



CRICKET ASSOCIATION OF UTTARAKHAND

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

Ref. 4027/Mom/Apex/31-10-25

Date: 31-10-25

DRAFT MINUTES OF THE MEETING OF THE EMERGENT APEX COUNCIL OF CRICKET ASSOCIATION OF UTTARAKHAND HELD ON FRIDAY, 17TH OCTOBER, 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)	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 18.09.2025.

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 18.09.2025 as circulated.*

Agenda No. 2: To Discuss about Rajiv Gandhi International Cricket Stadium, Dehradun.

The Hon. Secretary informed the House that the acquisition of the Rajiv Gandhi International Cricket Stadium would be highly beneficial for the Association. It was suggested that the Association should initiate discussions with the State Government regarding the handing over of the Rajiv Gandhi International Stadium to the Association. The Hon'ble President further informed the House that, in this regard, it would be appropriate to obtain relevant information about the stadium from the former Secretary, Mr. Mahim Verma. The House unanimously accorded its approval to invite Mr. Mahim Verma, following which Mr. Verma was duly invited to the meeting.

The meeting resumed upon the arrival of Mr. Mahim Verma. The Hon'ble President requested Mr. Verma to provide information regarding the leasing of the Rajiv Gandhi International Cricket Stadium. Mr. Verma informed the House that the land acquired by the Association for constructing its own stadium would require considerable time for development. He further stated that, during his tenure, preliminary discussions had been held with the Government concerning the lease of the Rajiv Gandhi International Cricket Stadium. He apprised the House that the lease agreement in this regard is yet to be finalized and submitted to the Government, and that the lease amount has not been determined so far. Mr. Verma emphasized that if the Association concentrates its efforts on securing the lease of the stadium, it would result in significant benefits. With the acquisition of the stadium, the Association would be able to conduct most of its cricketing activities there, thereby providing a stronger platform for the youth of the State.

"RESOLVED THAT, *the House deliberated upon the suggestions put forth by Shri Mahim Verma and, after due discussion with the apex council, directed the Chief Executive Officer to initiate the necessary process for leasing the Rajiv Gandhi International Cricket Stadium.*

