

**MINUTES OF THE MEETING OF THE COMMITTEE OF ADMINISTRATORS  
HELD ON 8<sup>TH</sup> MARCH 2017 AT RITZ CARLTON, BENGALURU**

Attendees:

Mr. Vinod Rai – Chairman  
Dr. Ramachandra Guha  
Ms. Diana Edulji  
Mr. Vikram Limaye (via teleconference)  
Mr. Rahul Johri – BCCI CEO  
Ms. Karina Kripalani – BCCI Legal Advisor  
Mr. Adarsh Saxena (Cyril Amarchand Mangaldas)

**ITEM 1: CONFIRMATION OF THE MINUTES OF THE MEETINGS OF THE  
COMMITTEE OF ADMINISTRATORS HELD ON 1<sup>ST</sup> FEBRUARY 2017, 17<sup>TH</sup>  
FEBRUARY 2017 AND 25<sup>TH</sup> FEBRUARY 2017**

The minutes of the earlier meetings held on 1<sup>st</sup> February 2017, 17<sup>th</sup> February 2017 and 25<sup>th</sup> February 2017 were signed by the Chairman and the COA resolved that the said signed minutes should be put up on the BCCI website in the interests of transparency.

**ITEM 2: MATTERS ARISING OUT OF PREVIOUS MINUTES**

A. Item 2(C) of the minutes of meeting held on 25<sup>th</sup> February 2017 – Distribution of Amount to BCCI Employees for Work during ICC T20 World Cup 2016 held in India

1. The CEO briefed the COA on the developments that had taken place in relation to this item after the approval given by the COA at its previous meeting held on 25<sup>th</sup> February 2017 due to which the distribution had not taken place.
2. The COA was of the view that the list for distribution needs to be re-looked at and a fresh list placed for consideration of the COA after the CEO had taken the independent views/ inputs from all General Managers of BCCI.

B. Item 2(E) of the minutes of meeting held on 25<sup>th</sup> February 2017 – New Hires

The COA discussed the re-appointment of Mr. Neeraj Kumar as head of the BCCI's Anti-Corruption Unit and said that it would consider the same at its next meeting.

C. Item 3(B) of the minutes of meeting held on 25<sup>th</sup> February 2017 – Payments to IPL Franchisees



Mr. Sriraman Parthasarathy and Mr. Krishna Prakash Easwaran (“**Deloitte Team**”) along with Mr. Hemang Amin and Mr. Santosh Rangnekar (BCCI CFO) joined the meeting.

1. The CEO briefed the COA on the developments that had taken place in relation to this item after the approval given by the COA at its previous meeting held on 25<sup>th</sup> February 2017 due to which the payments had not been made. The qualifications made to the audited accounts of IPL 2016 by Deloitte Haskins and Sells (“**Deloitte**”) were discussed in detail.
2. The COA decided that the matter could be considered again at the next meeting of the COA after further information/ explanation was made available by the CEO, CFO, Mr. Amin and Deloitte Team. The Income and Expenditure Statement as well as NCR Statement for IPL 2016 would accordingly be considered at that time.

### **ITEM 3: SIGNING OF IPL FINANCIAL STATEMENTS AND TREATMENT OF MANAGEMENT FEE PAYABLE BY TWO NEW FRANCHISEES**

A. Signing the Income and Expenditure Statement as well as NCR Statement for IPL 2016

After discussion, the COA decided that once the Income and Expenditure Statement as well as NCR Statement for IPL 2016 were approved at the next meeting of the COA, the same should be signed by the CEO, the CFO and Mr. Amin.

B. Treatment of Management Fee payable by Rising Pune Supergiants and Gujarat Lions

After discussion, the COA decided that this matter could also be taken up along with the matter pertaining to approval of the Income and Expenditure Statement as well as NCR Statement for IPL 2016 at the next meeting of the COA.

### **ITEM 4: FINANCIAL MATTERS**

A. Authorization/ Validation of TA/ DA/ Expenses of CEO

The COA decided that the CFO would approve the TA, DA and expenses of the CEO, provided it is within the policy. Any exception/ deviation should be brought to the attention of the COA for approval.

B. Second Opinion on Income Tax Assessment Strategy



Based on the recommendation of the CFO, the COA decided that BCCI should take a second opinion on its income tax assessment strategy.

C. Old Cases of Delay in payment of TDS and interest thereon

Based on the recommendation of the CFO, the COA decided BCCI should make payment of TDS and interest thereon in respect of old cases.

D. Stay and Expenses of Support Staff at National Cricket Academy

Based on the CFO's recommendation, the COA decided that these expenses may be paid by BCCI and debited to the suspense account of KSCA.

Deloitte Team, CFO and Mr. Amin left the meeting.

## ITEM 5: LEGAL MATTERS

A. Proceedings before the Hon'ble Supreme Court

1. Mr. Saxena updated the COA on what had transpired during the hearing before the Hon'ble Supreme Court on 6<sup>th</sup> March 2017 and the recommended next steps in relation to the same.
2. The COA asked that necessary preparation for carrying out the recommended steps be done and placed for the COA's consideration.

B. Implementation of the Reforms

1. Mr. Saxena updated the COA on the status of implementation of the Reforms.
2. The COA took note of the same.

C. Proceedings before the High Court at Hyderabad

1. Ms. Kripalani briefed the COA regarding the proceedings before the High Court at Hyderabad pertaining to the Hyderabad Cricket Association.
2. The COA discussed the matter and issued necessary instructions in relation to BCCI's stand in the said proceedings.

D. Appointment of Ombudsman and Ethics Officer

After discussion, the COA decided that:



- (a) since the IPL is less than a month away and the various IPL Rules need to be circulated in advance, the existing IPL Rules could continue for IPL 2017 as well.
- (b) BCCI should suggest names of persons who may be appointed as Ombudsman who would perform the duties under the existing constitution of BCCI for the time being.

#### **ITEM 5: IPL RELATED MATTERS**

Mr. Amin joined the meeting.

##### **A. RFP for IPL Fantasy League**

Based on the recommendation of Mr. Amin, the COA decided that BCCI can enter into a one year contract with ITW for IPL Fantasy League.

##### **B. Payment of Hosting Fees to State Associations for Staging IPL Matches**

1. The CEO informed the COA that certain State Associations (especially Saurashtra Cricket Association) had written to BCCI seeking funds for hosting IPL matches. He further informed that as per the terms of the tripartite stadium agreement that had been signed between BCCI, the relevant franchisee and the concerned State Association last year (which was going to be replicated this year as well), the IPL franchisees are required to pay Rs. 30 lakhs per match to the concerned State Association one day prior to each match and BCCI was required to pay a further Rs. 30 lakhs per match 14 days after the end of the IPL season.
2. The COA decided that:
  - (a) BCCI may release funds to the concerned State Associations only as per the terms of the Stadium Agreement i.e. 14 days after the end of the IPL season, subject to compliance with the relevant orders passed by the Hon'ble Supreme Court.
  - (b) BCCI may prepare replies to the concerned State Associations on the above basis in consultation with the legal team.
  - (c) It would consult with the legal team and consider the options available to ensure smooth conduct of IPL matches.

##### **C. Accreditations to be issued to office bearers/ managing committee members of State Associations for IPL matches**



The COA decided that the past practice may be followed by asking the State Associations to submit a list of people for whom they want accreditations but each State Association should be asked to ensure that the names submitted are not persons disqualified as per the orders of the Hon'ble Supreme Court.

D. Appointment of Committees for IPL 2017 – Code of Behaviour Committee, Technical Committee and Suspect Bowling Action Committee

Dr. M. V. Sridhar joined the meeting.

1. The COA decided that:
  - (a) Mr. Amin should suggest names for comprising the Code of Behaviour Committee and submit the same for the COA's consideration.
  - (b) The Technical Committee should be comprised entirely of cricketers and Dr. Sridhar should suggest and submit names for the COA's consideration.
  - (c) The names suggested by Mr. Amin for comprising the Suspect Bowling Action Committee were approved.

**ITEM 6: ICC UMPIRES REPORT ON PITCH FOR FIRST TEST MATCH BETWEEN INDIA AND AUSTRALIA AT PUNE**

Dr. Sridhar updated the COA on the ICC umpires report on the pitch for the first test match between India and Australia at Pune and shared a note that he had prepared on the same. The COA noted the same and asked that the draft response be shared with the COA before the same is sent out.

**ITEM 7: ANY OTHER ITEM**

The COA decided that it would meet again at New Delhi on 17<sup>th</sup> March 2017 and thereafter at Mumbai on 22<sup>nd</sup> and 23<sup>rd</sup> March 2017.

Meeting concluded.

