

MINUTES OF THE 22nd APEX COUNCIL MEETING OF BOARD OF CONTROL FOR CRICKET IN INDIA (BCCI) HELD ON MONDAY, 18TH MARCH 2024 AT 7.00 P.M. (IST) VIA VIDEO-CONFERENCING

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. Ms. Shubhangi Kulkarni | ICA Representative (Female) |
| 9. Mr. Dilip Vengsarkar | ICA Representative (Male) |

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 members present in the Apex Council and welcomed them to the 22nd Apex Council Meeting of the BCCI.

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.

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

3. ITEM 1: CONFIRMATION OF MINUTES OF THE 21ST APEX COUNCIL MEETING.

Hon Secretary, Mr. Shah took up the first item on the agenda which was confirmation of the minutes of the 21st Apex Council Meeting held on December 18, 2023. The papers relating to the agenda point were already circulated to the members of the Apex Council.

After some deliberation, minutes of the 21st Apex Council Meeting held on December 18, 2023, were confirmed and approved.

4. ITEM 2: RATIFICATION OF PLAYER CONTRACTS FOR SENIOR MEN FOR THE PERIOD OCTOBER 1, 2023 TO SEPTEMBER 30, 2024.

Mr. Shah took up the next item on the agenda which was ratification of player contracts for senior men for the period October 1, 2023 to September 30, 2024. The papers relating to the agenda point were already circulated to the members of the Apex Council.

Mr. Shah apprised the members that the selection committee has recommended a list of players for central contracts to the senior men's team. Mr. Shah requested the members to ratify the player contracts as recommended by the selection committee.

The Apex Council unanimously ratified the player contracts for senior men for the period October 1, 2023 to September 30, 2024 and approved the same. The list of players is provided in **Annexure A**.

5. ITEM 3: UPDATE ON THE COMMITTEE FORMED FOR APPOINTMENT OF SERVICE PROVIDER FOR VIDEO EQUIPMENT TO COVER DOMESTIC MATCHES.

Mr. Shah took up the next item on the agenda which was updated on the committee formed for appointment of service provider for video equipment to cover domestic matches. The papers relating to the agenda point were already circulated to the members of the Apex Council. Mr. Shah requested Mr. Hemang Amin to brief the members regarding the agenda point.

Mr. Amin apprised the members that a committee comprising Mr. Ashish Shelar, Mr. Devajit Saikia and Mr. C.M. Sane was formed to decide on the next steps regarding the appointment of a service provider to provide video equipment. The Committee after considerable deliberation decided that the previous request for proposal be cancelled and that a new tender be issued.

Mr. C.M. Sane informed the members that since there was no contract signed by BCCI in the previous tender, no party be blacklisted from future tenders. The committee has also suggested that the new tender may have enhanced technical specifications considering the time elapsed between the previous tender and the proposed new tender.

Mr. Devajit Saikia informed the members that the committee has also suggested that the proposed tender be an open tender.

After some discussions the members approved the recommendations of the committee to scrap the existing tender process for appointment of service provider for video equipment and issuance of a fresh tender.

6. ITEM 4: UPDATE ON PROGRESS OF THE NEW NATIONAL CRICKET ACADEMY.

Mr. Shah took up the next item on the agenda which was update on progress of the new National Cricket Academy. The papers relating to the agenda point were already circulated to the members of the Apex Council.



Mr. Shah apprised the members that new National Cricket Academy has undergone significant development, and it is expected that the project may be concluded by the end of July 2024. Mr. Shah further appreciated the efforts of Mr. Khairul Jamal Majumdar, the legal team and the finance team of BCCI towards the successful completion of the new National Cricket Academy.

The members deliberated on the agenda point and took note of the update on the progress of the National Cricket Academy.

7. ITEM 5: DISCUSSION ON POLICY FOR STATE CRICKET ASSOCIATIONS COLLABORATING WITH FOREIGN BOARDS FOR ORGANISING CRICKET.

Mr. Shah took up the next item on the agenda which was discussion on policy for state cricket associations collaborating with foreign boards for organizing cricket.

Mr. Shah apprised the members that various state cricket associations are trying to tie-up with foreign cricket boards for organizing cricket. Mr. Shah suggested that the BCCI must be kept in loop, at all times, whenever a state association wishes to tie up with a foreign cricket board. In this regard, the BCCI may write to state cricket associations as well as the foreign cricket boards that they must not tie-up without the prior approval and consent of the BCCI. It is further suggested that a letter may also be written to the IPL franchisees directing them to not tie-up with foreign boards without the prior approval of BCCI.

The members deliberated regarding the policy and approved the same.

8. ITEM 6: UPDATE ON REPRESENTATIONS MADE BY ORGANISATIONS FROM THE UNION TERRITORIES OF DAMAN AND DIU DEMANDING ASSOCIATE MEMBERSHIP.

Mr. Shah took up the next item on the agenda which was update on representations made by organizations from the Union Territories of Daman and Diu demanding associate membership. The papers relating to the agenda point were already circulated to the members of the Apex Council.

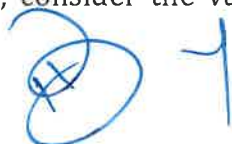
Mr. Shah apprised the members that various entities have approached BCCI to consider their request to be inducted as a member of the BCCI. It is therefore suggested that a committee comprising of Mr. Devajit Saikia and Mr. Ashish Shelar be formed to decide on the representations so received. In this regard, this committee may take further steps to ascertain the views of the various stakeholders in this matter and submit its report to the Apex Council.

The members deliberated regarding the agenda point and approved the formation of a committee to decide on the representations received from entities from Union Territories of Daman and Diu.

9. ITEM 7: DISCUSSION ON THE TENTATIVE SCHEDULE FOR DOMESTIC SEASON 2024-25.

Mr. Shah took up the next item on the agenda which was discussion on the tentative schedule for domestic season 2024-25.

Mr. Shah apprised the members that BCCI has received certain feedback regarding the scheduling of Ranji Trophy. Mr. Shah suggested that Mr. Rahul Dravid, Mr. V.V.S. Laxman and Mr. Ajit Agarkar, along with Mr. Abey Kuruvilla, consider the various aspects regarding



scheduling of the Ranji Trophy for the next season and come up with a schedule for the next season.

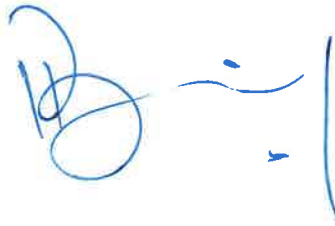
The members deliberated on the suggestion of Mr. Shah and approved the same.

10. ITEM 8: TO CONSIDER ANY OTHER BUSINESS WHICH THE CHAIRPERSON MAY CONSIDER NECESSARY TO BE INCLUDED IN THE AGENDA.

With respect to any other business which the Chairperson may consider necessary to be included in the agenda, no other business was considered for the same.

11. VOTE OF THANKS

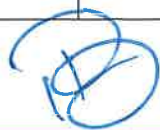
The Chairperson thanked the Apex Council members and there being no other business, the meeting came to an end.

A handwritten signature in blue ink, consisting of a large, stylized initial 'B' followed by a horizontal line and a vertical line.

Annexure A

The following are the men's players contracted for the Season 2023-2024:

Grade	Sr. No.	Player
A+	1.	Rohit Sharma
	2.	Virat Kohli
	3.	Jasprit Bumrah
	4.	Ravindra Jadeja
A	1.	R Ashwin
	2.	Mohd. Shami
	3.	Mohd. Siraj
	4.	KL Rahul
	5.	Shubman Gill
	6.	Hardik Pandya
B	1.	Suryakumar Yadav
	2.	Rishabh Pant
	3.	Kuldeep Yadav
	4.	Axar Patel
	5.	Yashasvi Jaiswal
C	1.	Rinku Singh
	2.	Tilak Verma
	3.	Ruturaj Gaekwad
	4.	Shardul Thakur
	5.	Shivam Dube
	6.	Ravi Bishnoi
	7.	Jitesh Sharma
	8.	Washington Sundar
	9.	Mukesh Kumar
	10.	Sanju Samson
	11.	Arshdeep Singh
	12.	KS Bharat

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	13.	Prasidh Krishna
	14.	Avesh Khan
	15.	Rajat Patidar