

**MINUTES OF THE 8<sup>th</sup> APEX COUNCIL MEETING (EMERGENT MEETING) OF BOARD OF CONTROL FOR CRICKET IN INDIA (BCCI) HELD ON SUNDAY, JUNE 20, 2021 AT 5.30 P.M. VIA VIDEO CONFERENCING**

---

**Present:**

1. Mr. Sourav Ganguly – Honorary President, Chairperson
2. Mr. Jay Shah – Honorary Secretary
3. Mr. Rajeev Shukla – Honorary Vice President
4. Mr. Arun Singh Dhumal – Honorary Treasurer
5. Mr. Jayesh George – Honorary Joint Secretary
6. Mr. Prabhtej Singh Bhatia – Councillor
7. Mr. Chintamani Manohar Sane – CAG Nominee
8. Ms. Shantha Rangaswamy – ICA Representative (Female)

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

**1. CHAIRPERSON**

Mr. Sourav Ganguly, 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 8<sup>th</sup> Apex Council Meeting (Emergent Meeting) of the BCCI. He explained that owing to the prevailing Covid-19 situation, the meeting was required to be held 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, also 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. LEAVE OF ABSENCE**

The Chairperson informed the members that Mr. Anshuman Gaekwad, ICA Representative (Male) was not present for the meeting. Therefore, leave of absence was granted to him.

### **4. DISCUSSION ON ICC HOST SELECTION PROCESS POST 2023**

The Chairperson and the Hon. Secretary apprised the Apex Council members regarding the International Cricket Council (“ICC”) host selection process for the cycle 2023 – 2031. The Hon. Secretary mentioned that the current process envisaged by ICC was onerous to BCCI and its interest especially when ICC was demanding, *inter alia*, guarantees with respect to tax exemption. After some deliberation it was unanimously decided that the BCCI should not bid for the ICC events from 2023-2031 but request that ICC Champions Trophy, 2025, ICC T20 World Cup, 2028 and ICC ODI World Cup, 2031, be allotted to BCCI, as was done in previous cycles.

### **5. ANY OTHER BUSINESS WHICH THE CHAIRPERSON MAY CONSIDER NECESSARY INCLUDED IN THE AGENDA**

#### **a) Formation of Committee for compensation to Domestic Cricketers:**

The Chairperson apprised the Apex Council members on the issue of compensation to the domestic cricketers as the domestic cricketers have significantly suffered due to the ongoing COVID-19 pandemic.

After deliberation on the matter, the Apex Council decided to form a committee to look into the issue of compensation for Indian domestic cricketers for domestic season 2020 and 2021. The Apex Council authorized the Office Bearers of the BCCI to form the committee and find a suitable compensatory mechanism for domestic cricketers.

#### **b) Discussion on BCCI'S Support to the Indian Olympic Association for Tokyo Olympics**

The Hon. Secretary apprised the Apex Council members regarding the proposed support to the Indian Olympics Association (“IOA”) for the upcoming Tokyo Olympics scheduled to be held in Tokyo from 23 July to 8th August 2021. The members agreed that some measures should be taken by the BCCI to encourage our Olympic bound athletes.

After deliberation among the Apex Council members, it was unanimously decided that the BCCI will extend support to the IOA and will pledge a monetary gesture of Rs. 10 (ten) crores.

#### 6. VOTE OF THANKS

The Chairperson and the Honorary Secretary thanked the Apex Council members and there being no other business, the meeting was terminated.

\*\*\*\*\*

**Date:**

**Place:** Video-conferencing

The Board of Control for Cricket in India  
  
CHAIRPERSON  
Sourav Ganguly  
President