

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 : # 60-8-8, 5th Line, Siddhartha Nagar, VIJAYAWADA - 520 010.

Patron-in-Chief :

His Excellency the Governor of Andhra Pradesh

President :

P. SARATH CHANDRA REDDY

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Secretary :

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Minutes of the 4th APEX Council Meeting of the Andhra Cricket Association held on 13th November 2020 at 4.30 P.M. through video conference.

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 R.Dhanunjaya Reddy	Member	Sd XXX
07. Sri A. Gowtham	Member	Sd XXX
08. Sri Md. F. Rahaman	Member	Sd XXX
09. SmtAnuradhaNiramal Kumar	Member	Sd XXX

ACA Officials:

10. Sri M.Venkata Siva Reddy, CEO, ACA
11. Sri Y. VenugopalRao, DCO, ACA
12. Sri M.A. Rahim,CFO, ACA
13. Sri D. NageswaraRaju, Legal Manger, ACA

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

The members present congratulated the Administrative team who successfully organized the Andhra T-20 League Tournament at Ananthapuramu.

The House has been informed by the Secretary about the Winner, runners & top performers of the tournament. House congratulated all those who contributed and participated in the successful completion of this tournament.

The House congratulated Sri G. Hanuma Vihari for being selected for the Indian Team now touring Australia.

The House congratulated Y Pruthvi raj for being selected for Sun Risers Hyderabad in IPL this season.

RESOLUTIONS:

1) Initiating the discussion on confirmation of minutes of the previous APEX Council Meeting of ACA held on 03.07.2020, the Secretary raised objections to the following points..

a) Objection to the procedure regarding Treasurer convening the previous APEX council meeting.

b) Shifting of Women Academy from Guntur to Mangalagiri, instead Secretary proposed to shift it to Vizianagaram.

c) Secretary asked for his authorization to appoint legal counsel as secretary has to represent the association.

d) Regarding appointment of Media Manager, Secretary informed the members that media manager misbehaved with him previously and that is the reason he was relieved of his duties but the same person is appointed again. Earlier there is no remuneration for Media Manager, but now paying Rs. 30,000/- per month is not necessary, So, he asked the members to reconsider his appointment.

e) Sri Gautam stated that the decisions were taken unanimously in the previous meeting, so review of decisions may not be possible, however concerns of Secretary are noted.

After due deliberations, the House with majority confirmed the minutes of the previous APEX Council Meeting held on 03.07.2020.

Sri V.V.S.S. K.K. Yachendra, Vice President, proposed that a reporting structure be adapted to all the Employees of ACA. House informed CEO to define the roles and responsibilities of ACA employees along with hierarchy and submit the report to APEX Council within two weeks.

2) The Treasurer, ACA presented the Audited Statement of Accounts for the financial year 2019-20.

The queries of some members on taxation and duties were dealt with by CEO and CFO to the clarity of the members.

The CEO has informed the House that ACA has got a refund of Rs.13 Crores from the Income Tax department and the House appreciated the efforts made by CFO in this refund as well as on earlier occasions also.

The House has been informed by CEO that ACA has appealed to Electricity Regulatory Authority of Andhra Pradesh regarding payment of electricity bills by ACA at different centers now being paid under commercial usage to bring it under normal usage tariff. The President assured the House that he will follow-up the matter.

3) The House resolved to conduct the Annual General Meeting of ACA on 10th December 2020 at 4.00 PM at Dr. YSR ACA-VDCA Cricket Stadium, Visakhapatnam.



4) Regarding the enhancement of Annual Grants to the District Cricket Associations and full member clubs of ACA after due deliberations keeping in mind the Covid conditions and non-sanction of annual grants from BCCI, Treasurer, ACA proposed to postpone the enhancement to the financial year 2021-22 due to financial constraint has been unanimously Resolved to postpone to the next financial year.

The President directed the CFO to give tentative revenue and expenditure statement in case of formation of new district in State and further informed CFO to submit the statement within three weeks to APEX Council.

For sanction of annual grants requested by some full member clubs of ACA, The President proposed CEO & DCO to visit and review all the activities in districts and affiliated full member clubs and submit a report to APEX Council and decision regarding grants will be taken accordingly in the next financial year and the same has been approved by the members

5) Regarding enhancement of Annual Allowance to District Secretaries, Mr. Gowtham proposed to increase the grant based on the tournaments hosted by each district. The Treasurer, ACA to review the matter and informed CEO to submit a report on the same.

6) During the discussion on finalizing the Budget for the Web Site, the House authorized the Secretary and Treasurer to finalize the transaction at the earliest after receiving report from CEO.

7) Regarding extending Health and Covid insurance to all the Players and Employees of ACA, the CEO informed the House that the quotations are received from different insurance agencies and sought time of one week for reviewing the quotations, House Authorized Secretary & Treasurer, ACA to finalize the same.

The House has been informed by the Secretary, ACA that the Junior Group Players in Men and all age group Women Players were paid monthly stipend as follows:

- i) Zonal Representation – Rs.2,000/- per month per annum
- ii) State Representation – Rs.4,000/- per month per annum

This scheme was discontinued three years ago due to uncertain in flow from BCCI.

After due deliberations, the House unanimously resolved to re-start the scheme from this season 2020-21 onwards.

On the point of enhancement of Match Fee and other statutory payment like Travel and Accommodation to Match Officials and Support Staff, the House authorized the Secretary and the Treasurer to review and submit a proposal before this month end.

Regarding, "Financial Aid" to the Match Officials, including umpires, as they are facing lot of problems during the Covid period due to non-conducting of activity. House informed CEO to submit a report to Secretary and Treasurer who will review the report and Submit a proposal to the APEX council.



8) The House has been informed that ACA has received a letter of request from the office of the Hon'ble Chief Minister, Government of Andhra Pradesh with regard to development of a mini Stadium at Pulivendala.

After discussion on the subject, it is unanimously decided to make a provision of Rs.5 Crores which shall be released in phased manner.

9) The letter of request from RDT, Ananthapuram, of offering their "B" ground to ACA on lease for the development of cricket play field, the House resolved to approve their proposal and resolved to spend around Rs.40 Lakhs for the development of the play field and dressing rooms.

The House has been informed that an extent of 7.6 acres of land is allotted to ACA for a period of 30 years at an annual lease amount of Rs.25,000/- by the Government of Andhra Pradesh at Amudalavalasa, Srikakulam for which the House thanked the Honorable Chief Minister of Andhra Pradesh Shri. Jagan Mohan Reddy garu and also Speaker of AP Legislative Assembly Shri.Thammineni Seetharamgaru for his generous gesture.

10) The members of the House who have received the statement of details of works to be undertaken at different venues in the Districts, Academies and Stadia besides the requirement of Clubs organizing cricket nets, have discussed regarding their requirements and as proposed by the President, the Secretary, Treasurer and CEO take up the works on phased manner and submit to the APEX Council within two weeks.

11) The report submitted by the three member Committee on Kurnool District ADHOC Committee, the House after due deliberations resolved to revoke the temporary suspension imposed on the Kurnool District Cricket Association after taking legal opinion and also dissolved the existing seven member ADHOC Committee within a condition that the Kurnool District Cricket Association has to conduct their Elections by following Lodha reforms and conduct regular meetings and to renew the same before the District Registrar and to submit the same to the Andhra Cricket Association, failing which necessary alternative steps will be initiated.

12) The House has been informed that M/s New Cricket Club, Guntur and Kadapa District Cricket Association have sent their suggestions and amendments to the existing bye-laws of ACA, the House after discussion and advised by Sri Gowtham to forward the proposals to AGM and then decide upon further action.

13) On the point of change of signatories from Andhra Cricket Academy, Kadapa, Kurnool Stadium Account and ADHOC Committee Kurnool due to the resignation of the existing signatories for these posts.

The House unanimously authorized the President to nominate the new signatories.

14) The House after discussion in appointing pending Cricket Committees, the House authorized M/s Md. F. Rahaman, Smt. N. Anuradha Nirmal Kumar to propose the names, to APEX Council at the earliest, which shall be approved in the ensuing AGM.

Appointment of Ombudsman and Ethics Officer, it is resolved to finalize in the ensuing Annual General Meeting.

15) The Secretary informed the members that Standing counsel Mr.Rafi Ahmad Kidwai is acting independently without consulting him.

Sri Gowtham Allada proposed that the Secretary, may be authorized to deal with legal cases for and on behalf of ACA, as per the Rule no:48 of ACA, byelaws. He also suggested that the Standing Counsel of ACA, shall provide / prepare inputs to Secretary, who in turn will take approval from APEX Council on all legal matters pertaining to ACA.

It has been unanimously approved that the Standing Counsel of ACA shall represent ACA in all legal matters of ACA as suggested above.

16) The House discussed the representation received from Vizianagaram Cricket Club, Secretary has explained regarding their grievances of the members of the Club. After taking Legal Manager Opinion and due deliberations, the President suggested to refer the case to the Hon'ble Ombudsman and the same has been approved.

17) The members have been informed that Sri Md. F. Rahaman, member APEX Council has sent a letter to the APEX Council stating that the Chairman and Members of the Technical Committee passed unruly comments on him as well as CEO regarding the conduct of Andhra T-20 League besides making personal comments on him.

As per the Bye-laws of the Andhra Cricket Association, it is strictly prohibited to discuss the issues arising out of the meetings of various Committees of ACA in public as well as in social media. Hence, it is resolved and directed the CEO to seek explanation from Sri K. Ravi Sankar, Chairman, and two members (Shanksr Rao & Savitha Kumari), TTF Committee.

18) CEO report: CEO informed the members that his report has been circulated to all the APEX members and sought any discussion. All the members noted the same.

19) DCO report: DCO explained his report to the members and the APEX members have noted the same

Any other Matter:

01) Secretary proposed to pay TA and DA to all the Players and Support Staff who participated in Andhra T20 League matches played at Anantapuram. The President along with other APEX members accepted the proposal.

02) The following proposals submitted for consideration of APEX Council. The President instructed the CEO and DCO of ACA to verify the proposals and submit their report within a reasonable time.

The proposals are:

- (i) APEX Council member Sri Md. F. Rahaman proposed to pay the Pension to the first class cricketers of ACA those who played 1-24 matches. After



deliberations, the House in principle agreed and authorized Md. F. Rahaman and DCO to prepare the modalities for Pension.

(ii) Secretary raised a complaint against reckless behavior of Sri CR Mohan, Media Manager against him during the Test Match at Visakhapatnam. The President directed CEO to call for his explanation about the actual things happened during the time and submitted a report to the APEX Council.

03) Proposals with regard to appointments, it is decided to authorize CEO and DCO to make the appointments after following due process.

The Meeting concluded with the vote of thanks to the Chair.

Date: 13.11.2020



P. SARAT CHANDRA REDDY
President, ACA &
Chairman, Apex Council