



CRICKET ASSOCIATION OF UTTARAKHAND

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

Ref. 3851/CAU/C1-18/25-26

Date: 12/09/25

MINUTES OF THE MEETING OF THE APEX COUNCIL OF CRICKET ASSOCIATION OF UTTARAKHAND HELD ON WEDNESDAY, 18TH JUNE, 2025.

ATTENDANCE OF MEMBERS

Name	Designation	Present/Absent
Dr. Girish Goyal	Hon. President	Present
Mr. Ajay Pandey	Hon. Vice President	Present
Mr. Mahim Verma	Hon. Secretary	Present
Mr. Suresh Singh Soniyal	Hon. Jt. Secretary	Absent
Mr. Manas Mengwal	Hon. Treasurer	Present
Mr. Santosh Gairola	Counselor	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 26.04.2025.

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 26.04.2025 as circulated.

G. Goyal

M. Verma

Agenda No. 2: To discuss and appoint a member to the Junior Selection Committee.

The Hon. Secretary informed the House that there is a vacancy in the Junior Selection Committee which needs to be filled. He further stated that the Association proposes to appoint Mr. Krishna as a member of the Junior Selection Committee.

“RESOLVED THAT *The Apex Council unanimously accepted the suggestions of the Hon. Secretary and approved the appointment of Mr. Krishna as member of Junior Selection Committee.”*

Agenda No. 3: To discuss the Rules, Regulations and Eligibility Criteria for players and affiliated tournaments.

The Hon. Secretary informed the House that comprehensive guidelines have been formulated for tournaments and players affiliated with the Association. Any tournament seeking affiliation will be required to adhere strictly to the rules and regulations set forth in these guidelines. Provisions have been made within the guidelines to cover all types of tournaments, ensuring smooth conduct and consistent enforcement of rules. The Secretary further stated that these guidelines have been prepared in alignment with the rules and regulations of the BCCI. A copy of the guidelines has been circulated to all members of apex committee. Hon. President suggested that if any amendment is required in said guidelines, Hon. Secretary may authorize for the same.

“RESOLVED THAT *the Apex Council unanimously approves the said guidelines for tournaments and affiliated players, and hereby authorizes the Hon. Secretary to make any amendments to the guidelines as may be required from time to time.”*

Agenda No. 4: To discuss any other matter with the permission of Chair.

1. The CEO informed the House that in the previous Apex Council meeting, it was decided to appoint Shri O.P.S. Yadav, GM Finance, as a permanent employee and to revise his salary from ₹1,00,000 to ₹1,50,000 per month. However, Shri Yadav did not give his consent to the proposal of permanent employment, citing concerns related to increased income tax liability. Despite this, the revised salary has already been implemented following the said decision of the Apex Council. Shri Yadav has conveyed his preference to continue working in the capacity of a Finance Consultant.

G. G. G. G.

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“RESOLVED THAT *the Apex Council unanimously resolved to permit Shri O.P.S. Yadav, GM Finance, to continue serving solely in the capacity of a Finance Consultant and approved to revise his salary from ₹1,00,000 to ₹1,50,000 per month.*”

2. The Hon. Secretary informed the House that Shri Peeyoosh Raghubanshi had been appointed as the Legal Coordinator for handling correspondence and matters related to the legal affairs of the Association. A resolution was previously passed in this regard, whereby Shri Peeyoosh was to be paid ₹1,500 per day for attending office on working days and ₹2,500 per day for outstation assignments. However, certain amendments have now been made to this arrangement. As per the revised terms, Shri Peeyoosh will be entitled to a Daily Allowance (DA) of ₹2,000 for attending office on working days and an outstation DA of ₹2,500 per day.

“RESOLVED THAT, *the Apex Council unanimously accepts the proposal submitted by the Hon. Secretary and hereby approves the Remuneration to Mr. Peeyoosh Raghubanshi at the rate of ₹2,000/- (Rupees Two Thousand only) per day for in-office work and ₹2,500/- (Rupees Two Thousand Five Hundred only) per day for out-station work, along-with remuneration ₹2,000/- (Rupees Two Thousand only) i.e. total ₹ 4500/- per day only for out station official work”.*

3. The Hon. Secretary informed the House that several district units have expressed interest in organizing T-20 format tournaments. It was proposed that such requests be considered for approval, subject to certain conditions, in order to maintain the integrity and uniformity of the tournaments. The association may grant permission for organizing T-20 tournaments with the following stipulations:

1. An affiliation fee of ₹25,000/- will be charged for each T-20 tournament.
2. Players participating in these T-20 tournaments must be residents of the state; no players from outside the state shall be permitted.
3. The Anti-Corruption Officer and Observer for each T-20 tournament will be appointed by the Cricket Association of Uttarakhand (CAU), and their TA/DA and remuneration shall be borne by the respective tournament organizers.
4. The T-20 tournaments shall not be designated or promoted as Premier leagues.

“RESOLVED THAT *The Apex Council unanimously accepted the proposal/rules of Hon. Secretary and approved the aforementioned suggestions. The Council further directed the CEO*

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to strictly adhere to the prescribed guidelines prior to granting affiliation to any T-20 tournaments.”

4. The CEO informed the House that the Association currently has only one member in the Cricket Advisory Committee (CAC), whereas, as per the Constitution, it is mandatory to have three CAC members. In the previous Apex Council meeting, approval was granted to proceed with the selection process with the sole available CAC member, Ms. Shashi Gupta. The CEO further stated that the ongoing processes are being conducted with her participation. The Hon. Secretary added that discussions are underway with Mr. Naman Ojha, who has expressed his willingness to join as a CAC member.

“RESOLVED THAT *the Apex Council unanimously approves the appointment of Mr. Naman Ojha as a member of the Cricket Advisory Committee (CAC) of the Cricket Association of Uttarakhand (CAU).*”

5. The CEO apprised the House that fees are to be paid to the advocates currently representing the Association in legal matters before the Hon’ble Supreme Court of India, the Hon’ble High Court of Uttarakhand, and the District Court. The advocates presently engaged are Mr. V.B.S. Negi, Mr. Sharang Dhulia, Mr. Vivek Gupta, Mr. Sandeep Tiwari, and Mr. Ayush Negi. The proposed fee structure for their professional services is being placed before the Apex Council for its consideration and approval. The fees are as follows:

Mr. V.B.S. Negi (Per Case)

Senior Counsel Fees: Rs. 1,50,000/-

Junior Counsel Fees: Rs. 25,000/-

Miscellaneous Expenses: Additional

Mr. Sharang Dhulia (Per Case)

Fee: Rs. 75,000/-

Miscellaneous Expenses: Additional

Mr. Ayush Negi (Per Hearing)

Fee: Rs. 20,000/-

Traveling Charges: Rs. 6000/-

Miscellaneous Expenses: Additional

Mr. Vivek Gupta (Per Case)

Fee: Rs. 1,50,000/-

Miscellaneous Expenses: Additional

Mr. Sandeep Tiwari (Per Case)

Fee: Rs. 1,10,000/-





Miscellaneous Expenses: Additional

“RESOLVED THAT *The Apex Council unanimously approved the fees proposed to be paid to the legal consultants (Advocates) currently engaged in handling the legal matters of the Association. Furthermore, the Apex Council authorized the Hon’ble Secretary to appoint additional legal consultants, as and when required, and to fix their remuneration accordingly.*”

6. The Hon. Secretary informed the house that the association has appointed Ms. Anagha Deshpande, the current coach of the senior women's team. Ms. Deshpande was recently offered a prestigious coaching opportunity by the Indian national team; however, she chose to remain committed to the Uttarakhand team, thereby foregoing a significant career advancement. The Secretary expressed that this decision reflects her dedication and loyalty to the CAU. In recognition of her commitment and valuable contribution, the Secretary proposed that a sum of ₹5,00,000 be granted to Ms. Anagha Deshpande as a token of appreciation, and placed this proposal before the Apex Council for consideration and approval.

“RESOLVED THAT *The Apex Council unanimously accepted the proposal put forth by the Hon. Secretary and approved the payment of ₹5,00,000 to Ms. Anagha Deshpande as a token of appreciation. This gesture is intended to acknowledge her dedication and to boost the morale of both the coach and the senior women's team”.*

7. The CEO informed the house that Umpires and Scorers have been receiving a remuneration of Rs.1200 per match since the year 2019. It was felt necessary to revise and enhance their payment structure.

The Hon. Secretary proposed that the remuneration for BCCI and State-qualified Umpires/Scorers be revised from Rs.1200 per match to Rs.1500 per match per day, along with an additional Rs.300 per day as conveyance allowance.

For non-qualified Umpires/Scorers, it was proposed that they continue to receive a remuneration of Rs.1200 per day, along with Rs.300 per day as conveyance allowance and for Pitch Curator and L.M. it is proposed Rs. 1500/- per day.

“RESOLVED THAT *The Apex Council unanimously approved for BCCI and State-qualified Umpires/Scorers remuneration Rs.1500 per match per day, plus Rs.300 per day as conveyance charges, for Non-qualified Umpires/Scorers remuneration Rs.1200 per day, plus Rs.300 per day as conveyance charges and for Pitch Curator and L.M. it is approved Rs. 1500/- per day.*”

Gulraj

Murug

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

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