

THE HYDERABAD CRICKET ASSOCIATION
RAJIV GANDHI INTERNATIONAL CRICKET STADIUM, UPPAL,
HYDERABAD

Minutes of the First Apex Council Meeting of the Hyderabad Cricket Association held on 4th November, 2019 at HCA Registered office at Rajiv Gandhi International Cricket Stadium, Uppal, Hyderabad.

The following members were present:

1 Mr. MOHAMMED AZHARUDDIN	:	PRESIDENT
2 Mr. K. JOHN MANOJ	:	VICE-PRESIDENT
3 Mr. R. VIJAYANAND	:	HON. SECRETARY
4 Mr. NARESH SHARMA	:	JOINT SECRETARY
5 Mr. SURENDRA KUMAR AGARWAL	:	TREASURER
6 Mrs. P. ANURADHA	:	COUNCILLOR
7 Mr. PARTH SATWALKAR	:	Men's Cricket Players' Representative
8 Ms. SUBHADRA SURI	:	Women's Cricket Players' Representative

Mr. R. Vijayanand, Hon. Secretary, welcomed the Members and requested Mr. Mohammed Azharuddin, President to preside over the Meeting.

The President thanked the Members and took up the agenda as follows:

Item No. 1 : To Make all necessary arrangements for the smooth conduct of the Under-19 Challenger Trophy being staged at Hyderabad from 10th to 17th November 2019.

The Apex Council Members felt that since this is the first Tournament that is going to be staged after the Apex Council Members assumed Office, it should be ascertained that the said Tournament is conducted in an exemplary fashion.

The Apex Council unanimously resolved to effect necessary repairs in the Dressing Room areas, Wash Rooms, Air Conditioners, Fans, Electrical Lights etc.

The Apex Council further resolved and authorized the Hon. Secretary to assign the role and responsibilities to the Club Secretaries for managing the Media, Venue, and Liaison works etc. for smooth conduct of the Tournament.

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Item No. 2: To appoint the Men's Selection Committee consisting of five (5) persons on ad-hoc basis:

The Apex Council after duly examining the criteria laid down for appointing the Members for the Men's Selection Committee, have resolved to appoint the following Members to the Men's Selection Committee:

1	Mr. R A Swaroop	-	Chairman
2	Mr. Jyothi Prasad	-	Member
3	Mr. Ehtesham Ali Khan	-	Member
4	Mr. Ahmed Quadri	-	Member
5	Mr. Ramanamurthy	-	Member

It was further resolved that the Hon. Secretary shall convene the Selection Committee Meetings. It is also resolved that Mr. Dilip, Fielding coach of Senior Teams was not available, is replaced by Mr. Shashank Nag as fielding coach.

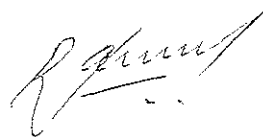
Item No. 3: To make all necessary arrangements for smooth conduct of the Third Twenty-20 Match between India and West Indies being staged at Hyderabad on Wednesday, 11th December

The President and the Hon. Secretary informed the Members about the allotment of the T-20 International Match between India and West Indies to our centre which will be played at the Rajiv Gandhi International Cricket Stadium, Uppal, Hyderabad on 11th December, 2019.

The President and the Hon. Secretary stated that since there is only one month left for staging the Match we have to call for tenders/expression of interest for the works to be undertaken and requested the Members to extend their wholehearted support and cooperation for successful conduct of the match.

The Apex Council, after detailed discussions, unanimously decided to call for Tenders after duly laying down procedures with regard to preparation of comparative statements/quality/previous experience etc. for the following works :

- a) Instadia Advertising Rights
- b) Catering
- c) House Keeping
- d) Operators from Voltas for running of AC Plants etc..
- e) Security
- f) Printing of Tickets



- g) Generators
- h) Sale of Corporate Boxes
- i) Any other item

by publishing the same in local Newspapers

It is further resolved that the Catering in respect of the the President's Box, CMs Box, Governor's Box, Board of Control for Cricket in India Box would be in keeping with Five Star norms.

The House Keeping facilities and the Security aspect for the above Match would also have to be upgraded.

The Hon. Secretary is authorized to call for a Meeting with UDS and Agile Securities in this regard.

Item No. 4 : Match Insurance

The Hon. Secretary is authorized to secure the Insurance for the Match after calling for quotations from Four to Five reputed Nationalised Insurance Companies.

Item No. 5 : NOC from both the Commissioners of Police (Hyderabad & Cyberabad)/Fire Services/Govt. Dept. - Youth & Sports Dept./HMDA/Letters to all the Departments including Uppal Industries

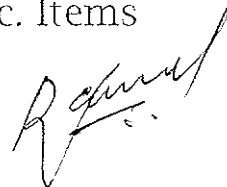
The Hon. Secretary is hereby authorized to address letters to all the Statutory Authorities that may be necessary for obtaining due permission in respect of the said Match.

Item No. 6 : Display of Electronic Board - The Electronic Boards have to be put in place.

Item No. 7 : Allotment of Role & Responsibilities in respect of the following to the Members for the Twenty-20 Match:

The Hon. Secretary is authorized to appoint Club Secretaries for discharging the following assignments. Necessary TA/DA Charges would be paid accordingly.

- i) Gate Management
- ii) Hospitality
- iii) Security Arrangement
- iv) TV/Electronic/Production Room etc. Items
- v) Cricket Committee/Transport
- vi) Ticketing



- vii) Medical
- viii) Media
- ix) Logistics
- x) Selectors
- xi) A/C Generators
- xii) All Umpires
- xiii) Match Referee
- xiv) Match Observer
- xv) Scorers/Score Board Operators
- xvi) Indian/West Indies Teams Incharge
- xvii) Indian Team
- xviii) West Indies Team
- xix) Indian Team Dressing Room
- xx) West Indies Team Dressing Room

Item No. 8 : Rates for the Match tickets

The Apex Council unanimously decided that the rates fixed for the last Twenty-20 International Match (India Vs. Australia) should be fixed for the present Match.

Item No. 9 : Issue of Complimentary Tickets/Accreditation Cards as per Justice Lodha Committee Recommendations guidelines

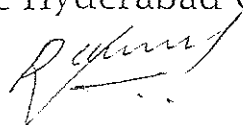
The Apex Council unanimously decided that the issue of Complimentary Tickets should be strictly as per the Justice Lodha Committee Recommendations.

The Apex Council unanimously resolved that Accreditation Cards be given to all the Club Secretaries besides the personnel who would be engaged for the conduct of the Match. It is further resolved to issue two Complimentary Passes to the International/State Players in the P R Mansingh Lounge.

Item No. 10: Necessary safety measures for the Match - The Hon. Secretary has been authorized to ensure to take up necessary security measures for smooth conduct of the Match.

Items No. 11: To issue necessary orders to the employees for demitting the office on their attaining the age of 60 years

The Apex Council has unanimously resolved to issue necessary orders/directions to the employees of the Hyderabad Cricket



Association who have attained the age of 60 years for demitting the Post/Office as per recommendations of the Justice Lodha Committee and the directions of the Board of Control for Cricket in India.

Item No. 12 : The arrangement for the Corporate Box expired on the completion of 10 years as also the number of matches staged.

A letter expressing our thanks to the concerned companies/individuals be sent to all the Corporate Box Owners on completion of their agreement.

The Apex Council unanimously resolved to offer the Corporate Boxes at the below mentioned prices for the Twenty-20 Match between India & West Indies to be played on 11th December 2019 :

- a) South Stand - Rs.2.50 lakhs per box
- b) North Stand - Rs.2.00 lakhs per box

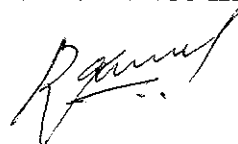
The Apex Council unanimously resolved that the said Corporate Boxes will be offered only on match to match basis in future.

Item No. 13 : Various Sub-Committees to be formed.

The discussion on the said item has been deferred for the present.

Item No. 14 : Any other item with the permission of the Chair.

- a) Ms. Subhadra Suri, requested to know when the Women's Selection Committee would be formed. She was informed that the formation of the Women's Selection Committee would be taken up in the next General Body Meeting.
- b) The Hon. Treasurer informed the Apex Council that he would present a Financial Statements on all the high value financial transactions from 30th September 2019 to the 31st October 2019 in the next Meeting. He further informed that the Hyderabad Cricket Association's Bank Balance as on today is Rs.6.22 Crores which is lying to its credit in the Canara Bank, Dilsukhnagar Branch, Hyderabad.
- c) The In-charge CEO has informed the Apex Council that the Stadium Agreement in respect of the Twenty-20 Match has already been sent to the Board of Control for Cricket in India



in the month of September, 2019 with the approval of Committee of Administrators.

- d) The Sponsorship details in respect of the Twenty-20 Match are awaited from the Board of Control for Cricket in India.

It is resolved that the same would be adopted as per the Board of Control for Cricket in India guidelines.

- e) The Apex Council has unanimously agreed that only one Office Bearer of the Association would represent in the post match Prize Distribution Ceremony.

The Apex Council duly authorized the Hon. Secretary to attend the Prize Distribution/Award Ceremony.

- f) The Apex Council discussed the naming of the Stadium. It was unanimously decided that the President would take a call on the said matter.

- g) Mr. Parth Satwalkar, Representative of the Players' Association from the Hyderabad Cricket Association to the Board of Control for Cricket in India, raised the question of the Players' Association of Hyderabad being formed.

After detailed discussion, it was resolved that the Cricket Players Association of Hyderabad would be formed as per the norms of the Board of Control for Cricket in India.

The Hyderabad Cricket Association would nominate an Electoral Officer to carry out the proceedings for the formation of the Cricket Players Association of Hyderabad.

- h) Proposals from the Men and Women Players' Association for starting the Pension to the State Players were raised by Mr. Parth Satwalkar and Ms. Subhadra Suri.

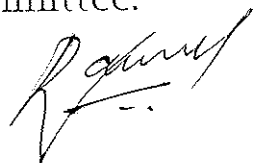
It was resolved that the Pension would be given to the State Players. But the amount would be decided later.



- i) The Men's Representative opined that the Senior Team gets a Daily Allowance of Rs.500/-. The In-charge CEO brought to the notice of the Apex Council that the Association is paying an amount of Rs.1,000/- for the matches held at Hyderabad and Rs.500/- per day and Rs.1,000/- for non match days for matches held at outstation.

It was further resolved that two pairs of clothing would be given to the Players henceforth.

- j) The Women's Cricket Representative, on her request, was assured of the following :
- i) that two Grounds would be provided within the City for conduct Women's Cricket Matches,
 - ii) Proper Dressing Rooms/Washing facilities would be provided for Women Cricketers.
 - iii) The Women Cricket Teams would be selected at the beginning of the Season and a group of 20 Girls in each category would be selected.
 - iv) Support Staff for Women Cricket would be appointed and paid as per the norms.
 - v) Mrs. Subhadra Suri has undertaken to get permissions from Schools for utilization of their Cricket Grounds.
 - vi) The Women's Selection Committee would be finalized in the next General Body Meeting.
- k) The President assured that the Players from the Districts would be selected on merit.
- l) The consent of the Hon'ble Justice Deepak Varma, Judge of the Hon'ble Supreme Court of India, has been sought for the appointment of Ombudsman
- m) Signatories to the Cheques - In respect of authorizing the signatories to the Cheques issued by the Hyderabad Cricket Association, the same would be done as per the recommendations of the Justice Lodha Committee.



- n) Bonus and Overtime to the Staff – The decision on the same has been deferred.
- o) The Apex Council has unanimously decided that all the communications would be addressed by letters and not by Whatsapp messages.
- p) The Apex Council has unanimously resolved to address a letter to the Govt. of Telangana for allotment of 50 acres of land for providing Grounds as the Hyderabad Cricket Association is spending huge sum towards rents for private Grounds.
- q) The Apex Council has resolved that the President shall pursue the grant of Ownership Rights with the Govt. of Telangana in respect of the Rajiv Gandhi International Cricket Stadium.
- r) In respect of the matter relating to Shalimar Cricket Club, the necessary records be obtained from all concerned.

The Meeting concluded with vote of thanks to the Chair.


R VIJAYANAND
HON. SECRETARY