

**MINUTES OF THE MEETING OF THE COMMITTEE OF ADMINISTRATORS
HELD ON 25TH FEBRUARY 2017 AT BCCI HQ, MUMBAI**

Attendees:

Mr. Vinod Rai – Chairman
Dr. Ramachandra Guha
Ms. Diana Edulji
Mr. Vikram Limaye
Mr. Rahul Johri – BCCI CEO
Mr. Adarsh Saxena (Cyril Amarchand Mangaldas)
Ms. Ayesha Talpade (Cyril Amarchand Mangaldas)

ITEM 1: BCCI AWARDS

The COA recorded the following decisions:

- (a) The BCCI would start a Lifetime Achievement Award (Women).
- (b) The winners of the BCCI Awards as well as the prize money for the Lifetime Achievement Award (Women) be decided by a panel comprising of Mr. N. Ram, Ms. Diana Edulji and Mr. Ramachandra Guha.

ITEM 2: BCCI STAFF AND TEAM INDIA SUPPORT STAFF SALARY REVISIONS, DISTRIBUTION OF AMOUNT TO BCCI EMPLOYEES FOR WORK DURING ICC T20 WORLD CUP 2016 HELD IN INDIA, TRAVEL ALLOWANCES AND NEW HIRES

A. BCCI Staff Salary Revisions

The COA recorded the following decisions:

- (a) The upward salary revision of BCCI staff as per the list presented by the CEO was approved with effect from 1st April 2016.
- (b) The revised salary would also be paid to those BCCI staff who had left the BCCI after 1st April 2016 because if the upward salary revision been done in a timely manner, the said BCCI staff would have received revised salaries from April 2016 till the date on which they left the BCCI.

B. Team India Support Staff Salary Revisions

Dr. M.V. Sridhar joined the meeting.

The COA recorded the following decisions:

- (a) The upward salary revision of Team India support staff as per the list presented and signed by the CEO was approved with effect from 1st June 2016.
- (b) New contracts with the Team India support staff be entered into at the earliest.

Dr. M. V. Sridhar left the meeting.

C. Distribution of Amount to BCCI Employees for Work during ICC T20 World Cup 2016 held in India

1. The COA perused the list provided by the CEO and sought confirmation from the CEO to the effect that all the people who were named on the said list had actually worked for the ICC T20 World Cup held in India in April 2016 and that no one who had actually worked had been excluded from the list. The CEO confirmed the same.
2. The COA decided that the distribution of amount to BCCI employees for work during the ICC T20 World Cup held in India in April 2016 as per the list provided by the CEO be approved.

D. Travel Allowances

The COA decided that the CEO should identify a professional agency that should be engaged by the BCCI to put in place a proper travel allowance policy or even a comprehensive Human Resources policy.

E. New Hires

The COA decided that the CEO should send a note with justifications for the new hires for which there was immediate requirement. For the remaining, the CEO should include identification/ suggestion of an efficient organization structure within the scope of work of the professional agency that was to be identified for putting in place a comprehensive Human Resources policy.

ITEM 3: MATTERS PERTAINING TO THE INDIAN PREMIER LEAGUE (“IPL”)

Mr. Hemang Amin joined the meeting.

A. IPL 2017 Budget

After seeking explanations, the COA decided that the budget for IPL 2017 as presented by Mr. Amin be approved.



B. Payments to IPL Franchisees

After seeking explanations, the COA decided that payment of the pending instalment of Central Rights Income in respect of IPL 2016 as provided by Mr. Amin be approved and payment be released in terms thereof.

C. Tender Process for IPL Media Rights 2018 onwards and connected matters

The COA recorded the following decisions after detailed discussion:

- (a) BCCI should defend/ continue the arbitration proceedings against WSG and take all steps necessary for that purpose.
- (b) BCCI should commence preparations for the tender process for the media rights in respect of IPL 2018 onwards in accordance with the terms discussed. The CEO and Mr. Amin should have the necessary preparations made and submit the details to the COA for its consideration.

D. Ongoing Tender Processes for IPL

The COA took stock of the ongoing tender processes and asked the CEO and Mr. Amin to continue providing updates on the same.

E. Other Tender Processes for IPL 2018 onwards

Based on the recommendation of the CEO and Mr. Amin, the COA decided that preparations for the said tender processes should be commenced and details of the same should be presented to the COA for its consideration.

Mr. Amin left the meeting.

ITEM 4: STEPS FOR IMPLEMENTATION OF THE HON'BLE JUSTICE LODHA COMMITTEE RECOMMENDATIONS AS MODIFIED BY THE HON'BLE SUPREME COURT

A. Status Report to be filed by the COA before the Hon'ble Supreme Court

After perusing the draft status report placed before them, the COA expressed its agreement with the contents thereof and issued instructions for the same to be filed in the Hon'ble Supreme Court.

B. Timelines for Implementation of the Hon'ble Justice Lodha Committee Recommendations as modified by the Hon'ble Supreme Court



The COA took stock of the progress on the implementation of the Hon'ble Justice Lodha Committee recommendations as modified by the Hon'ble Supreme Court ("Reforms") and the proposed next steps. The COA decided that it would take further stock of the progress in this regard based on the responses received from the State/ Member Associations, the deadline for which was 1st March 2017.

C. Appointment of Ombudsman and/or Ethics Officer

The COA discussed the appointment of an Ombudsman and said that it would consider the next steps regarding the same at its next meeting.

ITEM 5: ICC RELATED ISSUES

Mr. R. P. Shah and Dr. M. V. Sridhar

1. The COA discussed the proposed changes in the ICC Governance Structure and ICC Finance Model in detail with inputs from the CEO, Mr. R. P. Shah, Dr. M. V. Sridhar and Mr. Saxena.
2. The COA recorded the following decisions:
 - (a) The BCCI should take all steps necessary to protect the interests of BCCI including by engaging in negotiations/ discussions with other ICC member countries as well as other concerned parties/ individuals with proposals/ suggestions that could potentially garner their support for BCCI's position on the proposed changes.
 - (b) The BCCI should prepare a document containing its preliminary observations which BCCI can use in its discussions/ negotiations with other ICC member countries as well as other concerned parties/ individuals.

Mr. R. P. Shah left the meeting.

ITEM 6: MISCELLANEOUS MATTERS

A. Ban on S. Sreesanth

The COA was updated regarding the ban on S. Sreesanth and took note of the same.

B. Mr. Harsha Bhogle

The COA was updated on the issue and took note of the same.

C. Future Tours Programme



The COA took note of the current status of the Future Tours Programme.

D. Discussions on the Request from Sachin Tendulkar to use BCCI Footage

The COA decided that the CEO should determine whether the footage was being sought for a commercial or non-commercial purpose and, if it was a commercial purpose, then the BCCI should not deviate from the published commercial rate, especially since the same had recently been applied to M. S. Dhoni's request.

E. Selection Committees

The fact that the Reforms mandate 3 member Selection Committees instead of the existing 5 member Selection Committees was discussed. The COA decided that it would consider this issue again at its next meeting.

Dr. M. V. Sridhar left the meeting.

F. Hyderabad Cricket Association

Professor Ratnakar Shetty joined the meeting.

The COA was updated on the situation and asked Prof. Shetty and the CEO to provide further details.

G. North Eastern States

The COA noted that it was proposed to construct of indoor stadia at Shillong and Dimapur and sought further details.

H. Women's Cricket

The COA discussed the proposed steps for developing Women's Cricket and was informed that further details would be submitted.

I. Land for National Cricket Academy

The COA was updated on the issue and asked that there be an evaluation of any further action that may be required to be taken by BCCI to protect its interests in relation to the same.

J. Disabled Cricket



The COA decided that a cash reward of INR 1 crore as a reward for winning the World Cup for the Blind be approved for the winning team to be given to CABI.

K. Radio Commentary for Cricket Matches

The CEO updated the COA on the present situation and said that he would continue to update the COA on developments on this issue.

Prof. Shetty left the meeting.

ITEM 7: FINANCIAL MATTERS

Mr. Santosh Rangnekar (BCCI CFO) and Mr. R. P. Shah joined the meeting.

A. Payment of Hotel Bills for Jammu and Kashmir Cricket Association Players

Based on the CFO's recommendation, the COA decided that payment of hotel bills of the JKCA players be approved and debited to the relevant suspense account.

B. Letter from Hon'ble Justice Sen for release of funds to Delhi and District Cricket Association

After discussion, the COA decided that it would respond to Hon'ble Justice Sen expressing intention to extend all possible cooperation whilst ensuring compliance with the relevant orders passed by the Hon'ble Supreme Court.

C. Players Contracts

Dr. M. V. Sridhar joined the meeting.

After discussion, the COA asked for further details regarding the proposed increase in the existing retainer amounts across all levels and for Men and Women. The COA also asked the CEO to give further details on the financial impact of increasing the retainer amounts under different options as aforesaid for consideration of the COA.

Dr. Sridhar left the meeting.

D. Goods and Services Tax Registration

Based on the recommendation of the CFO, the COA decided that the names of the CEO and the CFO should be provided as signatories for the purpose of GST registration.

E. Payment to West Indies Cricket Board and Cricket South Africa



Based on inputs received from the CFO and Mr. Shah, the COA decided that since there did not appear to be any justification for withholding these payments, the release of the same to WICB and CSA was approved so that they, in turn, could make payment due to BCCI.

F. Professional Bills of Ms. Usha Dahanukar

The COA enquired whether the invoices raised by Ms. Dahanukar are legitimate, i.e. whether the invoices have been raised at a contractually agreed rate and are backed by details of the services rendered by Ms. Dahanukar. Mr. Shah confirmed that this was so. Accordingly, the COA decided that payment against the pending invoices of Ms. Usha Dahanukar be approved.

G. Payment to Sri Ramachandra University

Based on the recommendation of the CFO, the COA decided that the payment to Sri Ramachandra University for bio-mechanic testing of bowling action of Kerala and Rajasthan players for which invoice is raised on BCCI be approved and be debited to suspense account of the relevant State Association.

H. Payment and Final Settlement with CAA for 2 matches held in US in August 2016

Based on the recommendation of the CFO, the COA decided that payment by BCCI to CAA may be released so that CAA can release payment to BCCI.

I. Full and Final Settlement of Outstanding Payment to 5 employees from the office of the President and Secretary

The COA noted the current status of the issue as presented by the CFO.

J. Payment for Ground Equipment supplied to Nagaland, Meghalaya and Railway Sports Promotion Board

The COA decided that in case the bills/ invoices for supply of ground equipment to Nagaland, Meghalaya and the Railway Sports Promotion Board are raised in the name of BCCI, payments may be made and debited to the relevant suspense account as recommended by the CFO.

K. Payment of Logistical Expenses relating to players/ team of Sikkim Cricket Association for ODMS Education Programme

The COA decided that in case the bills/ invoices relating to players/ team of Sikkim Cricket Association for ODMS Education Programme are raised in the name of



BCCI, payments against the same may be made and debited to the relevant suspense account as recommended by the CFO.

L. Appointment of Accounts In Charge at National Cricket Academy

The COA decided that a new Accounts In Charge for the National Cricket Academy be hired for replacing the vacancy created on account of retirement of Mr. Banwarilal Sharma as recommended by the CFO.

M. Payment of Electricity Expenses for National Cricket Academy

COA approved the payment of electricity expenses for National Cricket Academy (through Karnataka State Cricket Association) as recommended by the CFO by debiting to suspense account.

ITEM 8: ANY OTHER ITEM

A. Water PIL Issue and Proposed Steps

As recommended by the CEO, the COA decided that the CEO may take further steps to implement the proposal of appointing an audit committee to study the feasibility of the establishing water treatment plants at all international cricket venues, the expenses for which would be borne by BCCI (as approved by the Working Committee earlier).

B. Next Meeting of the COA

After discussion, it was agreed that the next meeting of the COA would be held at Bangalore on 8th March 2017.

Meeting concluded.

