

MINUTES OF THE SIXTH APEX COUNCIL MEETING OF THE HYDERABAD CRICKET ASSOCIATION HELD ON SATURDAY THE SIXTH DAY OF JUNE, 2020 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
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2. Mr. K. John Manoj - Vice President
3. Mr. R. Vijayanand - Secretary
4. Mr. Naresh Sharma - Joint Secretary
5. Mr. Surender Kumar Agarwal - Treasurer
6. Ms. P. Anuradha - Councillor
7. Mr. Santosh V Daware - CAG Nominee
8. Mr. Parth Satwalekar - Men's Cricket Players Nominee
9. Ms. Subhadra Suri - Women's Cricket Players Nominee
- And
10. Mr. V. Venkateswara Rao - Incharge CEO

The Hon. Secretary R. Vijayanand welcomed all the members of the Apex council to the Sixth Apex Council Meeting and wished all the members to stay healthy and safe and requested to maintain physical distance due to Novel Corona Virus (COVID-19).

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 as follows.

Item No.1. Confirmation of Minutes:

All the members of Apex Council unanimously confirmed the minutes of the 5th Apex Council meeting held on 16.03.2020 at Registered Office of HCA, RGICS, Uppal, Hyderabad.



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

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Mr. Mohammad Azharuddin, President informed that he is in receipt of a letter and Court Orders from City Civil Court in favour of Shalimar Cricket Eleven and that they participated in the Hyderabad Cricket Association Elections 2019 by casting their vote and he questioned why we are not entertaining/accepting them as a club now. He stated that when there is a court order we have to honour the court order otherwise we have to face legal consequences as it comes under contempt of court.

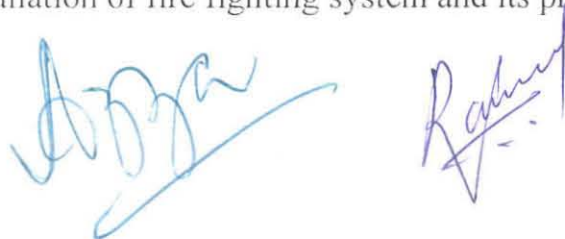
Mr. John Manoj stated that Shalimar Cricket Eleven is not affiliated to Hyderabad Cricket Association and The Hyderabad Cricket Association comes under the Jurisdiction of Ranga Reddy District. The Shalimar Cricket Eleven by manipulating and misrepresenting had obtained the Orders from City Civil Court and also from Ombudsman. Earlier the Ranga Reddy Court dismissed the application filed by the Shalimar Cricket Eleven.

Mr. R. Vijayanand, Secretary stated that Shalimar cricket club was affiliated to Hyderabad Cricket Association and not the Shalimar Cricket Eleven. After taking opinion from the advocate only we have not considered the Shalimar Cricket Eleven's application / request.

Mr. Surrender Kumar Agarwal, Treasurer also stated that Shalimar Cricket Eleven had played fraud with a malafide intention and had obtained the orders from City Civil Court by suppressing the material facts i.e. it was not affiliated to Hyderabad Cricket Association and that earlier the Ranga Reddy District Court had dismissed its application by passing orders against it. It had obtained the court orders from City Civil Court which is not our jurisdiction and the opposite party can file a case with regard to Jurisdiction.

Mr. Azharuddin, President asked to furnish the legal opinion given by the Advocate to him on which the club was rejected. He further opined to take proper guidelines from an advocate so that we may not face any legal consequences in future with regard to Shalimar Cricket Eleven.

Mr. K. John Manoj, Vice President stated that it was decided to call for tenders for installation of fire-fighting systems in the stadium in the 5th Apex meeting as it is a mandatory and statutory requirement and enquired about the steps taken to complete the installation of fire fighting system and its progress.



Mr.R.Vijayanand, Secretary informed that due to covid-19, we could not call for tenders for fire-fighting systems and we will take up the work at the earliest as it is mandatory as per the Act and Rules of Telangana State Disaster Response and Fire Services Department.

Mr. K. John Manoj, Vice President and Dr. Parth Satwalekar, Men Cricket Players Nominee enquired about the multi-layer parking at HCA and its progress.

Mr. R. Vijayanand stated that the multilayer parking will be taken up by taking into consideration of our financial position. Due to paucity of funds we are not in a position to take up the multilayer parking construction at present and further stated that as soon as HCA receive funds from BCCI, he will take up the construction work of multilayer parking in the stadium.

Mr. K. John Manoj, Vice President informed that BCCI will provide 50% subsidy for infrastructure. As soon as we take up the construction of multi-layer parking we will receive 50% of the construction cost as subsidy from BCCI and advised to go ahead with the multilayer parking.

Correct this Para
Mr. R.Vijayanand, Secretary stated that swimming pool and clubhouse are not freehold and if we get permission from the government as free-hold we can run them commercially and generate money through it and take up the works for further development of the stadium.

Mr.Surrender Kumar Agarwal, Treasurer suggested that our President will get permissions from the government to make it freehold and Mr. Azharuddin also assured to get permissions from the government in the interest of cricket and Hyderabad Cricket Association.

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Mr.R.Vijayanand, Secretary informed that we are in receipt of medical bills for reimbursement approximately for an amount of Rs.8,54,769/- (Rupees Eight Lakhs Fifty Four Thousand Seven Hundred and Sixty Nine) from seven clubs i.e., Acrylic Cricket Club, Amberpet Playground Sports Association, Galaxy Cricket Club, Reliance Cricket Club, Swasthik Union Cricket Club, Telangana Cricket Club and Vijay Cricket Club.



Mr.R.Vijaynand. Secretary further informed about the medical bill of A.Mallesh, groundsman at Gymkhana Grounds for an amount of Rs.24,989/- (Rupees Twenty Four Thousand nine Hundred and Eighty Nine).

Mr. Mohammed Azharuddin, President stated that he does not know the procedure on which the Association is reimbursing the medical bills to the club secretaries and opined that the medical bills prior to their team coming into existence should not be considered. He further suggested to get Medical Insurance Policies for Club Secretaries and Staff/Employees of HCA otherwise it will be very difficult to reimburse huge amounts towards medical bills to all those who come to us for reimbursement of their medical bills prior to 30.09.2019 and in the long-run we will face problems with this method.

Mr. John Manoj, Vice President also agreed to the same and stated that insurance is the only way to sort out this problem. As soon as we receive funds from BCCI we will take steps to get insured all the club secretaries as well as the staff/ employees of HCA.

Mr. Surender Kumar Agarwal, Treasurer informed that the medical bills are reimbursed as per the decision taken in the earlier AGM.

Mr. Mohammad Azharuddin, President stated that they made payments to all from the date of their team came into existence i.e., 30.09.2019 to till date and at present they are not going to make payments towards pending bills which are prior to 30.09.2019 due to paucity of funds. Mr.Mohammad Azharuddin added that he is receiving messages and calls for payments towards very long back pending payments prior to their team came into existence and he clarified that HCA will make payments after receiving funds from BCCI to the deserving candidates those who served HCA and after scrutinizing their genuinity.

After due discussions, Apex Council has approved all medical bills.

All the Apex Members confirmed the minutes of the 5th Apex meeting dated 16.03.2020.

Item No. 3. Discussion on Development of Cricket:

As the Cricket Operations came to standstill due to Covid-19, discussion on any Cricket matter is deferred to the next meeting.



Item No. 4. Discussion on District Cricket Associations:

Mr.R.Vijayanand, Secretary asked Mr.V.Venkateswara Rao, Incharge CEO to explain about the issue pertaining to the land at Mahaboobnagar District and its registration.

Mr. V. Venkateswara Rao, Incharge CEO stated that in Mahaboobnagar District, around three years back HCA had agreed to purchase an extent of land admeasuring Ac.0-11 guntas adjacent to the existing ground and paid an advance amount of Rs.2.3 lakhs to the land owners. Due to escalation of prices of the lands in the market, the owners demanded more amount and revision of prices took place and Committee of Administrators approved the same. He further stated that we have to pay an amount of Rs.11.30 lakhs towards balance of sale consideration and approximately an amount of Rs.2.00 lakhs towards registration and other charges. He further added that already the land is in possession of HCA and registration of the same is pending from our side. If the committee approves to release an amount of Rs.11.30 lakhs towards the balance sale consideration of the land and approximately an amount of Rs.2.00 lakhs towards registration and other charges, we can get the land registered into the name of Hyderabad Cricket Association.

Mr.Mohammad Azharuddin, President opined that when already a ground is existing in Mahaboobnagar District why to purchase the land by spending huge money particularly when there is no progress in the cricket activities and no development of cricket in Mahaboobnagar District and asked the Incharge CEO Mr.V.Venkateswara Rao to bring all the documents related to the land at Mahaboobnagar to him.

Mr.R.Vijayanad, Secretary stated that as per the earlier procedure followed in BCCI for Development of Cricket as per Lodha recommendations, he is of the opinion to appoint District Development Officers to each District and suggested the names of Mr. Riaz Quraishi, Secretary, Deccan Wanderers Cricket Club; Sri Agam Rao President, Karimnagar District Cricket Association; Sri K. Laxman Rao, Secretary, Jai Hanuman Cricket Club; Sri Ajmal Asad, Secretary, Shalimar Cricket Club and Sri Narsing Rao, Secretary, Saint Sai Cricket Club who have also given their consent for appointing them as District Development Officers to Nizamabad, Karimnagar, Warangal, Medak & Mahaboobnagar Districts respectively for a period of 1 year by paying them a remuneration of TA/DA Rs.40,000/- to Rs.50,000/- per month to have a overall supervision for development of cricket in districts.



Mr. Surender Kumar Agarwal, Treasurer also stated that we have to receive an amount of Rs.16.75 crores from BCCI towards old due to our Association as per the resolution passed in the AGM conducted by the BCCI on 21.09.2016.

Mr.Azharuddin, President expressed his doubt how everybody is coming to know about the amounts released by the BCCI to HCA.

Mr.John Manoj, Vice President; Mr.Surender Kumar Agarwal, Treasurer and Mr.R.Vijayanand, Secretary stated that the BCCI will upload on its website how much amounts it had released to different Associations.

Mr.John Manoj, Vice President stated that there is only one person to take call in the BCCI i.e., Treasurer and there is no other person like President, Secretary, Vice President, Joint Secretary etc., and instead of asking for a huge amount we can take a call as suggested by Mr.Surender Agarwal, Treasurer by not mentioning to release a huge amount.

Receipts and Payments made by HCA in the months of March and April were circulated to all the members and the Accounts for the months of March, 2020 and April, 2020 are passed in the Apex meeting.

Item No.6. Accounts for the year 2017-18 to be discussed, ratified for recommendation to the AGM:

Mr.K.John Manoj, Vice President enquired about the progress of the audited accounts for the year 2017-18 and 2018-19.

Mr.Surrender Kumar Agarwal, Treasurer informed that M/s.Venugopal and Chenoy Statutory Auditors had almost completed the audit for the year 2017-18 and there are only few points pending for completion of the audit. Later on adoption of 2017-18 audited accounts in AGM, M/s.Venugopal and Chenoy, Statutory Auditors will take up the accounts of 2018-19 for audit. He further informed that there is no problem with internal auditors and they will start the internal audit at the earliest.

Mr. K. John Manoj, Vice President clarified when we complete and submit the audited accounts of 2017-18 and 2018-19 to BCCI, BCCI will release funds for which we are entitled.

Mr. Santosh V Daware, CAG Nominee stated that in one AGM, we cannot adopt 2017-18 and 2018-19 audited accounts at a time.



Ms. Subhadra Suri, Women's representative opined that we should encourage the cricket in districts and people should come from districts and opined that instead of paying huge amount to District Development Officers, we can give a chance to young people to develop the cricket in the Districts.

Mr.Mohammad Azharuddin, President stated that only why those people to be appointed as District Development Officers we can give a chance to youngsters who are interested in the cricket activities and dissented to the opinion of Mr.R.Vijayanand, Secretary to appoint District Development Officers. He further stated that there is no need to appoint District Development Officers as all the cricket operations came to standstill due to Covid-19.

Item No.5. Accounts for the month of March 2020 & April 2020:

Accounts for the months of March, 2020 and April 2020 are approved in the Apex Meeting.

Mr.Surender Kumar Agarwal, Treasurer asked Mr.V.Venkateshwara Rao, In-charge CEO to furnish the details of bank balance and amounts to be received from BCCI.

Mr. V.Venkateswara Rao, In-charge CEO informed that as on today the balance in Canara Bank is Rs.1.48 crores (One Crore Forty Eight Lakhs).

Mr. V.Venkateswara Rao, In-charge CEO informed that we have to receive around Rs.1.00 cr. (Rupees One Crore Only) towards claims from BCCI.

Mr.Surender Kumar Agarwal, Treasurer stated that due to Covid-19, BCCI has not released these claims.

Mr.Surender Kumar Agarwal, Treasurer informed that we have received Infrastructure subsidy of 50% on an investment of Rs.100 crores and later limit was increased to the furthermore amount of Rs.20 crores i.e., Rs.120 crores. We have claimed an amount of Rs.11.33 crores from BCCI due to enhancement in the subsidy of infrastructure, and requested the President Mr.Azharuddin to remind the same to the Treasurer, BCCI for release of the amounts.

He further informed that we have submitted utilization certificate to the BCCI and we expect funds around Rs. 10.00 crores.

Mr. Surendra Kumar Agarwal, Treasurer and Mr. K. John Manoj, Vice President informed that we will put the audited accounts for the year 2017-18 in AGM for adoption and we will conduct a Special General Meeting (SGM) only for the purpose of adoption of audit accounts for the year 2018-19 and he further added that this is the procedure of BCCI for releasing the funds.

Mr. Santosh V Daware, CAG Nominee suggested that once the audited accounts for the year 2017-18 are approved in the AGM, to start the auditing of accounts for the year 2018-19 taking the closing balance of 2017-18 as opening balance of 2018-19.

Item No.7. Fixation of date for conducting the AGM:

Mr.R.Vijayanand, Secretary enquired to discuss whether we can conduct the AGM or not in the light of prevailing Covid-19 situation.

All the members of Apex council felt it is not practical to conduct the AGM through video conference or any social app as thought earlier and expressed their unwillingness to conduct AGM at this tough situation of Covid -19 and opined that it has to be held by the authorized persons representing the clubs in person. Further stated that in the present situation it is not viable to organize 200 and odd people from different places at HCA for conduct of AGM and the same is deferred to the next meeting.

Item No. 8. Any Other Matter:

1. Planning for conducting matches:

It has been decided that all cricketing operations like conducting of 1-day, 2-day and 3 days matches or leagues, naming of Selection Pannels etc., came to standstill due to Covid -19 and the same will be conducted when we are in receipt of specific directions from BCCI on all cricket activities and after the State Government accords permission for group gatherings.

Dr.Parth Satwalekar, Men's Cricket Players Nominee opined that it is better to plan before and be ready for cricketing operations as and when we get the instructions from BCCI and permission from State Government. We should be in a position to start the Matches immediately and opined that we should not waste time for scheduling the cricket operations then.

Mr.Mohammad Azharuddin, President stated that as of now we cannot plan for cricket operations because we do not know what tournaments/matches/leagues the BCCI will suggest us to conduct.



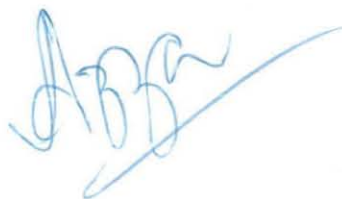
He further added that he had observed in league matches a bowler bowls 40 overs from morning to evening and was not able to take wickets and as such the competition between the players in the league matches is lacking and the team is becoming weak in their overall performance and opined that the view on the game and players need to be changed to make the game more competitive. He further proposed that there should be 24 teams divided into 3 to 4 groups in 3 day and has to follow a method of 90 & 40 overs. A bowler should not bowl more than 20 overs in the 90 overs in the first innings and 8 overs in the 40 overs in the second innings to make the leagues more competitive. He further suggested that all the league teams must atleast have 2 Ranji Trophy players and the top 2 teams will play the final match.

2. Statements in Media

Mr.R.Vijayanand, Secretary expressed his disinclination about the statement given by Mr.Azharuddin, President in the newspaper.

Mr.Azharuddin, President stated that he had not given any wrong statement in the newspaper and that too not mentioned a single word about the Apex Council members and he had great respect to all the Apex Members. He clarified that he had given the statement about the people who do not have the cricket knowledge but give statements as per their will and wish. He further stated that he had played cricket for 17 years and he can identify the players who are playing well and who are not. He added that we want to help the clubs which are financially not strong and supported them by paying an amount of Rs.50,000/- to each club during this critical period of Covid-19. People are making a scenario on making payment to clubs and stated that the clubs which do not want to receive the payment from HCA can return the amounts and few clubs returned the amount. He further stated that he is there to do something good and if anyone comments on the work of the Association or if anyone of apex members do something wrong there is every chance of getting damage to his name and reputation and if he does any mistake the same applies here and there is every chance to get damage of the name and reputation of the Apex Council Members and Association. Hence opined to maintain unity and do things together with care in the best interest of the Association.

Mr.R.Vijayanand, Secretary clarified that when they asked me about starting and conducting of cricket operations I made the statement that there is "No Promotion or Demotion" as we came in the middle of the season and we did not complete the season and we are not in a position to start cricket operations due to widespread of Covid -19 at present.



Mr. John Manoj, Vice President stated that Secretary has given statement "there is no Promotion or Demotion" since full season is incomplete there could not be any promotion or demotion and suggested not to get into controversies on small issues. He further stated that let all of us work together as a team sharing each other's experiences for the betterment of the Cricket and Association.

After long discussions it is resolved that without information and without discussing the matter with President & Secretary and without their knowledge and acceptance, they should not give statements and be very careful before giving statements as we all are here to work for betterment of cricket and in the interest of Association and not to get into controversies.

3. Pension to the Players:

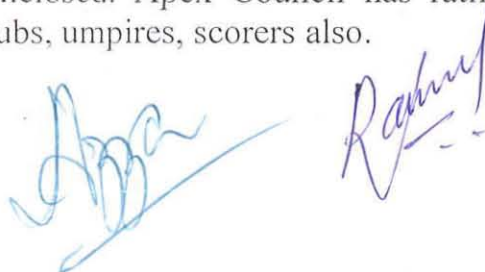
Mr. Mohammad Azharuddin, President stated that he is getting disgusting messages from some players for release of pensions who had played very few matches. He stated that HCA is doing favour by giving pension to the players when they are getting Pensions from BCCI. He suggested to revise Pension Scheme to the Players. He further stated that all those players who are getting pensions from BCCI are not eligible for getting pension from HCA and also all those players who have jobs or working are also not eligible for getting pensions from HCA.

Mr. Surender Kumar Agarwal, Treasurer also informed that he is also getting phone calls from many players/ vendors etc., and they are abusing and using filthy language for not releasing payments to them.

Dr. Parth Satwalekar opined that Pension to players is only a help and gratitude. They had to ask in a pleasing manner instead of abusing and when HCA had money it will pay and suggested that they should ask politely for pension to players.

4. Ratifications of Payments:

Mr. R. Vijayanand, Secretary stated that during lock-down we had made payments to clubs @ Rs.50,000/- umpires @ 3,000/- and scorers @ Rs.3,000/- towards Covid-19 Financial Assistance. Further R. Vijayanand, Secretary asked Incharge CEO to present the list of work orders released during 10th October, 2019 to 31st May, 2020 for ratification by Apex council. The Incharge CEO Mr. V. Venkateswara Rao read out the list and the same is ratified by the Apex Council. List of payments is enclosed. Apex Council has ratified financial assistance (Covid-19) given to clubs, umpires, scorers also.



5. Payment to U-16, U-19 and U-23 girl teams:

Mrs.Subhadra Suri, Women Cricket Players Nominee stated that even U-16 teams are not the BCCI Tournaments, they are paid more than U-23 girls which is a BCCI Tournament and made a request to Mr.Surender Kumar Agarwal to see such things are not repeated again.

6. Payment of 20% deducted from the salaries of employees:

Mr.V.Venkateswara Rao, Incharge CEO stated that for the month of April, 2020 we have deducted 20% from the salaries of the employees whose salaries are above Rs.20,000/- pm, and we have issued 6 passes to our employees to enable them to work during lock-down period and requested to release the deducted amount to those employees who attended the office during Covid-19 Lockdown.

Mr.Surender Kumar Agarwal stated that it is not a big matter and let us not be biased and we will release the balance 20% to all universally after we receive funds from BCCI and we do not want to get into controversies on this issue.

It is decided to pay some amount towards appreciation to the employees who attended the office during lockdown period.

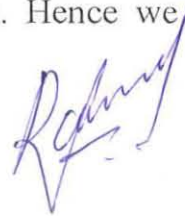
7. Andhra Bank Affiliation to Union Bank

Dr.Partha Satwalekar stated that Andhra Bank was amalgamated with the Union Bank and requested to give affiliation to Union Bank.

Mr.Mohammad Azharuddin, President stated that Andhra Bank is merged into Union Bank and there are many teams which merged with Union Bank and they are running as Private teams.

Mr.K.John Manoj, Vice President stated that the Andhra Bank and Co-Operation Bank are merged into Union Bank and are called as Union Bank. He further added that earlier Union Bank was affiliated to HCA and later the same was changed to another club and at present it is having affiliation with HCA with another name and added that only one club/team will have only one affiliation and stated that Union Bank will not get affiliation with HCA again.

Mr.R.Vijayannad, Secretary stated that Union Bank of India was existed as an institutional club from the date of inception to 1994. On the request of Union Bank, the name of the club was changed to 'Unique Cricket Club' in the year 1994 and later in the year 2010 the same was changed to 'Team Kun Cricket Club' on the request of Unique Cricket Club. Hence we cannot give fresh affiliation to Union Bank.



After deep discussions and deliberations the apex council came to an opinion that the affiliation of union bank matter has to be referred to Ombudsman who will decide the matter and the decision of the Ombudsman is final and the same will be honoured.

Dr.Parth Sathwalekar stated can Apex Council give an official statement that till the issue of Andhra Bank & Union Bank is resolved with the Ombudsman legally and as the Andhra Bank is affiliated to HCA, Union Bank can play on behalf of Andhra Bank and that the Association has no problem.

Mr.K.John Manoj stated that Andhra Bank is affiliated to HCA and stated that we do not have any objection if the Union Bank team merge with Andhra Bank team and play on behalf of Andhra Bank.

8. Appointment of Ombudsman and Ethics Officer

After discussions and deliberations the Apex Council came to an opinion that Ombudsman and Ethics Officer has to be appointed at the earliest to resolve many legal issues of the clubs and other matters which has to be resolved as per the rules, regulations and guidelines of the HCA & BCCI and opined that it is not proper to wait for AGM to appoint Ombudsman and Ethics Officer and that we can appoint them and later the same can be ratified in the AGM as we cannot conduct AGM in the near future in this critical period of Covid-19.

It is resolved to appoint an Ombudsman and Ethics Officer and get ratification in the AGM.

9. Change of names of the Office Bearers and address of the clubs:

Mr.R.Vijayanand, Secretary stated that he is in receipt of letter from Sportive Cricket Club for change of Office Bearers and Address of the Club.

It is resolved to make necessary changes with the change of office bearers and address of Sportive Club as per their letter dated 02.02.2020.

Sportive Cricket Club new Address for communication:

Mohd. Iqbal
H.No.3-4-285, Subhash Road
Near Mahankali Police Station
Secunderabad – 500 006, TS.



Ms. Subhadra Suri, Women Cricketer's Nominee suggested that the same has to be implemented for appointing the Women Juniors and Seniors Cricketer's Selection Committee.

Mr.K.John Manoj, Vice President informed that the Committee of Administrators paid Rs.1,00,000/- for tournament to the Selectors but we had paid Rs.2,50,000/- for tournament to the selectors and the selectors did not watch even one match and how can we pay them Rs.7,00,000/-. He suggested that 5 different selectors should go to 5 different grounds for league matches and they have to submit their report to HCA then only we have to release their payments.

Mr.K.John Manoj, Vice President further stated that Apex Council should prepare some guidelines to appoint selectors. He suggested that, to give paper publication for appointment of Selectors proper interview should be conducted for selecting the eligible candidates as Selectors, coaches. They should give an undertaking that they will not approach media directly whatsoever may be the reason without intimating to the President and Secretary and they have to enter into a contract with HCA as per the rules framed by HCA according to the parameters of BCCI.

Mr.R.Vijayanand, Secretary has suggested to appoint a Doctor for Sports Injury Consultant to monitor physiotherapists and trainers and proposed to appoint Dr.B.Vikas Reddy, M.B.B.S., M.S. Orthopedic Surgeon.

All the members of the Apex Council agreed to the proposal of Mr.R.Vijayanand, Secretary to appoint Dr.B.Vikas Reddy, M.B.B.S., M.S. Orthopedic Surgeon.

15. Appointment of Coaches:

Mr.Mohammad Azharuddin, President stated that we need to appoint coaches from outside Hyderabad after seeing their performance and by conducting an interview.

Mr.John Manoj stated that this time we are not going to appoint the coaches by name batting coach, bowling coach, fielding coach etc and we have to appoint only a Coach and Assistant Coach who are all-rounder in the game through CAC.

All the Apex members agreed to the suggestions made by Mr.K.John Manoj, Vice President and decided to implement the same from this coming Season.



10. Change of name of the Clubs:

Mr.R.Vijayanand, Secretary stated that he is in receipt of letters for change of name of clubs from Prakasam Nagar Youngsters Cricket Club and Vimco Cricket Club. Each club paid an amount of Rs.25,000/- through cheque to Hyderabad Cricket Association for change of name of the clubs and received change of office bearers letters received from Gagan Mahal Cricket Club and Agarwal Senior Cricket Club.

It is resolved to change the name of Vimco Cricket Club to Adnan Cricket Club and Prakasam Nagar Youngsters Cricket Club to Lords Cricket Club as per their request letters dated 05.06.2020.

Mr.Mohammad Azharuddin, President once again stated to furnish him all the details of the clubs that have been changed their original club name to another name and complete details of the clubs whatsoever.

Mr. Mohammad Azharuddin, President stated that he does not have full knowledge about the clubs and further stated to Mr.Surender Agarwal to furnish him full details (as mentioned below) of all the clubs affiliated to the Hyderabad Cricket Association within 3 weeks for better administration and to give full effect as to the Rules and Regulations of 2018 that came into existence in line with the judgment of the Hon'ble Supreme Court in C.A. No. 4235 of 2014 in Bihar Cricket Association vs. BCCI dated 12.09.2018 and to ensure proper functioning, efficiency in cricket administration.

1. Name and address of the clubs on their registered letter heads
2. Name of office bearers and members with their terms
3. Registration Type
4. Bank Details
5. Audit Report
6. Bye-laws
7. Email ID and Website.

He further stated that change of names should be intimated to him and without his knowledge the names of the clubs should not be changed, as many people come to him with complaints and he can reply to them promptly only if he is well acquainted with the details of all the clubs and it is good to all of us and good to Association.



Mr.K.John Manoj, Vice President stated that whenever a club gives a letter for change of name of the club, a copy of the same has to be furnished to the President.

11. Annual maintenance of Agile Security Force Services and UDS (House Keeping):

Mr.R.Vijayanand, Secretary informed that the AMC for Security Services and House Keeping service have been expired in the month of April, 2020 and the Agile Security forces quoted an amount of Rs.7,50,000/- with minimum wages and Mr.Surender Kumar Agarwal, Treasurer stated that he verified annual maintenance of Agile Security Force and annual maintenance of UDS (House Keeping).

It has been decided to grant annual maintenance contract to the Agile Security Force Pvt Ltd at for an amount of Rs.5,50,000/- pm + GST and UDS (House Keeping) as per earlier rates.

12. Appointment of Electoral Officer for conducting CPAH Elections:

Dr.Parth Satwalekar, Men Cricket Players Nominee had enquired with the secretary Mr.R.Vijayanand about the appointment of Electoral Officer to conduct elections for the formation of CPAH as it was already delayed due to Covid-19.

Mr.R.Vijayanand, Secretary stated that it is not right time to conduct elections for formation of CPAH during this critical time of Covid – 19 as personal distancing is must, and suggested that it is not viable to appoint an Electoral Officer for conducting elections, hence the same is deferred to later date.

13. Cricket Advisory Committee:

Mr.Mohammad Azharuddin, President stated that everybody want remuneration and nobody is coming forward to work without it in the CAC (Cricket Advisory Committee).

14. Amendment of Rules for appointing Selectors:

Mr.K.John Manoj, Vice President stated that we have to amend the rules by conducting Special AGM for appointing the Selectors. The cricketers those who have played 5 matches and above are eligible for applying to the posts of Junior Selection Committee and the cricketers those who have played 10 matches and above are eligible for applying to the posts of Senior Selection Committee.



Mr.Mohammad Azharuddin, President stated that there are many complaints against umpires.

17. Application of Harsha Gangwal to appoint her on pay roles.

Ms.Subhadra Suri, Women Cricket Players nominee stated that Ms.Harsha Gangwal, Physiotherapist made a representation to take her on pay roles.

Mr.R.Vijayanand, Secretary and Mr.Mohammad Azharuddin, President stated that now Cricket Season is not yet started due to Covid-19 and we do not know when the same will start in the coming future. Hence the same is deferred.

18. Insurance:

Mr.K.John Manoj, Vice President stated that there is another issue to be considered on priority i.e., the Insurance and stated that as soon as we receive funds from BCCI we have to get the insurance on priority to Stadium, Insurance to Club Secretaries and Insurance to Employees/Staff of HCA.

Mr. R.Vijayanand, Secretary informed that he had sent an email to Star Mercantile with regard to fixing of completely damaged canopy of the Stadium. For this canopy we are having insurance claim with insurance company which will expire by September, 2020. Before this time the procedure of rectifying the canopy should be completed.

19. Paper Publication for appointment of CEO & CFO:

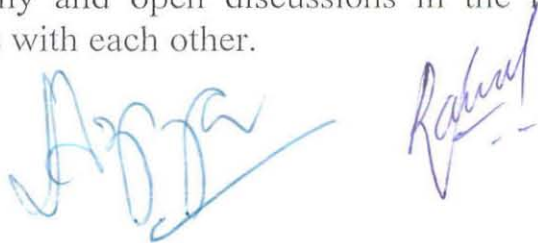
Mr.K.John Manoj, Vice President requested the Secretary Mr.R.Vijayanand to release an advertisement for appointment of CEO and CFO immediately.

20. Lease of Corporate Boxes:

Mr.Surender Kumar Agarwal, Treasurer stated that for generating Revenue/Funds we have to offer the Corporate Boxes for Lease.

Mr.John Manoj stated that we have to get the Agreement copies of the Corporate Boxes from previous Secretary.

Mr.Santosh V. Daware, CAG Nominee appreciated the members of the Apex Council for having healthy and open discussions in the meeting inspite of differences in the opinions with each other.



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 attending the meeting during this Covid-19 period and having healthy discussions and wished all the members to stay safe and stay healthy.



MOHAMMAD AZHARUDDIN
PRESIDENT



R.VIJAYANAND
SECRETARY