



CRICKET ASSOCIATION OF UTTARAKHAND

Affiliated To The Board of Control for Cricket in India

(Registered Under Society Act 1860)

Ref: 37-49/CAU/APEX-25/24-25

Date: 21.02.2025

MINUTES OF THE MEETING OF THE APEX COUNCIL OF CRICKET ASSOCIATION OF UTTARAKHAND HELD ON SATURDAY, 08TH FEBRUARY, 2025 THROUGH ONLINE MODE.

ATTENDANCE OF MEMBERS

Name	Designation	Present/Absent (Online mode)
Dr. Girish Goyal	Hon. President	Present
Mr. Mahim Verma	Hon. Secretary	Present
Mr. Suresh Singh Soniyal	Hon. Jt. Secretary	Present
Mr. Manas Mengwal	Hon. Treasurer	Present
Mr. Santosh Gairola	Interim Vice President	Present
Mr. Shantanu Sugwekar	ICA Nominee (Male)	Absent
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 17.01.2025.

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 17.01.2025 as circulated.

Mukesh Kumar

Girish Goyal

Agenda No. 2: To discuss the matter of show cause notice issued to 8 members under provision 41(1)(b) of the constitution.

In the previous Apex Council meeting held on 17.01.2025, the Apex Council had resolved to take on record the complaint raised by the President and consider it under Provision 41(1)(b) of the constitution of the association and authorised the Treasurer Shri Manas Mengwal - Hon. Treasurer to issue a Show Cause Notice calling for explanation to be answerable within 7 days to Shri Sanjay Gusain, Shri Tajendra Rawat, Shri B.M. Goyal, Shri Anshuman Dogra, Dr. B.C. Ramola, Shri Sanjay Rawat, Shri Avnish Verma Ordinary members of CAU and Shri Ninu Sehgal representative of District Cricket Association Dehradun and thereafter call for Apex Council meeting to take further decision in the above mentioned complaints.

After-which Shri Manas Mengwal - Hon. Treasurer had issued individual Show Cause Notices calling for explanation to Shri Sanjay Gusain, Shri Tajendra Rawat, Shri B.M. Goyal, Shri Anshuman Dogra, Dr. B.C. Ramola, Shri Sanjay Rawat, Shri Avnish Verma Ordinary members of CAU and Shri Ninu Sehgal representative of District Cricket Association Dehradun on 20.01.2025 which were communicated by email and post to the concerned.

All the individuals who were issued shown cause notices have submitted their reply / explanation and the same was informed to the members of the Apex Council.

Therefore, as per the provision 41(1)(b) of the constitution the matter has to be referred to the Hon'ble Ombudsman.

The Apex Council by unanimously resolves to refer the matter of complaint raised by the President against Shri Sanjay Gusain, Shri Tajendra Rawat, Shri B.M. Goyal, Shri Anshuman Dogra, Dr. B.C. Ramola, Shri Sanjay Rawat, Shri Avnish Verma Ordinary members of CAU and Shri Ninu Sehgal representative of District Cricket Association Dehradun, to the Hon'ble Ombudsman as per the provision 41(1)(b) of the constitution, and the Hon. Secretary of CAU is authorised to take necessary action for the same.

The Apex Council also discussed that the provision 41(6) of the CAU Constitution states that pending inquiry and proceeding into complaints or charges of misconduct or any act of indiscipline or violation of any Rules and Regulations, the concerned Member or Administrator may be suspended by the Apex Council until final adjudication and therefore the apex council is within its right to suspend Shri Sanjay Gusain, Shri Tajendra Rawat, Shri B.M. Goyal, Shri Anshuman Dogra, Dr. B.C. Ramola, Shri Sanjay Rawat, Shri Avnish Verma Ordinary members of CAU and Shri Ninu Sehgal representative of District Cricket Association Dehradun as members / representative of affiliate district as the case may be until adjudication of this matter which is referred to the Hon'ble Ombudsman.

"RESOLVED THAT, *The Apex Council hereby unanimously also resolves to suspend Shri Sanjay Gusain, Shri Tajendra Rawat, Shri B.M. Goyal, Shri Anshuman Dogra, Dr. B.C. Ramola, Shri Sanjay Rawat, Shri Avnish Verma Ordinary members of CAU and Shri Ninu Sehgal representative of District Cricket Association Dehradun as members / representative of affiliate district as the case may be under the provision 41(6) of the constitution until the proceeding into complaints or charges of misconduct or any act of indiscipline or violation of any Rules and Regulations referred to the Hon'ble Ombudsman are adjudicated.*



Further, the Apex Council authorises the Hon. Secretary to recall the notice of AGM to be held on 11.2.2025 issued to the above suspended members / representative of affiliate district with immediate effect on account of they being suspended herein above.

Agenda No. 3: To discuss matters pertaining to provision 3 (A) of the constitution of CAU.

The Hon. Secretary informed the members about the provisions of the constitution that deals with membership of the association. He informed that at present there are 37 ordinary members and 13 District Associations who are represented in the general body.

He further informed that he has received 15 applications for being enrolled as Ordinary Members of the Association which are submitted in the form and are proposed and seconded by ordinary members / representative of district members, these applications are accompanied by entrance fee of Rs.50,000/- and one year's subscription. Therefore, making all these 15 applications eligible and valid.

He also informed that the acceptance of a new member into CAU shall be as per provisions in the constitution.

The following are the names of the 15 application:-

Amit K Roy, Siddhartha Rawat, Vipul Dutt Kandwal, Aryan Goel, Prasoon Kanmadikar, Pradeep, Sanjay Juyal, Yogendra Bajpai, Rahul Pawar, Deepika Mehra, Dhiraj Khare, Vinay Shankar Pandey, Manish Kumar Dobhal, Shobit Srivastava, Anil.

The Hon. secretary recommends to reject the two applications of Prasoon Kanmadikar and Sanjay Juyal and suggested to the apex council to recommend the remaining 13 applications and place it before the General body meeting which is to be held on 11.2.2025, the general body may take a decision to accept the applications.

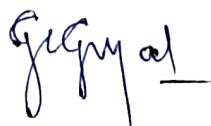
He also informed the members that as per the constitution at no point the ordinary members shall exceed 50, therefore 13 applications can be accepted.

RESOLVED THAT, *The Apex Council hereby unanimously also resolves to recommend the 13 applications of Amit K Roy, Siddhartha Rawat, Vipul Dutt Kandwal, Aryan Goel, Pradeep, Yogendra Bajpai, Rahul Pawar, Deepika Mehra, Dhiraj Khare, Vinay Shankar Pandey, Manish Kumar Dobhal, Shobit Srivastava, Anil for being ordinary members of CAU. And their names to be placed before the general body meeting to be held on 11.2.2025 for the general body to take decision on acceptance as ordinary members of CAU.*

Agenda No. 4: To discuss about support staff for CAU teams.

The Hon. Secretary informed the House that, unfortunately, the team's performance this season has fallen short of expectations. He added that the present supporting staff has been with the team for a long time. He advised that for betterment of team we should restructure the supporting staff. For this we will have to go procedure of appointment again.

RESOLVED THAT, after thorough discussion, the Apex Council unanimously accepted the Hon. Secretary's suggestion. The Council agreed to restructure the current support staff of the CAU teams for the upcoming season, with the intention of enhancing the team's performance.



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

The Hon. Secretary informed the Apex Committee that Mr. Subramanian, a respected member of the Senior Men's Selection Committee, had tendered his resignation due to his personal reason. Mr. Subramanian's contributions to the Selection Committee have been invaluable. The Hon. Secretary expressed gratitude for his dedicated service and the role he has played in the team's selection process.

RESOLVED THAT, after careful consideration, the Apex Council accepted Mr. Subramanian's resignation. The Council further directed the CEO to take all necessary actions in accordance with the constitution, ensuring a smooth transition and proper acknowledgment of his contributions to the Committee."

"The Hon. Secretary proposed that Inter-District tournaments be organized for the Boys' U-16 and U-14 categories. As part of this initiative, each district will be responsible for conducting internal matches and trials to identify the best players in their respective regions. These selected players will then be sent to CAU, where the Inter-District matches will take place as part of the selection process for the teams. This approach aims to provide a fair and structured pathway for young players to showcase their talent and secure a place in the district teams.

RESOLVED THAT, the Apex Council unanimously accepted the suggestion put forward by the Hon. Secretary and directed the CEO to inform all the districts accordingly, ensuring they are aware of the new process and its implementation."

The Hon. Secretary informed the House that Champawat District had been removed from the upcoming Annual General Meeting (AGM) due to the resignation of its representative. However, the Hon. Secretary further informed the House that the representative of Champawat District has since expressed regret for the resignation and has formally apologized, requesting to be reinstated and allowed to participate in the AGM.

RESOLVED THAT, after careful consideration, the Apex Council unanimously accepted the representative's request for reinstatement. The Council directed the CEO to inform Champawat District that they are now eligible to participate in the upcoming AGM, in light of the apology and the request to rejoin the proceedings."

The Hon. Secretary informed the house when we registered the society we registered the address U 20-A, New Road , Dehradun. All our correspondence is taking place at the old address. Now we have changed our office new address is IInd floor Sarabjit Complex, Mauja-Raipur, Pargana, Near Hathi Khana Chowk, Dehradun 248001. He told the house that this matter should be consider in AGM of CAU. So we should take this matter in upcoming AGM.

RESOLVED THAT, The Apex Council unanimously agreed to change the address of CAU and directed the CEO to place this matter in the upcoming AGM .

The Hon. Secretary informed the House that the organization is currently not promoting itself effectively, which has led to a lack of publicity. In light of this, a proposal was put forward to run a social media campaign to improve the organization's visibility. The Treasurer shared concerns regarding the cost of this initiative, estimating it to be around 48 lakh per year. Additionally, the Treasurer suggested that it would be beneficial to include some additional services to make the campaign more comprehensive and effective.

[Signature]

[Signature]

The President proposed that the concerned party behind the proposal be invited to the office to provide a detailed presentation, so the Council can better understand the full scope, costs, and benefits of the proposed social media campaign.

RESOLVED THAT, after careful discussion, the Apex Council authorized the Treasurer to invite the concerned party for a presentation. The objective is to gather more information to make an informed decision regarding the proposed social media campaign and any additional services that may be offered."

Mue2

G. Goyal