

## DIRECTIONS ISSUED BY THE COMMITTEE OF ADMINISTRATORS

- A. The order dated 2<sup>nd</sup> January 2017 passed by the Hon'ble Supreme Court *inter alia* ordered and directed that:

*“A Committee of administrators shall supervise the administration of BCCI through its Chief Executive Officer.*

...

*... the Committee of Administrators shall also ensure that the directions contained in the judgment of this Court dated 18 July 2016 (which accepted the report of the Committee with modifications) are fulfilled and to adopt all necessary and consequential steps for that purpose.*

...

*...Upon the Committee of administrators as nominated by this Court assuming charge, the existing office bearers shall function subject to the supervision and control of the Committee of administrators. The Committee of administrators would have the power to issue all appropriate directions to facilitate due supervision and control”*

- B. Thereafter, the order dated 30<sup>th</sup> January 2017 passed by the Hon'ble Supreme Court states that:

*“... The C.E.O. of B.C.C.I. shall report to the Committee of Administrators and the Administrators shall supervise the management of B.C.C.I.”*

- C. In light of the aforesaid orders, it will be apparent that (i) the Committee of Administrators shall supervise the management and administration of the BCCI through its CEO; (ii) the office bearers shall function subject to the supervision and control of the Committee of Administrators; (iii) the Committee of Administrators will have the power to issue all appropriate directions to facilitate due supervision and control of the functioning of BCCI; and (iv) the CEO shall report to the Committee of Administrators and the Committee of Administrators shall supervise the management of BCCI.

With a view to ensuring that the affairs of the BCCI are carried out in accordance with the orders passed by the Hon'ble Supreme Court as well as in the interests of good governance, the Committee of Administrators considers it necessary to issue the following directions in supersession of all previous directions:

1. The existing office bearers and the CEO shall be bound to act in accordance with the directions of the Committee of Administrators and shall aid, assist and cooperate with the Committee of Administrators so as to enable it to (i) effectively supervise the

management and administration of the BCCI through the CEO; (ii) ensure that the directions contained in the Hon'ble Supreme Court's judgment dated 18<sup>th</sup> July 2016 (“**Judgment**”) are implemented; and (iii) supervise and control the functioning of the office bearers of the BCCI. The existing office bearers and the CEO shall take all necessary steps to ensure compliance and/or give effect to these directions.

2. The existing office bearers of the BCCI shall keep the CEO duly informed of all steps/ actions being taken by them in the discharge of their duties. The CEO may assist the existing office bearers of the BCCI in the discharge of their duties whilst continuing to report to the Committee of Administrators. All communications between the office bearers and any employees/ retainers/ consultants of the BCCI shall be copied to the CEO. The CEO shall keep the Committee of Administrators fully apprised of the actions being taken by the existing office bearers and may, for that purpose, call for any information/ documents from any person that he considers necessary.
3. Whilst the Committee of Administrators may communicate its directions to all concerned through the CEO, the existing office bearers are welcome to communicate directly with the Committee of Administrators should they so desire.
4. The CEO alone shall continue to sign all pleadings, affidavits, applications, etc. in respect of legal proceedings filed by or against the BCCI. The CEO alone shall continue to issue instructions to advocates/ legal advisors in relation to fresh as well as pending legal proceedings under the supervision and control of the Committee of Administrators.
5. All contracts/ tender documents having value of above Rs. 25 lakhs shall be put up by the CEO before the Committee of Administrators for approval.
6. All payments to be made on behalf of the BCCI shall be jointly approved by the Acting Secretary and the CEO. In the event one of them approves a payment and the other does not or fails either to reject or approve such payment within 3 days, the matter shall be placed before the Committee of Administrators for its decision. In any event and notwithstanding the above, prior approval of the Committee of Administrators shall be taken in respect of any payment where the beneficiary is the CEO, Acting President, Acting Secretary, Treasurer or any employee who works exclusively with any of them. The CEO and the existing office bearers shall jointly prepare a list of such employees and submit the same to the Committee of Administrators. The Treasurer shall be copied (for information only) on requests for approval of payments.
7. Once a payment is approved and/or a decision is taken as aforesaid, the said payment shall be processed and/or decision implemented by the Joint Secretary and the Treasurer within 3 working days. The CEO shall complete all necessary paperwork

and formalities with the banks for adding Mr. Santosh Rangnekar and Mr. Ratnakar Shetty as additional signatories for all bank accounts. If a payment is not processed and/or decision is not implemented within 3 working days, the Committee of Administrators may direct the other two signatories, namely Mr. Santosh Rangnekar and Mr. Ratnakar Shetty, to process the payment and/or implement the decision instead of the Joint Secretary and the Treasurer.

8. The Committee of Administrators request that notice of any meeting of any committee/ sub-committee or the General Body of the BCCI shall be simultaneously given to the CEO along with the agenda and related documents that are circulated to persons/ members entitled to attend such meeting. All decisions taken during such meeting should be intimated by the Chairman of the meeting to the CEO in writing on the same day. The CEO shall be entitled to be present in any such meeting.
9. All information, correspondence, communications and discussions involving the Committee of Administrators and any employee/ consultant/ retainer/ service provider shall be kept confidential and shall not be disclosed to any person without the express written consent of the Committee of Administrators.

**Issued by:**

The Supreme Court Appointed Committee of Administrators of the BCCI

Dated : 6<sup>th</sup> April 2017