

**MINUTES OF THE MEETING OF THE COMMITTEE OF ADMINISTRATORS
HELD ON 27th MAY 2019 AT ITC MAURYA, NEW DELHI**

Mr. Vinod Rai – Chairman
Ms. Diana Edulji
Lt. Gen. Ravindra Thodge
Mr. Santosh Rangnekar – BCCI CFO
Mr. Saba Karim – BCCI General Manager (Cricket Operations)
Mr. Biswa Patnaik – BCCI Legal Advisor
Mr. Indranil Deshmukh (Cyril Amarchand Mangaldas)
Ms. Rachyeta Shah (Cyril Amarchand Mangaldas)

ITEM 1: MEETING WITH REPRESENTATIVES FROM ASSOCIATIONS FROM NORTH EASTERN STATES

The representatives of Arunachal Cricket Association, Nagaland Cricket Association, Cricket Association of Mizoram, Sikkim Cricket Association, Meghalaya Cricket Association and Manipur Cricket Association joined the meeting.

1. The COA discussed the grievances raised by the State Associations from North Eastern India before the Learned Amicus Curiae. The COA informed the representatives of the said State Associations (“**Representatives**”) that the grievances raised by them has been discussed in detail by the COA with the Learned Amicus Curiae. The COA noted that the primary grievance raised pertains to the application of the cooling off period, from which the said State Associations are seeking an exemption.
2. The COA discussed the cooling off requirement in detail, as explained in the judgment dated 9th August 2018 passed by the Hon’ble Supreme Court. The COA explained to the Representatives in order to better understand the impact of applying the cooling off period to the said State Associations, the COA had asked for relevant data relating to the key persons who have been in management of the said State Associations and their tenure. The COA informed the Representatives that after studying the said information and in consultation with the Learned Amicus Curiae, it has been concluded that there are adequate number of experienced persons who will continue in management of the said State Associations to ensure that the said State Associations do not suffer despite the application of the cooling off period.
3. The COA then discussed the effect of applying the cooling off period to each of the said State Associations.
4. In view thereof, the COA informed the Representatives that there is no requirement for the relaxation/ exemption from application of the cooling off period to be granted to the said State Associations from North Eastern India.



5. The COA thereafter discussed issues relating to the conduct of elections, rules of disqualification under the BCCI Constitution and utilisation of funds disbursed by BCCI to the State Associations.
6. The Representatives requested for guidance in areas of cricket administration, operation and financial controls. The COA assured the Representatives that guidance and assistance would be extended to the said State Associations from North Eastern India.

The Representatives left the meeting.

ITEM 2: CRICKETING MATTERS

A. Ad-hoc Committees

After some discussion, the COA decided that it will not constitute any ad-hoc cricket committees for the upcoming domestic season.

B. State T20 leagues in Puducherry and Andhra Pradesh

1. The COA was informed that Cricket Association of Pondicherry (“CAP”) and the Andhra Cricket Association (“ACA”) have requested for permission to conduct T20 leagues in the respective States.
2. The COA was also informed that the Tamil Nadu Cricket Association (“TNCA”) has requested the BCCI to permit players from outside Tamil Nadu to participate in the proposed T20 league to be conducted by the State Association. Further, the TNCA has also filed proceedings in the Hon’ble Supreme Court in this regard.
3. After some discussion, the COA decided that:
 - (a) CAP and ACA should be permitted to conduct the T20 league in accordance with the advisory issued by BCCI;
 - (b) TNCA should be permitted to conduct its T20 league in accordance with the advisory issued by BCCI but the special permission requested by the TNCA to permit participation of players from outside Tamil Nadu should not be granted.

C. Terms of Reference for Observers to the new State Associations

1. It was discussed that the observers to be appointed to the new State Associations would be a single point of contact, who would co-ordinate with the relevant department in the BCCI for the assistance required by the State Association. Further, the observers would also be entrusted with the function of overseeing the disbursement of funds by the State Association.



2. After some discussion, the COA decided that:
 - (a) the terms of reference should include all the functions to be carried out by the observers; and
 - (b) The draft terms of reference should be prepared and placed before the COA for approval.

D. Domestic Schedule

1. The COA was updated on the suggestions/ feedback received during the conclaves conducted for men and women captains.
2. After some discussion regarding the suggestions/ feedback received, the COA decided that:
 - (a) All the tournaments conducted by BCCI in the previous domestic season should also be conducted in the coming domestic season;
 - (b) BCCI should include an additional team in the Challenger tournament across all categories / age groups of the women's team; and
 - (c) BCCI should issue an advisory to State Associations to conduct Under - 16 tournaments for girls.

E. Interviews for Various Positions at the National Cricket Academy

1. The COA was informed that BCCI has received applications for the various positions at the National Cricket Academy, which had been advertised.
2. The COA discussed the way forward in the recruitment process.
3. After some discussion, the COA decided that the matter may be taken up at a subsequent meeting.

ITEM 3: ADMINISTRATIVE MATTERS

A. Recruitment for (a) Assistant Editor – Digital & Media; (b) Design and CMS Manager – Digital and Media and (c) Assistant Producer – Digital and Media

1. The COA discussed the necessity for recruitments for the positions of (a) Assistant Editor – Digital & Media; (b) Design and CMS Manager – Digital and Media; and (c) Assistant Producer – Digital and Media.



2. After some discussion, the COA decided that the matter may be taken up at a subsequent meeting.

ITEM 5: ANY OTHER MATTER

A. Hosting of Pakistan Women's team

1. The COA was informed that under the ICC Women's Championship, India is required to host the Pakistan Women's team for at least 3 ODI matches.
2. It was discussed that BCCI should seek the views of the Government of India in relation to the proposed match(es).
3. After some discussion, the COA decided that appropriate letters may be sent to the Ministry of Sports and Ministry of External Affairs seeking direction as to the way forward in relation to the hosting of the Pakistan Women's team.

B. Visit to Maldives

1. The COA was informed that a BCCI official had visited Maldives on a 2 day visit, on an invitation received from Ambassador of India to Maldives. A report in this regard was placed for COA's perusal.
2. After some discussion, the COA decided that a concept note on the visit to Maldives be placed before the COA for approval.

C. Course for Curators

After some discussion, the COA approved the conduct of a course for curators.

D. Selection Committees

The COA discussed the term of the Selection Committee under the BCCI Constitution.

E. Clarifications to the Media on matters relating to Cricket Operations

1. After some discussion, the COA decided that Mr. Saba Karim may issue clarifications, as needed, in relation to cricket operations, on matters which have been considered and decided by the COA.

Meeting concluded.

