

MADHYA PRADESH CRICKET ASSOCIATION, INDORE

MINUTES OF THE MEETING OF THE COMMITTEE (I.E. THE COMMITTEE OF MANAGEMENT) OF THE MADHYA PRADESH CRICKET ASSOCIATION, INDORE, HELD ON 10th OCTOBER 2019

(As confirmed by the Managing Committee in the meeting held on 22.10.2019 with modifications if any)

A meeting of the Committee of the Madhya Pradesh Cricket Association (MPCA) was held on 10th October 2019 at 4.30 pm at MPCA Office, Indore.

The following members were present -

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|-----|-------------------------|---|--------------------|------------------------------|
| 1. | Mr. Abhilash Khandekar | : | President | |
| 2. | Mr. Sanjeev Rao | : | Hon. Secretary | |
| 3. | Mr. Pawan Jain | : | Hon. Treasurer | |
| 4. | Ms. Siddhayani Patni | : | Hon. Jt. Secretary | |
| 5. | Mr. Sangram Kadam | : | Individual Member | |
| 6. | Mr. Akshay Dhakad | : | Individual Member | |
| 7. | Mr. Dheeraj Shrivastava | : | Individual Member | |
| 8. | Mr. Sanjay Lunawat | : | Member | (Indore Divisional CA) |
| 9. | Mr. Gajendra Jain | : | Member | (Gwalior Divisional C A) |
| 10. | Mr. Anant Tiwari | : | Member | (Narmadapuram Divisional CA) |
| 11. | Mr. Tariq Khan | : | Member | (Sagar Divisional C A) |
| 12. | Mr. Siddharth Kapoor | : | Member | (C C I) |
| 13. | Mr. Naman Saraswat | : | Member | (Scindia School) |
| 14. | Shri. Rohit D Pandit | : | C.A.O. | |

The President and the Hon. Secretary extended warm welcome to all members present in the house for the first meeting of the newly elected Managing Committee.

Leave of absence was requested by, and hence granted to, Mr. Ramnik Saluja, Mr. Raghu Raj Singh, and Mr. Faiz Siddiqui.

The CAO informed the house about non receipt of any communication from the office of Accountant General (AG) of Madhya Pradesh in respect of our request for nominating its representative on the Committee. He also mentioned about the proposed elections of the Indian Cricketers' Association (ICA) in next few days, and that after the elections we shall come to know about the nominees of the ICA's MP state chapter on the committee of MPCA.

Agenda item 1 : To appoint the Umpires Committee, and any other sub-committee.

After a brief discussion, the committee decided to defer the item for decision during the next meeting.

Agenda item 2 : To adopt the selection committees as appointed by the Cricket Committee, and any other recommendation by the Cricket Committee.

After a brief discussion and in view of the final nominations pending to be received from the Cricket Committee, the Committee decided to defer the item for decision during the next meeting.

Agenda item 3 : To consider any matters related to the India – Bangladesh Test match.

The President expressed his views on this important event and solicited cooperation from the committee members. The committee discussed at length about various facets related to organising International match at Holkar Stadium, Indore.

Thereafter, the committee decided the composition of the Organising Committee and other sub-committees for the event. The list forms a part of the minutes.

Mr. Akshay Dhakad suggested to involve young generation of MPCA members during such activity. It was agreed that modification to the composition continues to remain open depending upon the contemporary requirements.

The committee authorised the Hon. Treasurer to prepare a budget for the test match as soon as certain elements are finalised. The committee also authorised the Hon. Treasurer to open a bank account for the Test match as per the past practice.

Agenda item 4 : Consider any other matter with the permission of the chair.

4.1 Mr. Sanjay Lunawat invited attention of the house towards the long pending requirement of land for development of ground for IDCA.

The President assured of early steps in this direction as soon as the fund flow from BCCI is restored.

4.2 The CAO informed the house about the requirement of a declaration from the committee members as per the constitution provisions. After discussion, it was agreed to consider a template of such declaration in next meeting.

4.3 The CAO requested the house to adopt needful steps for framing the rules for the financial powers of the Office bearers and the Committee, as also the rules for the procurement procedure for goods and services.

After discussion, it was agreed that the office bearers discuss the details and prepare a draft set of rules. The committee shall deliberate upon such draft set and finalise the same in due course .

4.4 The CAO informed the house about the decision of the previous committee (i.e. Managing Committee) to extend the contractual engagement with several staff members of MPCA till 30.9.2019, whereas the contract for the CAO was valid till 31.12.2019 (considering the Test match)

The committee decided to extend all such contracts till 31.12.2019. The office bearers were authorised to formulate a system for regularising the appointments for further period.

Meeting concluded with vote of thanks to the Chair.

Abhilash Khandekar
President

Sanjeev Rao
Hon. Secretary & Convener