

MINUTES OF THE 23rd APEX COUNCIL MEETING OF BOARD OF CONTROL FOR CRICKET IN INDIA (BCCI) HELD ON TUESDAY, 18TH JUNE 2024 AT 7.30 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 23rd 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 22ND APEX COUNCIL MEETING.

Hon Secretary, Mr. Shah took up the first item on the agenda which was confirmation of the minutes of the 22nd Apex Council Meeting held on March 18, 2024. The papers relating to the agenda point were already circulated to the members of the Apex Council.

After some deliberation, minutes of the 22nd Apex Council Meeting held on March 18, 2024, were confirmed and approved.

4. ITEM 2: RATIFICATION OF RESOLUTION REGARDING DOMESTIC SEASON 2024-25, PASSED BY CIRCULATION.

Mr. Shah took up the next item on the agenda which was ratification of resolution regarding domestic season 2024-25, passed by circulation.

Mr. Shah apprised the members that a resolution confirming the domestic season 2024-25 was passed by the Apex Council by circulation. Mr. Shah requested members to ratify the resolution.

The members deliberated the various points in the agenda and unanimously ratified the resolution regarding the domestic season 2024-25 passed by circulation.

5. ITEM 3: RATIFICATION OF RESOLUTION TO ISSUE REQUEST FOR PROPOSAL FOR SUPPLY OF EQUIPMENT AND ASSOCIATED SERVICES FOR PRODUCTION AND BROADCASTING OF EVENTS, PASSED BY CIRCULATION.

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.

Mr. Shah apprised the members that a resolution to issue request for proposal for supply of equipment and associated services for production and broadcasting of events was passed by the Apex Council by resolution. Mr. Shah requested members to ratify the resolution.

The Apex Council unanimously ratified the resolution to issue request for proposal for supply of equipment and associated services for production and broadcasting of events passed by circulation.

6. ITEM 4: DISCUSSION ON GRANT OF TEMPORARY PERMISSION TO PLAYERS WITH FOREIGN PASSPORT WHO HAVE SURRENDERED SUCH FOREIGN PASSPORT IN FAVOUR OF INDIAN PASSPORT.

Mr. Shah took up the next item on the agenda which was discussion on the grant of temporary permission to players with foreign passport who have surrendered such foreign passport in favour of Indian passport.

Mr. Shah apprised the members that the Apex Council had earlier resolved to only allow players with Indian passports to participate in BCCI tournaments. However, since the procedure to procure an Indian passport may take time and players may not receive their Indian passports before the start of the season, BCCI may permit those players to participate in tournaments who have surrendered their foreign passports in favour of the Indian passports.

The members deliberated on the agenda point and approved the grant of temporary permission to players with foreign passport who have surrendered their foreign passports in favour of the Indian passports.

7. ITEM 5: DISCUSSION REGARDING AWARDS TO PLAYER OF THE MATCH AND PLAYER OF THE SERIES FOR ALL JUNIOR KNOCKOUT MATCHES/TOURNAMENTS (MEN AND WOMEN).

Mr. Shah took up the next item on the agenda which was discussion regarding awards to player of the match and player of the series for all junior knockout matches/ tournaments (men and women).



Mr. Shah suggested that it would be encouraging for all players if they are awarded player of the match and player of the series awards for all junior knock-out matches/tournaments. Mr. Shah therefore requested the members to approve the same.

The members unanimously approved the grant of player of the match and player of the series awards for all junior knock-out matches/tournaments (men and women).

8. ITEM 6: UPDATE ON NEW NCA AND NORTH-EAST DEVELOPMENT PROJECT.

Mr. Shah took up the next item on the agenda which was update on new NCA and north-east development project. The papers relating to the agenda point were already circulated to the members of the Apex Council. Mr. Shah requested Mr. Khairul Jamal Majumdar to apprise the members regarding the agenda point.

Mr. Majumdar apprised the members regarding the progress of the new NCA project and North-East Development project. Mr. Majumdar further presented the stage at which each project is at and shared the photos showing the update in the projects. He also apprised the members that the team is striving to meet the timelines and has been keeping the expenses within the approved budget.

The members deliberated regarding the agenda point and noted the update on the new NCA and North-East development project.

9. ITEM 7: 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.

10. VOTE OF THANKS

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