



# CRICKET ASSOCIATION OF UTTARAKHAND

Affiliated To The Board of Control for Cricket in India

(Registered Under Society Act 1860)

Ref.....4062/CAU/GL-18/25-26.

Date: 15/2/25

## MINUTES OF THE MEETING OF THE APEX COUNCIL OF CRICKET ASSOCIATION OF UTTARAKHAND HELD ON MONDAY, 10<sup>TH</sup> NOVEMBER, 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	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 Emergent Apex Council Meeting dated 17.10.2025.**

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 Emergent Apex Council Meeting dated 17.10.2025 as circulated.*

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

The Secretary informed the House that Mr. Amit Pandey has resigned from the post of COO, and the charge of COO has been assigned to Mr. Mahesh Shankar. He further informed the House that a calendar for the upcoming cricketing activities has been prepared, wherein the trials for the Under-14, Under-16, and Under-23 categories will be centralized and conducted by the Cricket Association of Uttarakhand. The Inter-District Tournament has been scheduled to commence on 10 March 2026, and all districts are required to select their Senior or Under-19 teams. Districts must submit the list of 15 Senior players by 28 February 2026, and ensure the submission of the list of 15 Under-19 players by 15 March 2026 to the Association.

The Secretary further informed the House that if any player requires a No Objection Certificate (NOC) to participate from a distant district, the concerned player may submit an application for the same up to 30th November.

**“RESOLVED THAT,** *the Apex Council unanimously accepted the proposal of Hon. Secretary and directed the Interim COO to circulate this information to all districts by tomorrow to ensure timely communication.”*

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

1. “The Secretary informed the House that the association which had appointed CAC member Mr. Naman Ojha has resigned. The CEO apprised the House that Mr. Naman Ojha had demanded a professional fee of Rs. 30 lakhs for serving as a CAC member, while the association currently receives funds sufficient to remunerate only one CAC member at that level. The CEO further informed the House that the association presently has only one functioning CAC member, Ms. Shashi Gupta, and all work pertaining to the CAC is being carried out solely by her.”

**“RESOLVED THAT,** *the Apex Council unanimously accepted the resign of Mr. Naman Ojha requested the Hon. Secretary to be appoint Indian Player as CAC member.”*

2. The Secretary informed the House that Mr. Aryan Bhatnagar, who had been interning with the association, was appointed for a two-month term, which has now expired. The CEO requested the House to extend Mr. Aryan Bhatnagar’s appointment until March 2026.

The CEO further noted that Mr. Aryan had provided substantial support to the association during the Uttarakhand Premier League.

**"RESOLVED THAT,** the Apex Council unanimously accepted the recommendation of the CEO and extended the tenure of Mr. Aryan Bhatnagar till March 2026."

3. The Secretary informed the House that the Association had received applications proposing the appointment of Mr. Ritunjay Gairola. The Secretary placed Mr. Ritunjay's résumé before the House and requested that he be appointed for a probationary period of three months, based on his qualifications and credentials.

**"RESOLVED THAT,** The Apex Council unanimously accepted the recommendation of the Hon. Secretary and approved the appointment of Mr. Ritunjay Gairola for a probationary period of three months, with a proposed salary of Rs. 30,000/- per month during the probation."

4. The Secretary informed the House that one of the Association's players, **Mr. Rudra Sharma**, sustained an injury while playing. Considering the seriousness of the situation and the immediate medical requirements, the Council decided to extend financial support for his treatment.

Accordingly, it was proposed that an initial amount of **₹1.5 lakh** be released to Mr. Rudra Sharma. The remaining expenses incurred for his treatment will be reimbursed by the Association upon submission and verification of the necessary medical bills.

**"RESOLVED THAT** the Apex Council unanimously approves the proposal of the Hon. Secretary and hereby directs the CEO to release an initial amount of ₹1.5 lakh towards the medical treatment of Mr. Rudra Sharma. The balance amount of the treatment expenses shall be reimbursed upon submission of valid and supporting medical bills."

5. The Secretary informed the House that all current staff members of the Association are newly appointed and still gaining familiarity with the Association's functioning. In view of this, the Secretary proposed that the Association may seek assistance from former Secretary Mr. Mahim Verma, given his extensive experience with the Association, the BCCI, and other apex bodies. Considering his expertise, the Association may engage his support as needed, and any expenses incurred by him in connection with such work shall be borne by the Association.

**“RESOLVED THAT,** *the Apex Council unanimously accepts the proposal placed by the Hon. Secretary and further resolves to seek the assistance of former Secretary, Mr. Mahim Verma for better/smooth functioning of the Association”.*

6. The President informed the House that the Dehradun District is being administered by the CAU and that Shri P. C. Verma has been appointed as the Convener. He further apprised that the District League/Trials of Dehradun District are scheduled to commence in December 2025. In view of the same, it was proposed that a four-wheeler be allotted to Shri P. C. Verma on behalf of the Association to facilitate smooth and effective supervision of the District League/Trials.

**“RESOLVED THAT,** *the Apex Council unanimously accepts the proposal placed by the Hon. President and hereby directs the CEO to issue a four-wheeler to Shri P. C. Verma on behalf of the Cricket Association of Uttarakhand for the smooth functioning and supervision of the District Cricket League/Trials”.*

7. The Secretary informed the House that a player of the Association, Mr. Dipesh Nainwal, had earlier obtained an NOC from the Association but did not participate in any state. He has now expressed his desire to resume playing under the Association.

**“RESOLVED THAT,** *after due deliberations, the Apex Council accorded permission to Mr. Dipesh Nainwal to participate and play under the Association.*

8. The Secretary informed the House that the association is currently facing a shortage of funds and is not receiving any incremental financial support from the BCCI. To ensure the continued functioning of the association, it was proposed that an interest-free bank loan or an overdraft facility be considered. Upon receipt of funds from the BCCI, the association will initiate the repayment of the loan in a timely manner. The Secretary and the Treasurer shall serve as the authorized signatories for all related financial transactions.

**“RESOLVED THAT,** *after due deliberations, the Apex Council unanimously accepts the proposal placed by the Hon. Secretary”.*

9. The CEO informed the House that the Association had initially entered into an agreement with **RPL International** as the designated clothing vendor. However, upon delivery, the

quality of the supplied apparel was found to be below the acceptable standard, leading to the cancellation of the agreement.

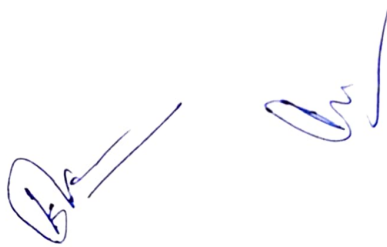
To ensure uninterrupted and timely supply of clothing, the Association subsequently engaged **UYP Apparels Pvt. Ltd.** as the replacement vendor. Additionally, due to urgent timelines and the need to complete the supply process promptly, **B.S. Sports** was also appointed to support the clothing requirements.

The CEO further informed that, at present, **two vendors—UYP Apparels Pvt. Ltd. and B.S. Sports—are working with the Association** to fulfill the clothing needs.

**Resolution:**

*“RESOLVED THAT the Apex Council unanimously grants approval for the supply of clothing by B.S. Sports and UYP Apparels Pvt. Ltd., thereby authorizing both vendors to continue providing apparel to the Association as required.”*

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

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