

MINUTES OF THE FOURTH APEX COUNCIL MEETING OF THE HYDERABAD CRICKET ASSOCIATION HELD ON SUNDAY THE FIRST FEBRUARY, 2020 AT 12:00 PM AT HCA REGISTERED OFFICE, RAJIV GANDHI INTERNATIONAL CRICKET STADIUM, UPPAL, HYDERABAD.

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Members of the Apex Council Present:

1. Mr. Mohammad Azharuddin - President
 2. Mr. K. John Manoj - Vice President
 3. Mr. R. Vijayanand - Secretary
 4. Mr. Naresh Sharma - Joint Secretary
 5. Mr. Surender Kumar Agarwal - Treasurer
 6. Ms. P. Anuradha - Councillor
 7. Mr. Santosh V Daware - CAG Nominee
 8. Mr. Parth Satwalekar - Men's Cricket Players Nominee
 9. Ms. Subhadra Suri - Women's Cricket Players Nominee
- And
10. Mr. V. Venkateswara Rao - Incharge CEO

The Hon. Secretary R. Vijayanand welcomed all the members to the Fourth Apex Council Meeting and also welcomed Mr. Santosh V Daware, CAG Nominee and expressed his hearty congratulations and requested the president to preside over the meeting.

The Hon. Secretary R. Vijayanand also requested the Members to observe two minutes silence as a mark of respect to the departed soul of Late Mr. Peter Gomes, who expired on duty as Manager for U-14 Team at Bangalore.

The Members responded and observed two minutes silence as a mark of respect to the departed soul of the Association.

The President Mr. Mohammad Azharuddin presided over the meeting.

Mr. Mohammad Azharuddin welcomed Mr. Santosh V. Daware to the Fourth Apex Council Meeting by presenting a flower bouquet as a token of respect and expressed his gratitude and happiness stating that his guidance will be helpful to the Association.

The President Mr. Mohammad Azharuddin took up the agenda as follows.

Item No.1: Confirmation of Minutes

All the members of Apex Council unanimously confirmed the minutes of the 3rd Apex Council meeting held on 28.12.2019 at Registered Office of HCA, RGICS, Uppal, Hyderabad.



Item No.2 : Points arising out of minutes of the third apex council meeting:

Page No.1 Item No.2:

Ms. Anuradha, Councillor stated that in page no.1 item no.2 regarding to Amberpet Cricket Club that the matter is not subjudice as stated by the Honorary Secretary and informed that there is a clear order of Hon'ble High Court and not to entertain clubs like S.A. Sports Amberpet as it is illegal to have two clubs in one affiliation and Amberpet Cricket Club is recognised and affiliated to HCA and Shalimar Cricket Club is affiliated to HCA and not Shalimar Cricket XI.

Mr.Vijayanand, Secretary stated that it is to be noted that we are not collecting the fee for coming season from S.A. Sports Amberpet and Shalimar Cricket XI and informed not to entertain S.A. Sports Amberpet and Shalimar Cricket XI any further.

Mr.John Manoj, Vice President stated that one club one affiliation and further stated that Shalimar Cricket IX it should complete under Ranga Reddy Jurisdiction and we are not going to entertain such clubs and we have taken a legal opinion in detail and it is resolved by the Apex Council Members that future correspondence has to be done only with the authorized persons of Amberpet Cricket Club & the Shalimar Cricket Club and not with S.A. Sports Amberpet and Shalimar Cricket XI.

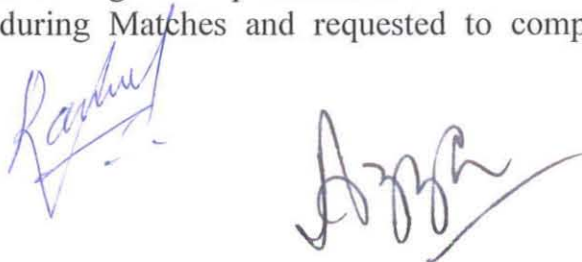
Page No. 3 para no. 2:

Mr.Vijayanand, Secretary sought to take a decision on Insurance to the Clubs Secretaries and answering to him Mr.John Manoj, Vice President stated that as per Deloittee, we cannot make payments to the Club Secretaries for their Insurances or for any other purposes from the funds received from BCCI and they are used only for the development of the Cricket. He further stated that we can give amounts to the clubs towards cricket activities but we have not yet taken a decision whether to give funds to the secretaries in the name of Cricket activities or not as we have shortage of funds and will be looked into the same after receiving the funds from BCCI.

Mr. Mohammad Azharuddin, President also stated that the amounts received from BCCI are meant only for development of Cricket and Infrastructure and we cannot use the same for any other purposes.

Mr.Parth Satwalekar enquired about Stadium Insurance and all the members stated that it is the statutory requirement and resolved that the insurance to the stadium will be done at the earliest.

Mr.Mohammad Azharuddin, President stated that Fire Fighting System to the stadium is the another issue which needs to be done at the earliest as it is also a statutory requirement and every time we are facing lot of problems from the Fire Department Authorities for getting permissions during Matches and requested to complete the said work at the earliest.



It is resolved to get permissions from the Fire Fighting Department at the earliest possible time.

Mr.Santosh V Daware, C.A.G. Nominee stated that fire fighting system to the stadium or any other organization is a mandatory and statutory requirement and suggested to ensure to install fire fighting equipment on top priority basis and keep it in agenda as top most priority.

Page No.4 Para 3 & 4

Mr. John Manoj stated that as per the decision of the earlier Apex meeting, the payment to U-16 boys and U-23 women is pending and requested for fixing of a date for the same. All the members decided to felicitate and arrange for prize distribution on 14.02.2020 as a gesture of motivation as the U-16 boys and U-23 women teams played well.

Page no. 5 para 2 and 3:

Mr.Surender Kumar Agarwal, Treasurer stated that Nawab of Pataudi and M.L. Jaisimha have contributed a lot for the game of cricket and we should make some changes in the position of their stands and arrange in forefront. Mr. Mohammad Azharuddin, President stated that only when Nawab Pataudi came in the year 1968 there were changes in the game of cricket in India and he developed the cricket a lot in India and his stand was placed somewhere in the corner and Mr. M.L. Jayasimha name was also placed at gate no.3. We need to bring them to forefront and place the name of Mr. Nawab of Pataudi as well as name of Mr. M.L. Jayasimha at a prominent place in the stadium where everyone can notice. Mr. Vijayanand, Secretary stated that we will put up the same in the AGM and take a decision and assured to keep his name to the main entrance portico above the name of Mr. M.V. Sridhar.

Page No.6:

Mr. John Manoj, Vice President stated that we need to appoint a CEO as per the recommendations of Justice Lodha and required to publish an advertisement for the post of CEO.

Mr.V.Venkateswara Rao, Incharge CEO stated that he had submitted his resignation and requested to relieve him from the services by making alternative arrangements. All the members accepted Mr.V.Venkaeswara Rao, Incharge CEO's resignation.

Mr.John Manoj, Vice President thanked the incharge CEO for his services and directed to complete all the pending account works before he leaves.

Mr.R.Vijayanand, Secretary stated that we have assigned the works to Mr. Ajmal Asad, Mr.Irshad, Mr. C.J. Srinivas, Mr.Krishnaiah Naidu, Mr.Chitti Sridhar, Mr.Vikram Mansing & Vinod A. Makhija for T-20 Match which was conducted on 06.12.2019 and they have completed successfully their assignments by devoting their valuable time. He further suggested all the above persons are to be paid a sum of Rs.50,000/- each towards their assistance in their assignment. Mr.Parth Satwalekar opined to pay them after

receiving funds from the BCCI. Answering to Mr.Parth Satwalekar Mr.John Manoj stated that as the T-20 match is completed and that we have earned the money and we are paying the amount from the earnings of the HCA from T-20 Match and therefore we need to pay them now and need not wait for the amounts to be received from the BCCI.

Page No. 8 last paragraph:

Mr. Parth Satwalekar stated that it is mentioned in the minutes to issue only one complimentary pass to each of the former players but we discussed to issue two complimentary passes to each of the former players and the same needs to be corrected.

Mr.John Manoj, Vice President opined that we will allocate a place and for that we will give two passes and further stated that it is not possible to provide in the Mansingh Lounge to the players with two passes.

Page No. 9 para 4:

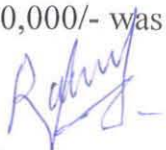
Mr.Surender Kumar Agarwal, Treasurer stated that in page no.9 para 4 with regard to sale of tickets it is mentioned that "in total we have given printing for 9600 complimentary passes and issued 9017 complimentary passes and we have sold 26713 tickets of different category through Eventsnow and realized Rs.3,75,81,600/- towards sale of tickets" and directed to mention in the minutes that "the remaining tickets are in the HCA Office".

Mr.John Manoj, Vice President stated that with regard to payments to vendors directed the incharge CEO to release the payments to all the vendors and the incharge CEO stated that he had released all the payments with regard to T-20 Match and there are only one payment pending and release the same after taking signature from the President. Mr.John Manoj, Vice President informed to release the amount towards EMDs of the vendors and stated that it is their amount and we do not keep their EMD's amount after completion of the work. If there is anything pending work or discrepancies from the vendor's side do not release the bill amount but not the EMDs. Mr.Venkateswara Rao, Incharge CEO assured that by tomorrow he will release all the EMD's.

Page 10:

Mr.Parth Satwalekar, Men Players nominee, stated that it is mentioned in the minutes in page 10 at point Blazers and shirts that "it is resolved that blazers will be provided to all the Apex Council Members and the estimated cost is approximately Rs.3,50,000/-. Shirts to all the media managers will also be provided and the estimated cost is approximately Rs.60,000/-" but we have nowhere discussed about the cost incurred to the blazers & the shirts.

He further stated that what we have discussed in the meeting should be mentioned and the discussions outside the meeting should not be mentioned in the minutes and he sought for clarification whether we have received bills for the same and had we made payments towards blazers and shirts. Mr.Venkateswara Rao, Incharge CEO stated that we have received the bills to the said amount and Rs.60,000/- payment was made towards the Shirts bill and Rs.3,50,000/- was pending and it will be paid at the earliest.



Mr.Vijayanand, Secretary informed that we are in receipt of the reply letter from Police Authorities stating that they have suffered a lot due to improper catering services provided by M/s. Nakshatra Hospitality Services and the quality of food is not up to the standards and they have not even provided the required quantity of food to the police personnel.

It is resolved not to entertain M/s. Nakshatra Hospitality Services in future as the services rendered by them are not up to the standards as informed by the police. It is further resolved that to finalize the tenders not only on the lowest price quoted by the vendors but also on the quality offered by the vendors.

Page No. 10 last 2nd para

Ms. Subhadra Suri enquired when we are going to prepare code of conduct for selection of both players as well as coaches and shall we fix time for the same this week or later on as our season is not yet completed and as it is mentioned in the minutes that code of conduct should be prepared for Selection of both players as well as Coaches at the earliest.

Mr.Mohammad Azharuddin, President stated that as we are in the middle of the season we have not prepared code of conduct and after completion of the season in the 1st week of March we shall prepare code of conduct for selection of both the players and the coaches and follow the same from this year.

Page No.13:

That with regard to U-16 Dayanand Trophy and U-19 Mono Trophy, Mr.John Manoj, Vice President stated that without giving importance to the school and college tournaments, there will not be any meaning in conducting U-16 Dayanand Trophy and U-19 Mono Trophy. He further informed that we should not expect 11 or 12 years old players to play 1-day or 2-day leagues and further stated that we all played the matches and suddenly the criteria changes to play a 2-day league is not correct and it should be the first criteria that those who plays schools & college tournaments should be selected for U-16 Dayanand Trophy and U-19 Mono Trophy and those who play 1-day Match will be an added advantage in the selection process and this need to be followed.

Mr.John Manoj, Vice President stated that to write a letter to Iyenger and Company to avail their services as and when the case comes up we should give our submissions to look into the E & Y Reports.

Mr.Surender Kumar Agarwal, Treasurer assured to write a letter to them by tomorrow.

Mr. R.Vijayanand enquired with Mr.Babu Rao, Accountant about the status of representation submitted by Mr. B. Veeraiah, Ex-employee of HCA claim for payment of a sum of Rs.10,08,666/-.

Mr. Babu Rao, Accountant stated that as per calculations, an amount of Rs.5,11,538/- we need to pay and Mr.Azharuddin, President and all other members approved to pay an amount of Rs.6,00,000/- towards all his claim and also a goodwill amount for his services rendered to the HCA.



Mr.Parth Satwalekar stated that it is mentioned in the minutes that we are in receipt of a letter from BD Mahajan & Sons Pvt Ltd for non receipt of pending amount and that it is discussed in the meeting and the same is standstill. And also mentioned that Mahmood Filling Station filed a Suit and got order in their favour and the apex council has approved to pay an amount of Rs.3,55,090/- to M/s. Mahmood Filling Station which were not discussed in the meeting.

Answering to Mr.Parth Satwalekar, Mr.John Manoj stated that the Secretary has read out in any other matter that we have received a letter from BD Mahajan & Sons Pvt Ltd. BD Mahajan & Sons Pvt Ltd supplied balls and payment was not made to them since then and we have not taken any decision on that matter and further stated that we are going to BCCI tomorrow with a request to make payments to old pending bills.

He further stated that with regard to M/s. Mahmood Filling Station we are in receipt of the Court Order to pay the due amount to them. If we do not pay it will become contempt of court so we had paid an amount of Rs.3,55,090/- to M/s. Mahmood Filling Station.

Mr.Mohammad Azharuddin, President stated that why did they bring diesel from M/s. Mahmood Filling Station which is far away when there are so many filling stations nearby stadium.

Mr.John Manoj clarified that diesel was always bought from nearer filling stations only but due to the mistake of one of the employees a police case was booked and there was shortage of the diesel and there was a match the next day as such in the night we have bought diesel from one of our member's Filling station on credit basis and since then the bill is pending and now as there is a court order we made payment to M/s. Mahamood Filling Station.

Mr.Surender Kumar Agarwal, Treasurer enquired about the amount to be made to Ashoka Translines and other vendors.

Mr.Venkateswara Rao, Incharge CEO informed that for Ashoka Translines around an amount of Rs.10.00 lakhs payment is due. He further stated that Rs.8 to 10 crores are pending towards old pending bills prior to the period March, 2017.

Mr.Santosh V. Daware, CAG Nominee opined to get funds from BCCI towards the payment in lieu of pending old dues and request the BCCI to adjust the same towards the payment which HCA is entitled to get from the board every year.

Mr.John Manoj informed that we have to get 11 crores from BCCI towards pending infrastructure. The Treasurer and Incharge CEO sit together and come up with all the documents. The BCCI CEO also informed to come with all the related documents and that they are going to BCCI to discuss all these issues.

Page 16:

Mr.Parth Satwalekar informed that it is mentioned in the minutes that we have appointed a New Junior Selection Committee only for U-14 Tournament as U-23, U-19, U-16 are busy with their schedules and we assigned Mr.Rajesh Yadav (Senior), Mr.A.Shiva Shankar, Mr.T.K. Nagaraju, Mr. M.A. Javeed, Mr.M.Sunil Goud as Junior Selection Committee for U-14 for HCA for South Zone and only for one tournament and there is no mention of the payment to the selectors which we have discussed that Rs.1,00,000/- (Rupees One Lakh) to be paid to the selectors.

Mr.John Manoj, Vice President and Mr.Vijayanand, Secretary stated that we have not decided in the meeting and later we have decided and now we will mention it now.

It is further resolved to assign Mr.Abrah Ahmed as Coach and Mr.Vinay Gupta as Assistant Coach for U-14 and Mr. Murali Kumar as Fielding Coach is not decided/ or discussions took place and requested to record the minutes what was only discussed in the meeting.

Mr.Vijayanand, Secretary, Mr.Surender Kumar Agarwal, Treasurer stated that we have discussed in the meeting and after discussions only it is recorded in the minutes and assured that whatever discussed in the meeting will be recorded in the minutes.

Page No. 17:

Mr.Parth Satwalekar pointed out that it is mentioned in bold that annexure is attached herewith but we have not received the same. Mr.Vijayanand stated that we have prepared the annexure but only after getting approval by the Apex council we decided to furnish. Due to oversight the same has not been deleted and Mr.John Manoj and Mr. Mohammed Azharuddin stated that when annexure are not ready do not mentioned them in the minutes.

The remuneration of the support staff is read out by Mr. Vijaynand, Secretary for approval and the same has been approved by the Apex members after discussions and deliberations.

Mr. Mohammad Azharuddin, President opined that when there is a Head Coach, Bowling Coach, Batting Coach, Fielding Coach what is the necessary of appointing Assistant Coach.

Mr. John Manoj, Vice President stated that there is no comparison between the different Coaches but it is the procedure followed as per the decision taken by the BCCI.

It is further decided to pay Rs.1-00 Lakh extra to the support staff of U-16 Vijay Merchant Trophy as the team performed well and went to semi finals.

Mr. Mohammad Azharuddin, President stated that the terms of contract to be prepared for appointment of selectors and code of conduct should be compulsorily followed if any disobey the terms of contract / code of conduct a disciplinary action should be taken and any selector should not directly approach newspaper or BCCI without the notice of the



President or Secretary which is causing damage to the Association and requested all to work in the interest of only cricket and the association.

Mr.Santosh V Daware, C.A.G Nominee informed that if there are any discrepancies or if the selectors are facing any problem or if there is any complaint to be lodged, first of all they should approach HCA and if they do not solve the same or not satisfied by the decision taken by Apex of HCA then the same can be taken to BCCI but they cannot go to BCCI directly on any issue.

It is resolved to prepare the draft of terms of contract for appointment of selectors and after taking approval by the Apex Council Members we have to finalize the terms of contract for appointment of Selectors. It is further resolved that if the terms of contract are agreed and accepted by the candidates then only to appoint them as selectors for the coming season/next year.

Page No.18:

Mr. John Manoj, Vice President informed that we have to write a letter to Telangana Premier League that M/s. Esportas International Private Limited came forward to sponsor for T-20 and we will do the same after the IPL in the month of June, 2020.

Page No. 20

Mr.Parth Satwalekar enquired that to whom we have to give notice and what is the procedure to be followed as it is mentioned in the minutes that to give one month notice and follow the procedure.

Mr. John Manoj stated to inform all the players before one month through notice about the conduct of elections for the formation of CPAH and also give a letter to the Secretary for appointing the electoral officer and after following due procedure the Secretary will appoint an electoral officer by informing the Apex Council members Women's and Men's nominee and conduct elections.

Item No.3 Accounts for the Month of December, 2019:

Mr. Santosh V Daware, C.A.G. Nominee stated that if all the apex members agree he will check the Accounts for the month of December, 2019 in 10 working days with his team of auditors from AG Office.

Item No.4 Fixation of date for conducting of AGM:

Mr.John Manoj, Vice President stated that after finalization of the accounts 2017-18 before the next meeting then only we can fix a date for AGM. He further stated to meet external and internal auditors Mr.Venugopal and Mr.Suresh for any other queries and remaining Mr.Santosh V Daware, C.A.G Nominee will look into the accounts.



Item No.5 Development of Cricket:

Mr.Parth Satwalekar, Men Players Nominee circulated the paper consisting of the following points to all the apex members in the meeting

Mr.Parth Satwalekar requested the treasurer to please answer as to why the BCCI has not yet released HCA funds and what progress has he made in procuring the funds as lot of payments are pending towards coaches/selectors/etc and restarting of stopped players pension.

Mr.Surender Kumar Agarwal answered that we have written a letter to the BCCI for release of HCA funds and the body is not in place and also as the CFO is not there they are waiting for someone from ICC and the BCCI Secretary is ready to release 5 to 10 crores but our President stated that when there are lot of due amounts to be paid 5 to 7 crores amount is not enough to run the affairs/cricketing operations of the HCA so he suggested not to take 5 crores or 10 crores and to get funds atleast amounting to Rs.40 to Rs.50 crores from BCCI. He further adds that if BCCI does not release 40 to 50 crores we will not be in a position to run the day to day affairs of the Association and that we are paying for the selectors now with our own funds.

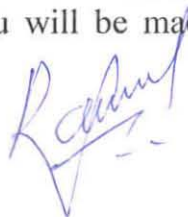
A player called Vijay Akash played the U-19 match against Himachal Pradesh on 4-1-2020 at Amtar, Himachal Pradesh when he was not even selected in the 15 member squad.

Mr.Mohammad Azharuddin, President stated that he has sent Vijay Akash for the U-19 Match.

Mr. Parth Satwalekar, Men Players nominee stated that U-16 and U-19 inter school/college tournaments conducted by the previous governing body did not see completion. The new apex body successfully completed the U-14 inter school tournament but was still unable to announce a list of probables and conduct a preparatory camp before the state team left for Bangalore which is in our hands.

Mr.Vijayanand, Secretary expressed that due to shortage of time and as the students were having exams in the schools and colleges we could not conduct a preparatory camp and announce list of probables.

Mr.John Manoj, Vice President stated there was no problem when the U-14 tournament was announced but subsequently when each team played three games and qualified to super league then the problem with the exam arose and we are planning from the next year for U-14, U-16 & U-19 teams the last date for payment of fee shall be decided as 31.07.2020 and subsequently dates will be set for preparatory camp and from this year onwards we ensure that 30 players are selected in each age group and we will filter from this 30 players to the tournaments and we are planning to have an independent body who takes care of all these things. You appoint your representative and he further stated that we all sit together with the President and come up with a clear plan for conducting tournaments and you will be made incharge for one of the tournament to monitor the



tournament and we also plan to send all these teams to private tour and this is for all of us to monitor the tournaments including Ranji.

Mr. Parth Satwalekar stated that a list of U-14 selection criteria written on the HCA letterhead was given to the U-14 selectors. Who decided the selection criteria? Was this approved by a cricket committee or by the Apex Council?

Mr. John Manoj, Vice President stated that in the meeting we have not agreed and in the minutes I have stated that a 11 years boy cannot play a 2-day match and that performance of interschool tournament should be taken into consideration.

Mr. Parth Satwalekar suggested that if you have not agreed then nullify the same. He further stated that he will strongly recommend the formation of a performance review committee to review the performances of coaches, captains and support staff of all age groups.

Mr. John Manoj, Vice President suggested to have one of the senior players with the President and the same was discussed and some inputs were given to the President and requested the President to review the inputs and put it to the committee and he further stated to entrust the responsibilities to senior players like Mr. Laxman and other test players. He further stated that there are many players from Hyderabad and we are ready to welcome their suggestions but they discuss outside. He further stated that let them all come when we are in station and we are also of the same passion and we will have discussions in a healthier atmosphere.

Mr. Santosh V. Daware, CAG Nominee suggested to announce a 'Open Day' in a month to discuss the issues pertaining to cricket either they may be suggestions or complaints and further suggested to issue a circular mentioning the date for receiving complaints and suggestions with regard to the performance of coaches, captains or any other issue relating to cricket so that if there are any issues or suggestions ask them to first bring to your notice and discuss with you to resolve the same and even if the same could not be resolved by you, then they can go ahead with what they want and we will be put in a safe zone and we will not be blamed if they directly go and comment or criticise outside.

Mr. Mohammad Azharuddin, President stated that all are discussing outside and when I ask them to come forward and give suggestions and/or to work with the association they ask how much remuneration they will be getting for the work done and nobody is interested in the game. He further stated that most of the people come to him requesting to take their son/daughter in the game even when they do not play well and the parents involvement is increasing day by day and directed that no parent should meet or interact with the coaches or selectors due to which we are not able to fetch the real talent players and the real talent people are not able to play. He further stated to ensure that at the end of the day performance has to be taken into consideration.

Any Other Matter:



Mr.R.Vijayanand, Secretary informed that we are in receipt of a letter from Prakasam Nagar Youngsters Cricket Club informing us about the change in their club's Office Bearers and also change of Address of the Club.

It is resolved to change the address of Prakasam Nagar Youngsters Cricket Club and the list of office bearers should be included and further correspondences to be issued in the name of present office bearers.

Mr.R.Vijayanand, Secretary stated that we are in receipt of a notice from Ashoka Translines towards pending payment for an amount of Rs. 17,64,000/- for the services rendered by it for the Test Match between India and Bangladesh in the year 2017.

Mr.V.Venkateswara Rao, Incharge CEO enquired whether it is only notice or there is a court order and Mr.Surender Kumar Agarwal stated that there is an order of Mr.Narasimha Reddy, Ombudsman in Ashoka Translines. Mr.V.Venkateswara Rao, Incharge CEO stated that the matter was taken up to the COA but they refused to direct to make old pending payments i.e., prior to their term due to insufficient funds.

After discussions and deliberations between the members of the apex council, it is now resolved to pay an amount of Rs. 17,16,960/- towards pending dues for the year 2017 to Ashoka Translines as per the order of the ombudsman Mr.Narasimha Reddy.

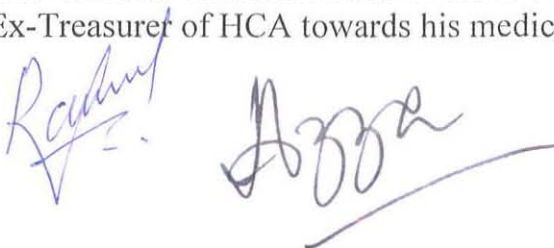
The apex council members after discussions and deliberations resolved that no District Associations will conduct premier leagues and only HCA will conduct premier leagues.

Mr. R.Vijayanand, Secretary informed the apex members that we have paid Rs. 1,00,000/- (Rupees One Lakh Only) towards funeral expenses of Peter Gomes who died on duty and after discussions it is resolved to pay an amount of Rs.5,00,000/- (Rupees five Lakhs only) towards exgratia to his family members.

Mr. R.Vijayanand, Secretary informed that we are in receipt of representations from Mir Dawood Ali Khan, Secretary, Brothers XI CC, P.Yadagiri, Ex. Treasurer and Mr.K Ganesh Pai, Secretary, Panduranga Pai Memorial Cricket Club for getting medical treatment and towards reimbursement of Medical expenses.

Mr. R.Vijayanand, Secretary and Mr.John Manoj, Vice President opined that as it was resolved in the earlier Annual General Meeting that medical expenses incurred by the club secretaries/members has to be reimbursed as per the medical bills submitted by the club secretaries, hence we need to reimburse the medical expenses incurred by them till insurance is provided to the club secretaries.

After discussions the Apex Council members resolved to pay an amount of Rs.2,00,000/- to Mir Dawood Ali Khan, Secretary, Brothers XI CC towards medical expenses incurred by him. An amount of Rs.3,00,000/- to Mr. Ganesh Pai, Secretary, Panduranga Pai Memorial Cricket Club towards reimbursement of his medical expenses and Rs.57,000/- to Mr. P. Yadagiri, Ex-Treasurer of HCA towards his medical reimbursement.



Mr. Mohammad Azharuddin stated the same needs to be reviewed in the AGM and Mr. Santosh V Daware, CAG Nominee opined that we cannot pay as much as the member of a club claims the amount towards reimbursement, how much may be the claimed amount it should be limited only to two (2) lakhs and this need to be reviewed in the next AGM. Hence all the members resolved to review the maximum limit of medical reimbursement to an amount of Rs. 2,00,000/- in the next AGM.

Mr. Mohammad Azharuddin, President stated that if anyone offers sponsorship to Rajiv Gandhi International Cricket Stadium the name of the stadium will not be changed but only added in the prefix of the name of the stadium. Mr. John Manoj stated that it is a good idea to given sponsorship of the stadium as we will earn some income through this. He further suggested that if we install solar plants in the whole stadium for generating current for the use of the stadium with which we can save the monthly expenses towards electricity bills and the same can be utilized to staff and members insurances or any other cricket related matters.

Mr. Santosh V Daware stated that there are two modes of installing solar plants one is Capex mode in which we have to invest amount for installation and we can utilize the power for free and remaining we can sell the power generated from the solar power plant and another is the Opex model in which a third party will install the solar plant and provide us electricity at cheaper cost then the actual rate for example it will sell us @ Rs.3/- instead of Rs.8/- per unit.

Mr. Mohammad Azharuddin stated that it will be helpful to HCA if we generate income from such sources and he welcomed ideas for generating electricity and he once again reminded the need for installation of fire fighting system in the stadium and Stadium Insurance are the two things which should be done on top priority basis.

Mr. John Manoj, Vice President stated that to call the previous vendor of the Canopy i.e., M/s. Star Mercantile and get it repaired immediately before the IPL

Mr. John Manoj, Vice President opined that a multi layer parking should be constructed at Stadium and Commissioner has given assurance to help us with regard to permissions for constructing of multi layer parking at RGICS and every time during the IPL, T-20 & Test Matches we are facing problems to get parking space to the vehicles from the nearby institutions/offices/schools/colleges etc. He further added that we will get 50% of the funds towards expenses incurred for construction of the multi layer parking from BCCI as it is an infrastructure.

Mr. Mohammad Azharuddin reminded that we have sent a letter to Hon'ble Justice Deepak Verma, Hon'ble Supreme Court Judge (Retd.) for his consent for appointing him as Ombudsman cum Ethics Officer for the Hyderabad Cricket Association as per the Judgment of the Hon'ble Supreme Court and he has sent a reply letter giving his consent for his appointment as Ombudsman and Ethics Officer and the same needs to be put up in the AGM.



Item No.6: Discussions on District Cricket Associations:

Mr. R.Vijayanand, Secretary informed that we own a land in Nizamabad District and opined to conduct free coaching camps and build a small pavilion like 'Water Works' ground throughout the year and further stated that we do purchased a land in Mahaboobnagar and some more land is required to be purchased in Mahaboobnagar.

Mr.John Manoj, Vice President opined it will be very useful if we get 30 to 40 acres of land on Government rate around 30 kms radius for the purpose of cricket ground.

Any other Item:

Ms. P. Anuradha, Councillor stated to release a part payment for an amount of Rs.1,00,000/- (Rupees one lakh only) towards Club Development Fund to the clubs before the commencement of league matches and to collect the bills towards the amount spent by the clubs for transparency.

Mr.John Manoj, Vice President informed that there was a clear report in the Deloittee that the development funds are paid from the earnings of the HCA and Mr.Surender Kumar Agarwal, Treasurer informed that the amounts can be paid towards cricket activity. Mr.John Manoj, Vice President further stated that earlier we used to pay the amounts to the clubs towards cricket activity fund but due to shortage of funds, the same cannot be paid right now and assured to release the amounts towards cricket activity fund to the clubs as soon as we receive the funds from BCCI.

Mr.Vijayanand, Secretary stated that an amount of Rs.2.00 crores to Rs. 3.00 crores is to be paid to IALA towards pending dues and the commissioner is insisting for the payment regularly.

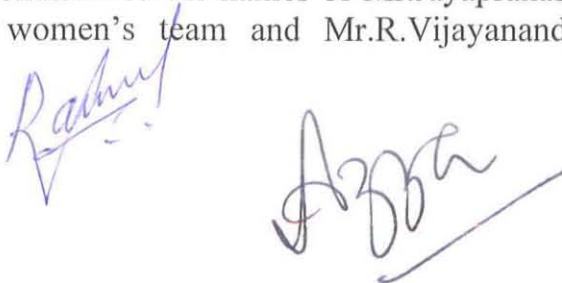
Mr.John Manoj, Vice President stated that he wrote a letter to Mr. K.T.R and get sanctioned for an amount of Rs.25,00,000/- to be paid per year and if any amount pending from the year 2017 can be paid and we made payments earlier @ 25,00,000/-.

Mr.John Manoj stated that as Mr.V.Venkateswara Rao, Incharge CEO has given his resignation letter we need to change signatories at the earliest as per the Justice Lodha recommendations and as per the procedure.

Mr. V.Venkateswara Rao, Incharge CEO stated that the notice period ends by 20th April and still then there is no problem and take a call for new signatories by 20.04.2020.

Mr. Mohammad Azharuddin, President and Mr. Naresh Sharma, Joint Secretary opined that the same will be looked into only appointment of a new CEO and opined that the new CEO will be the signatory as per Justice Lodha Committee Recommendations.

Ms.Subhadra Suri, Women's player nominee informed that we need Coaches for U-19 Women team and recommended the names of Mr.Jayaprakash and Mr.Naveen Reddy to be sent with U-19 women's team and Mr.R.Vijayanand, Secretary informed that



Mr.Naveen Reddy, Trainer services are utilized at Gymkhana and his services coming to an end by 31.3.2020 and asked whether we can utilize his services outstation.

Ms.Subhadra Suri clarified that we can avail the services of Mr.Naveen Reddy as Trainer till 31.03.2020 at outstation also.

Mr.Mohammad Azharuddin stated that Mr. Vidyuth Jaisimha is the Head Coach for senior teams.

Ms. Subhadra Suri informed that Ms. Mounica is U-19 women team Assistant Coach, Mr.Naveen Reddy is the Trainer for U-19 team, Ms.Swapna Yadav is the Manager.

Ms. Subhadra Suri further informed that the U-16 girls went to Pondicherry without any support of a male and requested that we should give more precautions to the safety and security of our girls.


Ms. Subhadra Suri further informed that recently 2 days ago Mr. Narender Goud, Ex-President brought 2 girls to U-19 camp and told the coach to take the 2 girls and take them to Gymkhana for the nets practice. Ms.Subhadra Suri strictly protested to avoid such kind of discrepancies as the girls brought by him were not even selected in the 50 players selected by the selectors and strongly recommended to see such things shall not repeat in future.

Mr.Mohammad Azharuddin stated to look up for a land admeasuring Ac.30-00 to Ac.40-00 and so that we can have our own ground and we need not pay maintenance and other charges look up to the vendors who can built a stadium in 30-40 acres same like stadium in Aluru, Karnataka.

Mr.V.Venkateswara Rao, Incharge CEO informed that the COA has sanctioned allowance of 20% of his salary while handing over the additional charge of Incharge CEO and it is valid till four months or until the new CEO is appointed whichever is earlier hence he requested the apex members to continue the same allowance till he is relieved from the post of Incharge CEO i.e., till April 2020.

The Apex Council resolved to pay the allowance of 20% to the Incharge CEO as per his request till he is relieved from the post of Incharge CEO.

The meeting is concluded with vote of thanks by the Vice President Mr.John Manoj to the Chair and the Members of the Apex Council followed by lunch.


MOHAMMAD AZHARUDDIN
PRESIDENT


R.VIJAYANAND
SECRETARY