



CRICKET ASSOCIATION OF UTTARAKHAND

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

Ref. 4114/CAU/GL-18/25-26.

Date: 17/4/2026.

MINUTES OF THE MEETING OF THE APEX COUNCIL OF CRICKET ASSOCIATION OF UTTARAKHAND HELD ON SATURDAY, 21ST MARCH, 2026.

ATTENDANCE OF MEMBERS

Name	Designation	Present/Absent
Mr. Deepak Mehra	Hon. President	Present
Mr. Ajay Pandey	Hon. Vice President	Present
Mrs. Kiran Verma	Hon. Secretary	Present
Mr. Noor Alam	Hon. Jt. Secretary	Present (V.C.)
Mr. Manas Mengwal	Hon. Treasurer	Present
Mr. Manoj Nautiyal	Counselor	Present
Mr. Vishal Singh Yadav	ICA Nominee (Male)	Present
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 26.02.2026

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 26.02.2026 as circulated.*

Agenda No. 2: To discuss about the Upcoming Cricketing Activities of CAU.

Mr. Sunil Chauhan informed the House that the Inter-District Cricket League is scheduled to commence from 5th April 2026. He further apprised that the Association is planning to host the matches in Nainital and Udham Singh Nagar districts.

The CEO sought clarification regarding the budgetary provisions for the tournament. It was informed that, as per the previous year's practice, the Association had allocated Rs. 1,000 per player to the districts, under which the host districts were responsible for arranging accommodation, ground facilities, transportation and food expenses. Additionally, the umpire and scorer fees, along with their accommodation, were borne by the Association.

During the discussion, Mr. Noor Alam proposed an increase of Rs. 100 per player in the allocation provided to the districts. The proposal was discussed and unanimously approved by the House. Accordingly, it was resolved that the revised allocation will be Rs. 1100 per player.

Further, the Hon'ble Secretary suggested that participation in the Inter-District Tournament should be made mandatory for all Board Trophy players. After due deliberation, the House agreed to the following:

- All Board Trophy players must participate in a minimum of two matches in the Inter-District Tournament within their respective age categories.
- This requirement is essential to ensure fair evaluation, adequate match practice, and proper performance assessment prior to final team selection.
- However, this condition shall not apply to players who are currently engaged at the BCCI, NCA, or any other higher-level competitive cricket or fitness level.

Additionally, any player intending to change their district must obtain a No Objection Certificate (NOC) prior to such a transfer.

"RESOLVED THAT, the Apex Council unanimously agreed to Hon. Secretary Suggestion and directed the CEO to apply above guidelines. The Council also approved the allocation of a hosting subsidy at the rate of ₹1,100/- per player



Agenda No. 3: To discuss about the report of Finance committee.

Finance Committee Member, Mr. Sandeep Rawat, presented his recommendations 4105 /CAU /GL-18/25-26 dated 21.03.2025 before the Apex Council on the following key matters:

1. Revision of Provident Fund provisions for staff
2. Revision of Daily Allowances, Meeting Allowances, Incidental Allowances, and Travel Policy of CAU
3. Revision of Professional fees for Team Managers and Selection Committees (Senior Men, Junior Men, and Women)
4. Revised Players' dress and baggage provisions
5. Revision of financial allocation for the Gold Cup

In addition to the above, Mr. Rawat also recommended that in place of provident fund group insurance coverage be arranged for all employees of the Association to ensure their financial security and overall welfare.

Further, the ICA Nominee suggested that the insurance coverage should also be extended to include Apex Committee Members.

Resolved that the Apex Council unanimously accepted all the policies and recommendations proposed by the Finance Committee. The Council has directed the CEO to implement these policies with effective from the financial year 2026-27. Additionally, the CEO has been instructed to assess and present the financial implications and expenses associated with the proposed insurance coverage for both staff and Apex Committee Members.

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

1. Vice President Ajay Pandey informed the House that the elections for the Haridwar District are scheduled to be held on 05 April 2026. In this regard, he suggested that it would be appropriate to appoint an observer to oversee the electoral process and ensure its smooth and fair conduct.

“RESOLVED THAT, *the Apex Council unanimously agreed to Hon. Vice President suggestion and nominated to Mr. Arun Negi as an Observer.*

Agenda Item No. 2: Transportation Policy for Professional Staff and Officials

The Hon'ble Treasurer raised the matter regarding the usage of transportation facilities by the professional staff and other officials of the Association.

He suggested that for local travel, a sedan vehicle (such as Dzire) should be provided, accommodating up to three persons. Further, for outstation travel, a larger vehicle (such as Innova) should be arranged to ensure comfort and convenience.

The proposal was discussed in detail, and all members of the Apex Council expressed their agreement with the suggestion.

RESOLVED THAT, the Apex Council unanimously approved the proposal of the Hon'ble Treasurer regarding the transportation policy. The CEO is hereby directed to implement and adhere to the following guidelines:

- For local travel, a Dzire (or equivalent sedan) shall be provided for up to three persons.
- For outstation travel, an Innova (or equivalent vehicle) shall be arranged.
- In exceptional circumstances, where an Innova is required for local travel, the same may be permitted only after obtaining prior approval from the Hon'ble President or Hon'ble Secretary.

Agenda Item No. 3: Mode of Payment for Membership Fee

The Hon'ble Vice President proposed that the membership fee should be accepted only through banking channels, namely RTGS/NEFT or Cheque, in order to ensure transparency, proper accounting, and ease of record maintenance.

The proposal was discussed among the members, and all present unanimously agreed with the suggestion.

RESOLVED THAT, the Apex Council unanimously approved that membership fees shall be accepted only through RTGS/NEFT or Cheque. No cash payments shall be entertained under any circumstances.

The CEO and Accounts Department are hereby directed to ensure strict compliance with this decision and maintain proper records of all such transactions.

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

