling up the vacant position of Vice President of CAU.**

The Hon. Secretary informed the house that vide order dated 8.4.2025 the Hon'ble Ombudsman had removed Shri Dhiraj Bhandari from the membership of the association on account of misconduct and indiscipline. Therefore, the position of Vice President which was hold by Shri Dhiraj Bhandari also fallen vacant after his termination.

He also informed the house that as per constitution of CAU, the vacancy has to be filled within 45 days, therefore a Special General Meeting of the association is to be called to elect and induct Vice President of CAU.

The members agreed to the suggestion of the Hon. Secretary and the President suggested that SGM be held on 19.05.2025.

**"RESOLVED THAT** *the Apex Council unanimously resolved to call a Special General Meeting of the association to elect and induct Vice President of CAU on 19.05.2025, and authorized the Hon. Secretary to take needful action in this regard.*"

**Agenda No. 4: Any other matter with the permission of Chair.**

1. The Hon. President informed the House that, following the termination of Mr. Dhiraj Bhandari, a vacancy has arisen for the position of an Ordinary Member in the Association. The Hon. President proposed the name of Mr. Shiv Bahadur Joshi for induction as an Ordinary Member. Mr. Joshi is currently serving as Principal Secretary in the Election Commission of India.

**"RESOLVED THAT** *The Apex Council, after due consideration, unanimously approved the nomination of Mr. Shiv Bahadur Joshi as an Ordinary Member of the Association. The Council further directed the CEO to complete all necessary formalities in this regard and place the matter before the upcoming Special General Meeting (SGM).*"

2. The Hon. Secretary informed the House that the CAC has formulated certain guidelines for the appointment of Assistant Coaches. As per the general policy, the candidate should be a resident of Uttarakhand, must possess a minimum qualification of BCCI Level 1, and should have prior coaching experience in an academy or must have been retired from active cricket for at least three years. These are broad criteria, and the detailed guidelines will be shared with all members via email.

3. The CEO has informed the Hon. Secretary that the current monthly petty cash grant allocated to the HR Department, which stands at ₹30,000, should be increased to ₹50,000. Additionally, the CEO has requested that a monthly petty cash grant of ₹50,000 be allocated to the Operations Department. This proposed revision aims to better accommodate match-related expenses and reduce the need for repeated approvals, thereby streamlining departmental operations and enhancing efficiency.



**“RESOLVED THAT** *The Apex Council unanimously accepted the request of the CEO and approved the increase in the petty cash grant from Rs. 30,000/- to Rs. 50,000/-. Additionally, the Council approved the request to provide an amount of Rs. 50,000/- to Mr. Ashish Negi, Operations Department as petty cash”.*

4. The Secretary informed the House that during the last Apex meeting, a committee was constituted to evaluate the performance and workload of the office staff. The committee has since submitted its report. The report highlights not only the overall workload distribution among the staff but also identifies areas where staffing can be optimized. It has been observed that certain employees have a significantly low workload, suggesting that their positions may no longer be essential. In this context, the committee has recommended the termination of services for Mr. Dinker Joshi from the Accounts Department, who has repeatedly failed to adhere to warning periods and had, at one point, tendered his resignation and Mr. Apoorv Tariyal, HR Manager. Their services may be concluded by serving them with a one-month notice.

**“RESOLVED THAT** *The Apex Council, unanimously accepted the report of the committee and directed to CEO to implement the above suggestions and serving them a one-month notice period to finish their work within the stipulated period and handover their work to assigned employee.”*

5. The Hon. Secretary informed the House that, a recent telephonic conversation with the Secretary of the BCCI, the proposal for an increased grant to the CAU has been placed on the agenda of the BCCI Apex meeting and is expected to be approved in the upcoming AGM. He further informed that, with regard to the land, discussions were also held with the BCCI Secretary, who conveyed that the grant for the land will be released once the lease agreement is finalized. In light of this, the Secretary directed the CEO to convene a meeting of the Land Search Committee at the earliest and initiate discussions with the landowner to expedite the execution of the lease agreement.

6. The Hon. Secretary informed the House that the office staff had repeatedly requested Saturdays off. Acknowledging their request, Secretary suggested that the 1st and 3rd Saturdays of each month be designated as off days for the office staff. However, in cases where any urgent work arises, the concerned staff member may be required to work from home or, if necessary, be called to the office. This arrangement is proposed to ensure that essential work is not disrupted while also considering the convenience of the employees.

**“RESOLVED THAT** *The Apex Council, unanimously accepted the request of the employees and approved the 1<sup>st</sup> and 3<sup>rd</sup> Saturday Off as suggested by the Hon. Secretary.”*

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

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