

MINUTES OF THE SECOND APEX COUNCIL MEETING OF THE HYDERABAD CRICKET ASSOCIATION HELD ON MONDAY THE TWENTY FIFTH NOVEMBER, 2019 AT 2:00 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. Ms. Subhadra Suri - Women's Cricket Player Representative
 8. Mr. Parth Satwalekar - Men's Cricket Player Representative
- And
9. Mr. V. Venkateswara Rao - Incharge CEO

The President, Mr. Mohammad Azharuddin presided over the meeting.

The Hon. Secretary, R. Vijayanand regretted for his absence in the scheduled meeting on 20.11.2019 due to his sudden illness.

The Vice President, Mr. John Manoj took up the agenda.

Item No.1: Confirmation of Minutes

To confirm the minutes, Mr. Parth Satwalekar, Men's Cricket Player Representative stated that few points were missing and few points which were not discussed were mentioned in the minutes.

The Vice President, Mr. John Manoj clarified that the same will be discussed in the Item No. 2 and it is for us whether we confirm the minutes or not under this item no.1 confirmation of minutes. **Then all the members of the apex council unanimously agreed the minutes and confirmed the Minutes of meeting held on 4.11.2019, subject to corrections approved at item no.2.**



Item No.2 : Points arising out of minutes:

Page no.1 is confirmed.

Mr.Parth Satwalekar, Men's Cricket Player's representative and Ms. Subhadra Suri, Women's Player representative raised the point that in page no.2 Item No.2 it is written that the Hon. Secretary shall convene the meetings of the Selection Committee but the secretary has no authority to convene the meeting of the Selection Committee as per the constitution laid down in the Memorandum of Association and Rules and Regulations of HCA and it was clearly mentioned the role & responsibilities of the Secretary at clause 3(d) that the Secretary can Convene the Annual General Meetings, the Special General Meetings and the Meetings of the Apex Council and Governing Council with the concurrence of the President and he can attend the meeting and have the record of the Selection Committee but the Secretary cannot convene the meeting. He further stated that the secretary can have the custody of the minutes. But he cannot convene a meeting.

They further raised a point that Mr.Shashank Nag, fielding coach is replaced in place of Mr.Dilip and Mr.Shashank Nag name is not mentioned in the apex council meeting held on 4.11.2019 and it is without our knowledge and atleast it should be intimated to Mr.Dilip before he was replaced by Mr.Shashank Nag.

Answering to Mr. Parth Satwalekar, Mr.John Manoj stated that the Secretary can keep and maintain the minutes of Annual General Meetings and Special General Meetings of the General Body, the meetings of the Apex Council and the committees appointed by the General Body in appropriate books and are properly and correctly recorded and confirmed.

Mr.John Manoj further stated that Selection Committee is appointed by the General Body and unless the Secretary be a part of the meeting he cannot record the minutes, he was present there to record the minutes and it was the misconception given by the selectors. Mr.Parth Satwalekar stated that I am stating that it is wrongly written / recorded in the minutes that "the secretary will convene the selection committee meetings" and required corrections.

"The secretary will convene the Selection Committee meetings"

is replaced by

"The Secretary will attend all the Selection Committee meetings"

The President Mr. Mohammad Azharuddin stated that if we go by the book we cannot do anything and we need to be beyond the book and if we want to do something good to the game then we have to correct them. Everybody in the



Selection Committee are taking their own decisions without the knowledge of President or Secretary and some of the boys played 7 to 8 matches, when I ask how did you allow them to play nobody is able to answer and there are many complaints from so many people and I cannot overlook the same and cricket wise some people may have a problem, if we want to do something good to the game I have to take decisions.

Mr.Parth Satwalekar stated that we are out of point that we have not discussed the point of Shashank Nag in the earlier meeting and Subhadra Suri stated that it had happened without the knowledge of Mr.Dilip and it should be informed to Mr.Dilip.

The Secretary, R.Vijayanand stated that we have discussed about Mr.Dilip and he would be replaced by Mr.Shashank Nag.

The Vice President Mr.John Manoj stated that there are missing points in the minutes circulated and we are now circulating the minutes again with the minor corrections i.e.,

1. Signatures of both the President and the Secretary.
2. Names of the Tender Committee are discussed in the meeting and not mentioned in the minutes and we have mentioned the same now
3. Regarding clothing to the players' sufficient pairs of clothing would be provided by the association to the players.

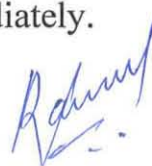
7th page of the minutes of last meeting

Mr.Parth Satwalekar stated that the points in the minutes about the formation of players association were not recorded and the issues regarding U-16, U-19, U-23 and Senior teams are missing even when you have acknowledged the copy of the same.

That U-16 team was stopped abruptly in one hour from their practice session and were asked to make way for the visiting Andhra Team and I think the host team should get preference every time.

That U-19 three (3) players i.e., Ilayaan, Sai Purna and Prateek could not play the first two matches of the Vinoo Mankad Trophy inspite of being in the starting eleven because their names were not registered on the BCCI website. The COT Team of the Hyderabad Cricket Association is responsible for not registering those names on the BCCI website should be made accountable immediately and explain reasons.

COT Team needs to follow it up with Secretary immediately.



That U-23 teams arrived to play at Gymkhana Grounds on 26.10.2019 but could not play since the ground was not prepared as Mr. Dayanand had no information about the match until the teams are arrived.

That U-23 team was published in the newspapers Mr. Ronald was the assistant coach but the team left the same day with Mr. Dayanand as the assistant coach.

The Vice President Mr. John Manoj stated that we have clarified the things but it was not recorded in the minutes.

Ms. Subhadra Suri, women's representative raised the following points

That the women cricket teams would be selected at the beginning of the season and a group of 20 girls in each category would be selected and clarified that U-16 team is not a BCCI Tournament and the girls of U-19, U-23 and Senior teams would be selected at the beginning of the season.

She further stated that "the Women's Selection Committee would be finalized in the next general body meeting" and when will the next General body meeting be held.

Mr. John Manoj, Vice President stated that we are in the middle of the season and T-20 match is coming up and T-20 Match which is priority for us and we cannot decide date of the next general body meeting.

Ms. Subhadra Suri, women's cricket players' representative stated that we requested for coaches, trainers physios to be appointed for U-16, U-19, U-23 and Senior teams and requested to discuss the same at the end of the meeting.

Page No.9 of the Minutes of the last meeting

The Vice President, Mr. John Manoj raised the point no. (p) that in respect of the matter relating to Shalimar cricket club, the necessary records be obtained from all concerned and stated that we need to take a legal opinion and stop them from playing the cricket and not to entertain them henceforth.

The Vice President raised that the temporary staff are signing the cheques, even after the elected members of the apex council being present. The temporary staff cannot sign the cheques and we should not permit them to sign as the same is against the Societies Act and we have to take a decision on the signatories of the Association and he further informed that we will wait till 1.12.2019. After passing a resolution we will take a decision pertaining to the other signatories of the association.

The plea of SA Sports Amberpet has been dismissed by the Hon'ble High Court and therefore it is decided to recognize Amberpet Playground sports Association. The Incharge CEO is instructed to inform SA Sports Amberpet accordingly.



The minutes of last meeting are confirmed, with the above improvements.

Item No.3 Accounts:

Treasurer presented Receipts and Payments A/c and Income and Expenditure A/c for the month of October, 2019.

The Vice President, Mr.John Manoj enquired about the present financial status of the Association.

The Treasurer, Mr.Surender Kumar Agarwal informed that we are having around Rs.5,35,00,000/- (Rupees five crores thirty five lakhs) in our bank. We have received communication from BCCI that they are paying Rs. 1,62,00,000/- towards hosting fee towards T-20 International Match between India vs. West Indies, including GST and TDS.

Mr.John Manoj advised to pay all the statutory payments to the Government like GST and TDS etc. and the Treasurer, Mr.Surender Kumar Agarwal confirmed they made payments to GST and TDS upto date.

The Incharge CEO, Mr.Venkateswara Rao confirmed that the receipt of Rs.1.62 Crores from the BCCI (towards hosting fee for T-20 Match minus 10% towards TDS plus Rs.27,00,000/- towards GST and with all we have a balance of Rs.6.30 crores in Canara Bank.

The President Mr.Azharuddin stated that he is not aware of the transactions took place from 1st October to 31st October and further stated that he should be informed the financial transactions in advance prior to making the transactions. If there is huge fund he never mind to pay but there are some transactions which can be stopped for a certain period and some payments which should be paid immediately when the matches are going on and he will have a look at the payments.

The Incharge CEO, Mr.Venkateswara Rao, sought clarity whether they should just inform about the transaction or prior permission is necessary to make the payment.

The Secretary, Mr.R.Vijayanand stated to send a message prior to paying to the vendors

On this issue the Secretary, the Treasurer and the Incharge CEO will have a meeting in the President's Chamber to adopt a procedure to regulate the payments.

The Vice President Mr.John Manoj congratulated the entire team as they have done the best Challenger's Trophy and the Board was happy including Rahul Dravid. This tournament was very successful and all people who extended support in this



tournament need to be paid some amounts and I am bringing it to the notice of the President and we need to look into it.

The Secretary informed that we will take a decision with the consent of the President. For this purpose BCCI approved a budget of Rs.3,38,000/-. Extra if any will be borne by HCA. For challengers Rs.4,000/- per head has to be paid.

The Vice President stated that the President Mr.Azharuddin was invited to Calcutta, by BCCI Officials. Mr.John Manoj, the Vice President further stated that the President, BCCI informed that there was a proposal for preponement of the Match and on request we all agreed and thereby we have done a big favour to the BCCI by agreeing to the preponement of the Match to 06.12.2019 which was scheduled to be held on 11.12.2019. As per the schedule T-20 was to be held at Mumbai on 06.11.2019 and as the same is considered as Black Day/Babri Masjid issue the Officials of the Police Department of Mumbai refused to give permission since a large crowd of nearly 30-40 thousand people coming to one place at Mumbai and were not ready to take any risk and it would be difficult for them to provide security.

The President Mr.Azharuddin informed that when he spoke to the Secretary and other persons, BCCI came forward to help the Association with whatever we are in need with regard to the T-20 Match and also met the BCCI President and requested to release the amount and he assured to help us. The President Mr.Mohammad Azharuddin further stated that as this is the first match after he being the President it should be properly conducted and requested the members to send an invitation card to the BCCI President.

The President Mr.Mohammad Azharudin further stated that he is there to help the game Cricket and the Association and requested not to hesitate to ask any kind of help in the interest of the game cricket and the Association.

Item No.4: To discuss the arrangements for T-20 Match staged at Hyderabad on 06.12.2012.

The Vice President, Mr.John Manoj informed the President that all the members of Apex council are well experienced in conducting the international matches from the inception of the stadium and all the members of the apex council are entrusted with different works and they further can assign the duties to some of the club secretaries with regard to the communication to the government departments like fire, police, GHMC, Metro Rail, Tenders, etc., and staff to look-after the cleanliness of the stadium premises, electrical, plumbing are done and to make the T-20 Match successful.



The President Mr.Azharuddin stated that in the bathrooms of the dressing rooms showers are not working properly and directed to sort out the problems immediately. On this issue Mr.John Manoj, the Vice President said it will be better if we all check the stadium once to find out the problems and suggest for rectifications of the same.

The Secretary, Mr.Vijayanand stated that we have sent letters to all the concerned departments like police for bandobust, fire for NOC, GHMC with regard to cleanliness and permission to keep signage boards, Transco about power and other departments for parking area, etc.

Ticketing: We need to control the ticketing and they have to follow the constitution. The manifesto should be very clear and if we go as per Justice Lodha Committee after 10% of the tickets are complimentary passes to the clubs then we will not have anything to issue complimentary passes to others. And other than 10% The Police personnel is asking 1400 tickets and Cyberabad, Hyderabad and Rachakonda Commissioners, each Commissioner is asking 200 tickets and also we have to give tickets to the local police, traffic police, Local MLA, Government Agencies etc. The president enquired about the seating capacity of the stadium and it is informed that the seating capacity of the stadium is 39000 (thirty nine thousand only) and further stated that we have to issue 4 tickets to each of the BCCI State Associations.

Fixation of Ticket Rates for T-20 at Rajiv Gandhi International Cricket stadium.

South Pavilion East (ground floor) first floor - Rs. 12,500/-

South Pavilion (First Floor) - Rs. 5,000/-

South Pavilion Terrace - Rs.1000/-

North Pavilion Terrace - Rs. 800/-

North Pavilion (First Floor) - Rs.4,000/-

North Pavilion (Ground Floor) - Rs.7,500/-

West Pavilion (Ground Floor) - Rs. 1,500/-

West Pavilion (First Floor) - Rs. 1,000

East Stand (ground floor) - Rs.1,500/-

East stand first floor - Rs.1,000/-

South Pavilion Corporate Box - Rs. 12,500/-

North Pavilion Corporate Box - Rs.10,000/-



The Secretary Mr.Vijayanand stated that we have received a letter from Bharathi Cement Corporation Private Limited for T-20 tickets and other branding opportunities for ICC and BCCI Matches as per the norms of Agreement dated 14.02.2011 and Mr.John Manoj, Vice President clarified that we have to honour the Agreement since in agreement it is mentioned all BCCI and ICC matches.

Answering to the President, Mr.John Manoj, Vice President informed that the details of Corporate Box Agreements, Sponsors i.e., Bharati Cements and GMR etc., are available in stadium agreement.

It is resolved that Members of the Apex council will be given 25 complimentary passes and men's player and women's player representatives will be given 20 tickets. Ms. Subhadra Suri stated to give 20 complimentary passes and atleast 5 complimentary passes at one place. Mr.R.Vijayanand Secretary stated that two (2) complimentary passes will be given to all the former players.

The Treasurer, Mr.Surender Kumar Agarwal informed that the Catering in respect of the President's Box, CMs Box, Governor's Box, Board of Control for Cricket in India Box would be arranged as per the standards of Five Star norms.

Apex council resolved to pay TA/DA @ Rs. 1500/- per day for 7 days period for the services received from club secretaries/experts in connection with T-20 International Match.

Item No. 5. Service Tax:

Mr.V.Venkateswara Rao, the Incharge CEO circulated papers with regard to two appeals pending in the O/o service tax to all the members of the Apex council. He further informed that the service tax was claimed by the Commissioner, Service Tax Department in the year 2013 initially for the years 2007 to 2012 i.e., for a period of 5 years. High Value involved areas TV subsidy and IPL subsidy. Two appeals are pending. One is filed by the Committee of Commissioners of Department for Rs.7.13 crores. Hyderabad Cricket Association has filed appeal before the Service Tax Tribunal against service tax demand of Rs.9.15 crores.

The Incharge CEO, Mr. V. Venkateswara Rao further informed that the Government of India introduced Sabka Viswas Scheme and the scheme ends by 31.12.2019. If we opt the scheme Sabka Viswas Scheme and pay 50% of disputed tax, balance 50% will be waived off and total interest is also waived off and penalty will also be waived off. Out of 16.28 crores. Rs.8.14 crores will be waived off and balance payable will be Rs.8.14 crores. After adjusting our earlier payments of Rs.3.29 crores, balance we



need to pay Rs.4.85 crores approximately and HCA will be relieved from Tax Demand.

Mr.Surender Kumar Agarwal suggested that we will request the BCCI to pay an amount of approximately Rs.4.85 crores as confirmed by the Department towards Service Tax arrears directly to the Department duly debiting our HCA Account and to proceed with the Government Scheme Sabka Viswas as it ends by 31.12.2019. **This was agreed by the Apex Council.**

The Vice President Mr.John Manoj directed the Incharge CEO Mr.V.Venkateswara Rao that after payment of the Service Tax ensure that all the statutory taxes and GST are paid on time and nothing shall be kept pending.

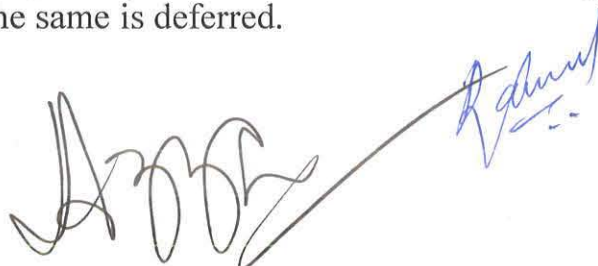
The Secretary Mr. Vijayanand and Treasurer Mr.Surender Kumar Agarwal advised the Incharge CEO Mr.V.Venkateswara Rao to ensure that all the vendors have paid PF, ESI and Insurance to their employees and make it compulsory. Mr.Surender Kumar Agarwal further stated that they should not face any problem with PF Department. Incharge CEO stated that it may be difficult to ensure 100% compliance.

The Incharge CEO Mr. V.Venkateswara Rao informed that Secretary stated to ensure with all the vendors to provide ESI, PF and insurance to their staff but insurance is not statutory requirement and we cannot insist the vendors and we will ask them but not insist as small vendors may not be in a position to provide insurance to their employees. The Vice President John Manoj said to make it compulsory so we may not face any kind of problems towards the unforeseen events.

The Vice President Mr.John Manoj instructed to the Incharge CEO V.Venkateswara Rao to ensure that all other issues pertaining to GST, Income Tax, service tax etc., to be brought to the notice of all the members of the apex council so that they too have the knowledge and put it in the apex council and may have discussions and we may take decisions on it and ensure that we should not owe to any other departments like the above issue service tax.

Item No. 6. Creation of Legal Cell - Permission

The Secretary Mr.R.Vijayanand proposed to create a legal cell and the main cause to create this legal cell is to place all the legal records of the Association at one place. Mr.Lakshmikantha Reddy appointed by COA will be taking care of all the legal records. The President Mr.Azharuddin and the Vice President Mr. John Manoj opined that he will temporarily. The decision to whom to appoint will be taken at appropriate time and the same is deferred.



Item No. 7 Ratification of support staff

The President, Mr.Azharuddin stated that whoever are appointed, appointment letter has to be given to the selectors mentioning their remuneration supported by the contract.

Mr.John Manoj stated that the remuneration of the coaches will be discussed with Mohammad Azharuddin and fix the remuneration.

Ms. Subhadra Suri and Mr. Surender Kumar Agarwal insisted to fix the remuneration of the coaches and other support staff.

Mr.Vice President John Manoj stated that without budget how can we give an amount of Rs.7,00,000/- for two tournaments.

The men's representative stated that the treasurer will put up the list of coaches, selectors and support staff for the present season and decide that the remuneration be paid to the coaches, selectors, support staff etc.

Ms. Subhadra Suri enquired when do women's selectors will be appointed.

Mr.John Manoj stated that we should follow the process before appointments are given.

Mr.Mohammad Azharuddin stated that there is no need of appointing of Assistant Coach when there is a Coach and instead appoint batting, fielding, bowling coaches and ensure only professional coaches are appointed.

Item no.8 Matters to discuss about the Insurance.

Apex council advised to cover Event Insurance for T-20 Match.

Any other item with the permission of the Chair

The Councillor Ms. Anuradha suggested to provide insurance to the club secretaries and staff.

Mr. Vijayanand, Secretary informed that we are on the process with regard to the insurance to the staff of HCA and insurance to club secretaries can also be provided only if we have our own HCA amount and at present we cannot take a decision.

Mr. Mr.John Manoj, Vice President stated that we will take a decision in Apex Council and we cannot insure 217 clubs and if any uninvited incident occur we will pay Rs.2,00,000/- to the family.



Mr.Parth Satwalekar and Ms. Subhadra Suri also mentioned in their representation circulated to the members of the Apex council to award suitable exgratia for the family of the deceased Mr.Virendra Naik who died on 17.11.2019 while playing HCA league for Maredpally Sporting.

Mr.Azharuddin expressed his Condolences to the deceased Virendra Naik family and stated that he wanted to meet his family members on the unfortunate incident but it was informed to him that they are not in the city and left to Maharastra and he further announced Rs.3,00,000/- (Rupees Three Lakhs) towards exgratia amount to his family.

It is resolved to pay Rs.3,00,000/- (Rupees Three Lakhs) net of TDS if any, to the family members of Virender Naik, deceased player towards exgratia and the cheque will be handed over by the President Mr.Azharuddin to the family members.

Mr.John Manoj, Vice President informed that the Secretary of the Association has sent a clear mail but unfortunately the mails are bouncing and the people who are checking the mail are not showing to the Secretary and we will take a decision on 30.11.2019.

The Councillor Ms. P.Anuradha suggested to consider the pending payments like bonus to be paid to the staff. Mr.V.Venkateswara Rao also reminded the secretary about the bonus/exgratia to the staff. Mr.Vijayanand, Secretary informed to discuss the issue after the T-20 Match and the same is deferred.

Mr.John Manoj, Vice President, assured that the association is financially healthy and will look into the same after 06.12.2019 and also stated once we get the amount from BCCI we will take up the issue.

The Vice President Mr.John Manoj informed that we will pay Rs.20,000/- for each of the Champions player and Rs.10,000/- will be paid as prize money with which they can buy shoe etc.

Boys U-16 players will be paid for quarter final Rs.10,000/- and for semi final Rs.10,000/- including support staff.

Women players for U-23, T-20 will be paid Rs.10,000/- including support staff.

Mr.Vijayanand place before the President the pending OT payments of HCA Staff like OTs and stated that they have not presented in proper format. President advised to pay them after making due correction.

As the T-20 Match is preponed to 06.12.2019 we will arrange for felicitation Ceremony and we have to arrange and do in a proper manner.



It is resolved to name the North stand as Azharuddin Stand and also to name in the name of Sri Arshad Ayub and Sri Venkatapati Raju Former Test Cricketers at the unnamed space available in the stadium. The charges will be borne by HCA.

Ms. Anuradha Councillor enquired about the naming of the stadium.

Mr. Mahommad Azharuddin stated that he is waiting for good sponsor.

John Manoj enquired about the decision taken on the letter of PR Mansingh, Veteran Association and Mr. Vijayanand, Secretary informed that they want gymkhana grounds for free on 13, 14th and 15th of March. After taking a decision in the Apex council meeting if we do not have matches on the dates, we can allot the ground.

It is resolved to name the lounge opposite to Ranganna Lounge in the south stand ground floor as R. Dayanand Lounge in memory of Mr. R. Dayanand, former Joint Secretary of HCA. The charges will be borne by HCA.

The Secretary, Mr. R. Vijayanand stated that in the main hall we should mention the name of Hyderabad Cricket Association. Mr. Azharuddin stated that we are finding the names of Mr. Sridhar, Mr. Nawab of Patudi etc., and there are also many great players to whom we have to remind and exhibit their photos in the main hall.

Mr. Surender Kumar Agarwal, Treasurer said that we have to take decision with the approval of the Apex Council we can proceed with exhibiting the photos of other veteran players.

Ms. Subhadra Suri, women's cricket player's representative stated that in the last meeting I have given a letter to all the members of the Apex Council and requested for the payment of coaches, trainers physios for rendering service for the practice match and the Secretary Mr. Vijayanand stated that whatever issues are pending we will take a decision after 6th December 2019.

The Secretary has informed that we have circulated letters to all concerned police Departments/personnel for bandobust during T-20 Match and also issued a letter to Apollo for Ambulances at stadium, GHMC, IALA and etc.,

No objection from Fire Department:

It is resolved to obtain permission (No Objection Certificate) from the fire officials for 6 months i.e., for T-20 and also to the ensuing IPL (2020).

Mr. Parth Satwalekar, Men's Players representative stated that CPAH proposal was accepted and I was asked to provide the list of men and women players and I had attached the names of players and further discussed about exgratia amount to be paid

to the deceased Virendra Naik and I recommend email to everyone and I would like to request the secretary to acknowledge.

The third meeting to be held on 26.11.2019 for the purpose of discussing the arrangements of T-20 is cancelled as already discussions and decisions took place in this meeting only as the time is short and close to match.

Mr.Parth Satwalekar stated that there are certain issues which we were discussed in the meeting but not recorded in the minutes. He further stated that he has circulated the following issues to all the members of the apex council and requested to give acknowledgment of the same.

Mr.Parth Satwalekar congratulated the Apex Council members and the U-16 team for qualifying to the Quarterfinals of Vijay Merchant Trophy.

Mr.Parth Satwalekar stated that HCA to refer D.Vinay Kumar name for Match referee refresher course as he is willing to do full time Match referee duty.

He further stated that Mr.Ajay Dev Goud's registration was not transferred in time on the BCCI Website for U-23 match at Dehradun on 19.11.19.

Not sending manager to Tamil Nadu with the U-16 team.

Mr.John Manoj, Vice President it was not preplanned and it happened suddenly at the last moment.

Anirudh and Alfred names were announced in the newspaper but HCA sent Ghouse Baba and Ronald as Coaches that it is happening second time announcing someone and sending some one.

Mr.Mohammad Azharuddin, President stated that their performance is not upto mark we have to send the alternative coaches and we do not know what is happening in the media as the selectors are announcing in the media and prior to knowing to the president and secretary the list of probables, we are receiving the phone calls about the same. Mr.Surender Kumar Agarwal stated that he too received the calls but he replied to the phone calls that he is not the concern person to speak about probables and ask them to call to president and the secretary to enquire the about the same. The president and secretary are the concern persons to talk to media.

Both the caterers MAQ caterers and 'n' Event Managers failed to provide quality food for the U-19 Challenger Trophy. The caterers did not provide lunch on first day for U-16 match against Goa at Gymkhana grounds.

Mr.John Manoj, Vice President stated that U-19 Challenger Trophy he immediately took a decision and we did professionally and BCCI was also very happy and



subsequently I went to the Match referee and apologized her and this is the unavoidable circumstances and sometimes things happen.

Mr.Mohammad Azharuddin also stated that the food served is of sub-standard quality and the sambar is like water and we need to provide good food to the players and directed that if they do not provide good food then we have to ban those caterers and keep them in blacklist.

Mr.Parth Satwalekar and Ms. Subhadra Suri recommended for appointment of a Cricket Operations Manager who would keep the communication channels between players, support staff and administrators open and be accountable for any of the lapses. They further recommended that as they are elected by players, they are answerable to them and they would like to post the acknowledged copies of what they have submitted in the apex council meeting in the players group.

Mr.John Manoj, Vice president stated that no matters can be displayed through messages then Mr.Parth Satwalekar stated that all senior players are enquiring what we are doing. Mr.John Manoj stated that some of the ex-cricketers are not members and send letters to the available test players and speak to them and take a call.

Mr.John Manoj stated that as per the procedure CEO has to make an enquiry about the issue of Ambati Rayudu and secretary stated that we will give you rules and procedure to be followed for enquiring.

We are paying extra amount for an amount of 7,00,000/- towards excess baggage of the players.

The Vice President stated that we should tie up with the packers and movers and before the team goes the bags will be there. This is the only way we can overcome the problem of excess baggage. U-16 boys are asked to pay for baggage they cannot pay. If the Airlines allow 30 kgs of baggage there is no problem and we should restrict the players to carry below 30 kgs of baggage. Indigo airlines is allowing only 20 kg baggage only Air India is allowing 30 kg of baggage.

Mr.Surender Agarwal suggested that if we book along with the ticket for baggage we can carry 10 kgs more luggage.

Mr.Mohammad Azharuddin stated that 3 months salary was not paid to Mr.Sayed Sajid, Masseur and he hail from very poor family and directed to pay. Mr.John Manoj stated not to trouble the staff without paying the salaries.

Mr.John Manoj stated that in the interest of all of us we start the process how we played leagues, probables, state teams and the procedure should be followed and all



the teams are informed before 10 days and Mr.Parth Satwalekar stated to give the schedule of all the matches at the beginning of the season itself.

Mr.John Manoj stated that leagues for women will be started from the next season as we are in the middle of the season.

The meeting is concluded with vote of thanks by the Secretary to the chair and the members of the Apex Council.



Mohammad Azharuddin
President



R.Vijayanand
Secretary