



CRICKET ASSOCIATION OF UTTARAKHAND

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

Ref. 3840/mom/SGM/28-06-25

Date: 28/06/25

MINUTES OF THE SPECIAL GENERAL MEETING OF CRICKET ASSOCIATION
OF UTTARAKHAND HELD ON FRIDAY, 30TH MAY, 2025 AT 06:30 P.M. AT HOTEL
AKETA, DEHRADUN.

ATTENDANCE OF THE MEMBERS

MEMBERS PRESENT			
SL. NO.	NAME OF MEMBER	SL. NO.	NAME OF MEMBER
01	Mr. Ajay Pandey	24	Mr. Yogendra Bajpai
02	Mr. Arjun Negi	25	Mr. Rahul Panwar
03	Mr. Arun Negi	26	Mr. Shobhit Srivastav
04	Mr. Deepak Mehra	27	Mr. Pradeep
05	Dr. Girish Goyal	28	Mr. Dhiraj Khare
06	Mr. Gurcharan Singh	29	Mr. V.S. Pandey (Online)
07	Ms. Deepika Mehra	30	Mr. Manish Dobhal
08	Mr. Amit K. Roy	31	Mr. Sunil Kumar Joshi
09	Mr. Kumar Thapa	32	Mr. Anil
10	Mr. Mahim Verma	33	Mr. Prabhu Swaroop Joshi (Online)
11	Mr. Manas Mengwal	34	Mr. Arun Tiwari (Rudraprayag)
12	Mr. Mukesh Dobhal	35	Mr. Ajay Kumar Tiwari (U.S. Nagar)

Girish Goyal

M.S. Pandey

13	Mr. O.P. Sudi	36	Mr. Harsh Goel (Almora)
14	Mr. P.C. Kothari	37	Mr. Indra Mohan Barthwal (Haridwar)
15	Mr. Prem Chand Verma	38	Mr. Narendra Shah (Chamoli)
16	Mr. Rajeev Dutta	39	Mr. Neeraj Verma (Champawat)
17	Mr. Rohit Chauhan	40	Mr. Rajveer Bhandari (Tehri)
18	Mr. S.K. Gairola	41	Mr. Suresh Soniyal
19	Mr. Sandeep Rawat	42	Mr. Manoj Nautiyal (Pauri)
20	Mr. Sharad Chand Verma	43	Mr. Ramesh Danu (Bageshwar)
21	Mr. Vivek Verma (Online)	44	Mr. Umesh Chandra Joshi (Pithoragarh)
22	Mr. Aryan Goyal	45	Mr. Ajay Bhatt (Uttarkashi)
23	Mr. Sidharath Rawat	46	Mr. Virendra Diwan

MEMBERS ABSENT

SL. NO.	NAME OF MEMBER	SL. NO.	NAME OF MEMBER
01	Mr. Ajay Kumar Pradhyot	05	Mr. Hira Singh Bisht
02	Mr. Jot Singh Gunsola	06	Mr. Rajiv Jindal
03	Mr. Siddharth Bisht	07	Mr. Amit Kapoor
04	Mr. Kabir Shelly	08	Mr. M.C. Shah

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

Girish Goyal

[Signature]

The President extended warm welcome to all the Members to the Special General Meeting of Cricket Association of Uttarakhand and 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.

Before commencing the proceedings of the meeting, the Hon. Secretary informed the House that eight (08) members who had been previously suspended by the Apex Council and now had their suspensions revoked by the Ombudsman. In compliance with the orders of the Hon'ble High Court, the first agenda item is to consider the reinstatement of these eight (08) members. It was further stated that any decision taken in this regard must be duly submitted before the Hon'ble High Court for its perusal and necessary action.

In continuation of this matter, Shri Mukesh Dobhal, an ordinary member, sought permission from the House to express his views. He raised concerns regarding the reinstatement of the eight (08) members whose suspensions were recently revoked. Shri Dobhal questioned whether individuals who have repeatedly brought disrepute to the Association could be expected to refrain from doing so in the future. He firmly stated that such individuals should not be tolerated within the Association and called for their permanent termination.

Supporting the sentiments expressed by Shri Mukesh Dobhal, Shri Harsh Goyal also urged the President and the Secretary to initiate action for the termination of all eight (08) members. Furthermore, Shri Amit K Roy, Shri Arun Tiwari, Shri Rohit Chauhan and Shri Yogendra Bajpai strongly opposed the reinstatement and categorically demanded that all such members be removed from the Association permanently.

All members present in the meeting unanimously supported these views and collectively requested the President and the Secretary to take immediate steps for the termination of the said eight (08) members. The House further expressed that individuals who tarnish the reputation of the Association should have no place within it. The members also unanimously recommended the formulation of strict rules and preventive measures to ensure that such actions are not repeated in the future.

Taking into consideration the sentiments expressed by all the members present in the Special General Meeting (SGM), the Hon. Secretary urged the House not to arrive at any decision hastily and to respect the due process of law, as the constitution mandates that the decision of

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Hon'ble Ombudsman is final and binding, which was agreed by the members. Acknowledging and respecting the collective sentiment of the House, the Secretary agreed to proceed with the meeting.

ITEM NO. (1): TO CONFIRM THE MINUTES OF THE LAST ANNUAL GENERAL MEETING DATED 11th FEB, 2025.

The Hon. Secretary informed the house that the minutes of the last AGM dated: 11.02.2025 were circulated to the members.

"RESOLVED THAT the house unanimously confirmed the Minutes of last AGM dated 11.02.2025 as circulated.

ITEM NO. (2): Election for the post of Vice President (One Post):-

The Hon. Secretary informed the House that following the termination of former Vice President Shri Dheeraj Bhandari, the position of Vice President had fallen vacant. As per the provisions of the Association's Constitution, it is mandatory to conduct an election for the said post within 45 days. In compliance with this requirement, the Association duly initiated and carried out the election process in accordance with the prescribed constitutional guidelines. During this process, only one nomination was received for the post of Vice President, which was submitted by Shri Ajay Pandey. As no other nominations were filed within the stipulated time frame, Shri Ajay Pandey has been declared elected unopposed to the position of Vice President.

"RESOLVED THAT the house unanimously accepted and extended its heartfelt congratulations to Shri Ajay Pandey on being elected unopposed as the Vice President, without any encumbrance or objection. In the presence of all members at the Special General Meeting (SGM), the Assistant Electoral Officer formally presented the Certificate of Unopposed Election to Shri Ajay Pandey, thereby officially confirming his appointment to the post of Vice President of the Association."

ITEM NO. (3): To discuss induction of new member.

The Hon. President informed the House that following the termination of Shri Dheeraj Bhandari, one seat of an Ordinary Member in the Association has fallen vacant, and the Apex Council has reviewed application and have recommended the name of Shri Shiv Bahadur Joshi to be inducted as member of Cricket Association of Uttarakhand.

The President 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. Members unanimously agreed to the suggestion of Apex Council to induct Shri Shiv Bahadur Joshi as member of Cricket Association of Uttarakhand.

"RESOLVED THAT *the house unanimously resolved to approve the induction Shri Shiv Bahadur Joshi as an ordinary member of the association, and further directed the Hon. Secretary to take needful measures in this direction.*"

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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