



CRICKET ASSOCIATION OF UTTARAKHAND, DEHRADUN

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

Ref. 3245/CAU/APEX-25/23-24

Date: 13/02/2024

MINUTES OF THE MEETING OF THE APEX COUNCIL OF CRICKET ASSOCIATION OF UTTARAKHAND HELD ON 10TH FEBRUARY 2024

JOT SINGH GANSOLA	PRESIDENT	PRESENT
DHIRAJ BHANDARI	VICE PRESIDENT	PRESENT
MAHIM VERMA	SECRETARY	PRESENT
SURESH SONIYAL	JOINT SECRETARY	PRESENT
MANAS MEGHWAL	TREASURER	PRESENT
SANTOSH KUMAR GAIROLA	COUNCILLOR	PRESENT
RITIKA DESHPANDE	ICA NOMINEE - FEMALE	PRESENT
MUKESH KUMAR	CAG NOMINEE	PRESENT

The Apex Council meeting was held at the CAU office chaired by the President Mr. Jot Singh Gansola and ensuring that the quorum was complete, called the meeting in order.

The President welcomed all members and asked the Hon. Secretary to take up the agendas.

Agenda 1 : To confirm the minutes of previous Apex Council Meeting dated 10-02-2024.

The Hon. Secretary informed the members that draft minutes have been circulated and if no one has any comments then it can be approved.

“RESOLVED THAT, the Apex Council unanimously resolved to confirm the Minutes of the previous Apex Council meeting dated 10.02.2024 as circulated.”

Agenda No 2 : Important matter pertaining to the association

Disbursement of funds to district funds

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The Vice President raise his concern regarding the funds allotted to the Districts by the general body which has not been disbursed.

Treasurer opined that instead of giving Rs. 50,000 per month a consolidated grant should be given to the Districts.

Hon. Secretary informed the apex council members that districts are also raising funds through player's registration and it should also be taken into consideration before deciding the required grants to the districts.

President suggested that Rs. 50,000 per month grant for the last quarter of 2023-24 should be released to all the districts.

Hon. Joint Secretary proposed to increase the amount of grant to Rs. 2,00,000 for the last quarter.

Vice President suggested that only that grant should be given which was approved by the AGM therefore only Rs.1,50,000 should be given.

Hon. Secretary concluded that as per above discussion amount should be disbursed as per decision of the general body, and any other charge should be done in the upcoming general body.

"RESOLVED THAT, the members unanimously resolved that Districts shall be disbursed a grant as approved by the previous general body for the last quarter of 2023-24 and then information regarding approved balance sheet of last two years and the amount of revenue earned by the District association from players registration fees to be given to the CAU, upon which recommendation shall be made to the general body regarding the grant."

Statutory Auditor for the financial year 2022-23

CEO informed the members a statutory audit has to be completed for FY 2022-23 for we have received financial quotes from three Chartered Accountant Firms. Among these three Chartered Accountant Firms, Andros & Company has quoted the lowest rates.

The members opined that the firm giving the lowest rates should be appointed.

"RESOLVED THAT, the Apex Council unanimously resolved to appoint M/s Andros & Company to conduct Statutory Audit of the association."

Budget for the financial year 2023-24

Hon. Treasurer tabled the budget for the financial year 2023-24.

Vice President raised his concern that the Budget should have been presented in a specific agenda and not included in this agenda.

CEO clarified that, the budget was presented in this meeting after the CAG nominee had suggested this morning only for it to be presented .

M. Wang

Boji

The CAG Nominee suggested certain inclusions / modifications in the budget which the members accepted.

"RESOLVE THAT, the Apex Council unanimously resolved to approve the budget presented by the Treasurer with the modifications suggested by the CAG Nominee and the same shall be circulated by the Treasurer to all"

Retiring of President

The President informed the house that since he has reached 70 years of age he cannot remain as President of the association. Therefore elections should be conducted to fill the vacancy for the post of President.

The CEO informed the members that a legal opinion was sought from Sr. Legal Advisor of CAU Shri VBS Negi, Senior Advocate, and handed over a copy of it to the Hon. Secretray.

The Hon. Secretray read out the contents of the Legal Opinion, which stated that President can remain caretaker President till his post is filled in the upcoming general body and no major policy decision including major financial decision can be taken till then by the association.

The Hon. Secretary also directed the CEO to place this legal opinion on record.

Hon. Secretary also informed the members that the post of governing council members also is a yearly post and their elections are also to be conducted.

After discussion with all concerned the President directed that the date of the SGM be fixed on 9th March (Saturday) and instructed the Hon. Secretary to issued needful notice for the only agenda to conduct elections for the post of following:

1. One post of President
2. Two post of member of governing council

The President thanked the members for their relentless support to him.

The Hon. Secretary and Treasurer and other members of the apex council agreed to the proposal of the President and also requested the President to remain as caretaker President till elections are conducted and a new President shall be elected as per legal opinion read our earlier.

The President gracefully accepted to their request and authorised the Hon. Secretary to issued notices for the SGM and do the preparations for the elections to be held as per the constitution.

RESOLVED THAT, the Apex Council unanimously agreed to authorize the Hon. Secretary to issue notice for the SGM of the association to be held on 9.3.2024, for the only agenda to conduct elections for, One post of President and Two post of member of governing council. It was also resolved that the incumbent President Shri Jot Singh Gunsola shall continue as caretaker President till such SGM elects a new President, but until that no major policy decision including financial decision shall be taken by CAU."

M. K. Singh

Shri Jot Singh

Agenda no 3 : Any Other matter with the permission of the chair.

Certain concerns raised by the Vice President

Vice President drew attention about an email sent by him about documents of employees, and he has not got any reply for the same.

Hon. Secretray assured that needful shall be done.

Vice President also drew attention to the fact that the general body had decided that two tournaments in name of Late Smt. Hansa Dhanai and Late Sh. Amar Singh Mengwal should be conducted every year, but they have not been conducted this year.

Hon. Secretray clarified that due to the tight schedule of women's cricket this season there was no window for scudding these tournaments, but assured that from next season pre planning shall be done to ensure that these two tournaments are conducted.

Vice President also rated a concern that draft minutes of the Apex Council are circulated with delay and should be circulated in time.

Hon. Secretray assured that it shall be considered.

Matter regarding compliant made by a CAC member

Hon. Secretray informed the members that a compliant has been sent by a CAC member about an alleged show cause notice been sent by the Vice President to her. He stated that the Vice President should have reached out to the Hon. Secretray if he had to communicate anything beyond his powers.

Vice President said that CAC member should not have spoken with players and sent a communication to distract directly.

President informed the members that CAC had been formed with former international players for the benefit of cricket and he advice the CAU on cricket matters, therefore they have the authority to discuss with players and all concerned.

The members agreed with the opinion of the President that the CAC has the authority and the right to involved in the cricketing matters of the association.

Reconsidering taking powers back from Vice President

Mr. SP Gairola raised a concern that the Vice President the garb of certain powers vested to him by the Apex Council in its earlier decisions, has gone beyond the powers and acted in a arbitrarily manner without the authority of the Apex Council, like giving threats to district associations, show cause notice to CAC member and also using unparliamentary language to the Hon. Secretary.

The President said taking back powers should be avoided as of now, but advised the Vice President to stop writing direct communications to anyone, all communications to be routed via Hon. Secretray only.

Mubans

Boji

pending payment to Tanush Cricket Academy

CEO informed about a pending payment to Tanush Cricket Academy in relation to a Men's T-20 tournament which was organized by CAU with the assistance of M/s Riddhi Sports. M/s Riddhi Sports backed out from its commitment and since it is now a liability of CAU the payment has to be processed to Tanush Cricket Academy.

The Apex Council unanimously approved the same and instructed the CEO to process the same.

UPL

Hon. Secretary informed the Hon. Apex Council Members that a tender was floated to organize the Uttarakhand Premier League. Two companies participated in it, SSPark Managing Services and T10 Global Sports FZE. SSPark Managing Services cleared the Technical Bid as well as the Financial Bid.

The members noted the same.

The CEO informed the members about a circular resolution (XX) approved by majority by the apex council and placed it on record.

The President thanked the members for their time.

The meeting concluded with a vote of thanks to the Chair.

Musana

Geetha