

**MINUTES OF THE 15<sup>th</sup> APEX COUNCIL MEETING OF BOARD OF CONTROL FOR CRICKET IN INDIA (BCCI) HELD ON THURSDAY, 27<sup>TH</sup> OCTOBER 2022 AT 12.00 P.M. AT BCCI HEADQUARTERS AT CRICKET CENTER, WANKHEDE STADIUM, MUMBAI.**

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**Present:**

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| 1. Mr. Roger Binny            | Honorary President, Chairperson |
| 2. Mr. Jay Shah               | Honorary Secretary              |
| 3. Mr. Rajeev Shukla          | Honorary Vice President         |
| 4. Mr. Ashish Shelar          | Honorary Treasurer              |
| 5. Mr. Devajit Saikia         | Honorary Joint Secretary        |
| 6. Mr. Khairul Jamal Majumdar | Councillor                      |
| 7. Mr. C.M. Sane              | CAG Nominee                     |
| 8. Mr. Aunshuman Gaekwad      | ICA Representative (Female)     |
| 9. Ms. Shantha Rangaswamy     | ICA Representative (Female)     |

BCCI staff members were invited to speak on specific Agenda items, as and when required.

**1. CHAIRPERSON**

Mr. Roger Binny, the Honorary President, BCCI (the “**Chairperson**”) presided over the meeting. He greeted all the newly elected members to the Apex Council and welcomed them to the 15<sup>th</sup> Apex Council Meeting of the BCCI. He explained that owing to the prevailing Covid-19 situation, certain members have joined the meeting via video conferencing.

**2. QUORUM**

After ascertaining that the requisite quorum for the meeting was present, the meeting was called to order.

Thereafter, Mr. Jay Shah, the Honorary Secretary, BCCI, welcomed all the members especially the newly elected members to the Apex Council Mr. Binny, Mr. Shelar, Mr. Saikia and Mr. Majumdar.

With the permission of all the members present, the notice convening the meeting, having already been circulated, was taken on record.

**3. ITEM 1: DISCUSSION ON BCCI 2022-23 DOMESTIC AND INTERNATIONAL SEASON**

The Chairperson took up the first item on the agenda which was discussion on the BCCI 2022-23 Domestic and International Season.

The Honorary Secretary proposed for implementing pay equity policy for its contracted female cricketers. He proposed that the female cricketers be paid the same match fee as their male counterparts i.e., for each Test (INR 15 lakhs), ODI (INR 6 lakhs) and T20I (INR 3 lakhs). The Honorary Secretary explained that the additional cost will be to the tune of approximately Rs. 12 crore for the 2022-2023 season. He suggested that this will be a step in the right direction in BCCI’s quest for pay parity and empowering its female cricketers.

The members unanimously agreed with the proposal of the Hon. Secretary and passed the following resolution:

**“RESOLVED THAT** female cricketers be paid the same match fee as their male counterparts i.e, for each Test (INR 15 lakhs), ODI (INR 6 lakhs) and T20I (INR 3 lakhs)”

**4. ITEM NO. 2: TO CONSIDER ANY OTHER BUSINESS WHICH THE CHAIRPERSON MAY CONSIDER NECESSARY TO BE INCLUDED IN THE AGENDA.**

(i) **Day-to-day functioning:** Mr. Hemang Amin CEO (Interim) BCCI and COO IPL requested that, although the Rules and Regulation of BCCI has been amended to grant authority to Honorary Secretary to supervise and carry out day-to-day functioning of BCCI, to be abundantly cautious, a resolution be also passed by the members to grant Honorary Secretary this authority. Mr. Amin requested that a resolution be passed to authorize the Honorary Treasurer to make payments necessary for the functioning of the BCCI. Mr. Amin further requested members to grant the Honorary Secretary and Honorary Treasurer to delegate any of their powers to any other officer in BCCI. The members therefore passed the following resolutions:

**“RESOLVED THAT** the Honorary Secretary shall be authorized by the Apex Council to carry out the day-to day functions of the BCCI including signing all legal documents and contracts for the BCCI. The Honorary Secretary shall have the power to delegate any of his powers to any officer of the BCCI.”

**“RESOLVED THAT** the Honorary Treasurer shall be authorized by the Apex Council to make payments necessary for the functioning of the BCCI. The Honorary Treasurer shall have the power to delegate any of his powers to any other officer of the BCCI.

(ii) **BCCI Representative to the ICC:** Mr. Rajeev Shukla, Honorary Vice President mentioned that the general body of BCCI had authorized the office bearers of BCCI to appoint BCCI's representative to ICC. He proposed that the Honorary Secretary be authorized to represent BCCI in the Board of the International Cricket Council (ICC). He also requested that the Honorary Secretary be authorized to nominate other members to attend the ICC Chief Executive Committee meeting and also an alternative representative (alternative director) to the ICC Board if he is unable to attend the same. The members therefore passed the following resolution:

**“RESOLVED THAT** the Honorary Secretary shall be authorized by the Apex Council to represent BCCI in the Board of ICC. The Honorary Secretary shall be authorized to nominate other members to attend ICC CEC meetings and alternative director to the Board of ICC, if he is unable to attend the same.”

**5. VOTE OF THANKS**

The Chairperson thanked the Apex Council members and there being no other business, the meeting came to an end.

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