

MINUTES OF THE 10th APEX COUNCIL MEETING (SPECIAL MEETING) OF BOARD OF CONTROL FOR CRICKET IN INDIA (BCCI) HELD ON 3RD DECEMBER 2021 AT 12.00 P.M. AT HOTEL TAJ BENGAL, KOLKATA

Present:

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

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 10th Apex Council Meeting (Special Meeting) of the BCCI. He explained that owing to the prevailing Covid-19 situation, the meeting was held on a hybrid model with some members joining via video conferencing and others being physically present for the meeting.

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: PASSING OF BCCI AUDITED FINANCIAL STATEMENT FY 2019-20, 2020-21 AND BUDGET FOR FY 2021-22.

The Chairperson took up the first and only item on the agenda which was passing of BCCI Audited financial statements for FY 2019-20, FY 2020-21 and passing of budget for FY 2021-22. The papers relating to the agenda point had been already circulated to the members of the Apex Council.

Hon. Treasurer briefed the members about the audited financial statements for FY 2019-20 and 20-21. The statutory auditors from Deloitte were also present in the meeting. Mr. Sane

complimented the BCCI team and the statutory auditors for bringing the financial statements of BCCI current with no backlog in the financial statement of BCCI to be presented and audited. He noted that this could be achieved during the covid time, which was noteworthy. Mr. Sane further requested the BCCI team and statutory auditors to work towards achieving Financial Statement, for next year, without any qualifications, from the statutory auditors. To this, the statutory auditors stated that they will render necessary support and advice to BCCI.

After some discussion, the Apex Council passed the Audited financial statements for FY 2019-20 and FY 2020-21.

The members thereafter discussed the budget for FY 2021-22. A draft budget had already been circulated to the members along with agenda papers. The members went through the draft budget and thereafter passed the budget for FY 2021-22.

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

(a) **Ratification for Appointment of Coaches:** The Chairperson apprised the members regarding the recent appointment of coaches for the Senior Men's and Women's cricket team and National Cricket Academy at Bengaluru. These appointments were done in accordance with the rules and regulation of BCCI. He pointed out the following appointments have been done:

Sr. No.	Name	Role
1.	Rahul Dravid	Head Coach, Men's Cricket Team
2.	Vikram Rathore	Batting Coach, Men's Cricket Team
3.	Paras Mhambrey	Bowling Coach, Men's Cricket Team
4.	T Dilip	Fielding Coach, Men's Cricket Team
5.	VVS Laxman	Head NCA
6.	Troy Cooley	Bowling Coach, NCA
7.	Hrishikesh Kanitkar	Batting Coach, NCA
8.	Sairaj Bahutule	Bowling Coach, NCA
9.	Sitanshu Kotak	Batting Coach, NCA
10.	S.S. Das	Batting Coach, NCA
11.	Ramesh Powar	Head Coach, Senior Women's Team
11.	Subhadeep Ghosh	Fielding Coach, Senior Women's Team
12.	Akansha Satyavanshi	Junior Physiotherapist, Senior Women's Team
13.	Amog Pandit	S&C, Senior Women's Team
14.	Neerja Desai	Masseuse, Senior Women's Team
15.	Pushkar Sawant	Video Analyst, Senior Women's Team

The Member of the Apex Council noted the appointments and ratified the same.

5. VOTE OF THANKS

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

S.G.

A handwritten signature in blue ink, appearing to be 'S.G.', with a large, stylized flourish extending upwards and to the right. The signature is written in a cursive style.