

MINUTES OF THE MEETING OF COMMITTEE OF ADMINISTRATORS HELD ON 16TH SEPTEMBER 2017 AT ITC MAURYA, NEW DELHI

Attendees:

Mr. Vinod Rai – Chairman
Ms. Diana Edulji
Mr. Rahul Johri – BCCI CEO
Mr. Hemang Amin – IPL COO
Ms. Anaisha Paranjape – BCCI Operations
Ms. Karina Kripalani – 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 8TH SEPTEMBER 2017

The minutes of the previous meeting held on 8th September 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 2: COA MATTERS

A. Cricket Players' Association

The COA noted that it has suggested 3 alternative names in the Fourth Status Report to be appointed as members of the Steering Committee (to replace those who had expressed inability to be part thereof) for consideration by the Hon'ble Supreme Court and sought directions for re-constituting the Steering Committee for establishing the Cricket Players' Association.

B. Registration of Player Agents

After discussion, the COA decided that any preparatory/ preliminary work that can be done without the formal involvement of the Committee on Agent Regulation should be commenced and kept ready for consideration by the Committee on Agent Regulation once the same is duly constituted after formation of the Cricket Players' Association

C. Update on the Finance Committee Meeting held on 14th September 2017

1. The COA was briefed on the proceedings during the Finance Committee meeting held on 14th September 2017 including the clarification sought by the Chairman of the Finance Committee, Mr. Jyotiraditya Scindia.

2. The COA noted the email dated 14th September 2017 addressed by the Hon. Treasurer to the COA enquiring about the role of the Finance Committee, especially whether the views of the Finance Committee are required to be elicited on every decision which may have financial implications on the BCCI.
3. The COA observed that the directions dated 6th April 2017 issued by the Committee of Administrators made it absolutely clear that it was open for any committee (including the Finance Committee) to conduct their meetings. The said directions only require that (i) notice of such meeting be given to the CEO along with the agenda and related documents; (ii) the CEO be entitled to attend such meeting; and (iii) all decisions taken during such meeting be intimated by the Chairman of the meeting to the CEO in writing on the same day..
4. The COA also noted that neither the Chairman of the Finance Committee nor the Convenor (i.e. the Hon. Treasurer) had taken the initiative to call a Finance Committee meeting since August 2016.
5. After further discussion, the COA decided that:
 - (a) a response should immediately be sent to the Hon. Treasurer clarifying that the Committee of Administrators is not obliged to elicit the views of the Finance Committee on every decision which may have financial implications on the BCCI but may choose to refer specific issues/ matters to elicit the views of the Finance Committee where the Committee of Administrators considers necessary;
 - (b) the said email should also say that the same holds good for all other committees in their respective spheres;
 - (c) the CEO should send an email to the Chairman of the Finance Committee and the Hon. Treasurer (the Convenor of the Finance Committee) to call a meeting of the Finance Committee at the earliest in order to transact at least certain important items identified by the CFO and the CEO.

D. Update on National Cricket Academy Board Meeting held on 15th September 2017

The COA was briefed on the proceedings of the National Cricket Academy (“NCA”) Board meeting held on 15th September 2017.

ITEM 3: IPL MATTERS

A. IPL Associate Sponsorship



After discussion, the COA decided that the BCCI should put up an expression of interest notice on its website for associate sponsors/official sponsors and follow a process before awarding any such rights

B. Proposed Joint Meeting between IPL Franchisees and COA

After discussion, the COA decided that proposed joint meeting between IPL Franchisees and the COA may be scheduled between 23rd October 2017 and 26th October 2017.

C. IPL Player Regulations for 2018 Season

1. The COA was briefed on some of the major issues that would need to be addressed in the IPL Player Regulations for 2018 Season.
2. The COA noted the same and instructed that these issues should be addressed keeping in mind that the interests of players is paramount.

D. E-auction

1. The COA was updated on the discussions between the CEO and an agency which was drawing up a model for assessing the areas in which e-auction may be implemented by BCCI.
2. The COA took note of the same.

E. Pending Request(s) from CSKCL regarding Ownership Structure

After discussion, the COA decided that:

- (a) the IPL Governing Council's approval should be taken before a legal opinion is sought; and
- (b) the legal opinion should be sought from a retired Supreme Court judge, which can be decided by the IPL Governing Council.

ITEM 4: CRICKETING MATTERS

A. Update on meeting of Women Development Committee

The COA was briefed on the meeting of the Women Development Committee and took note of the same.

ITEM 5: LEGAL MATTERS



A. Interim Application filed by Dr. Subramaniam Swamy

The COA was briefed on the Interim Application filed by Dr. Subramaniam Swamy in the Hon'ble Supreme Court and issued necessary instructions in relation to the same.

ITEM 6: ADMINISTRATIVE/ HR MATTERS

A. Re-designation of Employees

After discussion, the COA decided that:

- (a) A fresh list should be prepared after checking for inter-se consistency among employees and confirmation from the CFO to the effect that the increments are consistent with the concerned employees' contracts;
- (b) The CFO and the BCCI Legal Team should prepare (i) standard employee contracts and (ii) standard contract formats for consultants/retainers; and
- (c) The CEO should issue an email regarding restructuring of the Finance Team and the list of staff who will report to the CFO.

ITEM 7: ANY OTHER ITEM

A. Release of funds to State Associations

After discussion, the COA decided that:

- (a) an email should be sent to all State Associations stating that funds have been withheld solely to comply with the orders dated 7th October 2016 and 21st October 2016 passed by the Hon'ble Supreme Court;
- (b) the draft resolution that has previously been circulated by the COA to the associations from north-eastern part of India as well as some other State Associations who have sought guidance in this regard should be enclosed along with the said email; and
- (c) the decision taken by the COA on 12th April 2017 in relation to making of payments for cricket operations directly to third parties on behalf of the State Associations should be highlighted in the email.

B. Payment of Hosting Fees to State Associations for T20 International Matches



After discussion, the COA decided that this issue should be referred to the Finance Committee for their views and, for this purpose, the CEO should include this as one of the important items to be transacted at the next Finance Committee in his email to the Chairman of the Finance Committee and the Hon. Treasurer (as per the decision taken by the COA at Item 2(C) above)

C. Next COA Meeting

After discussion, the COA decided that it would meet next on 27th September 2017 at Mumbai.

Meeting concluded.

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