



CRICKET ASSOCIATION OF UTTARAKHAND

Affiliated To The Board of Control for Cricket in India

(Registered Under Society Act 1860)

Ref. 3773/GK-18/CAU/2024-25

Date: 29/03/25

MINUTES OF THE ANNUAL GENERAL MEETING OF CRICKET ASSOCIATION OF UTTARAKHAND HELD ON SATURDAY, 11TH FEBRUARY, 2025 AT 11:30 A.M. AT NAINITAL.

ATTENDANCE OF THE MEMBERS

MEMBERS PRESENT			
SL. NO.	NAME OF MEMBER	SL. NO.	NAME OF MEMBER
01	Mr. Ajay Pandey	20	Mr. Sandeep Rawat
02	Mr. Amit Kapoor	21	Mr. Sharad Chand Verma
03	Mr. Arjun Negi	22	Mr. Vivek Verma
04	Mr. Arun Negi	23	Mr. Arun Tiwari (Rudraprayag)
05	Mr. Deepak Mehra	24	Mr. Ajay Kumar Tiwari (U.S. Nagar)
06	Dr. Girish Goyal	25	Mr. Dhiraj Khare (Nainital)
07	Mr. Gurcharan Singh	26	Mr. Harsh Goel (Almora)
08	Mr. Kabir Shelly	27	Mr. Indra Mohan Barthwal (Haridwar)
09	Mr. Kumar Thapa	28	Mr. Narendra Shah (Chamoli)
10	Mr. M.C. Shah	29	Mr. Neeraj Verma (Champawat)
11	Mr. Mahim Verma	30.	Mr. Rajveer Bhandari (Tehri)
12	Mr. Manas Mengwal	31.	Mr. Suresh Soniyal
13	Mr. Mukesh Dobhal	32.	Mr. Manoj Nautiyal (Pauri)
14	Mr. O.P. Sudi	33.	Mr. Ramesh Danu (Bageshwar)
15	Mr. P.C. Kothari	34.	Mr. Umesh Chandra Joshi (Pithoragarh)
16	Mr. Prem Chand Verma	35.	Mr. Sunil Kumar Joshi
17	Mr. Rajeev Dutta	36.	Mr. Ajay Bhatt (Uttarkashi)
18	Mr. Rohit Chauhan	37.	Mr. Virendra Diwan (Present Online)
19	Mr. S.K. Gairola		

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MEMBERS ABSENT			
SL. NO.	NAME OF MEMBER	SL. NO.	NAME OF MEMBER
01	Mr. Ajay Kumar Pradhyot	04	Mr. Hira Singh Bisht
02	Mr. Jot Singh Gunsola	05	Mr. Rajiv Jindal
03	Mr. Siddharth Bisht		

Dr. Girish Goyal – Hon. President occupied the chair and on ensuring that the quorum was present, the meeting was called to order.

The President extended warm welcome to all the Members to the Annual General Meeting of Cricket Association of Uttarakhand and before taking up the agenda points he submitted to the house that certain Members have raised formal objections to the AGM Notice and its agenda and adjournment of the meeting which has been circulated by them and also by the association to all the members. He stated that though the objections raised are inconsequential and unwarranted he put this to the house for their views and considerations.

Shri Dhiraj Khare opined that he has gone through all such objections and that such objections / submissions should be rejected by the house in totality. The other members agreed to the submission of Shri Dhiraj Khare and the house unanimously rejected such objections / submissions raised by certain members in totality and requested the President to start the meeting by taking it agenda wise.

President requested Hon. Secretary to start the proceedings by taking agenda items one by one.

The Hon. Secretary welcomed all the Members thereafter, the agenda items were taken up for discussions and decisions.

ITEM NO. (A): TO CONFIRM THE MINUTES OF THE LAST ANNUAL GENERAL MEETING DATED 22ND JUNE, 2024.

The Hon. Secretary informed the house that the minutes of the last AGM dated: 22.06.2024 were circulated to the members.

“RESOLVED THAT the house unanimously confirmed the Minutes of last AGM dated 22.06.2024 as circulated.

ITEM NO. (B): Election for the following post of CAU:-

Two (2) members of the Governing Council for Uttarakhand T-20 League (as members elected by the general body under Provision 28(2)(i) of CAU Constitution.

The Hon. Secretary informed the house that the tenure of the members of the Governing Council of the Association has come to an end. In accordance with the Constitution of CAU, elections are held annually for the Governing Council. The assistant electoral officer Shri Shiv Bhadur Joshi was present on behalf of the electoral officer and he informed the house that the election process has been carried out as per the provisions of the Constitution. Shri Indra Mohan Barthwal and Shri Umesh Chandra Joshi had submitted their nomination to the electoral officer for the positions of member of the Governing Council. In the absence of any other nomination, Shri Indra Mohan Barthwal and Shri Umesh Chandra Joshi have been unanimously elected as members of the Governing Council, unopposed.

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“RESOLVED THAT *the house unanimously elected Shir Indra Mohan Barthwal and Shri Umesh Chandra Joshi as Members of Governing Council. Unopposed”*

ITEM NO. (C): Adoption of the Report of the Secretary for the year 2023-24 under review.

The Report of the Hon. Secretary for the year 2023-24 was circulated to all the members, subsequently the Hon. Secretary informed the house of various achievements of CAU of the last session and put forward his report to the house for consideration.

“RESOLVED THAT *the house unanimously approved and adopted the Secretary’s Report for the year 2023-24 as circulated.”*

ITEM NO. (D): Adoption of the Treasurer’s Report and the audited accounts for the year FY 2023-2024.

The Audited accounts for FY 2023-2024 were circulated to all the members along with the Treasurer Report, the Hon. Treasurer subsequently briefed the house about income & expenses.

Mr. Vivek Verma-member, raised a point regarding whether the association was taking additional steps to increase its income from sponsorship.

The Hon. Treasurer informed that sponsorships have already been secured from UPES, which has contributed Rs. 40 lakh, and Patanjali, which has provided Rs. 10 lakh.

The Treasurer then addressed several questions raised by members.

Regarding the questions to whether the association would generate any revenue from UPL 2024.

The Treasurer clarified that the focus is currently on the financial year 2023-24. As UPL was scheduled in year 2024-25, this question does not related to the financial year that is 2023-24 which is in consideration.

Mr. Vivek Verma-Member, raised a query regarding whether there is a separate account for the UPL T-20 League or if it is merged with the association's main account.

In response, the Hon. Treasurer clarified that while some funds had been deposited into the association’s main account and others into a separate UPL account, moving forward, a distinct account will be maintained exclusively for the UPL.

The Hon. Treasurer also informed the members about the current situation, stating that the CAU is actively working on various strategies to control the budget. He assured the members that, with these efforts in place, the CAU is confident it will overcome the current financial challenges and emerge from these losses within the next few years.

“RESOLVED THAT *the house unanimously approved and adopted the Treasurer’s Report and the audited accounts for FY 2023-24 as circulated.”*

ITEM NO. (E): Adoption of the Annual Budget for the year FY 2024-2025.

The proposed Annual Budget for FY 2024-2025 was circulated to all members. Hon. Secretary briefed the house about the proposed budget of CAU for the FY 2024-2025.

“RESOLVED THAT *the house after discussion unanimously approved and adopted the Annual Budget for the FY 2024-25 as circulated.”*



ITEM NO. (F): Appointment of the Auditors for the year 2024-25 and fix their remuneration.

The Hon. Secretary informed the house about the appointment of the auditors and recommended that the current auditors be retained, on the same professional fee as per last year agreed upon.

“RESOLVED THAT the house unanimously accepted the suggestion of Hon. Secretary and approved to appoint Mr Vimal Kishor & Associates LLP on the remuneration Rs. 280000+GST that was decided last year , ”

ITEM NO. (G): Appointment of Ombudsman & Ethic Officer.

The Hon. Secretary informed the house about the appointment of the Ombudsman & Ethic Officer and recommended that the current Ombudsman & Ethics Officer Justice Munishwar Nath Bhandari be continued, on the same honorarium.

“RESOLVED THAT the house unanimously accepted the suggestion of Hon. Secretary and approved to continue the current Ombudsman & Ethics Officer Justice Munishwar Nath Bhandari on the same honorarium.”

ITEM NO. (H): Appointment of the Cricket Committees and Standing Committees as mentioned in Rules 26 and 25 respectively.

Hon. Secretary informed the house that a Cricket Committees and Standing Committees is to be appointed, and requested to the house to authorize the Apex Council to appoint any such individual for any of the committees namely Cricket Committees and Standing Committees as mentioned in Rules 25 and 26 of the CAU Constitution or fill any such vacancy thereof.

“RESOLVED THAT the house unanimously accepted and authorized the Apex Council for the appointment of Cricket Committees and Standing Committees and to fill any such vacancies thereof.”

ITEM NO. (I): (i) Consideration of Report and recommendations/minutes of Apex Council, the CEO and the Committees also to propose policy directions to the Apex Council.

Hon. Secretary informed the house that the CEO's report for the year 2023-24, the minutes of the Apex Council meetings were circulated to all the members.

“RESOLVED THAT the house unanimously approved the CEO's Report 2023-24, Report and Recommendations of Apex Council 2023-24 and as circulated.”

ITEM NO. (I): (ii) Consideration of Report and recommendations of the Governing Council and to propose policy directions to the Apex Council.

Hon. Secretary informed the house that The UPL T-20 League was completed in the year 2024, and as such, the report of the Governing Council will be presented at the next Annual General Meeting (AGM).

“RESOLVED THAT the house unanimously accepted the request of Hon. Secretary and approved to present the Governing Council report in next AGM.”

ITEM NO. (I): (iii) Consideration of any amendments to the Rules and Regulations of the



CAU, provided no amendment to Rules and Regulations of the CAU proposed by an ordinary member shall be considered unless the proposals for amendments are received by the Secretary.

The Hon. Secretary informed the house that, since no such proposals were received from any ordinary members. Therefore, this agenda item was left aside.

ITEM NO. (I): (iv) Consideration of the Reports of the Ombudsman and Ethics Officer and any recommendations made therein.

Hon. Secretary informed the house that the Reports of the Ombudsman and Ethics Officer as provided to the association was circulated to the members.

"RESOLVED THAT *the house took note of the Report of the Ombudsman and Ethics Officer and unanimously approved the same.* "

ITEM NO. (J): Consideration of any motion, notice whereof is given by an Ordinary Member to the Secretary, Twenty-one days before the meeting.

The Hon. Secretary informed the house that no motion or notice had been received from any ordinary member 21 days prior to the meeting.

ITEM NO. (K): To appoint the CAU's representative at the BCCI Conference or similar Conference.

Hon. Secretary informed the house that a representative is to be appointed to represent CAU at the BCCI meetings, conferences etc. Members proposed that Mr. Mahim Verma, the Hon. Secretary of CAU and the former Vice President of BCCI should be appointed to represent the association.

"RESOLVED THAT *the house unanimously resolved to appoint Shri Mahim Verma, Hon. Secretary of Cricket Association of Uttarakhand as the CAU's representative for BCCI conferences or similar conferences and to attend, discuss, opine and vote (if required) in BCCI meetings on behalf of Cricket Association of Uttarakhand.* "

ITEM NO. (L): (i) Consideration of any other business which the President may consider necessary to be included in the agenda.

(i) The President informed the house that the association's old address should be updated to the new address: Cricket Association of Uttarakhand, 2nd Floor, Sarabjit Complex, Mauja Raipur, Pargana, Near Hathi Khana Chowk, Dehradun.

"RESOLVED THAT *the house unanimously resolved and approved to change the address and mentioned new address Cricket Association of Uttarakhand, 2nd Floor, Sarabjit Complex, Mauja Raipur, Pargana, Near Hathi Khana Chowk, Dehradun and take necessary steps in this regard .*

(ii) The President suggested the house to approve an increase in the AGM allowance from Rs. 20,000 to Rs. 25,000.

In response, Member Shri Mukesh Dobhal proposed that the AGM allowance be further increased to Rs. 35,000. He also suggested that the annual membership fee, which is to be paid by the members, be deducted from the AGM allowance, with the remaining amount then

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provided to the members.

“RESOLVED THAT *the house unanimously resolved and approved an amount of Rs. 35,000/- as AGM allowance as proposed with the terms.*”

(iii) The President informed the house that the current number of ordinary members in the association is 37, and 13 new members can be inducted as per constitution. The President also confirmed with the Hon. Secretary and CEO if required quorum for the approval of members is achieved. The Hon. Secretary informed the President that the required quorum as per constitution for meeting to approve members is achieved as per constitution.

Thereafter the President informed the house that the Apex Council has reviewed applications and have recommended the names of Amit K. Roy, Siddhartha Rawat, Aryan Goel, Pradeep, Yogendra Bajpai, Rahul Pawar, Deepika Mehra, Dhiraj Khare, Vinay Shankar Pandey, Manish Kumar Dobhal, Shobit Srivastava, Anil, Vipul Dutt Kandwal.

Certain members raised their views and there was consensus not to approve the name of Vipul Dutt Kandwal. Shri P.C. Verma-Member, requested the house to consider granting ordinary membership to Shri Prabhu Swaroop Joshi, recognizing his long association with the association in place of Vipul Dutt Kandwal. Members unanimously agreed to the suggestion of Shri P.C. Verma.

“RESOLVED THAT the house unanimously resolved to approve the induction **Amit K. Roy, Siddhartha Rawat, Aryan Goel, Pradeep, Yogendra Bajpai, Rahul Pawar, Deepika Mehra, Dhiraj Khare, Vinay Shankar Pandey, Manish Kumar Dobhal, Shobit Srivastava, Anil and Prabhu Swaroop Joshi** as ordinary members of the association, and further directed the Hon. Secretary to take needful measures in this direction.”

ITEM NO. (L): (ii) Transaction of any other business of an informal character may be permitted by the Chairperson.

Mr. Vivek Verma-Member, advise the house to consider acquiring land for the construction of a cricket stadium, emphasizing that it would greatly benefit the association. He highlighted that having its own stadium would enable the association to better promote and run cricket activities across the state.

The Secretary informed the house that discussions are ongoing with the government regarding the acquisition of a stadium; however, financial constraints are presenting a challenge. In addition to this, efforts are also being made to secure land on lease for the said purpose.

The President informed the house that Shri Amit Kapoor has the possibility of arranging 100 bigha of land for the association. However, he mentioned that the association would need to agree to the terms and conditions set forth for this arrangement.

Mr. Vivek Verma-Member, suggested to the house that a committee should be formed to take forward the proposal of acquiring land. In response, the Secretary stated that the power to make such decisions lies with the Apex. Mr. Vivek Verma further proposed that if the matter is put before the AGM, it will likely be approved by the members.

Shri Vivek Verma informed the House that the foundation of Uttarakhand cricket has been firmly established through the renowned Gold Cup tournament. He emphasized that it is now our collective responsibility to elevate the tournament to even greater heights. In this regard, Shri Verma requested the House to approve an increased grant of Rs. 50 lakhs, up from the earlier proposed Rs. 40 lakhs, to ensure that the Gold Cup tournament can be organized with

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enhanced efficiency and effectiveness, thereby contributing to the continued growth of cricket in Uttarakhand.

“RESOLVED THAT *the house unanimously resolved to approved and authorized the Apex Council to acquiring the land for Association’s own Cricket Stadium and also approved to increase the grant for gold cup tournament from Rs. 40 lakhs to Rs. 50 lakhs.”*

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

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