

**MINUTES OF THE MEETING OF THE COMMITTEE OF ADMINISTRATORS  
HELD ON 24<sup>th</sup> JUNE 2017 AT BCCI OFFICE, CRICKET CENTRE, WANKHEDE  
STADIUM, MUMBAI**

**Attendees:**

Mr. Vinod Rai – Chairman  
Ms. Diana Edulji  
Mr. Vikram Limaye  
Mr. Rahul Johri – BCCI CEO  
Ms. Karina Kripalani – BCCI Legal Advisor  
Ms. Prabhjyot Chhabra – BCCI Legal Advisor  
Ms. Anuja Darekar – BCCI  
Mr. Indranil Deshmukh (Cyril Amarchand Mangaldas)  
Mr. Adarsh Saxena (Cyril Amarchand Mangaldas)

**ITEM 1: CONFIRMATION OF THE MINUTES OF THE MEETING OF THE  
COMMITTEE OF ADMINISTRATORS HELD ON 12<sup>TH</sup> JUNE 2017**

The minutes of the previous meeting held on 12<sup>th</sup> June 2017 were approved and signed by the Chairman and the COA resolved that the said signed minutes should be put up on the BCCI website in the interests of transparency.

**ITEM 2: MATTERS ARISING OUT OF PREVIOUS MINUTES**

**A. Item 2(B) of Minutes of Meeting dated 21<sup>st</sup> May 2017 and 12<sup>th</sup> June 2017 – Handling of Staff Salary Revision for the year 2017-2018**

1. The COA considered list of the staff salary revisions for the year 2017-2018 as prepared by the CEO in consultation with the Acting Secretary and filled in the salary revisions senior management.
2. After discussion, the COA decided that:
  - (a) the salary revision for those BCCI staff (including senior management) who have submitted the details of educational/ professional qualifications and experience prior to joining BCCI in response to the CEO's email is approved; and
  - (b) the salary revision for those BCCI staff who still have not responded to the CEO's email seeking details/ documents pertaining to educational/ professional qualifications and experience prior to joining BCCI is kept on hold and will be considered only once they respond to the CEO's email.



B. Item 6(D) of Minutes of Meeting dated 12<sup>th</sup> June 2017 – Email received from Rahul Dravid

CFO joined the meeting.

1. The COA noted that pursuant to its decision asking the BCCI management to present a note on the process that had been followed for the earlier appointment of Rahul Dravid as coach for India 'A' Team and India Under-19 Team and the recommended way forward in light of the earlier contract between Rahul Dravid and BCCI having expired, the BCCI management had circulated a note by email soon thereafter stating that:
  - (a) the earlier appointment of Rahul Dravid as coach for India 'A' Team and India Under-19 Team had been done on the recommendation of the Cricket Advisory Committee ("CAC");
  - (b) unlike the contract between Anil Kumble and BCCI (which did not have a renewal clause), Rahul Dravid's contract had a renewal clause which enables BCCI and Rahul Dravid to renew the contract for a further term; and
  - (c) in light of the above difference in the contractual clauses, the recommendation of BCCI management was to first request the CAC to decide whether Rahul Dravid's contract as coach for India 'A' Team and India Under-19 Team should be renewed. If the CAC recommends that Mr. Dravid's contract can be renewed, then BCCI and Mr. Dravid could discuss the terms thereof. If not, then applications could be invited in respect of the coach for India 'A' Team and India Under-19 Team.
2. The COA also noted that based on the recommendation of BCCI management, it had decided to request the CAC to decide whether Mr. Dravid's contract as coach for India 'A' Team and India Under-19 Team should be renewed.

C. Item 7(B) of Minutes of Meeting dated 12<sup>th</sup> June 2017 - Appointment of Associate Sponsors/ Official Partners for Indian Premier League

Mr. Hemang Amin joined the meeting.

1. Mr. Amin explained the process for appointment of IPL associate sponsors/ official partners in detail and the Chairman suggested that BCCI can also announce the intention to appoint IPL associate sponsors/ official partners on its website to ensure that any party interested in the same can apply to BCCI.
2. After discussion, the COA decided that BCCI can continue with the process as explained by Mr. Amin after incorporating the Chairman's suggestion.



Mr. Amin left the meeting.

### **ITEM 3: IMPLEMENTATION RELATED MATTERS**

#### **A. Upcoming meetings with BCCI Members on 25th June 2017**

The COA noted the emails that it had sent to the constituent members of BCCI pursuant to its previous meeting on 12<sup>th</sup> June 2017 and discussed the points on which it would address the constituent members of BCCI during the meetings scheduled on 25<sup>th</sup> June 2017.

#### **B. Update on Responses received from Constituent Members of BCCI to the COA's Email seeking Details of their Office Bearers**

1. The COA was informed that 30 constituent members of BCCI had responded to the COA's email seeking details of their office bearers.
2. After discussion, the COA decided that the details of office bearers provided by the constituent members of BCCI should be put up on the BCCI website with a note stating the said information was based on the details provided by the constituent members.

#### **C. Update on Responses received from Constituent Members of BCCI to the COA's Email seeking Names and Contact Details of Ombudsman/ Grievance Redressal Officer**

The COA was informed that 6 constituent members of BCCI had responded to the COA's email seeking names and contact details of Ombudsman/ Grievance Redressal Officer but more were expected to do so since the deadline stipulated for the same was 10<sup>th</sup> July 2017.

#### **D. Update on Responses received from State Associations regarding Due Diligence Reports**

After discussion, the COA decided that the audit agencies that had conducted due diligence and submitted the Due Diligence Reports should be asked to go through the responses received and cull out instances of siphoning off funds, embezzlement, etc. where there was sufficient material/ evidence to warrant further investigation/ action and present the same to COA.

### **ITEM 4: OTHER LEGAL MATTERS**

#### **A. Update on Meetings with Representatives from Pakistan Cricket Board**



The CEO updated the COA on the meetings with representatives from Pakistan Cricket Board, including the meeting on 19<sup>th</sup> June 2017 in London which was attended by the Chairman of ICC and CEO of ICC as per the Terms of Reference of the ICC Dispute Resolution Committee.

**B. Order of the Central Information Commission**

Prof. Ratnakar Shetty joined the meeting.

1. The COA discussed the order passed by the Central Information Commission (“CIC”) as well as the letter received from the Ministry of Youth Affairs & Sports (“Sports Ministry”) asking BCCI to furnish its comments on the observations made by the CIC regarding BCCI’s logo.
2. After discussion, the COA decided that:
  - (a) the COA should send a short response to the CIC; and
  - (b) BCCI should respond to the Sports Ministry on the issue of BCCI’s logo.

Prof. Shetty left the meeting.

**ITEM 5: ICC-RELATED MATTERS**

The CEO updated the COA on what had transpired during the meetings of ICC held in London immediately after the ICC Champions Trophy 2017.

**ITEM 6: UPDATE ON NATIONAL CRICKET ACADEMY**

Prof. Shetty joined the meeting.

1. Prof. Shetty made a presentation on the National Cricket Academy and the CFO added to the points made by Prof. Shetty.
2. After discussion, the COA decided that BCCI should call for applications for a full-time director of NCA to look into its day-to-day working by issuing an advertisement.

**ITEM 7: CRICKETING MATTERS**

**A. Email from Andrew Leipus**



The CEO updated the COA on the email received from Andrew Leipus and said that he would discuss the matter with Dr. M. V. Sridhar, General Manager (Cricket Operations), upon the latter's return from the West Indies.

B. Support Staff Contracts

1. The CEO informed the COA that this matter would be looked into once Dr. M. V. Sridhar, General Manager (Cricket Operations), returned from the West Indies.
2. The COA observed that the terms and conditions of all support staff contracts should be common and should provide for renewal/ extension along with performance review at the end of every year/ season.

C. Update on Appointment of Head Coach for Team India

1. Ms. Edulji asked why an advertisement extended the date for receiving further applications was released without the knowledge of the COA. She expressed the view that after Anil Kumble had stepped down, the CAC should have chosen a Head Coach from amongst the existing applicants.
2. The CEO explained the rationale behind extending the date for receiving further applications saying that some potential candidates may not have applied while Anil Kumble was still in the fray because it was expected that he would be re-appointed as Head Coach in light of the performance of Team India during his tenure and that it was always better if more people applied.
3. Ms. Edulji asked that her objection be recorded and the other members of the COA agreed to it.
4. The COA reposed its faith in the CAC to take the right decision in the interests of Indian cricket.

**ITEM 8: FINANCE MATTERS**

A. Goods and Services Tax Issue

The CFO briefed the COA on the implications of GST for BCCI.

B. ICC Income Tax Matter

The CEO and the CFO briefed the COA about the matter relating to TDS deposited with Indian income tax authorities in relation to ICC T20 World Cup 2016.

C. Insurance Payment to Certain Players



Mr. Hemang Amin joined the meeting.

1. Mr. Amin briefed the COA about the pending payments to 3 players under insurance for player fees in case players were injured during national duty and missed out on income from IPL. He also explained the reasons why the payments were pending.
2. After discussion, the COA decided that since it was an old issue, which pertained to the period prior to the COA assuming charge, the same should be referred to the office bearers for their decision.

#### **ITEM 9: ANY OTHER ITEM**

##### **A. Preparations for IPL 2018**

The CEO and Mr. Amin informed the COA there would be various changes to the IPL from the eleventh (2018) season onwards and that a detailed brief would be given at a subsequent meeting.

Mr. Amin left the meeting.

##### **B. Next Meeting of COA**

After discussion, the COA decided that it would meet next on 1<sup>st</sup> July 2017 at Mumbai.

Meeting concluded.

A handwritten signature in black ink, appearing to read 'V. R.' followed by a flourish.