**MINUTES OF THE MEETING OF THE COMMITTEE OF ADMINISTRATORS HELD ON 7TH AUGUST 2018 AT HOTEL MARRIOTT AEROCITY, NEW DELHI**

Mr. Vinod Rai – Chairman
Ms. Diana Edulji
Mr. Rahul Johri – BCCI CEO
Mr. Santosh Rangnekar – BCCI CFO
Mr. Saba Karim – BCCI General Manager (Cricket Operations)
Mr. Tufan Ghosh – Chief Operating Officer – National Cricket Academy
Ms. Karina Kripalani – BCCI Legal Advisor
Ms. Prabhjyot Chhabra – BCCI Legal Advisor
Mr. Indranil Deshmukh (Cyril Amarchand Mangaldas)
Mr. Adarsh Saxena (Cyril Amarchand Mangaldas)
Ms. Rachyeta Shah (Cyril Amarchand Mangaldas)

The COA decided to take up certain matters not on the agenda after which the items on the agenda would be taken up.

**ITEM 7: ANY OTHER MATTER**

A. Matters relating to Hyderabad Cricket Association

1. The COA noted the email dated 5th August 2018 received from the CEO of Hyderabad Cricket Association (**"HCA"**) informing the COA of the suspension of the Secretary of the HCA as well as the letter dated 3rd August 2018 (forwarded to the COA vide email dated 4th August 2018) wherein the Secretary of the HCA has communicated the decision to suspend the Vice President of the HCA.

2. The COA was informed that the Committee of Administrators of the HCA ("**HCA COA**") has, until now, restricted its role only to the implementation of the reforms. The COA perused the order dated 23rd March 2017 (by which the HCA COA was appointed by the Hyderabad High Court).

3. After some further discussion, the COA decided that the Chairman should discuss the prevailing situation in the HCA with the HCA COA to ascertain their views on the matter.

B. Matters relating to Kerala Cricket Association

1. The COA enquired about the allegations relating to financial irregularities in the Kerala Cricket Association (**"KCA"**). The COA was informed that there is a Writ Petition filed by Dr. A. Mohamed Najeeb on this issue before the Hon'ble Kerala High Court. The COA was also informed that this is the same Writ Petition in which a prayer relating to implementation of the recommendations of the Hon'ble Justice

Lodha Committee has also been made along with a prayer for a direction to the CBI/ SFIO to investigate into the acts of corruption, misappropriation and mismanagement of the KCA.

2. It was discussed that instead of an investigation by CBI/ SFIO, it would be more beneficial for a forensic audit of the KCA to be conducted. The COA also noted that the KCA is a compliant association for the purposes of receiving funds from BCCI.

3. After some further discussion, the COA decided that in the Writ Petition filed by Dr. A. Mohammed Najeeb before the Hon'ble Kerala High Court, the BCCI should take the stand that there should first be a forensic audit of the KCA and, if the said forensic audit *prima facie* reveals that serious financial irregularities in fact exist, then the Court may consider entrusting competent investigating agencies like CBI/ SFIO to conduct an in-depth probe/ investigation into such financial irregularities.

C. Proposed Meeting with Representatives from Jammu & Kashmir Cricket Association

1. The COA enquired about the meeting requested by the representatives of the Jammu & Kashmir Cricket Association ("**JKCA**"). The COA was informed that there is some ongoing discussion regarding the venue for the said meeting. However, once the venue is finalized, the CEO would be meeting with the representatives of JKCA.

2. There was a brief discussion about the points to be discussed during the said meeting between the CEO and the representatives of JKCA.

At this juncture, the Chairman received a call from one of the members of the HCA COA. Thereafter, the COA decided to take up the matter relating to the HCA.

A. Matters relating to Hyderabad Cricket Association (Continued)

4. The Chairman apprised those present on his discussion with one of the members of the HCA COA.

5. After some further discussion, the COA decided that BCCI should approach the Hon'ble High Court at Hyderabad for necessary orders regarding continuation of the HCA COA and management of day-to-day affairs of HCA.

**ITEM 4: CRICKETING MATTERS**

A. Preparations for the Domestic Season 2018-19

1. The COA was informed that BCCI has made adequate preparations for the upcoming domestic season and briefed on the same.

2. The COA enquired as to whether there is any policy of BCCI not to permit an umpire from taking the examination for qualification as match referee till a certain time period has lapsed. The COA was informed that there is no such policy but there are certain eligibility criteria for such examinations.

3. The COA was informed that:

(a) BCCI has already conducted 2 batches of umpire Level-2 theory examinations. All the successful candidates will undergo training in September 2018 and will be inducted on the BCCI Panel. In the event, BCCI still does not have adequate number of umpires, the option of utilizing the services of umpires who had retired during the last 2 seasons can be considered.

(b) The examinations for match referees have been conducted and the results have been announced. The successful candidates shall be inducted on the BCCI Panel.

(c) The examination for manual scorers to become online scorers is to be conducted in September 2018 and the successful candidates shall be inducted on the BCCI Panel.

(d) The examination for junior video analysts to become senior video analysts is to be conducted in September 2018 and the successful candidates shall be inducted on the BCCI Panel.

(e) Letters have been sent to all the associations with the instruction to complete the registration of all players, men and women.

(f) BCCI has received requests from certain State Associations for the re-scheduling of the Vijay Merchant U-16 tournament. This has been taken into consideration and it is proposed to reschedule this tournament to begin from 21st October 2018 instead of 3rd October 2018.

(g) Requirement for New States:

(1) Administrative Staff – BCCI requires 4 personnel (1 for cricket operations, 1 for accounting and 2 for logistics). Mr. Karim recommended that a uniform salary structure be provided to such personnel and requested for COA's approval for the same.

(2) Ground Staff – BCCI requires 4 personnel (1 curator and 3 groundsmen. Mr. Karim recommended that a uniform salary structure be provided by the Grounds and Pitches Committee, to such personnel and requested for COA's approval for the same.

(3) Coaches and Support Staff – BCCI requires 7 coaches, 7 physiotherapists and 7 trainers. It is proposed that ex-international cricketers/ NCA, BCCI certified coaches, physiotherapists and trainers be appointed. Mr. Karim recommended that professional fees and per diems as per the existing policies applicable to recruitment at the NCA be provided and requested for COA's approval for the same.

(4) Clothing and cricket balls will be provided as per the existing policy.

(5) Ground maintenance, equipment, etc. – The budget is to be prepared and verified by the BCCI curators and payment shall be made to the vendors directly. In this regard, preparatory work is in progress.

(6) Preparatory camps – the expenses incurred is to be paid directly to the vendors. BCCI is awaiting budget from the new teams in this regard.

(7) Cash Card for miscellaneous expenses – Mr. Karim said that this issue will be discussed along with the matter relating to the policy for fund disbursement to the North East/ NADP/ New Entrants.

(8) Sikkim and Arunachal Pradesh grounds – Mr. Karim stated that Sikkim and Arunachal Pradesh do not have their own grounds. BCCI has approached Assam, Orissa and West Bengal with a request that they would provide 1 or 2 grounds as home venues for the States of Sikkim and Arunachal Pradesh.

4. For meeting the administrative and ground staff requirement, Mr. Karim informed the COA that the intention is to try and get local people, who would be required only for this season. If local persons are not available, then persons from the NCA pool would be appointed. The COA enquired as to whether the NCA had adequate number of persons for the NCA related activities as well as for appointment for the new states and expressed the view that the NCA-related work should not suffer. The COA was informed that the NCA pool itself would have to be enlarged. The COA was also assured that the logistical issues would be worked out in a manner that did not affect the NCA-related work.

5. It was pointed out to the COA that as these persons are to be appointed for carrying out activities which otherwise the State Associations are expected to carry out and considering BCCI intends to pay salaries to such individuals, it would be advisable to

enter into a tripartite agreement with these individuals and the relevant State Association to record their consent to such an arrangement. The COA agreed and enquired as to the treatment of the funds that are proposed to be paid to such individuals. The COA was informed that these amounts would be deducted from the amounts due to the association, once they become Full Members.

6. In relation to the provision of cash cards for miscellaneous expenses, the Chairman enquired as to the manner in which BCCI intended to keep an account of the expenditure. The COA was informed that this issue forms part of the matter relating to the policy for fund disbursement to the North East/ NADP/ New Entrants (**"NADP Fund Disbursement Policy"**), which is separately on the agenda as part of Finance Matters.

After a brief discussion, the COA decided that the matter relating to NADP Fund Disbursement Policy should be merged with the matter pertaining to preparations for domestic season 2018-2019 and taken up for discussion immediately.

7. It was explained to the COA that the NADP Fund Disbursement Policy envisages that payments to vendors, professionals and players of the new entrants shall be made by BCCI on submission of approved actual bills, directly to such vendor, professional or player. Regarding the provision of cash cards, the COA was informed that the purpose for issuing the same is to meet sundry/ miscellaneous expenses and that the amount to be credited on to the cash cards is very small. Further, once the money has been spent, in order for additional cash to be credited, the relevant BCCI representative/ local representative is required to submit a report with a detailed statement supported by actual bills.

8. After some further discussion, the COA decided that:

(a) The engagement of ground staff and administrative staff for the NADP states is approved as recommended by Mr. Saba Karim;

(b) The recruitment of coaches and support staff in terms of the existing policies applicable to recruitment at the NCA is approved as recommended by Mr. Saba Karim;

(c) The NADP Fund Disbursement Policy is approved as recommended by the CFO; and

(d) BCCI should hold a press conference to explain the steps undertaken by BCCI in relation to the domestic season 2018-19.

At this juncture, the COA decided to take up certain matters pertaining to Cricket Operations, which were not part of the agenda.

## ITEM 7: ANY OTHER MATTER (CONTINUED)

B. Emails dated 6th August 2018 addressed by the Acting President

1. The COA was informed that Mr. Karim has received emails from the Acting President stating that a meeting of the Umpires Committee needs to be called for the purposes of any decisions relating to appointment of umpires and other terms and conditions of service.

2. It was pointed out that as per the directions dated 15th March 2018 issued by the COA, a meeting of the Umpires Committee meeting can only be held after obtaining the prior consent of the COA. It was discussed that in the event the Acting President/ Acting Secretary seeks the COA's prior consent for convening a meeting of the Umpires Committee, the COA would consider giving its consent whilst informing the members of the Umpires Committee of the decisions already taken by the COA in relation to appointment of umpires and other terms and conditions of service. It was also discussed that only those members of the Umpires Committee who are not hit by any of the disqualifications listed in the orders dated 2nd January 2017 and 3rd January 2017 should be invited to attend any such meeting.

3. Thereafter, the COA noted the email dated 6th August 2018 addressed by the Acting President to the COA requesting that the Acting President should be informed in all matters which are not exclusively being looked into by the COA. The COA was informed that Mr. Karim has also received telephone calls from the Acting President instructing him in this regard.

4. It was discussed that as all updates and reporting by Mr. Saba karim is made to the CEO, it should be the CEO's responsibility to inform the office bearers of those matters, which in the CEO's view, require to be shared with the office bearers.

5. Thereafter, the COA noted the email dated 6th August 2018 from the Acting President in relation to his request for office premises at New Delhi. The COA was informed that the Acting President has identified certain premises for the COA's consideration.

6. It was pointed out that the COA had already decided that BCCI is not to have office space in New Delhi at this time. The option of reimbursing the Acting President for the expenses incurred in working out of the current office space that is being used by the Acting President was discussed. The option of making use of a business centre in the meanwhile was also discussed but was not considered appropriate on account of concerns regarding storage of documents and lack of privacy while using business centres.

7. The COA then reviewed the terms of the Letter of Intent for the office space recommended by the Acting President and noted that the initial term of the agreement recommended by the Acting President is 1 year.

8. The COA was informed that the Acting President has also requested that a BCCI representative may be deputed to initiate temporary de-sealing of the previous office of BCCI in New Delhi so that the furniture and fixtures lying there may be removed.

9. After some further discussion, the COA decided as follows:

(a) In the event a request is made by the Acting President/ Acting Secretary to the COA, an Umpires Committee meeting may be permitted to be convened provided that the members of the Umpires Committee are informed of the decisions already taken by the COA in relation to appointment of umpires, etc. and it is made clear to them that these decisions cannot be varied;

(b) Office premises in New Delhi may be taken on leave and license for a period of 6 months; and

(c) BCCI should depute its representative to initiate temporary de-sealing of the previous office premises in New Delhi for the purposes of removing the furniture and fixtures present at the office.

**ITEM 4: CRICKETING MATTERS (CONTINUED)**

B. National Cricket Academy – Request For Proposals in relation to Master Planning Agency and Expressions Of Interest for Project Management Consultant

1. The COA was informed that the Request For Proposals document ("**RFP**") for appointment of a master planning agency for the new NCA facility is ready and the land has been secured. One of the conditions of the grant of land is that construction activity has to commence within a period of 6 months. An extension of time for commencement of construction has been sought. However, the matter is at a standstill because approval for releasing the RFP is pending.

2. It was pointed out that the COA had, pursuant to the meeting held on 12th April 2018, addressed an email dated 20th April 2018 asking the Acting Secretary to convene a meeting of the NCA Board *inter alia* for the purpose of approving the RFP. However, the NCA Board meeting has not yet been convened. Therefore, the entire matter is held up for that reason.

3. It was discussed that matters relating to the new NCA facility should ideally be discussed and decided by the General Body of the BCCI. However, in view of the fact

that construction has to commence within a specified time frame, that may not be possible.

4. After some further discussion, it was decided that the COA will send an email to all the members of the NCA Board calling for a meeting on 29th August 2018 at the NCA Campus, in Bengaluru and state in the said email that only those who do not attract any disqualification should attend.

**ITEM 1: CONFIRMATION OF THE MINUTES OF THE MEETING OF THE COMMITTEE OF ADMINISTRATORS HELD ON 30TH MAY 2018 & 18TH JUNE 2018 AND RELATED MATTERS**

A. Confirmation of Minutes of the COA Meeting held on 30th May 2018

1. The COA perused the draft minutes of the COA meeting held on 30th May 2018 and made certain corrections therein. The COA then asked the BCCI Legal Team to carry out the corrections to the draft minutes of the COA meeting held on 30th May 2018 and decided that once the said corrections have been carried out, the Chairman shall sign the minutes after which the said signed minutes should be put up on the BCCI website in the interests of transparency.

B. Confirmation of Minutes of the COA Meeting held on 18th June 2018

1. The COA perused the draft minutes of the COA meeting held on 18th June 2018 and made certain corrections therein. The COA then asked the BCCI Legal Team to carry out the corrections to the draft minutes of the COA meeting held on 18th June 2018 and decided that once the said corrections have been carried out, the Chairman shall sign the minutes after which the said signed minutes should be put up on the BCCI website in the interests of transparency.

C. Item 4(C) of Minutes of Meeting dated 18th June 2018 – Cricketing Matters – Remuneration of Selectors

1. It was noted that there are media reports of an FIR being filed against Mr. Gyanendra Pandey, who is a member of the Junior Selection Committee.

2. After some further discussion, the COA decided that if the Legal Team finds sufficient basis in the media reports to do so, an explanation should be sought from Mr. Gyanendra Pandey as per applicable BCCI rules.

D. Follow Up on Discussions during COA Meeting held on 27th June 2018 – Purchase of Athlete Management System and GPS-Enabled Wearable Devices

1. The COA was informed that this matter has been put on the agenda so as to enable the COA to be briefed on the benefits of this system as well as the work done towards procuring the same in a form and manner that may be acceptable to the BCCI.

2. The COA was informed that the Athlete Monitoring System (**"AMS"**) is for the purpose of gauging the clinical requirements of players and the GPS tracks the location and movement of players. The approximate cost of the AMS for a period of 4 years and for a period of 3 years was placed before the COA. The COA was informed that Mr. Tufan Ghosh has met with the vendors for the AMS and GPS systems and independent legal advisors to ensure that the confidentiality and other concerns are addressed. The COA was informed that it is intended that a governance framework will be prepared to ensure implementation of all safeguards to ensure confidentiality.

3. Mr. Tufan Ghosh informed the COA that his reason for recommending the procurement of these systems is that this system enables collection of data in a transparent manner, which may be used by selectors for future decisions. The COA was informed that the Indian team does not currently have a system for data collection, and in the event the AMS and GPS is made available to them, it would also help in rehabilitation after injuries.

4. The COA enquired as to whether the players and the team management has given their support to this system in writing. The COA was informed that while Mr. Tufan Ghosh has received their oral confirmation, he will obtain confirmation in writing from the players and team management.

5. It was pointed out that during the COA meeting held on 4th December 2017, the COA had decided that a detailed note on the issue should be prepared describing the features being incorporated to ensure confidentiality of the data being gathered and ensuring that its accessibility is limited to authorised persons. It was suggested that as the NCA Board meeting is proposed to be held, it would be appropriate for this note to be placed before the NCA Board members for their consideration.

6. After some further discussion, the COA decided that the matter relating to purchase of AMS and GPS-enabled wearable devices should be one of the items on the agenda for the proposed joint meeting between the qualified members of the NCA Board and the COA scheduled on 29th August 2018.

**ITEM 6: ADMINISTRATIVE/ HR MATTERS**

A. Appointment of Mr. Narendra Hirwani and Mr. W. V. Raman

1. The COA was informed that in terms of the decision taken during the COA meeting held on 12th April 2018, a process for appointment of Batting Coach (NCA) and Bowling Coach (NCA) has been conducted and, having conducted the said process, it

is recommended that Mr. Narendra Hirwani and Mr. W. V. Raman be appointed Bowling Coach (NCA) and Batting Coach (NCA) respectively for a period of 1 year. The COA was informed that the terms of service of both are being negotiated with them.

2. After some discussion, the COA decided that the final agreed terms of service of Mr. Hirwani and Mr. Raman should be placed before the COA.

B. Appraisals for Support Staff and NCA Coaches

After some discussion, the COA decided that a consolidated list of the recommendations in respect of all support staff and NCA coaches should be prepared and placed before the COA for approval.

**ITEM 7: ANY OTHER MATTER (CONTINUED)**

C. Formal Contract with Doctors

1. The COA was informed that it is advisable for the BCCI to have a panel of doctors so that players in need of medical care/ attention could be referred to a doctor from such a panel. It was recommended that BCCI could approach some doctors with a request to remain on such a panel. If needed, BCCI could enter into a formal contract with the doctors on the panel.

2. It was also recommended that BCCI should publish medical bulletins which deal with matters relating to the players' health and also give out correct information as to the medical care being extended to injured players. This would help to ensure that negative speculation in the media is avoided. However, this proposal still needs to be checked with the players. It was pointed out that since the NCA gets blamed in the media with respect to management of the players' injuries, this bulletin could address this as well. It was discussed that medical history and medical details are personal and confidential.

3. It was suggested that a decision may be taken subsequently, once the views and inputs from the team and management have been obtained. Further, it is proposed that this would be published as an offshoot on the BCCI website.

4. After some further discussion, the COA decided that Mr. Tufan Ghosh should discuss the matter with the team management, pursuant to which it may be brought to the COA for consideration.

**ITEM 4: CRICKETING MATTERS (CONTINUED)**

C. ICC World Twenty20/ Champions Trophy 2021

The COA was updated on recent developments on the issue and took note of the same.

Mr. Tufan Ghosh and Mr. Saba Karim left the meeting.

**ITEM 1: CONFIRMATION OF THE MINUTES OF THE MEETING OF THE COMMITTEE OF ADMINISTRATORS HELD ON 30TH MAY 2018 & 18TH JUNE 2018 AND RELATED MATTERS (CONTINUED)**

E. Follow Up on Discussions during COA Meeting held on 17th July 2018 – Update on Anti-Doping Matters

1. The COA was briefed on matters relating to anti-doping including that the CEO has, as per the discussion during the COA meeting held on 17th July 2018, written to the World Anti-Doping Agency ("**WADA**") and the ICC stating that the BCCI requires more time to discuss the matter internally. The COA was also informed that it has been communicated to the office bearers that in the event BCCI does not comply with the WADA's requirements, both BCCI and ICC may be declared non-compliant.

2. After some further discussion, the COA decided that the CEO should send a note to the office bearers indicating the consequences of non-compliance.

F. Engagement of Statutory Auditors

1. The COA was informed that the audit of BCCI's financials is a statutory requirement and it is not advisable for BCCI to delay commencement of this process. The COA noted that it had sent an email dated 23rd July 2018 to the office bearers in relation to the authorization to the granted to the auditors to commence the audit for the financial year 2017-18. The said email also contained a draft letter to be sent to the auditors for the office bearer's consideration. However, there has been no response received from any of the office bearers.

2. It was suggested that a reminder email may be sent to the office bearers specifically stating that if they do not reply/ respond within a stipulated time, the letter will be issued.

3. After some further discussion, the COA decided that a reminder email should be sent to the office bearers requesting them to provide their views on the proposed engagement of auditor to commence audit within a stipulated time, failing which the COA would proceed to issue the letter to the auditor on the basis that the office bearers have concurred with this course of action.

**ITEM 4: CRICKETING MATTERS (CONTINUED)**

D. Extension of OB Equipment Contract

1. The COA was informed that BCCI has an existing contract with Zoom Communications Limited ("**Zoom**") for providing OB equipment and related services. This contract expires on 31st August 2018. While the RFP for these services is under preparation, a Duleep Trophy match is scheduled to be played from 4th September 2018 to 8th September 2018, which is very close to the date on which the RFP process is expected to be completed. Accordingly, in order to avoid any contingencies/ delays, it was recommended that the existing contract with Zoom be extended so as to cover the said Duleep Trophy match as well.

2. The COA observed that these matters should be looked into and finalised much in advance as the date for expiry of the contract is known at the time of entering into the contract and advance planning can be done to ensure that

3. After some further discussion the COA decided that the CEO should check and see whether Zoom is agreeable to extending its existing contract for only the Duleep Trophy match is scheduled to be played from 4th September 2018 to 8th September 2018 and come back to the COA thereafter.

E. Update on Meeting with Uttarakhand Cricket Consensus Committee

1. The COA was informed that the first meeting of the Uttarakhand Cricket Consensus Committee ("**UCCC**") was held on 31st July 2018 in Dehradun. The COA was informed that the members representing the various associations have indicated their willingness to work together. In order to ensure that there is involvement and participation by all, it is proposed that the members individually take responsibility for one of the BCCI tournaments.

2. The COA was also informed that after the completion of the meeting of the UCCC, Mr. Divya Nautiyal (representative of the Uttarakhand Cricket Association) had handed over a letter to Prof. Ratnakar Shetty stating that no female member has been included in the UCCC and requesting that a female member should be appointed.

3. The COA was informed that the CEO had told Mr. Divya Nautiyal that as and when BCCI thought it fit to appoint a female member, appropriate action would be taken at that time.

4. The COA took note of the above.

**ITEM 1: CONFIRMATION OF THE MINUTES OF THE MEETING OF THE COMMITTEE OF ADMINISTRATORS HELD ON 30TH MAY 2018 & 18TH JUNE 2018 AND RELATED MATTERS (CONTINUED)**

F. Follow Up on Discussions during the COA Meeting held on 27th June 2018 – Update on Asia Cup

1. The COA was informed that pursuant to the discussions during the COA meeting held on 27th June 2018, BCCI has been negotiating with the Asian Cricket Council ("**ACC**") and the Emirates Cricket Board ("**ECB**") with a view to formulating an option that is fully compliant with all laws as well as the best possible commercial deal for BCCI in the circumstances. The COA was also informed that BCCI's stand has been that the tournament should be cost neutral and with no liability to BCCI. The COA was briefed on the revised proposal that was currently being discussed.

2. The COA was informed that the CEO has been in touch with the office bearers in this regard and, as suggested by the Treasurer, an opinion has been sought from another consultant/ advisor as to the recommended structure for the arrangement between ACC, BCCI and ECB, which opinion has also been received. The COA was informed that there has also been a conference call which was attended by the Treasurer as well as the said consultant/ advisor, amongst others.

3. The COA took note of the above.

**ITEM 5: FINANCIAL MATTERS**

A. Matters Relating to the Delhi & District Cricket Association

1. The COA's attention was drawn to the email dated 3rd August 2018 from the Delhi & District Cricket Association ("**DDCA**") informing BCCI that the DDCA's audited accounts for financial years 2015-16, 2016-17 and 2017-18 have been approved at the Annual General Meeting ("**AGM**") held on 30th June 2018. However, although the audited accounts for financial years 2013-14 and 2014-15 have been approved by the Board of Directors of DDCA, the same could not be approved at the aforesaid AGM because that was not on the agenda for the said meeting.

2. The COA was informed that the DDCA has requested for release of an amount which is part of the amount due to DDCA for the financial year 2015-16as per the invoice dated 4th July 2018. Further, DDCA has informed BCCI that DDCA is required to deposit GST before 20th August 2018 to comply with statutory obligations.

3. The COA was informed that the issue has been discussed between the CEO, the CFO and CAM Team and they are of the view that until the audited accounts of DDCA for financial years 2013-2014 and 2014-2015 are duly adopted, it would be advisable for any amount that BCCI releases to the DDCA to be termed only as advance against amount due to association.

4. After some further discussion, the COA decided that BCCI may release amounts by way of advances against the amount due to DDCA until the DDCA's audited accounts for financial years 2013-2014 and 2014-2015 are duly adopted. Such amounts should be released as per requirements of DDCA with specific approval of COA in each case and should not exceed the aggregate amount due to DDCA for financial years 2015-16, 2016-17 and 2017-18.

B. Daily Allowance Policy for Security Liaison Officers

1. The COA was informed that a proposal regarding standardization of the Daily Allowance ("**DA**") paid to the Security Liaison Officers ("**SLOs**") is in the process of being prepared and will subsequently be placed before the COA for consideration.

2. The COA took note of the above.

C. Payments Outstanding to Goa Cricket Association

1. The COA was informed that the Goa Cricket Association ("**GCA**") has claimed that it is compliant with the recommendations of the Hon'ble Justice Lodha Committee and, accordingly, all amounts due from BCCI to GCA should be released.

2. The COA was informed that the revised constitution of GCA is yet to be checked and verified. In the circumstances, it was discussed that till such time as GCA is declared compliant, BCCI will continue to make payments directly to vendors/ third parties on behalf of GCA as per existing decisions of the COA on the issue.

3. The COA took note of the same.

D. Insurance policy for BCCI Trophies

1. The COA was informed that the trophies lying in the BCCI office in Mumbai have been valued by a valuer and such valuer has assessed these trophies as having a considerably high art value. It was recommended that an insurance policy be taken in respect of these trophies. The premium payable for this insurance was placed before the COA. The COA was informed that the policy intended to be taken is a comprehensive one which covers all possible risks.

2. After some discussion, the COA approved the insurance policy for the trophies lying in the BCCI office in Mumbai for a premium of approximately Rs. 2 lakhs per annum.

**ITEM 3: LEGAL MATTERS**

A. Matter relating to Rajasthan Cricket Association

1.

orld Sport Report before the