

**MINUTES OF THE MEETING OF THE COMMITTEE OF ADMINISTRATORS
HELD ON 1st OCTOBER 2019 AT HOTEL ITC MAURYA, NEW DELHI**

Mr. Vinod Rai – Chairman
Ms. Diana Edulji
Lt. Gen. Ravindra Thodge
Mr. Rahul Johri – BCCI CEO
Mr. Santosh Rangnekar – BCCI CFO
Mr. Tufan Ghosh – NCA COO
Mr. Rahul Dravid – NCA Head Cricket Coach
Mr. Saba Karim – BCCI Cricket Operations
Mr. Alok Kumar – BCCI ACU
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. Forms to be filed before the Registrar under the Tamil Nadu Societies Registration Act, 1975

1. The COA was informed that the notice of change in the members of the society is required to be filed under the Tamil Nadu Societies Registration Act, 1975 (“**TN Societies Act**”). The draft form to be filed with the registrar was placed for COA’s consideration.
2. After some discussion, the COA approved the filing of the form for the notice of change in the members of the society with the office of the registrar of societies.

B. Reply from Acting Secretary to the Show Cause Notice

1. The COA discussed the reply sent by the Acting Secretary in response to the Show Cause Notice issued by the COA.
2. The COA was of the view that the reply from the Acting Secretary does not satisfactorily explain the reasons for not informing BCCI / COA in advance of his inability to attend the ICC and ACC meetings. Acting Secretary has never discussed agenda items with the COA prior to such meetings, or kept the COA informed of the discussions at the meetings. In view of this conduct from the Acting Secretary, the COA

was of the view that the Acting Secretary should not be sent to represent the BCCI at the upcoming meeting.

3. After some discussion, the COA decided that the Acting Secretary will not represent the BCCI at the International Cricket Council (“ICC”) meeting scheduled on 14th October 2019 and that another representative would be appointed in his place.

ITEM 2: CRICKETING MATTERS

A. Prize Money for Indian Divyang Cricket Team on winning World Cup

1. The proposal for payment of prize money to the Indian Divyang Cricket Team and the support staff was placed for the COA’s consideration.
2. After some discussion, the COA approved the proposal for the payment of the prize money to Indian Divyang Cricket Team.

B. BCCI Curator’s List

1. The COA was informed that the BCCI had conducted the Level 1 Curator’s course and it was decided that only qualified Level 1 Curators would be included in the BCCI panel. The panel has been divided into 2 categories; (i) Elite Panel and (ii) Emerging Panel. The list of curators in each of the panel was placed before the COA.
2. After some discussion, the COA approved the Elite Panel and Emerging Panel of Curators.

C. BCCI International Panel of Umpires

1. The COA was informed that the International Panel of umpires was discussed with the ICC. The note indicating the proposed panel along with ICC’s assessment and BCCI’s comments was placed for COA’s consideration.
2. After some discussion, the COA approved the BCCI International Panel of umpires, as proposed.

D. Under-16 Girl’s tournament at the Zonal level – Advisory to the State Associations

1. The COA was informed that at present, BCCI organises tournaments for the Under-19 and Under-21 women’s teams. However, it would be advisable for the State Associations to conduct tournaments at the Under-16 level at zonal level.
2. After some discussion, the COA decided that an advisory should be sent to the State Associations for organising tournaments at the Under 16 level for girls at the zonal level.



E. Skill Camps by Foreign Cricket Associations

1. The COA was informed that foreign teams visiting India are directly approaching private operators for the skill camps.
2. After some discussion, the COA decided that the matter may be considered after a more thorough analysis of the implications of such an advisory has been done.

F. Requirement of Former/ Retired Cricketers to obtain No Objection Certificate from BCCI

1. The COA discussed the issue of whether former/ retired players are required to obtain a No Objection Certificate (“NOC”) from the BCCI to participate in foreign/ other cricket leagues and/or other cricketing activities not relating to the BCCI.
2. After some discussion, it was decided that there shall be no change in the decision taken at the meeting of 16th September 2019.

G. India v. Pakistan – ICC Championship series

1. The COA was updated as to the developments in relation to the ICC Championship series.
2. The COA took note of the above.

H. Sikkim Proposal for Phase - II

3. The request made by Sikkim Cricket Association for approval to commence phase II of the project was discussed.
4. After some discussion, the COA decided that the matter to be considered by the BCCI, after elections.

I. BCCI Merchandise Gifts

1. The quotation received for the merchandise gifts was discussed.
2. After some discussion, the COA decided that the quotation should be placed before the procurement committee of the BCCI.

J. Request from BCCI Title Sponsor

1. The request made by the Title Sponsor was discussed.



2. After some discussion, the COA approved the request made by the Title Sponsor.

ITEM 3: ADMINISTRATIVE MATTERS

A. Hiring of coaches on contract for National Cricket Academy

1. The proposal for the recruitment of coaches at the National Cricket Academy (“NCA”) was presented to the COA. The modalities of the recruitment and the process to be followed for the same was discussed.
2. After some discussion, the COA approved the proposal for the recruitment of coaches at the NCA.

B. Hiring at NCA

1. A presentation on the proposal for the recruitment of a person for the role of Head Education for the NCA was presented to the COA. The rationale for the proposal was explained to the COA.
2. It was discussed that the recruitment of the coaches along with the resources in the education department would also assist in requests that BCCI receives for training. After some discussion, the COA decided that the process prescribed under the constitution can be followed for creation of a pool of coaches, out of which, coaches may be assigned as and when necessary.
3. The recruitment of coaches for the women’s team was discussed and the COA was informed that it would be better to make these recruitments on short term basis. It was discussed that the provisions of the constitution should be complied with.
4. The COA noted that the selection process has to be undertaken by the Cricket Talent Committee. It was decided that a process note for the appointments of the NCA should be presented to the COA for consideration.
5. After some discussion, the COA decided that:
 - (a) The proposal for recruitment for Cricket Education is approved;
 - (b) The BCCI should create a pool of coaches by following the selection process, out of which, the coaches may be assigned to different teams as per requirement; and
 - (c) Process note for the selection of coaches at the NCA should be circulated to the COA.

ITEM 4: FINANCE MATTERS

A. Hosting Subsidy to State Associations

1. A proposal for the increase in hosting subsidy was presented to the COA.
2. After some discussion, the COA decided that the present arrangement of making payments to the State Associations on the basis of actual expenses incurred, should be continued.

B. State Associations – Request for Additional Funds

1. The COA was informed that certain State Associations have requested for disbursement of additional funds.
2. After some discussion, the COA decided that no additional funds are to be provided to these State Associations, at this time.

C. BCCI Finance Employee

The COA was informed that the employee in the finance department who was suffering from ill health has been released from employment on 30th September 2019 and a replacement needs to be recruited (nos. 2). The COA took note of the same.

D. Statutory Compliance – Filing of BCCI Income Tax Return for FY 2018 - 19

1. The COA was informed that the process followed for the tax return for FY 2017-18 will be followed for the tax return for FY 2018-19.
2. After some discussion, the COA decided that a letter / email should be sent to the auditor informing that the annual accounts for the FY 2018-19 should be prepared at the earliest.

ITEM 7: ANY OTHER MATTER

A. Amount due to the BCCI – pending matter

1. The COA was updated on the developments in the matter.
2. The COA took note of the above.

B. Recruitment for Cricket Operations Team

1. The COA was informed that the work load of the cricket operations department has increased and 2 resources should be recruited for the same.
2. After some discussion, the COA decided that the process for recruitment may be commenced, however, the recruitment should be undertaken once elections take place.

C. Membership of the Indian Cricketers' Association

1. The COA was informed that requests were received for clarification on the aspect of membership of the Indian Cricketers' Association ("ICA").
2. The COA noted that all relevant information is available on the BCCI website.

D. Update on Bihar Cricket Association

1. The Chairman of the Independent Supervisory Committee of the Bihar Cricket Association ("BCA") briefed the COA as to the assignments undertaken at the BCA, including conducting the selections of the team and conduct of elections.
2. The COA discussed that as the task of the Independent Supervisory Committee has been completed, the committee can be disbanded, subject to handing over of charge of the newly elected officer bearers.
3. The COA noted that in view of the reporting made by the Chairman of the Independent Supervisory Committee, there would be no need for a written report to be presented to the COA.
4. After some discussion, the COA decided that the Independent Supervisory Committee of the BCA is disbanded subject to handing over of charge to the newly elected office bearers of the BCA.

E. Compliance by State Associations

1. The COA discussed that the grievances raised by various aggrieved persons in relation to the elections of the State Associations should be placed before the Hon'ble Supreme Court. The COA also discussed that the status report to be filed in the Hon'ble Supreme Court should include a description of the tasks undertaken by the COA, as well as the recommendations that the COA would like to make for the betterment of cricket administration in India.
2. The COA discussed the queries raised by the Electoral Officer of the BCCI and approved the draft responses to the same.



3. The COA discussed the request received from the Government of Haryana for a supervisory committee to be put in place. It was decided that the interested parties should be asked to make representations before a panel constituted by the COA. The COA would thereafter, consider the representations made by the association.
4. After some discussion, the COA decided that:
 - (a) Draft status report should be placed for the COA's consideration including, inter alia, the COA's recommendations for better administration of cricket, grievances raised in relation to conduct of State Association elections and tasks undertaken by the COA;
 - (b) The responses to the queries raised by the Electoral Officer of the BCCI are approved and should be sent to him; and
 - (c) Meeting should be fixed with the representatives of the Haryana Cricket Association seeking representations from the association.

Meeting concluded.



