

**IN THE SUPREME COURT OF INDIA**

**CIVIL APPELLATE JURISDICTION**

**CIVIL APPEAL NO. 4235 OF 2014**

**In the Matter of:**

Board of Control for Cricket in India                      ...              Petitioner

Versus

Cricket Association of Bihar & Ors.                      ...              Respondents

**FOURTH STATUS REPORT DATED JULY 9, 2017**  
**SUBMITTED BY THE SUPREME COURT**  
**APPOINTED COMMITTEE OF ADMINISTRATORS**

**[PAPER BOOK]**

**FOR INDEX PLEASE SEE INSIDE**

**M/S. CYRIL AMARCHAND MANGALDAS (AOR)**  
**ADVOCATES FOR THE PETITIONER**

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**INDEX**

<b>Sr. No.</b>	<b>PARTICULARS</b>	<b>PAGE NO.</b>
1.	Fourth Status Report dated July 9, 2017 submitted by the Supreme Court appointed Committee of Administrators	1 – 21
2.	<b><u>ANNEXURE A – 1</u></b>  A copy of the updated compliance report	22 – 33
3.	<b><u>ANNEXURE A – 2</u></b>  Copy of the relevant extract from the attendance register for the SGM held on June 26, 2017	34 – 35
4.	<b><u>ANNEXURE A – 3</u></b>  CD containing audio recording of the relevant portion of proceedings during SGM held on June 26, 2017 by the BCCI	

**Filed by:**

**The Supreme Court Appointed Committee of Administrators**

**IN THE SUPREME COURT OF INDIA****CIVIL APPELLATE JURISDICTION****CIVIL APPEAL NO. 4235 OF 2014****In the Matter of:**

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**FOURTH STATUS REPORT DATED JULY 9, 2017****SUBMITTED BY THE COMMITTEE OF ADMINISTRATORS**

1. Since being appointed by this Hon'ble Court vide order dated January 30, 2017, the Committee of Administrators has taken various steps in the performance of its two primary functions viz. (i) ensuring that the directions contained in the Hon'ble Supreme Court's judgment dated July 18, 2016 ("Judgment") are fulfilled; and (ii) supervising the management and administration of BCCI through the Chief Executive Officer ("CEO").
2. In the status report dated February 27, 2017 ("First Status Report"), the Committee of Administrators had provided its observations on the compliance report submitted by the CEO. This compliance report was in relation to the steps contained in the timelines supplied by Mr. Sankaranarayanan as referred to

in the order dated January 30, 2017 passed by this Hon'ble Court. Since more than five months have elapsed since the Committee of Administrators have assumed charge, an updated compliance report is annexed hereto and marked as **ANNEXURE A-1 (Pages 22 to 33)**.

3. In the status report dated March 17, 2017 ("Second Status Report"), the Committee of Administrators had inter alia sought various directions from this Hon'ble Court for smooth conduct of cricket matches. Thereafter, the Committee of Administrators met with the representatives of those State Associations who were scheduled to host IPL matches and also attended a meeting of the IPL Governing Council on March 30, 2017 in order to effectively supervise the conduct of the IPL season 2017.
4. In the status report dated April 7, 2017 ("Third Status Report"), the Committee of Administrators has inter alia requested this Hon'ble Court to issue appropriate directions relating to whether the two sets of FAQs issued by the Hon'ble Justice Lodha Committee on September 6, 2016 ("First FAQs") and January 12, 2017 ("Second FAQs") form part of the reforms that the Committee of Administrators is required to implement.



5. The first step in the timelines issued by the Hon'ble Justice Lodha Committee is the formal adoption of the new Memorandum of Association and Rules and Regulations of BCCI ("New BCCI Constitution"). This step is fundamental since several other steps in the aforementioned timelines can only be taken once the New BCCI Constitution has been formally adopted.
6. As per the Tamil Nadu Societies Registration Act, 1975 ("TN Societies Act") as well as Rule 35 of the existing Memorandum and Rules and Regulations of BCCI ("Existing BCCI Constitution"), the adoption of the New BCCI Constitution requires a resolution to be passed by a three-fourth majority of the members of BCCI present and entitled to vote at a Special General Meeting ("SGM") convened for the purpose or at the Annual General Meeting ("AGM").
7. During the intervening period of three months since the Committee of Administrators filed the Third Status Report, every effort has been made by the Committee of Administrators to build consensus amongst the constituent members of BCCI for adoption of the New BCCI Constitution. The Committee of Administrators held two meetings with representatives of the constituent members of BCCI on May 6, 2017 (one day before the SGM held on May 7, 2017) and June 25, 2017 (one day



before the SGM held on June 26, 2017) in an attempt to build consensus. But all these efforts were to no avail.

8. The SGM held on June 26, 2017 was manifestly disruptive. Before this meeting, substantial consensus had been arrived at as a result of mutual deliberations between the Committee of Administrators and the various constituent members of BCCI.
9. The SGM held on June 26, 2017 was attended by various persons who are disqualified from being office bearers of BCCI and/or their respective State/ Member Associations including Mr. N. Srinivasan (representative of Tamil Nadu Cricket Association) and Mr. Niranjana Shah (representative of Saurashtra Cricket Association), amongst some others. A copy of the relevant extract from the attendance register for the SGM held on June 26, 2017 is annexed hereto and marked as **ANNEXURE A-2 (Pages 34 to 35 )**.
10. Such disqualified persons were able to attend the SGM because the representative nominated/ authorized by each constituent State/ Member Association of BCCI need not necessarily be an office bearer of the concerned State/ Member Association. The concerned State/ Member Associations, instead of nominating one of their office bearers to attend the SGM, nominated such disqualified persons as their representatives. The concerned



State/ Member Associations seek to contend that the disqualifications directed and made applicable vide the order dated January 2, 2017 passed by this Hon'ble Court are applicable only to office bearers and not to persons whom they may nominate as their representatives to attend the SGM. It is respectfully submitted that such a contention is contrary to the true intention and purport of the orders passed by this Hon'ble Court.

11. Whilst such disqualified persons have been forced to demit office pursuant to the aforesaid order dated January 2, 2017, they continue to remain associated with their respective State/ Member Associations in different capacities and are able to procure their nomination as representatives to the SGM. In this manner, such disqualified persons are effectively able to do indirectly what they have been prohibited by this Hon'ble Court from doing directly.
12. Such disqualified persons have a vested interest in stalling implementation of the Judgment because, if the Judgment is implemented, such disqualified persons will have to relinquish control over their respective State/ Member Associations. Further, from an audio recording of the SGM, it appears that such disqualified persons were able to effectively hijack proceedings at the SGM by prevailing upon other attendees



(who may have been otherwise willing to facilitate the reform process) to either support the cause of such disqualified persons or remain silent. The audio recording of the relevant portion of proceedings during SGM held on June 26, 2017 which pertains to the agenda item relating to implementation of the Judgment is being enclosed herewith in electronic form as **Annexure A-3**.

13. The ability of such disqualified persons to influence the proceedings at the SGM is evident from inter alia the following reasons advanced by them during the SGM:

- (a) Various constituent members have filed applications before this Hon'ble Court and the persons representing those constituent members at the SGM cannot go against the affidavits already filed on behalf of their respective State/ Member Associations; and
- (b) Accepting the reforms now after having opposed the same for the last one year would effectively justify the removal of former President, Mr. Anurag Thakur, and former Hon. Secretary, Mr. Ajay Shirke by this Hon'ble Court because it would indicate that those two individuals were stalling the reforms.

It is respectfully requested that this Hon'ble Court take a serious note of the disruptive and subversive conduct of such disqualified persons during the SGM held on June 26, 2017.





14. The Committee of Administrators has noted that the three existing office bearers of BCCI have filed undertakings in this Hon'ble Court to the effect that they will abide by and implement the directions contained in the Judgment. Whilst Mr. Amitabh Choudhary (Hon. Joint Secretary/ acting Hon. Secretary) was one of the few persons who urged the representatives that attended the said SGM to take concrete steps for implementation of the reforms directed vide the Judgment, Mr. Anirudh Chaudhry (Hon. Treasurer) remained a mute spectator, lacking the courage or conviction to speak in favour of implementation of the reforms.
15. As a result, the SGM did not even vote on any of the matters (including adoption of the New BCCI Constitution) on which the Committee of Administrators had written to the constituent members. Instead, the SGM decided to form a Special Committee to identify the few critical points in respect of the Judgment for the General Body of BCCI to consider before its submission to this Hon'ble Court. It is noteworthy that this Special Committee has been formed almost a year after the Judgment.
16. In the circumstances, the Committee of Administrators is, for the reasons mentioned hereafter, constrained to request this Hon'ble Court to issue further directions to remove the



impediments to implementation of the Judgment and aid the Committee of Administrators.

**A. NEED FOR ISSUANCE OF FURTHER DIRECTIONS**

17. The Committee of Administrators directed the office bearers of BCCI to convene an SGM so that necessary resolutions to implement the Judgment could be passed. This SGM was scheduled on June 26, 2017 in Mumbai. Prior to the said SGM, the Committee of Administrators addressed various communications to the constituent members of BCCI enclosing/ including:

- (a) revised text of the New BCCI Constitution;
- (b) new BCCI Conflict of Interest Rules, prepared by extracting the provisions relating to conflict of interest from the New BCCI Constitution and suitably modifying the same to make it compatible with the Existing BCCI Constitution;
- (c) suggested names for appointment of an Ombudsman for BCCI;
- (d) new policy for disbursement of funds amongst the constituent members of BCCI. This has been prepared by Deloitte after the Committee of Administrators instructed BCCI to commission a comprehensive handbook/ manual for BCCI to implement best practices in administration,

12

management, good governance and transparency in line with the Judgment; and

- (e) Handbook on Core Principles and Policies for the Administration of BCCI and Operating Process Manual prepared by Deloitte to implement best practices in administration, management, good governance and transparency in line with the Judgment.

(i) **Presence of Disqualified Persons on Various BCCI Committees**

- 18. Certain persons who are disqualified from being office bearers of BCCI are still part of various BCCI Committees and thereby continuing to remain associated with the functioning of BCCI. In fact, at least one such person (Mr. Niranjana Shah) has even been included in the Special Committee set up by the SGM on June 26, 2017 as an “invitee”. In this manner also, such disqualified persons are effectively able to do indirectly what they have been prohibited by this Hon’ble Court from doing directly.

(ii) **Intransigence even in Tackling Conflict of Interest Issues**

- 19. Apart from not even voting on adoption of the New BCCI Constitution, the intransigence of the constituent members of BCCI is clear from their refusal to even adhere to the Existing BCCI Constitution. Despite the Existing BCCI Constitution



mandating the appointment of an Ombudsman at every AGM, no Ombudsman was appointed at the AGM held in September 2016 and BCCI has been without an Ombudsman since then.

20. The Committee of Administrators has already directed the management of BCCI to ensure all contracts that will henceforth be entered into by BCCI are compliant with the new BCCI Rules on Conflict of Interest ("New Conflict of Interest Rules") prepared by extracting the relevant provisions from the New BCCI Constitution and suitably modifying the same to make it compatible with the Existing BCCI Constitution. However, the New Conflict of Interest Rules can only become fully functional once an Ombudsman is appointed.
21. A list of six names that had been recommended by the Committee of Administrators to the SGM for appointment of Ombudsman are enclosed in a sealed cover for the perusal of this Hon'ble Court. It is respectfully submitted that this Hon'ble Court may direct the appointment of an Ombudsman from amongst the said names (or any other person that this Hon'ble Court may deem fit) and direct that such Ombudsman shall be re-appointed at the AGM to be held in September 2017.



(iii) Addition of an Association from Puducherry as an Associate Member

22. Pursuant to the orders passed by this Hon'ble Court, the Committee of Administrators asked the Affiliation Committee of BCCI to examine the representation made by the Cricket Association of Pondicherry ("CAP") and submit a report. The Affiliation Committee visited Puducherry, met with representatives from CAP and submitted a report stating that affiliation may be considered to CAP.
23. In the meantime, BCCI received a representation from the Pondicherry Cricket Association ("PCA") requesting admission as a member. The PCA also filed an application in this Hon'ble Court asking that (i) the Committee of Administrators should consider the representation made by the PCA; and (ii) no decision regarding CAP should be taken by the Committee of Administrators without considering the representation of the PCA.
24. The Committee of Administrators then asked the Affiliation Committee to also examine the representation of the PCA and submit a report on which of the two associations from Puducherry (viz. the CAP or the PCA) it recommends for affiliation with BCCI. The Affiliation Committee has expressed the view that the CAP is more organized with some system in



place to develop cricket in Puducherry. In light of the aforesaid, the Committee of Administrators has decided that the CAP should be affiliated to BCCI from Puducherry.

25. As per the Existing BCCI Constitution, there can be no direct affiliation to BCCI as an Associate Member. An association must first be admitted as an Affiliate Member by a resolution passed by three-fourth majority of the members of BCCI present and entitled to vote at a General Body meeting. Once the association has been an Affiliate Member of BCCI for a continuous period of 5 years and it satisfies BCCI that the game and infrastructure facilities in such association's jurisdiction has reached a standard justifying its participation in the Junior National Tournament, the association may be promoted to Associate Member by a resolution passed by three-fourth majority of the members of BCCI present and entitled to vote at a General Body meeting.
26. In the above circumstances, there is a need for this Hon'ble Court to issue appropriate directions to admit the CAP directly as an Associate Member as contemplated in the report submitted by the Hon'ble Justice Lodha Committee (and accepted by this Hon'ble Court vide the Judgment).



(iv) Need for Reconstitution of the Steering Committee to establish Cricket Players' Association

27. As per the report submitted by the Hon'ble Justice Lodha Committee (and accepted by this Hon'ble Court vide the Judgment), a Steering Committee comprising of Mr. G. K. Pillai, Mr. Mohinder Amarnath, Mr. Anil Kumble and Ms. Diana Edulji is to establish the Cricket Players' Association with the assistance of BCCI. However, Ms. Diana Edulji was subsequently appointed a member of the Committee of Administrators and Mr. Anil Kumble as well as Mr. Mohinder Amarnath have communicated their inability to be part of the Steering Committee. Accordingly, there is a need to reconstitute the Steering Committee so that the process of establishing the Cricket Players' Association can commence.
28. It is respectfully submitted that this Hon'ble Court may consider the appointment of following persons as members of the re-constituted Steering Committee along with Mr. G. K. Pillai:
- (a) Mr. Anshuman Gaikwad
  - (b) Mr. Kapil Dev; and
  - (c) Mr. Bharat Reddy

(v) Need for Filling Vacancies on the Committee of Administrators

29. One of the members of the Committee of Administrators, Dr. Ramachandra Guha, has communicated his decision to resign for reasons publicly disclosed by him. Another member, Mr. Vikram Limaye, has filed an application seeking discharge for the reasons stated therein. Accordingly, there is a need to fill the said vacancies on the Committee of Administrators.

(vi) Need for Conducting Elections in BCCI

30. Under the Existing BCCI Constitution, elections for office bearers of BCCI are held during the AGM after every three years. The Committee of Administrators has been informed that the AGM of BCCI is normally held every year in the month of September and that elections for office bearers of BCCI are due to be conducted in the forthcoming AGM to be held in September 2017. In the circumstances, there is a need to ensure that the New BCCI Constitution is formally adopted well prior to September 2017 so that the upcoming elections can be held in accordance with the New BCCI Constitution in the AGM to be held on or before September 30, 2017.



(vii) Need for Reform in State/ Member Associations and  
Conduct of Free and Fair Elections

31. As per the New BCCI Constitution, the various State/ Member Associations are to amend their respective constitutions in line with the recommendations of the Hon'ble Justice Lodha Committee (as applicable to them) within one year from the date on which the New BCCI Constitution comes into force. As per the timelines issued by the Hon'ble Justice Lodha Committee, the New BCCI Constitution was to have been formally adopted by September 30, 2016. Since it is the State/ Member Associations who are responsible for having prevented the New BCCI Constitution from having been formally adopted till date, it is respectfully submitted that they ought not to be permitted to take advantage of the delay which they have themselves occasioned. Accordingly, the constituent State/ Member Associations should be directed to amend their respective constitutions in line with the recommendations of the Hon'ble Justice Lodha Committee (as applicable to them) on or before December 31, 2017 (i.e. a period of one year and three months from the date on which the New BCCI Constitution ought to have been formally adopted).
32. Thereafter, it would be necessary to revise the respective electoral rolls of each State/ Member Association prior to conduct of elections in order to ensure that elections are free



and fair. The Committee of Administrators is of the considered opinion that the process of revising the electoral rolls of each State/ Member Association needs to be done under the supervision of an administrator, who should be a retired Judge either of this Hon'ble Court or of the relevant High Court, or such other competent person as this Hon'ble Court may consider appropriate. Such administrator may be appointed one month prior to the date of the election to be held in each State/ Member Association. The Hon'ble High Courts at Delhi and Hyderabad have already appointed administrators in the case of the Delhi and District Cricket Association and the Hyderabad Cricket Association respectively. The Electoral Officers to be appointed for elections of State/ Member Associations can work under the supervision of the administrators (instead of under the supervision of the existing Managing Committees/ Governing Bodies of the respective State/ Member Associations).

(viii) Need to Investigate Instances of Misfeasance and Malfeasance in State/ Member Associations

33. The due diligence reports submitted by various audit firms engaged by BCCI, *prima facie*, show instances of malfeasance and misfeasance of funds in the certain State Associations, which require further investigation in order ascertain the specific individuals involved in the same. The Committee of



Administrators believes that it is essential that such further investigation be carried out in each of the relevant State/ Member Associations. In order to ensure that there is deterrence from such abhorrent behaviour in future, the Committee of Administrators is of the considered opinion that a separate committee of three persons headed by a former Judge of this Hon'ble Court, a retired Deputy Comptroller and Auditor General and such other person with appropriate experience in investigating such matters be appointed to (i) examine the due diligence reports in detail with the assistance of the audit firms that have prepared the same; (ii) commission a forensic audit in respect of those State/ Member Associations where the due diligence reports indicate instances of misfeasance and/or malfeasance; and (iii) initiate appropriate action against the individuals identified as responsible for the same. The said committee may be assisted by a retired Accountant General from the relevant States identified by the committee.

34. As per the report submitted by the Hon'ble Justice Lodha Committee (and accepted by this Hon'ble Court), disqualifications, maximum aggregate tenure and maximum consecutive tenure (i.e. cooling off period) have been prescribed in relation to BCCI. The report also states that "disqualifications have to be laid down that to apply to those who seek office in the State Associations, along with limits on



their tenures and terms". It is therefore assumed that the provision for maximum consecutive tenure (i.e. cooling off period) applies to the State/Member Associations.

35. The Committee of Administrators is of the considered view that the true intention and purport of the report submitted by the Hon'ble Justice Lodha Committee (and accepted by this Hon'ble Court) is to prescribe a maximum consecutive tenure (i.e. cooling off period) for State/ Member Associations as well. Otherwise, it will lead to an anomaly where a maximum consecutive tenure is prescribed for BCCI but not for State/ Member Associations. Accordingly, the Committee of Administrators is seeking appropriate directions from this Hon'ble Court to clarify the above.
36. For the reasons stated above and after having gone through the proceedings at the SGM held on June 26, 2017, the Committee of Administrators believes that (i) the directions sought in this status report are necessary in order to enable the Committee of Administrators to fulfil its mandate; and (ii) the New BCCI Constitution can only be adopted if this Hon'ble Court enforces the same.



**B. REQUEST FOR DIRECTIONS**

37. For the reasons stated above, the Committee of Administrators requests this Hon'ble Court to:

- (a) issue appropriate directions (including under Article 142 of the Constitution of India) to empower the Committee of Administrators to finalize the text of the New BCCI Constitution;
- (b) direct the Registrar of Societies under the Tamil Nadu Societies Registration Act, 1975 to give effect to the New BCCI Constitution immediately upon the Committee of Administrators submitting the same to the Registrar;
- (c) direct the constituent State/ Member Associations of BCCI to bring their respective constitutions in line with the recommendations of the Hon'ble Justice Lodha Committee recommendations (as applicable to them in terms of the New BCCI Constitution) on or before December 31, 2017;
- (d) injunct any person(s)/ group of persons/ associations from interfering with the functioning of the Committee of Administrators and/or obstructing the decision(s) taken by the Committee of Administrators for implementing the directions contained in the Judgment as well as for



implementing measures relating to conflict of interest, good governance and transparency in the functioning of BCCI;

- (e) direct the appointment of an Ombudsman for BCCI forthwith and direct that such Ombudsman be re-appointed at the AGM to be held in September 2017;
- (f) direct implementation of the New Conflict of Interest Rules;
- (g) issue appropriate directions restraining persons who are disqualified from being office bearers of their respective State/ Member Associations from being nominated as the representatives to attend any SGM or AGM of BCCI;
- (h) issue appropriate directions prohibiting persons who are disqualified from being office bearers of BCCI from being part of any committees of BCCI;
- (i) issue appropriate directions admitting the Cricket Association of Pondicherry directly as an Associate Member from Puducherry notwithstanding the provisions of the Existing BCCI Constitution and without reference to the General Body of BCCI;
- (j) issue appropriate directions clarifying that the period of cooling off will apply in respect of all office bearers of



BCCI and State/ Member Associations such that no person will be entitled to hold an office as an office-bearer immediately upon the conclusion of a 3-year term either in BCCI or in a State Association until the exhaustion of the cooling off period;

- (k) issue appropriate directions re-constituting the Steering Committee for establishing the Cricket Players' Association;
- (l) issue appropriate directions for filling vacancies on the Committee of Administrators; and
- (m) pass such other or further orders as this Hon'ble Court deems appropriate in the facts and circumstances.

The Supreme Court Appointed Committee of Administrators

Vinod Rai, Chairman	}
Ms. Diana Edulji	}
Mr. Vikram Limaye	}



For and on behalf of the  
Members of the Supreme  
Court appointed Committee  
of Administrators

UPDATED STATUS OF COMPLIANCE

SL. NO.	STEP TO BE TAKEN	UPDATE ON COMPLIANCE
1.	New Memorandum of Association and Rules and Regulations of BCCI to be formally adopted	The Committee of Administrators updated the text of the new Memorandum of Association and Rules and Regulations of BCCI in light of the modifications made thereto by this Hon'ble Court and sent the same to the constituent members of BCCI with a request to formally adopt the same at the Special General Meeting held on 26 <sup>th</sup> June 2017 (as required by the Tamil Nadu Societies Registration Act, 1975). However, this has not been done.
2.	State/ Member Associations to amend Constitutions / Memorandum of Association / Rules & Regulations / Bye-Laws to bring them in terms with the Lodha Committee Report and the Judgment of this Hon'ble Court dated 18 <sup>th</sup> July	The Committee of Administrators have conveyed to all State/ Member Associations the points that need to be incorporated in their Constitutions / Memorandum of Association / Rules & Regulations / Bye-Laws to bring them in terms with the Lodha Committee Report and the Judgment



SL. NO.	STEP TO BE TAKEN	UPDATE ON COMPLIANCE
	2016	of this Hon'ble Court dated 18 <sup>th</sup> July 2016. Vidarbha Cricket Association has complied. Tripura Cricket Association has submitted documents and verification of compliance is underway. Other State/ Member Associations have not complied.
3.	<p>Amendments to be made to the following IPL Rules:</p> <ul style="list-style-type: none"> <li>• Code of Conduct for players &amp; Team Officials</li> <li>• Anti-Corruption Code for Participants</li> <li>• Anti-Racism Code for Players &amp; Team officials</li> <li>• Operational Rules</li> </ul>	<p>The amendments pertain to a Disciplinary Committee being appointed by the Ethics Officer, Ombudsman and CEO. Since the BCCI has not adopted the new Memorandum of Association and Rules and Regulations of BCCI, under which an Ethics Officer would be appointed, these amendments have not been carried out.</p>
4.	<p>Policies to be framed:</p> <p>(a) To decide order of rotation among members of Gujarat and Maharashtra</p>	<p>(a) Since the BCCI has not adopted the new Memorandum of Association and Rules and Regulations of BCCI under which the system of one-</p>

SL. NO.	STEP TO BE TAKEN	UPDATE ON COMPLIANCE
	(b) Fund disbursements among Members	<p>state-one-vote is envisaged, the policy to decide order of rotation among members of Gujarat and Maharashtra has not been framed.</p> <p>(b) Under instructions of the Committee of Administrators, the BCCI asked Deloitte to prepare a comprehensive handbook/ manual for BCCI to implement best practices in administration, management, good governance and transparency in line with the judgment dated 18<sup>th</sup> July 2016. One of the documents prepared by Deloitte is the BCCI Handbook, which contains a new policy for fund disbursements among members. This new fund disbursement policy was sent by the Committee of Administrators to the constituent members of BCCI with a request to adopt the same at the Special General Meeting held</p>

SL. NO.	STEP TO BE TAKEN	UPDATE ON COMPLIANCE
		on 26 <sup>th</sup> June 2017. However, this has not been done.
	(c) 15 day gap between National Calendar and IPL	(c) The Committee of Administrators has asked the General Manager (Cricket Operations) to submit a note on how to make the cricketing schedule in a manner so as to ensure 15 day gap. This note is still awaited.
	(d) Engagement of services and contractors and Transparency of tenders with clear eligibility and qualification criteria	(d) The aforementioned BCCI Handbook prepared by Deloitte also contains a policy on engagement of services and contractors and transparency of tenders with clear eligibility and qualification criteria. The BCCI Handbook prepared by Deloitte was sent by the Committee of Administrators to the constituent members of BCCI with a request to adopt the same at the Special General Meeting held on 26 <sup>th</sup> June

SL. NO.	STEP TO BE TAKEN	UPDATE ON COMPLIANCE
		2017. However, this has not been done.
5.	Agent Registration norms to be amended	The Committee of Administrators has directed that until the Cricket Players' Association is formed and becomes functional, the Committee on Agent Regulation contemplated by the Regulations for Registration of Player Agents (which is annexed to the Lodha Committee Report) will comprise of Mr. Abhay Apte, Mr. Avishek Dalmiya and the CEO.
6.	Steering Committee to be notified by BCCI and to commence creation of the Cricket Players' Association with financial support of the BCCI	Of the four named members that are to comprise the Steering Committee in terms of the Lodha Committee Report, Ms. Diana Edulji is now a member of the Committee of Administrators and requested that she be relieved from the Steering Committee. Under the instructions of the Committee of Administrators, the CEO wrote to the other 3 named members of the

SL. NO.	STEP TO BE TAKEN	UPDATE ON COMPLIANCE
		Steering Committee. Mr. Anil Kumble and Mr. Mohinder Amarnath have communicated their inability to be part of the Steering Committee, leaving only Mr. G. K. Pillai as part of the same. The Steering Committee needs to be re-constituted, for which appropriate directions are being sought from this Hon'ble Court.
7.	Puducherry to be added as an Associate Member	<p>Pursuant to the orders passed by this Hon'ble Court, the Committee of Administrators asked the Affiliation Committee of BCCI to examine the representation made by the Cricket Association of Pondicherry ("CAP") and submit a report. The Affiliation Committee visited Puducherry and met with representatives from CAP.</p> <p>Thereafter, the Affiliation Committee submitted its report stating that affiliation may be considered to CAP.</p> <p>In the meantime, BCCI received a</p>

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		<p>representation from the Pondicherry Cricket Association (“PCA”) requesting admission as a member. The PCA also filed an application in this Hon’ble Court asking that (i) the Committee of Administrators should consider the representation made by the PCA; and (ii) no decision regarding CAP should be taken by the Committee of Administrators without considering the representation of the PCA.</p> <p>The Committee of Administrators then asked the Affiliation Committee to also examine the representation of the PCA and submit a report on which of the two associations from Puducherry (viz. the CAP or the PCA) it recommends for affiliation with BCCI. The Affiliation Committee has expressed the view that the CAP is more organized with some system in place to develop cricket in</p>

SL. NO.	STEP TO BE TAKEN	UPDATE ON COMPLIANCE
		<p>Puducherry. In light of the aforesaid, the Committee of Administrators has decided that the CAP should be affiliated to BCCI from Puducherry.</p> <p>As per the Existing BCCI Constitution, there can be no direct affiliation to BCCI as an Associate Member. An association must first be admitted as an Affiliate Member by a resolution passed by three-fourth majority of the members of BCCI present and entitled to vote at a General Body meeting. Accordingly, directions are being sought from this Hon'ble Court to admit the CAP directly as an Associate Member notwithstanding the provisions of the Existing BCCI Constitution and without reference to the General Body of BCCI.</p>
8.	Handbooks for Disabled Cricket and Young Cricketers	BCCI has entered into an agreement with Go Sports Foundation for

SL. NO.	STEP TO BE TAKEN	UPDATE ON COMPLIANCE
	to be made	<p>preparing the Handbook for Young Cricketers and the same is in the process of being prepared.</p> <p>The Committee of Administrators has been informed that BCCI is currently not administering disabled cricket in India and the same is being administered by various other bodies for cricket players with different disabilities. In view of this situation, the preparation of the Handbook for Disabled Cricket is expected to be looked into once the Differently-Abled Cricket Committee is constituted, which will be after the new Memorandum of Association and Rules and Regulations of BCCI have been formally adopted.</p>
9.	<p>Websites to be created / updated:</p> <ul style="list-style-type: none"> <li>• Link for Disabled Cricket</li> <li>• Translation of all Rules,</li> </ul>	<p>The Committee of Administrators has been informed that BCCI is in the process of having its website translated into Hindi.</p>



SL. NO.	STEP TO BE TAKEN	UPDATE ON COMPLIANCE
	<p>Norms, Reports, Minutes and Circulars to Hindi and uploading both versions</p> <ul style="list-style-type: none"> <li>• Links to stadia, facilities, ticketing and seat details</li> <li>• Transparency of Member Associations</li> </ul>	
10.	Reorganizing of the Zones	<p>Since the BCCI has not adopted the new Memorandum of Association and Rules and Regulations of BCCI, this has not yet been done.</p>
11.	Appointment of Electoral Officers for the BCCI and the States	<p>Since the BCCI has not adopted the new Memorandum of Association and Rules and Regulations of BCCI, Electoral Officer for the BCCI has not been appointed.</p> <p>Similarly, since State Associations have not amended their Constitutions / Memorandum of Association / Rules &amp; Regulations / Bye-Laws to bring them in terms with the Lodha Committee Report and the Judgment</p>

SL. NO.	STEP TO BE TAKEN	UPDATE ON COMPLIANCE
		of this Hon'ble Court dated 18 <sup>th</sup> July 2016, Electoral Officers for the States have not been appointed.
12.	Elections for State Associations	Since State Associations have not amended their Constitutions / Memorandum of Association / Rules & Regulations / Bye-Laws to bring them in terms with the Lodha Committee Report and the Judgment of this Hon'ble Court dated 18 <sup>th</sup> July 2016, elections in accordance with the same have not been held.
13.	Election to the Executive Committee of the Cricket Players' Association	The Steering Committee needs to be re-constituted in order to establish the Cricket Players' Association, for which appropriate directions are being sought from this Hon'ble Court. Election to the Executive Committee of the Cricket Players' Association will be held thereafter.
14.	Elections to the Apex Council of BCCI, BCCI AGM and	Since the BCCI has not adopted the new Memorandum of Association and

SL. NO.	STEP TO BE TAKEN	UPDATE ON COMPLIANCE
	Appointment of Ethics Officer and Ombudsman.	Rules and Regulations of BCCI, these have not been done.
15.	Creation of BCCI Committees, IPL Governing Council and Appointment of the Management under the New Rules.	Since the BCCI has not adopted the new Memorandum of Association and Rules and Regulations of BCCI, these have not been done.
16.	Intimation of names of new Office Bearers of the State Associations	Since State Associations have not amended their Constitutions / Memorandum of Association / Rules & Regulations / Bye-Laws to bring them in terms with the Lodha Committee Report and the Judgment of this Hon'ble Court dated 18 <sup>th</sup> July 2016 and elections have not been held in terms thereof, this has not been done.

(1)

## THE BOARD OF CONTROL FOR CRICKET IN INDIA

/SPECIAL GENERAL MEETING

HELD AT "CRICKET CENTRE" MUMBAI @ 2:30 PM

ON MONDAY, 26<sup>th</sup> JUNE, 2017

S. No.	Members Present (In Block Letters)	Name of the Association	Signature
1	C.K. KHANNA	ACTING, President-Cricontrol	LOA
2	T.C. MATHEW	Vice President	M. Mathew
3	GAUTOM ROY	Vice President	
4		Vice President	
5		Vice President	
6		Vice President	
7	ANIRUDH CHAUDHRY	Hon. Treasurer	
8	AMITABH CHOUDHARY	ACTING Hon. Secretary	Amitabh Choudhary
9		Hon. Jt. Secretary	
10		Delhi & District	LOA
11	CDR. D.P.S. JAKHAR	Services	harsuli
12	G.S. WALIA	Punjab	D. Walia
13	MRINAL OJHA	Haryana	A. Ojha
14	IOBAL AHMAD SHAH	Jammu & Kashmir	I. Ahmad Shah
15	PROF. D.S. CHAUHAN	Association of Indian Universities	D.S. Chauhan
16	SOURAV GANGULY	Bengal	S. Ganguly
17	DHIREN PALLAI	Orissa	D. Pallai
18	PRADIP BURAGOHAIN	Assam	P. Buragohain
19	RAJESH VERMA	<del>Bihar</del> Jharkhand	R. Verma
20	AVISHEK DALMIYA	National C Club	A. Dalmiya
21	ASHISH SMELAR	<del>Bombay</del> Mumbai	A. Smelar
22	SURESH KUMAR BAFNA	C C I	S. Bafna
23	ABHAY APTE	Maharashtra	A. Apte

## THE BOARD OF CONTROL FOR CRICKET IN INDIA

## /SPECIAL GENERAL MEETING

HELD AT "CRICKET CENTRE" MUMBAI

ON MONDAY, 26<sup>th</sup> JUNE, 2017 @ 2.30 PM

S. No.	Members Present (In Block Letters)	Name of the Association	Signature
24	SNEHAR PARIKH	Baroda	
25	JAY SHAH	Gujarat	
26	NIRANJAN SHAH	Saurashtra	
27	N. SRINIVASAN	Tamil Nadu	
28	R. SUDHAKAR RAO	Karnataka	
29	T. SHESH NARAYAN	Hyderabad	
30	G.V.K RANGA RAJU	Andhra	
31	JAYESH GEORGE	Kerala	
32	RAJEEV SHUKLA	Uttar Pradesh	
33	JYOTIRADITYA M. SCINDIA	Madhya Pradesh	
34	_____ X _____	Rajasthan	
35	ANAND JAISWAL	Vidarbha	
36		Railways	LOA
37	ADV. ABHIJEET KAMAT	Goa	
38	TAPAS DEY	Tripura	
39	ARUN SINGH	Himachal Pradesh	
40	BALDEO SINGH BHATIA	CHHATISGARH	
41	NARESH KUMAR AGARWAL	SIKKIM	
42	SINGAM PRIYANANDA SINGH	MANIPUR	
43	GOPAL BOHRA	BIHAR	
44	NABA BHATTACHARJEE	MEGHALAYA	
45	BENDANG JAMIR	NAGALAND	
46	JORAM ANAND	ARUNACHAL	