

**MINUTES OF THE MEETING OF THE COMMITTEE OF ADMINISTRATORS
HELD ON 13TH SEPTEMBER 2019 AT HOTEL ITC MAURYA, NEW DELHI**

Mr. Vinod Rai – Chairman
Ms. Diana Edulji
Lt. Gen. Ravindra Thodge
Mr. Rahul Johri – BCCI CEO
Mr. Hemang Amin – BCCI IPL COO
Mr. Saba Karim – BCCI – Cricket Operations
Mr. Biswa Patnaik – BCCI Sr. Legal Advisor
Ms. Melinda Colaco – BCCI Legal Advisor
Mr. Indranil Deshmukh (Cyril Amarchand Mangaldas)
Mr. Vikash Kumar Jha (Cyril Amarchand Mangaldas)
Ms. Rachyeta Shah (Cyril Amarchand Mangaldas)

ITEM 1: LEGAL MATTERS

A. Status of Compliance by State Associations

The Chairman of the Independent Supervisory Committee for Bihar Cricket Association (“**Supervisory Committee**”) joined via tele conference.

1. The Chairman of the Supervisory Committee provided an update of the events taking place at the Bihar Cricket Association relating to the elections. Further, the COA was briefed on certain finance related actions that were being undertaken to ensure compliance from a financial standpoint as well.
2. The COA was informed that there have been some complaints regarding the selection process for the Vizzy Trophy. It was discussed that the selection process for the Vizzy Trophy can be undertaken afresh under the supervision of the Supervisory Committee. The constitution of the panel to conduct the selections was discussed.
3. The issue of appointment of an Ombudsman for the association was discussed. The COA decided the modalities for the appointment of the Ombudsman.

The Chairman of the Supervisory Committee left the meeting.

4. The draft terms of reference for the observers to be sent to the various State Associations for the elections, was discussed.



5. The COA discussed the action against the State Associations which do not comply. The COA noted the provisions of the constitution of the BCCI for de-recognition of an errant State Association and the procedure prescribed therein and further noted that it would be for the General Body of the BCCI to undertake any such measures. It was pointed out that the consequence of non-compliance with the orders of the Hon'ble Supreme Court is denial of funding from the BCCI.
6. The draft advisory on the clarification regarding the disqualification of persons who have held various posts for 9 (nine) years or more was placed for the COA's perusal and approval. After detailed discussion, the COA decided that the said draft advisory may be considered once again at the meeting scheduled on 16th September 2019.
7. The issue of applicability of the reforms recommended by the Hon'ble Justice Lodha Committee to district associations and clubs was discussed. After detailed discussion, the COA decided that as the COA has taken a view on this matter in the past, the same position should be maintained.
8. The COA discussed that once the list of representatives from each State Association is prepared, the BCCI Electoral Officer will be solely responsible to determine whether these representatives are eligible and also to deal with any complaints that may be received.
9. The COA discussed the need to send observers to the associations from Rajasthan, Jharkhand and Karnataka to observe the elections and also assist the respective Electoral Officers of those State Associations and decided that appropriate instructions may be sent to the relevant State Associations to extend all co-operation to such observers.
10. The aspect of representation from the Railways, Services and Association of Indian Universities was discussed. After some discussion, the COA decided that reminder e-mails should be sent to these associations for them to send the name of the representative from these associations.
11. The COA decided that the remaining matters on the agenda would be taken up at the meeting scheduled on 16th September 2019.

Meeting concluded.

