

MINUTES OF MEETING OF THE COMMITTEE OF ADMINISTRATORS HELD ON 15TH JULY 2017 AT HOTEL PULLMAN, NEW DELHI

Attendees:

Mr. Vinod Rai – Chairman
Ms. Diana Edulji
Mr. Rahul Johri – BCCI CEO
Mr. Santosh Rangnekar – BCCI CFO
Ms. Karina Kripalani – BCCI Legal Advisor
Ms. Prabhjyot Chhabra – BCCI Legal Advisor
Mr. Indranil Deshmukh (Cyril Amarchand Mangaldas)
Mr. Adarsh Saxena (Cyril Amarchand Mangaldas)

ITEM 1: CONFIRMATION OF THE MINUTES OF THE MEETING OF THE COMMITTEE OF ADMINISTRATORS HELD ON 1ST JULY 2017

Mr. Vikram Limaye joined the meeting via video-conference.

The minutes of the previous meeting held on 1st July 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.

At this juncture, Mr. Limaye said that the Supreme Court had relieved him of his duties as a COA member and expressed his gratitude to the other members of the COA, the BCCI CEO and CFO, other BCCI staff and the Legal Team.

The Chairman thanked Mr. Limaye for his invaluable contribution as a member of the COA. Ms. Edulji said that Mr. Limaye's absence would be deeply felt by the COA.

Mr. Limaye left the meeting.

ITEM 2: MATTERS ARISING OUT OF PREVIOUS MINUTES

A. Item 3(I) of minutes of meeting dated 21st May 2017 – Distribution of Amount to BCCI Employees for Work during ICC T20 World Cup 2016 held in India

1. A revised list containing the allocation of amounts to BCCI employees for work done during the ICC T20 World Cup 2016 held in India was submitted to the COA and the COA was informed that the said list had been agreed upon by the Hon. Treasurer, the Acting Hon. Secretary and the CEO.
2. On the above basis, the COA approved the revised list submitted.

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B. Item 5(C) of minutes of meeting dated 1st July 2017 – Update on the Process for Appointment of Team Manager for Senior Men’s Team

After discussion, the COA decided that:

- (a) The CEO must issue the advertisement calling for applications for Team Manager for Senior Men’s Team immediately and the deadline for receiving applications should be 21st July 2017;
- (b) A committee comprising of Ms. Edulji, the Acting President, the Acting Hon. Secretary and the CEO will scrutinize the applications received and select the Team Manager for Senior Men's Team at New Delhi on 22nd July 2017;
- (c) There will be no Team Manager for Senior Men’s Team until the above process is completed; and
- (d) The same committee should also decide on appointment of Team Managers for the India ‘A’ and India Under-19 Men’s Teams along the same lines.

C. Item 7(C) of minutes of meeting dated 24th June 2017 – Update on Appointment of Head Coach for Team India

After discussion, the COA decided that:

- (a) The appointment of Mr. Ravi Shastri as Head Coach is approved and confirmed; and
- (b) A committee comprising of Ms. Edulji, the Acting President, the Acting Hon. Secretary and the CEO shall meet Mr. Ravi Shastri at Mumbai on 18th July 2017 to finalize the terms of his appointment and have a discussion with him in relation to appointment of other support staff/ consultants, after which the outcome of the said discussions can be placed before the COA

ITEM 3: IMPLEMENTATION OF REFORMS AND MATTERS RELATING THERETO

A. Update on the hearing before the Hon’ble Supreme Court on 14th July 2017

- 1. CAM Team briefed the COA in detail on the hearing before the Hon’ble Supreme Court on 14th July 2017.
- 2. After discussion, the COA issued instructions regarding the points that should be impressed upon the Hon’ble Supreme Court during the next hearing on 24th July 2017.

B. Roles and Responsibilities of Office Bearers and CEO

After discussion, the COA expressed the view that if there are any specific powers/ functions that are required to be conferred on the CEO to ensure the smooth functioning of the BCCI, the CEO should bring the circumstances to the attention of the COA and the COA will consider the issue at that time.

C. Adoption of the Conflict of Interest Rules, the Fund Disbursement Policy and Handbook/Manual on BCCI to implement best practices in administration/operations

After discussion, the COA decided that:

- (a) it would send an email to the office bearers directing that the agenda for the SGM to be held on 26th July 2017 make it clear that the New BCCI Constitution, the new BCCI Conflict of Interest Rules, appointment of Ombudsman and the new Fund Disbursement Policy are to be discussed and voted upon; and
- (b) it would consider the next steps in relation to the BCCI Handbook and BCCI Manual separately.

D. Observations of Deloitte on the responses received from the State Associations

After discussion, the COA decided to wait for the Hon'ble Supreme Court to issue appropriate directions in relation to constituting a separate committee to be appointed to examine the Due Diligence Reports ("**DD Reports**") and take further steps in relation thereto as prayed for by the COA in the Fourth Status Report.

E. Implementation of Decisions taken by COA

After discussion, the COA decided that it would send an email to the office bearers asking them to communicate to the General Body that:

- (a) The decisions of the COA were placed before them only for their reference and record;
- (b) The decisions of the COA are binding on the BCCI and it is imperative that the BCCI implements them at the earliest;
- (c) The decisions of the COA neither require affirmation or ratification by the General Body of the BCCI nor are they subject to any modification by the General Body of the BCCI; and



- (d) The decisions of the COA were sent to the General Body of the BCCI in the interests of utmost transparency and with the expectation that the General Body of the BCCI will take note of the same and co-operate to ensure their immediate implementation.

F. Status of BCCI Committees

After discussion, the COA decided that:

- (a) it should be provided with the terms of reference of each BCCI Committee that is not specified in the existing BCCI Constitution and that it would take an appropriate decision on the status of such BCCI Committees thereafter; and
- (b) in order to ensure proper co-ordination and implementation, the office bearers shall be invited for meetings of the COA (except in respect of such matters as the COA did not consider appropriate to discuss in the presence of the office bearers).

ITEM 4: LEGAL MATTERS

A. Arbitration Proceedings between WSG and BCCI

After discussion, the COA decided that in view of the fact that two former office bearers and a former employee of BCCI (whom the BCCI Legal Team considers material witnesses in the arbitration proceedings between WSG and BCCI) have not accepted BCCI's request to testify before the Arbitral Tribunal, the BCCI should file appropriate application(s) to summon the said persons as witnesses.

B. Update on Dispute with Erstwhile Kochi IPL Franchise

The COA was briefed on the negotiations with representatives of the erstwhile Kochi IPL franchise.

ITEM 5: OPERATIONS/ CRICKETING MATTERS

A. Update on Team Rajasthan

The COA was briefed by the CFO on his visit to Rajasthan Cricket Association ("RCA").

B. Release of Funds to Jammu & Kashmir Cricket Association



After discussion, the COA observed that it had already taken a decision on this matter during its previous meeting held on 1st July 2017 and there were no subsequent developments warranting a change in its decision.

C. RFP for Event Management Services for IPL 2018-2022

The COA was briefed on the process followed in the RFP for Event Management Services for IPL 2018-2022 Seasons and approved the appointment of IMG for Event Management Services for IPL 2018-2022 Seasons.

ITEM 6: ANY OTHER MATTER

A. Sanction of Overseas Travel for Executive Assistants

After discussion, the COA decided that overseas travel for executive assistants of office bearers/ management should be sanctioned only when the office bearers/ management was travelling overseas for ICC or ACC meetings

B. Next Meeting of COA

After discussion, the COA decided that it would meet next on 22nd July 2017 at New Delhi.