

**MINUTES OF THE ANNUAL GENERAL BODY MEETING HELD AT  
GCA ACADEMY COMPLEX, ALTO PORVORIM-GOA ON SUNDAY,  
12<sup>th</sup> MARCH 2023**

**AS THERE WAS NO QUORUM TILL, AT 10.30 A.M, THE MEETING  
WAS ADJOURNED TILL 10.45 AM.**

Mr. Vipul Phadke, Hon.President, GCA took the chair and presided over the meeting. He welcomed all the members present in the Annual General Meeting.

**Quoram**

**As there was no Quoram till 10.30 A.M, the meeting started at 10.45 A.M**

**Attendance: There were 69 club members present for the meeting .**

**Chairperson asked Hon.Secretary to take the first agenda of the meeting .**

**1. To confirm the minutes of the last General Body Meeting.**

Mr. Rohan Gauns Dessai , Hon.Secretary informed the house that the minutes were circulated to all clubs through email and post . He further told that there were no queries received on the minutes .

The President placed the resolution before the house and the minutes were approved unanimously.

He further requested the members to Propose and Second for the resolutions .

**Resolutions: -**

**“RESOLVED THAT the Minutes of the last AGM held on 29th August 2021, as placed before the house, be and are hereby adopted.”**

Proposed by: Jitendra Shah of Vijay Sports Club

Seconded by: Govind Gaonkar of Bannerman Sports Club

**2. To receive and adopt the Annual Report and Audited Statement of accounts of association.**

The President Mr. Vipul Phadke informed General Body that we had asked all the clubs to send their queries to the Secretary ten days prior to AGM. He further told that only written queries received by due date will be entertained at the time of AGM. He further asked Mr. Daya Pagi, Hon.Treasurer to place the Audited statement of accounts before the General Body

The Hon. Treasurer, Mr. Daya Pagi presented the Audited Statement of Accounts of Goa Cricket Association as on 31<sup>st</sup> March 2022.

The house unanimously passed the following resolution.

**Resolution**

**“RESOLVED THAT,** the Annual Report and the Audited Financial Statements along with Schedules and Notes thereon for the Financial Year 2021-22, are hereby approved and adopted.”

Proposed by: Mahesh Desai of Sunny Sports Club

Seconded by: Dr. Ravindra Parulekar of Youth Club of Vasco

**3. To appoint an Statutory Auditor and Internal Auditor and fix their remuneration.**

Hon.Treasurer informed that we have taken consent from the chartered accountant. He further suggested to change the Internal and Statutory Auditor.

Hon.Treasurer Mr. Daya Pagi told that we have finalised A.G. TALAULIKAR & CO, CHARTERED ACCOUNTANTS as Statutory Auditor and PANKAJ KUNDAP & ASSOCIATES COST ACCOUNTANTS as Internal Auditor.

It was unanimously decided to pass the Resolution for appointment of Auditors.

**“RESOLVED THAT A. G. TALAULIKAR & CO, CHARTERED ACCOUNTANTS, F-102, First Floor Shivram Apartments Near Mahalaxmi Temple, Panaji Goa 403001 be and are hereby appointed as the Statutory Auditors for the Financial Year 2022-23**

**RESOLVED FURTHER THAT PANKAJ KUNDAP & ASSOCIATES COST ACCOUNTANTS, H. No 390/1, Aquem Baixo, Navelin, Salcete, South Goa, Goa - 403707, be and are hereby appointed as the Internal Auditors for the Financial Year 2022-23**

**RESOLVED FURTHER THAT the Managing Committee be and is hereby empowered to fix their remuneration”**

Proposed by: Sayed Abdul Majid of Betalbatim Cricket Club

Seconded by: Saish Mhambre of National Cricket Club

#### **4. To appoint Men’s Senior and Junior & Women’s Selection Committees**

The house unanimously passed the following resolution.

President Mr. Vipul Phadke informed AGM that we had shortlisted names of selectors in the Managing Committee. He further told that we are putting following names for the approval.

#### **Men’s Senior Selection Committee**

1. Dhiraj Narvekar 2. Sail Dhuri 3. Suraj Kamat 4. Ramanand Natekar  
Mr. Sanjay Naik from Young Star of Moula proposed name of Mr. Ilyas Naru in the Senior Selection Committee.

#### **Men’s Junior Selection Committee**

1. Anup Kolambkar, 2 . Sagar Gosavi, 3. Santosh Kitlekar, 4. Mahendra Naik ,

**Mr. Marvin Carvalho proposed name of Mr. Sameer Chodankar**

#### **Women’s Senior /Junior Selection Committe**

1. Sangeeta Mazrekar, 2. Shradha Rajdhaksha, 3. Jhanvi Shet, 4. Sunita Kharde.

Mr. Chetan Desai President of Karimabad Cricket Club asked whether the criteria was for ranji player or for all.

Mr. Vipul Phadke , President replied that selection has been made as per the rules & regulation and GCA constitution.

It was unanimously decided to take resolution for the appointment of Selection Committee for 2023-25.

**“RESOLVED THAT,** the selection committee are as mentioned below

### **Men’s Senior Selection Committee**

1. Dhiraj Narvekar
2. Sail Dhuri
3. Suraj Kamat
4. Ramanand Natekar
5. Ilyas Naru

### **Men’s Junior Selection Committee**

1. Anup Kolambkar
2. Sagar Gosavi
3. Santosh Kitlekar
4. Mahendra Naik
5. Sameer Chodankar

### **Women’s Senior /Junior Selection Committe**

1. Sangeeta Mazrekar
2. Shradha Rajdhaksha
3. Jhanvi Shet
4. Sunita Kharde.

Proposed by: Govind Gaonkar , Secretary of Bannerman Sports Club

Seconded by: Jamir Carol , President of Al Fatah Cricket Club

**5. To amend the Constitution of the GCA in accordance with the order of Hon'ble Supreme Court dated 14.09.2022 in Civil Appeal No. 4235 of 2014.**

President Mr. Vipul Phadke informed Managing Committee that we have to amend our constitution in accordance with the order of Hon'ble Supreme Court dated 14.09.2022 in Civil Appeal No. 4235 of 2014.

He further told that draft of the amendment and supreme court order has been circulated to all members.

Dr. Baban Parulekar of President of Youth Club of Vasco suggested to elaborate point no. 6 (C) 5.

President told that we cannot amend anything in the constitution without approval of the supreme court . He further said if we have to amend our constitution we have to file in the Supreme Court.

All the members agreed the same and the The house unanimously passed the resolution

**“RESOLVED THAT** the constitution shall be amended accordingly with accordance with the order of Hon'ble Supreme Court dated 14/09/2022 in Civil Appeal No. 4235 of 2014.

Proposed by: Dr . Baban Parulekar, President of Youth Club of Vasco

Seconded by: Akbar Mulla, President of Akbar Sports Club

**6. To appoint an Ombudsman – cum-Ethics Officer.**

President Mr. Vipul Phadke informed that Justice. Deoram Argade got some other assignments, so managing committee decided to take consent from Retired High court Justice. Rajiv Lochan Mehrotra and we had appointed him as ombudsman on 15<sup>th</sup> June 2022 . He further told that we are putting this before the house to ratify this decision and also if somebody leaves in between, we request General Body to give powers to MC to appoint ombudsman if such situation arises.

All the members agreed unanimously.

The house unanimously passed the following resolution

**“RESOLVED THAT JUSTICE RAJIV LOCHAN MEHROTRA** are hereby appointed as Ombudsman-cum-Ethics Officer. It was also resolved that in case of resignation of ombudsman the power shall be given to Managing Committee for approval as it is not possible to call AGM for such a case.

6) To transact any other business that may be allowed by the chair.

President told that we have received some written queries from some of the life members and club members.

He further told that those who have given written complaint well in advance will be allowed to speak.

Mr. Shailesh Borkar Life Member took the permission of the chair and raise query regarding the change of the club's name from Noyal Borim Club to Janata Borim Club. He further told that they are running this club for last 28 years and change of name was not informed to them. He also mentioned that Noyal Borim Club name was not there in current group division matches draw.

In reply Akbar Mulla secretary of Janata Borim Club said that all the formalities done are legal and as per the procedure and norms of GCA.

President Mr. Vipul Phadke said that as communicated by the club's president, the name change was approved by the Managing Committee and the necessary documents were submitted to the Goa Cricket Association for approval. The name change has been completed as per the request, and any further concerns or questions can be addressed to the Ombudsman. He also added that it is the internal matter of the club so cannot interfere in internal matters of club.

President further informed that house Iqbal XI GCA affiliated club has not participated in A division tournament last year. He further asked AGM to take decision on the same.

He further asked Mr. Sayed Abdul Majid to explain house about not participating in the tournament.

Mr. Sayed Abdul Majid Secretary of Iqbal XI informed about their team's inability to play group division matches last year due to the COVID-19 situation. He further requested house not to take any action against their team and that they be allowed to play matches this year, with a draw adjusted to accommodate their fixtures.

President Mr. Vipul Phadke replied that considering the circumstances surrounding the COVID-19 situation, it is understandable that teams may have faced challenges in participating in tournaments and fixtures. However, as per the rules and regulations of the Goa Cricket Association, all teams must comply with the regulations and play their assigned fixtures. Further he put this question to AGM s member for the decision.

House resolved that chance to be given to Iqbal XI as the reason is genuine. Also requested to adjust the draw and make them to play matches this year.

President told that we will check the availability as the A Division South tournament already started and we have to look for any other division. He further requested house to allow Managing Committee to take the decision on the said matter.

All the clubs agreed unanimously.

President took second query of Mr. Saish Mahambrey related to Dr. Ketan Bhatikar. He further requested Mr. Saish Mahambrey to speak on the same.

Mr. Saish Mahambrey, the Secretary of the National Cricket Club told that Dr. Ketan Bhatikar is a physiotherapist and he is not qualified to hold the position of Medical Director.

Mr. Sharan Katkar President of Cricket Club of Ponda also raises questions about his suitability for the role. He further said Medical Director play an important role in the medical management of cricket players, and suggested to strictly follow the BCCI guidelines and appoint accordingly .

Tulshidas Shetye President of Pirazona Cricket Club said that Dr. Ketan Bhatikar has also failed to pay the winning Prize money for ONGC team in the year 2018 of Goa Corporate League (GCL). He also said to recover the amounts owed to the winning teams, and also suggest to suspend him as the Medical Director of the Goa Cricket Association. He has also urged the House to take action against his Life Membership for his anti association activities.

President asked house about if anyone has objection about suspension of Dr. Ketan Bhatikar . Only 4 clubs voted against suspension of Dr. Ketan Bhatikar and with the majority voting in favour of suspension of Dr. Ketan Bhatikar as Medical Director.

It was unanimously resolved to that the resolution to suspend Dr Ketan Bhatikar as Medical Director from immediate effect. It was also decided to do prompt and thorough investigation on the allegations made by Mr. Saish Mahambrey on Dr. Ketan Bhatikar to decide on his suspension of Life Membership .

The house unanimously passed the following resolution

**“RESOLVED THAT** Dr. Ketan Bhatikar should be suspended as Medical Director with immediate effect and to take decision on his life membership after thorough investigation.

Mr. Manohar Naik from Curchorem Cricket Club raised query regarding his pending bills of 8 lakh Rs as he was looking after Sangem ground and he was a coordinator too. So he said he had spend all money from his pocket and to be refunded by GCA.

President assured that he will look into matter and resolve the same. He added that he will have meeting with Mr. Manohar Naik and resolve matter on priority.

Sharad Chopdekar told that last 4 year their team is Runners Up and have not received any trophies for the same. He further told that Division matches are having more days gap between matches so reduce the gaps between matches as the outstation players cost are expensive and if more gap between matches are there than it will be costly to the clubs. He also suggested to give good quality of clothing and kits to clubs and also increase of grants.



President replied we will consider the same.

The President informed house about two main issues to discuss

1. signing of MOU with Margao Cricket Club by giving Grant in Aid of Rs. 2,50,00, 000/-,

President told that MCC will give us ground for academy and matches for many years . He further said that MCC always stand for GCA and help in everyway out , so requested all members to permit them to make necessary MOU with MCC and start working accordingly which will be better for the cricket in Margao area and for cricket in state of Goa.

2. Club Grants

President told that Pattern of Assistance were circulated to all members last time , we had given some percentage to withdraw in cash which is practically not possible for clubs as most of the clubs have to pay in cash for players.

He further requested to follow proper IT procedure as we are coming under societies.

All the members agreed unanimously

Premanand Mahambrey President of Chorao Cricket Club said that last committee had given presentation on Dhargal Stadium. He further said some news are circulating that the stadium is proposed at Maulinguem. He further asked Chairman to clear the surety of construction of stadium in Dhargal or Maulinguem.

Mr. Vinod Phadke, President of Bardez Gymkhana stated that all necessary procedures and documents have been completed for Dhargalim and construction should start immediately.

Mr. Premanand Mhambrey said we should start the work at Dhargalim and also suggested to develop Maulinguem ground.

In conclusion, the resolution is passed unanimously by AGM regarding the construction of stadiums in Dhargali. The completion of necessary procedures and documents for Dhargalim and the proposal for developing ground at Maulingem. The GCA should work diligently to

ensure that the construction plans are executed efficiently and effectively, with a focus on completing the work at Dhargalim as a priority.

**“RESOLVED THAT** the construction of International Cricket Stadium should take place at Dhargal and additional ground at Maulinguem

Proposed by: Mr. Premanand Mhambrey, President of Chorao Cricket Club

Seconded by: Mr. Vinod Phadke, President of Bardez Gymkhana.

President told that as you all aware ,for getting of grants you have to produce balance sheet, utilisation and other necessary formalities. He further requested club to submit PAN card and other documents required to get grants. He further informed that we are in the process of appointing CA in every taluka which will be convenient for clubs to get documents prepared for grants. The payment for the CA will be done by Goa Cricket Association

All the members agreed.

Mr. Premanand Mhambrey, President of Chorao Cricket Club requested Chairman to make policy for clubs which are having their own ground to built academy or other infrastructure.

President replied that we will think on the same and will check subsidy model of BCCI and will do accordingly.

Vivek Pednekar President of Pedne Cultural and Sports Club raised a query regarding the participation of non Goan players are more compared to local, he added that migrants stay for 1 years and then participate in all school and local tournaments. He further said our local players are suffering and will not get opportunity. He futher requested Managing Committee or AGM to take decision on the same to stop outsiders to participate in the GCA local tournament.

He also requested to start A division after completion of Exams as most of the players will get chance to participate.

President replied that most clubs and people are saying that only local boys should allow to participate in the tournament . He further told that

migration is happening in every state of India and we do not have control on it . We have to following BCCI Guideline while selction players

He further said incase the AGM wants we can set up our own rules as per BCCI guideline a player can be local player if he / she studying in Goa for last one year by producing all documents required or he must be having Valid Election Card or Passport .

In that secretary said that Migration is happening in all the states and he said we cannot have our own rules and we have to work according to the BCCI guidelines. He further added we are trying to give best facilities to players also giving coaches to all the centres and also trying to develop new centres and facilities. He further said as you all aware that this year Ranji season was very good , we will be holding camp for Ranji and U-19 boys after the end of IPL . He further told that we are trying our best to promote our Goan players .

He further said we have introduced U-17 President cup for Womens cricket and has appointed Director for Women's coaching and Coordinators for South Goa and North Goa respectively. This year women's premier league will be played which will give more women enrolment in cricket and scope will increase to women. Junior cricket tournament is organised and will get more young emerging players through that. This will be beneficial for GCA getting young kids participation and quality will be upgraded.

Mr. Saish Mahambrey suggested to allow players to go outside Goa for training during mansoon for better prospect and should not make compulsory to attend GCA camp.

President Mr. Vipul Phadke told that we are giving balls and matting to clubs for their tournament , he further told that this year we have added umpires

Dr Shekar Salkar suggested to increase the grant of clubs to 3 lakhs. He said that the 1 lac grant was done 12 years before and it has not changed since then. Also, he added that this year 22 clubs have not received grant, what was the reason? President replied that those who have done with IT compliances all have given grant and he then requested clubs to make

necessary documents and submit to GCA office. On increase in grants president said he will discuss this in Managing Committee.

Tulshidas Shetye , Co-opted Member and President of congratulated Mr. Dheeraj Narvekar and Chandrakant (Amir) Ghadi emerging winner of Double Wicket Cricket Tournament organized by the Board of Veteran Cricket in India (BVCI) at Ghaziabad.

Since there was no other matter to discuss, the meeting was adjourned with thanks to the Chair.