

**MINUTES OF THE MEETING OF THE COMMITTEE OF ADMINISTRATORS  
HELD ON 20<sup>TH</sup> 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  
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)

At the outset, the COA decided that the matters relating to implementation of reforms should be taken up first as those are likely to take the most amount of time.

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

- A. Finalization of Draft New Constitution of BCCI pursuant to Judgment dated 9<sup>th</sup> August 2018
1. The COA was informed that as directed by the COA, the draft new constitution of BCCI was sent to a Senior Advocate for his review and confirmation. The COA was also informed that inputs have been received from the said Senior Advocate and a document showing the changes suggested by the said Senior Advocate were discussed in light of the Hon'ble Supreme Court's judgment dated 9<sup>th</sup> August 2018 ("Judgment"). It was discussed that since the Judgment has made modifications to the draft constitution which had been filed by the COA on 27<sup>th</sup> October 2017, the COA is required to incorporate those modifications in the said draft constitution which have been made by the Judgment and ensure that everything stated in the Judgment is captured in the new constitution of BCCI. The COA then discussed each of the changes/ suggestions made by the aforementioned Senior Advocate and gave instructions in relation to their incorporation in the draft new constitution of BCCI.
  2. After some further discussion, the COA decided that once the revised draft new constitution is confirmed by the Senior Advocate, the CEO should travel to Chennai on the very next day to present the same to the Registrar of Societies under the Tamil Nadu Societics Registration Act, 1975 and request him to register and issue a certified copy of the same immediately in light of the Judgment.
- B. Way Forward after Registration of New BCCI Constitution



1. The COA was informed that one of the next steps after the registration of the new constitution is to intimate the State Associations of the fact that BCCI has registered the same and that the period of 30 days within which the State Associations are required to undertake registration of their respective constitutions on similar lines has commenced.
2. The COA was also informed that the Madhya Pradesh Cricket Association (“MPCA”) has, vide its email dated 20<sup>th</sup> August 2018, stated that the MPCA has certain queries/ clarifications in relation to the new constitution as well as the Judgment and would like to meet with the COA in this regard.
3. The issue of whether the signatories to the bank accounts of BCCI will undergo a change in light of the Judgment was discussed. It was noted that in terms of the new constitution, the powers of administration have been conferred on the professional management and the role of the office bearers has been limited under the new constitution.
4. The issue of whether the existing committees/ sub-committees like the IPL Governing Council can continue once the new constitution of BCCI has been registered was also discussed. It was discussed that all the existing committees/ sub-committees under the earlier constitution of BCCI would need to be dissolved except for the Cricket Advisory Committee and the Selection Committees (duly reconstituted by the COA as per the Judgment), which is expressly provided for in the Judgment. It was noted that the position of office bearers is different because of the orders dated 2<sup>nd</sup> January 2017 and 30<sup>th</sup> January 2017 whereas there is no such order in relation to the committees/ sub-committees. It was discussed that it is open for the COA to issue revised directions to supervise and control the functioning of the office bearers once the new constitution of BCCI has been registered.
5. The issue of who is empowered under the new constitution of BCCI to convene meetings of the various committees/ sub-committees of BCCI, especially the Selection Committees. The powers of the Secretary under the new constitution of BCCI were referred to and it was pointed out that although the same does not expressly state that the meetings of all committees/ sub-committees of BCCI are to be convened by the Secretary, this is clear from the fact that the Secretary is required to keep and maintain the minutes of the meetings of all the committees and that the Joint Secretary is required to convene meetings of those committees which may be placed in his charge *inter alia* by the Secretary.
6. After some further discussion, the COA decided that:
  - (a) Once the new constitution of BCCI has been registered, it will address an email to all State Associations enclosing a copy of the same along with the format of the compliance certificate to be furnished by them;

- (b) It will consider meeting the representatives of the MPCA (as well as any other State Association) once the new constitution of BCCI has been registered); and
- (c) Once the new constitution of BCCI has been registered, it will issue fresh directions to supervise and control the functioning of the existing office bearers as well as to dissolve all existing committees/ sub-committees of BCCI except the Cricket Advisory Committee and the duly reconstituted Selection Committees.

C. Matters Relating to Hyderabad Cricket Association

1. The COA was informed that as per the discussion during the COA meeting held on 7<sup>th</sup> August 2018, the BCCI Legal Team has been in touch with the Advocates in Hyderabad for the filing of an application in the High Court at Hyderabad for seeking a clarification of the order dated 23<sup>rd</sup> March 2017 to the effect that the Committee of Administrators of the Hyderabad Cricket Association (“HCA COA”) are empowered to take charge of the administration and affairs of the Hyderabad Cricket Association (“HCA”). Instructions were sought from the COA as to whether, in light of the Judgment, the COA would still like to seek the aforesaid clarification from the High Court at Hyderabad. If so, the High Court at Hyderabad may enquire as to whether the HCA will need to hold a General Body meeting for the purpose of adopting a constitution on similar lines as the new constitution of BCCI.
2. It was discussed that the High Court at Hyderabad may be informed that the HCA is required to adopt and register a constitution on similar lines as the new constitution of BCCI. It was also discussed that it may be pointed out to the High Court at Hyderabad that the timeline provided in the Judgment is sacrosanct and, provided the said timeline is adhered to, it is up to the HCA to decide what internal processes to follow.
3. The possibility of the High Court at Hyderabad passing directions to the HCA to hold a General Body meeting within a stipulated frame was discussed. It was observed that such a direction will aid in the implementation of the Judgment and should not be opposed by BCCI.
4. After some further discussion the COA decided that instructions should be issued to the Advocates in Hyderabad as aforesaid.

D. Timeline for Conduct of BCCI Elections

1. The COA was informed that a draft timeline for conduct of BCCI elections setting out all the steps that are required to be taken prior thereto has been prepared by drawing from the timelines issued by the Hon’ble Justice Lodha Committee in terms of the earlier judgment dated 18<sup>th</sup> July 2016. It was pointed out to the COA that the same

reflects the shortest possible timeframe within which BCCI elections can be held without accounting for potential delays on account of non-compliance by State Associations.

2. It was explained to the COA that once the State Associations amend their respective constitutions in terms of the Judgment, each State Association is required to appoint an Electoral Officer at least 4 weeks prior to the date of their elections. Within this period the Electoral Officer is required to scrutinise the electoral roll and the State Associations may also have to complete the process of inducting all former international cricketers hailing from the State as members with voting rights.
3. The COA enquired as to the earliest when the BCCI elections can be held. The COA was informed that the shortest possible timeframe is 90 days from the date on which the new constitution of BCCI is registered. However, this is on the assumption that all State Associations comply with the Judgment by undertaking registration of their respective constitutions within 30 days, immediately appoint an Electoral Officer and conduct elections after inducting former international cricketers hailing from the State as voting members within 30 days. It also doesn't account for the time that it will take the COA to assess compliance by the State Associations and submit a status report to the Hon'ble Supreme Court.
4. After some further discussion, the COA decided that the next status report to be filed by the COA before the Hon'ble Supreme Court should also seek such further directions as may be required in order to facilitate the conduct of BCCI elections at the earliest.

#### **ITEM 4: CRICKETING MATTERS**

##### **A. Re-Constitution of Selection Committees as per the Judgment**

1. With reference to the Judgment, it was pointed out to the COA that the COA is empowered to consult with the Cricket Advisory Committee ("CAC") comprising of reputed former international cricketers and constitute a Committee of Selectors which is consistent with the criteria provided in the Judgment. It was discussed that it is necessary for the COA to ensure that the Selection Committees are reconstituted immediately to comply with the provided in the Judgment.
2. It was observed that there are already 2 additional selectors in each category (Senior, Junior and Women) who have not been permitted to function pursuant to the directions issued by the Hon'ble Justice Lodha Committee in January 2017 but the BCCI has still been paying them as per an earlier decision of the COA. He suggested that these 2 selectors in each category can be reinstated to take the strength of each Selection Committee back to 5. However, it was also noted that insofar as the Junior Selection Committee is concerned, there is only 1 additional selector because the

vacancy which arose on account of the resignation of Mr. Venkatesh Prasad from the Junior Selection Committee had earlier been filled by appointing Mr. Ashish Kapoor in his place.

3. It was suggested that the scheduled meetings of the Selection Committees which have vacancies which need to be filled can be postponed in order to ensure that the said Selection Committees are duly reconstituted in terms of the Judgment.
4. The issue of whether the earlier age cap of 60 years for selectors and maximum tenure of 4 years would continue to be applicable. It was observed that the new BCCI constitution does not impose an age cap of 60 years for selectors (although the age cap of 70 years may apply on account of being applicable to all committees) and stipulates that no person who has been a member of any Cricket Committee (which includes the Selection Committees) for a total of 5 years shall be eligible to be a member of any Cricket Committee.
5. At this juncture, it was suggested that it would be advisable to have Mr. Saba Karim join the meeting via tele-conference so that his views/ inputs may also be considered by the COA before taking a decision.

Mr. Saba Karim joined the meeting via tele-conference call.

6. Mr. Karim referred to the list of existing members of the Selection Committees (which was also put up on a large screen for viewing by all present) and informed the COA that a meeting of the Men's Junior Selection Committee needs to be convened at the earliest to pick 2 India-19 teams participating in a Under-19 Quadrangular One Day Tournament to be played at Kolkata (which begins on 9<sup>th</sup> September 2018) and the India Under-19 Team for the Youth Asia Cup to be played at Dhaka from 27<sup>th</sup> September 2018 (for which the Asian Cricket Council has requested that the squad be submitted a month prior for processing visas and other formalities).
7. The list of existing members of the Selection Committees was referred to and it was discussed that the eligibility of these members has to be assessed on the basis of the new BCCI constitution. It was observed that even assuming that all the existing members of the Selection Committees are eligible as per the criteria in the new BCCI constitution, the COA would still need to appoint a fifth member of the Junior Selection Committee. Mr. Karim was requested to consider and recommend names which the COA can suggest to the CAC for its consideration. Mr. Karim said that he would do so and get back to the COA shortly.

Mr. Karim left the meeting.

The COA decided that it would continue the discussion on this matter once the suggestions from Mr. Karim have been received.



At this juncture, the COA decided that the issues relating to compliance by State Associations pursuant to the Judgment should be taken up for discussion.

## **ITEM 2: IMPLEMENTATION OF REFORMS AND MATTERS RELATING THERETO (CONTINUED)**

### E. Nomination/ Appointment of Player Representatives on Apex Council of State Associations

1. The issue of whether a State-level Cricket Players' Association needs to be constituted in each State in order to nominate the player representatives to the Apex Council of the relevant State Association was discussed. It was observed that although the report of the Hon'ble Justice Lodha Committee ("**LC Report**") required the State Associations to have representatives of players and women on their Governing Body/ Managing Committee, it did not specify how the same were to be nominated/ appointed. Accordingly, it was open for the State Associations to have the said representatives nominated/ appointed by the General Body or their Apex Council. However, now that the Judgment requires State Associations to register their respective constitutions on similar lines as the BCCI constitution, there could be some basis for the COA to insist that the aforesaid representatives should be selected by the players' themselves.
2. Ms. Edulji expressed the view that there is no doubt that the nomination/ appointment of the player representatives cannot be left to the General Body or Apex Council of State Associations since they are likely to nominate/ appoint only those players who are likely to go along with whatever the office bearers decide instead of properly representing the interests of players.
3. It was pointed out to the COA that the LC Report only envisages one central Cricket Players' Association ("**CPA**") whose membership criteria are sufficiently wide to include those former players who have played 10 first class matches (in case of men) and 5 first class matches (in case of women) at the senior level. It was discussed that there would be considerable overlap between the members of the central CPA and each State-level players' association (if formed). The discussions during the COA meeting held on 18<sup>th</sup> May 2018 in the presence of the members of the Working Group and their legal advisor were referred to. It was noted that the said discussion was to the effect that instead of having separate player associations in each State, having chapters of the CPA in each State, it would be more appropriate to require State Associations to include a provision whereby the player representatives on the Apex Council of each State Association shall be nominated/ elected by the CPA through its relevant State chapter from amongst those of its members who hail from the relevant State.



4. It was observed that the CPA would have to be specifically empowered to make such nomination/ appointment of player representatives to the Apex Council of each State Association.
5. After some further discussion, the COA decided that it will consider this issue after it has received compliance certificates from State Associations as per the Judgment.

F. Approach to Assessment/ Evaluation of Respective Constitutions of State Associations

1. It was discussed the Judgment uses the phrase 'on similar lines' and does not say that the respective constitutions of State Associations need to be identical to that of the BCCI. It was acknowledged that while State Associations would need to make some changes to the BCCI constitution for suitably adapting the same for the State level, they must by and large follow the BCCI constitution.
2. It was discussed that while the COA will ultimately need to decide on which deviations from the BCCI constitution should be treated as substantial while filing its status report with reference to compliance by State Associations, it would be helpful to discuss some of the anticipated issues at this stage itself so that the process for assessment of the amended constitutions of State Associations can be appropriately formulated. It was discussed that the format of the compliance certificate to be furnished by State Association should require each State Association to include an annexure listing all deviations from the BCCI constitution and providing reasons for each deviation. It was acknowledged that a comprehensive list of acceptable deviations can only be formulated once the COA has gone through the respective compliance certificates furnished by the State Associations and seen the reasons contained therein for each deviation.
3. It was discussed that one of the provisions which each State Association will definitely have to change from the BCCI constitution is Rule 3, which deals with membership of State Associations. It was noted that different State Associations have different categories of members viz. District Associations, clubs, life members, institutional members, ordinary members, former cricketer members, honorary, members, etc. and this diversity in membership structures of State Associations brings with it a variety of issues. The COA was informed that the other provisions which the State Associations are likely to have to change include the following:
  - (a) Rule 9(1)(c), which specifies the threshold for requisitioning a Special General Meeting will have to be commensurate to the total number of members of the relevant State Association (say 1/3 or 1/4) instead of being fixed at 10 as in the case of BCCI.



- (b) In Rule 10(1), the quorum for a General Body Meeting will be commensurate to the total number of members of the relevant State Association (say 1/3 or 1/4) instead of being fixed at 10 as in the case of BCCI.
  - (c) In Rule 23(1), the management experience which the CEO is required to have (at least from the turnover point of view) may need to be lower than Rs. 100 crores.
  - (d) In Rule 25, there will have to be additional Standing Committees for State Associations whose actual activities are very different from that of BCCI.
4. The COA took note of the above and observed that these issues may be deliberated at a subsequent meeting of the COA.

G. Forensic Audit of State Associations

The COA expressed the view that the status report to be filed by the COA with reference to compliance by State Associations should also seek directions for conducting a forensic audit of the State Associations so that the new elected body that takes over the management of the State Association does so with a clean slate.

At this juncture, the Mr. Saba Karim joined the meeting via tele-conference call. Accordingly, the COA decided that it will take up the Selection Committee matter.

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

A. Re-Constitution of Selection Committees as per the Judgment (Continued)

- 8. The COA was informed that the eligibility of the existing members of the Selection Committees has been checked as per the criteria in the new BCCI constitution and it has been confirmed that all of them are eligible. Accordingly, the COA is only required to appoint a fifth member of the Junior Selection Committee.
- 9. Mr. Karim then informed the COA that he will put together a few names and write an email to the COA communicating the same.
- 10. After some further discussion, the COA decided that once Mr. Karim sends an email suggesting names for appointment as the fifth member of the Junior Selection Committee, the COA will write to the CAC and seek its views on the same.

Mr. Saba Karim left the meeting.

At this juncture, Mr. Saxena informed the COA that he has received feedback from the office of the Learned Amicus Curiae in relation to the draft new BCCI constitution



and suggested that the same may be taken up for discussion. The COA agreed with this suggestion.

## **ITEM 2: IMPLEMENTATION OF REFORMS AND MATTERS RELATING THERETO (CONTINUED)**

### A. Finalization of Draft New Constitution of BCCI pursuant to Judgment dated 9<sup>th</sup> August 2018 (Continued)

3. The COA was informed that the Senior Advocate has confirmed the draft new constitution with one suggested change in Clause 3(a)(ii)[G]. The COA agreed that the said suggested change should be incorporated.
4. After some discussion, the COA approved the final draft of the new constitution of BCCI and decided that:
  - (a) The final draft constitution of BCCI should be filed by the CEO with the Registrar of Societies under the Tamil Nadu Societies Registration Act, 1975 at the earliest;
  - (b) For this purpose, the CEO should travel to Chennai and visit the aforesaid office of the Registrar to complete the formalities of registration / filing of the new constitution on the very next day; and
  - (c) A status report informing the Hon'ble Supreme Court of the actions taken by the COA pursuant to the Judgment and seeking consequent directions as discussed at the meeting should be drafted and placed for the COA's review.

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

### A. Update on Dispute with Pakistan Cricket Board

The COA was briefed on the developments in the matter and took note of the same.

### B. Letter dated 8<sup>th</sup> August 2018 from Tripura Cricket Association

1. The COA's attention was drawn to the letter dated 8<sup>th</sup> August 2018 received from the Administrator of Tripura Cricket Association ("TCA"). The COA was informed that the Administrator of TCA has suggested that BCCI should appoint an observer as an oversight body of the TCA to inform the BCCI from time to time of the activities of the TCA and to advise and guide the executives of TCA.
2. After discussion, the COA decided that as TCA is currently under the administration of an Administrator, there is no need for an observer to be appointed.

C. Representation of BCCI at the International Cricket Council

1. The COA was informed that the meetings of the Board of Directors of the International Cricket Council (“ICC”) are scheduled to be held from 16<sup>th</sup> October 2018 to 20<sup>th</sup> October 2018. While the Acting Secretary is the BCCI’s representative at the meetings of the ICC Board of Directors, in the event the Acting Secretary does not attend such meetings, the COA would need to take a decision on who should do so in place of the Acting Secretary.
2. After some discussion, the COA decided that in the event the Acting Secretary is unable to attend the ICC Board meetings scheduled from 16<sup>th</sup> October 2018 to 20<sup>th</sup> October 2018, the COA will consider what is to be done at that time.

**ITEM 1: CONFIRMATION OF MINUTES OF THE MEETINGS OF THE COMMITTEE OF ADMINISTRATORS HELD ON 27<sup>TH</sup> JUNE 2018 AND MATTERS ARISING OUT OF PREVIOUS MINUTES.**

A. Confirmation of the Minutes of the COA meeting held on 27<sup>th</sup> June 2018

1. The COA perused the draft minutes of the COA meeting held on 27<sup>th</sup> June 2018 and confirmed the same.
2. The COA decided that the Chairman shall sign the minutes after which the signed minutes should be put up on the BCCI website in the interests of transparency.

B. Follow Up on Discussions during COA Meeting held on 17<sup>th</sup> July 2018 – Letter to Auditor

1. The COA was informed that as per the discussion during the COA meeting held on 17<sup>th</sup> July 2018, the draft letter to be issued to the existing auditors, M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Regn. No. 117366W/W-100018) (“Deloitte”) had been circulated to the office bearers for their views vide email dated 8<sup>th</sup> August 2018. The COA was also informed that vide his email dated 12<sup>th</sup> August 2018, the Treasurer had replied stating that although he agrees that the audit must commence and the auditors must be appointed, he suggests that the BCCI Legal Team can also opine as to whether it would be okay for BCCI to appoint the auditors as the Annual General Meeting has not taken place.
2. After some discussion, the COA decided that:
  - (a) the BCCI Legal Team should respond to the Treasurer stating that although the appointment of auditors is the prerogative of the General Body of BCCI, in the

present scenario and as a temporary measure, the auditor is being requested to commence the audit process in order to comply with statutory requirements and it is intended that the same will be ratified at the next meeting of the General Body; and

(b) once the BCCI Legal Team has responded to the Treasurer as above, the letter to the auditor may be signed by the CEO and issued to the auditors.

C. Follow Up on Discussions during COA Meeting held on 17<sup>th</sup> July 2018 – Submission of Audited Accounts to ICC for FY 2016-17

1. The COA was informed that the audited accounts of BCCI for FY 2016-17 are ready for submission to the ICC as per the discussion during the COA meeting held on 17<sup>th</sup> July 2018. However, instead of the same being submitted to the ICC by the CFO with a copy to the office bearers of the BCCI (as was discussed during the COA meeting held on 17<sup>th</sup> July 2018), it is suggested that the email submitting the same to the ICC should be sent by the COA.
2. It was discussed that it would not be appropriate for the COA to send the email by which the ministerial act of submission of accounts to the ICC is being done.
3. After some further discussion, it was decided that the CEO should send BCCI's audited financial statements for FY 2016-17 to the ICC with a copy to the office bearers and COA.

D. Follow Up on Discussions during COA Meeting held on 7<sup>th</sup> August 2018 - National Cricket Academy – Request For Proposals in relation to Master Planning Agency and Expressions Of Interest for Project Management Consultant

1. The COA's attention was drawn to the discussions during the COA meeting on 7<sup>th</sup> August 2018 where the COA had decided that it will send an email to all the members of the NCA Board calling for a meeting on 29<sup>th</sup> 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. The COA was informed that the said email had not yet been sent on account of the Judgment having been delivered on 9<sup>th</sup> August 2018.
2. It was discussed that since the COA has, earlier today, decided that it will be issuing directions disbanding all the committees of BCCI other than the CAC and the duly reconstituted Selection Committees, it would be inconsistent with the said decision for the COA to proceed with the aforementioned meeting of the NCA Board. It was suggested that all the matters which were proposed to be placed before the NCA Board can now be considered by the appropriate committee under the new constitution of BCCI and/or by the General Body thereunder.

3. It was also discussed that the COA may be approached for any decision which is urgent and which cannot be delayed till the time the newly elected Apex Council and other committees are constituted under the new BCCI constitution.
4. After some further discussion, the COA decided that:
  - (a) the meeting of the NCA Board, which was scheduled for 29<sup>th</sup> August 2018, stands cancelled; and
  - (b) in view thereof, the email that was supposed to be issued to all the members of the NCA Board should now not be issued.

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

#### **A. Dispute with Sahara Adventure Sports Limited**

1. The COA was briefed on the ongoing arbitration proceedings between BCCI and Sahara Adventure Sports Limited ("**Sahara**") and certain instructions were sought from the COA in connection with the same.
2. After some discussion, the COA issued necessary instructions in relation to the matter.

### **ITEM 6: ADMINISTRATIVE MATTERS**

#### **A. Vacancies to be Filled Up**

1. The COA was informed that there are certain junior positions for which recruitments need to be made because BCCI had already released advertisements calling for applications as per earlier decisions of the COA and also shortlisted candidates. However, the interviews of the shortlisted candidates is pending. The COA was asked whether this process can be completed. It was noted that under the new BCCI constitution, the CEO is authorised to sign the appointment letters.
2. After some further discussion, the COA decided that:
  - (a) Interviews of the candidates shortlisted for those positions which have already been advertised for by BCCI as per earlier decisions of the COA;
  - (b) The said interviews can be conducted by a panel comprising of Ms. Edulji, the Acting President and the CEO; and
  - (c) Once the interviews have been conducted and a person selected for each of the aforesaid positions, the CEO should sign the appointment letters.

At this juncture, the CFO joined the meeting via tele-conference call. Accordingly, the COA decided that it will take up the matter which the CFO wants to discuss with the COA.

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

**D. Payment of Salaries to Staff at Hyderabad Cricket Association**

1. The COA was informed that the BCCI Finance Team has been in communication with the Secretary of the HCA regarding payment of salaries to staff at the HCA. As per earlier directions of and/or approvals from the COA, BCCI had paid the salaries directly to the staff at HCA as per the list provided by the Secretary of the HCA. However, BCCI is also in receipt of emails from the Acting President and Treasurer of the HCA stating that the list of employees/ staff that was submitted by the Secretary of the HCA did not include the following employees of the HCA namely the CEO, the CFO, the Legal Advisor and the In-charge, Gymkhana Grounds. Accordingly, these salaries have not been paid. It was explained to the COA that this situation appears to have arisen on account of there being 2 factions within the HCA and it is difficult for the Finance Team to assess which faction they should be dealing with.
2. It was discussed that since the COA has already decided to make an application in the High Court at Hyderabad, BCCI need not take any decision on this issue at the moment.

The CFO left the meeting.

At this juncture, Mr. Jitendra Jha joined the meeting. Accordingly, the COA decided that it will take up the matter relating to press conference on implementation of reforms.


**ITEM 2: IMPLEMENTATION OF REFORMS AND MATTERS RELATING THERETO (CONTINUED)**

**H. Press Conference on Implementation of Reforms**

After some discussion, the COA decided that:

- (a) it will hold a press conference at New Delhi on 27<sup>th</sup> August 2018; and
- (b) the said press conference will be preceded by a meeting of the COA.

Meeting concluded.

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