



THE HYDERABAD CRICKET ASSOCIATION

(Affiliated to the Board of Control for Cricket in India)

PRESIDENT

A. JAGAN MOHAN RAO

SECRETARY

R. DEVRAJ

TREASURER

C.J. SRINIVAS RAO

VICE PRESIDENT

S. DALJEET SINGH

JOINT SECRETARY

T. BASAVA RAJU

COUNCILOR

SUNIL. K. AGARWAL

MINUTES OF THE APEX COUNCIL MEETING HELD AT RGICS UPPAL ON
30.06.2024 AT 11:00 AM

MEMBERS PRESENT:

1. Shri A. Jagan Mohan Rao - Hon. President
2. Shri R. Devaraj - Hon. Secretary
3. Shri. C.J. Srinivas – Hon. Treasurer
4. Shri Sunil Agarwal – Hon. Councillor
5. Shri. D. Rajasekhar - CAG Representative

EX OFFICIO:

6. Shri Suneel Kante – Chief Executive Officer

MEMBERS ABSENT:

1. Shri Daljeet Singh - Hon. Vice President
2. Shri T. Basava Raju - Hon. Joint Secretary
3. Shri. R.A. Swaroop – Men's Players' Representative
4. Smt. Roma Singh – Women's Players' Representative

* * *

↓ The Hon. President chaired the meeting and welcomed all the Apex Members present to the Apex Council meeting and since the necessary quorum for the meeting was available, requested the Hon. Secretary to take up the Agenda.

The Secretary has taken up the business agenda which is as under:

1. Confirmation of the Minutes of the Last Apex Council Meeting
2. HCA Leagues Season 2024-25 Roadmap and Budget
3. Ratification of Tender notifications dated 04.06.2024 and related decisions for the full season published on HCA Website.

Rajiv Gandhi International Cricket Stadium, Uppal, Hyderabad - 500 039, Telangana State

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Estd. 1934





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4. Introduction to Women's League
5. Appointment of Coaches and Support Staff for the Season 2024-25
6. Ratification of League, grounds, umpires and Finance Committees
7. To consider accounts from 21st October, 2023 to 31st March, 2024 along with Auditors Interim Report.
8. Purchase of land for HCA in Telangana State – requisition to the State Government for help
9. Discussion on pending payments from the tenures of SMC and earlier Committees
10. Any other matter with the permission of chair.

* * *

1. Confirmation of last apex council meeting.

The Apex Council Meeting Minutes held on 25.10.2023, 28.10.2023 and 01.12.2023 are shared for confirmation. The same have been confirmed.

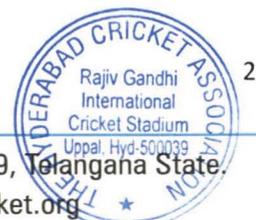
2. HCA Leagues Season 2024-25 Roadmap and Budget.

Proposed Budget for the year 2024-25 was shared by the Hon. Treasurer to the attendees. The Hon'ble Secretary stated that HCA League Matches consisting of A-1 Division 3 Day League matches with Elite 1 and Elite 2 consisting of 11 to 12 teams in each group.

The Hon. Treasurer informed that the HCA constituted League Committee, Grounds Committee and Umpires Committee with the Vice President, Joint Secretary and Councillor as the in-charges of these committees and their recommendations will be taken.

The Hon. Treasurer informed to the members that budget for the last year was Rs.26,82,69,500/- (Rupees Twenty-Six Crores Eighty-Two Lakhs Sixty-Nine Thousand Five Hundred). This year as the Women Leagues will be introduced and because the number of BCCI matches hosted in Hyderabad have increased from 38 to 67 matches and the proposed budget has been increased by 25% from the last year budget.

(Handwritten signatures of A. Jagan Mohan Rao and R. Devraj)



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3. Ratification of Tender notifications dated 04.06.2024 and related decisions for the full season published on HCA Website.

The Hon. President informed that already tenders for league matches were floated on the website and several companies sent their quotations. On 26.06.2024 tenders were opened in front of Office Bearers and signatures of all the office bearers were taken. The Apex Members requested the Treasurer and Councilor to finalize and complete the tender process.

The Hon. President and the CEO informed that for the league season there is a requirement for balls, clothing, physio requirement, covers, stumps and bats etc. The same are procured as per the BCCI specifications and norms.

4. Introduction to Women's League

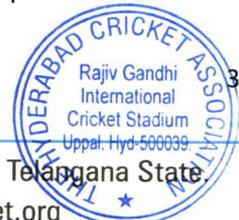
The President expressed that he is very happy to announce that the Hyderabad Cricket Association is starting a Women's League for the first time in the history of Cricket in India and it is the first of its kind and till date no other State Cricket Association has conducted Women's Leagues and further offered his best wishes to the women league players and requested the Hon. Secretary to give a roadmap for women's league matches and start the leagues at the earliest.

The Hon. Secretary mentioned that in order to coordinate and manage the women's league, 2 coordinators are needed for 4 months and team managers on an as-needed basis for the matches. All the members agreed to this request.

5. Appointment of Coaches and Support Staff for the Season 2024-25.

The CEO informed that at HCAE currently there are 2 coaches, 2 physios, 2 trainers for Men and similarly for women also. There are four age groups for men and women so that these categories we will need Head Coach, Assistant Coach, Physio, Trainer, Video Analyst and there are open positions in the Academy which need to be filled and also taking into consideration the need for coaches and support staff for the 2024-25 season.

The Hon. President congratulated all the Apex members stating that the BCCI had allotted T20-20 Match to RGICS, Uppal, Hyderabad which is scheduled to held on 12th of October, 2024. The President requested the Apex Members to carry on the tender process for the same before 45 days of the T-20 Match and requested the Hon.



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Secretary to begin the process in the month of August by discussion with the Apex Bearers any committees formed if required and do the needful.

6. Ratification of League, grounds, umpires and Finance Committees

The Hon. Secretary informed the Apex members that the League, Grounds, Umpires and Finance Committees have been constituted and requested the members to ratify the same. The same has been ratified by the members.

7. To consider accounts from 21st October, 2023 to 31st March, 2024 along with Auditors Interim Report.

The Audited Accounts for the period from 21st October, 2023 to 31st March, 2024 are circulated among the members and the members requested some time to go through the accounts and will finalise in the same in next apex committee meeting. And once after clearing the accounts from the Apex Meeting, the audited accounts will be published on the website. If anyone requires clarification on accounts after audit they can approach the office of the Treasurer with prior appointment.

8. Purchase of land for HCA in Telangana State – requisition to the State Government for help

The Hon. President informed that himself and the Hon. Treasurer will pursue the matter with Government of Telangana and as and when required we will take help of the other office bearers to have minimum four grounds in the Districts of Telangana and one stadium in the outskirts of Hyderabad.

9. Discussion on pending payments from the tenures of SMC and earlier Committees.

The President informed that many requests are being received for payment of pending invoices from the SMC Period and other committee periods and asked the suggestion of the members to solve the pending payment issues.

The CAG Nominee suggested that firstly to form a committee and then list out the pending payments as per the forensic audit reports and by going through the forensic reports identify the pending invoices and categorize them into three categories i.e., 1) Valid and Genuine Bills, (2) Bills apparently oversights and (3) Bills which does not have proper documents / fake bills. Later on, to have negotiations with the vendor and



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restrict the payment to the actual assessment for the first and second categorized bills and for the third categorized bills to reject the payment.

The CAG Nominee informed that the Committee shall consist of a Chartered Accountant, legal representative and a person from the internal audit team to support the committee.

The President stated that CAG Nominee will be the Advisor.

The President informed the Members that he is getting suggestions from BCCI that the vendors in HCA are continuing from last 15-20 years who are facing ACB cases and have been identified in forensic audit and that BCCI is asking why HCA is not blacklisting them.

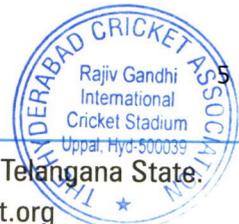
The CAG Nominee suggested to adopt guidelines streamlining the process of procurement by adopting procurement policies already available in various organizations like Railways and other Government Departments.

The Hon. President stated that we should start the procurement process immediately and streamline the procurement process for the upcoming tenders and for that he suggested to initiate the process of procurement with the advice of the CAG Nominee, Treasurer and Councillor will immediately set up procurement process before T-20 Match and everything will be updated to the Apex Council and with the permission of the Apex, policy will be implemented. Also, it was agreed that Standard Operating Procedures (SOPs) have to be prepared for all business processes and adopted to ensure orderly functioning.

10. Any other matter with the permission of chair.

The CEO put up the proposal for appointment of office staff i.e., (1) Chief Administrative Officer (2) Admin Manager (3) Chief Security Officer (4) Head of Cricket Operations (5) Office Assistant (6) Legal Assistant (7) Cricket Operations Assistant (8) Stores Manager (9) Executive Assistant (10) Stenographer (11) Finance Manager (12) Accounts Assistant and (13) Chief Curator.

The Hon. President asked the CEO to give paper publication by clearly mentioning the roles and responsibilities and the same should be uploaded on the website along with the requirements for Men and Women (1) Coaches (2) Physiotherapists (3) Strength and



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Conditioning Coaches and that the shortlisting and finalisation of candidates to be completed as soon as possible. He further mentioned that he is in touch with former India Cricketer Mr. Venkatesh Prasad and proposed his name as a Consultant / Head of Cricket Operations.

The CEO stated that notice was received from IALA for the payment of property tax of Rs.68,00,00,000/-. The Hon. President informed that the issue will be resolved with the support of Apex members.

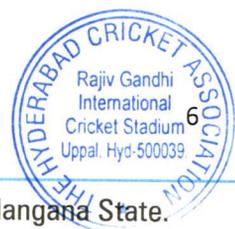
The CEO informed that we have to receive Rs.35,00,00,000/- from Income Tax Department. The Hon. President requested Hon. Treasurer to follow up with the Auditor to clear up the income tax issues i.e., receiving of Rs.35,00,00,000/- and to follow up with the Advocate to pursue the case of insurance.

The Hon. President informed that BCCI is regularly asking to submit the AGM minutes and audited accounts of last 3 to 4 years i.e., from 2018-19. He further stated that as the Accounts for the years 2018-19 to 2022-23 were approved in the AGM, requested the Hon. Treasurer to submit the accounts to the BCCI without any further delay and request the BCCI to release the pending payments/Old funds to the HCA.

The CEO informed that we are in receipt of letters from Mahabubnagar District Cricket Association for release of pending payments to a tune of Rs.3 to 4 lakhs towards the day-to-day expenses of maintaining the office i.e., like rent, electricity bills etc. The Apex members resolved to pay the above said amounts to the Mahabubnagar District Cricket Association.

The CEO informed that he had appeared before the CEO of Cantonment Board and he stated that a formal response to their notice needs to be provided while the matter is pursued with the central government regarding the lease dispute. The next hearing is scheduled on 10.07.2024. The CEO also mentioned that during the last meeting with the Secunderabad Cantonment Board, their CEO informed that an amount to the tune of approx. Rs.94 crores are over due to them from HCA.

The CEO informed that the extension of the contract of Mr. Venkateswara Rao and Mr.L.Anand Bhaskar expired on 31.05.2024 and requested for further extension. The Hon. President stated to give extension to Mr. Venkateswara Rao and L. Anand Bhaskar, CSO for a further period of 3 months.



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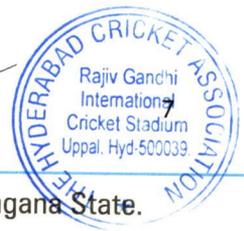
The CEO informed that Ms. Praneesha is working as apprentice with the Curator and suggested for any monthly payment to her. The President approved to pay an amount of Rs.30,000/- per month towards her services from the date of her joining HCA.

The CEO informed that the changes notified by various clubs for changes in Names, addresses, office bearers, etc. have not been updated in HCA records since August 2022 and many such pending updates need to be approved by the Apex Council. The CEO also mentioned that in the letter issued to affiliated clubs for payment of annual subscription fees, it was notified to provide the most recent details so that the updates can be done in HCA records. The Apex Members approved delegation of authority to the Hon. Secretary to approve the changes from clubs only after necessary due diligence. Then the necessary changes will be updated in HCA records.

The Hon. President proposed the name of Adv. Ashok Anand as the Senior Advocate to represent the Hyderabad Cricket Association in all the legal matters as the Standing Counsel. All the members agreed to the proposal.

The Hon. President stated that the Office Bearers promised to provide Turf Wickets and other ground development work to the Mahabubnagar Ground and requested everyone to approve budget the Mahabubnagar District Cricket Ground and to initiate tender process immediately. The Hon. Treasurer stated that there is also a requirement to fence the Nizamabad ground land. The Hon. President stated that there are also other requirements that need to for tender process such as the works to be done to get Fire compliance for the stadium, civil works in the stadium including supply and fixing of sluice valves, pressure valves and gate valves for drinking water main pipeline and general water main pipeline that need to be done before the T20 match in October. The Hon. Secretary mentioned that for the upcoming BCCI season, there are at least 5 grounds needed that meet the BCCI requirements to host the matches and that development works need to be done at AOC Ground, NFC Ground, ECIL Ground and Gymkhana. He further mentioned that the civil engineer will prepare estimations for the works and submit them and if the works are more than 5 lakhs, that tender notifications should be published. It was resolved by the members of the Apex Council that the following tender notifications to be published:

1. Ground Development work for Mahabubnagar Ground
2. Fencing of Nizamabad Ground



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3. Supply and fixing of sluice valves, pressure valves and gate valves for drinking water and general water pipelines at RGICS, Uppal
4. Works to be taken up to achieve Fire department compliance
5. Ground development works at AOC, ECIL, NFC and Gymkhana (based on the estimation done by civil engineer)

The Hon. Treasurer mentioned that the women's dressing room works have been taken up at Gymkhana and would be ready in a month's time. He further mentioned the washrooms at Gymkhana for men also are in a poor state and need to be renovated. All members agreed on the matter and resolved to take up the renovation of all washrooms at Gymkhana.

Development fund:

The Hon. Councillor has suggested to take a call on development fund to the clubs and the insurance to the club secretaries. The development fund to clubs and the insurance to the club secretaries has been deferred to next meeting to get a broader view from all the Apex Council members.

The Hon. President mentioned that the multi-level parking at RGICS is imperative and while SRH team originally promised to take up the work, they have not been responding in spite of reminders. The President further informed that when he and Hon. Secretary were at the BCCI Office, they discussed with the BCCI officials to involve in this subject and further requested the BCCI CEO Mr. Hemang Amin to resolve the issue and arrange a joint meeting with SRH and at the request, SRH agreed for the joint meeting in this month and if required will request the BCCI to participate in the meeting.

The CEO stated that IPL incentive to be paid to all the staff and employees of HCA. The President and Secretary stated that whatever earlier practices are there in HCA we will follow the same and the Apex approved for payment of IPL incentive to all the staff and employees of HCA.

The meeting was concluded with the vote of thanks.

Jagan Mohan Rao
President



R. Devraj
Secretary