

**MINUTES OF THE MEETING OF THE COMMITTEE OF ADMINISTRATORS
HELD ON 2ND NOVEMBER 2017 AT BCCI HQ, MUMBAI**

Attendees:

Mr. Vinod Rai – Chairman
Ms. Diana Edulji
Mr. Rahul Johri – BCCI CEO
Mr. Santosh Rangnekar – BCCI CFO
Prof. Ratnakar Shetty – GM (Administration & Game Development)
Mr. Hemang Amin – IPL COO
Ms. Anaisha Paranjape – BCCI Operations
Ms. Karina Kripalani – BCCI Legal Advisor
Ms. Prabhjyot Chhabra – BCCI Legal Advisor
Mr. Indranil Deshmukh (Cyril Amarchand Mangaldas)

ITEM 1: TRAVEL POLICY FOR SENIOR MEN AND WOMEN'S TEAM

1. The COA considered the email dated 15th October 2017 addressed by the Acting President whereby he had proposed reconsideration of the travel policy for the Senior Team and allowing them Business Class travel even for domestic travel instead of Economy Class.
2. After discussion, the COA decided that the air travel for Men and Women Senior Teams along with their respective Head Coaches should be in Business Class.

ITEM 2: ADMINISTRATIVE/ HR MATTERS

A. Practical Difficulties faced by BCCI

After discussion, the COA decided that:

- (a) BCCI should formulate a policy for good on-ground transportation for the teams, issue of proper accreditation, use of ground covers for covering pitch and entire ground before and after a match, etc.
- (b) The said policy should be circulated to all State Associations for compliance.

B. Full and Final Settlement of Dr. M. V. Sridhar

After discussion, the COA decided that the CFO should work out the details of leave encashment and gratuity (if applicable) due to Dr. M. V. Sridhar and the same should

be paid along with the full and final settlement in the name of Dr. M.V. Sridhar's wife at the earliest.

C. Retirement Letters

After discussion, the COA decided that the relevant appointment letters of certain employees above 60 years of age should be examined and the relevant facts should be placed before the COA at a subsequent meeting.

ITEM 3: LETTERS FROM NATIONAL ANTI-DOPING AGENCY AND SECRETARY, DEPARTMENT OF SPORTS

After discussion, the COA decided that the CEO should reply to the letters received from the National Anti-Doping Agency ("NADA") and the Secretary, Department of Sports along the lines discussed with the COA. In the interest of transparency BCCI's replies should be put up on BCCI Website.

ITEM 4: ANY OTHER MATTER

After discussion, the COA decided that the next COA meeting will be held on 11th November 2017 at New Delhi.

Meeting concluded.

A handwritten signature in black ink, appearing to read 'V. Ravi', is located to the right of the text 'Meeting concluded.'