

**MINUTES OF THE MEETING OF THE COMMITTEE OF ADMINISTRATORS  
HELD ON 7<sup>TH</sup> MARCH 2019 AT ITC MAURYA, NEW DELHI**

Mr. Vinod Rai – Chairman  
Ms. Diana Edulji  
Lt. Gen. Ravindra Thodge  
Mr. Rahul Johri – BCCI CEO  
Mr. Santosh Rangnekar – BCCI CFO  
Mr. Hemang Amin – COO - IPL  
Mr. Saba Karim – General Manager (Cricket Operations)  
Ms. Karina Kripalani – BCCI Legal  
Mr. Biswa Patnaik – BCCI Legal  
Mr. Indranil Deshmukh (Cyril Amarchand Mangaldas)  
Mr. Vineet Unnikrishnan (Cyril Amarchand Mangaldas)  
Ms. Rachyeta Shah (Cyril Amarchand Mangaldas)

The Chairman welcomed Lt. Gen. Thodge to the meeting.

**ITEM 1: CONFIRMATION OF THE MINUTES OF THE MEETING OF THE COMMITTEE OF ADMINISTRATORS HELD ON 7 AUGUST 2018, 20 AUGUST 2018, 27 AUGUST 2018, 11 SEPTEMBER 2018, 25 SEPTEMBER 2018 AND 6 OCTOBER 2018 & MATTERS ARISING OUT OF THE PREVIOUS MINUTES**

The COA approved the minutes of the meetings held on 7<sup>th</sup> August 2018, 20<sup>th</sup> August 2018, 27<sup>th</sup> August 2018, 25<sup>th</sup> September 2018 and 6<sup>th</sup> October 2018. As regards the minutes for the meeting held on 11<sup>th</sup> September 2018, it was decided that the minutes would be finalized after the position on the issue of recruitment for positions to the National Cricket Academy is checked.

**ITEM 2: IPL MATTERS**

**A. IPL Committees/ Anti-Corruption Code**

1. After some discussion, the COA decided that the Code of Behaviour Committee should be constituted of persons within the BCCI with the mandate of the said Committee being to undertake fact finding in relation to any complaints received. The adjudication of the complaints should thereafter be undertaken by the Ombudsman. The Technical Committee and Suspect Bowling Action Committee should also be constituted with independent persons (ex-players and match officials) as was done previously.
2. The COA decided that Ombudsman may be requested to also act as the Ethics Officer of BCCI till such time as the Ethics Officer is appointed.



3. The COA decided that the revised draft of the Anti-Corruption Code of BCCI reflecting the changes pursuant to the new BCCI Constitution should be brought to the COA for approval.

B. IPL Match Timings

1. The COA was informed that the broadcaster has requested for the matches to be played earlier. However, the players are not comfortable with this due to possibility of dew.
2. After some further discussion, the COA decided that the match timings will remain as per the previous IPL seasons keeping in mind the players' comfort.

C. Operational Matters Relating to IPL

1. The COA was informed that the agreements for LED, fan parks and media agency have been entered on 2+1 year basis having a provision for extension and the COA's approval for extension of the same was sought. The COA took note of the same and approved the extension.
2. The COA was asked whether BCCI would be following the practice of inviting the State Associations for the opening match in this year as well. The COA stated that State Associations should be invited for the opening match of this year's IPL as per past practice.
3. It was proposed to the COA that instead of having an Opening Ceremony this season, the amount to be spent for the same which would be to the tune of around Rs. 18-20 Crores (based on amount spent in 2018), may be donated to the families of the CRPF Martyrs who lost their lives in the Pulwama attack. The COA accepted this proposal and decided that the amount would be distributed amongst all the various categories of the armed forces.
4. The COA was informed that the agreements with various hotels need to be renewed. The COA decided that the agreements between BCCI and various hotels should be renewed.
5. As regards distribution of IPL tickets, the COA was informed that upon an analysis of the Mumbai and Delhi venues, it emerges that after distribution of tickets pursuant to contractual obligations, BCCI is left with approximately 160 tickets. It was proposed and the COA decided that for Mumbai and Delhi, there can be 8 quotas (one quota each for the 3 COA members + one quota each for the 3 office bearers + one quota for the



CEO + one quota for the IPL management) and 12-15 tickets may be given to each quota.

D. Request for Creating Awareness about Child Healthcare with Charity/ Donation for the cause through IPL

1. The COA examined a request received from a former player for creating awareness about child health through an NGO he is associated. The COA decided to refrain from associating itself with any 1 NGO / initiative.

**ITEM 3: CRICKETING MATTERS**

A. Vacancies at the National Cricket Academy

1. The COA was informed that there is requirement for recruitment to be made to fill various positions at the National Cricket Academy ("NCA") and that a panel to conduct interviews for these positions needs to be constituted.
2. After some discussion, the COA decided that the members of the Cricket Advisory Committee ("CAC") may be asked if they are agreeable to select persons for positions of coaches at the NCA; and if the members of the CAC are agreeable, they may be requested to select persons for positions of coaches at the NCA (in addition to their other functions).

B. Central Players' Contracts

1. The COA was informed that the BCCI has followed the policy, as approved by the COA, in the gradation of players for the year 2018-19. The COA was informed that there had been a change in the gradation and the comparison of the gradation of players in 2017-18 and 2018-19 was placed before the COA for review. The list of players along with the proposed gradation was placed before the COA and the rationale for the gradation was explained to the COA.
2. The COA was informed that the Men's Senior Selection Committee had highlighted certain issues for the COA's consideration and decision.
3. The first issue is in relation to two players who have done well in recent Test Matches but do not fulfil the eligibility criteria to get a central contract from the BCCI i.e. of having played three test matches. The said players would automatically become eligible for a grade C contract as soon as they play their 3<sup>rd</sup> Test Match. The issue that was highlighted was whether these 2 players should be considered for the purpose of providing a central contract despite not fulfilling the eligibility criteria.

4. The second issue is in relation to a player who was the first choice wicketkeeper. However, due to injury, he has not been a part of a single Test Match since January 2018. For this reason, he does not technically fulfil the criteria for being given a central contract. In the event there was no injury, he would have played, therefore, entitling him to a contract. There is a chance that he will be a part of the squad for the next Test series that India plays. The issue highlighted is whether a central contract should be given to him.
5. As regards the first issue, the COA decided that the existing policy should be upheld and a central contract should not be awarded to players who do not meet the eligibility criteria. In the case of the two concerned players, the COA noted that these players would anyway automatically become eligible subsequently, and hence there is no need to give them a central contract at present.
6. As regards the second issue, the COA noted that the only reason he did not play in the last one year was owing to his injury which should not be held to his disadvantage. This would not be a question of providing him with a contract despite him being ineligible.
7. After some further discussion, the COA approved the gradation of central contracts as aforesaid.

C. Annual Increments of the Support Staff (Team India, Senior Men)

1. The COA decided that increments should be in the range of 15% to 20% in terms of its earlier decision in this behalf. No deviation from the said policy should be made and the same should be maintained regardless of the amount of base salary.
2. The COA was informed that the terms of all the contracts of the support staff is up to the end of the World Cup 2019. Therefore, the recruitments for these positions will have to be undertaken.
3. The COA decided that a decision in relation to the extension of contracts/ recruitment of the support staff may be taken after the next hearing in the Supreme Court scheduled on 14<sup>th</sup> March 2019. As the CAC's involvement is required for the purpose of selecting a Head Coach, as a preliminary step, the BCCI management should speak to the members of the CAC and ascertain what is their expectation vis-à-vis remuneration/ compensation for their services and a draft of the terms of reference for the CAC should be prepared and circulated for COA's consideration.

D. Update on Meetings of the International Cricket Council Chief Executives Committee



1. The COA was apprised of the 3 issues that were discussed during the recently concluded meetings of the International Cricket Council (“ICC”) Chief Executives Committee (“CEC”).
2. The COA was informed that the first issue is in relation to the ICC wanting greater financial information from its members, including the BCCI in order to obtain a more complete understanding of the economics of cricket. The COA was informed that the BCCI has indicated that it was only willing to share all information that is publicly available.
3. The COA was informed that the second issue pertains to the various leagues operating on models similar to the IPL. The ICC’s lawyers have formulated a document which would govern the operation of all such leagues on the understanding that these ICC rules would be a global code to be followed for all such leagues. It appeared that the IPL model and qualification requirements have been analysed and used as a base line to prepare this draft code. The COA was informed that at the meeting, BCCI’s response to the draft code was that the IPL is the BCCI’s domestic tournament and that BCCI reserves its rights to make rules and regulations governing the IPL. It was also communicated that the BCCI is not in favour of relinquishing these rights to the ICC or make itself subject to such a code. The COA was also informed that the ICC’s lawyers have suggested that the BCCI/ IPL could include a grandfather clause in relation to this global code. The COA decided that the BCCI should not be subjected to such a global code and should not accede to the request for including a grandfather clause as well.
4. The COA was informed that the third issue pertains to women’s cricket. The ICC has overhauled its women’s cricket committee and wants to bring it in tune with Men’s cricket. Mr. Saba Karim has been nominated to be a part of this committee. Both the COA and Mr. Karim were agreeable to the said nomination. Accordingly, it was decided that Mr. Karim’s acceptance will be confirmed to the ICC.
5. The COA was apprised of the matter pertaining to compliance with the World Anti-Doping Agency (“WADA”) code. The COA was informed that, from an ICC perspective, this matter is slightly urgent as the ICC is likely to be declared non-compliant with the WADA code. In the circumstances, the Chairman of the ICC has requested for a meeting with the COA to discuss this matter. It was decided that the meeting between the ICC Chairman and the COA may be fixed to discuss this matter.

E. Upgradation of Infrastructure/ Grounds in the North East

1. The COA was informed that most of the State Associations from the North Eastern States do not have their own grounds. During the recent domestic tournaments, matches

could be conducted on the 6 grounds provided by Assam Cricket Association. However, these grounds also need to be upgraded especially since teams from all the North Eastern States have now been included in the domestic tournaments. The COA was informed that the BCCI has received requests from the relevant State Association for the proposed upgradation. The following budget for the upgradation of the grounds in the North Eastern part of India was placed before the COA:

<b>Sr. No.</b>	<b>Name of the ground for upgradation work</b>	<b>Estimate / budget</b>
1.	Renovation of outfield by verti cutting and sand filling including construction of pitches at Abhoyapuri Stadium, Assam	Rs. 40, 58,733/-
2.	Renovation of outfield by verti cutting and sand filling including construction of pitches at Assam valley school, Tezpur, Assam	Rs. 16,60,166/-
3.	Renovation of outfield by verti cutting and sand filling including construction of pitches at Jalan outdoor stadium at Dibrugarh, Assam	Rs. 40,58,733/-
4.	Renovation of outfield by verti cutting and sand filling including construction of pitches at Sovima Cricket stadium at Dimapur, Nagaland	Rs. 40,58,733/-
5.	Renovation of outfield by verti cutting and sand filling including construction of pitches at Goalpara DSA stadium, Assam	Rs. 16,60,166/-
6.	Renovation of outfield by verti cutting and sand filling including construction of pitches at Golaghat DSA stadium, Assam	Rs. 40,58,733/-
7.	Renovation of outfield by verti cutting and sand filling including construction of pitches at Jorhat DSA stadium, Assam	Rs. 40,58,733/-
8.	Renovation of outfield by verti cutting and sand filling including construction of pitches at Mangaldai DSA stadium, Assam	Rs. 40,58,733/-
9.	Development of mining cricket ground at Rangpo, Sikkim	Rs. 1,60,81,040/-



10.	Construction of drain and chain-link fencing, along with gates at Tura Cricket Ground at Tura, West Garo Hills, Meghalaya	Rs. 79,01,601.12
11.	Development of Polo Cricket Ground at Shillong, Meghalaya	Rs. 3,04,09,117/-
12.	Renovation of Suaka Cricket Ground (pitches and outfield) at Sihhmuj, Aizwal, Mizoram	Rs. 3,14,18,562/-
13.	Renovation of Alotgre Cricket ground (pitches and outfield) at Tura, Meghalaya	Rs. 2,61,59,241/-

2. After some discussion, the COA approved the proposals for the upgradation of various grounds in the North Eastern part of India subject to written confirmation and consent being obtained from the relevant State Association(s) to the effect that the amount spent for this purpose shall be adjusted against the amount due and/or which may subsequently become due to the relevant State Association.
3. Thereafter, for the purpose of deciding on the issue of release of funds to State Associations, the COA's attention was drawn to the list of compliant State Associations and it was pointed out that the same was further sub-divided into 2 categories. While the first category comprised those State Associations who have submitted a copy of their registered constitution on similar lines as the BCCI Constitution, the other category comprised those State Associations which have accepted the amendments suggested by the COA to bring their constitution on similar lines as the BCCI Constitution but have not yet provided a copy of their registered constitution.
4. Reference was made to the issue being faced by the Kerala Cricket Association ("KCA") which has carried out all the amendments but which is not being considered as compliant because the concerned registering authority has refused to register the amended constitution of the KCA. In the circumstances, the COA decided that for the purpose of release of funds the following State Associations shall be considered as compliant – (i) those which have submitted a copy of their registered constitution; and (ii) those which have submitted proof of lodging of their duly amended constitution with the concerned registering authority and are awaiting registration.
5. The COA was informed that there is only one ground in Meghalaya, i.e. the Shillong Polo Club. However, it is difficult to conduct matches there as the ground does not have a dressing room. The BCCI has received a request from the Meghalaya Cricket Association for amounts to be released to it for the construction of a temporary dressing

room structure at the Shillong Polo Club. The COA was informed that the amount proposed to be spent on the construction of the temporary structures at the Shillong Polo Club is Rs. 1,14,80,462/-. The COA was informed that the proposal is for building of a temporary structure because the lease agreement between the Shillong Polo Club and the Meghalaya Cricket Association only permits construction of temporary structures.

6. The COA approved the proposal for construction of the temporary dressing room(s) at the Shillong Polo Club subject to written confirmation and consent being obtained from the Meghalaya Cricket Association to the effect that the amount spent shall be adjusted against the amount due and/or which may subsequently become due to the Meghalaya Cricket Association.

F. Umpiring Exams – Level 2

1. The COA was informed that the COA that the BCCI is preparing to conduct level 2 examination for umpires.
2. The COA took note of the same.

G. Dennis Burns – Consultant for Match Officials/ Match Official Cells

1. The COA was informed that Mr. Dennis Burns is the umpires coach for the ICC and has a lot of experience in training of match officials. It was recommended that Mr. Burns be engaged as a consultant with the BCCI for training of match officials for a 1 year term on the basis that it would greatly benefit the training needs of the BCCI. The COA was informed that there is no one in India who has this type of expertise and experience.
2. The COA stated that the GM Cricket Operations of the BCCI may meet Mr. Burns and then come back to the COA with a proposal.

**ITEM 7: OTHER MATTERS**

A. Matters Relating to the Bihar Cricket Association

1. Reference was made to the sting operation in relation to the Bihar Cricket Association (“BCA”) that was telecast by a news channel in February 2019 which reported issues of fake certificates and bribing for selection.
2. After some discussion, the COA decided that the BCA may be asked for details including in relation to the reported in the sting operation. The Ombudsman of the BCA





should be copied on the e-mail to the BCA seeking details. The COA also decided that the issues reported in the sting operation may be referred to the Ombudsman of BCCI to be forwarded to the Ombudsman of the BCA for necessary action, with a request to keep the Ombudsman of BCCI apprised as to the developments in the matter.

**B. Policy on Distribution of Tickets**

1. The COA was informed that BCCI faces difficulty if it is provided only a limited number of tickets/ passes for a domestic match or a match hosted by a State Association.
2. The BCCI had given up its claim to a larger number of tickets at the time when the State Associations had expressed their inability to host matches on account of the limitation on free/ complimentary tickets under the new BCCI Constitution.
3. After some further discussion, the COA decided that BCCI should, in consultation with State Associations, formulate the template for a policy on distribution of tickets and place the same before the COA.

**ITEM 4: ADMINISTRATIVE MATTERS**

**A. Pending Hires**

**(1) PENDING HIRES IN THE BCCI ANTI-CORRUPTION UNIT:**

1. The COA was informed that in relation to recruitments for the BCCI Anti-Corruption Unit (“ACU”) applications were invited for the 5 remaining posts, i.e. Zonal Operations Managers (“ZOMs”) for Central Zone, Eastern Zone and Western Zone and Regional Integrity Managers (“RIMs”) for Western Zone and Eastern Zone). However, only 3 applicants fulfilled the eligibility criteria, 1 has been found not suitable and complaints have been received in relation to another applicant. In these circumstance, the Head of the BCCI ACU has made the following requests:
  - (a) Interview of the applicant for the post of ZOM Central Zone should be permitted to be held to take a decision on his suitability at the earliest so as to explore the possibility of his joining before the onset of the IPL;
  - (b) During the last selection process, one applicant had applied for the post of ZOM Eastern Zone but could not attend the interview due to personal reasons. He should be permitted to be contacted and, if available, be called for an interview; and



- (c) A relaxation of the maximum age limit of 62 years for the applicants should be considered since the 2-year age window that is provided between retirement and the age limit means that there isn't a large enough pool of persons available to choose from.
2. After some further discussion, the COA decided that:
- (a) Interview of the applicant for the post of ZOM Central Zone should be held and a decision on his suitability should be taken at the earliest so as to explore the possibility of his joining before the onset of the IPL;
  - (b) One of the applicants who had earlier applied for the post of ZOM Eastern Zone but could not attend the interview due to personal reasons, should be contacted and, if available, be called for an interview; and
  - (c) The maximum age limit of 62 years for applicants is relaxed by 1 year and fixed at 63 years.
- (2) PENDING HIRES OF PROJECT MANAGER – DIGITAL AND NEW MEDIA MANAGER (IPL AND BCCI), COMPLIANCE OFFICER AND HUMAN RESOURCES MANAGER:
- 1. The COA was informed that BCCI needs to recruit persons in various departments such as Digital, Human Resources and Compliance.
  - 2. After some discussion, the COA decided that that if the Supreme Court fixes a date for the BCCI elections during the hearing on 14<sup>th</sup> March 2019, recruitments for the above positions may be put on hold. However, if no such date for the BCCI elections is fixed, BCCI should proceed to fill these vacant positions.
  - 3. The COA was informed that one of the applicants for the position of Digital and New Media Manager, Mr. Siddhesh Surve has been selected pursuant to the recruitment process. After some discussion, the COA decided that an offer may be extended to Mr. Siddhesh Surve for the position of Manager – Digital and New Media.

## ITEM 5: FINANCE MATTERS

### A. Status of Draft Budget for Financial Year 2019 - 2020

- 1. The COA was informed that the draft budget for the FY 2019-20 will be completed before 31<sup>st</sup> March 2019 and shall be placed before the COA. The COA was also

informed that a budgetary controls process has been commenced, i.e. a system to compare actual expenditure against the budget, so as to ascertain the difference in the actual expenses as against the budget drawn up.

2. The COA took note of the above.

B. Statutory Audit of BCCI for Financial Year 2017 – 2018

1. The COA was informed that the statutory audit for FY 2017–18 is ongoing but is taking longer than expected because a new team from Deloitte is doing the audit process and is going through all the audit notes and documents from the inception of the organisation (BCCI). However, the team has assured him that this is a one-time exercise and that, from the next year, the audit process will take lesser time. The audit process is likely to be completed by end of March 2019. The same process is being followed for the IPL audit as well.
2. The COA was also informed that the tax returns for FY 2017-18 has been filed and that the GST audit would be completed by 30<sup>th</sup> June 2019.
3. The COA took note of the above and observed that the Deloitte team should be informed that they should expedite the audit process.

C. Printing of Annual Report for Financial Year 2016 – 2017

1. The COA was informed that the draft annual report of FY 2016 – 17 is ready and that proof-reading of the same is ongoing. Once the same is finalised, it will be sent for printing.
2. The COA took note of the above.

D. Travel Policy

1. The COA was informed that the travel policy implemented with effect from 1<sup>st</sup> April 2018 does not permit payment of per diem for employees for the concluding day, if the travel ends by 12.00 pm. It is difficult for the Finance Team to monitor and verify the actual time of conclusion of travel for domestic travel of employees / professionals as the number of employees / professionals undertaking travel is very high. It was suggested that this restriction may be implemented for foreign travel only.
2. The COA decided that the concerned employee / professional should be asked to provide a declaration for the concluding time of the travel, on the basis of which the finance team can process the per diem payment. This self-certification from the employees / professionals can be the basis for such payment.

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3. The Apex Council shall approve, in case of any deviation required in future, in the present travel policy / claims.

E. Proposed Policy Regarding Travel Allowance/ Daily Allowance to Witnesses/ Former Employees / Former Members

1. After some discussion, the COA decided that any former office bearer / committee member / member of Apex Council / other association member / in-house consultant / retainer / professional / employee/ former member who appears for BCCI in ongoing proceedings may be given an allowance equivalent to the Travel Allowance / Daily Allowance that would have been payable to the concerned individual at the current rates applicable to a similarly situated office bearer / committee member / member of Apex Council / other association member / in-house consultant / retainer / professional / employee/ member if such an individual makes a claim for the same.

F. Disbursement of Cash Awards

1. The COA was informed that BCCI is awaiting invoices for the disbursement of cash award to the Senior Selection Committee and that the payment would be released as and when the invoices are received.
2. The COA was also informed that BCCI is in the process of making cash disbursement to the players/ team members, coaches and support staff against the invoices received and will release the amounts to the others once the remaining invoices are received.
3. The COA took note of the above.

G. New Delhi Office

1. The COA was informed that all the documents which were being stored previously in the BCCI's earlier office at New Delhi (which had been sealed) have been taken out and kept at a new small office location. The COA was also informed that BCCI will have to pay rent of Rs. 40,000 (plus GST) per month for the said small office space (for storage).
2. After some discussion, the COA approved the payment of rent of Rs. 40,000 (plus GST) per month for the new office space (for storage) in New Delhi.

H. Payment of Gross Revenue Share for Financial Year 2016 – 2017 Onwards



1. Reference was made to an e-mail dated 16<sup>th</sup> January 2019 from the Saurashtra Cricket Association requesting for immediate disbursement of the Gross Revenue Share (“GRS”) for the FY 2016 – 17. The COA was informed that vide e-mail dated 24<sup>th</sup> January 2019, the BCCI had informed Saurashtra Cricket Association that the GRS to State Associations is distributed once the annual audited accounts for the relevant financial year are approved and adopted at the AGM.

2. After some further discussion, the COA decided that it will take up this matter after the next hearing in the Supreme Court.

I. Resolution to be passed for Office and Banking Records

1. The COA’s approval was sought for a person to be included as a signatory for the BCCI as Mr. Anil Joshi is due to retire. It was pointed out that two members of the COA had already approved that Mr. Gaurav Saxena be made a signatory in place of Mr. Anil Joshi. Accordingly, a resolution needs to be passed formally appointing Mr. Gaurav Saxena as a signatory for the BCCI.

2. After some discussion, the COA resolved that:

Mr. Anil Govind Joshi (Manager – Administration) shall be deleted as signatory from all bank accounts and fixed deposits of BCCI and the following individual to be added as signatory to all bank accounts and fixed deposits of BCCI in addition to the existing signatories:

Addition:

Mr. Gaurav Saxena (Asst. General Manager – Operations)

Existing Signatories:

1. Mr. Rahul Johri (Chief Executive Officer)
2. Mr. Santosh Shripad Rangnekar (Chief Financial Officer)
3. Mr. Hemang Amin (Chief Operating Officer – IPL)
4. Mr. Syed Saba Karim (General Manager – Cricket Operations)
5. Mr. Vijaykumar Shivpratap Tiwari (Asst. General Manager – Finance & Accounts)

The bank accounts and fixed deposits of BCCI shall be operated by any 2 (two) out of the 6 (six) signatories, authorised by the Supreme Court Appointed Committee of Administrators (as mentioned above) and shall be entitled to open bank accounts, operate bank accounts, provide instructions for operation, finalise and sign documents, cheques etc.

The CEO shall get all necessary paperwork and formalities completed with the banks for this purpose.

Resolved further that a certified true copy of the resolution along with the authenticated signature of the new signatory Mr. Gaurav Saxena be made available to each bank under the signature of the COA.

J. Reconciliation of BCCI accounts with State Associations and Foreign Cricket Boards

1. The COA was informed that it is advisable for BCCI to undertake the exercise of reconciliation of BCCI's accounts in relation to the transactions with the State Associations as well as Foreign Cricket Boards with the accounts of the State Associations and Foreign Cricket Boards. This exercise would entail co-operation from the various State Associations and Foreign Cricket Boards. It was recommended that a third party should undertake this exercise and the appointment of one or more of the big 6 chartered accountancy firms for this purpose was suggested.
2. The COA suggested that the terms of reference for this exercise may be drawn up and placed before the COA for approval.

**ITEM 7: OTHER MATTERS (CONTINUED)**

C. Amounts due to State Associations

1. The COA was informed that the following sums are payable to the State Associations:
  - for the FY 2016 – 17, an amount of approximately Rs. 30 crores
  - for the FY 2017 – 18, an amount of approximately Rs. 30 crores
  - for the FY 2018 – 19, an amount of approximately Rs. 18 crores
2. At the time of making payment, the amounts already disbursed to the concerned State Association shall be adjusted. There are 9 new members, and an amount of approximately Rs. 18 crores is payable to the new members. Since the time the COA has taken charge, BCCI has disbursed approximately Rs. 267 crores to the members.
3. The COA took note of the above.

D. Certain Transactions with Cricket Australia

1. The COA was informed that earlier written opinions on the matter of CLT20 was issued to the BCCI by tax consultant. The COA was informed that the said tax consultant has been asked for a second written opinion on this matter.
2. After some discussion, the COA decided that the two opinions earlier obtained from the tax consultant by BCCI regarding CLT20 should be shared with the COA. Since a consultant has already been approached, the COA shall await a written opinion from



the said consultant. The consultant should be requested to attend the next meeting of the COA.

E. CFO's Travel to West Indies and USA

1. Ms. Edulji expressed concerns regarding the CFO's recent travel to the West Indies and USA and stated that there are inconsistencies in the CFO's explanation and justification regarding the same. She also observed that the said travel and related ticket costs for the same was not in accordance with the travel policy.
2. The CFO stated that in his view, he has provided all necessary explanations on this subject and that the travel was undertaken after obtaining the COA's written approval and the travel was in accordance with the travel policy in force.

**ITEM 7: OTHER MATTERS (CONTINUED)**

F. Uttarakhand Cricket Consensus Committee (UCCC)

1. The COA was informed that the BCCI received an e-mail on 6<sup>th</sup> March 2019 attaching a letter dated 3<sup>rd</sup> March 2019 from the Uttaranchal Cricket Association stating that the association is not agreeable to merge/ form a new federation as was proposed by the COA on 22<sup>nd</sup> February 2019.
2. It was pointed out that the affiliation for Chandigarh is also pending.
3. After some discussion, the COA decided that the affiliation committee be re-constituted to include Mr. Anshuman Gaekwad and Mr. Saba Karim and may be sent to Uttarakhand and Chandigarh.

G. Cricket Players' Association

1. The COA was informed that pursuant to the Request For Qualifications ("RFQ") for registration and incorporation services, BCCI received quotations from 3 interested parties and the quote received from Ernst & Young, i.e. INR 4,50,000/-, was the lowest. After some discussion, the COA approved the engagement of Ernst & Young for registration and incorporation services of the CPA.
2. The COA's attention was drawn to the e-mail dated 28<sup>th</sup> February 2019 from CAM Team to the COA providing comments on the draft MoA and AoA of the Cricket Players' Association ("CPA") sent by the legal advisor to the Working Group and the same was briefly explained. After some discussion, the COA decided that the said

comments on the draft MoA and AoA of the CPA should be sent to the legal advisor to the Working Group.

H. Preliminary Inquiry Report – K. L. Rahul and Hardik Pandya

1. After some discussion, the COA decided that the Preliminary Report prepared by the CEO in relation to K. L. Rahul and Hardik Pandya should be shared with Lt. Gen. Thodge and thereafter sent to the Ombudsman for further action.

Meeting concluded.

A handwritten signature in blue ink, appearing to be 'V. R.', is located below the text 'Meeting concluded.'