

**MINUTES OF THE MEETING OF THE COMMITTEE OF ADMINISTRATORS
HELD ON 26th JULY 2019 AT JW MARRIOT, NEW DELHI**

Mr. Vinod Rai – Chairman
Ms. Diana Edulji
Lt. Gen. Ravindra Thodge
Mr. Rahul Johri – BCCI CEO
Mr. Biswa Patnaik –BCCI Sr. Legal Advisor
Ms. Melinda Colaco – BCCI Legal Advisor
Mr. Indranil Deshmukh (Cyril Amarchand Mangaldas)
Mr. Vikash Kumar Jha (Cyril Amarchand Mangaldas)
Ms. Rachyeta Shah (Cyril Amarchand Mangaldas)

ITEM 1: LEGAL MATTERS

A. Status of Compliance by State Associations and pending issues regarding State Associations

1. The COA discussed the status of compliance by the various State Associations. It was discussed that an attempt should be made to ensure that more State Associations become compliant. The COA also discussed that it should continue to communicate with the State Associations which have submitted revised constitutions that continue to have deviations to ensure that the State Associations are notified of such deviations.
2. The COA discussed the structure of certain State Associations which have been registered as companies. The COA discussed that a circular/ clarification should be issued to the State Associations indicating that in cases where the State Association has been registered as a company, the Board of Directors of the company would act as the Apex Council and, therefore, all the provisions applicable to the Apex Council and its members would apply to the Board of Directors.
3. The COA discussed the specific issues relating to some of the State Associations and after some discussion, decided that appropriate e-mail responses may be prepared and sent to the relevant State Associations.
4. The COA discussed that directions should be issued to all the State Associations directing steps to be taken towards compliance and also for the appointment of the Electoral Officer, not later than 5th August 2019.
5. After some discussion, the COA decided that:
 - (a) Directions to be issued indicating that in cases where the State Association is registered as a company, the Board of Directors would be the Apex Council of the State Association;

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- (b) Directions to be issued to all the State Associations indicating that the State Associations are required to take steps towards compliance and that the Electoral Officer is to be appointed latest by 5th August 2019.

B. Future Tours Program Agreement

After some discussion, the COA approved the signing of the Future Tours Program (“FTP”) Agreement by the CEO.

C. Complaints filed by Sanjeev Gupta before the COA and Ethics Officer

1. The COA was briefed on the various complaints filed by Mr. Sanjeev Gupta. The COA discussed the powers of the Apex Council under Rule 41 of the BCCI Constitution, which are currently being exercised by the COA.
2. The COA discussed that the complaints filed against the office bearers and one other individuals appear to be based on erroneous information. The COA discussed that there is no merit in the complaint filed by Mr. Sanjeev Gupta as against the office bearers and the individual and that appropriate response may be prepared accordingly.
3. The COA was informed that four complaints have been filed in relation to State Associations. It was discussed that this matter should be taken up by the Ethics Officer of the relevant State Association and that these complaints may be sent to the relevant State Associations’ Ethics Officer.
4. After some discussion, the COA decided that appropriate responses to the complaints may be prepared and placed before the COA.

D. BCCI Archives

1. The COA was informed that for the purposes of archive management, the BCCI would like to undertake an RFP process and approval was sought for the same.
2. After some discussion, the COA approved the RFP for archive management services.

E. Affiliation of a Cricket Association from the Union Territory of Chandigarh

1. The COA was informed that Chandigarh Cricket Association (affiliated to Punjab Cricket Association) (“CCA-P”) has merged with UT Cricket Association (“UTCA”). The Affiliation Committee has recommended that UTCA should be granted affiliation to the BCCI. The COA was also informed that Chandigarh Cricket Association

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(affiliated to Haryana) has not participated in the discussions for merger. The COA discussed that affiliation should be granted to UTCA (along with the merger of CCA-P) and also discussed the modalities of issuance of the order of the COA.

2. After some discussion, the COA decided that:
 - (a) affiliation should be granted to UTCA (along with the merged CCA-P); and
 - (b) once the COA's decision is signed, a report to this effect may be submitted to the Hon'ble Supreme Court.

F. Affiliation of a Cricket Association from the State of Uttarakhand

The COA discussed the aspect of grant of affiliation to an association from the State of Uttarakhand. After some discussion, it was decided that a decision would be taken after BCCI has had the opportunity to verify the submissions/ additional details submitted by the claimant associations.

ITEM 2: CRICKETING MATTERS

A. Ad-hoc Cricket Advisory Committee and Appointment of Support Staff for the Senior Men's Team

1. The COA considered the proposed members of the Ad-hoc Cricket Advisory Committee ("CAC") and discussed that a declaration should be obtained from the proposed members of the CAC in relation to their conflict status.
2. The COA discussed the formation of the CAC and further discussed that the same is being constituted only for the purpose of the appointment of the head coach, after which the CAC would be disbanded. Ms. Edulji expressed the view that she is not agreeable to the formation of an ad-hoc CAC and her objection was noted.
3. After some discussion, the COA decided that Mr. Kapil Dev, Ms. Shantha Rangaswamy and Mr. Anshuman Gaekwad are appointed as members of the ad-hoc CAC, subject to non-existence of any conflict of interest as determined under Rule 38 and Rule 39 of the BCCI Constitution.
4. The COA also discussed the appointment of the support staff of the Men's Senior Team. After some discussion, it was decided that the matter would be taken up at a subsequent meeting.
5. The COA discussed the process to be followed for the recruitment of the support staff for the Women's team.



6. After some discussion, the COA decided that:

- (a) Mr. Kapil Dev, Ms. Shantha Rangaswamy and Mr. Anshuman Gaekwad are appointed as members of the ad-hoc CAC, subject to non-existence of any conflict of interest as determined under Rule 38 and Rule 39 of the BCCI Constitution.
- (b) A communication may be sent to the proposed members of the CAC and declaration in relation to conflict, if any, be obtained from the 3 proposed members of the CAC.
- (c) Advertisement for the positions for the Women's team should be released and recruitment process to be followed.

B. Suspension of Zimbabwe Cricket by the ICC

1. The COA was informed that India is scheduled to play an ODI tournament with Zimbabwe in January 2020. However, Zimbabwe's membership to the ICC has been suspended and therefore, there are concerns as to whether India should go ahead with this tournament.
2. After some discussion, the COA decided that additional information may be sought from ICC pursuant to which a decision may be taken in this regard.

C. Request from Assam Cricket Association

1. The COA was informed that Assam Cricket Association has requested for permission to hold practice matches with a team/ club from Bangladesh, which includes 4 – 5 international cricketers of Bangladesh.
2. After some discussion, the COA granted permission to Assam Cricket Association to organise 5 practice matches with the Bangladesh club.

ITEM 3: ANY OTHER MATTER

A. Meeting with Head – BCCI ACU

Mr. Ajit Singh (Head – ACU) joined the meeting.

Mr. Biswa Patnaik, Ms. Melinda Colaco, Mr. Indranil Deshmukh, Mr. Vikash Kumar Jha and Ms. Rachyeta Shah left the meeting.

Mr. Ajit Singh briefed the COA about the ACU operations. The COA took note of the same.

Mr. Biswa Patnaik, Ms. Melinda Colaco, Mr. Indranil Deshmukh, Mr. Vikash Kumar Jha and Ms. Rachyeta Shah joined the meeting.

B. Next hearing before the Hon'ble Supreme Court

The COA was informed that the next date of hearing in the matter before the Hon'ble Supreme Court is 8th August 2019. The COA discussed the next steps to be taken in this regard.

C. Confirmation of the Minutes of COA Meeting held on 29th June 2019

1. The draft minutes of the COA meeting held on 29th June 2019 was placed for COA's consideration. After some discussion, the COA made minor corrections to the draft minutes.
2. The COA discussed that the State Associations should ensure that the representatives sent by them to the BCCI should not be disqualified in any manner and that appropriate communication in this regard should be sent to State Associations. The COA also discussed the aspect of the player representative to the Apex Council of the State Associations. In this regard, it was noted that the application for expressing their interest to get membership to the ICA has been published on the BCCI website. However, BCCI would have to rely on the verification of the applications to be done by the ICA.
3. After some discussion, the COA approved the draft minutes of the COA meeting held on 29th June 2019.

D. Goa Cricket Association and Sarvodaya Sporting Club

1. The COA was informed that Goa Cricket Association and Sarvodaya Sporting Club had mentioned the applications filed by them before the Hon'ble Supreme Court and that the Hon'ble Supreme Court had orally indicated that they may be allowed to present their case before the COA. Thereafter, the COA has received e-mails with a request for them to be permitted to present their case before the COA.
2. After some discussion, the COA decided that appropriate responses may be sent to Goa Cricket Association and Sarvodaya Sporting Club calling them for a hearing.

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E. Electronic bails

1. The COA was informed that for the International season 2019-2020, 2020-21 and IPL season 2020 and 2021, BCCI would have to procure electronic bails and the COA's approval was sought for the same.
2. After some discussion, the COA approved the procurement of the electronic bails from the vendor.

Meeting concluded.

