## THE HYDERABAD CRICKET ASSOCIATION Rajiv Gandhi International Cricket Stadium, Uppal, Hyderabad

MINUTES OF THE 84<sup>th</sup>ANNUAL GENERAL MEETING OF THE HYDERABAD CRICKET ASSOCIATION HELD ON SUNDAY THE 21<sup>st</sup> JULY, 2019 FROM 10.00 AM AT THE HCA REGISTERED OFFICE AT RAJIV GANDHI INTERNATIONAL CRICKET STADIUM, UPPAL, HYDERABAD

List of Members present at the Meeting is enclosed.

Dr. K. Anil Kumar, In-charge President Chaired the meeting and welcomed the Office Bearers, Councillors and Members of the Association. He requested all the Members to be seated.

The Chairman (In-charge President) declared the meeting open.

Before taking up the Agenda the Chairman requested all the Members to observe two minutes silence as a mark of respect to the departed souls of the Association. Accordingly the members observed 2 minutes silence.

Mr. Arshad Ayub raised an objection with regard to Dr. K. Anil Kumar, In-charge President Chairing the meeting which was supported by 6 to 8 members. These Members created a furor and did not allow the Chairman to continue with the proceedings.

At this juncture, Mr. T. Shesh Narayan, Secretary categorically stated that as per the directions of the COA-HCA, he has signed the AGM notice and accordingly the orders of COA have to be adhered to.

Not heeding the advice of the Secretary, the protesting Members continued to create a pandemonium, owing to which the Chairman was unable to proceed further and adjourned the meeting for 10 minutes.

As the heated arguments among the members showed no cessation, the Chairman Dr. K. Anil Kumar further adjourned the meeting.

Finally, around 12-40 pm the meeting resumed and the Chairman took up the agenda.

## Agenda Item No.1.

Chairman, read out the Item no. 1

Mr. R.M. Bhaskar wanted to record his dissent for continuation of the meeting.

The same was recorded.



Chairman continued the meeting.

<u>Item No. 1.(A):</u> To confirm the minutes of the 82<sup>nd</sup> Annual General Meeting held on 29-5-2016

Responding to Mr. Vinod Kumar Ingle's clarification with regard to new Districts, Chairman told that no stone will be unturned to realign the districts cricket associations in accordance with policies of the Government (as per Chapter – I Rules & Regulations)

Mr. Vinod Kumar Ingle pointed about the discrepancies among minutes of different General Body Meetings with regard to the constitution of HCA and sought clarification on the same.

The Chairman categorically stated that the constitution of HCA i.e. "Memorandum of Association AND Rules and Regulations registered on 26-9-2018" (as per the judgment dated 9th August 2018 passed by the Hon'ble Supreme Court of India) is the authentic one. All resolutions/decisions/ different points / discussions of the previous AGMs and SGMs contrary to the "Memorandum of Association AND Rules and Regulations registered on 26-9-2018" are null and void. Only constitution of HCA along with the bye-laws registered on 26-9-2018 is final.

The Chairman requested Mr. Imran Mahmood to be at his place and once again reiterated that all Members of the HCA are equal without any difference between one member and the other. He further affirmatively stated that, all Members of the Hyderabad Cricket Association belong to the same category (FULL MEMBERS).

In response to the redundancy of the Minutes raised by Mr. Imran Mahmood, the Chairman stated that the present constitution is the continuation of the Minutes of the SGM held on 8th July 2018 with few changes incorporated. He emphasized that the "Memorandum of Association AND Rules and Regulations registered on 26-9-2018" is final.

Responding to a clarification with regard to a word in page no. 14 of the addendum raised by Imran Mahmood, Chairman stated that all suggestions / directions / orders issued by Hon'ble Supreme Court in the future shall be incorporated and implemented in toto. Members agreed with the same.

Responding to Imran Mahmmod, Secretary, T. Shesh Narayan stated that, printing mistakes, if any, will be corrected accordingly.

The minutes of the above meetings were confirmed and Members passed the following resolution.

Resolution No. 1(A): Resolved to confirm the minutes of the 82<sup>nd</sup> Annual General Meeting held on 29-5-2016

Item No. 1.(B): To confirm the minutes of Special General Meeting held on 20-11-2016

As there were no comments, the minutes of the above meeting were confirmed and Members passed the following resolution.

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Resolution No. 1 (B): Resolved to confirm the minutes of the Special General Meeting held on 20-11-2016

Item No. 1.(C): To confirm the minutes of the 83rd Annual General Meeting held on 28-05-2017

Mr. R.M. Bhaskar stated that in the 83<sup>rd</sup> Annual General Meeting, it had been decided to revocate the suspension of him along with three other members i.e. Chitti Sridhar, T. Shesh Narayan and C. Babu Rao, whereas in the minutes it had not been recorded even after a representation has been submitted by the aforementioned individuals.

Accepting the statement given by Mr. R.M. Bhaskar, Mr. T. Shesh Narayan, Secretary assured to record the revocation of suspension.

Members consented and resolved to record the revocation of the suspension.

Resolution No. 1 (C) - i: Resolved to record the revocation of the suspension of R. M. Bhaskar, Chitti Sridhar, T. Shesh Narayan and C. Babu Rao.

Consequently, the Members confirmed the minutes of the 83<sup>rd</sup> Annual General Meeting held on 28-05-2017 and passed the following resolution.

Resolution No. 1 (C) - ii: Resolved to confirm the minutes of the 83<sup>rd</sup> Annual General Meeting held on 28-05-2017

Mr. N. Shivalal Yadav requested the Members not to focus on trivial matters so that the Agenda can be facilitated with out any interruption.

Item No. 1.(D): To confirm the minutes of the Special General Meeting held on 02-07-2017

Members confirmed the minutes and passed the following resolution.

**Resolution No. 1 (D)**- Resolved to confirm the minutes of the Special General Meeting held on 02-07-2017

Item No. 1.(E): To confirm the minutes of the Special General Meeting held on 07-01-2018

Members rendered their approval for the confirmation of the minutes and passed the following resolution.

Resolution No. 1 (E)- Resolved to confirm the minutes of the Special General Meeting held on 07-01-2018

Item No. 1.(F):To confirm the minutes of the Special General Meeting held on 08-07-2018

Mr. Vinod Ingle raised an objection pertaining to the absence of "players association" on page no. 44 of the printed book - "MOA and Rules & Regulations -2018". The Chairman stated that necessary revisions are being made on par with the norms of BCCI.



Mr. R.M. Bhaskar pointed out that COA has taken a decision on the conduct of League Matches / League Committee Members.

Dr. K. Anil Kumar, Chairman announced about reinstatement /appointment of the League Committee Members/Other Committees who were not covered during the AGM.

With reference to Page number 5, point no. 7 of the addendum, Mr. K. John Manoj made a suggestion to delete the word "Councillor".

Mr. S. Venkateshwaran asserted that the latest constitution of HCA registered on 26-9-2018 shall supersede all other previous ones. Members agreed the same.

Chairman stated that Official Copy issued by the Registrar of the Societies, R.R. District on 26-09-2018 shall be followed for all aspects. The same has been approved by the members.

As a result, all the Members approved to confirm the minutes of the Special General Meeting held on 08-07-2018 and passed the following resolution.

Resolution No. 1 (F): Resolved to confirm the minutes of the Special General Meeting held on 08-07-2018

Agenda Item No.2. Adoption of the audited statement of accounts for the FY 2016-17.

Mr. T. Shesh Narayan, Secretary enunciated the Item no. 2

Mr. R.M. Bhaskar objected approval for the accounts stating that there were numerous anomalies found.

Mr. Gerard Carr wanted to know how accounts can be approved against pending court order.

Mr. J. Shivaji Yadav stated that unless the accounts are passed, funds cannot be received from BCCI. Further, he added that taking the situation into consideration accounts ought to be approved subject to the court order, if any.

Mr. P. Mahendra seconded the opinion given by Shivaji Yadav and others.

Dr. G. Vivekanand suggested to keep the disputed items under contingent liabilities.

Consequently, Members passed the accounts, adopted the audited statement of accounts for the FY 2016-17 and passed the following resolution.

**Resolution No. 2:** Resolved to Adopt the audited statement of accounts for the FY 2016-17.

Mr. R.M. Bhaskar requested to record his dissent on the same.

Agenda Item No.3: Appointment of Internal Auditors for the year 2019 -20 & Statutory Auditors and fix their remuneration

Members decided to continue the existing statutory auditors and passed the following resolution.

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Resolution No. 3(A): Resolved to continue the existing statutory auditors for the year 2019-20.

With regard to the internal auditors, Members decided to authorize the Apex Council to appoint the internal auditors for the years 2018-19 & 2019-20 and passed the following resolution.

**Resolution No. 3(B):** Resolved to authorize the Apex Council to appoint the internal auditors for the years 2018-19 and 2019-20.

Agenda Item No.4: Appointment of Ombudsman and Ethics Officer

Syed Moizuddin proposed Justice M. N. Rao to be appointed as the Ombudsman and Ethics Officer of the HCA. Mr. S. Venkateshwaran Seconded the proposal given by Syed Moizuddin.

On the request of the Members, Dr. K. Anil Kumar, Chairman explained about Hon'ble Justice (Retd.) M.N. Rao, Retired Chief Justice of Himachal Pradesh who has given his consent to be appointed as the Ombudsman and Ethics Officer.

All Members agreed for the same and passed the following resolution.

Resolution No. 4: Resolved to appointment Justice M. N. Rao as "Ombudsman and Ethics Officer"

Agenda Item No. 5. Appointment of Standing Committees under rule 25 and Cricket Committees under rule 26

Secretary, T. Shesh Narayan called out the Item no. 5

In the context of the appointment of Standing Committees under rule 25 and Cricket Committees under rule 26, majority members were of the opinion that only the Cricket Advisory Committee and Junior Cricket Committee shall be nominated by the General Body.

The Members opined that all other standing Committees under rule 25 and Cricket Committees under rule 26 shall be decided by the Apex Council. In addition to this, Members expressed that, if any vacancies occur in future, the same also shall be filled up by the Apex Council. Accordingly the following resolution was passed.

**Resolution 5 (A):** Resolved to authorize the Apex Council to take appropriate decisions with regard to (a) all uncovered matters of the Agenda (b) all other standing Committees under rule 25 and Cricket Committees under rule 26 and (c) any vacancies as and when they occur in future.

Mr. R. M. Bhaskar enquired about the role of AGM role with regard to the Cricket Advisory Committee.

Mr. J. Shivaji Yadav quoted the concerned item of the constitution.

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Mr. N. Shivalal Yadav proclaimed that, once Cricket Advisory Committee is formed, the authority of the committee cannot be questioned.

In order to maintain absolute transparency and accountability in the process of selection, Mr. V. Chamundeswarinath proposed the appointment of an observer.

Mr. J. Shivaji Yadav suggested to follow the constitution.

Mr. N. Shivalal Yadav requested the Chairman to enumerate the names of the Cricket Advisory Committee suggested by the Members.

Chairman announced the names and the Members passed the following resolution.

## Resolution 5 (B): Resolved to appoint

- 1. Mr. S.L. VenkatapathiRaju,
- 2. Mr. M.V. Narasimha Rao,
- 3. Ms. Purnima Rau

as Members of the Cricket Advisory Committee.

Mr. N. Shivalal Yadav was skeptical on the eligibility of Mr. M.V. Narasimha Rao who is an NRI.

Mr. K. John Manoj, stated that, as Mr. Narasimha Rao is still a pension holder of BCCI, his name can be considered for the Cricket Advisory Committee.

The Chairman Categorically stated that, in case of no concord from members, as per the resolution 5 (A) mentioned above, the Apex Council along with the Committee of Administrators is authorized to take appropriate decision.

Members agreed for the same.

Referring to the anomalies that occurred in the selection process of the previous season, Mr. J. Shivaji Yadav quoted item nos. 18 and 41 of the constitution. He requested the Apex Council / CoA to initiate appropriate actions in such situations to protect the game of cricket and further requested to make the reports of the coaches be available to the Members / Public.

Mr. N. Shivalal Yadav suggested to publish the reports of the coaches in the Annual Report. Members agreed for the same.

Mr. Imran Mahmood raised a question with regard to the eligibility of Government Servants to serve as the Members of the Selection Committee. Further, he raised another question with regard to the term of the Selection Committees to be formed.

Explaining about the ambiguity with regard to the conduction of elections, T. Shesh Narayan, Secretary answered the second question raised by Mr. Imran Mahmood.

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The Chairman explained the difference between disqualification and eligibility.

After detailed discussions, the Chairman announced the names of the Junior Cricket Committee. Members approved the same and passed the following resolution.

## Resolution 5 (C): Resolved to appoint

- a) Mr. Noel David
- b) Mr. N. Rajesh Yadav
- c) Mr. J. Shivaji Yadav
- d) Mr. Vivek Jaisimha'
- e) Mr. Abdul Azeem

as Members of the Junior Cricket Committee.

Mr. K. John Manoj suggested to frame appropriate policies to retain selectors for one full year. He remarked that there have been cases of selectors leaving / resigning before the completion of one year. Hence, he suggested to have a proper MOU with the selectors. Members approved the same.

Responding to a query asked by Mr. V. Chamundeshwarinath, Members clarified that no Office Bearer can become a selector.

Mr. J. Shivaji Yadav stated that, it should be one man one post.

Mr. N. Shivalal Yadav stated that, as nothing is honorary and every thing is paid, selectors should be made responsible to the General Body. Further, he suggested to pay a remuneration of Rs. 7 lakhs per annum to the Senior Selectors and Rs. 5 Lakhs to the Junior Selectors.

Mr. Prakash Chand Jain seconded the statement made by Mr. Shivalal Yadav.

Mr. K. John Manoj explained the importance of Junior Cricket Committee.

Mr. Prakash Chand Jain opined that Noel David is suitable to be a part of the Men's Selection Committee.

Mr. Syed Moizuddin, Mr. Surendar Agarwal, Mr. Vijayanand and others did not agree with the opinion expressed by Mr. Prakash Chand Jain.

Mr. M. A. Moiz expressed his doubt with regard to the remuneration to be offered to a selector who is a government employee.

Mr. D. Narsing Rao stated that, including match referees, there are several government servants rendering their services in different positions for the game of cricket. Further, he added that Government Servants should declare the details of the assignments along with their remuneration, in their offices.

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Mr. M. A. Moiz accepted the statement given by Mr. Narsing Rao and suggested to inform the concerned offices about the assignments given to the Government Servants.

Mr. D. Narsing Rao explained in detail about the role of the Junior Cricket Committee. He proposed Rs. 7 Lakhs remuneration per annum to the Members of the Junior Cricket Committee.

Mr. Purushotham Agarwal seconded the proposal made by Mr. NarsingRao.

Mr. D. Kishan Rao stated that, on account of the consensus prevalent among the Members of the August Body, decision can be taken accordingly.

Consequently, Members passed the following resolution

Resolution 5 ( D ): Resolved to pay Rs. 7 Lakhs per annum to each Member of the Men's Selection Committee and Junior Cricket Committee

Mr. S. Venkateshwaran suggested to give incentives to the Selectors and Coaches as and when the Teams reach Quarter Finals / Semi Finals or Finals so as to motivate them to contribute more to the game of cricket.

Mr. Arshad Ayub suggested that, under 23 Team should be selected by the Men's Selection Committee.

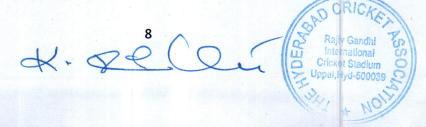
Mr. S. Venkateshwaran and D. Kishan Rao seconded the suggestion given by Mr. Arshad Ayub.

The Chairman stated that as per the constitution of the HCA "The Junior Cricket Committee shall select all age group teams up to under 23 years". Further he declared that, no single word of the present constitution can be amended without permission of the Hon'ble Supreme Court.

Meanwhile, Mr. V. Chamundeswarinath enquired whether Moin-ud-dowla tournament is being considered as a 1<sup>st</sup> class cricket tournament. Members replied that, it is not a 1<sup>st</sup> class cricket tournament.

Mr. R.S.R. Murthy pointed out that, only women players from Railways are being considered for selections and men players are not being considered for selections. He requested the August Body to initiate appropriate actions so that men players from Railways will be considered for selections. Members approved the same.

The Chairman requested the secretary to read out the next point of the agenda.



On the request of the Chairman, Secretary T. Shesh Narayan, read out the Agenda Item no. 6.

Agenda Item No. 6. Appointment of HCA representative for BCCI or similar organizations

Mr. Prakash Chand Jain proposed the name of Dr. G. Vivekanand as HCA representative for BCCI or similar organizations.

Mr. Vinod Kumar Ingle and Mr. S. Venkateshwaran seconded the same.

No other name was proposed.

Members approved the appointment of Dr. G. Vivekananda as HCA representative for BCCI or similar organizations and passed the following resolution.

**Resolution No. 6:** Resolved to appoint Dr. G. Vivekanand as HCA representative for BCCI or similar organizations

Again, the Chairman requested the Secretary to read the next point of the agenda.

On the request of the Chairman, Secretary T. Shesh Narayan, read out the Agenda Item no. 7.

**Agenda Item No. 7.** Adoption of Rules of procedure for Elections.

The Chairman stated that the draft rules of procedure for elections have been circulated to all the members. Members noted the same.

Chairman brought to the notice of the Members about the appointment of Mr. V.S. Sampath as Electoral Officer for forthcoming elections of the HCA. Members approved the same and passed the following resolution.

Resolution 7( A ): Resolved to approve the appointment of Mr. V.S. Sampath as Electoral Officer

Members discussed about the elections and passed the following resolution.

**Resolution 7(B):** Resolved to recommend to the Electoral Officer to conduct the elections in the 1<sup>st</sup> week of September 2019.

The meeting was concluded with vote of thanks to the Chair and Members.

(Dr. K. Anil Kumar)

Chairman

