



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

Date: 26.06.2025

MINUTES OF THE EMERGENT APEX COUNCIL MEETING HELD AT RAJIV GANDHI INTERNATIONAL CRICKET STADIUM ON 26.06.2025 AT 3:00 PM

Members present:

1. Shri Jagan Mohan Rao - President
2. Shri Sardar Daljeet Singh – Vice President
3. Shri T. Basava Raju – Joint Secretary
4. Shri C.J. Srinivas Rao - Treasurer

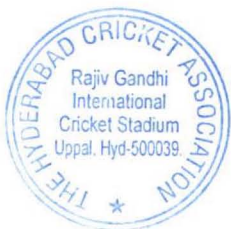
- ✚ The meeting was chaired by the President Shri Jagan Mohan Rao.
- ✚ Leave of absence for the Secretary and the Councillor was noted/granted.

The meeting is called to discuss on the following:

1. Discussion on AGM Preparatory Works
2. Discussion on appointment of CEO
3. Discussion on Cricket Committees and Standing Committees as mentioned in Rules 26 and 25 respectively
4. Discussion on Development funds to HCA affiliated clubs.

1. Discussion on AGM Preparatory Works

- ❖ As per the AGM notice, the last date for submitting the photographs and details of the Authorized Representatives is 19.06.2025. If no communication has been received by this date, it will be assumed that there are no changes to the existing authorized representatives. The letters received regarding the AGM, along with the attendance records from the previous AGM, have been presented before the Apex for verification. The President has informed that he will personally review and approve these submissions. Only after his approval will the ID cards for the upcoming AGM be prepared.
- ❖ The President informed that during the last AGM, 57 clubs, which had been disqualified as per the order of Justice L. N. Rao (Retd.), were permitted to participate.
- ❖ However, two members have now approached the Court seeking to prevent these 57 clubs from participating in the upcoming AGM. The matter is scheduled for hearing on 27.06.2025.



[Handwritten signatures and dates]
27/6/2025
26/6/25

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

E-mail : hycricket@rediffmail.com, Website : www.hycricket.org

Estd. 1934



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- ❖ It has been decided that the Apex will abide by the Court's ruling on this matter. In the absence of any contrary directive from the Court, we will proceed in line with the decision taken during last year's AGM.

Videography & Photography:

- ❖ It has been decided to follow the same procedure as last year's AGM for video recording and photography. This includes the deployment of 4 cameras and 5 to 6 microphones. The services of the same vendor who managed last year's arrangements will be engaged again.

Police Bandobust:

- ❖ It has been decided that the Chief Security Officer (CSO) will be responsible for communicating with the Police Department to arrange for Police Bandobust for the AGM to ensure safety and smooth conduct of the meeting.

Lunch Arrangements for Club Secretaries:

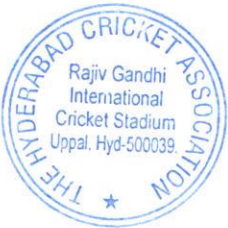
- ❖ High Tea and Snacks (comprising 2 vegetarian items and 2 non-vegetarian items) will be served from 9:30 AM to 10:30 AM. Lunch will also be provided to all club members participating in the meeting. After discussions and deliberations, it has been decided to engage the same vendor who provided lunch and snacks during last year's AGM, based on the satisfactory service previously rendered.

Lunch Arrangements for Police Personnel and HCA Staff

- ❖ Lunch shall be provided to the Police Personnel and the staff of HCA at the same venue. This is to ensure convenience and smooth coordination during the event.

2. Discussion on appointment of CEO.

- ❖ The President informed that a public notification for the post of CEO was released on 04.06.2025, and a few applications have since been received. Based on the criteria and requirements of the HCA, a shortlist of suitable applications/profiles has been made for review.



[Handwritten signatures and dates]
27/6/25
28/6/25

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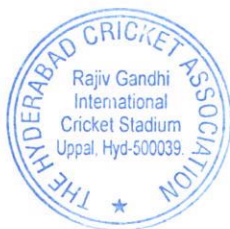
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- ❖ The President further stated that the selection process for the new CEO will proceed based on this review. However, if the received applications are found not to meet the required standards, a fresh publication for the CEO position will be issued.
- ❖ The Members agreed to review the shortlisted profiles and provide their feedback. As a result, the decision on the appointment of the CEO has been deferred to the next meeting.

3. Discussion on Cricket Committees and Standing Committees as mentioned in Rules 26 and 25 respectively.

- ❖ Appointment of Statutory Committees as per HCA Rules and Regulations – 2018
- ❖ As per the Memorandum of Association and Rules & Regulations – 2018 of the Hyderabad Cricket Association (HCA), the following statutory committees are required to be appointed:
- ❖ (1) Cricket Committees i.e., (A) Cricket Advisory Committee consisting of The Men's Selection Committee (clause 26(A) at page no.34) & Junior Cricket Committee (clause 26(B) at page no.36 (2) The Women's Selection Committee, (clause 26(C) at page no.37 (3) The Women's Cricket Committee (Clause 26(D) at page no.37 and (4) The Umpires Committee (clause 27 at page no.40) and (5) The Governing Council (TPL).
- ❖ The President proposed the formation of the *Senior Tournament Committee* as per Page No. 33, Clause 25(A) of the Rule Book. However, the Joint Secretary clarified that since the HCA has adopted the BCCI Rule Book, there is no need to appoint a separate *Senior Tournament Committee*. Instead, the *League Committee*, which fulfils the same function, is already in place and is currently overseen by Hon'ble Justice P. Naveen Rao (Retd.).
- ❖ The Joint Secretary proposed the names of Rajani Venugopal, Pragyan Ojha, Noel David, and Sudeep Tyagi for inclusion in the *Cricket Advisory Committee (CAC)*, in accordance with the Rule Book. The CAC will be responsible for appointing the *Men's Selection Committee*, as stipulated in the Rule Book.



[Signatures]
23/6/25

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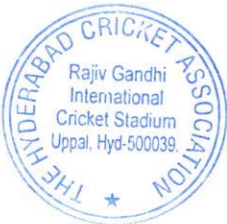
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- ❖ It has been decided to invite suggestions and concerns from the members and stakeholders regarding the composition of these committees. The matter will be finalized in the next meeting scheduled for Saturday, 28.06.2025, and the finalized list will be presented before the AGM for approval.

4. Decision on Development Funds to HCA affiliated Clubs.

- ❖ The President stated that we shall grant Rs.3,00,000/- (Rupees Three Lakhs) to the private clubs towards Cricket Development fund. Then the Joint Secretary stated that it was decided in the last AGM to give 5,00,000/- to the Clubs towards Cricket Development fund and asked to pay Rs.5,00,000/- to the Clubs then the President agreed with the Joint Secretary and stated that an amount of Rs. 5,00,000/- (Rupees Five Lakhs) shall be sanctioned to each HCA-affiliated private club and the disbursement will be made in two phases for the year 2024-25:
- ❖ An initial amount of Rs. 3,00,000/- will be released first.
- ❖ The remaining Rs. 2,00,000/- will be released upon submission of a Utilization Certificate by the respective clubs for the first instalment.
- ❖ This process is aimed at ensuring transparency and accountability in the use of sanctioned funds.
- ❖ The Vice President concurred with and seconded the opinion of the President.
- ❖ Treasurer stated to pay Rs.3,00,000/- only to the clubs.
- ❖ The Joint Secretary stated that, as decided in the last AGM, the amount of Rs. 5,00,000/- (Rupees Five Lakhs) is to be paid as a single instalment and this amount is to be utilized by the clubs specifically for the development of cricket activities, including the provision of kits, dresses, practice facilities, and related expenses for the players.
- ❖ After due deliberations and discussions, it has been decided to sanction an amount of Rs. 5,00,000/- to all private clubs in two instalments:
 - An initial release of Rs. 3,00,000/-
 - The balance Rs. 2,00,000/- to be released upon receipt of a utilization certificate from the respective clubs.



[Handwritten signatures and dates]
26/6/25



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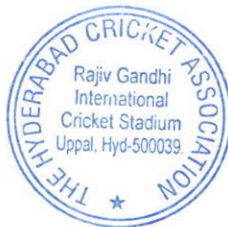
COUNCILOR
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- ❖ The Joint Secretary further proposed that institutional clubs be provided material support equivalent to the development fund allocated to private clubs. All members agreed to this proposal and decided to provide such material assistance to institutional clubs accordingly.
- ❖ It was also decided that for institutions with grounds that allow HCA to conduct League matches, HCA will invest in the maintenance of these grounds to meet HCA standards. The grounds will be identified by HCA officials, and based on their reports, the HCA Apex Committee will take a final decision. The maintenance and standards will be monitored by HCA periodically.

The meeting concluded with a vote of thanks to the chair.


Jagan Mohan Rao
President


T. Basava Raju
Joint Secretary




S. Daljeet Singh
Vice President


C.J. Srinivas Rao
Treasurer