Date: 31.03.2021

MINUTES OF THE 85th ANNUAL GENERAL BODY MEETING HELD AT RAJIV GANDHI INTERNATIONAL CRICKET STADIUM ON 28.03.2021 at 10:00 AM

NOTE

Members have deliberated from Point 1 to 5 of the Agenda Circulated for the 85th AGM and approved them. As the difference of opinion persisted on the Point 6, it was decided to defer the Meeting to 11/04/21 which was agreed by all to start the discussion from the Point 6 to till the last Point. Hence, the Minutes is recorded accordingly.

Members Attended

The List of Attendees (Club Secretaries/Members) as per the AGM Register is herewith enclosed.

Agenda for The 85th Annual General Body Meeting

- 1. To confirm the Minutes of the 84th Annual General Meeting, held on 21.07.2019.
- 2. To adopt the Report of the Secretary for the year 2017-18.
- 3. To adopt the Treasurer's Report and Audited Financial Statement Of Accounts for the year 2017-1B.
- 4. To adopt the Annual Budget.
- 5. To appoint the Auditors and fix their remuneration.
- 6. To appoint the Ombudsman and Ethics Officer.
- 7. To appoint the Cricket Committees and Standing Committees Under Rule No. 26 and 25 respectively.
- 8. Consideration of:
- (a) The Report and recommendations of the Apex Council, The CEO and the Committees and to propose policy direction to the Apex Council.

- (b) The Report and recommendations of the Governing Council and to propose policy directions to the Apex Council.
- (c) Consideration of any motion, notice whereof is given by a Full Member to the Secretary Twenty-one Days before the meeting. (Such a motion shall be circulated in advance to all members.
- (d) To appoint the Representative or Representatives of the Hyderabad Cricket Association on the Board of Control for Cricket in India and/or similar Organizations.
 - 9. To Consider the report and recommendations of the Apex Council.
- 10. To consider any motion, notice whereof is given by a full member to the Secretary 21 days before the meeting.
- 11. Any Member desiring to raise any point relating to the Agenda or Accounts at the Annual General Meeting shall give seven (7) days `notice thereof to the Secretary.

Welcome Note:

Secretary of The Hyderabad Cricket Association, Shri R.Vijayanand welcomed the Secretaries / Members of the affliated Clubs of HCA for the 85th Annual General Body Meeting (AGM) on behalf of the Members of The Apex Council.

He requested the Members to observe 2 Minutes Silence as a mark of respect to the departed souls who were active with the Affairs of the Association.

- He outlined the Developments (since the outbreak of Covid-L9 till date) under such distressed conditions, the present 85th AGM was conducted.
- He advised the Members in the context of reports of Second Wave of Covid-19, to take all possible precautions. He then requested the President Mr. Mohammad Azharuddin to take over as the Chairman to conduct the Proceedings of 85th AGM.

Chairing the Proceedings:

Mr. Mohammad Azharuddin while taking over as the Chairman of the 85th ACM Proceedings, thanked the Secretary and extended warm welcome to the Members who attended. Thence, the Chairman has taken up the circulated Agenda in the order.

Point of Order & General Queries:

- Mr. V. Hanumanth Rao requested the Chairman to mobilize Funds from the Telangana State Government besides BCCI. He further requested the Board to be more transparent in the selection of Players and Selectors for the National Tournaments. Other Members too supported the concerns of Mr. V. Hanumanth Rao. The Chairman agreed on the suggestion and promised to implement hereafter.
- With regard to the Treasurer's Report and Audited Financial Statements for the year 2017-18, the President informed that the Treasurer is not available presently due to he got infected by Corona and remained in Home Quarantine; when he regains normalcy, all the queries in this regard would be answered at a later date.
- Then, the Members raised the Point of Order The Heavy Police Presence in the Meeting and objected the Video Recording done by the Police Department without any prior permission from the Administration of HCA. Hence, they suggested to issue the 'Appropriate Guidelines' to the Police Department by the Administration to uphold the decency and decorum of Hyderabad Cricket Association Annual General Body Meeting. Both the President and Secretary accepted the suggestion.
- Mr. Imran Mohammad, one of the attended Members, advised the Administration to include the names and photographs of the deceased members the Annual Report. The Office Bearers of HCA welcomed and promised that it would be therefore incorporated in the subsequent Annual Report.
- Mr. Arshad Ayub, the Member and former BCCI Vice-President, demanded the action against the employee of HCA Mohd. Yousuf for transgressing the Code of Conduct of the Hyderabad Cricket Association. The Secretary assured him within a month, disciplinary proceedings as per the Rules and Regulations of HCA would be initiated.
- Mr.Chitti Sridhar, another Member proposed that the Development Fund for the suspended Clubs must be immediately cleared without any conditions as the decision was set-aside by the Courts or else recover the sanctioned amount from the other Clubs to maintain equity of justice. He was also joined by other Members for the immediate release of Development Fund to the Clubs and requested to enhance the Fund amount from INR 3,00,000/- (Rupees Three Lakhs) to INR 5,00,000/- (Rupees Five Lakhs). Some Members suggested, to earmark funds for the Development of Cricket and

Grounds in the Districts, The Board responded to look into the suggestions seriously.

In the meanwhile, the Institutional Club Secretaries requested for the allocation of Development Fund for them too and wondered why they are to be excluded!? The Secretary replied that either the amount or material worth of the amount will be given as the Development Fund and the choice is entirely left to them (in the past the material was given). This was agreed to.

Approval Accorded in the 85th Annual General Body Meeting.

- Members who attended the AGM approved the Ministries of 84th AGM which was held on 21.07.2019.
- Members approved the Treasurer's Report and Audited Financial Statement of Accounts for the year 2017-18.
- Members adopted the Report of the Secretary for the year 2017-18,
- ★ With regard to the appointment of Auditors and Fixing their remuneration, the members approved the appointment of Auditors M/S. Shekar and Suresh. Chartered Accountants, Secunderabad for the year 2021-22 with 15% hike on the existing remuneration.
- Members approved the Annual Budget of HCA for the Current Financial year 2021-22.

Resolution of Disagreement;

While taking up the Point 6 of the AGM Agenda, the Chairman Mr. Mohammad Azharuddin informed the Members that the Appointment of Justice Mr. Deepak Verma was already discussed and considered in the Apex Council for the Post of Ombudsman and Ethics Officer and hence, the matter requires formal endorsement from the AGM. Then both the Secretary and the Vice President contested the version of the Chairman and informed that no such decision Or approval in the Apex Council was made. Majority Members of the AGM too opposed the name of Justice Mr. Deepak Verma and requested the Chair to consider the names of Justice Nisar Ahmed Kukru as Ombudsman and Justice Smt. B. Meena Kumari as Ethics Officer. Due to the friction of Opinion and disagreement on both sides, the situation reached the point of stalemate and the proceedings could not take place further. Mr. Adnan Mahmood, requested the Chairman, to take up the issue of appointment of Ombudsman & Ethics Officer in a democratic and transparent manner. The Chairman accepted the same and promised to take up the issue of appointment of Ombudsman and Ethics Officer on 11.04.2021 by secret ballot.

Therefore, the Chair while adjourned the meeting, taken a note of the approval of the AGM from Point 1-5 and agreed to discuss from Point 6 onwards on 11.04.2021.

Vote of Thanks:

The Meeting concluded with Vote of Thanks to the Chair and the Members by the Secretary.



(Affiliated to the Board of Control for Cricket in India)

CHIEF FATRON: SHRIK, CHANDRASHEKAR RAO, HON'BLE CHIEF MINISTERS, GOVERNMENT OF TELANGANA
PATRON: SHRIK,T. RAMA RAO, HON'BLE CABINET MINISTER FOR IT E&C, MA&UD
& INDUSTRIES & COMMERCE DEPARTMENTS, GOVERNMENT OF TELANGANA.

SECRETARY

R. VIJAYANAND

JOINT SECRETARY

NARESH SHARMA

PRESIDENT
MOHÁMMED AZHARUDDIN

VICE PRESIDENT

K. JOHN MANOJ

TREASURER

SURENDER K. AGARWAL

COUNCILLOR

P. ANURADHA

MINUTES OF THE 85TH ANNUAL GENERAL BODY MEETING – PART-II
(EXTENDED SESSION) OF THE HYDERABAD CRICKET ASSOCIATION HELD
ON SUNDAY THE 11TH APRIL, 2021 AT 10.00 AM AT Hyderabad Cricket
Association Registered office at RGICS, UPPAL, HYDERABAD.

The list of members present is separately enclosed.

The Secretary R.Vijayanand welcomed the Members to the extended session of the 85th Annual General Body meeting and requested the Members to occupy their seats and then requested the president Mr.Mohammed Azharuddin to preside over the meeting and conduct the proceedings.

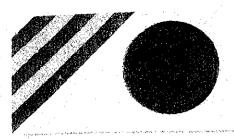
The meeting commenced by taking up the agenda from Item No.6 of the Agenda.

The Meeting started amidst chanting slogans demanding taking up the issues of financial irregularities of the Association and for this same members have expressed their dis-satisfaction with complete prevalence of confusion amongst members about the proceedings. At this juncture the President has assured the General Body that Members got the right to take up their grievances, matters in a systematic manner.

Mr.Moizuddin and Mr.Farooq the Members of the General Body have demanded for taking up the left over Agenda items immediately and the same was interrupted by Mr.Anil, Mr.Bhaskar demanding action against the Secretary. Sri R.N.Bhaskar, Mr.Shivaji Yadav & Mr.Arshad Ayub have demanded for going as per agenda of the meeting and it was ended-up in a heated arguments between Shivaji Yadav & Moizuddin about going by agenda wise.

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(Affiliated to the Board of Control for Cricket in India)

CHIEF PATRON: SHRI KECHANDRASHEKAR RAQ, HON'BLE CHIEF MINISTERS, GOVERNMENT OF TELANGANA. PATRON: SHRI K.T. RAMA RAO, HON'BLE CABINET MINISTER FOR IT E&C. MA&UD & INDUSTRIES & COMMERCE DEPARTMENTS, GOVERNMENT OF TELANGANA

SECRETARY R. VIJAYANAND MINT SECRETARY NARESH SHARMA PRESIDENT

VICE PRESIDENT

K. JOHN MANOJ

TREASURER SURENDER K. AGARWAL

COUNCILLOR

MOHAMMED AZHARUDDIN

P. ANURADHA Mr. John Manoj, Vice-President has been permitted by the President to say a few words to the General Body. He requested members to be seated and conduct the proceedings as per Agenda.

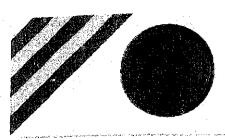
At this stage there was a hue & cry about the recent Telangana High Court Orders in the matter of HCA and action against the Secretary. The General Body witnessed shouting's for and against the same in between there was also adverse remarks against president and replied by the President, Sri Mohammed Azharuddin to the General Body.

Here Mr. Adnan Mahmood has said no personal accusations should be made against the President on any Member requested for taking up the agenda wise items in the General Body.

Intervening in between the Secretary Mr.R.Vijayanand has informed the sudden demise of Mr. Manchar Sharma, hence the house observed a two minutes silence as a respect to the departed member.

The Members of the District Cricket Association, Karimnagar have submitted a Memorandum to the Secretary demanding justified quota to the District bodies for over all development of cricketing activities in all the 33 Districts. Intervening in the discussion the President has assured the District Cricket Association, Karimnagar that due share will be given hereafter words to the District Associations and for this another Member Mr.T. Shesh Narayan has also demanded for a motion to be taken up in the General Body for allocation of 30% of BCCI allocations to the District Bodies and for which the President has agreed for an allocation of 20% quota hereafter words to the District bodies. As and when the required funds come for BCCI.

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SECRETARY

R. VIJAYANAND

IOINT SECRETARY

NARESH SHARMA

THE HYDERABAD CRICKET ASSOCIATION

(Affiliated to the Board of Control for Cricket in India)

CHIEF PATRON: SHRIK: CHANDRASHEKAR RAO. HON'BLE CHIEF MINISTERS, GOVERNMENT OF TELANGANA.

PATROR: SHRI K.T. RAMA RAO, HON'BLE CABINET MINISTER FOR IT E&C, MA&UD & INDUSTRIES & COMMERCE DEPARTMENTS, GOVERNMENT OF TELANGANA.

PRESIDENT

MOHAMMED AZHARUDDIN

VICE PRESIDENT

K. JOHN MANOJ

TREASURER

SURENDER K. AGARWAL

COUNCILLOR

P. ANURADHA

While continuing the proceedings the President has informed the General Body that only one name of Mr. Deepak Varma retired Judge, Supreme Court of India has come for consideration for appointment as Ombudsmen and the same is hereby approved and he has been appointed as ombudsmen. This was opposed largely by the Members chanting anti-slogans against his candidature and immediately declared that the meeting is closed and everybody can leave. In fact the Secretary along with Vice President and other Apex Members have said that Nisar Ahmed Kukru as Ombudsman and Meena Kumari as Ethics Officer have given their consent to act as Ombudsman & Ethics Officer.

Item No.6:- To appoint the Ombudsman and Ethics Officer

The appointment of Ombudsman and Ethics Officer was taken up and the name of Justice Nisar Ahmed Kukroo whose consent was obtained by the Apex Counsel was placed before the General Body his name was proposed by Mr.Srinivas Pattapu, and the same was seconded by Mr.Arshad Ayub.

Regarding appointing Ethics Officer the name of Justice Meena Kumari was proposed and appointed as Ethics Officer. Her name was proposed by P.Yadagiri and seconded by Mr.Mohammed Rizqan.

The remuneration for the Ombudsman and Ethics Officer will be the same as paid to the earlier Ombudsman and Ethics Officer.

To appoint the Cricket Committees and Standing Committees under Rule 26

& 25 respectively.

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(Affiliated to the Board of Control for Cricket in India)

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SECRETARY

R. VIJAYANAND IOINT SECRETARY

NARESH SHARMA

PRESIDENT / MOHAMMED AZHARUDDIN

VICE PRESIDENT

K. JOHN MANOJ

TREASURER

SURENDER K. AGARWAL

COUNCILLOR

P. ANURADHA

A. SENIOR TOURNAMENT COMMITTEE

- 1. Mr.CJ Srinivas
- 2. Jaggulal
- 3. Bhuvan.
- 4. Vaidvanathan
- 5. Syed Moiz Ud-Din

B. TOURS, FIXTURES & TECHNICAL COMMITTEE

- 1. Vijay Mohan Raj
- 2. Ramana Murthy
- 3. Rajesh Yadav
- 4. M.A.Moiz.
- 5. Riaz Qureshi.

C. CRICKET ADVISORY COMMITTEE

- 1. Narasimha Rao
- Sudeep Tyagi.
- 3. Sravanthi Naidu.

D. JUNIOR SELECTION COMMITTEE (MEN)

- 1. Ethesham Ali Khan (Chairman)
- 2. Ashwin Yadav.
- Habib Ahmed.
- 4. Inder Sekhar Reddy.
- 5. Anwar Khan.

E. CRICKET TALENT COMMITTEE

- Arshad Ayub
- Noel David
- 3. Diana David
- 4. Vivek Jaisimha

F. <u>UMPIRE COMMITTEE</u>

- Partha Sarathi
- 2. Nanda Kishore
- 3. Ravi Teja
- 4. Elangovan
- Sved Saleem.

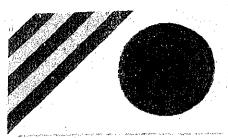
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VICE PRESIDENT

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TREASURER

SURENDER K. AGARWAL

COUNCILLOR

P. ANURADHA

G. WOMEN'S SELECTION COMMITTEE

Apex Council will take a decision later.

WOMEN'S CRICKET COMMITTEE H.

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DIFFERENTLY ABLED CRICKET COMMITTEE J.

- 1. Chandu
- Mazhar Ali Khan

TTL GOVERNING COUNCIL J.

- Narender Goud 1.
- 2. M. Srinivas Reddy.

K. . GROUNDS COMMETTEE

- 1. Ashok Makhija
- 2. Sunil Kumar.
- Rajender Yadav. 3.

C.E.O. 1 Suneel Kante

M. C.F.O

1.Ruthwik Kandhi

2.Umapathi.

N. MANAGERS

1. Human Resources

2.Infrastructure & Law

3. Technical & Finance

4. Media

T.Sesh Narayan

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Chitti Sridhar

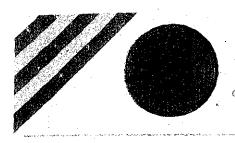
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International Cricket Stadium Uppal, Hyd-Si0039. Reg. No.

207/1961

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Rajiy Gandhi International Cricket Stadium, Uppal, Hyderabad 500 039. Telangana State. Phone: 040-27177846, Email: hycricket@rediffmail.com, Website: www.hycricket.org



(Affiliated to the Board of Control for Cricket in India)

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VICE PRESIDENT

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P. ANURADHA

BCCI REPRESENTATIVE:

- 8.(d). The name of Mr.Shivlal Yadav, Former Interim President of Board of Control for Cricket in India and Test Cricketer was proposed by Mr.Arshad Ayub and the same was seconded by Mr.T.Sheshnarayan, former Secretary of Hyderabad Cricket Association. The proposal was unanimously approved by the General Body.
- 8(e). Mr.Syed Moizuddin has put forward a proposal for development of Cricket for youngsters from grass root level. Similarly the Secretary has also received a proposal from T-Sports and the same was discussed in the Apex Council. Both these aspects were ratified by the General Body. Necessary BCCI permission in this regard for conduct of the Tournament, shall be obtained.
- 9. The motion to amend Rule 6(5)(g) by defeting the words "has been charged by a Court of Law for having committed any criminal offence, i.e., an order framing charges has been passed by a Court of Law having competent jurisdiction" with the words "has been convicted by a Court of Law, having competent jurisdiction for having committed any criminal offence as provided under Section 8 of the Representation of Peoples Act, 1951.

The said amendment was passed with more than % Members present passing the same. The said amendment is subject to the same being ratified by the Supreme Court of India.

VOTE OF THANKS:

The Meeting concluded with Vote of Thanks to the Chair and the Members by the Secretary.

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MINUTES OF THE 85TH ANNUAL GENERAL BODY MEETING - PART-II (EXTENDED SESSION) OF THE HYDERABAD CRICKET ASSOCIATION HELD ON SUNDAY THE 11TH APRIL, 2021 AT 10.00 AM AT Hyderabad Cricket Association Registered office at RGICS, UPPAL, HYDERABAD.

The list of members present is separately enclosed.

The Secretary R. Vijayanand welcomed the Members to the extended session of the 85th Annual General Body meeting and requested the Members to occupy their seats and then requested the president Mr.Mohammed Azharuddin to preside over the meeting and conduct the proceedings.

The meeting commenced by taking up the agenda from Item No.6 of the Agenda.

The Meeting started amidst chanting slogans demanding taking up the issues of financial irregularities of the Association and for this some members have expressed their dis-satisfaction with complete prevalence of confusion amongst members about the proceedings. At this juncture the President has assured the General Body that Members got the right to take up their grievances, matters in a systematic manner.

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Mr. John Manoj, Vice-President has been permitted by the President to say a few words to the General Body. He requested members to be seated and conduct the proceedings as per Agenda.

At this stage there was a hue & cry about the recent Telangana High Court Orders in the matter of HCA and action against the Secretary. The General Body witnessed shouting's for and against the same in between there was also adverse remarks against president and replied by the President, Sri Mohammed Azharuddin

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While continuing the proceedings the President has informed the General Body that only one name of Mr. Deepak Varma retired Judge, Supreme Court of India has come for consideration for appointment as Ombudsmen and the same is hereby approved and he has been appointed as ombudsmen. This was opposed largely by the Members chanting anti-slogans against his candidature and immediately declared that the meeting is closed and everybody can leave. In fact the Secretary along with Vice President and other Apex Members have said that Nisar Ahmed Kukru as Ombudsman and Meena Kumari as Ethics Officer have given their consent to act as Ombudsman & Ethics Officer.

Item No.6:- To appoint the Ombudsman and Ethics Officer

The appointment of Ombudsman and Ethics Officer was taken up and the name of Justice Nisar Ahmed Kukroo whose consent was obtained by the Apex

Rejiv Gandhi International Cricket Studium Uppal,Hyd-500039, Reg. No. 207/1961

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(VICE PRESCOUNT)

Counsel was placed before the General Body his name was proposed by Mr.Srinivas Pattapu, and the same was seconded by Mr.Arshad Ayub.

Regarding appointing Ethics Officer the name of Justice Meena Kumari was proposed and appointed as Ethics Officer. Her name was proposed by P.Yadagiri and seconded by Mr.Mohammed Rizgan.

The remuneration for the Ombudsman and Ethics Officer will be the same as paid to the earlier Ombudsman and Ethics Officer.

To appoint the Cricket Committees and Standing Committees under Rule 26
 & 25 respectively.

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- 1. Mr.CJ Srinivas
- 2. Jaggulal
- 3. Bhuvan.
- 4. Vaidyanathan
- 5. Syed Moiz Ud-Din

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- 1. Vijay Mohan Raj
- 2. Ramana Murthy
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- 4. M.A.Moiz.
- 5. Riaz Qureshi.

C. CRICKET ADVISORY COMMITTEE

- 1. Narasimha Rao
- 2. Sudeep Tyagi.
- 3. Sravanthi Naidu.

D. JUNIOR SELECTION COMMITTEE (MEN)

- 1. Ethesham Ali Khan (Chairman)
- 2. Ashwin Yadav.
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- 5. Anwar Khan.

E. CRICKET TALENT COMMITTEE

- Arshad Ayub
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- 3. Diana David
- 4. Vivek Jaisimha

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CVICE PRESEDENT)

Rajiv Gandal International Cricket Stadium Uppal, rhyd-500039, Rog. No. 20771981

F. UMPIRE COMMITTEE

- 1. Partha Sarathi
- 2. Nanda Kishore
- 3. Ravi Teja
- 4. Elangovan
- 5. Syed Saleem.

G. WOMEN'S SELECTION COMMITTEE

Apex Council will take a decision later.

H. WOMEN'S CRICKET COMMITTEE

Apex Council will take a decision later.

I. DIFFERENTLY ABLED CRICKET COMMITTEE

- 1. Chandu
- 2. Mazhar Ali Khan

J. TTL GOVERNING COUNCIL

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- 2. M.Srinivas Reddy.

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L. <u>C.E.O.</u> 1.Suneel Kante

M. <u>C.F.O</u>

- 1.Ruthwik Kandhi
- 2. Umapathi.

N. MANAGERS

1. Human Resources

T Sesh Narayan

2.Infrastructure & Law

Srinivas Pattapu

3.Technical & Finance

Chitti Sridhar

4.Media

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BCCI REPRESENTATIVE.

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The said amendment was passed with more than 3/4 Members present passing the same. The said amendment is subject to the same being ratified by the Supreme Court of India.

VOTE OF THANKS:

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