

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.10-24/1, NH-16, Pothinamallayyapalem.
VISAKHAPATNAM - 530 041, Andhra Pradesh, India.

Patron-in-Chief :

His Excellency the Governor of Andhra Pradesh

P. SARATH CHANDRA REDDY
President



House Address :
8-3-169/46, Siddarth Nagar,
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MINUTES OF THE MEETING FOR 71ST ANNUAL GENERAL MEETING OF ANDHRA CRICKET ASSOCIATION HELD AT HOTEL RADISSON BLU, VISAKHAPATNAM ON 04-05-2024 AT 9.30 AM

Members Present:

- 1) Sri P. Sarath Chandra Reddy- Hon. President
- 2) Sri P. Rohit Reddy- Hon. Vice President
- 3) Sri SR. Gopinath Reddy- Hon. Secretary
- 4) Sri A. Rakesh – Hon. Joint Secretary
- 5) Sri A.V. Chalam- Hon. Treasurer
- 6) Smt. N. Geetha- Member, - Female Player Representative
- 7) Sri Jithendra Nath Sharma – Member, CAG Representative
- 8) Zilla Cricket Sagam Srikakulam – Sastry Y.N. Pullela
- 9) Vizianagaram DCA- P. Sita Rama Raju
- 10) Visakhapatnam DCA- J.K.M. Raju
- 11) West Godavari DCA – S.V. Subba Rao
- 12) Krishna DCA (ADHOC Committee) – M. Ravi Sankar
- 13) Guntur DCA – M.S.P.V. Ramana Murthy
- 14) Prakasam DCA (ADHOC Committee) –M. Veera Raghava Reddy
- 15) Nellore DCA – D. Srinivasa Reddy
- 16) Boys & Girls CA of Chittor District- T. Praneeth Swaroop
- 17) Kurnool DCA- K. Raghavendra Prasad



- 18) Cricket Association YSR District of Kadapa- M. Bharath Reddy
- 19) Ananthapur DCA- P. L. Prakash Reddy
- 20) Vizianagaram Cricket Club- A. Siva Kumar
- 21) Visakhapatnam Cricket Club- M. Lakshmi Narayana
- 22) Sree Rama Cricket Club – T. Hema Chandra Prabhu
- 23) Black Shirts Cricket Club-K.V. Surya Prakash Rao
- 24) Welcome Cricket Club- M. Akshay Reddy
- 25) Patel Cricket Club- A. Ramki
- 26) Guntur Cricket Club- R. Naga Sekhar
- 27) Guntur Recreation Club- Monish Sehgal
- 28) Goparaju Prasad Memorial Cricket Club – Ch. Uday Kiran
- 29) Ravindranagar Cricket Club-M. Sesha Giri Rao
- 30) New Cricket Club- B. Sreenivasa Raju
- 31) Venkatagiri Samsthanam Cricket Club – V.V. Satya Prasad Yachendra
- 32) Venkatagiri Cricket Club- V. Madhusudhana Rao
- 33) Nellore United Cricket Club-P. Bhanu Prakash Reddy
- 34) Kurnool Blues Cricket Club- Ch. V.S.S.C. Srinivasa Raju
- 35) Guntur United Cricket Club- M. Mohan Rao
- 36) Gandhi Memorial Cricket Club- P. Srikanth

Special Invitees:

Sri P. Ramakanth Reddy, Election Officer

Sri Moncho Vincent Ferrer, Chairman of the Governing Council

Sri Vivek Gupta, Legal Advisor of ACA



Officials of ACA:

Sri M. Naveen Kumar - CFO

Sri M.S. Kumar – GM - Game Development

Sri S.M.N. Rohit Varma - GM - Operations

Sri P. Sarath Chandra Reddy, President, ACA chaired the meeting and commenced the proceedings of the meeting and requested the Hon. Secretary to conduct the meeting.

Leave of Absence granted to Sri K.V. Purushothama Rao, Councillor-ACA, Sri P. Prasan Kumar, Member (Male Players' Representative), Sri Rafi Ahmed Kidwai - EGDCA, Sri DS Varma -Metro Cricket Club, MSK Prasad - International Player (Member), Raavi Kalpana – International Player (Member), Sri Y. Venugopala Rao – International Player (Member).

All the three notices dated 25-04-2024 and 27-04-2024 received from Sri B. Sreenivasa Raju, Secretary of New Cricket Club, Sri K. Partha Saradhi, General Secretary of VDCA, Sri Rafi Ahmed Kidwai, Vice-President of EGDCA relating to certain agenda points and budget were circulated to the members for discussion at respective agenda points.

1. To elect two representatives for the governing council for the period 2024-25 from 9:30 AM to 11:00 AM, thereafter the other business would transact.

It is resolved to take up along with agenda point 13.

2. To confirm the minutes of the 70th Annual General Meeting, Special General Meetings, Apex Council Meetings & Circular Resolutions.

Discussion: The Hon. Secretary informed the members that no special general meetings have taken place during the year and minutes of all meetings conducted have been circulated to the members and sought discussion.



The Hon. Secretary discussed in detail about all the proceedings of Apex Council meetings and its resolutions and clarified to the members that all the circular resolutions have been ratified in the Apex Council meetings in response to the clarifications sought by Sri Rafi Ahmed Kidwai, Vice-President of EGDCA vide his notice dated 27-04-2024.

After discussion, members unanimously resolved to confirm and ratify the minutes of the 70th Annual General Meeting as well as the Apex Council Meetings held & Circular resolutions passed since the 70th Annual General Meeting.

Resolution: The house unanimously confirmed the previous meetings as under:

70th Annual General Meeting dated 30-07-2023

Apex Council Circular Resolution dated 29-08-2023

Apex Council Meeting dated 12-10-2023

Apex Council Resolutions dated 05-11-2023

Apex Council Meeting dated 27-11-2023

Apex Council Circular Resolution dated 27-11-2023

Emergency Apex Council Meeting dated 03-01-2024

Emergency Apex Council Meeting dated 04-02-2024

Emergency Apex Council Meeting dated 12-03-2024

Apex Council Circular Resolution dated 23-03-2024

Emergency Apex Council Meeting dated 02-04-2024

Apex Council Meeting dated 12-04-2024



3. To receive, consider and adopt the Report of the Secretary for the year 2023-24.

Discussion: The Hon. Secretary briefed the members about his report which was already circulated along with the AGM notice and appraised the members about the developmental activities being carried out by ACA for development of cricket and for the players in the State.

The Hon. Secretary also briefed about the efforts undertaken by ACA under the active guidance of Hon. President, for game development at grass root level wherein certain initiatives like software development for selection of players to bring in transparency and professionalism, nutrition support to the zonal players etc. were introduced. He also added that APL Season 3 shall be conducted at two venues and that ACA is the 3rd State in the Country to live telecast the tournament in three ways i.e., English, Telugu and on an App.

The Hon. Secretary applauded the Hon. President for his commendable efforts in persuading BCCI for allotment of International and Domestic cricket matches at Dr YSR ACA VDCA Stadium this year and anticipated to host many more matches in coming days.

Resolution: It is unanimously resolved to adopt the report of the Hon. Secretary for the year 2023-24.

4. To receive, consider and adopt the Treasurer's Report and the audited accounts for the year 2023-24.

Discussion: The Hon. Treasurer briefed the members about his report and appraised the members about the financial affairs of the association during the year 2023-24.



The Hon. Treasurer also appraised the members about the appreciation received from representatives of BCCI regarding the progress of the Association.

Resolution: It is unanimously resolved to adopt the audited accounts and the report of the Hon. Treasurer for the year 2023-24.

5. To receive, consider and adopt the Annual Budget 2024-25 as well as for the advance period of 6 months period from 1st April' 2025 to 30th September' 2025.

Discussion: The Hon. Treasurer explained the members about the budget and variations in budget i.e., income exceeded the estimation and the expenditure accordingly increased when compared to the estimation for the earlier year 2023-24 and sought ratification of the same. Also explained budget for the FY 2024-25 and also the necessity for the budget for six months period from 1st April' 2025 to 30th September' 2025.

The Hon. Secretary also briefed the members regarding clarifications sought by Sri B. Sreenivasa Raju, Secretary of New Cricket Club and Sri Rafi Ahmed Kidwai, Vice-President of EGDCA in their notices dated 25-04-2024, 27-04-2024 which were circulated already and opened the floor for discussion.

The Hon. Treasurer rendered detailed clarification to the points raised in above said notices and further appraised the house that surplus amount of Rs. 35,20,20,667/- was set aside vide Apex resolution dated 29-08-2023 towards repairs, renovation, development, acquisition and construction of stadiums, grounds, civil works, and other infrastructural facilities, game development and promotional expenses during the next five financial years 2023-2028 and the said decision was taken as a tax planning measure to safeguard the interest of ACA. It is only an administrative declaration given to Income Tax Dept in Form 10 under Sec 11(2)(a) of Income Tax Act and said details were furnished to the Assessing Officer on 30-08-2023. Moreover, the figure is included in the budget for 2023-24 which was already approved by the general body.



Resolution: After discussions and deliberations, it is unanimously resolved to adopt the Annual Budget for FY 2024-25 as well as for the advance period of 6 months i.e., from 1st April' 2025 to 30th September' 2025.

6. Appointment of Auditor or Auditors for the year 2024-25 and fix their remuneration.

Resolution: M/s Avasarala Associates, Chartered Accountants are appointed as Statutory Auditors for the year 2024-25 and their remuneration is fixed as per the previous year, and the same is unanimously approved.

7. Appointment of the Hon'ble Ombudsman and Ethics Officer.

Discussion: The Hon. Secretary briefed the members about proposal to appoint Hon'ble Justice Sri C Praveen Kumar, Former Judge, High Court of Andhra Pradesh, as Ombudsman and Ethics Officer of ACA for the year 2024-25.

The Hon. Secretary informed the members that Hon'ble Justice Sri C Praveen Kumar, Former Judge, High Court of Andhra Pradesh, has graciously given consent for the position of Ombudsman and Ethics Officer of Andhra Cricket Association.

Though leave of absence is granted to Sri Rafi Ahmed Kidwai, the Hon. Secretary clarified to the members regarding his notice dated 27-04-2024, that appointment of Ombudsman during the 70th AGM could not be done due to non-acceptance by the Hon. Retired Judges.

Resolution: It is unanimously resolved to appoint Hon'ble Justice Sri C Praveen Kumar, Former Judge, High Court of Andhra Pradesh, as the Ombudsman and Ethics Officer of Andhra Cricket Association for the year 2024-25.



8. Appointment of the Cricket Committees and Standing Committees as mentioned in Rules 25 and 26 of ACA Byelaws.

Resolution: The house unanimously considered appointments of Cricket Committees and Standing Committees for the period 2024-2025.

Men's Selection Committee:

- 1) P. Srihari Rao - Chairman
- 2) K.S.T. Sai - Member
- 3) A. Rakesh - Member
- 4) Nagini Kumar - Member

Junior Cricket Committee:

- 1) P.D. Vijay Kumar - Chairman
- 2) K. Bharath Reddy - Member (North Zone)
- 3) R.V. Nagarjuna - Member (Central Zone)
- 4) M. Kota Reddy - Member (South Zone)

Women's Selection Committee

- 1) G.V.S. Prasad - Chairman
- 2) SK. A. Hussian - Member (North Zone)
- 3) Tulasi Ramalakshmi - Member (Central Zone)
- 4) G. Divya - Member (South Zone)



Women's Cricket Committee

- 1) T. Shilpa Chandran - Chairman (South Zone)
- 2) V. Keerthi - Member (North Zone)
- 3) G. Dhanalakshmi - Member (Central Zone)

Cricket Talent Committee

- 1) R. Krishna Mohan - Chairman (North Zone)
- 2) B.S. Mangesh - Member (Central Zone)
- 3) J. Rameshwari - Member (South Zone)

Differently Abled Cricket Committee

- 1) Y. Suryanarayana - Chairman
- 2) S. Subba Rao - Member
- 3) I. Ajay Reddy - Member

Umpires Committee

- 1) G.A Pratap Kumar
- 2) P. Bhanuprakash
- 3) Ch. Ravikanth Reddy

Senior Tournament Committee

- 1) S. Arjun Kumar – Chairman
- 2) PAVN. Raju – Member
- 3) N. Jyothi Sai Krishna - Member
- 4) B. Siva Charan Singh - Member
- 5) G.V.V. Gopala Raju – Member



9. Consideration of the Report of the Apex Council, the CEO and the Committees.

Discussion: The Hon. Secretary briefed the members regarding the reports of the Apex Council and the CEO which have been circulated to the members and opened the floor for discussion.

Resolution: It is unanimously resolved to ratify and adopt the reports of the Apex Council and the CEO.

10. Consideration of the Report of the Governing Council.

Discussion: The Hon. Secretary requested the Chairman of the past Governing Council Sri Moncho Vincent Ferrer to brief regarding the report of the Governing Council.

Sri Moncho Vincent Ferrer briefed the members about the report of Governing Council which has been already circulated and praised the efforts of the franchise owners and all the members in conducting the APL season 2 successfully in a short time. Appraised about the extension of the tenure of franchise ownership.

Resolution: It is unanimously resolved to accept and adopt the report of the Governing Council.

11. Consideration of induction of four new members i.e., (i) Seicom Cricket Club, Tirupathi (ii) Amudalavalasa Youth Cricket Club Association, Srikakulam (iii) Royal Cricket Club, Kadapa (iv) Krishna Devaraya Cricket Club and Foundation, Anantapur as full members.

Discussion: The Hon. Secretary informed the members regarding induction of four new clubs as full members vide Apex Council Meeting dated 12-04-2024 pursuant to the decision taken in earlier Apex Council Meeting dated 23-02-2022 which was already ratified in the subsequent AGM. The Hon. Secretary also briefed the members regarding the cricketing activities undertaken by the respective clubs and the report submitted by the CEO.



Since three notices dated 25-04-2024 and 27-04-2024 were received from three members i.e., Sri B. Sreenivasa Raju, Secretary of New Cricket Club, Sri K. Partha Saradhi, General Secretary of VDCA and Sri Rafi Ahmed Kidwai, Vice-President of EGDCA, the Hon. Secretary opened the floor for discussion and sought opinion from all the members.

The Legal Team of ACA, rendered detailed clarification to the above notices as well as to the members, stating that the said decision to induct new clubs as full members, is in complete consonance with the Hon'ble Supreme Court appointed CoA recommendations dated 13-08-2019 wherein it clearly advised the State Associations to encourage cricket clubs carrying out cricketing activity and to grant full membership with voting rights to such associations. Further clarified that, all the existing clubs are cricket clubs, as such there is no deviation from the judgment of Hon'ble Supreme Court as well as recommendations of CoA.

After detailed discussion, the Representative of VDCA alone dissented for induction of above new members while majority of members cast their votes in favour of the induction of above new members by show of hands.

Resolution: After verifying the Hon'ble Supreme Court appointed CoA recommendations dated 13-08-2019 which was already circulated to the members, it is resolved by vote of majority to induct four new members i.e., (i) Seicom Cricket Club, Tirupathi (ii) Anudalavalasa Youth Cricket Club Association, Srikakulam (iii) Royal Cricket Club, Kadapa (iv) Krishna Devaraya Cricket Club and Foundation, Anantapur as full members of ACA with voting rights.

12. Consideration of the Reports of the Hon'ble Ombudsman and Ethics Officer of ACA.

No report.



13. To elect and declare the result of two representatives for the Governing Council for the Period 2024-25 and constitute the Governing Council of APL as per the Rule 32 of ACA Byelaws till conduction of next AGM.

Resolution: Sri P. Ramakanth Reddy, Election Officer declared that the following representatives were elected unopposed for the posts of two representatives of the Governing Council for the period 2024-2025, after following the due process of elections.

- 1) Sri. Moncho Vincent Ferrer
- 2) Sri. Vandana Murali Mohan

Sri P.V. Ramana Murthy proposed Sri Moncho Vincent Ferrer as the Chairman of the Governing Council. The Hon. Secretary addressed the house for their opinion regarding the same and there was no objection to the said proposal.

Resolution: It is unanimously resolved to nominate Sri Moncho Vincent Ferrer as the Chairman of the Governing Council.

The house unanimously appointed the following to the Governing Council of APL as per the Rule 32 of ACA byelaws till conduction of next AGM.

1. Sri Moncho Vincent Ferrer -Chairman (Elected representative)
2. Sri Vandana Murali Mohan – Member (Elected representative)
3. Sri SR Gopinath Reddy - Member (Hon. Secretary ACA)
4. Sri A.V. Chalam -Member (Hon. Treasurer ACA)
5. Sri Jitendra Nath Sharma - Member (CAG office representative)
6. Member (CEO, ACA) – Presently the position is vacant.
7. Sri Dasari Oscar Vinod Kumar - Member. (Players' representative)

14. Appointment of the ACA's Representative or Representatives to the BCCI and/or similar organizations.



Discussion: The Hon. Secretary praised the efforts of Sri P. Sarath Chandra Reddy, Hon. President and due to his cordial relationship with BCCI ACA got major International Matches, IPL and other matches. He also expressed a hope that ACA may get many more events and recognition from BCCI in future with the immense efforts of Hon. President. Hence, he proposed Sri P. Sarath Chandra Reddy, Hon. President of ACA to be the authorized representative of ACA to the meetings of BCCI and for other similar organizations.

Resolution: The house unanimously appointed Sri P. Sarath Chandra Reddy, Hon. President, as the authorized representative of ACA to BCCI meetings and for similar organizations for the year 2024-25.

15. To consider (a) any motion, notice given by a full member to the Secretary 21 days prior to the meeting as per Rule 8(3)(i) or

(b) any point relating to the agenda or accounts by any member to the Secretary 7 days prior to the meeting as per Rule 8(6).

No 21-day prior motion/notice received.

All the three notices dated 25-04-2024 and 27-04-2024 received from three members i.e., Sri B. Sreenivasa Raju, Secretary of New Cricket Club, Sri K. Partha Saradhi, General Secretary of VDCA, Sri Rafi Ahmed Kidwai, Vice-President of EGDCA relating to agenda and budget were discussed in detail and answered accordingly at respective agenda points.

16. To Consider & Transact, any other business as may be permitted by the Chairperson.

a) The house unanimously accepted the resignation of Sri Dr.M.V. Siva Reddy, CEO of ACA and resolved to felicitate him after conclusion of meeting for the services rendered to the Association.



b) Sri P.V. Ramana Murthy requested for a ground to be established at Guntur and informed the members that they have identified four grounds that can be developed.

Hon. Secretary instructed the General Manager - Game Development to visit the grounds and submit a report for further action.

c) Sri A. Ramki, Patel Cricket Club requested the progress on Mangalagiri stadium.

The Hon. Secretary informed that the work is in progress and flood lights also have been sanctioned for the stadium and the work shall be completed at the earliest.

d) Sri M. Bharath Reddy of Cricket Association of YSR District thanked ACA for conducting APL Matches at Kadapa and he also requested to provide accommodation for players during matches at Kadapa as there is no proper accommodation facility at present.

The Hon. Secretary informed that a representation has been made by Cricket Association of YSR District to develop an accommodation facility at the stadium.

Hon. Secretary proposed that a portion of land of ACA may be leased out to a hotel which will provide accommodation facility for players and support staff and also generate revenue for ACA and sought approval of the house and authorization to Apex Council to further the process.



Resolution: It is unanimously resolved to lease out land of ACA in Kadapa at the stadium for construction of a hotel and Apex Council is authorized to invite expression of interest and take all decisions pertaining to the project.

e) Sri A. Rakesh, Hon. Joint Secretary, thanked the house for the progressive work at Mulapadu grounds.

Meeting concluded with vote of thanks by Hon. President P. Sarath Chandra Reddy.

Station:

Date:


P. SARATH CHANDRA REDDY

Hon. President

