

MINUTES OF THE SEVENTH APEX COUNCIL MEETING OF THE HYDERABAD CRICKET ASSOCIATION HELD ON THURSDAY THE THIRTEENTH DAY OF AUGUST, 2020 AT 2:00 PM AT HCA REGISTERED OFFICE, RAJIV GANDHI INTERNATIONAL CRICKET STADIUM, UPPAL, HYDERABAD.

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. Mr. Parth Satwalekar - Men's Cricket Players Nominee
 7. Ms. Subhadra Suri - Women's Cricket Players Nominee
- And
8. Mr. V. Venkateswara Rao - Incharge CEO

Leave of absence is granted to Smt. P. Anuradha, Councillor and to Mr. Santosh V Daware, CAG Nominee to this Seventh Apex Council Meeting.

Mr. Santosh V Daware, CAG Nominee informed over phone that he could not attend the meeting on 12.08.2020 due to ill-health (fever).

Smt. P. Anuradha Councillor has sent letter dated 12.08.2020 stating that she could not attend the meeting due to Covid-19 and is available for any clarification /confirmation on phone. No. 9704231955 during the meeting time.

The ~~Hon.~~ Secretary R. Vijayanand welcomed all the members of the Apex Council to the Seventh Apex Council Meeting and stated that we could not conduct the meeting in time due to the prevailing pandemic situation of Covid-19 and wished all the members to stay healthy and safe.

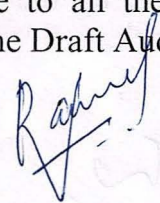
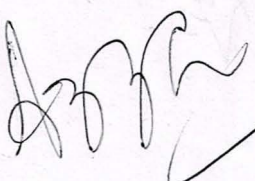
Mr. R. Vijayanand, Secretary requested the President Mr. Mohammad Azharuddin to preside over the meeting.

The President Mr. Mohammad Azharuddin presided over the meeting.

The President Mr. Mohammad Azharuddin took up the agenda.

Before starting of the meeting Mr. Surender Kumar Agarwal, Treasurer with the permission of the Chair and Apex Members welcomed Mr. P. Suresh, Senior Partner of M/s Venugopal & Chenoy, Auditors (for brevity Mr. P. Suresh, Auditor) to discuss about 2017-18 accounts and Draft Audit Report. He introduced Mr. P. Suresh, Auditor to the Apex Members.

Mr. Suresh, Auditor expressed his gratitude to all the Apex Council Members for inviting him to the meeting to discuss about the Draft Audit Accounts of 2017-18.



He expressed that there were few instances which are done vaguely without proper authority by the then Apex Council and suggested to maintain a proper delegation of power.

Mrs. Subhadra Suri being a member of previous Apex Council enquired about the expenses which are done vaguely without proper authority and also enquired whether the expenses made were huge or small?

Mr.Suresh, Auditor stated that he made this point in general and not talking about the huge or small amounts and suggested that there should be a proper delegation of the power for example, an item of expenditure to a certain level should be cleared by the CEO, Secretary, Treasurer etc.,

Mr. John Manoj, Vice President answering to Mr.Suresh, Auditor stated that the earlier Apex Council was not having the authority and the then Treasurer resigned from the Association and the Committee of Administrators took over the Association and they delegated the work of all transactions to the then CEO & CFO and the accounts were maintained under the guidance of COA by the CEO & CFO. He further stated that now the Office Bearers are in authority and our procedure is that all the amounts pertaining to any transaction is sanctioned with the Approval of President, Secretary and Treasurer and the same is put up to the Apex Council for ratification and he further stated that any suggestions from the Auditors are welcomed and asked him to give the suggestions in writing and which best suits for the Association we will discuss in the next apex council meeting.

Mr.P.Suresh, Auditor suggested forming of sub-committees for smooth functioning of Accounts is a good idea.

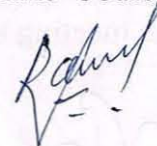
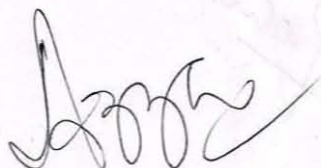
Mr.K.John Manoj, Vice President stated that as per Lodha the Committees are removed and there should not form any Sub-Committees and all the responsibility is vested only with the office bearers.

Mr.P.Suresh, Auditor stated that there are few main issues/disputes pertaining to the Accounts of 2017-18 which had bearing on the Accounts and the balance sheet is as under:

- i) Title of the Stadium Visaka Industries,
- ii) Property Tax,
- iii) BCCI Reconciliation &
- iv) Income Tax

i) Title of the Stadium Visaka Industries:

Mr.K.John Manoj, Vice President stated that in the Visaka Industries issue, the then Executive Committee took a decision to pay an amount of Rs.16.75 crores, for settlement, to the Visaka Industries but the Visaka did not come forward for the same and we have appealed the matter to the Arbitrators and now the matter is sub-judice. Now we have received a call from the BCCI also 'to transfer the matter of Visaka to BCCI' so that they can take up the matter with Supreme Court if necessary, as no sponsor takes the amount back.



ii) Property Tax:

Mr.K.John Manoj stated that in the year 2014, he was the Secretary of the then elected Committee and that when the demand came out, they represented to the newly elected Telangana Government, they studied the case of Property Tax, Mr.Somesh Kumar was the then Commissioner and he locked up our Association and took up our records. Being the then Secretary, he and his team took up the matter to Mr. K. Taraka Rama Rao and citing how the other State Associations are paying Property Tax gave a representation to him and we further stated that being a sports body we can pay an amount of Rs.25,00,000/- per annum as per our budget towards property tax and he suggested to first pay the amount to get relieved from the same and from then we are paying an amount of Rs.25,00,000/- per annum towards Property Tax and now we the Apex members decided to meet and represent Mr. K. Taraka Rama Rao, Minister of MD & UD, Industries and IT & C, at the earliest once again with regard to this property tax matter.

iii) BCCI Reconciliation:

Mr.Suresh, Auditor informed that outstanding balance in HCA ledger and BCCI ledger is yet to be reconciled.

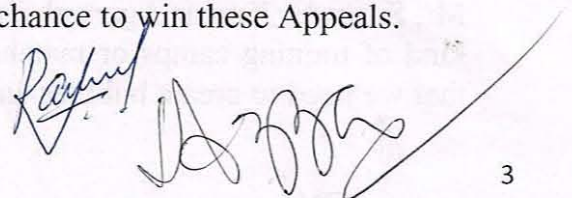
iv) IncomeTax:

Mr.Suresh, Auditor informed that there are several issues pending with the Income Tax Department. Balance sheet shows Rs. 25.00 crores towards advance paid to the Income Tax and actually the same should have been booked to Expenditure as we may get the refund or not.

Mr.K.John Manoj added that I am well aware of the facts of the cases as I was the then Secretary and in this subject refund, we have an Order of the case. We have to receive an amount of Rs.16.5 crores from the Income Tax Department and we could not pursue the matter as I have to vacate from the Post of Secretary because the new apex committee came into force and neglected to pursue the matter.

Mr.Suresh, Auditor stated we have to solve this issue at the earliest so that our balance sheet becomes more clear and transparent.

Mr.V.Venkateswara Rao, Incharge CEO informed that there are total 5 appeals pending before the Commissioner of Income Tax Department and 3 cases are pending before Income Tax Appellate Tribunal. If these 8 cases are resolved we will get the refund of the amounts. In the year 2012 they have withdrawn the status of Charitable Institution. He further added that they forced us and collected huge amounts after 2012. In the year 2016 we won the case and the status is restored and based on the restoration of status these appeals have to be disposed of. But they are not coming up for hearing and unless the matter is taken up on the bench, we are not in a position to go and represent. Still they are forcing to pay more amounts. Myself and our Tax Consultants are somehow managing not to pay any amount and after March, 2018 we have not paid any payments to the Department. To the question posed by Mr.P.Suresh, Auditor, Mr.V.Venkateswara Rao, Incharge CEO confirmed that HCA has good chance to win these Appeals.



Mr.Surender Kumar Agarwal, Treasurer enquired whether we can put up the audited accounts of 2017-18 in the AGM. Mr.Suresh, Auditor accorded permission to put up the Accounts of 2017-18 in the AGM.

Mr.Mohammad Azharuddin, President thanked Mr.Suresh, Auditor for attending the meeting and giving clarifications and suggestions of the audited accounts for the year 2017-18.

Accounts for the year 2017-18 are approved to put up in the AGM.

I. Confirmation of the 6th Minutes of Meeting dated 06.06.2020:

All the members of the Apex Council confirmed the 6th Minutes of the Meeting of the Apex Council held on 06.06.2020.

II. Points arising out of the Minutes of Meeting:

Ms. P.Anuradha, Councillor has sent a letter dated 13.08.2020 enquiring about the following points to be noted in the meeting:

- a. Page No. 6 last but one para: Requested our president to Co-ordinate with the BCCI Treasurer to get release of funds. What is the status of these funds?
- b. Page No.8 para no.4: When will we have AGM to approve audited accounts of 2017-18.
- c. Page No.8 last but one para: Have we got permission from BCCI and government of Telangana to start 1 day, 2 day and 3 day league matches please.

Page No.6 para 1 correction:

Ms. Subhadra Suri, Women's Nominee stated that at page no.6 para 1, I mentioned that we should appoint a Nodal Officer to each District Cricket Association as the cricketers cannot develop the game and requested for correcting the same in this meeting.

Mr. R. Vijayanand, Secretary stated that we have a proposal for appointment of District Officers for development of the cricket in districts but we have not appointed and not paid any huge amount to them.

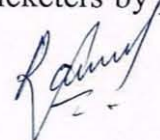
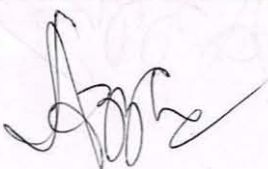
Mr.Surender Kumar Agarwal, Treasurer suggested that as we are not conducting any Matches let us discuss the same in next meeting. The matter is deferred to next meeting.

The minutes of 6th Apex Council Meeting held on 06.06.2020 are confirmed.

III. Discussion on Development of Cricket.

Mr.R.Vijayanand, Secretary stated that Dr.Vikas Reddy, Orthopaedic will give suggestions as to how safety measures and precautions to be taken during this prevailing situation of covid-19 for conducting training camps, tournaments and matches as per BCCI norms and existing Covid-19 Rules.

Mr. Surender Kumar Agarwal, Treasurer stated that it is not proper time to conduct any kind of training camps or matches as BCCI (Arun Kumar is very strict) is very clear that we need to create bubbles and take proper care of the cricketers by providing them



all facilities. In spite of creating bubbles and taken into consideration each and every minor thing, if at all even one player gets Covid-19 Positive, BCCI is not going to pay us even single penny even after providing Utilization Certificate and we cannot take any risk and struggle at this pandemic situation.

Mr. John Manoj, Vice President stated that it is not permissible to conduct training camps and even the NCA has back downed and not conducting training camps.

Mr.R.Vijayanand, Secretary clarified that we are not going to conduct any training camp sessions or tournaments as of now but I am talking about this subject as we must be planned and be prepared for the upcoming cricket tournament schedules from BCCI.

Dr. Parth Satwalekar, Men Players Nominee suggested that there are two options before us i.e., either we declare this full season as null and void as West Bengal Cricket Association done or create bubbles and keep the infrastructure ready so the tournaments can be conducted.

Mr. Surender Kumar Agarwal, Treasurer stated that tentatively if State Government accords permission on opening of the stadia we will discuss the same at that time.

Mr. Mohammad Azharuddin, President stated that all the players should get Covid-19 Test on their own before entering into stadium and they should give it in writing that they are responsible for their own health condition.

Mr.K.John Manoj, Vice President stated that Gujarat stadium is the largest / biggest stadium with good infrastructure in India and they themselves are not able to prepare bubbles for Indian Cricketers.

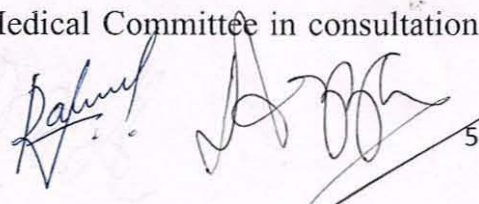
Dr.Parth Satwalekar, Men Players Nominee stated that in the month of October we need to start training camp sessions as season starts in the month of November and by then we should be prepared and keep ready the infrastructure for preparing bubbles and steps to be taken to maintain it instead of running to pole to pillar at the neck of the moment for creating bubbles and maintaining them.

Mr.R.Vijayanand, Secretary welcomed Dr.B.Vikas Reddy, Orthopaedic for giving suggestions and inputs from his end for creating bubbles and the safety measures to be followed by all the players, support staff etc., for conducting the tournaments and matches whenever BCCI accords permission to start the cricketing operations/ Tournaments and matches.

Dr. B.Vikas Reddy greeted all the members of the Apex Council. He stated that the purpose of his presence in the meeting is to provide guidelines and safety measures for redemption of cricket activities. He further stated that he has gone through how to prepare a bubble but he finds no standards how it has to be done. It has not published anywhere. He had stated that he personally went to the Doctors and players to know actually where the problems will arise.

A) The safety and redemption of cricket activities:

These guidelines have been developed by the ICC Medical Committee in consultation with members of Medical Representatives.



- i. When to start cricket during this covid-19 situation?

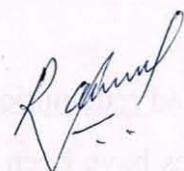
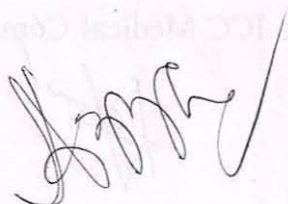
Dr.B.Vikas Reddy stated that the first key decision principles will be safety and in the well-being of the entire cricket community, the training sessions should begin only if there is no risk of Covid-19 transmission with the permission of the BCCI and also The Government has to accord permission for opening of stadia for resuming cricket activities i.e., conducting training sessions.

- ii. What are the specific risks related to cricket in Covid-19?

He stated that as it is non-contact sport, it is less prone to transmission of this disease when compared to any other contact sport or indoor games. There is a close proximity in the indoor games than in the field with wider environment and fresh air, hence less chance of being infected by Covid-19 than any other sports.

Safety measures to be followed are:

- a. Covid-19 tests have to be done to all the players before starting the training session.
- b. Players should be encouraged to take responsibility of their own carrying items.
- c. Participants, umpires, support staff etc, are not part of the bubble as they come from outside and should be made responsible for their own transport.
- d. Players should be trained well to minimize the injuries as there are chances of getting more injuries to the un-trained.
- e. Players should be restricted not to gather in the dressing rooms as much as possible as there might be a chance of transmission of disease
- f. Safety measures like sanitizers and face masks are made compulsory for all the participants, umpires, support staff etc.
- g. Divide the players into small groups basing on the number. Take 49 members 7 teams, each team 7 members.
- h. Players who are in bubble should not be permitted for outings, should not have any contact with family and visitors, they cannot meet anybody.
- i. The players should undergo Covid-19 test before entering into bubble. Even if one player gets Covid-19 positive, the entire bubble members should be isolated.
- j. All the staff who get contacted with the players like coaches, support staff, ground staff etc., should undergo Covid-19 test.
- k. No indoor training.



- l. Extreme use of dressing rooms should be restricted and instead of dressing rooms dug-outs are preferred.
- m. According to ICC there are certain measures to be followed for starting domestic matches. Starting with an individual player training, next with three players training and next seven players training thus increase the number of players in the bubble.

The apex members after going through the points mentioned by Dr. B.Vikas Reddy and after a detailed discussion came to a conclusion that it is not viable to start tournaments by creating bubbles in this pandemic situation of Covid-19.

Conducting of Matches / Tournaments:

Mr.Mohammad Azharuddin, President stated that this year due to the prevailing pandemic situation of Covid-19, we are not in a position to conduct any matches in the stadium or any other grounds as I do not want to risk the health of the players. He further informed that even after taking care, 6 people got positive in MPC and 1 person in the IPL and 2 people in R.R. totally 9 people were affected with Covid-19 positive in India. He further stated that by following BCCI Rules i.e., by creating bubbles we cannot conduct matches not only in HCA but in any other State Associations in India as we need nearly 200 acres of land for creating the bubbles and I am extremely disappointed and I am sorry that it is a pandemic situation and we cannot conduct any matches or tournaments by risking the health of the players and when we come nearer we will then think and take a suitable decision then itself.

Mr.K.John Manoj, Vice President appreciated the President for taking decisions in the interest of the Association and we fully agree with you and further stated that you have justified the statement given earlier. We need to be careful, stay safe and we will follow all the norms of BCCI for conducting matches when the season gets started.

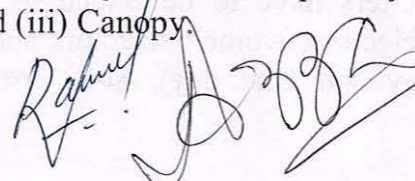
Dr. Parth Satwalekar, Men's nominee stated that shall we cancel all domestic matches like West Bengal Cricket Association. He further stated that for this season cancel all the leagues etc as it is not possible to conduct any leagues.

Mr.R.Vijayanand, Secretary and Dr. Parth Satwalekar stated that we should be ready for conducting any tournaments and they both suggested practicing the bubble system for 48 members divided into 4 teams consisting of 12 members in a team for a conditioning camp. Players are to be selected at Uppal stadium only after duly getting Covid-19 test as Mustaq-Ali Tournament will get started in the month of November.

Multilayer parking, Fire Fighting System and Canopy:

Mr. John Manoj, Vice President reminded the Secretary Mr. R.Vijayanand to call for Tenders for Fire-fighting system and canopy.

Mr. Mohammad Azharuddin, President suggested that as we are not operating any cricket operations we have to take up/focus on three (3) major works on priority basis i.e., i) Multilayer Parking, ii) Fire-fighting system and (iii) Canopy.



He further stated that anyhow as we are not conducting any matches this season in the meanwhile it is better to start the Multilayer parking in the stadium on priority basis. On the other day I was talking to Mr. Bhagawat and he informed me that he had many issues with the parking and every time during Matches we have to literally plead the third parties for parking area. He further stated that once we have the multilayer parking, I am thinking to use it commercially for creating our own funds. The funds received from BCCI are meant only for the purpose of development of cricket and infrastructure but not for any other purposes. We should have our own funds to fulfil the needs of Club Secretaries insurances, pension to players etc., We are in short of funds and we cannot expect that we will receive huge amounts from BCCI like 40 crores or 50 crores. If IPL Matches were conducted this year, we would have earned our own funds and atleast take up the insurance to the Club Secretaries.

Mr. R.Vijayanand, Secretary suggested that before going for Fire tender and Canopy tender, we need to appoint fire consultant and canopy consultant those who have knowledge of the same.

It has been decided by the Apex members to appoint a consultant for fire and canopy.

Mr.Mohammad Azharuddin, President also stated that we do not have proper Gym and we have to modify the Gym at RGICS, Uppal and Gymkhana.

The same has been approved by the Apex Council Members.

Swimming Pool and Gym

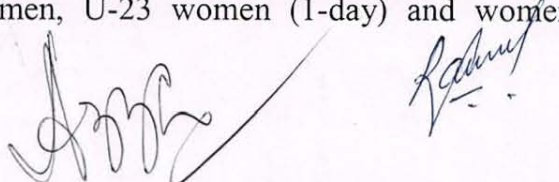
Mr.K.John Manoj, Vice President stated that if we really make an attempt and can get our land on free hold this taxation and all the things we can also address and for the same we have to immediately meet Mr. K.Taraka Rama Rao, Minister of MD & UD, Industries and IT & C and requested all the Apex members to fix a time to meet Mr.K.Taraka Rama Rao, Minister of MD & UD, Industries and IT & C and get our land on free hold.

Cricket Advisory Committee:

Mr.Vijayanand, Secretary stated to take a decision to form Cricket Advisory Committee.

Mr.K.John Manoj, Vice President stated that the decision on formation of the Cricket Advisory Committee has to be taken in the Annual General Meeting. He further suggested that if the Test Players are not available you can propose the names of the players who have played highest number of matches and who have interest to serve the Association and form the Committee by amending the rules. As per the Lodha Recommendations, the Cricket Advisory Committee has to nominate the Selectors and The General Body will appoint the Junior Selection Committee.

Mr. Vijayanand, Secretary informed that Letters were issued to the support staff Mr.Bheeshm Pratap Singh and to Mr.Syed Sajjid Hussain informing them about the expiry of their term (Due to expiry of their term by this month). He further stated that Letters have to be issued to all the Senior Selectors, Junior Selectors, Sub Junior Selectors, women selectors and all the support staff of Ranji, U-14, U-16, U-19 (four day and One day), U-23 men, U-23 women (1-day) and women U-19 including



coaches, bowling coaches, assistant coaches, fielding coaches, batting coaches, trainers, physios, Masseur, performance analyst etc., informing them about the expiry of their term

Mr.Mohammad Azharuddin, President and Mr.Surender Kumar Agarwal stated that there is no need of issuing letters to them as we have given appointment letters for that season and as on the expiry of the date, the contract itself gets lapsed and there is no need to give them separate letters for expiry of their contract with HCA.

IV. Discussion on District Cricket Associations.

Mr. R.Vijayanand, Secretary informed that we are in receipt of a letter dated 22.6.2020 from Mr.M.Rajasekhar, Secretary, MDCA for sanction of an amount of Rs.4,72,800/- towards Rent, watchmen salary electrical bills and office boy salary and also another letter dated 29.06.2020 for extension of land of Ac. 0-11 guntas.

Mr.Mohammad Azharuddin, President stated that as per his knowledge there was a Income Tax raid in Mahaboobnagar and Nizamabad District Cricket Associations in 2015 and 2016 and there is no way to give any amounts to them.

Mr.K.John Manoj, ^{Vice?} President stated that due to paucity of funds they did not make payments to Income Tax Department and the Department attached the land which was owned by us.

Mr.V.Venkateswara Rao, In-charge CEO stated that we have to represent before the Department and get the lands released from the Department.

Mr.K.John Manoj, Vice President stated that as per norms we have to make payments to the District Cricket Associations and from long period we did not pay the amounts to the District Cricket Associations and suggested to pay each District Cricket Association an amount of Rs.5,00,000/- per annum.

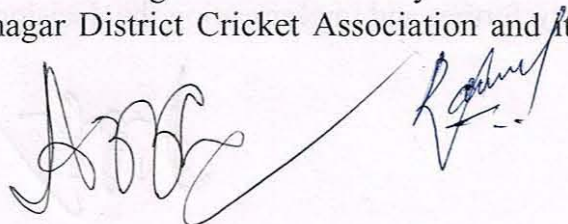
Mr.Mohammad Azharuddin, President stated that he had no objection to pay the amounts to the District Cricket Associations as we need to pay some amount to the District Cricket Associations from the funds received from BCCI. He further added that the District Cricket Associations should provide the details of the funds utilized and they should made accountability to the funds paid by the Association.

Mr. John Manoj, Vice President stated that they will provide the details of Utilization of funds to us.

Ms. Subhadra Suri, Women's nominee suggested to release the amount in parts.

Mr.Surender Kumar Agarwal, Treasurer advised to release the amounts in two (2) parts due to paucity of funds and pay Rs.3,00,000/- first and later pay an amount of Rs.2,00,000/- upon receipt of details of utilization of Rs.3,00,000/- to the District Cricket Associations.

Mr.V.Venkateswara Rao, In-charge CEO informed that it was recorded in the 5th minutes of meeting that we have to pay an amount of Rs.11.3 lakhs to the private parties for the extra land of Ac.0-11 guntas and recently Mr.Chandu and Mr.Narsing Rao visited the Mahaboobnagar District Cricket Association and it came to light that



they identified that the extra land admeasuring Ac.0-11guntas belong to the Government and not to the private parties and we had paid an advance of Rs.2.3lakhs to the private parties. Now we do not need to pay amount to the private parties and we need to pay to Government if any and get the land registered. We have to get the refund of the advanced amount of Rs.2.3 lakhs from the private parties.

Mr.Mohammad Azharuddin, President stated that the land at Nizamabad is in some corner of the Nizamabad and it is not good and useful and suggested to dispose the land at Nizamabad and the amount received by selling the land can be distributed to the District Associations and purchase a land in some good locality where there is easy access of transport to the players, etc.

Mr.K.John Manoj, Vice President stated that it is a good idea, but at first we have to identify the place much better than the existing land and then we will go for disposal of the existing land at Nizamabad.

Mr.Mohammad Azharuddin, President stated to get details of the land at Mahaboob Nagar whether it is attached by the Income Tax Department or not.

Mr.Surender Kumar Agarwal, Treasurer stated that we submit file an application to the Income Tax Department to get release of the attachment.

Mr.R.Vijayanand, Secretary suggested for purchase of a land at a better place in Nizamabad and proposed to utilize the funds received by selling the existing land at Nizamabad for construction of infrastructure in the purchased land in Nizamabad.

5. Accounts for the month of May, June and July 2020:

Accounts for the months of May, June and July 2020 are passed in the meeting.

Mr. Surender Kumar Agarwal, Treasurer and Mr.John Manoj, Vice President informed that the accounts from the inception of their team i.e., from October 1st, 2019 to till date have been approved and passed in the Apex Council Meeting.

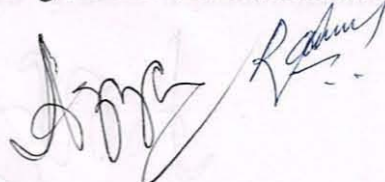
Mr. V.Venkateswara Rao, Incharge CEO stated that we have received Rs.10.00 crores from the BCCI, in the month of June, 2020.

Mr.Surender Kumar Agarwal, Treasurer informed that we have received Rs.10.00 crores from the BCCI and out of these we have put fixed deposit an amount of Rs.5.00 crores for 91 days, paid Rs.1.71 crore towards GST and present Bank balance is 2.71 crore.

Pending Payments:

In reference to the statement of Mr.Mohammad Azharuddin, President that at present we are not going to make payments towards pending bills which are prior to 30.09.2019 due to paucity of funds, Mr.K.John Manoj, Vice President stated that we have to address all the pending bills of the past years along with supported documents to the BCCI and request them to release the fund to clear pending old bills. Hence we need to write to BCCI about the same.

Mr.Surender Agarwal, Treasurer suggested that we are taking decisions in the meeting but not proceeding further and implementing the decisions taken in the meeting.



Mr. Mohammad Azharuddin, President enquired about the funds to be received from the BCCI and further stated that to get the infrastructure subsidy at the earliest otherwise it will get lapsed.

Mr. Surender Kumar Agarwal, Treasurer informed that the BCCI is due to us an amount of Rs.11.33 crores towards infrastructure subsidy and as BCCI is under Lock- Down we did not receive the amount of Rs.11.33 crores. Whenever BCCI Office is opened, we will receive the said amount. He further stated that for the knowledge of the Apex members I am informing that we have to receive an amount of Rs.16.75 crores towards Champions League and only after we submit the Audited Accounts for the year 2017-18 & 2018-19, BCCI will release these amounts. He further added that the BCCI is asking for Audited Accounts for the year 2017-18 and 2018-19. Even if we send them the utilization certificate, unless we submit the audited accounts, we will not receive a single penny from BCCI.

E & Y Audit Report

Mr. John Manoj, Vice President informed that when they vacated, the E & Y Auditors have prepared Audit Report and they were paid Rs.35,00,000/- and the next committee have not given sufficient papers to the auditors. Earlier Gandhi and Gandhi Auditors were the Auditors of the Association and they have given everything and without Gandhi and Gandhi 2016-17 Audit would be impossible. The earlier committee has conducted TPL but they have not done the audit and there are lot of things which we need to take up. If we do not consider all these aspects and take necessary action they will throw mud on us and we have to sort the matter at the earliest before AGM.

Mr. Surender Kumar Agarwal, Treasurer informed that the E & Y Audit is totally false and it is biased and one side report and suggested to appoint Auditors particularly to deal with this matter.

Mr. V. Venkateswara Rao, Incharge CEO informed that the E&Y Auditors have submitted their Audit Report to the erstwhile Secretary.

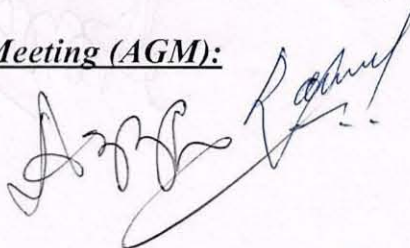
Mr. K. John Manoj, Vice President stated that Mr. Adnan Mahamood, Advocate has to made Principal for getting the Report. He was the advisor to the then transactions and he knows what were the expenses incurred and knows about the Audit Report. He further suggested writing a letter to the erstwhile Secretary Mr. T. Shesh Narayan to handover the E & Y Audit Report.

VAT

Mr. R. Vijayanad, Secretary informed that we have to receive an amount of Rs. 41,98,000/- towards refund of the V.A.T from Commercial Taxes Department and I am personally pursuing the same and I expect within a month we may receive the same.

Mr. R. Vijayanand, Secretary informed that Ramana Kumar and Associates are our GST consultants giving their services for last four years and further informed that he made a request to enhance their fee from Rs.10,000/- to Rs.25,000/- and suggested as they are giving good services, it was proposed to raise their fee to Rs.20,000/-.

Fixation of date of Annual General Body Meeting (AGM):



Mr.R.Vijayanand, Secretary stated to fix a date for conducting AGM.

Mr.K.John Manoj, Vice President suggested to conduct the AGM through Zoom APP as parliament is not working and courts are running on Zoom and as gathering of three (3) hundred members at one place are not viable and safe more particularly in this pandemic situation of Covid-19.

Mr. Surender Kumar Agarwal Treasurer suggested to conduct the AGM in the 2nd or 3rd week of the September, 2020 as BCCI is asking for audited accounts of 2017-18 and unless the audited accounts are passed in the AGM, we cannot submit the Audited Accounts to the BCCI and until and unless we submit the Audited Accounts to the BCCI, BCCI will not release any amount to us. Mr.R.Vijayanand, Secretary suggested that we need to have AGM not on Zoom.

Mr.V.Venkateswara Rao, Incharge CEO reminded that we have to issue 21 days' notice and get printing of the audited accounts.

It is decided to conduct the AGM in the month of September, 3rd or 4th week (Most probably on 20th September or 27th September) by giving 21 days' notice to the members and in due-time the Annual Report for the year 2017-18 has to be get printed.

6. Any other matter:

Appointment of Standing Counsel

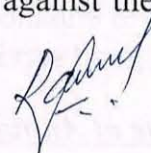
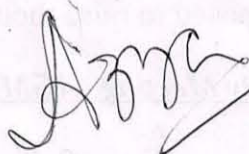
Mr. R. Vijayanand, Secretary proposed to appoint Mr. B.Chandrasen Reddy, and his team as Standing Counsel/Additional Standing Counsel of HCA.

Shalimar Cricket Club & Shalimar Cricket Eleven Club:

Mr. Mohammad Azharuddin, President informed that he was very disappointed to receive a letter from Shalimar Cricket Eleven Club stating that the Management and Treasurer of Hyderabad Cricket Association are misappropriating the funds. He further stated that he neither had partiality nor malafide intention against any club as all the clubs are equal and asked to send a reply letter to Shalimar Cricket Eleven Club. He further stated to release the amount of Rs.50,000/- which we had paid to all other clubs due to Covid-19 as they have casted their vote in our Association Elections and also they are having ombudsman order in their favour.

Mr.K.John Manoj, Vice President stated that Court Order is final and Shalimar Cricket Club have the Ranga Reddy District Court Order but the said Court Order was not put up before the Ombudsman as such the Ombudsman had given Order in favour of Shalimar Cricket Eleven Club this was a lapse of the then previous Apex Council.

Mr. Mohammad Azharuddin, President stated that the Ombudsman passed Order in favour of Shalimar Cricket Eleven in the year 2018 or 2019 then why the Shalimar cricket club is not contesting the Ombudsman order till date and finally stated that Shalimar Cricket Club has to get an order in their favour against the orders passed by the Ombudsman.



Andhra Bank

Mr.R.Vijayanand, Secretary informed that we have sent a letter dated 11.07.2020 to the General Manager, Andhra Bank, Head office stating that after amalgamation into Union Bank of India, only Andhra Bank can participate in the League and Knockout Matches for the year 2020-2021 and the same was acknowledged by Mr.N.Arjun Yadav Captain of Erstwhile Andhra Bank, now Union Bank of India Cricket Team, Hyderabad on 12.07.2020.

Mr.Mohammad Azharuddin, President dissented for allowing the Andhra Bank Players to play leagues and knockout Matches stating that when the Andhra Bank is merged with Union Bank, it has lost its identity it has lost its affiliation with HCA and when there is no Bank itself we cannot allow Andhra Bank to play leagues and knockout Matches etc and suggested the Secretary to write a letter to the then Andhra Bank now Union Bank informing them that they cannot allow to play the leagues and knockout matches. It has been decided to issue a letter to Andhra Bank informing the same.

Mr.K.John Manoj enquired that when the Andhra Bank is amalgamated with Union Bank the matter has to be put up before the Ombudsman.

Mr.Mohammad Azharuddin stated that as Union Bank has changed its name in the past, now we cannot allow the Union Bank also to play as we have to face the problems in future.

Mr.R.Vijayanand, Secretary suggested to reimburse the medical bills only to the persons who casted their vote in the last AGM.

Mr. John Manoj, Vice President stated that the Insurance policy is 2+2 i.e., we will give to the parents also and the other persons who casted their vote on behalf of the authorized representatives are not entitled to get insurance or medical reimbursement and only the club secretaries/ authorized representative of the club on record at the time of AGM are entitled for reimbursement of the medical bills.

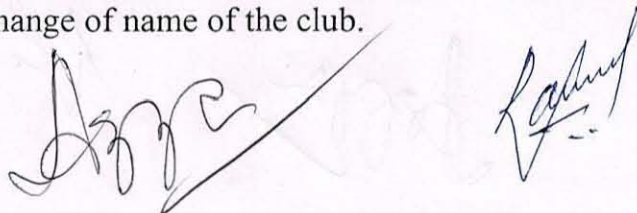
Change of Office Bearers and address of the clubs:

Mr. R.Vijayanand, Secretary stated that we have received letters from Gagan Mahal Cricket Club, Agarwal Senior's CC, Mahaboob College Cricket Club, Ours Cricket Club and Ameerpet Cricket Club for change of address and office bearers, and as per the rules followed previously at HCA we will send a letter for Verification of office bearers to the clubs.

Mr. K.John Manoj, Vice President stated that not only consent letter to the clubs but there is one certificate in our Association to be issued to the concerned clubs and informed the Secretary to sign the certificates and send to the concern clubs.

Enhancement of Fee for change of name of the clubs:

Mr. Surender Kumar Agarwal, Treasurer stated that the fee amount i.e., Rs. 25,000/- towards change of name of the clubs is very low and advised to take a decision to enhance the fee for change of name of the club.



Mr.Mohammad Azharuddin, President advised to enhance the fee from Rs.25,000/- to Rs.1,00,000/- for change of the name of the club, he further stated that they should think twice for changing the name of the existing clubs.

After due discussions, the Apex members decided to enhance the fee of Rs.25,000/- to Rs.1,00,000/- for change of the club name.

Mr.R.Vijayanand, Secretary informed that we are in receipt of letters requesting for release of pending Cricket Development fund from Balaji Cricket Club for the financial year 2014-15, Bharat Cricket Club for the financial years 2014-15 & 2015-16, Kosa Raju Cricket Club for the financial years 2014-15 and Acrylic Cricket Club for the financial year of 2015-16 and these are approved in the AGM.

After detailed discussion the same has been deferred to next meeting.

Mr.Surender Agarwal stated that we are in receipt of letters from Deccan Chronicle Cricket Club and Hyderabad Bottling Cricket Club for payment of Rs.50,000/- to each club towards financial Assistance for Covid-19 as we have missed out these clubs while paying to all other clubs.

Mr. Mohammad Azharuddin, President stated that the Deccan Chronicle CC and Hyderabad Bottling CC are institutional clubs and we cannot provide Financial Assistance for Covid-19 to them like other private clubs.

Constitution Committee:

Mr.John Manoj, Vice President proposed the names of Dr.Ramana, Venkatapathi Raju, Khailash, Harinarayan and Venkat Narayan as members of the Constitution of Committee for change of Bye laws who are well aware of the Bye-Laws. He further stated that they are not paid any amounts and they render their services on Honorary basis and these are the old members of the association and well known of the cons and pros of the bye-laws.

Mr.R.Vijayanand, Secretary informed that due to mistake in calculation we have not paid the amount of Rs.40,000/- towards fee to Mr.Vikram Mansingh for rendering his services as Manager for Ranji Team for the year 2019-20.

The same is not approved by the Apex Members.

Ombudsman:

Mr.Mohammad Azharuddin, President, made a query as to whether a letter was addressed to Justice Deepak Varma, former Judge of the Hon'ble Supreme Court of India to obtain his consent for appointment as an Ombudsman.

Mr.R.Vijayanand, Secretary has explained that a letter dated 5.11.2019 was addressed to the Hon'ble Justice Deepak Varma requesting his consent for appointment as Ombudsman cum Ethics Officer for the Hyderabad Cricket Association as per the Judgement of the Hon'ble Supreme Court of India.



Justice Deepak Varma, by his reply dated 07.11.2019 addressed to the Secretary, stated that he had no objection for being appointed as a Ombudsman cum Ethics Officer and through the said letter expressed his consent.

On 09.11.2019, Justice Deepak Varma was informed that his consent for being appointed as the Ombudsman cum Ethics Officer will be placed, in the General Body Meeting for its approval.

Mr.R.Vijayanand, Secretary informed that Ombudsman room is ready in the ground floor and we require the fittings of AC / AC (repair), furniture & etc.

He further informed that Mr.V.Lakshmikantha Reddy has tendered his resignation and in his place we have to find a suitable replacement. He further stated that we have received three (3) applications from (i) Dr.Divakar Rao, (ii) Mr.K.Arun Raj Bapuji and (iii) Mr. Hari Harnath for the post of Liaison Officer. After due procedure, it has been proposed to appoint Dr.Divakar Rao as Co-ordinator, Administration and Legal Affairs and the Apex Members agreed for the same.

Insurance:

Mr.R.Vijayanand, Secretary reminded about the insurance to the Club Secretaries and the Staff / Employees of HCA.

It is decided that the same will be considered after receiving funds from BCCI. Insurance matter is deferred to next meeting.

Medical Reimbursement:

Mr. R.Vijayanand, Secretary informed that we are in receipt of Medical Bills from Mr.Kishan Rao, Secretary Navjeevan Friends CC for reimbursement of Rs.1,60,000/-. He was admitted in the hospital for the treatment of Covid-19 treatment.

It has been approved to pay an amount of Rs.1,00,000/- towards medical bill reimbursement to Mr.Kishan Rao by the Apex Council Members in the name of his club.

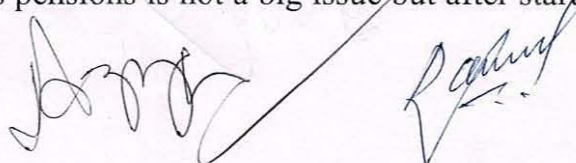
Mr. R. Vijayanand, Secretary informed that we are in receipt of Medical Bills for reimbursement from the employees Muthyalu for an amount of Rs.32,395/- and Mahamood for an amount of Rs.84,000/-.

It has been approved by the Apex Members to pay an amount of Rs.25,000/- to Muthyalu and for an amount of Rs.50,000/- to Mr.Mahamood towards their medical bills reimbursement.

Pensions:

Mr. R. Vijayanand, Secretary stated to decide the amount payable to the players towards the Pension.

Mr. Surender Kumar Agarwal, Treasurer stated that giving Rs.4,000/- or 5,000/- per month to the players towards pensions is not a big issue but after starting once it should



continue and should not be stopped in between. I suggest that once we get huge amounts from BCCI let us put fixed deposit an amount of Rs.5 crores in the bank and the interest earned from the fixed deposit can be paid as the pension to the players without stopping in between due to paucity of funds.

Mr. Mohammad Azharuddin, President once again clarified that the amounts received from the BCCI is only for the development of the cricket and not meant for any pensions or insurances. Pensions to players and insurance to club secretaries are to be made from our own HCA amount. He cited that if IPL would happen this year, we would earn certain amount and from the amount we would pay the players towards their pension.

Mr.K.John Manoj, Vice President stated that President has rightly and clearly mentioned that the fund received from BCCI is only for development of the Cricket and Infrastructure of the Association. We have taken a decision in the earlier general body to pay pensions to the players for encouraging and taking care of the players who have played the first class. But the subsequent committee which came into force did not pay the pensions to the players and at this moment we think that when we start paying pensions it should not be stopped in between.

Mr. Surender Kumar Agarwal, Treasurer informed that if we submit 2017-18 and 2018-19 audited accounts we will receive an amount of Rs. 16.75 Crore from BCCI, we will pay the pensions to the players. The matter is deferred to later meeting.

Ms. Subhadra Suri, Women Players Nominee informed to pay the pension to the women players also on par with men players. Mr. Surender Kumar Agarwal stated that we will put up the same in the AGM and the matter is deferred.

Savings to the Association:

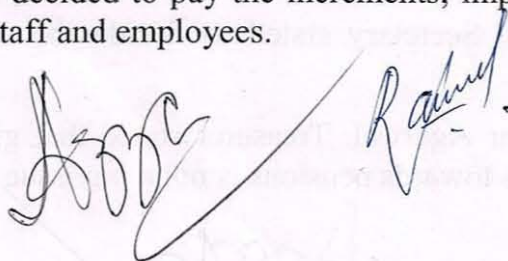
Mr.R.Vijayanand, Secretary informed that we have Revised the HT Service HBG2192 i.e., the Minimum Demand Charges (CMD) from 400 KVA to 200 KVA in the Uppal Stadium as there are no cricket operations.

Mr. R.Vijayanand informed that this year we have saved an amount of Rs. 13,00,000/- towards turnstiles as we have not renewed their annual maintenance. Instead of renewing we preferred to get it serviced 4 times in a year and decision is taken to pay Rs.75,000/- for visit for servicing of 54 units.

Mr.R.Vijayanand, Secretary further stated that an amount of Rs.19,00,000/- were saved towards voltas by not renewing their Annual Maintenance this year. Due to Covid-19 scenario, it was decided to take decision in February, 2021.

Ex-gratia and Increments to the Staff & Employees and Dress Code:

The Apex council members decided to pay the increments; implement dress code and ex-gratia of 2018-19 to the staff and employees.



Bifurcation of the employees:

The employees have been bifurcated to east, west, north and in the nets A, B & C category and in the main ground only 8 employees were deputed as per Covid-19 Rules.

Extension of Services of Y.L. Chandrasekhar Rao:

Mr.R.Vijayanand Secretary informed that in earlier Apex meeting we have decided to extend the services of Mr. Y. Chandra Sekhar, Curator for one year and we have given 1st 6 months extension letter and now we have to give extension letter for another six months.

It has been decided to give another six months extension upto 31st December, 2020 to Mr.Y.L.Chandra Sekhar Rao, Curator.

Mr.Surender Kumar Agarwal, Treasurer suggested not to give any further extension after lapse of this six months.

Assignment Letters Nominating the club members:

Mr.K. John Manoj, Vice President has enquired about the assignment letters to be issued to the list of club members as discussed in the earlier meeting and asked Mr.R.Vijayannad, Secretary to issue letters immediately.

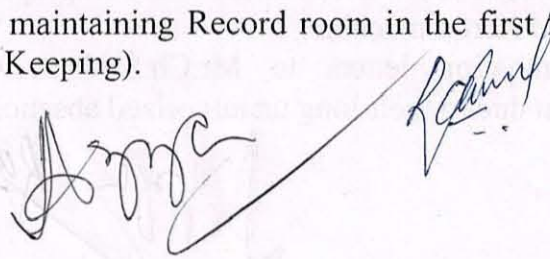
The Secretary Mr.R.Vijayanand stated that he shall issue letters as soon as the President Mr.Mohammad Azharuddin gives his endorsement.

Approvals for the Minor Works:

Mr.R.Vijayanand, Secretary asked Mr.V.Venkateswara Rao, Incharge CEO to explain about the Xerox Machine and he informed that the old Xerox machine was purchased 10 years ago and it is outdated as it is frequently giving trouble / get repairs and proposed to Purchase a New Canopy Xerox (Photo Copy) Machine. Mr.Mohammad Azharuddin, President suggested to buy a quality machine and do not compromise with the quality.

Mr.R.Vijayanand, Secretary stated that there are certain works to be done and the following are put up for the approval of the Apex members.

- a. Renewals of AC's and CC Cameras AMC.
- b. Modifying of the front office i.e., the display like BCCI Office.
- c. Conference room and media room has to be upgraded.
- d. Place identified for maintaining Record room in the first floor (the South West hall used for House Keeping).



- e. 8 wastage pits were dig by JCB in the stadium and to cover the same we need some cement work to be done and request for your approval of the same.
- f. Main Gate i.e., Gate No.1 entrance we have to get some repairs and tree plantation and HCA Logo of steel Metal words 8 inches with lights.
- g. There are 54 poles i.e., street lights in the stadium and proposed to purchase 54 street lights of led or solar make.
- h. Canopy cloth is used as dug-outs at nets and has to pay the labour charge for the same

The apex members have given approval for all the above cited (a) to (h) items.

Mr. R.Vijayanand, Secretary further informed that existing containers in nets are using in wash rooms and store rooms and the same are not wasted.

Mr. R.Vijayanand, Secretary informed that Rachakonda Security Council is formed by business entities and headed by Sri Mahesh Baghwath and suggested to take membership and for the same i.e., for membership we need to pay an amount of Rs.7,50,000/-.

Mr.Mohammad Azharuddin dissented for taking membership and paying them an amount of Rs.7,50,000/-.

Mr. R.Vijayanand, Secretary appreciated the employees who rendered their services as painting was done by our employees in the entire stadium and painting at Main Gate Wall, and Lobby Silver painting was done by the professional painter.

All the members of the apex also appreciated the ground employees particularly ground-women who have executed the painting works and all other works entrusted to them.

Ratifications:

Mr. R.Vijayanand, Secretary informed that Mr.Ashwini Kumar, Advocate services are ended by 31.05.2020 and in his place Mr.B.Rajeshwar Reddy, Advocate was appointed on the same remuneration of Mr. N. Ashwini Kumar w.e.f. 01.06.2020.

He further informed the following to the apex members

1. We had paid an amount of Rs. 1,50,000/- to Mr. Syed Sajid, Masseur towards Covid-19 treatment to his wife and he submitted the bills
2. An amount of Rs.25,000/- to Mr. Varaprasad, accountant for treatment of Covid-19.
3. We paid the 2019 leave encashment to the employees.
4. Repair of old Xerox machine.
5. Issued termination letters to Mr.Ch.Sridhar, Groundsman & Mr.Naseer, Groundsman due to their long unauthorized absence.

The Apex Council Members ratified the above.

Approvals

Mr. R.Vijayanand, Secretary proposed to establish Hyderabad Cricket Association Medical Inspection Room which includes Oxygen cylinders, saline bottle stand, Sphygmanometer i.e., BP checking meter, etc., and place is identified for the same.

The apex members dissented for the same and they wanted further discussion on the same.

Naming of the Ex-Women Test Cricketers in the Stadium:

Ms.Subhadra Suri, Women's nominee suggested to find a place of pride for the Ex-Women Test Cricketers Mrs. Sandra Braganza, Rajini Venugopal and Purnima Rau in stadium as an appreciation and recognition.

Mr.Vijayanand, Secretary informed we will find a place and take a decision then itself.

Felicitation to Mr.M.V.Sai Karthik, IAS:


Mr.R.Vijayanand, Secretary welcomed Mr.M.V. Satya Sai Karthik, I.A.S., who played in the year 2011-12 U-19 Sail Invitation Trophy had achieved 103 Rank in Indian Civil Services (Mains) Examination for felicitation.

All the Apex Council Members congratulated Mr. M.V.Sai Karthik, IAS and felicitated him with a garland, shawl and memento and expressed their best wishes to him.

Mr. M. V. Satya Sai Karthik, IAS expressed his gratitude for the felicitation.

Vote of Thanks:

The meeting is concluded with vote of thanks by Mr.K.John Manoj, Vice President to the Chair and the members of Apex Council. He further thanked the members for co-operating and making the meeting successful and he further appreciated Mr.R.Vijayanand, Secretary for the various works taken up by him in the stadium.



**MOHAMMAD AZHARUDDIN
PRESIDENT**



**R.VIJAYANAND
SECRETARY**

Items no 6 with regard to proposal for appointing Shri B. Chandrasen Reddy as standing Counsel of HCA, this matter was not discussed in the meeting.

