



CRICKET ASSOCIATION OF UTTARAKHAND

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

Ref. 3229/01-18/CAU/25-26

Date: 02/02/25

MINUTES OF THE MEETING OF THE APEX COUNCIL OF CRICKET ASSOCIATION OF UTTARAKHAND HELD ON WEDNESDAY, 30TH JULY, 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	Present
Mr. Manas Mengwal	Hon. Treasurer	Present
Mr. Santosh Gairola	Counselor	Present
Mr. Shantanu Sugwekar	ICA Nominee (Male)	Present (Video Con.)
Mr. Mukesh Kumar	CAG Nominee	Present
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 18.06.2025.

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 18.06.2025 as circulated.

(Handwritten signatures)

Agenda No. 2: To discuss about the Land Agreement for Ground/Stadium.

The Hon. Secretary informed the House that the Association has identified a parcel of land measuring approximately 60 bighas in Dudli, Dehradun, for the purpose of constructing its own stadium. Preliminary discussions have been held with the landowner regarding a lease agreement, and the owner has expressed willingness to proceed with the lease. The Secretary further emphasized the importance of performing the *Bhoomi Pujan* at the earliest, so that construction work can commence promptly and the stadium is ready ahead of the next season. It was proposed that the lease agreement be executed in the month of August to facilitate timely initiation of the project.

“RESOLVED THAT *the Apex Council unanimously accepted the suggestions put forth by the Hon. Secretary and hereby directs the CEO and GM (Finance) to initiate and prepare the lease agreement at the earliest, to ensure that the Bhoomi Pujan can be conducted in a timely manner.*

Agenda No. 3: To discuss about the Annual Award Ceremony of CAU.

The Hon. Secretary informed the House that the Association's Annual Award Ceremony is also due to be held, and a tentative date may be considered in the third week of August, 2025. It was proposed that invitations be extended to Shri Jay Shah, Chairman ICC, and Shri Devajit Saikia, Secretary BCCI, to grace the event as Chief Guests. The final date for the Annual Award Ceremony will be confirmed based on their availability. The Secretary further suggested that, if feasible, it would be ideal to hold the *Bhoomi Pujan* of the stadium and the Annual Award Ceremony on the same day, to maximize the significance and coordination of both events.

“RESOLVED THAT *the Apex Council unanimously accepted the suggestions of the Hon. Secretary and agreed to hold the Bhoomi Pujan of the stadium and the Annual Award Ceremony on the same day, subject to availability. The Council further authorized the Hon. Secretary to coordinate and finalize the date in consultation with Shri Jay Shah and Shri Devajit Saikia.”*

Agenda No. 4: To discuss about the regularization of Mr. Surendra Panchpal (Class IV employee).

The CEO informed the House that the Association had appointed Mr. Surendra Panchpal as an Office Assistant on a probation period of three months. The probation period has now been successfully completed. During this time, Mr. Surendra has carried out his responsibilities diligently, demonstrated good conduct, and has consistently completed his tasks in a timely and

M. S. S.
Surendra Panchpal

efficient manner. In view of his satisfactory performance and professional demeanor, the CEO recommended that appropriate directions be issued for his regularization.

RESOLVED THAT *the Apex Council unanimously considered the recommendation of the CEO and approved the regularization of Mr. Surendra Panchpal as Office Assistant. It was further resolved that his salary be revised accordingly in line with the Association's applicable norms.*

Agenda No. 5: Any other matter with the permission of chair.

1. Appointment of New Electoral Officer.

The Hon. Secretary informed the house that a new Electoral Officer is to be appointed, and in this regard, the résumé of Mr. S.B. Shashank, a retired IAS officer, has been received for consideration. Mr. Shashank brings with him extensive experience in election management and has been honoured with the prestigious National Award by the Hon'ble President of India for his exemplary work in the field. The award was presented during a felicitation ceremony organised by the Election Commission of India in New Delhi on 25th January 2020, in recognition of his outstanding service as the Chief Electoral Officer of the State of Mizoram.

RESOLVED THAT *the Apex Council unanimously accepted the proposal of the Hon. Secretary and approved the appointment of Mr. S.B. Shashank as the Electoral Officer of the Cricket Association of Uttarakhand (CAU), in place of the outgoing Electoral Officer, Dr. Noor Mohd.*

2. Salary Increment of Mr. Shubham (Account Department) and Mr. Pramod Kumar (House Keeping Staff).

The CEO informed the House that Mr. Shubham, currently working in the Accounts Department, has taken over the responsibilities previously handled by Mr. Dinker Joshi and is now managing all payment-related records of the Association. As a result, his workload has significantly increased. The CEO further informed that Mr. Pramod Kumar, who is employed in the housekeeping department, has been working on a consolidated salary of ₹15,000/- per month since his appointment. No EPF deductions have been made from his salary to date. Mr. Pramod has repeatedly requested a revision in his salary and that EPF deductions be initiated. The CEO recommended that appropriate action be taken in both cases.

Mehra

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RESOLVED THAT *the Apex Council unanimously considered the recommendation of the CEO and approved the increment of Mr. Shubham Salary and promote him as Asstt. Manager Accounts.*

3. Selector be appointed by CAU in District Trails.

The Hon. Secretary informed the House that Dehradun, Udham Singh Nagar, Bageshwar, Champawat, Uttarkashi district associations have raised concerns regarding irregularities in the selection process during trials. In light of these complaints, the Secretary directed the COO, Mr. Amit Pandey, to ensure that the upcoming Under-16 trials are conducted in a fair and transparent manner. It was further decided that selectors for these trials will be appointed directly by the Association. Going forward, the Cricket Association of Uttarakhand (CAU) will be responsible for appointing selectors for all districts to maintain uniformity and integrity in the selection process.

4. Association Documentary.

The CEO informed the House that a proposal has been received from a company specializing in documentary production. As a reference, the company shared a documentary it had previously produced on the Chief Minister of Uttarakhand, which was also provided to the Association as a sample. The Hon. President expressed agreement, stating that a similar documentary should be made to highlight the work and vision of the Association. Accordingly, the Hon. Secretary directed the CEO to initiate negotiations with the company and ensure that as much progress as possible is made on the project.

6. Takeover the Gold Cup Tournament by CAU.

The Hon. Secretary informed the House that the Gold Cup Cricket Tournament, currently organized by the Devbhoomi Uttarakhand Gold Cup Cricket Association Society, should ideally be takeover by the Cricket Association of Uttarakhand.

Responding to this suggestion, Counsellor Shri Santosh Gairola stated that, for this to happen, the existing society would need to be dissolved, and a No Objection Certificate (NOC) would be required from all members of the current association.

The CEO raised a concern regarding the outstanding liabilities of the Gold Cup, questioning how they would be addressed if the tournament were to be taken over.

20/10/18

Gregory

In response, the Hon'ble Secretary clarified that the existing Gold Cup association should attempt to clear as much of the liabilities as possible, and any remaining dues would subsequently be settled by the Cricket Association of Uttarakhand.

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

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