

MADHYA PRADESH CRICKET ASSOCIATION, INDORE

MINUTES OF THE SPECIAL MEETING OF THE COMMITTEE (I.E. THE COMMITTEE OF MANAGEMENT) OF THE MADHYA PRADESH CRICKET ASSOCIATION, INDORE, HELD ON 22nd OCTOBER 2019

(As confirmed by the Managing Committee in the meeting held on 03.02.2020 with modifications if any)

A special meeting of the Committee of the Madhya Pradesh Cricket Association (MPCA) was held on 22nd October 2019 at 5.00 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. Akshay Dhakad | : | Individual Member | |
| 6. | Mr. Dheeraj Shrivastava | : | Individual Member | |
| 7. | Mr. Sanjay Lunawat | : | Member | (Indore Divisional CA) |
| 8. | Mr. Anant Tiwari | : | Member | (Narmadapuram Divisional CA) |
| 9. | Mr. Tariq Khan | : | Member | (Sagar Divisional C A) |
| 10. | Mr. Siddharth Kapoor | : | Member | (C C I) |
| 11. | Mr. Sachin Dholpure | : | Member | (Male nominee of ICA MP Chapter) |
| 12. | 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 special meeting of the Committee.

Leave of absence was requested by, and hence granted to, Mr. Raman Singh Saluja, Mr. Raghu Raj Singh, and Mr. Sangram Kadam.

The President informed the house about the communication from the Indian Cricketers' Association nominating Mr. Sachin Dholpure and Ms. Meena Nayudu as the nominees of ICA on MPCA Committee. He also extended warm welcome to Mr. Sachin Dholpure who was attending the meeting for the first time.

The CAO informed about a letter dt. 14.10.2019 received from the office of Accountant General (AG) of Madhya Pradesh, nominating Dy. AG as the department nominee on the Committee. MPCA responded on the same date by requesting for name, contact details of the officer for needful communication, followed by a follow-up communication on 16th October 2019. Then, on 17th October we received the name of Mr. Jitendra Tiwari (IA & AS). The meeting notice was sent to him by email. However, it appears that Mr. Jitendra Tiwari could not attend today's meeting for some reason.

Agenda item 1 : To confirm the minutes of the previous meeting of the committee.

The draft minutes of the previous meeting (special) was circulated to the members. The President also read out the minutes for sake of convenience. There were no modification proposed and hence the minutes were confirmed.

Agenda item 2 : To appoint the Chairperson / Members on the Umpires Committee and other sub-committee as per the circular resolution.

It was brought to the notice of the house about a circular resolution dt. 17.10.2019, which was necessitated in view of the provisions 19 (5) and 29 (1) (h) of the Constitution of MPCA.

It was further explained that according to this circular resolution, a draft list of sub-committees and the constituent members of each sub-committee was provided to the members for due discussion and approval during the current meeting.

The CAO pointed out that name of Hon. Secretary as the convener of the Umpires Committee was not printed. This was accepted by the house.

It was suggested to consider if the website operations can be clubbed under the TOR for the Library & Museum Committee.

It was also suggested to mention the place of Division / ordinary residence of the sub-committee members for identification. The CAO addressed the suggestion.

The CAO also explained the broad remit of the sub-committees in response to question which were asked.

In response to a question, the President explained the process adopted for preparing the draft list covering areas of expertise and interest, availability, track-record, efforts to prepare second line, norms related to one-person one-post, reasonable strength of a committee to handle the tasks, etc.

It was also suggested to include persons from all Divisions so as to give a pan MP inclusion.

There was also a suggestion to explore possibility of including a member from Divisional Cricket Association on the scrutiny committee so that contribution of any person at Divisional level can also be verified. It was explained that such suggestion was received in one of the previous meetings. With 10 Divisions, we may require 10 such persons which is not practical. Hence, whenever any person hailing from Division applies for membership, appropriate verification is conducted through the Divisional Office Bearers.

After discussion, the sub-committees and members of each sub-committee was approved as proposed.

The house also adopted the selection committees as appointed by the Cricket Committee.

The CAO also requested to constitute the statutory 'Internal Complaints Committee' at the earliest. Ms. Sidhiyani Patni was entrusted to suggest the composition by next meeting.

It was decided to upload the sub-committees on website of MPCA at the earliest.

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

The President expressed the development in terms of the arrangements for the match after the composition of the Organising Committee and other sub-committees for the event.

The Hon. Treasurer explained the works initiated in terms of budget preparation, decisions by the Ticket Committee like rate of tickets etc.

The CAO requested the house to consider if any match souvenir is to be gifted to the stakeholders of the match. It may consume lot of time in deciding the merchandise till its actual delivery. Hence, if possible a panel of few members may be constituted for this task.

Committee discussed the past practice and understood the budget per piece. Certain items were also suggested by the members of the committee viz. miniature bat with signature of players, or a set of 6 glasses with MPCA logo, or a designer memento of bat + ball + bails, or a commemorative silver coin, blazer etc. The proposal of miniature bat would require signature on about 500 bats (as the list covers team and team officials, match officials, MPCA members, media, volunteers, staff, VIP guests etc.) and hence was not practical. Same in case with the idea of blazer, our budget will not support this. Also, the procurement is practically impossible with elements like size, storage etc.

Committee discussed the point further and agreed to form panel comprising of Ms. Siddhiyani Patni, Mr. Akshay Dhakad, and Mr. Sanjay Lunawat.

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

4.1 The CAO informed the house about the requirement of a declaration from the committee members as per the constitution provisions. In the previous meeting it was discussed to consider a template of such declaration in next meeting. Hence, a template was circulated to the members.

It was decided that if any member has any suggestion to make, it should be done in next few days and then the template, with or without modification, shall be used for the purpose of inviting declaration from all stakeholders.

4.2 Mr. Tariq Khan explained about an incidence related to some improper communication by a team coach with a player in terms of his exclusion from team.

After discussion, the CAO suggested that with the Cricket Committee in place, such grievance can be referred to the Cricket Committee. This was accepted.

4.3 Mr. Tariq Khan placed a proposal on behalf of Sagar Divisional Cricket Association to purchase a plot of land adjacent to existing MPCA ground at Sagar. This was a necessary requirement considering the increasing spread of cricket activities under SDCA and since only one ground is at disposal the activities are held back.

The CAO informed the committee about same proposal being tabled before the previous committee, and the reasons why the proposal was not accepted.

After discussion, it was decided to stick to the previous decision and should not purchase additional land till the time all Divisions have been given one ground atleast.

4.4 The CAO informed the committee about the decision of the General Body authorising the newly elected Committee to engage an Ombudsman cum Ethics Officer for MPCA within the budgetary provisions.

He then explained how and why several former judges (retired Judge of a High Court) who were approached with the request could not take up the assignment for one reason or another. However, the search seems to come to an end with one former judge – Justice (retd.) Mr. Ashok Kumar Tiwari (from Indore) appears to be willing to take up this important role after a couple of interactions held with him.

The Committee understood the intricacies of the issue and applauded the President and the Hon. Secretary for their persistent efforts. The Hon. Secretary and President were authorised to engage suitable person and decide the terms of engagement till the extent of being with the budgeted assignment fee as per the General Body approval.

4.2 The CAO reiterated his request 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 decided to form a panel comprising of Mr. Pawan Jain, Ms. Sidhiyani Patni, Mr. Dheeraj Shrivastava, and Mr. Akshay Dhakad for preparing draft of these documents and present to the Committee for finalisation.

- 4.3 The CAO requested the house to consider guiding the new scrutiny committee to adopt needful steps for considering the membership applications that were kept in abeyance by the previous managing committee, as few of the applicants were repeatedly inquiring about the outcome of their respective application.

It was agreed to consider the point expeditiously.

- 4.4 The Committee approved to continue the past practice of providing MPCA blazer to all members of the Committee as per ordinary norms.

- 4.5 The President requested the approval of house to have an honorary assistant to him for the Test match. The Committee approved the request.

- 4.6 Committee took note of the Circular resolutions of the past.

Meeting concluded with vote of thanks to the Chair.

Abhilash Khandekar
President

Sanjeev Rao
Hon. Secretary & Convener