

MINUTES OF THE FIRST APEX COUNCIL MEETING OF THE HYDERABAD CRICKET ASSOCIATION HELD ON SUNDAY THE 2nd APRIL 2017 AT HCA REGISTERED OFFICE AT RAJIV GANDHI INTERNATIONAL CRICKET STADIUM, UPPAL, HYDERABAD

Members present :

1	DR. G VIVEKANAND	PRESIDENT
2	DR. K ANIL KUMAR	VICE-PRESIDENT
3	MR. T SHESH NARAYAN	HON. SECRETARY
4	MR. P MAHENDRA	HON. TREASURER
5	MR. K HANMANTH REDDY	COUNCILOR

The President & Hon. Secretary congratulated all the Members and welcomed them to the First Apex Council Meeting.

The following Agenda items were discussed and necessary resolutions were passed:

Agenda Item No. 1 - Operation of Bank Accounts

RESOLUTION No. 1 - Resolved that all the Bank Accounts in the name of the Hyderabad Cricket Association will be operated by the President & Hon. Treasurer jointly and in the absence of the President, the Vice-President will sign the Cheques.

Agenda Item No. 2 – Allocation of Room for Club Secretaries

RESOLUTION No. 2 - Resolved to allocate the Conference Hall for use by the Club Secretaries with an exclusive Attender.

Agenda Item No. 3 – Appointment of HR Consultant

RESOLUTION No. 3 - Resolved to appoint a Human Resources Consultant Mr. Raghavaiah

Agenda Item No. 4 - Appointment of Internal Auditor

RESOLUTION No. 4 - Resolved to appoint another Internal Auditor

Agenda Item No. 5 – Removal of the present Legal Counsel

RESOLUTION No. 5 - Resolved to dispense with the services of the present Legal Counsel and write a letter to him accordingly and seek the list of legal cases.

Agenda Item No. 6 – Appointment of Mr. Chitti Sridhar

RESOLUTION No. 6 - Resolved to appoint Mr. Chitti Sridhar

Agenda Item No. 7 – Dispense with the services of Support Staff

RESOLUTION No. 7 - Resolved to dispense with the services of all the Support Staff with effect from 1st April 2017 and whenever there is requirement, their services will be recalled.

The Meeting concluded with vote of thanks to the Chair.

Dr. G VIVEKANAND
PRESIDENT

T SHESH NARAYAN
HON. SECRETARY