

**MINUTES OF THE MEETING OF THE COMMITTEE OF ADMINISTRATORS
HELD ON 5th APRIL 2017 AT TAJ KRISHNA, HYDERABAD**

Attendees:

Mr. Vinod Rai – Chairman
Ms. Diana Edulji
Mr. Vikram Limaye
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 MEETING OF THE COMMITTEE OF ADMINISTRATORS HELD ON 22ND AND 23RD MARCH 2017

1. The minutes of the previous meeting held on 22nd and 23rd March 2017 were approved and 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.
2. The COA decided that in order to ensure that decisions taken by the COA are implemented more efficiently, a way of publishing the major decisions taken during a meeting of the COA even before the minutes of the same are finalized and signed and the next meeting of the COA should be formulated.

ITEM 2: MATTERS ARISING OUT OF PREVIOUS MINUTES

A. Item 2(D) of minutes of meeting dated 25th February 2017 – Travel Allowance

The CEO informed the COA that pursuant to decision taken by the COA on 25th February 2017, Deloitte Haskins and Sells (“**Deloitte**”) has been tasked with making a comprehensive operating manual for the BCCI which includes organization structure, travel policy, etc. as well as a comprehensive Human Resources policy for BCCI. The COA took note of the same.

B. Item 6(G) of the minutes of meeting dated 17th March 2017 – Transparency in State Associations

After discussion, the COA decided that the replies received from State Associations in relation to their respective due diligence reports should be sent to Deloitte for their feedback on the same.

C. Item 2(A) of the minutes of meeting dated 22nd and 23rd March 2017 – Disabled Cricket

Prof. Ratnakar Shetty joined the meeting.

Based on feedback received from Prof. Shetty, the COA decided that after Rs. 3 lakhs per player is paid to members of the winning team for winning the World Cup for the blind, the remaining amount be paid in the next 2 years (viz. 2017-2018 and 2018-2019) to the Cricket Association for the Blind in India (CABI).

Prof. Shetty left the meeting.

ITEM 3: LEGAL MATTERS

A. Directions to be issued by the COA

1. Mr. Limaye suggested that the proposed directions be discussed between the COA and the office bearers before the COA issues the same, especially since the COA would be meeting the office bearers shortly.

Ms. Kripalani and Mr. Saxena left the meeting as there was a break during which the COA met with the office bearers.

After the meeting between the COA and office bearers was over, the meeting resumed and Ms. Kripalani and Mr. Saxena joined the meeting.

2. The COA finalized the directions to be issued by the COA and decided to issue the same.

B. Compliance by Vidarbha Cricket Association

CFO joined the meeting.

Based on the recommendation of Ms. Kripalani and Mr. Saxena, the COA decided that funds may be released to the Vidarbha Cricket Association after including a reference to the same in the Third Status Report to be filed in the Hon'ble Supreme Court.

CFO left the meeting.

C. Third Status Report

After perusing the draft status report placed before them, the COA asked that a reference to release of funds to the Vidarbha Cricket Association be incorporated therein. The COA also decided that Ms. Edulji should sign the final Third Status Report for and on behalf of all the members of the COA and the same should be filed in the Hon'ble Supreme Court.

D. Email to Member Associations regarding Special General Meeting

The COA finalized the email to be issued to the Member Associations regarding the Special General Meeting scheduled to be held on 9th April 2017 and decided that the same should be issued.

E. Admission of an Associate Member from Puducherry

1. Mr. Saxena took the COA through the relevant portion of the order dated 24th March 2017 passed by the Hon'ble Supreme Court insofar as the COA was directed to consider the representation from Pondicherry Cricket Association ("PCA"). He also informed the COA that the Cricket Association of Pondicherry ("CAP") had addressed an email saying that the reference in the order dated 24th March 2017 should be to the CAP and not to PCA and this was an inadvertent error in the said order which the CAP was in the process of getting corrected.
2. The COA inquired as to how it should go about considering the representation of CAP. Mr. Saxena informed the COA that it could consider the said representation as per the extant Rules and Regulations of the BCCI as the new Rules and Regulations as per the recommendations of the Hon'ble Justice Lodha Committee have not yet been formally adopted by the BCCI. The CEO suggested the Prof. Ratnakar Shetty be consulted by the COA in relation to the process for admission of a new member in terms of the extant Rules and Regulations of the BCCI.

Prof. Shetty joined the meeting.

3. Prof. Shetty explained the process followed under the extant Rules and Regulations of the BCCI for admission of a new member which involved the Affiliation Committee.
4. The COA decided that Prof. Shetty could look into the representation of CAP and involve the Affiliation Committee, if required, whilst keeping in mind the timeline of 4 weeks specified in the order dated 24th March 2017 passed by the Hon'ble Supreme Court.

Prof. Shetty left the meeting.

ITEM 4: ICC RELATED MATTERS

The COA discussed the various avenues being explored for protecting the BCCI's interests at the ICC.

ITEM 5: IPL RELATED MATTERS

Mr. John Loffhagen (IMG Legal) joined the meeting.

A. IPL Media Rights Tender Process

The COA was updated on the status of the tender process for IPL Media Rights for 2018 season onwards.

B. Request for Proposals for IPL Production Services

1. The COA was updated on the need for conducting an RFP process for IPL production services and took note of the same.

Mr. Loffhagen left the meeting.

ITEM 5: FINANCIAL MATTERS

CFO joined the meeting.

A. Pending Payments

1. The CFO informed the COA that certain payments were pending signature by the existing signatories such as the payments to Cricket South Africa and the West Indies Cricket Board.
2. The COA asked the CFO to send a reminder email for the same.

B. Payment of Allowances to those Attending Meetings (including Special General Meetings/ Annual General Meetings/ Meetings of the IPL Governing Council/ Meetings of other Sub-Committees)

After discussion, the COA decided that method of payment of allowances to those attending BCCI meeting (including Special General Meetings/ Annual General Meetings/ Meetings of the IPL Governing Council/ Meetings of other Sub-Committees) should be one of the issues addressed in the operating manual being prepared by Deloitte.

C. Internal Controls for Approval of Expenses

After discussion, the COA decided that internal controls for approval of expenses should be one of the issues addressed in the operating manual being prepared by Deloitte.

ITEM 6: ANY OTHER ITEM



A. List of BCCI Staff

The COA suggested that names of all staff including employees, retainers, consultants be listed on the BCCI website with their designations.

B. Next Meeting of the COA

The COA decided that it would meet again in New Delhi on 12th April 2017.

Meeting concluded.

A handwritten signature in blue ink, appearing to be 'V. R.', is located below the text 'Meeting concluded.'