

MINUTES OF THE THIRD APEX COUNCIL MEETING OF THE HYDERABAD CRICKET ASSOCIATION HELD ON SATURDAY THE TWENTY EIGHTH DECEMBER, 2019 AT 1:00 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. 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 Hon. Secretary R. Vijayanand welcomed the President and all the members to the Third Apex Council Meeting and expressed his hearty congratulations to all the members on the successful completion of the T-20 Match held between India and West Indies on 06.12.2019 and welcomed the President to preside over the meeting.

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

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

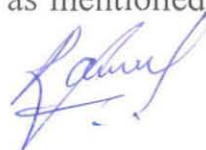
Item No.1: Confirmation of Minutes:

All the members of Apex Council unanimously confirmed the minutes of the 2nd Apex Council meeting held on 25.11.2019 at Registered Office of HCA at RGICS, Uppal, Hyderabad subject to some minor corrections approved at item no.2 at next page.

Item No.2 : Points arising out of minutes:

At page no.4 of the minutes dated 25.11.2019 the following was re-discussed.

The Councillor Ms. Anuradha enquired with the Incharge CEO Mr. V. Venkateswara Rao whether he has informed SA Sports Amberpet about the dismissal of the plea of the SA Sports Amberpet by the Hon'ble High Court as mentioned in last paragraph of the



page no. 4 of the minutes of 2nd apex council meeting and the Incharge CEO stated that he has not informed to the SA Sports Amberpet. The Secretary Mr.R.Vijayanand informed the members that there is a subjudice in the matter and he opined to take a legal opinion in the matter and proceed further.

Page No. 8 of the Minutes dated 25.11.2019

Mr.Parth Satwalekar, Men's Cricket Player's representative questioned that even after Mr.R.Vijayanand Secretary mentioned that two (2) complimentary passes will be given to all the former players in page no.8 item no. 4 last third paragraph, why the same was limited to only one complimentary pass to each former player.


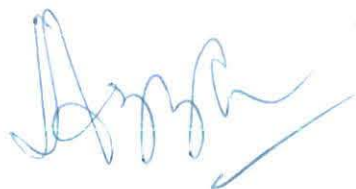
Answering to the same the Treasurer Mr.Surender Kumar Agarwal stated that as the capacity of Mansingh Lounge is 240, we have issued each Ranji player (Men & Women) One pass. Ms. Subhadra Suri stated that women players were given at the north stand passes and they have faced the inconvenience without food and water and desired that the women players are also should be treated equally on par with the men players.

The Vice President, John Manoj stated that we all will look into the same and earmark the seating area for men and women players and provide them the passes on the availability of the number seats to them. He opined that the passes are given to watch the match with their family members, but the complimentary passes issued to the players are not used by them and the same are given to some other third party.

Mr.John Manoj further stated that the Mansingh Lounge is provided for Ranji Players and we have noticed some drivers/others in the Mansingh Lounge instead of Ranji players which is affecting the dignity and decorum of the same.

Ms. Subhadra Suri stated that the players may be given little more tickets for ensuing IPL Matches as the players intends to witness the match with their families.

The President Mohammad Azharuddin clarified that the IPL Matches are conducted by the BCCI franchise and the IPL Matches does not come under the jurisdiction of HCA and we are provided with limited number of passes and hence we cannot give more complimentary passes to the players.



Mr. John Manoj, Vice President answering to Subhadra Suri, assured that “we will try to provide passes as per your suggestion for the BCCI Matches organized/conducted by the HCA” after discussions on earmarking the area for seating purpose and according to the availability of number of passes. Ms. Subhadra Suri suggested to call the men’s and women’s cricket players’ representatives for such discussions and take a final decision on issuing of complimentary tickets to the men and women cricket players.

Page No. 10 Last but second para of the minutes dated 25.11.2019.

Ms. Anuradha, Councillor sought clarification in detail on the statement i.e., “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. Vijayanand, Secretary and John Manoj clarified that the BCCI is sending money to Develop and to promote Cricket and we cannot use the money for other purposes like staff and secretaries for providing insurance and etc. They further stated that they are looking for the ways and means for generating HCA own funds.

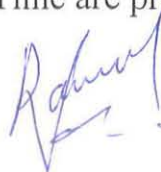
Mr. Mohammad Azharuddin also made it clear that BCCI fund is only for developing cricket, for infrastructure and for the game of cricket and he will not allow to use a single penny from the BCCI fund for other purposes (staff or club secretaries).

It is further resolved that the cheque for an amount of Rs.3,00,000/- will be handed over to the deceased cricket player Virendra Naik Family members on Monday i.e., on 30.12.2019.

Page No.11 para 5 of the minutes dated 25.11.2019.

Ms. P.Anuradha, Councillor enquired about the pending payments to the Staff of HCA and Other agencies.

Mr. V. Venkateswara Rao, Incharge CEO informed that we have paid OT to the staff for the year 2017-18 and 2018-19 and OT is pending for the current season 2019-20 i.e., from October 2019. For the year 2018-19 we have not paid exgratia/bonus to the staff. He further informed that calculations for Over Time are prepared for the current season.



Mr.R.Vijayanand, Secretary stated that we will pay the pending amounts to the staff one by one at the earliest.

Mr.Mohammad Azharuddin, President sought for complete details of the employees along with OT and bonus payments and suggested that justice should be done to all the employees.

Mr.Vijayanand Secretary informed Ms.Subhadra Suri that with regard to the payment of Rs.10,000/- to both the U-16, boys and U-23 girls are in process and we will pay the same at the earliest.

Mr.John Manoj, informed that since it is the first time that the players are paid Rs.10,000/- we will invite both boys U-16 and U-23 Women's the teams and have photographs with the President and to ensure that the list of the players who have been paid R.10,000/- is announced. The incharge CEO Mr. Venkateswara Rao informed that for U-23 women players amount will be transferred directly into their bank accounts and cheques will be issued to those whoever does not have bank account and provide the list of players along with details of payment made to them.

Page No.12, 3rd paragraph of the Minutes dated 25.11.2019

Mr.Partha Satwalekar stated that the matter with regard to PR Mansingh Veteran Association has not been discussed in the meeting. Then Mr.John Manoj, Vice President stated that we have received a letter from PR Mansingh Veteran Association for requirement of Ground at Gymkhana on 13, 14th and 15th of March for free and the same was read out by the Secretary. Council informed Mr.Vijayanand, Secretary to give reply to the letter stating that if we do not have matches on that dates we will provide the ground to them and Mr. Partha Satwalekar opined that the point should be clearly mentioned.

Mr.Parth Satwalekar stated that it has not been discussed in the meeting about the naming of 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.

Mr. John Manoj stated that we have discussed on the subject and I myself suggested about the naming of 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. His Yeoman services as Executive Committee Member from 1975 to 1984 and Joint Secretary from 1984 to 1991 are marvelous and during whose period players like Mr. Mohammed Azharuddin, Mr. S.L.Venkatapathi Raju and Dr. M.V.Sridhar etc., emerged as Best Players and played for India in different capacities.



Ms. Subhadra Suri stated that minutes getting delayed and it should be done faster and to be served upon the members at the earliest. Answering to this Mr. John Manoj, Vice President stated that officially minutes are to be served upon before one week of the next meeting and we have served before one week of the meeting and we are proceeding accordingly. Mr. R. Vijayanand stated that we will try to prepare the minutes and serve it at the earliest.

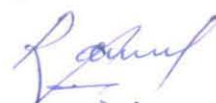
Mr. Mohammad Azharuddin stated that it is wrongly written in the minutes that "we are finding the names of Mr. Sridhar, Mr. Nawab of Patudi etc., and there are also many great players to whom we have to remember and exhibit their photos in the main hall". Instead Mr. Mohammad Azharuddin, President stated that "When the people work for the welfare of the country their names should appear in the forefront. Mr. Nawab of Pataudi played 47 test matches Mr. Nawab of Pataudi played all the time for Hyderabad and only once played for Delhi and he is a good cricketer and was known as the greatest Captain of Indian Cricket Team and the stand in his name appear somewhere right in the corner in the HCA main hall. He further stated that Mr. Sridhar played only for the state and south zone and there is no comparison between Mr. Nawab Pataudi and Mr. Sridhar.

The President, Mr. Azharuddin further states that Mr. M.L. Jaisimha was placed somewhere in the last and nobody knows. He was also a great cricket player, we have to respect with great honour and we need to allot them good and conspicuous place. He further stated that we should honour such great cricket players like Nawab of Pataudi and M.L. Jaisimha who have contributed a lot for the game of cricket in India.

Mr. Vijayanand, Secretary stated that it was the decision taken in the previous Annual General Meeting and we cannot change it now, we will put up in the next AGM and take a decision and we cannot take a decision in the apex meeting. Mr. President stated to ensure that the matter is put up in the next AGM and further opined that Cricket Grounds are for those people who have represented and worked for the cricket and developed it and contributed so much to the country and not for others and once again asserted that the matter is put up in the next AGM.

Page No.13 of the minutes dated 25.11.2019.

The President Mr. Azharuddin also stated to ensure that no players name should be registered without informing to him as many good players are not getting registered and when asked for any player who is doing good they inform that their names are not registered and directed not to register the names randomly. He further opined that the



players who are not able to play properly their names are registered and the players who are playing well are not registered and requested to allow him to handle all the cricketing matters as far as possible.

Page No.14, 3rd para of the minutes dated 25.11.2019.

Mr. Parth Satwalekar stated in 3rd para of page 14, it is mentioned that no matters can be displayed through messages but we have discussed and agreed that we will display the messages to the players i.e., only the acknowledged copies but nothing shall be discussed and this needs to be corrected. The following statement is revised as under:

“that no matters can be displayed through messages to players”

is replaced by

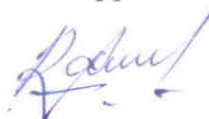
“that we will display the messages to the players i.e., only the acknowledged copies but nothing shall be discussed”.

Para 4 of Page No. 14:

The Incharge CEO made observation to the statement that “Mr.John Manoj stated that as per the procedure CEO has to make an enquiry about the issue of Ambati Rayudu”. He informed that here CEO means full time CEO, our bye-laws also says that CEO means full time CEO and he is not a full time CEO and his basic function is ‘Chief Finance Manager’ and he is not able to do justification for both functions as work is increased and as such he cannot conduct enquiry or take up any other matter. Hence he requested to appoint a full time CEO at the earliest.

Answering to the query of In-charge CEO, Mr.John Manoj stated that COA had assigned you for two months as In-charge CEO, then you should address a letter to the President and Secretary mentioning that you have completed two (2) months as per COA Orders and that you are not willing to perform the duties of CEO as you are already held up with the responsibility of CFM. We would have published an advertisement in the news paper for the post of regular full time CEO.

The Incharge CEO Mr.V.Venkateswara Rao informed that after completion of two (2) months I have submitted a representation to the COA and the COA had extended my assignment as Incharge CEO for a further period of 2 months mentioning that within 2 months elections will be completed and a new elected body will come into existence and accordingly the elected body will take a decision to appoint a CEO.



Item No.3 of the Agenda : Accounts for the month of November, 2019.

The accounts for the month of November (total 12 pages) were circulated among the members of the Apex council.

Mr.Parth Satwalekar wanted certain clarifications.

Mr.Surender Agarwal, Treasurer and the incharge CEO, Mr. V.Venkateswara Rao clarified them.

Mr.Parth Satwalekar and Ms. Subhadra Suri expressed that accounts should be with full details and with break-ups so that it can be clearly understood to one and all the members of the Apex Council.

Mr.John Manoj requested Mr.V.Venkateswara Rao, Incharge CEO to arrange a meeting with the Auditors to have an idea on 2017-18 Accounts. Mr.V.Venkateswara Rao stated that he will arrange a meeting with the auditors next week subject to availability of HCA Officials.

Regarding income tax refunds, Mr.V.Venkateswara Rao stated that unless some orders are passed in our favour as refund they will not refund and some refund orders are passed and they have adjusted the amount to other accounts where we have to pay. They are making adjustments. As per Mr. John Manoj we have paid some 20 to 24 crores of money. But we are not entitled to get the amount back unless some orders are passed in our favour. The incharge CEO further informed that some appeals are pending in Tribunal, some are in High Court.

Mr.Mohammad Azharuddin, President asked the Incharge CEO Mr.V.Venkateswara Rao to furnish all details from where we have to get the money and tell the mechanism how to get them. He said that he will pursue to get the amounts back.

Regarding completion of accounts for the year 2017-18, Mr.Vijyanand, Secretary suggested to hire manpower for three weeks and get the work completed within three weeks. Mr.V.Venkateswara Rao stated that Accounts Department is very weak only with three (3) assistants and needs extra manpower.

The image shows two handwritten signatures in blue ink at the bottom of the page. The signature on the right is more legible and appears to be 'Raghu'. The signature on the left is more stylized and appears to be 'Ajay'.

It has been approved to appoint one finance manager and one assistant (qualified person) in the accounts department

Item No. 4: Successfully conducting the T-20 Match held at RGICS, Hyderabad on 06.12.2019 – Discussion on everything.

All the members of the apex council congratulated the President Mr. Azharuddin and the team on successfully completing the T-20 Match held at RGICS, Hyderabad on 06.12.2019.

Mr. John Manoj, Vice President stated that, the T-20 International Match was a challenge taken up by Mr. Mohammad Azharuddin, President. He had publicly addressed the same as he had confidence in himself and on all of us to conduct the match and he had got experienced people like us to conduct the game and he had really proved it by successfully completing the T-20 Match within short period (since postponed). Keeping a true spirit in all of us, he had taken up the matter to the BCCI President Mr. Saurav Ganguly and informed that we are ready to take up the T-20 match which was scheduled to be held at Mumbai on 06.12.2019 to Hyderabad and will successfully conduct the match and the same was accepted by the BCCI President Mr. Saurav Ganguly as he has faith in the President, Mr. Mohammad Azharuddin. Mr. Mohammad Azharuddin, President in spite of his busy schedule and his son's marriage also he has taken keen interest reposed faith in all of us as his team and have successfully completed the match and once again all the members congratulated Mr. Mohammad Azharuddin, President and the members who helped in making the game successful.

Mr. Mohammad Azharuddin, President also congratulated all the members for successfully conducting the T-20 match and stated he has taken up the match as a challenge and informed the BCCI President who in turn accepted the same and he alone has not done it and with a spirit of team work and with support of all the match was successfully conducted.

Complimentary passes to former players

Parth Satwalekar enquired why the players have been issued with only one pass in spite of promising to issue 2 passes to each of the players. We have to issue only one complimentary pass to each of the former players. Mr. John Manoj informed that some Indian Test players are also asking 4 passes and we will look into the matter and plan accordingly for the next ensuing matches. We issue passes to some concerned



departments and higher authorities of the state and this time many of them did not come and they informed at 7:00pm due to which many passes are kept idle.

Mr. John Manoj further informed that BCCI on match days fix a time and inform the concerned people if the passes are not utilized by them please to return them by 2:00 O'clock or 3:00 o'clock so that same are provided/issued to other people. The members suggested to plan better for the next matches and justify in issuing passes to all the former players.

Sale of Tickets:

Mr.Venkateswara Rao stated that we are in receipt of full payment towards sale of tickets from Events now.

Mr.Surender Kumar Agarwal, Treasurer stated that in total we have given printing for 9600 complimentary passes and issued 9017 complimentary passes and we have sold 26713 tickets of different category through Eventsnow and realized Rs.3,75,81,600/- towards sale of tickets.

Payments to the Vendors

Mr.R.Vijayanand, Secretary stated to pay full amount to the vendors, subject to the condition that if they fulfill the terms and conditions of the work order like PF and Insurance to their employees and if they did not fulfill the terms and conditions of the work order release only 75% of the amount and to release balance 25% of amount after fulfilling the terms and conditions mentioned.

Mr. John Manoj questioned how can we stop payments to vendors, when the work is completed? Then Mr.V.Venkateswara Rao stated that we have issued work orders with some terms and conditions like PF and insurance etc and if we pay the full amount without fulfilling the terms it will be in violation of our own work order. He further opined that, one way is to pay 75% of work order and on production of proof of payment of the EPF and insurance etc., by the vendor we will release remaining 25% or to give relaxation to all the terms and conditions (clauses) of the work order. He further states that the EPF officials are insisting to pay EPF from 2015 and if the vendor fails to pay EPF to his employees the EPF officials are insisting HCA to pay the same i.e., 12% from the employee contribution and 12% Management Contribution i.e., 24% of the vendor's labour bill.



Catering:

Mr. Mohammad Azharuddin, President stated that we can do better in food. Catering is not up to the mark and the caterers should serve tea and coffee and in any part of the world they will provide tea and coffee during match times and serving tea and coffee is part and parcel of the menu and how the caterers have missed it out?

Mr. John Manoj stated that as per the tenders M/s. Nakshatra Hospitality services are the caterers who have won the bid and they have not justified the catering entrusted to them due to which all areas of catering messed up and from now we have to provide the five-star catering to President Box, CM Box and Governor Box and in other catering areas we have to place good experienced caterers who have better served for the matches.

Mr. Surender Kumar Agarwal stated that we issued work order to the caterers who has quoted lowest price in the tenders. From next time onwards we have to see even the past experience of the caterers. Based on and discretion of HCA.

Blazers and shirts:

It is resolved that blazers will be provided to all the Apex Council Members and the estimated cost is approximately Rs.3,50,000/-. Shirts to all the media managers is also provided and the estimated cost is approximately Rs.60,000/-.

Payments with regard to T-20

Apex Council approved high value works kept at annexure -1.

Item No.5 Development of Cricket:

Mr. Vijayanand stated that for the first time we have included the development of Cricket and all the members are requested to furnish their suggestions and opinions for development of the Cricket.

Ms. Subhadra Suri opined that a code of conduct should be prepared for Selection of both players as well as Coaches at the earliest.

Mr. Vijayanand stated that we are in middle of the season and we will fix deadlines for selection of coaches and players.



Mr.Parth Satwalekar mentioned that many players of other states are playing local Leagues for Hyderabad. International CC captain played a one day league match against Universal CC on 20.10.2019 which consisted of players not speaking the local language or dialect. When enquired with the players they said they were from outside the state and the team was run by Adnan Bafna. In every team 4 to 5 players are from other states and our local players are losing an opportunity since allowing outsiders. We have to take a call whether we have to allow other state players to play the local leagues or give importance to the local players and allow them to play local leagues.

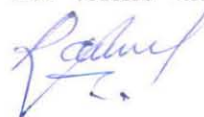
Mr.Mohammad Azharuddin, President stated that our state players should be given priority and they should only play the local leagues. If our players go outside and play, they are not allowed by the other states. First of all we should give importance and opportunity to our local / state players. The President further stated that he will not allow outsiders to play the local league matches and how can the outside state player be a captain of local league. He further opined that local players should be given priority, captain of the team should be from the state and that he will not entertain all these things further and players are selected on their talent and performance and good players are always given preference and select them.

Mr.John Manoj, Vice President stated that the issue of Bhadrinath has come. I want to clarify here that time I was Secretary, the BCCI has stated that one of the professionals of any state can be played to any other state and we have to take a call on this and we all are youngsters and there is no experience lagging and have taken permission and we built up a team work and that has benefited us and we have gone upto the semifinals of Ranji Trophy. As we were not there for last three years this has happened in the previous selection committee and from next time we will take care of this matter during selections and no more professionals from other states will be allowed.

Mr.John Manoj, Vice President further states to arrange a platform for all the players and see that the players who are selected for leagues will go to zonals, from zonals to probables, and from probables to state selections in a sequence as was done earlier and we all will exercise under the guidance of Mr. Azharuddin President.

Mr.Parth Satwalekar stated that the players who have played 1-day or 2-day matches should be selected to zonals.

Mr.John Manoj opined that from next year we will appoint the selectors, coaches, etc., as per the qualifications, outstanding performance and the terms and conditions of



BCCI. He further stated that we all are honoured to have Mr. Azharuddin as our President, he stood as an example. He himself is going and seeing the performances of the players without interfering. We all need to co-operate to Mr. Mohammad Azharuddin, President and we all want Hyderabad to stand first.

Mr.Mohammad Azharuddin, President opined that with the support and cooperation of one and all only he can work perfectly and go ahead. It is a team work and anybody who played either one - day, two - day or three-day they will be selected for zonals basing on their outstanding performance. All these players we will put up to senior zonals and from zonals to probables 25 will be selected from the zonals to state selections. He further stated that Junior tournaments means only U-19 and school teams. Mr.Azharuddin suggested that everybody should be given an assignment and responsibility, we all have to plan it from now itself and independently we have to take up the assignment and do effectively. At the end of the day our main aim is to do good for the cricket.

Mr. Parth Satwalekar stated that there are many local players who played well are to be encouraged by selecting them to play in tournaments. He further adds that in all the league matches the scorer has not come even for one match and there are no score boards. And we get a doubt on the scoring of the players whether the score is genuine or not.

Mr.Azharuddin, President stated that he was also in receipt of many complaints that neither the scorers nor the umpires are attending properly to all the matches and the selectors are going and coming and we are in the middle of the season and it will be very hard and difficult to run the game if the same situation continues. He further adds that match observer should attend for every match.

Mr.Surender Agarwal suggested, to remove open selections.

Mr.Parth Satwalekar enquired about state tournament to be held on 4th and the Secretary, Mr.R.Vijayanand stated that state tournament is postponed. South Zone meeting is conducted and secretary has to attend but the south zone meeting was not conducted and BCCI will take some time. Mr.Parth Satwalekar placed before us 19th and 16th Tournament were not conducted and after our team coming into existence also we have not conducted 14th Tournament.



Mr. John Manoj, Vice President stated that 31.07.2020 is the last date to pay for U-16 Dayanand Trophy, U-19 Mono Trophy, Junior College Teams, leagues and zonals we will pick up from 25 or 30 players and there is development squad and Mr. Parth Satwalekar, stated that we should conduct atleast two tournaments for schools.

Ms. Subhadra Suri requested to start tournaments for women players also and members assured that they will start leagues to girl players.

Item No. 6 Discussion on issues pertaining to District Cricket Associations.

Mr. Mohammad Azharuddin, President stated that I asked the District members to bring any 15 members who played well in the districts and they did not bring even one player also till date and they only say that their players are performing/playing well.

The Apex Council has resolved/decided to conduct District Cricket Associations Elections and HCA will send Electoral Officer for conducting elections as per Justice Lodha Recommendations at the earliest.

The Apex Council members opined to visit all the District Associations to know the status of pending issues and also the developments taken for Cricket Operations at District Level.

The registration of the land for ground at Mahabubnagar is pending. We have to get it registered at the earliest.

Item No. Any other Matter with the permission of the Chair.

Appointment of Internal Auditors

Mr. R. Vijayanand, Secretary stated to appoint internal auditors. Mr. V. Venkateswara Rao clarified that Internal Auditors are already appointed. M/s. Shekar and Suresh are appointed by the Committee of Administrators for the year 2018 -19 and also they are appointed for one year for the year 2019-20 and one year Audit Report is due. We are in December, 2019 and only 3 months left. We have to appoint internal auditors for the years 2020-21 in the month of March, 2020.



Apex Council has decided to avail the services of Iyenger and Company to look into the E & Y Reports

Ms. Subhadra Suri stated that we need to bring an officer as Councillor from Accountant General Office within a time frame and the matter is getting delayed.

Mr.R.Vijayanand Secretary and Mr. V.Venkateswara Rao stated that we have made correspondence to the Accountant General Office thrice and they have acknowledged the receipt of the letter but there is no response from their side. Ms. Subhadra Suri and Mr. Naresh Sharma, Joint Secretary are entrusted to follow up /speedup with the Accountant General office and to look that their nominee is appointed as Member (Councillor) to the Apex Council.

Mr.R.Vijayanand, Secretary stated that we have appointed an electrician Mr.Balakrishna during T-20 for a period of 6 months.

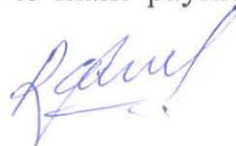
It is resolved by the Apex members to avail the services of Mr. C.V.R. Prasad, Head of the Department of Civil from Government Department, as Consultant and Chief Advisor of HCA.

Mr. R.Vijayanand stated that we are in receipt of letter from V Raju and Associates for Civil Engineering consultancy for our stadium and suggested that it will be helpful if we avail their services.

All the members have agreed to avail the services of V Raju and Associates as Consultants for design engineering and consultancy services works for a period of two (2) years.

Mr.R.Vijayanand Secretary enquired with Mr. V.Venkateswara Rao, Incharge CEO why the payments are not made for Challenger trophy after the work entrusted is completed. Mr.V.Venkateswara Rao stated that we have not made payments for Challenger trophy as we have not taken approval in the Apex Meeting.

It has been approved by the Apex council to make payments in respect of Challenger Trophy, as per the list kept at annexure



Mr.Y.L. Chandrasekhar as made a representation for extending his services at HCA. .

It is resolved that the services of Mr.Y.L.Chandrasekhar Rao as Chief Curator is extended for a further period of six months.

Mr.R.Vijayanand said that we are in receipt of a letter from St.Mark's Boys Town High School requesting for sanction of funds for regular maintenance of lawn and ground from July 2017 to January, 2020.

It is resolved to pay an amount of 10,000/- per month to St.Mark's Boys Town High School towards maintenance of cricket ground from January 2020 onwards and to obtain ground utilization certificate and further resolved not to pay the arrears of previous years.

Mr. R.Vijayanand stated that Mr. B. Veeraiah, Ex-employee of HCA has made a representation to the Secretary either to reinstate him or pay a sum of Rs.10,08,666/- towards his claim.

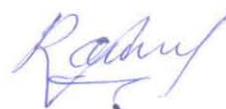
When enquired further details by President, Mr. V.Venkateswara Rao, Incharge CEO clarified that Mr.Veeraiah is an ex-employee and his age is around 82 years and he cannot hear properly and he is asking employment with HCA with a remuneration of Rs.40,000/- and Rs.300 towards conveyance when he attends the office or to pay Rs.10,00,000/- towards his claim.

Mr. Azharuddin, President and Mr.R.Vijayanand, Secretary stated that what are all the amounts payable to him as per rules we need to pay them.

Mr.Surender Agarwal stated that we will pay whatever he is entitled as per rules after receiving amounts from BCCI.

R.Vijayanand stated that Mr.K.Naresh Kumar has made a representation requesting to release of payment of deducted 2 increments from his salary and his IPL-12 benefits.

Mr.V.Venkateswara Rao stated that as per the directions of COA we have deducted his 2 increments from his salary and not paid his IPL-12 benefits.



The Apex members committee approved to restore his deducted 2 increments from his salary and pay IPL-12 benefits to Mr.K.Naresh Kumar.

Mr.V.Venkateswara Rao enquired whether to release his arrears. The members approved to release arrears also as per rules.

Mr. R.Vijayanand stated that he is in receipt of letter from BD Mahajan & Sons Pvt Ltd for non receipt of pending amount. It is discussed in the meeting and the same is standstill.

Mr. R.Vijayanand stated that the Mahmood Filling Station filed a Suit and got order in their favour and the apex council has approved to pay an amount of Rs.3,55,090/- to M/s. Mahmood Filling Station.

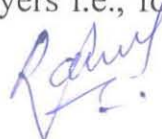
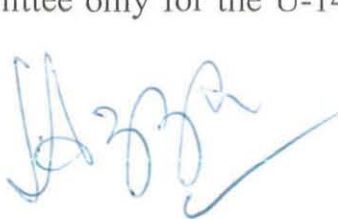
Mr.John Manoj stated that the previous committee neither paid to the vendors nor replied.

Mr. R.Vijayanand stated that we have appointed a New Junior Selection Committee only for U-14 Tournament as U-23, U-19, U-16 are busy with their schedules and we assigned Mr.Rajesh Yadav (Senior), Mr.A.Shiva Shankar, Mr.T.K. Nagaraju, Mr. M.A. Javeed, Mr.M.Sunil Goud as Junior Selection Committee for U-14 for HCA for South Zone and only for one tournament.

It is further resolved to assign Mr.Abrah Ahmed as Coach and Mr.Vinay Gupta as Assistant Coach for U-14 and Mr. Murali Kumar as Fielding Coach.

Mr.Parth Satwalekar did not agree for appointing of new Junior Selection Committee and Ms. Subhadra Suri also stated that when Mr. Parth does not want to change the present Junior Selection Committee and appoint a new Junior Selection Committee requested not to change the Junior Selection Committee in the middle.

Mr.R.Vijayanand, Secretary stated that we are not replacing the present Junior Selection Committee with the New Junior Selection Committee. We are appointing a New Junior Selection Committee only for the U-14 School Players i.e., for HCA South Zone only.



Then Mr.Parth Satwalekar stated atleast to ensure that they are appointed as per Justice Lodha Recommendations and norms of BCCI. Mr.V.Venkateswara Rao stated that there is only One Senior Selection Committee and One Junior Selection Committee and there is no mention in the bye-laws about another Junior Selection Committee and requested to ensure that the Junior Selection committee is appointed as per Bye-laws.

Mr.John Manoj stated that we want to hunt for the grass-route talent and in that process we are appointing this Junior Selection Committee. He further stated that under State Association also can form some committees and only on that ground we are appointing the Junior Selection Committee.

Mr.Vijayanand, Secretary and Mr.John Manoj, Vice President stated that we are appointing them for HCA U-14 only (and it is not necessary to follow the Justice Lodha Recommendations).

Mr.Mohammad Azharuddin, President stated that we have good equipment in the Gym at Gymkhana and Uppal as many players are spending more time on Gym we should make it utilized by them and we should give appointment letters to the Coaches immediately and then only assign them the work, many are assigned with work without proper appointment or assignment letters.

Support staff

Mr. John Manoj, Vice President, read out the existing and proposed remuneration of Head Coach, Assistant Coach, bowling Coach, fielding Coach, Trainer, Physio, Masseur, Performance Analyst for Ranji Trophy, U-23, U-19, U-14. **The details of remuneration are enclosed herewith as Annexure.**

Mr. Surender Agarwal, Treasurer informed Mr. V. Venkateswara Rao, Incharge CEO to issue assignment letters to all the selectors and Mr. V.Venkateswara Rao stated that assignment letters have to be issued by the Secretary. It is further resolved by the Apex Council to appoint a Finance Manager.

Mr. John Manoj opined that IPL is coming up, Chandrasekhar and Mukesh curators will look after the grounds.



Mr. John Manoj stated that the Telangana Premier League will be reviewed in the name of Hyderabad Premier Leagues.

Mr. Mohammad Azharuddin, President stated we require to get Ground contracts. Grounds Contract is upto December, 2019 and Mr. Vijayanand, Secretary asked for extension of one more month and the same has been extended till January, 2020.

Ms. Subhadra Suri further enquired that during U-23 tournament in Pondicherry, that without knowledge of selectors or coach or captain why did the 16th player is replaced by the 15th player.

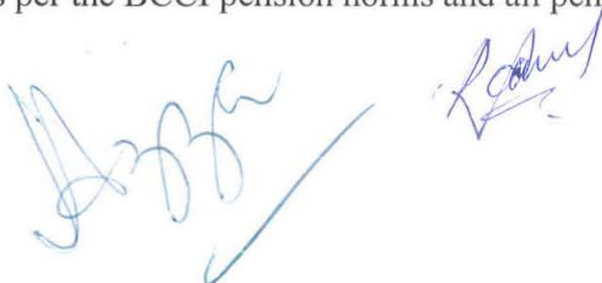
Mr. Vijayanand, Secretary stated that we called the Chairman of Selection Committee and she did not lift the phone and her father informed that she went to Delhi for wedding and nothing has been done to hide from selectors or coaches or captain. And further stated that we will inform one of the selector whoever is available when the chairman is not available.

Ms. Subhadra Suri further asked that one day U-23 tournament to be held in January, Selections and selection matches were held between 14th to 20th December, 2019 a team was selected and thereafter why again a match was played on 27.12.2019 with new coaches.

Mr. Vijayanand, Secretary stated that we will not change the present coaches and as they are busy, only one match is played with new coaches.

Ms. Subhadra Suri enquired that former players pension for men be revived and for women can we get a payment starting from January 2015 onwards (approximately).

The Vice President Mr. John Manoj stated that we cannot revive the pension for women players as decision has to be taken in the AGM with regard to the former women's players' pension and former men's players' pension has been approved and we will act accordingly as per the BCCI pension norms and all pension norms will be circulated.



Mr.Parth Satwalekar stated that U-16 Team went to Una in Himachal Pradesh to play semi finals of Vijay Merchant Trophy without a Manager and this is the second time it happened and first being Tamil Nadu Match.

Mr.John Manoj, Vice President assured that from next time they will take care of this and assured that they will take care that the managers will go with the team.

Mr.Mohammad Azharuddin, President stated that we are not receiving full information what is happening and requested to take-over the responsibility individually and make sure to get information from all and overcome such problems and requested all to work only in the interest of the game of cricket and Ms. Anuradha is entrusted to update the women cricket.

Mr. Parth Satwalekar further stated that the U-16 team went to Una in Himachal Pradesh in the month of December, 2019 without full sleeve sweaters and they get the sweaters after the second days play at 8 pm on 10.12.2019 and they have played two days without full sleeve sweaters in winter and suffered a lot.

Mr. Mohammad Azharuddin, President stated that he will provide the best sweaters for all the players at the earliest. He further stated that vendors who are supplying dresses are freely advertising their companies' logo for example Tyka logo. We should not entertain this and instead HCA logo has to be printed on the dress material.

Ms. Anuradha, Councillor stated that she is in receipt of a call from Mr.Narasimha Rao today, about the representation of Table Tennis Association.

Mr. Vijayanand stated that as per Justice Lodha Committee Recommendations we cannot entertain the representation of Mr.Narasimha Rao from Table Tennis Association.

Mr.John Manoj stated that we will assign individual assignments with regard to the cricket in next meeting.

He further stated that we cannot take a decision on authorized signatories right now and the same shall be discussed in the next meeting.



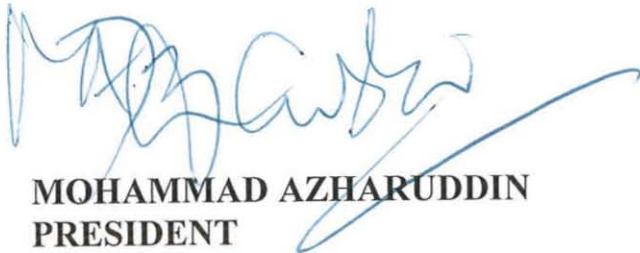
Mr.Parth Satwalekar asked to set a timeframe for the formation of CPAH.

Mr. John Manoj stated that to give one month notice and follow the procedure, we are ready to support for formation of CPAH and we will appoint a returning officer and to finish it at the earliest.

Mr.Secretary informed that Ch.Sridhar and Mr.Naseer have given request letters to reappoint them as they were terminated from the services, and they are facing lot of problems as they are the only breadwinners of their family. Mr.K.Naresh Kumar and Md. Abdul Kareem have given request letters to provide some employment with HCA.

The Apex Council approved to appoint them as grounds man at HCA.

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



MOHAMMAD AZHARUDDIN
PRESIDENT



R.VIJAYANAND
SECRETARY

Statement of U-19 Challengers Trophy 2019 work allotment.

For How many days?

Sl No.	Nature of Work/Service	Party Name	Work Value (Rs.)
1	Catering to Players	Green Park Hotels	774900
2	Catering to HCA Guests	Gerard Associates	1056390
3	B.Fast & Lunch to Staff	Staff	55270
4	Transportation	New Sri Krishna Travels	311072
5	Diesel Consumption	Fortune Fuels	102860
6	Flood Light Operations	Bajaj Electricals	125000
7	Internet Connection	Artery Communnations	6900
8	Medical Service	Best Health Services	175500
9	Mineral Water	Hindustan Coco cola Beverages	72000
10	Miscellaneous Expences (Coveyance, Ground Maintenance & ICE)		38799
11	Photographers Charges	L Srinivas	7500
12	Police Bundobust	Rachakonda Commissionerate	21288
13	Printing of Access Cards	AVM Enterprises	47265
14	TA/DA to Managers	Managers	466800
15	Refreshments		31022
			3292566

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Statement of T-20 Match work allotment as per Tender/Quotations, 2019 and Additional works done.

S/No.	Nature of Work/Service	Party Name	Original work order Value (Rs.)	Supplementary Work order Value (Rs.)	Total Amount (Rs.)	Remarks
1	Transport Arrangements	Ashoka Translines	625200	613920	1239120	Additional Transportation Arranged from 1st to 3rd Dec. & Extra KMS. Hours.
2	Security Services	Agile Security Force	950000		950000	
3	Ticketing & Accreditation	Events Now	0		0	
4	Catering to HCA Members, Guests & Others	Nakshatra Hospitality Services	523020		523020	
5	Catering to Police	Nakshatra Hospitality Services	451960	1388150	1840110	Additional Break fast, Lunch & Dinner for Police before Match Days.
6	Catering to VIP's, Hospitality & BCCI Officials	Green Park Hotels	1201000	400000	1601000	Additional 300 nos. Buffet Dinner on Match Day.
7	Catering to Players	Taj Krishna	927102		927102	
8	Barricading & Signages	DNA Entertainemet Pvt. Ltd.	2700000		2700000	
10	Hospitality setting work at HCA & BCCI Lounge.	DNA Entertainemet Pvt. Ltd.	1011643		1011643	
11	Tent House Material	K.N Tent House	792000	149100	941100	
12	House Keeping	Updater Services Pvt. Ltd.	762168		762168	
13	Generators for Hiring	Power Mak Industries	342000		342000	
14	CCTV's on hire basis	Aegis Automation India	2540016	1370000	3910016	Additional cameras required by Police instructions.
15	Leveling of Ground, Cleaning & Lifting of	Jai Durga Matha Earth Movers	375650		375650	
16	Dresses to Apex Council Members	Raymonds	341943		341943	
17	K N Events	Packed Drinking Water for Spectators	80500		80500	

Total Amount 17545372

