



CRICKET ASSOCIATION OF UTTARAKHAND

Affiliated To The Board of Control for Cricket in India

(Registered Under Society Act 1860)

Ref. 4014/CAU/AC-18/25-26

Date: 11/10/25

MINUTES OF THE MEETING OF THE SPECIAL APEX COUNCIL OF CRICKET ASSOCIATION OF UTTARAKHAND HELD ON THURSDAY, 18TH SEPTEMBER, 2025.

ATTENDANCE OF MEMBERS

Name	Designation	Present/Absent
Mr. Deepak Mehra	Hon. President	Present
Mr. Ajay Pandey	Hon. Vice President	Present
Mrs. Kiran Verma	Hon. Secretary	Present
Mr. Noor Alam	Hon. Jt. Secretary	Present (Video Con.)
Mr. Manas Mengwal	Hon. Treasurer	Present
Mr. Manoj Nautiyal	Counselor	Present
Mr. Shantanu Sugwekar	ICA Nominee (Male)	Present (Video Con.)
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 15.08.2025.

The Hon. Secretary informed the house that draft minutes of previous Special 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 Special Apex Council Meeting dated 15.08.2025 as circulated.*

Agenda No. 2: To discuss the Upcoming Cricketing Activities of CAU.

The Hon. Secretary addressed the House by stating that, as all members are aware, this is the first Apex Council meeting convened after the recent elections. He emphasized that the foremost objective of this council is to collectively work towards taking Uttarakhand cricket to greater heights.

Subsequently, the Secretary requested Mr. Amit Pandey, Chief Operating Officer of the Cricket Association of Uttarakhand (CAU), to apprise the House of the ongoing cricketing activities. Mr. Pandey provided a comprehensive update on the domestic cricket calendar as outlined by the BCCI. He elaborated on the various camps being conducted and the locations where practice matches are currently underway.

Further, the Secretary informed the House that the Association is in the final stages of preparation for the upcoming edition of the Uttarakhand Premier League (UPL) season - 2, scheduled to commence on September 23rd, 2025. She assured the members that any shortcomings observed during last year's UPL-2024 have been taken into account, and every effort is being made to ensure that this year's tournament is executed with greater excellence and efficiency.

"RESOLVED THAT *The Apex Council unanimously appreciate the collective efforts of the association and convey their best wishes for great success of upcoming UPL-2025 and other Cricketing Activities".*

Agenda No. 3: Any other matter with the permission of Hon. President.

1. The Hon. Secretary informed the House that, moving forward, a Finance Committee will be constituted to oversee the financial affairs of the Association. The primary objective of this committee will be to ensure effective financial management while upholding the highest standards of transparency and accountability. The Secretary further requested the House to nominate suitable members for inclusion in the Finance Committee.

"RESOLVED THAT *the Apex Council unanimously accepted the proposal put forth by the Hon. Secretary for the formation of a Finance Committee. Accordingly, the Council nominated*

Mr. Sunil Kumar Joshi as the Chairman of the Finance Committee, and Mr. Sandeep Rawat and Mr. Aryan Goyal as its Members”.

2. The Secretary informed the House that Mr. Prithvi Singh Negi is engaged in actions aimed at defaming the association. He has been making baseless and misleading statements in the electronic media, including the false allegation that the association has spent ₹35 lakh on bananas. Furthermore, Mr. Negi appears to be deliberately attempting to malign the reputation of the association's former Secretary, Mr. Mahim Verma. These actions are not only unfounded but are also clearly intended to tarnish the image of the association and its office bearers. The Secretary emphasized that such misinformation campaigns are detrimental to the dignity and credibility of the association.

“RESOLVED THAT *The Apex Council considered the submissions made by the Secretary and, taking serious note of the matter, directed the Chief Executive Officer (CEO) to issue a legal notice to Shri Prithvi Singh Negi for misrepresenting the association and for making baseless and defamatory statements in the electronic media. The Council viewed these actions as a deliberate attempt to malign the reputation of the association and its office bearers, warranting immediate legal recourse”.*

3. The Secretary informed the House that a proposal has been received from *Hindustan* newspaper seeking sponsorship for 6,000 students, at a cost of ₹250 per student. The request has been placed before the House for consideration and appropriate decision.

“RESOLVED THAT *The Apex Council unanimously accepted the proposal submitted by Hindustan newspaper for the sponsorship of students. However, after due deliberation, the Council decided that the sponsorship at the rate of ₹250 per student shall be approved for 1,200 students only”.*

4. The CEO informed the house that the petty cash allocation for the Operations, Administration, and Store Departments was increased to ₹50,000 per month, as announced in the previous Apex Council meeting.

However, it has been observed that the allocated petty cash is often exhausted before the end of the month, resulting in difficulties in meeting regular office expenditure requirements.

To ensure smooth functioning of day-to-day operations, the CEO proposed that instead of releasing petty cash on a fixed monthly basis, the next petty cash should be released immediately upon the submission and verification of the invoices and bills related to the

previous petty cash utilization. This will help maintain the continuity of office operations without financial interruptions.

"RESOLVED THAT the Apex Council unanimously accepted the proposal and recommendation of the CEO, and agreed that departments shall submit the relevant bills as soon as the petty cash is exhausted, upon which the next tranche of petty cash shall be issued immediately".

5. The Secretary informed the house that a player from the Haridwar district had been barred from participating in matches on the grounds that he had completed an umpire course conducted by the BCCI/NCI. Upon questioning the basis of this decision, the player was informed by the District Secretary that the Cricket Association of Uttarakhand (CAU) had issued a directive supporting such action. However, it was clarified in the meeting that no such directive had been issued by the CAU, and the matter falls entirely within the jurisdiction of the district. In light of this, it was decided that the District Secretary should be asked to submit an explanation letter regarding the misinformation and the basis of the decision taken.

"RESOLVED THAT the Apex Council unanimously accepted the suggestion of the Hon. Secretary and directed the CEO, CAU, to issue an explanation letter to the Secretary of District Haridwar, seeking clarification regarding the misinformation provided and the basis on which the decision to bar the player was taken".

6. The CEO informed the house that a Request for Proposal (RFP) had been floated on the Association's official website for the empanelment of various vendors for the upcoming season. It was reported that while several hotel and flight service vendors showed interest in the initial RFP, the response from vendors in other categories was comparatively low.

Consequently, the RFP was re-issued to ensure broader participation. Following the re-issuance, the Association received responses from vendors in different categories as detailed below:

- **Hotel (Accommodation): 24**
- **Flight Services: 04**
- **Bus Services: 02**
- **Clothing Vendors: 02**
- **Cargo Services: 01**
- **Taxi Services: 01**
- **Hospitality Services: 02**

The CEO placed the list of interested vendors before the Apex Council and sought directions regarding their empanelment for the upcoming season.

RESOLVED THAT, after due consideration, the Apex Council unanimously approved the list of vendors as presented by the CEO, CAU, and directed the Association to proceed with the empanelment of the said vendors for the upcoming season.

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

