

**MINUTES OF THE 85TH ANNUAL GENERAL BODY MEETING(PART I)
OF THE HYDERABAD CRICKET ASSOCIATION HELD ON 28.03.2021 AT
10.00 AM AT HYDERABAD CRICKET ASSOCIATION AT RGICS UPPAL,
HYDERABAD.**

The Secretary R. Vijayanand welcomed the Members to the 85th Annual General Body Meeting and requested the Chairman Mr. Mohammed Azharuddin to preside and conduct the proceedings of the meeting.

Before taking up the Agenda the Secretary R. Vijayanand requested all the Office Bearers and 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.

Mohd. Azharuddin, Chairman started the meeting with Agenda Item no 1.

AGENDA ITEM NO. 1: To confirm the minutes of the 84th Annual General Meeting held on 27.07.2019.

As there were no corrections with regard to recording part of the above mentioned minutes, Mr. Imran Mahmood, Member proposed to pass the Agenda Item No. 1 seconded by Mr. Shivaji Yadav. Members approved the same and passed the following resolution.

RESOLUTION NO. 1: Resolved to confirm the minutes of the 84th Annual General Meeting held on 27.07.2019.

AGENDA ITEM NO. 2: To adopt the report of the secretary for the year 2017-18.

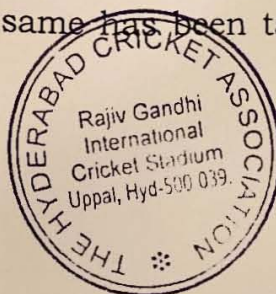
Members have approved the same and passed the following resolution

RESOLUTION NO.2: Resolved to adopt the report of the secretary for the year 2017-18.

AGENDA ITEM NO. 3: To adopt the Treasurers report and audited Financial statement of accounts for the year 2017-18.

Mr. Vinod Ingle, Member has referred page no. 99 and sought clarification about present Apex Council placing the accounts for the year 2017-18. The Chairman stated that, accounts are placed as per the procedure.

Sri M. A. Moiz, Member requested the Chairman to refer page no. 97 and asked the Chair whether TDS has been done on Honorarium paid to Ombudsman. The Chairman replied that the same has been taken care at the time of payment.



Sri J. Shivaji Yadav has referred page no. 52 and stated that some anomalies have been pointed out by the Auditors with regard to the statutory payments and has requested the Chairman that such anomalies should be avoided which are in the form of late payment and defaults in TDS which results in more expenditure for the association. The Chairman assured that such anomalies will be avoided in future.

Accordingly the same was adopted. Members passed the following resolution.

RESOLUTION NO.3: Resolved to adopt the Treasurers report and audited Financial statement of accounts for the year 2017-18.

AGENDA ITEM NO. 4: To adopt the annual budget.

Mr. J. Shivaji Yadav has raised the question about the non-payment of Development Fund to the Institutional Clubs. While seconding the same Dr. K. Anil Kumar stated that all Members are equal and HCA constitution does not differentiate the clubs /members.

The President/ Chairman has promised that even Institutional Clubs will be Paid Development fund on par with other Clubs and there will be no differentiation of clubs. All clubs are equal and accordingly members have adopted the resolution.

RESOLUTION NO.4: Resolved to adopt the annual budget

AGENDA ITEM NO. 5: To appoint the Auditors and fix the remuneration

Imran Mahmood proposed the name of Mr. P. Suresh with same remuneration and seconded by Prakash Chand Jain.

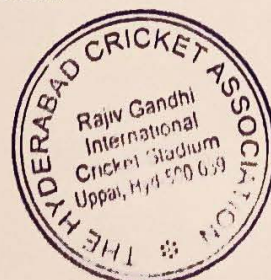
RESOLUTION NO.5: Resolved to appoint P. Suresh as Auditor.

AGENDA ITEM NO. 6: To appoint the Ombudsman and Ethics Officer

Due to protest and shouting of few members about the appointment of the Ombudsman cum Ethics Officer, the meeting was adjourned to 11-04-2021.

Before closing the meeting Dr. K. Anil Kumar requested the Chairman to look into the matter related naming rights of the Stadium which is an income source for the Hyderabad Cricket Association.

The Chairman has adjourned the meeting.



**MINUTES(PART II) OF THE 85TH ANNUAL GENERAL BODY MEETING
OF THE HYDERABAD CRICKET ASSOCIATION HELD ON 11.04.2021 AT
10AM AT HYDERABAD CRICKET ASSOCIATION AT RGICS UPPAL,
HYDERABAD.**

The Secretary R. Vijayanand welcomed the Members to the 85th Annual General Body Meeting and requested the Chairman Mr. Mohammed Azharuddin to preside and conduct the proceedings of the meeting.

Before taking up the Agenda the Secretary R. Vijayanand requested all the Office Bearers and 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.

The meeting started with Sri R.M. Bhaskar, Sri Imran Mahmood demanding action against Secretary Sri Vijayanand who has brought disrepute to the association. Sri R.N. Bhaskar produced before the house the Judgment of Hon'ble High Court of Telangana wherein it has passed strictures on Secretary and imposed a cost of Rs 25,000/- to be paid to from his personal funds. As he has committed acts of moral turpitude, Sri R.M. Bhaskar and others demanded that Secretary should not be sitting on the dias. Then the Chairman of the meeting requested the Secretary to excuse himself on moral grounds based on the Honble High Court Judgement. But the Secretary disobeying the orders and the directions of the Chairman forced himself on the dias. Sri RM Bhaskar requested the Chair not to allow the other Office Bearers as per the judgement of Honorable High Court of Telangana and insisted that they must recuse themselves from the meeting. He further went on to state his own example wherein he was suspended by the former President Sri Arshad Ayub for pointing out financial irregularities. There were heated arguments between R.M. Bhaskar and Arshad Ayub. Mr. Arshad Ayub stated that the court judgement is just an observation and not a decision and need not be obeyed. Majority of the Members condemned the statement given by Arshad Ayub.

The Chairman of the meeting started the proceedings.

Before going to the next item of the Agenda, Sri Agam Rao President, Karimnagar District Association along with other District Secretaries has submitted proposals for consideration and adoption of General Body. They requested that 30% of the receivables from BCCI should be allotted to Districts towards infrastructure development. After detailed discussions it was decided to allocate 20% of the receivables from BCCI should be allotted to Districts towards infrastructure development.



RESOLUTION : Resolved to allocate 20% of the receivables from BCCI should be allotted to Districts towards infrastructure development

AGENDA ITEM NO. 6: To appoint the Ombudsman and Ethics Officer

Mr. Mohd. Azharuddin, Chairman categorically stated that as per the Apex Council Meetings held on 06-06-2020 and on 13-08-2020, Honble Justice Sri Deepak Verma, Retired Judge, Supreme Court of India was appointed as Ombudsman and Ethics Officer of the Hyderabad Cricket Association.

The Chairman stated that, no other name was proposed by the Apex Council. Further, he also stated that, as on date, no other Judge has been offered nor any consent has been received for the post of Ombudsman / Ethics Officer.

The Chairman then stated as mentioned below :

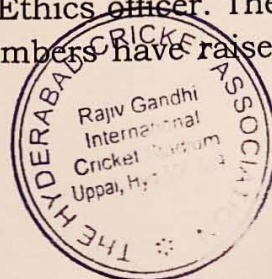
"You are all aware that Justice Deepak Verma's name has been recommended in the past by the APEX Council for ratification of his appointment by the General Body.

The past conventions of HCA (appointment of Justice Narsimha Reddy) & practice followed in other state associations is that it is the APEX Council that considers names, obtains consent of the Hon'ble judges as required under 40(1) and recommends names of Honourable Judges for appointment by the General Body.

This is also because the APEX Council is responsible for governance and the Ombudsman is an institution that is responsible for resolving disputes, enquiring into complaints of misconduct & therefore is responsible for Governance in that sense under the HCA constitution.

*In this case the APEX Council has just made only one recommendation i.e. Justice Deepak Verma. Since Justice Deepak Verma fulfils the eligibility criteria for recommendation to the General Body, with the consent of the General Body I hereby give a ruling that Justice Deepak Verma, Retd. Judge, Supreme Court of India is the only recommended candidate before the General Body & is declared **APPOINTED**"*

Mr. R.M. Bhaskar Proposed the name of Honble Justice Deepak Verma and said that he should be continued as Ombudsman and Ethics Officer and also stated that the High court of Telangana has upheld the appointment of Honorable Deepak Verma as Ombudsman and Ethics officer. The same was seconded by Mr. Prakash Chand Jain. Few Members have raised objection to the same.



A handwritten signature in black ink, appearing to be "Mohd. Azharuddin", written over the bottom right portion of the stamp.

As per the **clause 12 sub clause 2 of the Chapter III of Memorandum of Association AND Rules and Regulations 2018** of the Hyderabad Cricket Association, Mr. Mohd. Azharuddin, Chairman of the Meeting using his discretionary power requested the Members to vote by show of hands.

Majority of the Members of the General Body supported the appointment of Justice Deepak Verma, Retd. Judge, Supreme Court of India by show of hands and passed the following resolution.

RESOLUTION NO.6: Resolved and ratified to continue the services of Honble Justice Deepak Verma, Former Judge, Supreme Court of India as Ombudsman cum Ethics Officer of the Hyderabad Cricket Association till the next Annual General Meeting with a remuneration of Rs. 2,00,000/- (Rupees Two Lakhs Only) per month.

AGENDA ITEM NO. 7: To appoint the Cricket Committees and Standing Committees – Under Rule No. 26 and 25 respectively.

After detailed discussions, Members passed the following resolution.

RESOLUTION NO. 7: Resolved to appoint Cricket Advisory Committee as mentioned below.

S. L. Venkatapathi Raju

Purnima Rao

Sudeep Thyagi

The Chairman deferred other committees and Members approved the same.

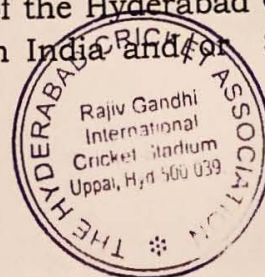
AGENDA ITEM NO. 8: Consideration of :

- a
- b
- c
- d

Due to lack of proper reports, Agenda Items 8a, 8b and 8c are deferred.

AGENDA ITEM NO. 8d:

Appointment of Representative or Representatives of the Hyderabad Cricket Association on the Board of Control for Cricket in India and/or Similar Organizations.



Mr. Imran Mahmood has proposed the name of Sri Mohammed Azharuddin, President as Representative of the Hyderabad Cricket Association on the Board of Control for Cricket in India and/or Similar Organizations and the same was seconded by Mr. Prakash Chand Jain.

No other name was proposed.

Members passed the following resolution

RESOLUTION NO. 8: Resolved to appoint Mohd. Azharuddin, President HCA as the Representative of the Hyderabad Cricket Association on Board of Control for Cricket in India (BCCI) and / or similar organizations.

By this time some members indulged in protest and shouting over the appointment of the Ombudsman. Nothing could be heard in the din. Repeated appeals by Chairman to bring the house to order to be able to transact the remaining business failed.

AGENDA ITEM NO. 9: To consider the report and recommendations of the Apex Council .

No reports were submitted. Hence no discussions were held.

AGENDA ITEM NO. 10: To consider any motion, notice, whereof is given by a Full Member to the Secretary 21 days before the meeting.

As the Secretary not forwarded any such motions or notices no discussion took place with regard to the same.

AGENDA ITEM NO. 11: Any Member desiring to raise any point relating to the Agenda or Accounts at the AGM shall give 7 days notice thereof to the Secretary.

As the Secretary not forwarded any such motions or notices no discussion took place with regard to the same.

The General Body has authorized the Apex Council to take up the deferred items.

The Chairman concluded the meeting with vote of thanks at 12:20 PM with the closing remarks as mentioned below.

"I declare the meeting is closed and any continuity of the meeting held hereafter, in the absence of the President, shall be considered as unauthorized and illegal"

