

**MINUTES OF THE MEETING OF COMMITTEE OF ADMINISTRATORS HELD ON 29<sup>TH</sup> AUGUST 2017 AT BCCI HQ, MUMBAI**

**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. Adarsh Saxena (Cyril Amarchand Mangaldas)

**ITEM 1(i): CONFIRMATION OF THE MINUTES OF THE MEETING OF THE COMMITTEE OF ADMINISTRATORS HELD ON 8<sup>TH</sup> AND 9<sup>TH</sup> AUGUST 2017**

The minutes of the previous meeting held on 8<sup>th</sup> and 9<sup>th</sup> August 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.

**ITEM 1(ii): MATTERS ARISING OUT OF PREVIOUS MINUTES**

A. Item 7(C) of Minutes of Meeting dated 8<sup>th</sup> and 9<sup>th</sup> August 2017 – Update on Status of Submission of Disclosure Forms

After discussion, the COA decided that the matter will be discussed further and the way forward will be decided thereafter.

**ITEM 2: IMPLEMENTATION OF REFORMS AND MATTERS RELATING THERETO**

A. Draft BCCI Constitution

The COA discussed the draft BCCI Constitution prepared in light of the order dated 23<sup>rd</sup> August 2017 and decided that CAM Team should revise the draft to incorporate the points made by the COA (to be suggested for consideration by the Hon'ble Supreme Court) and circulate the same.

B. Letter from Cricket Club of India

The COA noted the letter addressed by the Cricket Club of India (“CCI”) regarding its membership of BCCI.

C. Letter from National Cricket Club, Kolkata

The COA noted the email addressed by the National Cricket Club, Kolkata (“NCC”) regarding its membership of BCCI.

### **ITEM 3: LEGAL MATTERS**

Mr. Hemang Amin joined the meeting

A. Petition filed by Dr. Subramanian Swamy

After discussion, the COA decided that in order to ensure even greater transparency, the bid submission and opening should be live streamed on the BCCI website.

### **ITEM 4: OPERATIONS/ CRICKETING MATTERS**

A. Appointment of Alternate Director

After discussion, the COA decided this matter would be taken up at a subsequent meeting of the COA.

B. Women’s Cricket

After discussion, the COA decided that the name of Ms. Jhulan Goswami should be added to the Women’s Cricket Committee that had been appointed during the previous meeting of the COA.

C. Domestic and International Cricket Calendar

After discussion, the COA decided that the Duleep Trophy should be incorporated in the Domestic Cricket Calendar.

D. Allotment of International Matches

After discussion, the COA decided that:

- (a) the allotment of matches to Guwahati and Trivandrum is approved, subject to approval from ICC after inspection of the said stadia; and
- (b) in the event the ICC approval is not received, BCCI would need to change the venue.

E. One Day International between India and Australia at Chennai



1. The COA noted the email dated 26<sup>th</sup> August 2017 addressed by the Tamil Nadu Cricket Association (“TNCA”) requesting for Rs. 1.5 crores for meeting the additional expenses on account of the Australian team’s early arrival for the first ODI to be played at Chennai.
2. After discussion, the COA decided that the TNCA may request its vendors to raise the relevant bills relating to the additional expenses directly on BCCI and BCCI can then pay the said bills.

F. Letters/ emails received from various State Associations of the North East

1. The COA noted the letters/ emails received from various State Associations from the North East.
2. After discussion, the COA decided that it would invite the State Associations of the North East for a meeting with the COA on 8<sup>th</sup> September 2017 at New Delhi.

G. Hiring Additional Staff at the National Cricket Academy

After discussion, the COA decided that an email should be circulated with the necessary details for an appropriate decision to be taken by the COA.

**ITEM 5: ADMINISTRATIVE/ HR MATTERS**

Ms. Chhabra and Ms. Kripalani left the meeting.

A. Re-Designation of Employees

After discussion, the COA decided that the CEO should submit a note on the same through the CFO in light of the existing contracts of the relevant employees suggested for re-designation.

Ms. Chhabra and Ms. Kripalani joined the meeting.

**ITEM 6: FINANCIAL MATTERS**

A. Leave Encashment

1. The CFO briefed the COA on the pending leave encashment for employees who have already left BCCI. The CFO explained that leave encashment is required to be paid as per accounting provisions as BCCI had been making provision for leave encashment every year in its books of accounts and providing actuarial consultant certificate for each year.



2. The COA took note of the above and approved the same.

B. Amount of Rs. 94 Lakhs payable to Services Sports Control Board

1. The CFO briefed the COA on the amount of Rs. 94 lakhs that the Services Sports Control Board (“SSCB”) had incurred in relation to four tournaments, which the BCCI was required to reimburse.

2. The COA took note of the above and, based on the CFO’s recommendation, decided that the aforesaid amount may be paid to the SSCB.

C. Monthly Gratis

1. The CFO briefed the COA on the monthly amount of gratis paid/ payable to Men and Women Cricketers, which is Rs. 2.06 crores per month.

2. The COA took note of the above and requested the CFO to prepare a trajectory for the past and future liability towards monthly gratis.

D. One Time Benefit

1. The CFO informed the COA that a total of Rs. 132.34 crores has been paid till date towards One Time Benefit for Men and Women Cricketers.

2. The COA took note of the above.

E. Lease for Delhi Office

1. The CFO informed the COA that the lock-in period of the lease agreement for the Delhi Office is over and that BCCI may terminate the same if it so desires.

2. The COA took note of the above.

F. Payment for ICC T20 World Cup Tickets

1. The COA enquired if there was any response from Mr. Anurag Thakur or Mr. Krishna Pophale to the letter that had been sent to them. The COA was informed that there was no response till date.

2. After discussion, the COA decided that a reminder letter should be issued to both Mr. Anurag Thakur and Mr. Krishna Pophale.

G. Finance Committee Meeting



1. The CFO informed the COA that the minutes of the previous Finance Committee meeting held on 22<sup>nd</sup> August 2016 had still not been signed and the Hon. Treasurer is yet to send the same to the Chairman and Members of the Finance Committee.
2. The COA took note of the same.

H. Applicability of GST

1. The CFO briefed the COA on the applicability of GST from 1<sup>st</sup> July 2017 onwards, whereby Krishi Kalyan Cess and surcharge (approximately Rs. 5.5 crores) has to be charged off in books of accounts as the credit for the same is not available under the GST regime to carry forward.
2. The COA took note of the same.

I. Infrastructure Subsidy

1. The CFO informed the COA that the limit of Infrastructure Subsidy for each State Association had been increased to Rs. 70 crores during the Emergent Working Committee Meeting held on 30<sup>th</sup> September 2016. However, since the minutes of the said meeting have not been signed as yet, the current limit of Rs. 60 crores for each State Association was continuing.
2. The COA took note of the same.

J. Direct Payment to Players

1. The CFO updated the COA on the status of making direct payment to players.
2. After discussion, the COA decided that rather than loading payment to players on cards, BCCI should consider transferring the payments directly into the bank accounts of players and the CFO should provide an update on the same at a subsequent meeting.

K. Status of Accounts

1. The CFO informed the COA that the BCCI's income tax return for financial year 2016-17 has to be filed by 30<sup>th</sup> September 2017 for which the accounts need to be finalized and adopted. He pointed out that the COA may need to take appropriate steps in the event the same are not signed by the Office Bearers.
2. COA took note of the above.

L. Proposed Cricket Infrastructure Development Fund



1. The CFO informed the COA that the BCCI is required to spend 85% of its revenue in a particular on cricket operations and only the balance 15% is allowed to be carried forward. This year i.e. financial 2016-17, the spend on cricket operations was only 76% and the BCCI is therefore required to allocate the balance 9% (to reach 85%) towards some cricketing activity, which was approximately Rs. 250 crores (subject to audit). The CFO also informed the COA about the Hon. Treasurer's proposal to start a proposed cricket infrastructure development fund to aid North Eastern States to develop cricket.
2. The COA took note of the same and decided that they will discuss this at a subsequent meeting of the COA.

#### **ITEM 7: ANY OTHER MATTER**

##### **A. Next COA Meeting**

The COA decided that it would meet next on 8<sup>th</sup> September 2017 at New Delhi.

A handwritten signature in black ink, appearing to be 'V. R.' or similar, located below the text of the meeting decision.