

THE ANDHRA CRICKET ASSOCIATION

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

(Registered Under Societies ACT XXI of 1860 No. 25 of 1953)

Admn. Office : Dr. YSR ACA VDCA Cricket Stadium, D. No. 10-134, NH-16, Pothinamallayypalem,
VISAKHAPATNAM- 530 041, Andhra Pradesh, India.

Patron-in-Chief :

His Excellency the Governor of Andhra Pradesh

President :

P. SARATH CHANDRA REDDY

8-3-169/40, Siddarth Nagar,

Vengalarao Nagar,

Hyderabad - 500 038

Mobile : 99854 10100

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Minutes of the APEX Council Meeting of the Andhra Cricket Association held on 26-06-2021
at 11:00 A.M. in Trident Hotel, Hyderabad.

Members Present: -

01. Sri P. Sarath Chandra Reddy	President	Sd XXX
02. Sri V.V.S.S.K.K. Yachendra	Vice President	Sd XXX
03. Sri V. Durga Prasad	Secretary	Sd XXX
04. Sri K.S. Rama Chandra Rao	Joint Secretary	Sd XXX
05. Sri SR.Gopinath Reddy	Treasurer	Sd XXX
06. Sri A. Gowtham	Member	Sd XXX
07. Sri Md. F. Rahaman	Member	Sd XXX
08. SmtAnuradhaNiramal Kumar	Member	Sd XXX

ACA Officials:

09. Sri Y. VenugopalRao, DCO, ACA
10. Sri JaganadhaRao, Financial Manager, ACA
11. Sri D. NageswaraRaju, Legal Manger, ACA

Sri P. Sarath Chandra Reddy, President, ACA chaired the Meeting.

Leave of absence was granted to Mr.Dhanunjay Reddy - Member APEX Council.

The House observed 2 minutes silence in respect to Mr.L. Srinivasa Raju (Driver, ACA North Zone Academy) & Mr. Shekar (Groundsman – KORM & KSRM grounds, Kadapa) and wished their families strength and assured them that ACA will support them in the future.

The House congratulated Sri G. Hanuma Vihari for being selected for the Indian Team in World Test Championship Final 2021.

RESOLUTIONS

1. Agenda - To confirm the minutes of the previous Apex Council meeting.

Resolution - The house unanimously agreed and approved the minutes of the previous APEX council meeting.



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2. Agenda - To discuss and approve the interim budget for the financial year 2021-2022.

Resolution - The house unanimously approved Interim Budget for the financial year 2021-2022.

3. Agenda - To discuss and approve the budget for development of stadiums, mini stadiums, play fields, purchase & lease of lands for the development of grounds, infrastructure and purchase of required ground

Discussion - Secretary explained the members regarding the budget required for the proposed requirements for the district and clubs

Resolution - The house unanimously authorized Secretary and Treasurer to approve the same.

4. Agenda - Budget allocation to conduct the state summer camps and fitness camps.

Resolution - The House unanimously approved the budget allocation to conduct the state summer camps & fitness camps.

5. Agenda - To ratify the following works done on urgency

- MoU for development of new Sub-centre in Ongole town.
- Amount of Rs.10 lakhs given to the Adhoc Committee of Ongole for development of a new Sub-center in Ongole town.
- Amount of Rs.40 lakhs incurred for pylon construction works, painting works and other works for the visit of our Hon'ble Chief Minister garu scheduled on 25th/26th of April, 2021 to the YSRR - ACA Cricket Stadium, Kadapa.

Resolution - The house unanimously ratified the above works.

6. Agenda - To consider the request of Kadapa District Cricket Association for sanction of ACA share amount for erection of flood lights at YSRR-ACA Cricket Stadium, Kadapa

Discussion - APEX Members proposed a "Movable - Flood Light Cranes" option instead of a permanent setup for Kadapa stadium so that it can be transferred to other ACA grounds whenever required for which an additional budget of 50 lakhs is needed.



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Resolution - The House has approved both the proposals from Kadapa District Cricket Association and APEX Members put forward the following two options for Kadapa District Cricket Association to finalize.

Option 1 - Sanction of ACA share amount of rupees 1.5 crore for erection of flood lights in ACA YSRR Cricket Stadium and remaining funds to be procured by Kadapa District Cricket Association as part of CSR funds.

Option 2 – Sanction of additional rupees 50 lakhs if movable flood lights are considered apart from the 1.5 crore rupees.

7. Agenda - To discuss Assets and Liabilities, along with safe custody of ownership documents.

Resolution: The Secretary informed that the original land and agreement documents of are in his custody and informed that copies of documents will be supplied to Financial Manager, who is asked to prepare the list of assets along with required documentation and to be sent to Secretary and Treasurer as early as possible.

8. Agenda - To discuss on request from IVRCL (Contractors of Mangalagiri Stadium) for their final bill settlement.

Discussion - Treasurer informed the house that he will further study about IVRCL final bill settlement, prepare a note and submit in the next APEX Council meeting.

Resolution - The House noted the same.

9. Agenda - To ratify the works taken up in phased manner as already discussed.

Resolution - The House ratified the same.

10. Agenda - To discuss following requests received from Full members:

A) Release of annual grant to districts and clubs for this financial year.

Discussion – The house was informed by the secretary that 1/4th of the grants have already been released. Regarding the proposal for increase in annual grants the house instructed



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Mr. Venugopal Rao – DCO to make a report on the cricketing activity in respective districts and clubs based on which further grants will be released.

Resolution – The house unanimously authorized Secretary and Treasurer to approve the same after getting the report from DCO.

B) Agenda - Purchase of infrastructure required for districts, clubs and academies. (List to be enclosed).

Resolution – The house authorized Secretary and Treasurer to finalize the same

C) Appointment of coaches/support staff.

Resolution – The house authorized Secretary and Treasurer to finalize the same.

11. Agenda – To consider the request of Kadapa District Cricket Association to change the name of the association

Resolution - The House unanimously approved the request of Kadapa District Cricket Association to change the name of the association to Cricket Association of YSR District Kadapa and will be forwarded for approval in the next AGM.

12. Agenda – To discuss and approve the remuneration for standing committees and Cricket committees

Resolution:

The House unanimously approved the remuneration for Standing Committees, Cricketing Committees and Support Staff.

Standing Committees:

Cricket Advisory Committee:

- i) R. Krishna Mohan – Chairman (1.5 Lakhs)
- ii) P. Prasanna Kumar – Member (1 Lakh)
- iii) V.V. Satya Prasad Yachendra – Member (1 Lakh)
- iv) I. Phanindra Prakash – Member (1 Lakh)
- v) P. Samatha – Member (1 Lakh)



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Technical Tournament and Fixtures Committee:

- i) K. Ravi Sankar – Chairman (1.5 Lakhs)
- ii) G.V.V. Gopala Raju – Member (1 Lakh)
- iii) Savitha Kumar – Member (Submitted Resignation)
- iv) D. Sudhakar Reddy – Member (1 Lakh)
- v) G. Sankar Rao – Member (1 Lakh)

Umpires Committee:

- i) G.A. Pratap Kumar – Chairman (1.5 Lakhs)
- ii) P. Bhanu Prakash – Member (1 Lakh)
- iii) Ch. Ravikanth Reddy – Member (1 Lakh)

Cricket Committees :

Senior Selection Committee:

- i) Syed Shahabuddin – Chairman (3.5 Lakhs)
- vi) Y.S. Ranganath – Member (2.8 Lakhs)
- vii) Y. Gnaneswara Rao – Member (2.8 Lakhs)
- viii) B. Balaji Krishna Singh – Member (2.8 Lakhs)

Women Selection Committee:

- i) B.V. Satya Vani – Chairman (2.5 Lakhs)
- ii) G. Dhana Lakshmi – Member (1.8 Lakhs)
- iii) G. Ahwini Kumar Raju – Member (1.8 Lakhs)
- iv) M.S. Deepak Kumar – Member (1.8 Lakhs)

Junior Selection Committee:

- i) M. Suresh – Chairman (2 Lakhs)
- ii) P. Srihari Rao – Member (1.5 Lakhs)
- iii) V. Nagini Kumar – Member (1.5 Lakhs)
- iv) A. Rakesh – Member (1.5 Lakhs)



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Support Staff :

Vijay Hazare Trophy – 2021-21:

- i) Jugal Kishore Ghyia – Manager (2 Lakhs)
- ii) L.N. Prasada Reddy – Mentor (1.5 Lakhs)
- iii) P. Pydi Raju – Masseur (1,62,500/-)

Syed Mushtaq Ali Trophy (T20) – 2021-21:

- i) G.S. Varma – Manager (1.5 Lakhs)
- ii) V. Vijaya Saradhy – Mentor (1.5 Lakhs)

Senior Women One Day– 2021-21:

- i) Y. Siva Prasad – Manager (1 Lakh)
- ii) Savitha Kumari – Mentor (1 Lakhs)
- iii) A. Koteswara Rao – Trainer (1 Lakhs)
- iv) Y. Meghanath – Video Analyst (1 Lakhs)

13. Agenda – CEO report.

RESOLUTION :

As Sri M.V. Siva Reddy, CEO, ACA could not present himself as he underwent an eye operation on 25.06.2021. His report was read over by Sri D. Nageswara Raju, Legal Manager, ACA.

Discussion: With regard to finalize the Web Site, the Secretary informed the House that in the previous APEX Council Meeting, it is decided to submit a report by CEO and Media Manager to the Secretary and Treasurer. And in the report of CEO, it is mentioned already report submitted by CEO. The Secretary further directed to submit proposals for Web Site for consideration of Secretary and Treasurer.

With Regard to the Membership to the new Clubs:

Discussion: Legal Manager explained about the proposals of ACA Membership for new clubs. The Vice President explained the House that membership was given only to the founding clubs as ACA in 1953 as there were no District Associations. Later in the year 1970 district associations were formed based on the territory and hence, he explained that no new clubs can be given full membership. The President informed the House that he will take a legal opinion and discuss the same in the next APEX Council Meeting. The House noted the same.



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With Regard to the Annual Grant for four full member clubs of ACA.

Discussion: The House authorized DCO to verify the activity of the Club and to submit a report

14. Agenda – DCO report.

Resolution - Sri Y. Venugopala Rao, DCO, ACA submitted his report to the House and the House considered and noted his report.

15. Agenda - To discuss about the status of academies for this academic year.

Discussion -The house directed DCO to make a report on the status of academies this year and submit it to Secretary and Treasurer.

Resolution - The house unanimously authorized Secretary and Treasurer to finalize.

16. Agenda - To discuss about the conduct of T20 tournament.

Discussion -The house directed DCO to make a report on the same and submit it to Secretary and Treasurer.

Resolution - The house unanimously authorized Secretary and Treasurer to finalize.

17. Agenda - To discuss Order issued by Ombudsman on implementation of Lodha Reforms by all Full members

Discussion - Members discussed on the order issued by Ombudsman on implementation of Lodha Reforms by all full members and found out that the matter is related to the report which is yet to be submitted by 3 member committee which was formed by AGM. Secretary informed the House that during the last AGM dated 10.12.2020, three member Committee comprised of President, Secretary and Treasurer of ACA was constituted to study corrections if any in the byelaws of ACA and also on the issue of implementation of Lodha Reforms was also entrusted to the same Committee. He suggested that the point of implementation of Lodha reforms in all full member units can be discussed after submission of report by the Committee.

Resolution: The House noted the same.



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18. Agenda – To discuss the complaints received from various individuals / districts:

- Prakasam District Cricket Association
- Guntur District Cricket Association
- East Godavari District Cricket Association
- Zilla Cricket Sangham, Srikakulam
- Complaints from SK Hussain, Advocate

Discussion - Regarding complaints received, Secretary and Sri Gautam Allada opined that these complaints need not be considered as they are not members or office bearers. President informed the house that he will take legal opinion on the matter and the house noted the same.

19. Agenda – Request received from former Ranji players to appoint an electoral officer for conducting elections for the former players association in line with the bye-laws of ACA

Resolution: The house authorized Secretary and Treasurer to take a decision after considering the pros & Cons as per the ACA By-Laws & Lodha recommendations.

20. Agenda - To discuss explanations submitted by Ravichalam, Shankar and CR Mohan in response to the show cause notices issued to them by CEO

Discussion - The house was not satisfied by the explanations submitted by Mr. Ravi Chalam & Mr Shankar Rao against comments made by them towards APEX Council member. Secretary also explained to the members that the reply received from Media Manager against his complaint was not satisfied and proposed to terminate him from the post of Media Manager.

Resolution : The House decided not to nominate Mr. Ravichalam and Mr. Sankar for any position related to ACA for the next one year and the House would take severe action if such action are repeated. The House approved the proposal from the Secretary and Mr. C.R. Mohan, was terminated from his post as Media Manager of ACA.

21. Agenda - Authorization to open bank account for availing net banking facilities for travel booking.

Resolution: The House decided to continue the old account in SBI Net Banking facility for travel bookings.



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22. Agenda – To discuss on Authorization to access official email correspondence of ACA.

Discussion: - Secretary informed that official mail ID of ACA is operated by the Secretary's office but mails from the office ID are being sent without his notice. Further, he informed that all the mails received to the office Mail ID are automatically forwarded to CEO's mail ID for which CEO can reply with his CEO Mail ID. At this point, Treasurer intervened stating that CEO underwent an eye operation and the issue may be discussed in his presence for decision. The House noted the same.

23. Agenda - To discuss on various appointments required for ACA

Resolution - The house authorized Secretary and Treasurer to finalize regarding various appointments that are required.

24. Agenda - To finalize amount towards ex-Gratia/pension for the former Ranji Trophy cricketers who played 1 to 24 matches prior to 2004.

Discussion - The house requested APEX Member Rehman to get data from other states.

Resolution – The house authorized Secretary and Treasurer to finalize the same after getting the report from Mr. Rehman.

25. Agenda - Grant of prize money for the Senior (Men/Women) for qualifying for the knockouts of BCCI Women One Day Tournament.

Resolution - The house granted a prize money of Rs 10.0 Lakh to the women One day team who qualified for semi-finals and Rs 7.5 Lakh to the men Vijay Hazare team who qualified for the Quarterfinal for the season 2020-21.

26. Other matters with the permission of Chair –

a) Appointment of CAC (Cricket Advisory Committee) for the season 2021-22

Resolution - The House authorized President to appoint CAC committee for the season 2021-22.

The meeting concluded with vote of thanks to the chair.

Date :



P Sarath Chandra Reddy
President