

THE ANNUAL GENERAL MEETING OF THE BOARD OF CONTROLS OF
CRICKET IN INDIA WAS HELD ON FRIDAY THE 28TH SEPT 2007 AT
CRICKET CENTRE, WANKHEDE STADIUM, MUMBAI AT 10.00 P.M.

The following members attended the meeting.

Shri Sharad Pawar	President, BCCI, Chairman
Shri Shashank Manchar	Vice President, BCCI & Vidarbha C.A.
Shri Lalit Modi	Vice President, BCCI & Rajasthan C.A.
Shri Dayanand Narvkar	Vice President, BCCI & Goa C.A.
Shri Rajeev Shukla	Vice President, BCCI & Uttar Pradesh C.A.
Shri N. Srinivasan	Hony. Treasurer, BCCI & Tamil Nadu C.A.
Shri Niranjan Shah	Hony. Secretary, BCCI, & Saurashtra C.A.
Shri M. P. Pandove	Hony. Jt. Secretary, BCCI
Shri Arun Jaitley	Delhi & District C.A.
Col. V. K. Khandari	Services Sports Promotion Board
Shri I. S. Bindra	Punjab C.A.
Shri Ranbir Singh Mahendra	Haryana C.A.
Shri Saleem Khan	Jammu & Kashmir C.A.
Prof. D. Dongaonkar	Association of Indian Universities
Shri Samar Paul	The Cricket Association of Bengal
Shri Ranjib Biswal	Orissa C.A.
Shri Gautam Roy	Assam C.A.
Shri Amitabh Choudhary	Jharkhand State C.A.
Shri K. P. Kajaria	National Cricket Club
Shri Ravi Savant	Mumbai C.A.
G.C. Vasudeo	Cricket Club of India
Shri Ajay Shirke	Maharashtra C.A.
Shri Sanjay Patel	Baroda C.A.
Shri Narhari Amin	Gujarat C.A.
Shri Brijesh Patel	Karnataka State C.A.
Shri Shivel Yadav	Hyderabad C.A.
Shri V. Chamundeswaraseth	Andhra C.A.
Shri T.C. Mathew	Kerala C.A.
Shri Sanjay Jagdale	Madhya Pradesh C.A.
Shri Rakesh Yadav	Railway Sports Promotion Board
Shri Arindam Ganguly	Tripura C.A.
Shri Anurag Thakur	Himachal Pradesh C.A.
Shri Prem Singh Tamang	Sikkim C.A.
Shri H. Biramangol Singh	Manipur C.A.

The Chairman welcomed the members particularly Mr. Saleem Khan (J & K), Mr. T.C. Mathew (Kerala) and Mr. V. Chamundeswaraseth (Andhra) who were attending the meeting for the first time.

The House stand in stance to pay homage to the cricket administrators who passed away since last Annual General Meeting.

Mr. Sharda informed the house that Mr. Sharad Pawar has been nominated as President Elect of the ICC and would take charge in July 2009. Mr. Sharad Pawar would take over as the President, ICC in July 2010. Mr. Bhatia felicitated Mr. Sharad Pawar on behalf of the members.

The Chairman then addressed the members.

The Indian team's early exit from the World Cup 2007 came as a big shock to the cricket loving people of India and the entire nation was excited, dejected and angry against not only the cricketers but also the administrators. The Board itself was expected to make trial in a way the failure came as a blessing in disguise because it gave us an opportunity for some soul searching.

He informed the members that he had sent a letter to the affiliated unions asking them to assess their strength and weakness and to tune up their administrative structure and also that cricket at grass roots is encouraged. There was a positive response from all and he was confident that if all the members work for the cause of cricket, Indian cricket was bound to prosper. He further informed the members that lacking advantage of the poor performance of our team in the World Cup, some external organizations had announced a 'test league' to challenge BCCI and efforts were made to run down the Board and its officials in the media with the help of a few former cricketers.

Post World Cup, the Board had taken several decisions to strengthen domestic cricket and he requested the affiliated unions to implement the same.

He further informed the members that the Indian team under Rahul Dravid had done well by winning Test and ODI series in Bangladesh, winning the ODI series against South Africa 2-1 at home and then winning the Test series against England after 21 years. Our team under M.S. Dhoni did really proud by winning the ICC Twenty/20 World Cup in South Africa. The young brigade brought cheer to millions of Indians and this has given Indian Cricket a big boost. He congratulated the team on behalf of the Board.

The BCCI at last has a team of its own - he thanked the Mumbai C.A. for their support in making the dream a reality. The Board had taken decisions at the Cricket Center and have requested the Mumbai C.A. to give office space on the 4th floor, where our Archives Center along with offices of recently inducted Indian Premier League can be housed.

He directed the members of steps being taken to improve umpiring system, which are outlined in attached Domestic Cricket.

The Chairman apprised the affiliated unions for the steps taken to provide Women's Cricket.

His congratulatory Mr. Lalit Modi for the efforts taken by him in securing the Indian Premier League, which will help Indian Cricket at large and also help affiliated unions to upgrade the facilities in the stadiums. 1/7

He then went on to inform the house regarding certain decisions in connection with Indian Cricket.

A. The Player Contract Relationship Grades have been announced. We have added one more Grade 'D' to the existing A, B, C Grades and also increased the Relationship value to Rs 50 Lacs for Grade A; Rs 10 Lacs for Grade B; Rs 25 Lacs for Grade C and Rs 10 Lacs for Grade D.

B. Mr. Lalchand Rajput has been appointed Cricket Manager for the home series against Australia and Pakistan as an interim arrangement.

C. Mr. Neil Contractor has been nominated for the C. K. Nayudu Lifetime Achievement Award. The cash award has been increased from Rs. 5 Lacs to Rs. 15 Lacs.

D. BCCI is in discussion with Mr. Adhikari as our Public Relation Manager.

The Chairman then took up the regular Business of the General Body in accordance with the notice of the meeting.

Item III: Confirmation of the Minutes of the 77th Annual General Meeting of the Board held on 27/28 Sept 2008 at Mumbai.

Minutes confirmed.

Item VIII: Confirmation of the Minutes of the Special General Meeting of the Board held on 16th December 2008 at Jaipur.

This item was not taken up as the matter was sub-judice.

Item IX: Confirmation of the Minutes of the Special General Meeting of the Board held on 21st August 2007 at Mumbai.

Minutes were confirmed.

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Item 1 (b) Confirmation of the Minutes of the Special General Meeting of the Board held on 21st August 2007 at Mumbai. Inq

Minutes were confirmed.

Item 2 (ii) Matters arising out of the Minutes of the 77th Annual General Meeting of the Board held on 27/28 Sept 2006 at Mumbai.

Prof. R. S. Shetty informed the members about the visit of the Committee to Pondicherry and that the Report submitted by the Committee, was adopted by the House. However, with the Consent of BCCI awarded on 21st August 2007, which the report cannot be utilized but they will be attached to a full member for official purposes and accordingly Pondicherry shall be attached to Tamil Nadu Cricket Association.

Item 2(iii) Matters arising out of the Minutes of the Special General Meeting of the Board held on 10th December 2006 at Jaipur.

Item 2 (iv) Matters arising out of the Minutes of the Special General Meeting of the Board held on 21st August 2007 at Mumbai. There was no matter arising.

Item 2 (v) Matters arising out of the Minutes of the Special General Meeting of the Board held on 21st August 2007.

There was no matter arising.

Item 3 Adoption of the Report of the Secretaries for the year 2006-07 (Annex. A1).

The report was unanimously adopted.

Item 4 Adoption of the Report of the Treasurer and the Audited Accounts for the year ending 31st March 2007 (Annexure B).

Mr. S. Srinivasan briefed the members about the Hon'ble Treasurer's report and informed them that an amount of Rs. 60 crores has been transferred to Platinum Jubilee benevolent fund (Monthly Grant), Rs. 80 crores has been transferred to the Infrastructure Subsidy Fund and Rs. 30 Lakhs has been transferred to CBI C. K. Nayudu Centenary Award Fund. He recommended that an additional amount of Rs. 40,70 Crores be accumulated and set apart towards Infrastructure Subsidy which was approved by the members. The following resolution was passed:

As per section 114 of the Income Tax Act, 1961, the Board is required to spend a minimum of 85% of the total income earned by the Board in the same year or in the immediately succeeding year. The general body noted that an amount of Rs. 326,10,77,882/- has been spent during the year as against the required amount of Rs. 500,93,31,583/- (85% of Rs. 589,33,31,403/-). The general body decided that the shortfall of Rs. 1,69,00,000/- (difference between amount spent and the amount required) to be spent as follows:-

- 1) Infrastructure Subsidy
- 2) Pratipal Justice Benevolent Fund (Monthly Grant)
- 3) CBI C. K. Nayudu Centenary Award Fund
- 4) Other Object of the Board would be spent within 5 years i.e. before 31st March 2012.

Mr. Srinivasan informed the members that Mr. P.D. Vijayaraghavan & Co., Chartered Accountants have been appointed as Internal Auditors of BCCI and National Cricket Academy and the same was ratified by the members. The appointment of Mr. P.B. Vijayaraghavan & Co. as Auditors for DLF Cup Ashutosh and DLF Cup Mahavira at the following rates and expenses was ratified.

DLF Cup Ashutosh US\$10,000/-
DLF Cup Mahavira Rs. 4,00,000/-

As decisions regarding Treasurer's Report approved by the Working Committee at the meeting held on 10th Sept 2007 were ratified.

Mr. Srinivasan informed the members regarding the bonus amount paid by the Board for the Twenty20 World Cup team and the same was ratified by the members.

Mr. Srinivasan also informed the members about the bonus announced by the President whereby the Series win over England and the same was ratified.

Mr. Srinivasan proposed that 12 months gratuity be paid to the staff attached to Mumbai office and the Office of Hon'ble Secretary, Hon'ble Secretary, Hon'ble Treasurer and National Cricket Academy, which was unanimously approved by the members.

Mr. Srinivasan announced that TV Subsidy for the year 2007 would be paid as follows:

Stapling Association Rs. 9,97,22,055
Nen Stapling Association Rs. 6,03,46,036

This was unanimously approved.

Fixed Assets during the year amounting to Rs. 3,72,16,697/- from CCI Head-Office's Assets in excess of Budget was raised.

The decision of the Finance Committee to debit the Income and Expenditure account instead of earmarked funds were ratified for the following:

1. Coaches Training Fund
2. Raviji Trophy Fund
3. Coaching Academy Fund

The decision of the Finance Committee to write back the following funds to the General Fund was ratified:

1. J.C. Mukherjee Memorial Fund - Rs. 4,068
2. K.S. Dulip Singh Fund - Rs. 32,730
3. Lata Mangeshkar Night Fund - Rs. 14,25,000
4. Subraman Fund - Rs. 80,04,000
5. Pratibha Jyoti Celschian Fund - Rs. 2,78 Crores

Mr. Srinivasan informed the members that Col. K.R. Nair, Administrative Manager, National Cricket Academy has been designated as General Manager of National Cricket Academy, which was approved by the members.

The Treasurer's report and the audited accounts were unanimously adopted by the members.

Item 5 Adoption of the Annual Budget for the year 2007-08 (Annexure-C)

Mr. Srinivasan apprised the members regarding the provisions made in the Annual Budget. He informed the members about the launch of Indian Premier League. A provision of Rs.100 crores is being made for funding of the Indian Premier League. This amount will be returned to the BCCI by Indian Premier League in years to come.

Indian Premier League is a part and parcel of BCCI and will function like National Cricket Academy. The Budget for 2007-08 was adopted.

Item 6 Election of President Elect for the year 2007-08 from Central Zone

The Chairman informed the members that only one nomination had been received from Mr. Shashank Manohar for President Elect and accordingly Mr. Shashank Manohar was declared elected as President elect.

The Chairman of Mr. Shashank Manohar and presented him with their congratulations on behalf of the members.

Mr. Shashank Manohar assured the members that he will continue to work on the job laid down by our President Sri Sharda Pawar.

Item 7 Appointment of the Auditors for the year 2007-08 and fix their remuneration.

Mr. Srinivasan proposed the name of M/s. S. B. Billimoria & Co. which was approved by the Working Committee at its meeting held on 13th Sept 2007. The remuneration as proposed by the Working Committee is as follows -

- (a) Salary Audit Fee - Rs. 15,00,000
- (b) Audit Fee to NCA - Rs. 2,50 Lakhs

The above was ratified by the members.

Item 8 Election of the Working Committee, Standing Committees and other Sub-Committees for the year 2007-08.

The following members were elected:

- | | |
|-----------------------|---------------------------------|
| OFFICE BEARERS | |
| 1. SHARAD PAVAR | PRESIDENT |
| 2. NIRANJAN SHAH | HONORARY SECRETARY |
| 3. H.P. PANDOVE | HONORARY JOINT SECRETARY |
| 4. N. SRINIVASAN | HONORARY TREASURER |

- | | |
|------------------------|----------------|
| VICE PRESIDENTS | |
| 1. LALIT MODI | NORTH |
| 2. DAVANAND NARVEKAR | SOUTH |
| 3. RAJESH BRUKA | EAST |
| 4. CHIRAVJIVAN | WEST |
| 5. SHASHANK MANOHAR | CENTRAL |

- | | |
|--------------------------|---------------------------------|
| WORKING COMMITTEE | |
| 1. SHARAD PAVAR | PRESIDENT |
| 2. NIRANJAN SHAH | HONORARY SECRETARY |
| 3. H.P. PANDOVE | HONORARY JOINT SECRETARY |
| 4. N. SRINIVASAN | HONORARY TREASURER |
| 5. LALIT MODI | VICE PRESIDENT (NORTH) |
| 6. DAVANAND NARVEKAR | VICE PRESIDENT (SOUTH) |
| 7. RAJESH BRUKA | VICE PRESIDENT (EAST) |

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- VICE PRESIDENT (S)
- PERMANENT TEST CENTRES
- STAGED TEST MATCHES
- 8. CHIRAVU AMIN
 - 9. SHASHANK MANDHAR
 - 10. BAHADUR CRICKET ASSOCIATION
 - 11. TAMIL NADU CRICKET ASSOCIATION
 - 12. CRICKET ASSOCIATION OF BENGAL
 - 13. MUMBAI CRICKET ASSOCIATION
 - 14. UTTAR PRADESH CRICKET ASSOCIATION
 - 15. ASSOCIATION OF INDIAN UNIVERSITIES
 - 16. KERALA CRICKET ASSOCIATION
 - 17. TRIPURA CRICKET ASSOCIATION
 - 18. MAHARASHTRA CRICKET ASSOCIATION
 - 19. RAJYATKA STATE CRICKET ASSOCIATION BOARD
 - 20. KARVATKA STATE CRICKET ASSOCIATION
 - 21. PUNJAB CRICKET ASSOCIATION
 - 22. GUJARAT CRICKET ASSOCIATION
 - 23. VIDARBHIA CRICKET ASSOCIATION

- ALL INDIA SENIOR SELECTION COMMITTEE
- 1. DILIP VENKATRAJ
 - 2. VENKATRAJ RAY RAJU
 - 3. BHUPINDER SINGH SR.
 - 4. RAJUL BISWAL
 - 5. SANJAY JAGDALE
 - 6. NIRMAN SHAH

- ALL INDIA JUNIOR SELECTION COMMITTEE
- 1. SANJEEV SHARMA
 - 2. V. CHANDRAN
 - 3. RAJUL DAS
 - 4. RAKESH PATRIKH
 - 5. KULASH GATTANI
 - 6. M. P. PANDOVE

CHAIRMAN (WEST)

(SOUTH)

(NORTH)

(EAST)

(CENTRAL)

HON. SECRETARY/CONVENOR

CHAIRMAN

(NORTH)

(SOUTH)

(EAST)

(WEST)

(CENTRAL)

HON. JT. SECRETARY/CONVENOR

HON. SECRETARY/CONVENOR

- TECHNICAL
- 1. SUNIL GAWASKAR
 - 2. CHINMOY SHARMA
 - 3. DR. M. V. SINGHAR
 - 4. SNEHASHISH GANGULY
 - 5. CRICHITE
 - 6. VINOD MATHUR
 - 7. DILIP VENKATRAJ
 - 8. YASH PAL SHARMA
 - 9. V. K. RAJASWAMY
 - 10. NIRMAN SHAH

- TOUR PROGRAMME & FIXTURE COMMITTEE
- 1. SHASHANK MANDHAR
 - 2. ANURAG THAKUR
 - 3. T. C. ANTHEY
 - 4. SATYAMOHAITY
 - 5. HITESH PATEL
 - 6. PREM DHAR PATRAK
 - 7. NIRMAN SHAH

- FINANCE COMMITTEE
- 1. SUDHIR NAYAKATI
 - 2. BURESH CHOPRA
 - 3. BRIJESH PATEL
 - 4. SAMAR KUMAR PAUL
 - 5. RAVI SAWANT
 - 6. DILIP CHUDGAR
 - 7. N. SRINIVASAN

- JUNIOR CRICKET COMMITTEE
- 1. CHIRAVU AMIN
 - 2. ASHRA GHOSH
 - 3. DR. Q. NAFISULAN
 - 4. RAJIBB VERMA
 - 5. SURENDRA BHAVE
 - 6. RAKESH YADAV
 - 7. M. P. PANDOVE

CHAIRMAN

(NORTH)

(SOUTH)

(EAST)

(WEST)

(CENTRAL)

CHAIRMAN SENIOR SELECTION

(FORMER TEST CRICKETER)

(FORMER TEST UMPIRE)

HON. SECRETARY/CONVENOR

CHAIRMAN

(NORTH)

(SOUTH)

(EAST)

(WEST)

(CENTRAL)

HON. JT. SECRETARY/CONVENOR

CHAIRMAN

(NORTH)

(SOUTH)

(EAST)

(WEST)

(CENTRAL)

HON. JT. SECRETARY/CONVENOR

CHAIRMAN

(NORTH)

(SOUTH)

(EAST)

(WEST)

(CENTRAL)

HON. JT. SECRETARY/CONVENOR

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4. BIKASH BARUAH
 5. VIKRAM PATEL
 6. M. N. DODRAPAJAN
 7. S. VENKATARAJAN
 8. S. K. BANSAI
 9. M. P. PANDOVE

(EAST)
 (WEST)
 (CENTRAL)
 DIRECTOR

HON. JT. SECRETARY/CONVENTOR

VIZY TROPHY COMMITTEE

1. RAJEEV SHUKLA
2. SALEEB IGAIN
3. P. R. NARAYANSWAMY
4. AMITAYA BANERJEE
5. Prof. D. DONGADONKAR
- 6.
7. MP. PANDOVE

CHAIRMAN

(A.U.)
 (AU) / CONVENTOR
 HON. JT. SECRETARY/JOINT
 CONVENTOR

CHAIRMAN

WOMEN'S COMMITTEE

- SHASHANK MANDHAR
 ARCHANA BHARUKA
 KALPANA VERKATACHAR
 MANJU CHETTA
 DIANA BOULIERE
 SHUBHANGI KULKARNI

CHAIRMAN
 NORTH
 SOUTH
 EAST
 CENTRAL
 WEST/CONVENTOR

WOMEN'S SELECTION COMMITTEE

- ANJU JAIN - CHAIRMAN
 POORNI MAHAO
 MITHU KUDHIERJEE
 VRINDA BHAGAT
 SANDHYA AGARWAL
 NIRANJAN SHAH

NORTH
 SOUTH
 EAST
 WEST
 CENTRAL
 HONORARY SECRETARY/
 CONVENTOR

SPECIAL COMMITTEES DURING THE YEAR 2007-2008

LEGAL COMMITTEE

- SHASHANK MANDHAR
 ARUN JAITLEY
 DIVYANAND NARVEKAR

CHAIRMAN

NATIONAL SIKKET ACADEMY BOARD

- RAVI SHASTRI
 AJAY SHIRKE
 SHIVLAL YADAV

CHAIRMAN
 VICE CHAIRMAN
 DIRECTOR

LALCHANDRA PULI
 DR. BIMAL SONI
 SUNILDEV
 ANITA BH CHAUDHARY

ALL OFFICE BEARERS OF BCCI

COACHING DIRECTOR
 MEMBER
 MEMBER
 MEMBER

CONSTITUTION REVIEW COMMITTEE

- SHASHANK MANDHAR
 IS BINDRA
 N. SRINIVASAN
 LAIT MODI
 ARUN JAITLEY
 PROF. R. S. SHETTY
 NIRANJAN SHAH

CHAIRMAN

HONORARY SECRETARY
 CONVENTOR

MUSEUM COMMITTEE

- IS BINDRA
 RAJENDR DUNGARPUR
 LAIT MOOI
 DR. A. C. MUTHIAN
 ANURAG TIWARI
 RAJAYENKAT
 MILIND REGHE
 NIKHIL KUMAR
 PROF. R. S. SHETTY

CHAIRMAN

CONVENTOR

MEDIA COMMITTEE

- RAJEEV SHUKLA
 G. S. WALIA
 R. N. BABA
 SIBAPRASAD TRIPATHI
 SAHAJDEB GAIKWAD
 RAJAN VAR
 NIRANJAN SHAH

CHAIRMAN

NORTH
 SOUTH
 EAST
 WEST
 CENTRAL
 HONORARY SECRETARY/CONVENTOR

MARKETING SUB-COMMITTEE

- LAIT KUMAR MODI
 GOUDAM ROY
 DIVYANAND NARVEKAR
 PRASUN MUGHERJEE
 CHIRAYUJAIN
 SHASHANK MANDHAR

CHAIRMAN



IS BINDRA
RANGSINGH MAHENDRA
C K KHARNA
RAJEEV SHUKLA
VIJAY MALLYA
NARHARJAMIN

ALL OFFICE BEARERS OF BCCI

GROUND & PITCHES COMMITTEE

DALIT SINSH
P R VISHWANATHAN
ROBIN LUKHERJEE
DHIRAJ PARSARNA
KSHORE PRADHAN
NIRAJAN SHAH

CHAIRMAN/NORTH
SOUTH
EAST
WEST
CENTRAL
HONORARY SECRETARY/
CONVENOR

INFRASTRUCTURE COMMITTEE FOR ICC WORLD CUP 2011

IS BINDRA
LALIT MODI
ARUN JAITLEY
AJAY SHIRKE
M P PANDOVE
NIRAJAN SHAH
PROF. R B BHETTY

CHAIRMAN

ONE REPRESENTATIVE FROM THE EIGHT STAGING CENTRES

N SRINIVASAN

HON. TREASURER/CONVENOR

ICC DOCUMENTATION REVIEW COMMITTEE

LALIT KUMAR MODI
N. SRINIVASAN
ARUN JAITLEY
IS BINDRA
NIRAJAN SHAH

HON. SECRETARY/CONVENOR

SPECIAL COMMITTEE TO DECIDE AFFILIATION TO NEW MEMBERS

SHASHANK MANOHAR
N. SRINIVASAN
AJAY SHIRKE
NIRAJAN SHAH

HON. SECRETARY/CONVENOR

SPECIAL COMMITTEE TO DECIDE THE ISSUES RELATING TO MEMBERSHIP OF BHARAT SHAKHAR

CHERAYU AMIN
M P PANDOVE
SANJAY JAGDALE
NIRAJAN SHAH

HON. SECRETARY/CONVENOR

SPECIAL COMMITTEE FOR INCA PROJECT AT BANGALORE

N. SRINIVASAN
M P PANDOVE
BRJESH PATEL
JAWAGAL SRINATH

SPECIAL COMMITTEE FOR DEVELOPMENT OF LAKE AT DELHI

SHARAD PAWAR
CHIRAYU AMIN
ARUN JAITLEY
IS BINDRA
LALIT MODI
AJAY SHIRKE
RAJEEV SHUKLA

CHAIRMAN

ALL OFFICE BEARERS OF BCCI

Item 8 Consideration of the report and recommendations of the following Committees / Tournaments

- (i) All India Senior Selection Committee
- (ii) All India Junior Selection Committee
- (iii) Umpires Committee
- (iv) Senior Tournament Committee
- (v) Ranji Trophy Tournament
- (vi) Duleep Trophy Tournament
- (vii) Z.R. Ravi Trophy
- (viii) Prof. D. B. Deodhar Trophy
- (ix) N. K. P. Saxe Challenger Trophy
- (x) Vijaya Trophy Tournament
- (xi) Junior Tournaments Conducted by the Board
- (xii) Tour Programme & Fixtures Committee
- (xiii) Technical Committee
- (xiv) Junior Cricket Committee

- (xv) Finance Committee
- (xvi) Report on IGC Meetings
- (xvii) Report on AOC Meetings
- (xviii) List of Treatments permitted by the Board
- (xix) List of Trophies in possession of the Board
- (xx) Tour Budget passed during the financial year 2007-08
- (xxi) Report on National Cricket Academy
- (xxii) Women's Cricket

The reports of the various committees were unanimously approved by the members.

Item 10 Consideration of any motion given by a member 21 days before the Annual General Meeting.

No motion was given.

Item 11 To consider matters relating to affiliation / promotion / de-affiliation / re-admission, if any.

Mr. Shaebank Manohar expressed the members about the matter between Bhar and Jharkhand. As per our undertaking in the Supreme Court, BCCI would have to set up a new Committee and submit its report within 3 months.

The Chairman then suggested a three member Committee consisting of Mr. Chitroy Arora, Mr. M.P. Prudhova, Mr. Sonjay Jagdele to study the issue and submit the report.

The Chairman also appointed a Special Committee to decide affiliation to new members consisting of Mr. Shaebank Manohar, Mr. N. Girdharan and Mr. Ajay Shrivastava.

Item 12 To appoint the Board's Representatives or Representatives on the International Cricket Council and/or similar conferences.

It was decided that the President and in his absence, Mr. I.B. Bindra would attend the IGC Meetings. Mr. Manoj Shah would attend the ICC CEO meetings. Mr. Sharad Pawar would attend the Executive Board Meeting of the AOC and Mr. Khandan Shah would attend the CEO's meeting.

Item 13 Consideration of any other business, which the President may consider necessary to be included in the agenda.

(i) Mr. Modi informed the members regarding the report submitted by Mr. Alan Hurd, IOC representative, who had visited various test grounds to be given Test / ODI status. As per the report the following venues have been approved, subject to improvements as mentioned therein.

1. Jaipur approved for staging Test matches subject to improvement to T.V. camera's room.
2. Ranchi approved for staging Test matches, subject to recommended changes being implemented.
3. Vizag approved for staging Test matches subject to recommended changes being implemented.
4. Hyderabad approved for staging Test matches subject to minor changes to be notified.
5. Chennai has not approved as ODI centre at this stage but will be reviewed.

(ii) It was decided that the recommendations of the IOC will be put up in the Tour, Programme & Fixtures Committee for their recommendation.

(iii) Mr. Modi reported the matters regarding the launch of Indian Premier League and the progress made.

The following resolutions were passed by Mr. N. Girdharan with the approval of the members:

* Resolved that Hony. Treasurer, Mr. N. Girdharan, be authorized to open and operate the new Bank Account in the name of BCCI-PL.

* Resolved that Mr. N. Girdharan, Hony. Treasurer, be authorized to open and operate a ERFC (Dollar) Account and EFEC (GBP) Account in the name of BCCI-PL.

Members congratulated Mr. Lall Modi and approved the proposals unanimously.

(iv) Prof. Shekhar informed the members regarding visit to Sikkim and submitted the report. He informed the members that there was a lot of enthusiasm for cricket in the North-East but due to lack of funds their progress is slow. He suggested that BCCI should support Sikkim Cricket Association and other affiliated financially. The House examined the report submitted by Prof. Shekhar and unanimously approved the same and decided that full membership cannot be given to Sikkim at this stage.

MINUTES OF THE FINANCE COMMITTEE MEETING DATED 11/08/2009

A meeting of the Finance Committee of the Board of Control for Cricket in India was held on 11th August 2009 at 11:00 am at Cricket Centre, Wankhede Stadium, Church Gate, Mumbai.

Attendance:- The following were present:-

1. Mr. Rajeev Shukla	Chairman
2. Mr. Anurag Thakur	Member
3. Mr. Vinay Muthyunajaya	Member
4. Mr. Subash Joshi	Member
5. Mr. Shashank Manohar	President, BCCI
6. Mr. Sanjay Jagdale	Honorary Jt. Secretary, BCCI
7. Mr. I. S. Bindra	Special Invitee
8. Mr. Lalit Modi	Special Invitee
9. Prof. R. S. Shetty	Chief Administrative Officer, BCCI
10. Mr. M. P. Pandove	Honorary Treasurer, BCCI - Convenor

Leave of Absence:-

The Hon. Treasurer informed that the following members could not come to attend the meeting due to some pre-occupation and leave of absence was granted to them.

1. Mr. N. Srinivasan	Hon. Secretary
2. Mr. Sudhir Nanavati	Member
3. Mr. Ranjib Biswal	Member

At the outset the Chairman welcomed all the members to the meeting of the Finance Committee and extended a special welcome to M/s. I. S. Bindra and Lalit Modi who were attending the meeting as Special Invitees.

Mr. Vinay Muthyunajaya, member of the Finance Committee observed that as the Financial Statement and audit observations are being tabled in the meeting itself, therefore, the members could not find time to go through the same. He further added that the papers should be circulated in advance so that Members can go through the same. Mr. Lalit Modi remarked that it was the conscious decision of the BCCI not to circulate the accounts of the BCCI in advance as it leads to many avoidable complications. The Hon. Treasurer informed that statutory audit was going on till the first week of August due to very large volume. He further remarked that Books are available at Hon. Treasurer's Office at Mohali and any Finance Committee Member may visit the Office to have a look and to give suggestions, if any.

The Chairman then requested the Hon. Treasurer to take up the formal agenda:-

Item No-1 To approve the Last Finance Committee meeting dated 02.01.2009

The Hon. Treasurer informed the members that the minutes of the last Finance Committee meeting were circulated along with the agenda and hoped that the members must have gone through the same and requested for observations, if any, on the recording of the minutes. Mr. Vinay Pruthiyunajaya requested the Hon. Treasurer to inform about the merger of BCCI Head Quarter Fund with Infrastructure Subsidy Fund. The Hon. Treasurer informed that in the last Finance Committee meeting the members discussed and resolved that as the construction of BCCI Head Quarter is now complete and there is no need to continue with this fund and resolved to merge the same with Infrastructure Subsidy. Accordingly, the BCCI HQ Fund has been merged with Infrastructure Fund and the consolidated fund has been shown in the Financial Statement. There being no other observation, the minutes of the Finance Committee meeting dated 02.01.2009, proposed by Mr. Anurag Thakur and seconded by Mr. Sanjay Jagdale, were approved unanimously.

Item No-2 The Hon. Treasurer briefed the members about the action taken on the various decisions of the Last Finance Committee as given below:-

a. INDIA TOUR TO AUSTRALIA

The Hon. Treasurer informed the members that prize money from Cricket Australia has still not been received as we are in the process of calculating the tax liability. Mr. P. B. Srinivasan, BCCI Tax consultant informed that for the purpose of depositing tax in Australia, the BCCI has to get itself registered with the Australian Government for which certain documents are to be submitted. The House, after discussions, requested Mr. P. B. Srinivasan to get prepare all the documentation, after signatures of the concerned persons and other formalities, be sent to Australia for further necessary action.

b. INDIA U-19 WORLD CUP

The Hon. Treasurer informed the house that BCCI is in touch with IDI to transfer the prize money and also in the process of reconciliation with ICC. The House requested Mr. J. S. Bindra to take up the matter with ICC for releasing of prize money.

c. PILCOM

The Hon. Treasurer informed the members that the report of the 3 members Committee is still awaited. Mr. J. S. Bindra informed that we had not received any papers in this regard from the Hon. Treasurer of PILCOM. The House discussed the matter and requested Hon. Secretary to take up the matter with Hon. Treasurer, PILCOM who represent Pakistan Cricket Board.

d. PURCHASE OF LAND AT DELHI

The Chairman informed that the matter could not be taken up with Delhi Development Authority (DDA) as there was a case pending in High Court and the same has been decided now. He requested the President to constitute a small Committee as per the decision of the last Finance

Committee to take up the matter with BCCI. The Hon. Treasurer discussed the names of the Hon. Member Lalit Modi, Hon. Member Anil Kumble and Hon. Treasurer to take up the matter further. The House discussed and thereafter approved the above mentioned committee with Mr. Rajeev Shukla as Convenor and requested the committee to give its report within a month's time on 15.06.2009.

e. TO TAKE NOTE OF RECEIVABLE / PAYABLE TO FOREIGN BOARD.

The Hon. Treasurer informed that the exercise for reconciliation with Foreign Boards is going on and the reconciliation for Cricket Australia, West Indies Cricket Board, Pakistan Cricket Board and Bangladesh Cricket Board account is almost finalized and for other Boards, correspondence is going on.

f. TO TAKE NOTE OF AMOUNTS PAYABLE TO / RECEIVABLE FROM PLAYERS.

The Hon. Treasurer informed that the gross revenue to Jr. Players is still payable for the last few years. The House discussed the matter and decided that BCCI may include women cricketers in the allotment of 2.60% of the gross revenue meant for Jr. Cricketers and the efforts may be made to release the same.

It was decided that the State Associations be requested to send their data for Jr. Players for distribution of Gross Revenue Share. It was also decided that this year onwards i.e. Season 2009-10, Women Cricketers are to be added in the Jr. players list.

g. TO TAKE NOTE OF THE AMOUNT RECEIVABLE FROM SPONSORS / MEDIA RIGHTS.

The Hon. Treasurer informed that there are some old recoverable standing and we are taking up the matter with different Sponsors including raising of Invoices and issuance of reminders etc.

h. TO CONSIDER AND DECIDE TO DISCONTINUE COACHING SUBSIDY TO THE STATE ASSOCIATIONS FROM THE YEAR 2009-10.

The Hon. Treasurer informed that as per the decision of the Finance Committee in its last meeting, we have written back the payable on account of coaching subsidy prior to the year 2007-08 and from this year i.e. 2009-10 it has been discontinued.

Item No-3. To consider and recommend draft accounts of the Board for the year ended 31st March, 2009.

The Hon. Treasurer informed the members that the draft accounts of the Board along with auditors report and notes on accounts is placed before the members. He informed the members that due to curtailment of England tour and cancellation of Pakistan tour, the BCCI had the fall in income during the year by Rs.120 Crores. Mr. Lalit Modi remarked that the BCCI should reflect the total income received of IPL and then making contra entries for expenses as against of only reflecting the surplus from IPL. He further remarked that if BCCI takes into account the IPL gross income, it will reflect increase in income from Rs.725 Crores Crores to Rs.1273 Crores. The Committee discussed the matter in detail and resolved that these details be reflected prominently in the Treasurer's Report so as to show the complete picture.

With these remarks the House unanimously recommended the draft accounts of the BCCI for the year ended 31st March, 2009 to Working Committee.

Item No-4 To discuss Auditor's observations and reply thereof and Ratification by Finance Committee on various matters.

The Hon. Treasurer informed the members that the audit observations have been tabled and requested the members to go through the same so that the replies could be given to the Auditors at this stage. Then the Hon. Treasurer requested the Statutory Auditors to join the meeting and Chairman extended a warm welcome to them and requested them to read their queries to which Finance Committee will be responding. Accordingly, the audit observations were discussed by the Committee in detail and point to point replies were given which are attached as Annexure 'A'.

Item No-5 To consider and approve the Budget for the Board of Control for Cricket in India for the year 2009-2010.

The draft budget for the year 2009-10 was circulated to the members. The Hon. Treasurer requested the members to discuss the budget. The House discussed the budget in detail and proposed by Mr. Anurag Thakur and seconded by Mr. Subhash Joshi, the budget was approved unanimously and the Committee recommended the budget for the approval of the Working Committee.

The Finance Committee further decided that out of total receipt for the year ended 31.03.2009 Rs.35,00,00,000/- (Rupees Thirty Five Crores) (Or as may be finally determined at the time of completion of the Assessment) should be accumulated for the purpose of spending the same on the objects of the Board and as stated herein below:-

To promote the game throughout India by organizing Coaching Scheme, Tournaments, Exhibition, Test Matches and by any other manner.

To arrange, organize, control and finance the visits of Indian Cricket Team to other Countries and to arrange, organize, control and finance the visits of Cricket Team of other Countries to India.

To build construct, maintain and repair various stadium and other amenities.

To help junior cricketer, needy cricketers, retiring cricketers, players, umpires and other persons connected with the game of cricket.

To promote cricket by way of loans, grants, subsidy or otherwise to other associations, pursuing the above objects.

To grant Infrastructure subsidy to various State Associations for creating infrastructure.

To provide monthly grants to retired Cricketers and Umpires.

It is further decided that the accumulations be made up to 31.03.2014.

The Finance Committee, after these discussions, proposed by Mr. Anurag Thakur and seconded by Mr. Subash Joshi, recommended the budget of the BCCI for the year 2009-10 along with the resolution of making reserve to the Working Committee for approval.

Item No-6 To approve and ratify the infrastructure subsidy to Associations.

The Hon. Treasurer informed the members that as per the list circulated along with the agenda, the BCCI had released the infrastructure subsidy to different State Associations, since the last Finance Committee meeting held on 02.01.2009. The details of the subsidy released are as under:-

Sr.No.	Name of the Association	Amount
1.	Hyderabad Cricket Association	2,94,10,640
2.	Saurashtra Cricket Association	1,65,49,243
3.	Maharashtra Cricket Association	8,14,00,800
4.	Vidarbha Cricket Association	10,75,22,711
5.	Chhattisgarh State Cricket Singh	50,00,000
6.	Himachal Pradesh Cricket Association	6,94,90,430
7.	Delhi & District Cricket Association	11,82,34,052
8.	Orissa Cricket Association	14,14,43,541
9.	Meghalaya Cricket Association	50,00,000
10.	Arunachal Cricket Association	50,00,000
11.	Bihar Cricket Association	50,00,000
12.	Nagaland Cricket Association	50,00,000
13.	Gujarat Cricket Association	1,94,90,642
14.	Sikkim Cricket Association	50,00,000
15.	Manipur Cricket Association	50,00,000
	Total	64,86,02,509

The House discussed and ratified the same.

Item No-7 To take note of the advance TV Subsidy paid to Associations.

The Hon. Treasurer shared with the members that on the advice of the President and as per past practice, the advance TV Subsidy of Rs.4.00 Crores was released to all eligible associations during the period, as per detail given below:-

Sr.No.	Name of the Association	Amount
1.	Andhra Cricket Association	Rs. 4.00 crores
2.	Assam Cricket Association	Rs. 4.00 crores
3.	Banola Cricket Association	Rs. 4.00 crores
4.	Cricket Association of Bengal	Rs. 4.00 crores
5.	Delhi and District Cricket Association	Rs. 4.00 crores
6.	Goa Cricket Association	Rs. 4.00 crores
7.	Gujarat Cricket Association	Rs. 4.00 crores
8.	Haryana Cricket Association	Rs. 4.00 crores
9.	Himachal Cricket Association	Rs. 4.00 crores
10.	Hyderabad Cricket Association	Rs. 4.00 crores
11.	J & K Cricket Association	Rs. 4.00 crores
12.	Jharkhand Cricket Association	Rs. 4.00 crores
13.	Karnataka State Cricket Association	Rs. 4.00 crores

Sr. No.	Name of the Association	Amount
16.	Madhya Pradesh Cricket Association	Rs. 4.00 crores
17.	Madhya Pradesh Cricket Association	Rs. 4.00 crores
18.	Orissa Cricket Association	Rs. 4.00 crores
19.	Punjab Cricket Association	Rs. 4.00 crores
20.	Rajasthan Cricket Association	Rs. 4.00 crores
21.	Saurashtra Cricket Association	Rs. 4.00 crores
22.	Tamil Nadu Cricket Association	Rs. 4.00 crores
23.	Uttar Pradesh Cricket Association	Rs. 4.00 crores
24.	Uttar Pradesh Cricket Association	Rs. 4.00 crores
25.	Vidharbha Cricket Association	Rs. 4.00 crores

The House discussed and ratified the same.

Item No-8 To approve tour fees paid to officials during different Tours.

The Hon. Treasurer informed the house that as per the decision of the Finance Committee the tour fees for different tours have been released to the support staff except for ICC 1-20 World Cup. He further informed that for T-20 tournament, the amount of tour fees has not been ascertained. The House discussed the matter in detail and resolved that the tour fees to the support staff be paid as per ODI Rules.

Item No-9 To take note and ratify the release of Medical Benevolent Fund to ex-first class cricketers and to consider the new applications.

The Hon. Treasurer informed that the medical aid to former cricketers has been released during the year as per detail given below:-

Sr.No.	Name	Amount
1.	B.B. Nimbalkar	81,467
2.	Papan Punjabi	12,560
3.	C.N. Nayudu	45,500
4.	Vivekanand S. Hazare	12,779
5.	K.R. Rajagopal	1,91,537
6.	Ashok Joshi	2,43,256
7.	M. Y. Gupta	20,408
8.	Kalyan Mitter	23,154
9.	D. P. Azad	21,882
	Total	6,52,543/-

Prof. R. S. Shetty requested the members that the cap for medical benevolent fund is too little and we may increase the same. The House discussed the matter and resolved to explore the possibility of having medical insurance for the former cricketers also. The House authorized Prof. R. S. Shetty to study the matter in detail and present its report to the next Finance Committee meeting. The House also ratified the medical benevolent fund released to different ex-cricketers.

Item No-10 To take note and ratify the release of monthly gratia to ICL players.

The Hon. Treasurer informed the members that after grant of amnesty to ICL Players the BCCI started the monthly gratia to the eligible ex-cricketers. Accordingly, the monthly gratia was resumed to the following eligible persons:-

Sr.No.	Name	Amount
1.	Sandeep Patil	Rs.35,000/-
2.	Madan Lal Sharma	Rs.35,000/-
3.	Bharath Reddy	Rs.25,000/-
4.	E.A.S.Prasanna	Rs.35,000/-
5.	B. S Sandhu	Rs.25,000/-
6.	Pranab Roy	Rs.25,000/-
7.	Rajesh Chauhan	Rs.20,000/-
8.	Ajit Wadekar	Rs.35,000/-
9.	Karsan Ghavri	Rs.35,000/-
10.	Atul Wassan	Rs.25,000/-
11.	Abdul Azeem Khan	Rs.15,000/-

The House discussed and ratified the same.

Item No-11 To approve and make policy for release of tour fee to Women players.

The Hon. Treasurer informed the members that amount is to be determined for tour fees payable to the Senior women Cricketers for International tours. Prof. R. S. Shetty proposed that we may pay Rs.1.00 lac per member per tour to the Senior Women Cricketers and Support Staff. The House discussed and resolved to adopt the proposal of Prof. R. S. Shetty and release the Tour Fee to the Women Cricketers and Support Staff @ Rs.1.00 Lac per member per tour v.e.f 2008-09.

Item No-12 To discuss and decide the remuneration to be paid to support staff of India-A for Triangular Series played between India-A, Australia-A and New Zealand-A during the year.

The Hon. Treasurer briefed the members that the India 'A' team had participated in the test matches and tri-nation series involving India A, Australia A and New Zealand A teams. He further informed that the payments to the support staff has not been released as the amount has not been decided. The House discussed and decided to pay an amount of Rs.1.00 lac per member as Fee for the complete tour i.e. Test matches and Tri-Nation Series.

Prof. R. S. Shetty informed the members that India A team which had participated in Emerging Players Tournament held in Australia had won the Championship and BCCI announced the Bonus. Mr. Rajeev Shukla proposed that we may pay Rs.1.00 Lac per player as bonus to the team including support staff. The House discussed and agreed to the proposal of the Chairman to pay an amount of Rs.1.00 lac per person to the team members and the support staff of India A team who had participated and won the Emerging Players Tournament.

Item No-13 To ratify the new appointments made in the Honorary Treasurer's office.

The Hon. Treasurer informed about the appointments made in the office of the Hon. Secretary and Hon. Treasurer as per detail given below:-

Sl No	Name of the Employee	DOJ	Designation	Salary
1	Mr. Abhishek Mockherjee	02.04.2009	Manager Accounts & Finance	Rs.25000/- per month
2	Mr. Sandeep Yadav	18.05.2009	Manager Accounts & Finance	Rs.25000/- per month
3	Mr. Nikhil Khanna	25.04.2009	Asstt. Manager	Rs.15000/- per month
4	Mr. Arun Kumar Arya	25.04.2009	Accounts Assistant	Rs.9500/- per month
5	Mr. Avinash Kumar	23.03.2009	Office Boy	Rs.5500/- per month
6	Mr. Sujit Das	06.07.2009	Asst. Manager	Rs.20000/- per month
7	Mr. S. Murali (Hon. Secretary's Office Staff)			Rs.40000/- per month

The House took note of the same and ratified the appointments.

Item No-14 To ratify payments against Sponsorship to other Sports persons.

The BCCI had released the funds to other sports persons under the scheme for Sponsorship to other Sports Persons, as per details given below:-

Sl No	Name of Sports Person	Amount
1	Mr. Karan Rastogi	Rs.21,62,068/-
2	Mr. Anand Pawar	Rs.9,09,288/-
3	Mr. J. Agnishwar	Rs.10,15,000/-
4	Mr. Aditya Jagtap	Rs.7,22,374/-
5	Mr. Surabhi Tigre	Rs.3,90,000/-
Total Amount		Rs.51,58,750/-

The House ratified the same.

Item No-15 To formulate accounting policy for write-back of outstanding provisions made in earlier years and no claims have been received against them.

The Hon. Treasurer informed the House that there are many payables standing in the books which are not claimed by the parties neither it looks like that the same would be claimed, therefore BCCI may adopt a policy to write back the same so as to clean the books. He further informed that some of the entries are even 8-10 year old. The House discussed the matter minutely and resolved that any pending claim which is more than 3 years old and don't have any claim, legal case or statutory obligation against it, may be written back on the approval of the Hon. Treasurer and be treated it as Accounting Policy for future.

Item No-16 To take note and approve the purchase of fixed assets in the office of the Honorary Treasurer.

The Hon. Treasurer informed the members that while setting up the Treasurer's Office, the Furniture and Fixture items were purchased as per detail given below:-

1	Toshiba Printer (Xerox Machine) Kits	Toshiba	14.01.2009	778	1	19238
2	Computer Ram	DDR-1 & 2	14.01.2009	779	2	2002
3	Computer	COMPAQ	04.02.2009	791	1	34072
4	UPS	Switch-625	05.02.2009	192	1	2288
5	Steel Rack	Readymade	12.02.2009	269	5	4219
6	Computer Table	Readymade	12.02.2009	269	1	1800
7	Office Table	Readymade	12.02.2009	269	1	3938
8	Glass Almira	Readymade	12.02.2009	269	1	5925
9	Self Rack	Godreg	19.02.2009	891/24014001	1	14230
10	Computer	COMPAQ	25.02.2009	800	1	32382
11	Laptop	Sony	28.03.2009	826	1	125206
12	UPS	Switch-625	21.02.2009	201	1	2288
13	UPS	BPE	06.06.2009	32	1	2288
14	Computer	COMPAQ	06.06.2009	854	1	34906
Total						Rs. 2,84,782/-

He further informed the keeping in view the quantum of work, we have to purchase one new Xerox machine also which will serve as printer and scanner. The House discussed the matter and ratified the

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purchase of new assets and the govt. approval for purchase of one new Xerox machine with approx. budget of Rs. 1.00 Lacs keeping in view the increased quantum of work.

Item No-17 To take note of the status of Notices from SEHA/Income Tax/Service Tax.

The Hon. Treasurer requested Mr. P. B. Srinivasan, BCCI Tax Consultant to brief the members about the various Income Tax and Service Tax matters. Mr. P. B. Srinivasan informed the members that most of the cases in the Income Tax Department are in favour of BCCI except for the issue on interest on Benevolent fund which was disallowed by the Department but decided in favour of BCCI by CIT. He further informed that the Income Tax Department has now filed an appeal in the Tribunal. Mr. P. B. Srinivasan also informed that ITAT (Income Tax Appellate Tribunal) has asked BCCI to file a submission explaining the meaning of Guarantee Money. The BCCI has been provided with one more opportunity to produce documents / evidence before Income Tax Officer (International Tax) to convince the Authorities that Guarantee Money is not of income nature. He further informed that BCCI in 2002 had taken a stand that Guarantee Money is paid to Foreign Boards for meeting the future tour expenses of the Indian team when it tours that Country. The House discussed the matter and requested Mr. P. B. Srinivasan and Head Quarter Office to locate any correspondence / minutes of the ICC / BCCI meetings to substantiate the Board Stand.

Mr. P. B. Srinivasan further informed that TDS Officers had passed a penalty order in September, 2008 for delay in filing of TDS return. He further informed that Board has filed an appeal against the order stating that the delay for late filing was due to non-availability of / late receipt of PAN Numbers of the deductees.

Mr. P. B. Srinivasan apprised the members that due to amendment in Section 2(15) of the Income Tax Act, the Income Tax Officer has sent a communication to BCCI to analyse the amendments and consider if BCCI is covered by the amendment (s) and payment of advance tax, if required. He further informed that BCCI is of the view that BCCI doesn't covered under this amendment, however, TDS deducted by Sponsors, Franchisees and Media Right holders is sufficient to cover any Tax demand that may arises if the activities of BCCI and IPL are treated as business. He further remarked that we would be filing return for the year 2008-09 claiming exemption under scheme 11 as is being done in the past. He concluded that efforts are being made to obtain legal opinion from prominent tax lawyer in this regard.

Mr. P. B. Srinivasan informed the members that TDS has not been deducted on IMG Media for production service as the amount is only for reimbursement of expenses. However, the original bills would be required to substantiate the reimbursement claim. He further informed that the bills have not been received from IMG till date and if the same are not produced, the Income Tax Department may levy interest and penalty on BCCI for non deduction of Tax. The House discussed the matter and requested the IPL Office to procure the same immediately but not later than 31.08.2009 and supply to Mr. P. B. Srinivasan so that the same could be produced to the Department.

IPL-2009 - South Africa

Mr. P. B. Srinivasan informed that BCCI/IPL had discussed with South African Revenue Service (SARS) regarding levy of Tax before the commencement of IPL-2009 and resolved that income earned by BCCI-IPL will not be taxed. However, the income of players would be taxed @ 15%. He further informed that

The members of BCCI Tax Council for its relationship with Merchises and also for the same the details regarding the taxation of players and also regarding the same will be submitted to BCCI shortly and resolution certificate will be obtained by October, 2009. The House took note of the same.

Mr. P. B. Dasgupta also briefed the members about the matter pending in Kolkata High Court in respect of PHECOM / INDCOM. The members took note of the same.

Service Tax Matter

Mr. S. S. Gupta, Service Tax Consultant informed the members that BCCI had received the show cause notice in October, 2005 from Service Tax Department demanding an amount of Rs.42,81,39,677/- towards service tax of advertising agency services and intellectual property services for the financial year 2005-06. The BCCI had filed the reply, as advised by Service Tax Consultant.

He further informed that BCCI had also received a demand notice for Rs.80,51,04,096/- towards service tax of Sponsorship and licence agreement towards Nike India Pvt. Ltd and media rights agreement between BCCI and Nimbus Communication Pvt. Ltd and Intellectual property services for the year 2007-08. The Board has already filed its reply. The Members took note of the same and requested Mr. S. S. Gupta, Service Tax Consultant to pursue the matters with Department.

Item No-18 To take note of the monthly gratis started to ex-cricketers and to ratify the payment of arrears.

The Hon. Treasurer informed the house that during the period the monthly gratis was started to the retired ex-cricketers and the arrears was paid as per rules to the following ex-players:

1. Mr. K.N. Anantpadmanavan
2. Col. A.K.Khanna
3. Mr. Krishna Murti Hooda,
4. Mr. Ramesh Thakur
5. Mr. Lalit A Patel.
6. H. S. Sekhon
7. Preetam Gandhi
8. Kavajjeet Singh
9. Surinder Pal Malik
10. Homai Palla
11. Manjit Singh Mahal
12. T Sivaram
13. Harvinder Singh
14. Raja Ali
15. Vinayak Kulkarni
16. S. Daniel Manohar
17. Parag Das

The House notified and took note of the same.

Item No-19 To approve appointment of Internal Auditors for the year 2009-10.

The Hon. Treasurer informed that M/s. P. B. Vijayaraghavan & Co. were Internal Auditor for the year 2008-09 and recommended to reappoint M/s. P. B. Vijayaraghavan & Co as Internal Auditor for the year 2009-10 on the same remuneration as detail given below:-

BCCI	Rs. 10.00 Lacs
NCA	Rs. 2.00 Lacs
IPL	Rs. 3.00 Lacs

The House discussed and unanimously resolved to appoint M/s. P.B. Vijayaraghavan & Co as Internal Auditor for the year 2009-10 and authorised the Hon. Treasurer to issue the appointment letter along with terms and conditions.

Item No-20 To approve appointment of Service Tax Consultant for the year 2009-10

The Hon. Treasurer informed that Mr. S. S. Gupta, had done a good work as a Service Tax Consultant during the year 2008-09 and recommended to appoint Mr. S. S. Gupta as Service Tax Consultant for the year 2009-10 on an increased retainerhip fees of Rs.35,000/- per month from April, 2009.

Item No-21 To approve appointment of Statutory Auditors for the year 2009-10.

The Hon. Treasurer informed that M/s. S. B. Billimoria & Co. had done a good work as Statutory Auditors for the year 2008-09 and recommended to reappoint M/s. S. B. Billimoria & Co as Statutory Auditor for the year 2009-10 on the same remuneration as detail given below:-

BCCI	Rs. 20.00 Lacs
NCA	Rs. 5.00 Lacs
IPL	Rs. 5.00 Lacs

The House discussed and unanimously resolved to recommend the appointment of M/s. S. B. Billimoria & Co. as Statutory Auditor for the year 2009-10 to General Body.

Item No-22 To take note of the expenditure incurred on NCA during the year and to consider to recommend to the Working Committee for appraisal of NCA's performance during the year.

The Hon. Treasurer informed the house that there is no technical and financial review of the NCA since its inception. He further shared with the Members that we must take a conscious decision for having the review so as to justify the expenditure being made and the end results being delivered by NCA. The Members agreed with the Hon. Treasurer and requested the President to constitute a small Sub-Committee for taking up the detailed technical and financial review of NCA. The Hon. Treasurer further informed that there is no suitable man in NCA who can get the account entries recorded and maintain

works in proper shape. He further informed that even Auditor's firm needs a recommendation to appoint suitable person in addition to the existing staff for maintaining the accounts of NCA properly. The House discussed and resolved to appoint an Assistant Manager-Accounts for NCA and authorized the Hon. Treasurer to finalize the same.

Item No-23 To ratify the leave encashment paid to Mr. J. K. Sethi, Office Superintendent, CAO Office, Mumbai.

The Hon. Treasurer informed the house that BCCI had released an amount of Rs.37,083/- to Mr. J. K. Sethi, staff of BCCI Head Quarter, on account of leave encashment as approved by the Hon. Secretary. The members discussed and ratified the same.

Item No-24 Any other points with the permission of the Chair.

GROUND EQUIPMENTS

Prof. R. S. Shetty informed the house that as per the earlier decision, BCCI is considering to develop an additional ground in every State Association keeping in view the increase in cricketing activities. He further informed that the additional ground equipments will be supplied to State Associations for development and maintenance of its ground and readout the details of equipments. The House discussed and resolved to purchase new additional ground equipments to be supplied to the State Associations, as per list provided by CAO.

UMPIRING PROJECT

The Chief Administrative Officer, BCCI informed the members that Umpire's Sub-Committee had recommended to have the video coverage of all domestic tournament matches under umpiring project. He further shared with the members that BCCI would be requiring additional cameras and other related equipments for the coverage of junior tournament matches also. The Committee discussed and approved the purchase of equipments including video cameras and advise the CAO to process the same after discussing and negotiating the prices from the Vendors and following proper procedure.

CORPORATE TROPHY

The Finance Committee approved a payment of Rs.5.00 lakhs per match to the venue staging the Corporate Trophy matches. The Committee further agreed to allow the respective State Associations to exploit different commercial revenues during Corporate Trophy tournament matches including advertisement board and tickets. The prize money fixed for Corporate Trophy as under, was also approved by the Finance Committee.

Winners Team	Rs.1,00,00,000/-
Runners Up Team	Rs.50,00,000/-

PRIZE MONEY FOR RANJI TROPHY

The Finance Committee discussed and resolved that in view of prize money of Rs.1.00 Crores announced for Corporate Trophy, the prize money for the Ranji Trophy Tournament should be increased from the cricketing season 2009-10 being the Elite Tournament of BCCI, as under:-

Winners	Rs. 2.00 Crores
Runners Up	Rs. 1.00 Crores
Lossing Semifinalist	Rs. 50.00 lakhs each

INFRASTRUCTURE SUBSIDY

The Finance Committee has decided to modify the infrastructure subsidy rules to the extent of deletion of clause that Board should either have lien on the land or the concerned association will give an undertaking that it will abide by the Rules framed under the scheme and in case of failure, the amount so paid shall be recovered from the dues of the Association. However, the State Associations purchase the land will have to send a copy of the registration certificate or deed of the land purchased to the Board

PAYMENT TO IRELAND CRICKET UNION

It was brought to the notice of the Finance Committee that an amount of GBP 94820 is pending for payment to Cricket Ireland on account of additional cost incurred by them on behalf of BCCI for the Ireland Series 2008 Tournament. The amount is outstanding for a long time. The Finance Committee discussed and resolved to pay the additional cost incurred by them to the extent of GBP94820/-.

SPECIALIZED COACHING ACADEMY

The Finance Committee approved the establishment of specialized coaching academies for Batsmen, Fast Bowlers and Spinners at Mumbai, Mohali and Chennai respectively and also approved the remuneration up to a maximum of Rs.25.00 lakhs per annum to the Coaches.

MISCELLANEOUS

The Finance Committee recommended an increase in the remuneration of M/s. Dinar Gupta and Sudhir Vaidya from Rs.5,000/- to Rs.10,000/- per month from August, 2009 keeping in view the increase in volume of work.

The Finance Committee approved the scheme submitted by the Hon. Secretary for Provident Fund, Gratuity for Staff of BCCI, NCA and IPL.

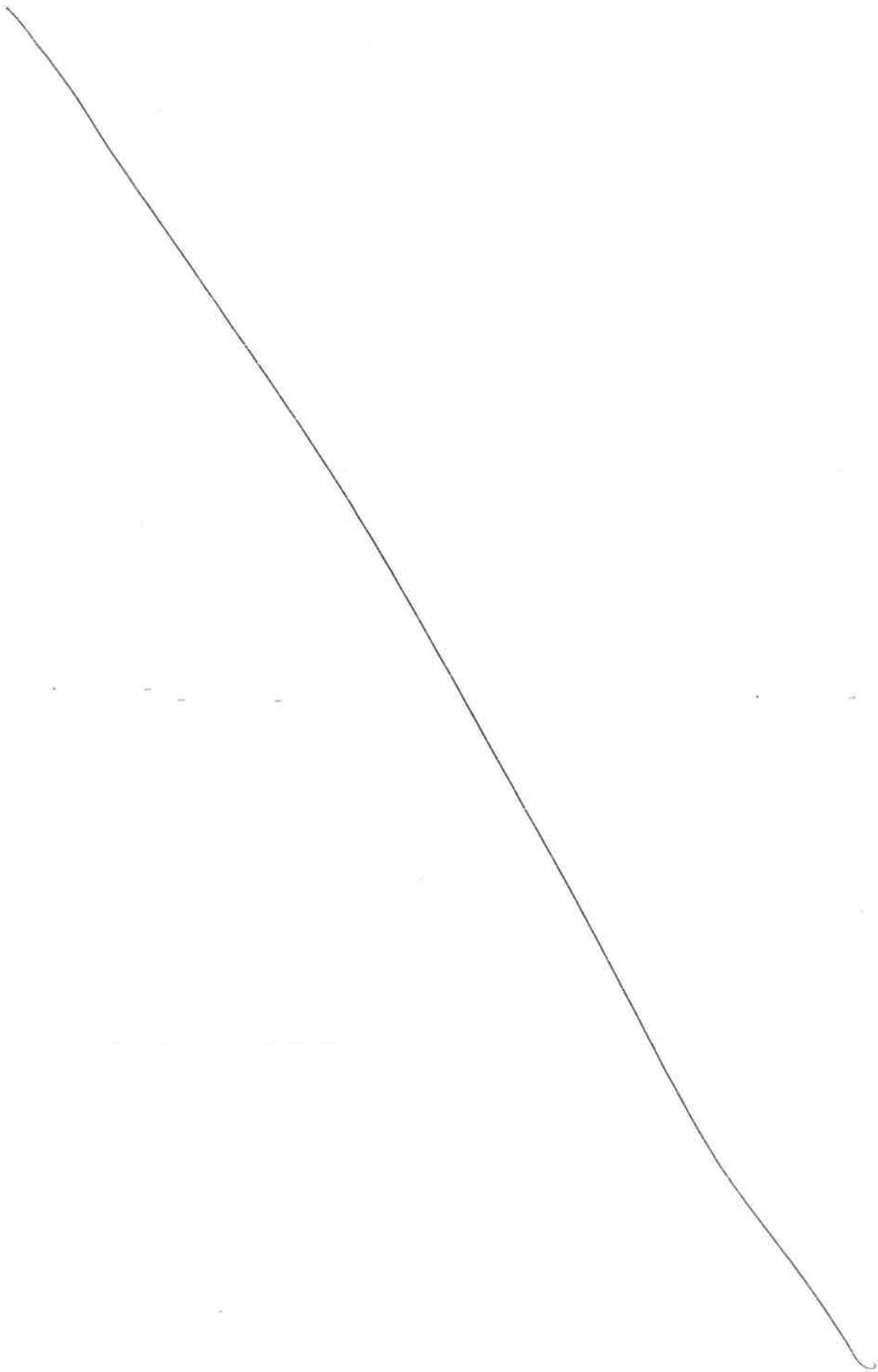
The Committee approved the purchase of speed guns for the National Cricket Academy.

The following decisions relating to the CLT-20 was taken by the Finance Committee:-

- The Committee ratified the compensation of Rs.20.80 Crores made to two Franchisees namely Rajasthan Royals and Chennai Super Kings @ Rs.10.40 Crores each on account of cancellation of the event out of the Board's Share of CLT-20.
- The Committee approved the expenses incurred by the CLT-20 in 2008 following the cancellation of the event due to terrorist attack on Mumbai.

The Chairman informed the members that the General Body of the BCCF in September, 2007 has approved a decision of the Tour, Programme and Fixtures Committee that all affiliated units which do not have its own stadium either on lease land or land owned by the Association by end of September, 2009 should not be allowed an International match and the subsidy given to the State unit should be kept in a separate account with the Board. The Chairman stated that all such Associations be given an extension of one year to fulfil the condition. The members supported the views expressed by the Chairman because the subsidy paid to the affiliated units is meant to be used for the creation of infrastructure facilities and not to be kept in bank. The Chairman further emphasized that as per the revised guidelines, the Affiliate Units can get the infrastructure subsidy including for the purchase of land with the total cap of Rs.50 Crores.

There being no other point, meeting ended with a vote of thanks to the Chair



—Original Message—

From: Snnivāsan N <nsbccisecretary@yahoo.co.in>
To: Lalit modi <ikm@iplt20.com>; Lalit Blackberry <ikm@airtel.blackberry.com>
Cc: sundar ipl ceo <sundar@iplt20.com>; shashank manohar <yashamanohar@yahoo.com>; m p pandove hon treasurer bcci <treasurerbcci@gmail.com>; BCCI head office <bcci@vsnl.com>; BCCI head office1 <cricketboard@gmail.com>
Sent: Wed, Mar 25, 2009 12:47 pm
Subject: Account operation in South Africa

Dear Lalit,

I am attaching the letter from Hon. Secretary, BCCI to you.

Regards

K S Viswanathan
Special Assistant to Hon. Secretary, BCCI

Get rid of Add-Ons in your email ID. Get yourname@gmail.com. [Sign up now!](#)

2 attachments — [Download all attachments](#) [View all images](#)

[ltr_to_lalit_page_1.jpg](#)
131K [View](#) [Download](#)

[ltr_to_lalit_page_2.jpg](#)
104K [View](#) [Download](#)

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THE BOARD OF CONTROL FOR CRICKET IN INDIA



Honorary Secretary's Office
The Tamil Nadu Cricket Association
M.A. Chidambaram Stadium
Victoria Hostel Road, Chennai
Chennai 600 004, INDIA.
TEL : 091-044-29524004 (02)
TELE FAX : 091-044-42663565
MOBILE : 09841990122
bcbccisecretary@yahoo.co.in

N. Srinivasan
(HONORARY SECRETARY)

Honorary Secretary's Office

24th March 2009

Chairman,
IPL

Dear Lalit,

Sub: Note on Account operation in South Africa.

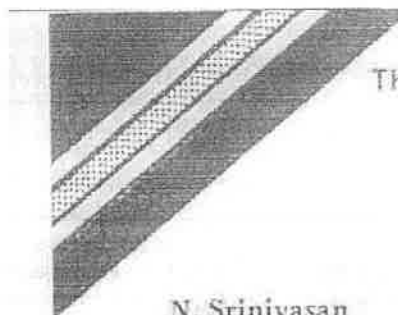
As per the strict Reserve Bank policy in South Africa, the foreign entities cannot operate the account through cheques / payorders in South Africa. They do not accept instructions for transfer through fax. The acceptable mode of transfer is through web transfer. The Treasurer cannot be expected to stay in South Africa full time in executing this.

It is suggested that we follow the system as ICC follows during International Tournaments. Cricket South Africa operates a separate bank account and makes payments on behalf of BCCI. The payments that are made would be monitored by us and would be made only after ensuring that proper authorization is received from IPL Chairman and Hon. Secretary. BCCI. BCCI will replenish this amount as and when required. After the tournament, CSA can send the final statement for settlement.

Payment Authorization:

1. Bills will be raised in a payment requisition form.
2. The bills will be checked by Manager - Business & Commercial and COO, IPL.
3. The bills will be approved by Chairman, IPL.
4. The bills will be forwarded to Secretary, BCCI for final authorization.

After this, the payment will be released by CSA. The approvals will be in email / fax / scanned copy.



THE BOARD OF CONTROL FOR CRICKET IN INDIA



Honorary Secretary's Office
The Tamil Nadu Cricket Association
M A Chidambaram Stadium
Victoria Hostel Road, Chennai
Chennai 600 005, INDIA
TEL: 091-44-26524004 (C/M)
TELE FAX: 091-44-42663555
MOBILE: 98641090122
nsbcci@secretary@yahoo.co.in

N. Srinivasan
HONORARY SECRETARY

HONORARY SECRETARY'S OFFICE

For efficient management of this and its follow up, some of the staff will be sent from Mohali (Chennai) to Johannesburg on a full time basis to assist the Business & Commercial Manager from 1st April 2009. The Honorary Treasurer will oversee this operation and will be responsible for reconciliation of the Accounts including tax matters.

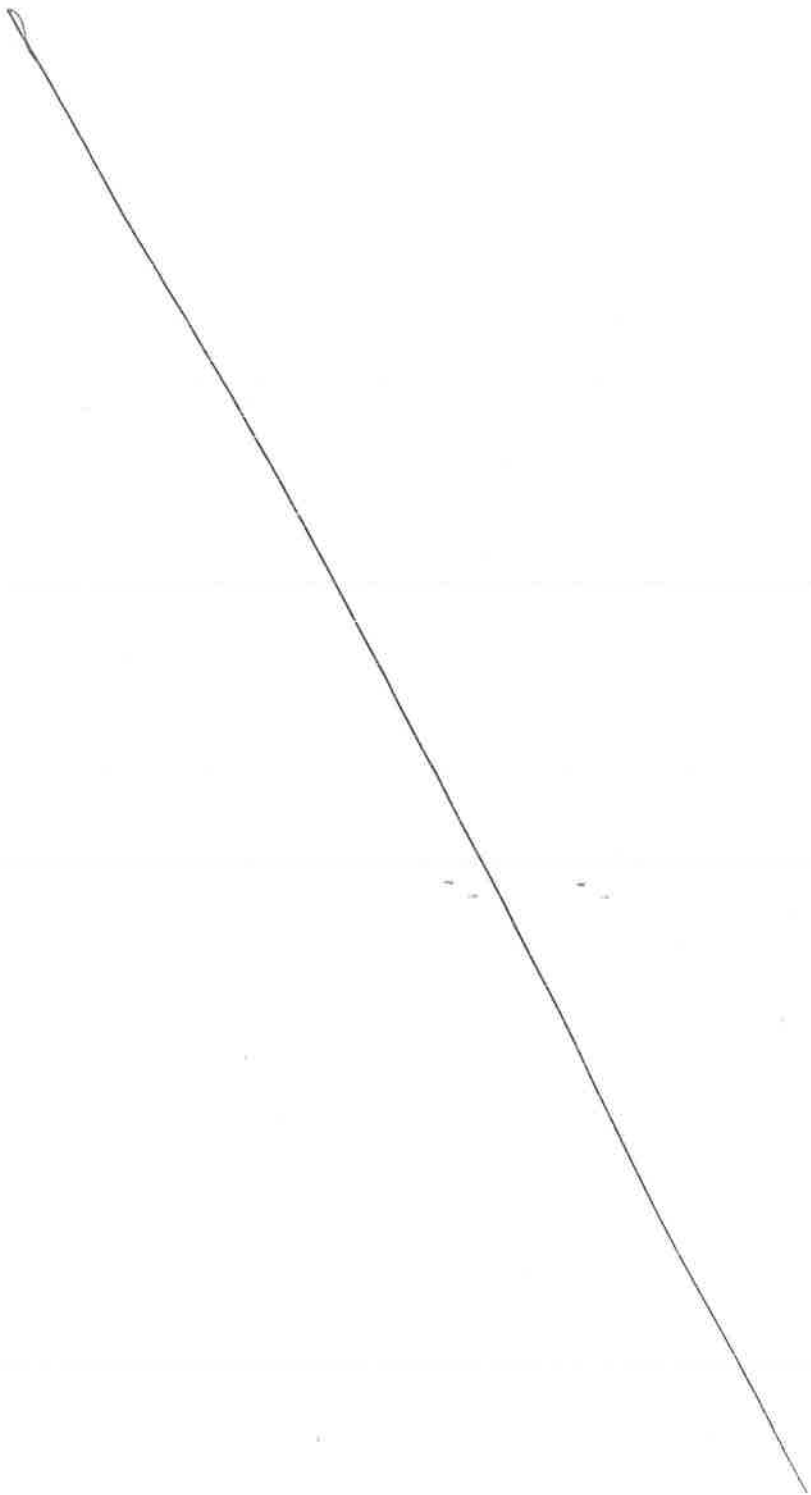
This is issued with the approval of President, BCCI.

With Regards

Yours sincerely,

N. Srinivasan
Hon. Secretary

- CC: President, BCCI
- CC: Hon. Treasurer, BCCI
- CC: CAO, BCCI
- CC: COO, IPL



Original Message—

From: Prasanna <prasanna@ipit20.com>

To: nsbccsecretary@yahoo.co.in

Cc: lkm@ipit20.com; sundar@ipit20.com; 'vishwanath mani' <ksvichu@yahoo.co.in>; 'Mohinder Partap Pandove' <treasurebcci@gmail.com>; deepak.sharma@bcci.tv; 'SRINIVASAN P.B.' <pb_sriini@hotmail.com>

Sent: Fri, Apr 10, 2009 6:03 pm

Subject: Update on payments

Sir,

I wanted to update you on the payments made so far and the status. After approvals, I had asked CSA to withdraw money and arrange for cash yesterday for giving Allowances to Chennai, Bangalore and Delhi team at Jo'burgh, Jaipur team to be given in Cape town and Mumbai team in Durban. We had also requested them for cash allowance for IPL staff.

Unfortunately, due to the heavy requirements, the Bank gave only Cash for the Chennai Team on Wednesday and I had distributed the same to Russell in Jo'burgh on Wednesday.

Yesterday, the Standard bank has communicated to CSA that cash notes are not available in Capetown and Durban for the teams due to the Easter Weekend. Jo'burgh had enough cash in their chest to service all teams. We decided that since it is long weekend till Tuesday, it would be better if we withdraw the cash for all teams in Jo'burgh. The Bank informed that sending cash through armour vehicle will attract Rand 5,000 charges for which we agreed. The bank has made an error of calculation of cash withdrawals and had brought additional 1 Million Rands.

After this, we distributed the allowances to Bangalore and Delhi teams in Jo'burgh. During mid afternoon, CSA got hold of their affiliated units in Cape Town and Durban and they agreed to withdraw cash for us from their accounts to distribute them to the Teams based there. We had additional cash here for both the teams which I told them to hold here since Cash is required for Hyderabad who have

requested cash in Jo'burgh, staff per diems, Imprest Cash, Cash for Umpire phones and Umpires allowances.

Sir, Hyderabad had requested for USD 69,160 today late afternoon (rounded off to Rand 637,000). Since, extra cash was available and since we did not want to carry extra cash to the rooms, based on in principle approval for giving the monies to franchisees for their DA, I had distributed the cash to the Hyderabad team. We had also taken the Imprest cash, staff allowances and umpires allowances from the additional cash available, which were already approved. Mohali has requested for USD 50,000 only today and since they are in Port Elizabeth, I have communicated to them that cash will be given only on Tuesday. We have to carry the Umpire's allowances to Capetown on Saturday and for this, I request your approval to take a personal bodyguard for carrying R 530,000.

Balance cash available with CSA are given below:

Cash Accounts – IPL SA Rand

Total Cash received	4,560,560
Distributed	
Chennai	640,224
Delhi	632,560
Bangalore	1,198,720
Imprest	40,000
Umpire Phones and recharge	50,000
Umpires Allowances	530,000
Hyderabad	636,400
Staff Allowances	260,500
Total Distribution	3,988,404
Balance with CSA	572,156
or in USD (1 Rand = 9.21 USD)	62,123

Balance Cash available in Imprest – Rand 40,000 (No claims made yet, claims will be made shortly)

The Bank account balance is hereunder:

Particulars	Rand
Total Amount Received from BCCI	50,627,500
(USD 5.5 Million x 9.21)	
Less - Expenses Made from Bank	
Maverick	10,480,847
Ireland / Davenport	570,000
CSA - Big Concerts	7,346,212
CSA - Sports Logistics - Garith	920,500
CSA - Sportlogistics	3,290,788
CSA - Image Entertainment	11,400,000
CSA - W.P. (Allowance for Jaipur)	350,000
CSA - KZN (Allowance for Mumbai)	470,000
Cash withdrawn	4,560,560
Bank Charges (Transport)	5,000
Total Expenses	39,393,907
Balance in Bank	11,233,593
or in USD	1,219,717

*CSA denotes payments made from CSA Account since IPL SA account does not have Internet Banking Facility and monies have been transferred back to CSA from IPL Account. All payments were made after due approval.

To summarize, as of 10th April, the balances available are:

- Cash Imprest	-	Rand 40,000	(USD 4343)
- Cash	-	Rand 572,156	(USD 62,123)
- Bank Account	-	Rand 11,233,593	(USD 1,219,716)

Considerable payments are to be paid in the next few days and since both Hon. Secretary and Hon. Treasurer are leaving India from 14th / 15th April till 20th April, can I request you to approve a further transfer of USD 10 Million to CSA. The expected cash outflow till 20th April is:

Required Funds in the 10 days

Rands	
Hotel Advance (by 14th)	5,000,000
Hotel Advance (by 20th)	5,000,000
Travel Bills (estimated)	3,000,000
Adv and Promotions (est)	40,000,000
Opening Ceremony (Balance)	4,000,000
Sports Logistics	2,105,644
Replay Screen (Additional)	3,680,000
Turnstile servicing (operation of turnstiles – software costs)	1,000,000
Ticketing Servicing (IT Support and costs)	1,500,000
Maverick (entertainment) - 25%	5,240,424
Other Misc.	4,000,000
Total	74,526,067
or USD	8,091,864

I will send the invoices for approval for the expenditures.

For your approval please.

Thanking You,

Yours faithfully,

Prasanna Kannan

-----Original Message-----

From: N Srinivasan
 To: Praseena Kannan
 Cc: trasugrathoc@igmail.com
 Cc: Sundar Meenan
 Cc: kmm Ipl
 ReplyTo: N Srinivasan
 Subject: Re: Update as on 24th April 2009
 Sent: 25 Apr 2009 23:08

Approved. Srinivasan Sent from BlackBerry® on Airtel
 From: "Praseena" Date: Sat, 25 Apr 2009 11:37:47 +0505 To: srb@cissecretary@yahoo.co.in
 Subject: Update as on 24th April 2009 etc.

The updated statement of expenses sent from SA and the balance available is as below:

Particulars
 Date
 Receipts
 Payments
 Bank Charges
 01-Apr-09

₹
 Maverick Experience Exhilarator (Pty) Ltd.
 07-Apr-09

1,000,000
 Maverick Experience Exhilarator (Pty) Ltd.
 07-Apr-09

4,000,000
 Maverick Experience Exhilarator (Pty) Ltd.
 07-Apr-09

2,480,847
 Ireland/Davenport (Pty) Ltd.
 07-Apr-09

570,000
 Cash
 06-Apr-09

400,000
 Cash
 08-Apr-09

260,500
 Cash
 09-Apr-09

344,890
 Cash
 09-Apr-09

470,420

Cash
09-Apr-09

632,560

Cash
09-Apr-09

247,240

Cash
09-Apr-09

1,006,170

Cash
09-Apr-09

1,193,720

Bank Charges
09-Apr-09

5,000

Image Entertainment (Pty) Ltd.
09-Apr-09

11,400,000

Big Concerts International
09-Apr-09

7,346,212

Sports Logistics
09-Apr-09

920,500

Sports Logistics
09-Apr-09

3,290,788

Cash
09-Apr-09

350,000

Cash
09-Apr-09

470,000

Cash
14-Apr-09

460,000

Megaview Displays
14-Apr-09

2,935,500

I.B.G. (S.A.) (Pty) Ltd.
15-Apr-09

173,723

Ireland/Davenport (Pty) Ltd.
15-Apr-09

1,037,914

Cash
15-Apr-09

1,225,200

Imperial Chauffeur Drive

16-Apr-09

36,673
Mindshare SA Gauteng (Pty) Ltd.
16-Apr-09

25,300,000
Dantit Productions
16-Apr-09

550,233
Supersport International (Pty) Ltd.
16-Apr-09

627,000
ZemdocX CC T/A Sedgare
16-Apr-09

654,360
Advance to Southern Sun Hotel
17-Apr-09

5,000,000
One & Only Cape Town
17-Apr-09

1,252,005
Megaview Displays
20-Apr-09

2,148,900
Imperial Chauffeur Drive
21-Apr-09

987,330
Maverick Experience Exhilarator (Pty) Ltd.
21-Apr-09

433,551
Maverick Experience Exhilarator (Pty) Ltd.
21-Apr-09

4,806,872
Oriental Insurance Co. Ltd.
21-Apr-09

10,223,374
Magna Carta Public Relations (Pty) Ltd.
21-Apr-09

293,355
Ireland/Davenport (Pty) Ltd.
23-Apr-09

59,185
Magna Carta Public Relations (Pty) Ltd.
23-Apr-09

2,003,355
Glenrand M.I.B. Ltd.
23-Apr-09

654,000
One & Only Cape Town
23-Apr-09

81

1,252,005
Lazer Communications
23-Apr-09

12,215
LX Steeldesign
23-Apr-09

8,728
Villager Football Club
23-Apr-09

60,000
Advance to Southern Sun Hotel

Sent from BlackBerry® or Airtel

From: SRINIVASAN P.B. <pb_srini@hotmail.com>

To: Sundar IPL <sundar@ipt20.com>; Prasanna BCCI-CLT20 <prasanna@ipt20.com>; Jalit IPL <lkj@ipt20.com>; treasurerbcci@gmail.com; nsbccisecretary@yahoo.co.in

Sent: Thu, Apr 9, 2009 5:16 pm

Subject: IPL-South Africa-Tax Issues

Dear Sundar/Prasanna

I am giving below the e mail to be sent to all franchisees reg tax on player income to be paid in South Africa. Kindly forward this mail to all franchisees. All communication on this to be sent to pbs@ipt20.com with a copy to Prasanna. I will be available in South Africa from Mon 13th April 2009.

PB

To All Franchisees

Dear sir

Sub:TAX Issues-IPL South Africa

We have had preliminary discussions with Cricket South Africa (CSA) and South African Revenue Service(SARS) on the above and the discussion and decisions taken by BCCI-IPL are summarised as follows:

1.SARS will insist on a withholding tax of 15% on player fees relating to the matches of IPL 2009 to be played in South Africa.

2.Though this is an obligation of the franchisee, BCCI-IPL will help the franchisee in fulfilling these obligations and pay the withholding tax in South Africa.

3. In this regard, Mr.P.B.Srinivasan,Internal Auditor and Tax Consultant BCCI-IPL will represent IPL and will coordinate with Franchisees and CSA/SARS.

4. Initially all franchisees are required to get their players registered with SARS and send copies of the player agreements are to be sent to BCCI-IPL. The e mail id to which these details are to be sent is pbs@ipl20.com

5.The registration forms will be ready by 15th April and can be sent by e mail to all. We need all franchisees to get the signatures of all players and hand them over to PBS.Scanned copies of player agreements can be sent by e mail to BCCI-IPL.

6. When the tournament is at halfway stage, draft computations of income and the withholding tax will be sent to all. Final computation and payment of tax will be made at the end of the tournament.

7.BCCI-IPL can pay the tax on behalf of all franchisees and then send a debit note.

8.Many queries have been raised on the TDS obligations of franchisees in India due to the IPL happening in SA.We shall advise/guide the franchisees on these matters. However you may seek the opinion/advise of your respective tax experts on these matters.BCCI-IPL takes responsibility for the TDS obligations in SA only.

Regards

BCCI-IPL

From: Prasanna <prasanna@iplt20.com>

To: 'Lalit Modi-Ipl' <lkm@iplt20.com>; nsbccsecretary@yahoo.co.in; 'vishwanath mani' <ksvichu@yahoo.co.in>; 'SRINIVASAN P.B.' <pb_sri@hotmail.com>; 'M P Pandove' <treasurerbcci@gmail.com>; bcci@vsnl.com; sundar@iplt20.com

Sent: Sat, Apr 4, 2009 11:10 pm

Subject: Report of Meeting With South African Revenue Authorities

Report of the meeting with South African Revenue Service on 3rd April 2009

Members Present:

- Mr. Don McIntosh, COO, CSA
- Mr. Sundar Raman, COO, IPL
- Mr. Prasanna Kannan, Business & Commercial, IPL
- Mr. Franz Tomasek, Legal & Policy, SARS and other members from SARS

The following items were discussed:

1. Tax on the Special Purpose Vehicle – IPL South Africa
 2. Tax on Overseas income of IPL
 3. Tax on Income earned from Players
 4. VAT refunds on expenditure made locally
-
1. Tax on Special Purpose Vehicle

Don McIntosh explained that IPL South Africa will be a division / special project vehicle of Cricket South Africa and that the structure of IPL (South Africa) will be similar to the ICC World Cup 2007 i.e. to meet

operational expenditure incurred in South Africa only. It was explained to SARS that monies will be sent from the overseas IPL entity for the purpose of meeting operational expenditures of IPL in South Africa. Beside this foreign funding the gate revenues will be accounted for as income in IPL (South Africa). Don then explained that since the monies from off shore entities are received only to meet the expenditure of the tournament, on a net – net basis, IPL South Africa entity should not have any entity income tax liability. SARS instructed CSA to apply for the exemption of income tax of this SPV in any case. Since there is a precedent in giving exemption to ICC World Cup 2007, Franz explained that it would not be a problem in issuing the exemption. Don McIntosh told the members of SARS that CSA will be applying for the exemption next week.

2. Tax on Overseas Income of IPL

Franz explained to us that as per the DTA (Double Tax Agreement), since IPL does not have a Permanent Establishment in SA all the off shore income of IPL (Media Rights, Franchisee Fee, Sponsorships etc.) will not be taxable in SA.

3. Tax on Income earned from Players

Mr. Franz explained that players fall under the visiting artists / players SARS legislation and that giving exemption for deducting the 15% with-holding tax on player fees is not possible at all, especially considering the DTAs and how other countries would deal with this. We explained to the members of the SARS about the complexity of the player contracts (which is with the Franchisees) and the sheer numbers of players involved.

Mr. Franz clarified that even though different Franchisee have the contract with the players, he said that IPL / CSA could, and should, act as clearing house for the Franchisees to minimize the administration. We also explained that in the player's contract is made of the following:

- Playing in IPL
- Commercial usage of player's attributes for promotion
- Usage of player's attributes for the team's sponsors
- Provision of player's participation in Champions League T20 without additional fees

Mr. Franz explained to us that a team from SARS will be in touch with CSA & IPL to clarify and identify what percentage of earnings should be attributed towards playing in South Africa and has said that the Percentage may be applied to the player's earnings and then a flat 15% deduction made.

We enquired whether South Africa has DTAs (which enable such a tax credit to then be off-set against the player's local income tax due) with all the playing countries. Mr. Franz clarified that he was not sure if South Africa has agreement with the following countries:

- Sri Lanka
- Bangladesh
- Caribbean Islands

He promised that he will get back to us and clarify. We would still need to pay the With-holding taxes even if the DTA are not available with these countries and the application of credit / deduction is as per local laws in that country.

Since the support staff, umpires, referees and staff working on the event do not fall under the definitions of visiting artists / players, with-holding taxes for the payment made to the above persons are not applicable.

For the Local South African players, there would be no with-holding taxes applicable on the payments made as they would be taxed as South African residents.

1. VAT refunds on expenditure made locally

Don McIntosh requested similar treatment to the 2007 ICC T20 event whereby VAT input was claimable on expenditure for the tournament whilst offshore income to fund such expenditure would be zero rated. Gate and hospitality receipts would however be subject to output VAT. Mr. Franz explained that the VAT output special treatment was given to 2007 ICC T20 based on a legislative amendment passed and a similar amendment has to be passed for IPL. Mr. Franz clarified that this should not be a problem and would be applied post facto. He requested a document detailing the nature of the various flows related to the IPL entity. Don McIntosh has promised that the necessary documentations and information would be sent to SARS for the refunds / exemption of VAT.

The recap of discussions

- Income Tax exemption Application will be forwarded by CSA to SARS for the SPV
- Income Tax will not be levied on income of IPL received in India and generally offshore
- With-holding taxes on player's income needs to be paid and the percentage of their fees will be decided in discussions with SARS after studying the contract of the players by SARS
- There is no With-holding on Support staff / Management and others working in IPL
- CSA / IPL will forward nature of expenditure, approximate expenses for the payments to be made in SA for VAT refund.

Regards,

Prasanna Kannan

**DRAFT
MINUTES**

Minutes of the Governing Council Meeting of Indian Premier League held on 11th August 2009 at 12:00 Noon at Cricket Centre, Mumbai.

The following members were present:

Mr. Lalit Modi	Chairman
Mr. Niranjan Shah	Vice Chairman
Mr. I S Bindra	Member
Mr. Rajiv Shukla	Member
Mr. M A K Pataudi	Member
Mr. Ravi Shastri	Member
Mr. Shashank Manohar	President, BCCI
Mr. N Srinivasan	Hon. Secretary, BCCI
Mr. Sanjay Jagdale	Hon. Jt. Secretary, BCCI
Mr. M P Pandove	Hon. Treasurer, BCCI
Prof. R S Shetty	Special Invitee

In Attendance:

Mr. Sundar Raman
 Mr. Prasanna Kannan
 Mr. K S Viswanathan
 Mr. P B Srinivasan
 Ms. Akhila Kaushik
 Mr. Deepak Sharma
 Mr. Naresh Goel
 Mr. Abhishek Mookherjee
 Mr. P S Rajan

Chairman welcomed the members.

Leave of absence was granted to Mr. Chirayu Amlu, Mr. Arun Jaitley, Mr. Farook Abdullah, and Mr. Sunil Gavaskar.

2) Minutes:

a) Minutes of last meeting - 5 Feb, 2009 in Goa.

Members unanimously approved the minutes.



The Board of Control for Cricket in India, Cricket Centre, Wankhede Stadium, 'D' Road Chinchgaon, Mumbai - 400025

CHAIRMAN'S
INITIAL

~~DRAFT~~
~~MINUTES~~



b) The Minutes Of 22nd March 2009 emergency meeting with the franchisees prior to SA Decision

Members unanimously approved the members.

3) Champions League T20 Update

Chairman briefed about CLT20 2009 and the opening match will be held at Bangalore on 8th October 2009, and the finals will be held at Hyderabad on 23rd October 2009. He explained to the member that 3 teams from IPL, 2 teams from Australia, 2 teams from South Africa, 2 teams from England, 1 team each from Sri Lanka, West Indies and New Zealand are invited to play the tournament.

Even if Northamptonshire, one of the teams from England, qualifies for the finals of English T20 League (qualifying tournament) it will not qualify for the Champions League because 4 of the players playing in the qualifying tournament are still playing in unauthorised tournaments. ESS who is the commercial partner for CLT20 would prefer the 4th Indian team to participate instead.

President, Mr. Shashank Manohar informed the GC members that having the 4th team in CLT20 event is not ideal as it lowers the value of IPL and requested for alternatives including having 11 teams in such a scenario.

Chairman explained that as per contract with ESS it may not be possible to play 23 games with 11 teams. GC authorised the Chairman to take a decision in this regard.

4) IMG Contract and the way forward

Initially a MOU was signed with the IMG, as event partners under which it was agreed that 10% of the gross IPL revenue received by BCCI would be paid to IMG as fees.

Later certain members thought that, in spite of the MOU, the IMG fees were too high. The GC had authorized Chairman and Hon. Secretary, BCCI, to renegotiate the same with IMG and fix a fee instead of a percentage.

After subsequent discussions between the Hon Secretary and Mr. Andrew Wildblood of IMG, a flat fee of Rs.33 crores a year was proposed by the Hon Secretary to Mr. Wildblood who accepted the proposal. This was approved by IPL GC held in February 2009 and the Finance Committee also and whose Minutes were approved by the Working Committee. Subsequent to the approval decision, some members of the BCCI had in the Working Committee in April expressed dissatisfaction about the arrangements and wanted substantiation of IMG services.

Mr. Shashank Manohar, President, BCCI, and the Hon Secretary met with IMG in London and



The Board of Control for Cricket in India, Cricket Centre, Wankhede Stadium, Dr. Road Chhatrapati, Mumbai - 400020

CHAIRMAN
BCCI

~~DRAFT~~
MINUTES



informed them of the Working Committee comments and had asked IMG to give a revised proposal acceptable to BCCI, within end of July 2009. President also explained to the members that IMG has not given any revised proposals till date. At that point Chairman, Mr. Lalit Modi, said to the members that IMG had informed him that Mr. Wildblood had met BCCI President and Hon. Secretary in Mumbai and advised them that no further renegotiation is acceptable and that, in the event that BCCI was not prepared to honor the 33 crores agreement, the original signed agreement which entitles IMG to 10% of the BCCI gross revenues remains in force. As of date as no new proposals has been accepted by their board as BCCI has withdrawn agreement to the renegotiated fee as mutually discussed and agreed of 33 crores.

President BCCI then explained that this offer is unacceptable and that he recommended to the members that the services of IMG should no longer be used for IPL and immediately terminated.

5) 2008 : Closure of books

a) To approve Audited Income & Expenditure for IPL 2008

The Members Unanimously approved the audited income and expenditure.

b) To approve responses to Audit Observations and Ratify expenses

The Members unanimously approved the audited income and expenditure for 2008-09 and detailed reply was given to the audit observation and ratified all expenses as per the Annexure 'A'.

c) To approve Audited Statement of central revenue to Franchisees for 2008 and observations thereof.

The Members unanimously approved the audited statement of the central revenue to the franchise for 2008-09 and detailed reply was given to the audit observation and ratified all expenses as per the Annexure 'B'.

6) 2009 : Accounts

a) Provisional Statement of Central Revenue for 2009

This item was deferred to next meeting to be held on 2nd sept 2009.

b) Approval for release of funds as advance to Franchisees from Central Revenue

After going through the provisional statement of revenue for 2009 and the share to franchisees, members unanimously approved release of Rs. 15 crore as further advances to all franchisees.



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c) Provisional income & Expenditure for IPL 2009 along with the statement of all expenses by vendor

This item was deferred to next meeting to be held on 2nd sept 2009.

e) Approval of Budget and Final expenditure for 2009 season

Chairman briefed the members that he has had recommended that the audit has to be completed for the tournament income and expenditure for 2009 and the share of the central revenue for 2009 and the items of a & c can be deferred till they are audited by the auditors and requested to approve the appointment of the auditors as per 5c.

Members unanimously approved the suggestion of the Chairman and approved the appointment of the auditors to audit the tournament in September 2009 and central share of revenue to franchise. The same will be presented for ratification on the 2nd of Sept 2009 post which the same would be submitted to the BCCI for approval at the AGM in sep 2009. The Budget was approved unanimously by the members as attached as Annexure E

d) Shortfall in franchise revenues and compensation plan as a result of moving IPL to SA: Recommendations

Members unanimously authorized the Chairman to discuss with the franchisee with potential losses and come back to the GC to make a final decision on this matter. The Chairman has called a meeting with all the Franchisees on the 26th of August and will provide his recommendations on the 2nd of Sep 2010.

f) Approval of all vendor contracts for 2009 season

All contracts entered were approved. (List attached as Annexure 'C')



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7) 2009 : Post Match review Reports

a. TV performance India - TAM report

The report was noted by members and members appreciated that even thou IPL 2.0 was outside India, we still increased our viewership by 20%.

b. Television commercial infringements/ violation - TAM report

This was noted.

c. Media review - IPL 2009 TV performance in India and South Africa

This was noted

d. Sponsorship value delivered - Repurcom report 2009 IPL

The report clearly showed the Value delivered to Sponsors was far in excess of even Season 1. The members noted the report.

e. Creative Review - IPL in South Africa

The Report was noted.

f. Anti Piracy Status and report

The report was noted and further action was authorised to be taken for curbing the Piracy of our Signal.

g. Anti Doping Report

There was nothing to report.

h. Ticketing Report and Computicket report.

The report was noted.



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8) Season 2010: Regulations

a) Season window and Venues and approval of Schedule

Schedule for 2010 approved as per Annexure 'D'.

The Members welcomed now Venues being added to the 2010 season. The Chairman informed the Members that adding extra Venues would increase costs for the IPL especially in the area of production and Venue dressing up cost and Franchisees will not agree to increased costs being deducted from their fees, as Franchisees have the right to decide their venues as per our agreement. Members felt it was necessary to increase the venues as not only to expand the market for IPL but in the long run it will be beneficial to BCCI as more centres will get ready to be host cities for IPL Franchisees and we as IPL should absorb the extra cost of the extra venues set up. It was agreed that we should also work with out immediately the possibility of asking our Production equipment suppliers to get Production Control room trucks so that more venues can be easily added and costs of production is brought down or stabilised. Production costs are the largest component of the cost increase and as such we should finalise the same asap.

b) Transfer of player and new players Issues

Decision on post 2010 transfers of players and auction is deferred as proposed by the Chairman for the moment as it is too early and the members asked the Chairman to present the same at a later stage after discussion with all the owners. Chairman agreed to the same and for the record pointed to the house that current Player contracts are for 3 years and post that all Players are to come back to Common Pool and this was done to ensure as and when IPL were to launch new teams the new owners are not disadvantaged vis a vis old teams as this would have a material impact on price to be realised by IPL/ BCCI for new teams. This was the fundamental basis of the IPL and all have knowingly signed on knowing this principal and as such there can be no deviation from the same. Mr Srinivasan raised issues in regard to what happens to Owners who already have invested in these Players and they should be allowed to continue with their old Teams. Chairman reminded the house that was never promised to the Franchisees in the first place and it would be detrimental to the League and structure and the basic foundation of the League. President Mr Shashank Manohar, Mr Ravi Shastri and Mr Bindra raised the issue about Teams building some sort of continuity to build their fan bases. Chairman pointed to the members that any major deviation from what was already discussed and offered to the Current owners in this issue will have a material impact on the revenues of BCCI/ IPL in the form of future prices that we may be able to get from the new franchisees to be made available. The New Franchisees will only pay large sums if they are given level playing field vis a vis current franchisees. Mr Srinivasan did not agree with this and said what about the owners that came in the first round, their interest needs to be first protected. Chairman suggested he will examine and re represent his recommendations, Keeping in view the original structure of the league and the legal contracts with the current franchisees and



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what was promised to them, keeping in mind new owners coming in and as such the impact to BCCI and IPL and will discuss the way forward with the current owners and present a detailed proposal soon. All members agreed to the same and asked Chairman to present a proposal for the same.

Transfer window for 2010 will open from December 15 2009 till January 15, 2010. The existing player transfer rules will apply for the 2010 season. Members also approved the induction of non international players playing in unauthorised league and decided that there can be 2 price points for taking players at 8 lakhs and 20 lakhs, subject to clearance from working committee of BCCI. For international players who had participated in unauthorised league, a separate auction may be conducted post transfer window. The Chairman was authorised to do the same with the Team owners. The regulations also will be discussed with the team owners and franchisee management and the Chairman was authorised to do so. It was also decided that if the player is selected for his home team, he has to compulsorily play the domestic tournaments of the BCCI if he selected to do so by the state Association for at least 50% of the games. This should be built into the new player contracts and Teams should be informed accordingly. The unauthorised League Players can only be signed by the Teams post approval of BCCI working Committee. Chairman recommended IPL should stay out of this by either auctioning them or drafting them. The Teams should try and work this amongst themselves and if there are issues the same should be referred to IPL. All members agreed to the same.

c) New Strategy Break Recommendations and rules.

Chairman proposed that instead of present strategic break, which is a mandatory break at the end of the 10th over for 7 1/2 minutes, will be taken as follows:

- 2 1/2 minutes of STO between the 6th and the 10th over at the option of the bowling captain.
- 2 1/2 minutes of STO between the 11th and the 16th over at the option of the batsman.

Both the STOs will be mandatory, and for the matches which are curtailed, similar rule will be applicable. Chairman advised that this would be detailed in the operation rules and implemented from IPL 3.0.

Members unanimously approved the proposition.

d) Member Countries issues with IPL Players contracts and recommendations for the same.

It was decided that the practice of NOC for International players be continued and all players including the retired as well as the ones not in contract will require to produce NOC from the home boards for a period of 2 years post their retirement/ not being in contract.

e) Approval to pay advances for 2010 season



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Decision on this matter is deferred. The members asked the Chairman to present a detailed Budget for approval of the house. Chairman informed the house the same will be done for approval of the GC in the next month or so.

9) New Franchisees post IPL season 2010

a) Approval to Auction More Teams and Tender



Members approved for tendering for 2 more new franchisees post 2010 and members requested Chairman to present a position paper along with the Tender and calculation for the Base Price etc. The Chairman said as and when the final ITT is ready he will be presenting the same to the members along with the methodology for calculating the base price.

b) Auction Dates and Time line process for the same

The members agreed the broad Timelines suggested by The chairman.

c) Player Auction Proposal post 2010 season and Process

The chairman will revert back with a new proposal after talking to all the Franchises and keeping in mind what has already been said above in Item Bb.

10) Approval of new contracts

a) Citi group extension of sponsorship

Members approved extension of citigroup sponsorship from 2009 till 2011

b) Status and availability of New sponsorships for 2010 onwards and approval to close the same for:

- * Orange Cap
- * Purple Cap
- * Official Partners
- * Associate Partners
- * Miss Bollywood

Members also noted the availability of the sponsorship slots and authorized the Chairman for finding new partners.

11) Manpower and Organisation Chart and approval for the same and Issues.



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Members approved the hiring of new personnel and authorised the Chairman to appoint personnel for the following positions as may be needed by him to build the Team to run IPL:

- Director Tournament Operations
- Director Legal
- Director Broadcast Services & Archives
- Director Marketing and research
- 2 Accounts Executives
- Project Manager
- Venue Managers

Chairman informed the house that Mr Sunder Raman was due an Increment for the first year and he recommended that he be paid 50% Increment for that Year. The Members Unanimously approved the same. The hiring of Gauri Gujrathi as Secretary in IPL was approved.

12) IPL work shop dates and recommendations for the same

Chairman briefed members that he is proposing to organise the franchisee owners to review IPL 2009 season before the next month in Mumbai. Chairman proposed that the annual workshop should be held in the last week of October outside India for 3 - 4 days. Members authorised Chairman to fix dates and Venue for the meeting.

13) To approve re tender of Theatrical Rights

Hon. Secretary pointed out that the income tax department has a view that IPL is totally commercial and that by tendering out we will be pushing our luck in getting exemption with the income tax department. He also pointed out that for 4 - 5 million dollars a year, the Board should not take such a risk. The Chairman informed the members that this is not true and in case of ICC and BCCI and other rights holders this is already done, he will take a 2nd opinion on this matter before the ITT is released. Members unanimously approved of this and authorised the Chairman to go ahead.

14) To approve re tender of L & M Rights

Members approved the proposal to re tender licensing and merchandising rights and asked the Chairman to go ahead with the same.

15) Any other item with the permission of the Chair



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a) Members unanimously approved the engagement to service with TAM media and authorised Chairman to finalise the terms of the agreement.

b) Members approved the engagement of AEPUCOM for sponsorship of study and authorised Chairman to finalise the terms of the contract.

c) Chairman explained to the members that as per clause 10.4 of the franchisee agreement, 5% of the sale proceed has to be paid to IPL for any transfer, sale or listing of shares in any franchisee company / franchisee holding company, save where the franchisee company / franchisee holding company is already listed / a public limited company at the time of signing the agreement. Chairman explained that the principle behind clause was to charge on the upward revision of the valuation of the franchisee and not on the total sale proceeds. For the definition of transfer of sale price - it has to be on profit on valuation (market valuation of sale proceed - valuation at which the shares were bought). The 5% has to be calculated on the net adjusted sale value and not on the gross value of transfer.

Members approved to the calculation of sale proceeds and requested the Chairman to change the agreements with the franchisees to reflect the correct positions in this regard.

With no other subject, the meeting ended with thanks to the Chair.

Chairman



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THE BOARD OF CONTROL FOR CRICKET IN INDIA
AUDIT OF THE STATEMENT OF NET CENTRAL RIGHTS INCOME AND
THE STATEMENT OF ALLOCATION OF NET CENTRAL RIGHTS INCOME TO
FRANCHISEES WITH RESPECT TO THE INDIAN PREMIER LEAGUE 2008

AUDIT OBSERVATIONS/MATTERS FOR RATIFICATION

A. AUDIT OBSERVATIONS

1. CENTRAL RIGHTS INCOME

As per the agreement entered into with the Franchisees, "Central Rights Income" shall mean the amount of income in respect of each year which is *actually received* by the Board from the exploitation of Central Rights (excluding any service tax in respect thereof) in each case after the deduction of the relevant League Expenses in respect of such year.

However, the Statement of Net Central Rights Income has been prepared by the Board on accrual basis, after considering the income which is yet to be received by the Board.

The Governing Council may confirm the same.

Reply: It is confirmed that the treatment is correct.

2. MEDIA RIGHTS INCOME

2.1 The Board has entered into an agreement with M/s. MSM Satellite Singapore (Pte) Limited (MSM) towards the grant of Media Rights for IPL matches in the Indian Sub-Continent and with M/s. World Sports Group India Limited (WSG) in other territories excluding the Indian Sub-Continent.

During the previous year 2007-2008, the Board had received an advance of Rs. 40 Crores from WSG towards Media Rights Income for IPL 2008. During the current year, an amount of Rs. 26 Crores out of the Rs. 40 crores received from WSG has been adjusted against the amount receivable from MSM. No specific confirmation has been obtained from MSM or WSG regarding the aforesaid adjustment.

The Governing Council may confirm that no liability would arise on account of such adjustment against the advance amount received from WSG.

Reply: It is confirmed that no additional liability arises from this adjustment.

2.2 The Board has entered into an agreement with M/s. MSM Satellite (Singapore) Pte. Limited (MSM) towards the grant of Media Rights for IPL matches in the Indian Sub-Continent. As per the agreement, all the amounts to be paid shall be clear of, and without any deductions based on any local currency restrictions, import duties, or any sales, use, value added or other taxes or withholdings of any nature whatsoever. If MSM is required to make any deduction or withholding in respect of any taxes, imposts, duties or other such charges in respect of any payment due under the agreement, MSM shall gross up the relevant amount payable. Provided, however, BCCI-IPL shall provide the written confirmation of its tax exempt status no less than 14 days before the date on which the payment of the installments of the Rights Fee is due.

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In this regard, we noted that an amount of Rs. 24 Crores has been deducted as tax by MSM on the payment of the Media Rights Fee to the Board. MSM has issued the Tax Deducted at Source (TDS) certificates in Form 16A in respect of the same to the Board.

The Board should provide the written confirmation of its tax exempt status to MSM and ensure that no TDS is done on the amount of Media Rights Fee paid by MSM in future.

Reply: It is confirmed that the contract treatment is only on Withholding taxes and not for TDS. For TDS, it is further clarified that the Board has to give NIL deduction certificate if TDS are not to be deducted.

2.3 As per the agreement entered into with M/s. World Sports Group India Private Limited (WSG) towards the grant of Media Rights for IPL matches outside the Indian Sub-Continent, WSG was to pay the Media Rights amount on the following basis:

- a) 50% of the applicable Rights Fee by no later than 30 days prior to the date of the first match of the relevant IPL Season
- b) 50% of the applicable Rights Fee by no later than 30 September each year.

Interest was to be charged @ 12% per annum on any late payments of any amount.

It was noted that out of the first installment of Rs. 8 Crores, only an amount of Rs. 3.90 Crores has been received by the due date. The balance amount of Rs. 4.10 Crores has been received belatedly. The interest receivable for the late payment amounts to Rs. 655,487 which has not yet been charged on WSG by the Board.

Reply: Interest will be accounted as per the accounting policy (as and when there is no uncertainty regarding ultimate realisation.)

2.4 We noted that no Invoice was raised on WSG towards the first installment of Media Rights Income for IPL 2008. The same has been recorded in the books vide JV No. 32 dated 1 April 2008 for an amount of Rs. 8 Crores based on the terms of the agreement. However, the amounts have been collected from WSG.

Reply: Noted,

2.5 The Board had entered into an agreement ('Original Agreement') with M/s. Live Current Media Inc. (LCM') dated 16 April 2008 towards the grant of Web Portal Rights. As per the agreement, The Board has authorized LCM to design, build, operate, maintain and promote the 'IPL Website' and promote the IPL website as the official website. As per the agreement, LCM has the exclusive right to display and commercially exploit all official IPL still photographic images whose rights are owned and controlled by BCCI-IPL including such photographs taken at IPL events subject to the provisions of the press and photography accreditation arrangements, it being acknowledged that BCCI-IPL shall not be required to acquire rights to still photographic images of matches.

However, subsequently, a tripartite agreement ('Novation Agreement') has been entered into between the Board, LCM and Global Cricket Ventures Pte Limited (GCV), dated 31 March 2009 by which GCV has agreed to accept the liability of the LCM and agree to be bound by the Original Agreement in every way as if GCV were named in the Agreement as a party to the Original Agreement in place of LCM.

In consideration of the appointment of LCM and the rights granted to LCM under the MOU and the Final Agreement, LCM will pay BCCI-IPL a fee amounting to 50% of all Revenues generated from the IPL website per annum. Provided, however, LCM shall ensure that the

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minimum fee paid to BCCI-IPL for each year of the IPL website (each a "Minimum Annual Fee") i.e. the revenue for BCCI would be the higher of:

- (i) the Minimum Annual Fee USD 1,500,000 for 2008 Season and
- (ii) 50% of the Revenues for that Year ("Fee").

For the purpose of ascertaining the revenue receivable by BCCI-IPL, LCM shall submit annual statements of the Income, Expenditure and the Bank Account relating to the IPL website to the Board by no later than 31 January for the preceding Year of the Term.

However, no such annual statements of Income, Expenditure and the Bank Account have been submitted by LCM till date. Further, no amounts have been received from LCM for IPL 2008. Consequently, the Board has recognized and accrued only the Minimum Annual Fee of Rs. 62,190,000 (Equivalent of USD 1,500,000) as revenue in its books for IPL 2008.

The Governing Council to approve/ratify the Novation Agreement entered into by the Board with LCM and GCV and also confirm that the amount receivable from LCM on this account as at 31 March 2009 is good for recovery.

Reply: IPL GC ratifies the contract and the amount is good for recovery.

2.6 As per the Novation Agreement, GCV has agreed to pay for the Minimum Annual Fee of USD 1,500,000 for IPL Season 2008 by July 15, 2009. However, no such payment has been received by the Board till date. Interest was to be charged @ 12% per annum on any late payments of any amount.

The Governing Council may confirm that such interest, if any, earned from the delayed receipts would not be considered as part of the Central Rights Income payable to Franchisees.

Reply: Any interest earned shall not be part of the Central Rights Income.

2.7 As per the Original Agreement entered into with M/s. Live Current Media Inc. (LCM), the total promotion and marketing support of the IPL website by BCCI-IPL will be the equivalent of atleast USD 1,000,000 p.a of marketing spend to be allocated as reasonably determined by BCCI-IPL (including without limitation the value of inclusion of URL in the world feed of the IPL matches).

However, as per the books of account, the Board has not incurred any expenditure towards advertisement of Web Portal Rights.

The Governing Council may confirm that no additional expenditure needs to be accrued in the books for the same and that the non-compliance with the above clause in the agreement would not impact the receipt of Web Services Income under this agreement.

Reply: It is confirmed that there is no additional liability.

2.8 As per the Original agreement entered into with M/s. Live Current Media Inc. (LCM), for the purpose of securing LCM's obligation, an irrevocable unconditional BG on a rolling basis to guarantee Minimum Annual Fee ("MAF") for one year on an on-going basis on the due dates therein would be provided as follows:

- (i) BG for Year 1 in the amount of the Aggregate Total MAF for Year 1 within 7 days of execution of the Final Agreement and the BG for subsequent year's MAF shall be delivered to BCCI-IPL by no later than 31 December of the year preceding the year

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covered by the Guarantee (so the Bank Guarantee for Year 2 (2008 Season) shall be delivered by no later than 31 December 2008).

(ii) For the avoidance of doubt, it shall be LCM's responsibility to ensure that at any given time in the Term, there is a valid, effective and binding BG in place guaranteeing one year of the MAF.

However, no such bank guarantee has been obtained by the Board for the IPL season 2008. Also, it is to be noted that the Board has not received the consideration for the season 2008 from LCM as referred to in Para 2.5 & 2.6 above.

Reply: Noted.

3. SPONSORSHIP INCOME

3.1 The Board has entered into an agreement with M/s. DLF Limited towards grant of Title Sponsor for the IPL Season. As per the agreement "All payments under this agreement shall be paid in Indian Rupees together with such service tax or equivalent as may be payable thereon and shall be paid without any deduction, withholding or set off so that the full amounts payable shall be paid on or before the dates specified."

However, tax of Rs. 4.53 Crores has been deducted with respect to the payments made by M/s. DLF Limited.

Reply: The clause is subject to interpretations. DLF argues that there is no reference to TDS grossing up and therefore had deducted tax. There is no implication on Income. Finance dept to check what is tender document and if clarity is required in the agreement the same should be done.

3.2 As per the agreements entered into with the Sponsors, the amounts are required to be paid within the stipulated due date. Interest is chargeable if the same is not paid by the due date. The following table provides the details of interest chargeable to various Sponsors, due to delay in the receipt of the amount which have not been accrued for in the Statement of Net Central Rights Income:

Central Rights	Amount Payable	Stipulated Payment Date	Actual Payment Date	Actual Amount Paid	Amount in Rs.	
					Overdue Interest Rate	Interest Amount
Official Sponsor - Citicook	120,000,000	28 Apr 08	23 May 08	120,000,000	10%	821,918
Official Partner - Hero Honda	180,000,000	19 Apr 08	15 May 08	180,000,000	8%	946,849
Official Partner - Vodafone	198,000,000	19 Apr 08	17 Sep 08	198,000,000	10%	8,121,253
Title Sponsor - DLF	400,000,000	19 Apr 08	30 Dec 08	100,740,776	10%	7,008,054
Umpire Sponsor - Kingfisher Airlines	55,000,000	16 Apr 08	14 Jun 08	53,000,000	10%	856,712
	53,000,000	16 Jun 08	04 Mar 09	53,000,000		3,789,863
	53,000,000	16 Jul 08	04 Mar 09	53,000,000		3,354,247
	53,000,000	16 Aug 08	04 Mar 09	53,000,000		2,904,110
Total						27,903,986

The Governing Council may confirm that such interest if any, earned from the delayed receipts would not be considered as part of the Central Rights Income payable to the Franchisees.

Reply: It is confirmed that the treatment is right and this will not be part of Central Rights Income.

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4. LEAGUE EXPENSES

4.1 As per the Franchisee Agreement entered into by the Board with the Franchisees, "League Expenses" shall mean in each year of the Term, all of the following expenses incurred by BCCI-IPL in the operation of the League:

All TV and other production costs relating to the grant of the Media Rights and/or any broadcast of the League matches, the out-of-pocket costs reasonably and properly incurred in servicing, implementation and delivery of Central Rights and the fees paid to the ICC in respect of Umpires and other League Match Officials contracted by the IPL.

As per the definition above, all the costs that are incurred in servicing, implementation and delivery of Central Rights is required to be considered as part of the League Expenses. The following expenses incurred by the Board also appear to be in the nature of the above said definition and could be considered as part of the League Expenses:

Name of the Expense	Amount In Rs.	Remarks
Cost of Tickets	127,792,406	Represents the cost of tickets purchased from Franchisees for distribution to sponsors as per the agreement with the sponsors.
Giant Screen Expenses	43,625,525	Represents the expenses incurred towards giant screens and electronic scoreboards. As per the agreement with the sponsors, the sponsors have the right to advertise in the scoreboards and giant screens.
Stadium Branding Expenses	25,429,250	Represents the expenses incurred towards look and feel of the stadium. The expenses are incurred for ropes, drop outs and outdoor advertising.
Agency Fees paid to WSG	9,000,000	Represents the fees paid to M/S, World Sports Group for securing the Sponsorship Contract with Hero Honda Motors.
Photography Charges	1,300,000	Used for uploading of the photographs in the website of IPL.

Since the Central Rights Income is shared between the Board and the Franchisees, necessary expenses incurred to earn such Central Rights Income referred to above may also be considered as part of League Expenses.

If the Intention of the Board is to specifically exclude the aforesaid expenses from the definition of League Expenses, the same may be specifically confirmed by the Governing Council.

Reply: It is confirmed that the treatment is right and that the definitions are laid out in the IPL Governing Council held in February. These do not form part of League expenses

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4.2 As per Franchisee Agreement entered into by the Board with the Franchisees, "League Expenses" shall mean in each year of the Term, all of the following expenses incurred by BCCI-IPL in the operation of the league.

All TV and other production costs relating to the grant of the Media Rights and/or any broadcast of the League matches; the out-of-pocket costs reasonably and properly incurred in servicing, implementation and delivery of Central Rights and the fees paid to the ICC in respect of umpires and other league match officials contracted by the IPL.

Though as per the above said definition, only the fees to ICC in respect of Umpires and other League Match Officials contracted by the IPL need to be considered, the Board has considered the fees paid to the Umpires and other Match Officials and expenses incurred for them by the Board.

The Governing Council may confirm that such amounts considered form part of the League Expenses.

Reply: It is confirmed that the treatment is right.

4.3 The Board has incurred certain expenditure for purchase / registration of IPL Logos, creation of website etc which have been capitalized in the books. However, the expenditure so incurred has not been considered for the purpose of computation of League Expenses.

The Governing Council may confirm that the amount of such capital expenditure incurred does not form part of the League Expenses.

Reply: No capital expenditure will be charged as league expenses.

5. PRODUCTION COST

5.1 The Board has entered into an agreement with M/s. IMG Media Limited, UK to produce and deliver the world feed of the live audio-visual coverage of the IPL Season 2008. In consideration of the same, BCCI-IPL shall pay lower of:

- a) 97.68% of the final actual reconciled costs of the production of the feed excluding the costs associated with HawkEye Units and Jib cameras and
- b) 97.68% of the New Budget Costs of USD 7,600,679, that is, USD 7,424,343.

However, the actual reconciled cost of the production of the feed for IPL-2008 has not yet been received by the Board from IMG. Hence, the Board has made payment of the new budget cost of USD 7,424,343 to M/s. IMG Media Limited.

The Board should obtain the statement of actual costs from IMG and take appropriate action to recover the excess amounts paid by the Board, if any.

Reply: It is confirmed the actual cost of production is higher than the budgeted figure and it was decided to get the actual bills will be received from IMG towards this.

5.2 As per the agreement entered into with M/s. IMG Media Limited, UK "the payment made by BCCI-IPL is simply a reimbursement of the out-of-pocket expenses incurred by IMG Media in producing the world feed of the live audio-visual coverage and there is no element of royalty payment or licensee fee or similar".

Also, the Board has incurred certain additional costs of Rs. 2.03 Crores towards change in the venue for the matches played, the supply of jibs and associated services, additional HawkEye costs and other expenses incurred by IMG.

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However, the Board is of the opinion that no Service Tax is payable on the Production Cost based on legal opinions obtained by the Board for similar agreements in the past.

The Board may obtain a separate opinion for the Service Tax payable on the production cost in relation to Indian Premier League.

Reply: Legal opinion will be obtained.

5.3 As per the agreement with M/s. IMG Media Limited, UK "If any withholding or other tax is required by Indian Law to be applied against such payments, then the amount of payment shall be increased by BCCI so that IMG Media actually receives, in total, an amount that has actually agreed upon".

The Board has made payment to M/s. IMG Media Limited, UK in 3 instalments of USD 2,941,138, USD 1,450,569 and USD 1,450,568. Also, as mentioned above, the Board has paid an amount of Rs. 1.03 Crores as additional costs towards change in the venue for the matches played, the supply of jibs and associated services, additional Hawk-eye costs and other expenses incurred by IMG.

However, the amount paid to IMG has not been grossed up for tax with respect to the third instalment and the additional costs incurred, since in the opinion of the Board, the amount paid is in the nature of reimbursement of expenses and tax is not required to be deducted on the amount of reimbursements paid.

The non-deduction of tax may be specifically confirmed by the Governing Council.

Reply: It is confirmed that the treatment is correct.

5.4 As per the Budget approved in the Annual General Meeting held on 27 September 2008, an amount of Rs. 2 Crores has been specified as fee to Mr. Sunil Gavaskar and Mr. Ravi Shastri and has been considered as part of Production Cost in the books of account. However, the same has not been considered in the Statement of Net Central Rights Income since, we understand that, the same has been paid for various consultancy services provided by Mr. Sunil Gavaskar and Mr. Ravi Shastri in the IPL Governing Council meetings.

The Governing Council may confirm the above.

Reply: It is confirmed that the treatment is correct.

6. OTHER LEAGUE EXPENSES

6.1 The Board has paid an amount of USD 12,600 to Mr. Niranjana Virk and USD 10,000 to Z.A.S. De Beer for the services rendered in relation to Anti-Corruption and Security. Tax has been deducted w/s. 194C of the Income Tax Act, 1961 - Contract Payments. However, since both of them are foreign nationals, tax needs to be deducted after taking into account the relevant provisions of the DTAA.

The Board may take necessary steps to rectify the shortfall in TDS, if any.

Reply: The payment shall be made as and when additional liability arises.

6.2 We noted that no invoice is available for the JV 412 dated 16 September 2008 towards the stay charges of Rs. 21,805 for Mr. Wilcox Warren.

The Board may obtain the copy of the same from the vendor and confirm that the inclusion of the same as part of Other League Expenses is in order.

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Reply: Noted.

6.3 As per the agreement with the Umpires, they are entitled for DA of USD 70 per day in case of Foreign Umpires or equivalent of INR 2,800 in case of Indian Umpires and payments have been made on that basis for IPL 2008. However, as per the Budget approved in the Finance Committee Meeting held on 22 August 2008, the DA for Umpires has been considered as Rs. 4,000 per day.

The Governing Council may confirm that no further liability exist in this regard.

Reply: There is no additional liability.

6.4 The Board has not availed the Service Tax input credit with respect to the payments made to M/s. Trade Wings Limited and other travel vendors prior to November 2008.

6.5 Based on the verification of stay charges and travel expenses incurred for Umpires, we noted certain double payment of expenses made by the Board:

(i) In the following cases, the payment has been made both on the bills raised by the hotels and M/s. Incentive Destinations:

Name of the Umpire	Period of Stay	Invoice No.	Invoice Date	Amount in Rs.		JV No.	Name of the Vendor
				Hotel	Incentive Destination		
Mr. Daryl Harper	28 April to 03 May 2008	122	17 Apr 08		30,625	459	Incentive Destinations
	29 April to 02 May 2008	60347	03 May 08	30,300		104	ITC Maurya Sheraton
Mr. Daryl Harper	08 May to 12 May 2008	123	17 Apr 08		24,500	459	Incentive Destinations
	10 May to 13 May 2008	64874	13 May 08	27,000		285	Taj Chandigarh
Mr. Clive Lloyd	09 May to 13 May 2008	130	17 Apr 08		24,500	459	Incentive Destinations
	09 May to 13 May 2008	64902	13 Apr 08	35,000		285	Taj Chandigarh
Mr. S. Venkateshwaran	17 to 20 April 2008	121	17 Apr 08		18,375	459	Incentive Destinations
	18 to 20 April 2008	63329	20 Apr 08	18,000		285	Taj Chandigarh
Mr. Billy Doostev	9 May to 12 May 2008	121	17 Apr 08		18,375	459	Incentive Destinations
	9 May to 13 May 2008	64882	13 May 08	36,000		285	Taj Chandigarh
Total				147,800	116,325		

The hotel bills received by the Board had not been signed by the staying guests in most of the cases. Also, it is noted that the copy of the invoice and not the original invoice has been received in most of the cases.

Also, it is to be noted that the claim made by Incentive Destinations for the period of stay of the Umpires differs from that of the claim made by the respective hotels directly.

Reply: Noted and necessary steps will be taken in the future to avoid double payments.

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(5) In the following cases, it was noted that the expenses incurred for travel of Umpires has been claimed both by M/s. Trade Wings and M/s. Incentive Destinations and the payments have been made on both the bills:

Travel of Mr. Asad Rauf

Match No	Match	Date	Invoiced by Trade Wings	Invoiced by Incentive Destination
48 Match	Kings XI Punjab Vs. Deccan Chargers at Mohali	23 May 08	Yes	Yes

Particulars	Invoice No.	Date of Travel	Amount in Rs.		JV	Place of Travel
			Travel Agent	Incentive Destinations		
Trade Wings	A1200800372	19 May 08	27,838		397	Kolkata to Delhi to Mohali
Incentive Destinations	D0802654	21 May 08		26,586	458	Kolkata to Delhi to Mohali
Total			27,838	26,586		

Travel of Mr. A. V. Jayaprakash

Match No	Match	Date	Invoiced by Trade Wings	Invoiced by Incentive Destination
11 Match	Chennai Super Kings Vs. Kolkata Knight Riders in Chennai	26 Apr 08	Yes	Yes
24 Match	Rajasthan Royals Vs. Chennai Super Kings at Jaipur	04 May 08	Yes	Yes

Particulars	Invoice No.	Date of Travel	Amount in Rs.		JV	Place of Travel
			Trade Wings	Incentive Destinations		
Trade Wings	A12008000242	21 Apr 08	24,963		397	Delhi to Chennai
Incentive Destinations	D080129	21 Apr 08		21,806	458	Mumbai to Chennai
Trade Wings	A12008000242	11 May 08	20,543		397	Chennai to Kolkata
Incentive Destinations	D0802397	12 May 08		21,093	458	Chennai to Kolkata
Total			45,506	42,899		

(5i) Further, in the following case, it was observed that the Mr. G.R. Vishwanath has officiated as Match Referee in only one match. However, travel expenses have been incurred by him towards other matches also.

Match No	Match	Date	
3 Match	Delhi Daredevils Vs. Rajasthan Royals in Delhi	19-Apr-08	Only one Match as Match Referee

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Particulars	Invoice No.	Date of Travel	Amount in Rs.	JV	Place of Travel
Trade Wines	A1200800274	20 Apr 2008	24,863	397	Delhi to Chennai
Trade Wines	A1200800274	27 Apr 2008	75,033	397	Various Places
Trade Wines	A1200800274	05 May 2008	63,478	397	Various Places
Trade Wines	A1200800275	19 May 2008	24,984	397	Kolkata to Bangalore
Trade Wines	A1200800277	17 Apr 2008	24,209	397	Bangalore to Delhi
Incentive Destinations	D0801026	20 Apr 2008	24,862	458	Delhi to Chennai
Incentive Destinations	D0801629	28 Apr 2008	23,495	458	Chennai to Delhi
Incentive Destinations	D0801633	28 Apr 2008	3,811	458	Chennai to Bangalore
Incentive Destinations	D0801777	01 May 2008	8,524	458	Bangalore to Chennai
Incentive Destinations	D0801776	01 May 2008	750	458	Bangalore to Chennai
Incentive Destinations	D0802275	16 May 2008	49,955	458	Various Places
Incentive Destinations	D0802523	14 May 2008	26,976	458	Various Places
Incentive Destinations	D0802657	19 May 2008	10,990	458	Hyderabad to Chennai
Incentive Destinations	D0802832	23 May 2008	9,313	458	Chennai to Bangalore
Incentive Destinations	D0803153	30 May 2008	13,310	458	Bangalore to Mumbai
	Total		389,553		

The Board should make a thorough check in respect of the invoices received and should recover the excess amount paid to the vendors. Further, suitable controls have to be put in place to make sure payments are made only after due verification by an independent person from the Finance Department in addition to the approving authority to avoid such lapses in future.

Reply: Noted and necessary steps will be taken in the future to avoid double payments.

6.6 The Board has received certain bills for stay charges and travel expenses related to IPL 2008 with covering letters addressed to M/s Modi Enterprises, at the following address:

M/s. Modi Enterprises,
Nislan House, 3rd floor,
Dr. Ambedkar Road,
Worli, Mumbai - 400 030.

Further, in some of these invoices, the bills have been struck off as not relating to IPL and only the balance amount has been booked as expenses in the books. We understand that these expenses are not related to IPL and need to be paid by the respective persons.

The Board may confirm that no liability would need to be accrued for such bills which have been raised by the vendors and not booked by the Board.

Reply: There are no additional liability in this regard.

B. MATTERS FOR RATIFICATION BY IPL GOVERNING COUNCIL

1. The Pouring Sponsorship income of Rs. 101,727,572 from M/s. Pepsi Foods Private Limited has not been considered for computation of Net Central Rights Income, since the income received from the Sponsor has been distributed equally to the Franchisees, as decided by the Finance Committee at the Meeting held on 02 January 2009.

The Governing Council to ratify the same.

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- The Production Cost as provided in the Budget approved by the Annual General Meeting held on 27 September 2008 is Rs. 392,000,000 Crores. However, the actual cost of production incurred is Rs. 458,223,240.

The Governing Council to ratify the excess expenditure of Rs. 66,223,240 incurred.

- There is no approval of the Finance Committee or the IPL Governing Council with respect to the following agreements entered into by the Board for Presenter and Commentator Services for IPL 2008:

Party	Purpose	Amount
World Sports Group India Private Limited	Commentator and Presenter Services of Mr. Ravi Shastri	Rs. 12,600,000
World Sports Group Pte Limited, Singapore.	and Mr. Sunil Gavaskar	Rs. 71,330,000 (Equivalent of USD 1,260,000)

*The Governing Council may approve and ratify the same.
The above was ratified.*

- The Board has paid an amount of GBP 241,495 equivalent Rs. 20,359,029 to IMG towards change in the venue for the matches played, costs incurred towards the supply of jibs and associated services, additional HawkEye costs and towards stay and travel expenses of Mr. Sunil Gavaskar and Mr. Ravi Shastri, which is over and above the costs payable to IMG as per the terms of the contract.

*The Governing Council to ratify the additional expenditure incurred.
The above was ratified.*

- The Board has paid an amount of USD 36,300 equivalent Rs. 1,460,000 towards additional transmission day for Unit 'D'. Also, an amount of GBP 54,000 equivalent to Rs. 4,536,000 has been incurred towards service charges for one extra camera chain with wide angle lens provided for all 4 host kits. There is no specific clause in the agreement which provides for the payment towards the same.

*The Governing Council to ratify the expense incurred.
The above was ratified.*

- The Board has made the following payments to the Anti-Corruption and Security Officials which needs to be ratified by the Governing Council.

Particulars	Amount in Rs.
Service Fees	1,947,833
Daily Allowances	1,167,600
Stay Charges	492,194
Banquet Charges	245,000
Travelling Expenses	1,728,308
Others	18,945
Total	5,599,580
Budget	2,280,000
Excess	3,319,580

The above was ratified

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7. The Board has made the following payments towards the Dope testing for Anti-Doping Officials which needs to be ratified by the Governing Council:

Particulars	Amount in Rs.
Dopine Test Fee	1,508,343
Stay Charges	186,164
Total	1,694,507
Budget	1,000,000
Excess	694,507

The above was ratified

8. With respect to the appointment of Umpires, the appointment of Mr. Billy Bowden and Mr. D.J. Harper was not approved by the Finance Committee.

The Governing Council to ratify the appointment of these Umpires and the expenses paid to them.

Reply: All items are ratified.



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THE BOARD OF CONTROL FOR CRICKET IN INDIA
INDIAN PREMIER LEAGUE
AUDIT OBSERVATIONS/MATTERS FOR RATIFICATION
YEAR ENDED ON 31st MARCH, 2009

A. CURRENT YEAR'S (FY2008-2009) OBSERVATIONS

1. BYE-LAWS / CONSTITUTION

- > The Bye-laws of the Board defines the constitution of the Indian Premier League as under.

The Committee shall be appointed by the General Body of the Board and the term of the members of the committee shall be for a period of 5 years.

The Committee shall comprise of the following:

1. Chairman
2. Four members appointed by the Board
3. Three Ex-Cricketers of repute

The Office Bearers of the Board during their tenure would be ex-officio members of the Committee.

The General Body in its Annual General Meeting held on 27th September, 2008 formed the Governing Council of its Sub-Committee "Indian Premier League" with the following members/positions:

1. Lalit K Modi - Chairman
2. Niranjan Shah - Vice Chairman
3. Chirayu Amin - Member
4. Dr. Farooq Abdullah - Member
5. Rajeev Shukla - Member
6. I S Bindra - Member
7. Anil Jain - Member
8. Sunil Gavaskar - Member
9. Ravi Shastri - Member
10. M A K Patodi - Member
11. Office Bearers of the BCCI

However, no amendment has been made to the Bye-laws of the Board with respect to the appointment of Vice-Chairman and appointment of additional members.

The additional Members so appointed will be treated as permanent Special Invitees.

2. SPONSORSHIP INCOME

- > As per the agreement entered into with M/s. Kingfisher Airlines Limited "All payments under this Agreement shall be paid in Indian Rupees together with such Service Tax or equivalent as may be payable thereon and shall be paid without any deduction, withholding or set off of any kind whatsoever (including in respect of any tax) so that the full amounts payable shall be paid on or before the dates specified. If any such deduction, withholding or set off is required to be made then the Rights Fee shall be deemed to be increased by such sum as shall ensure that BCCI-IPL receives the amount of Rights Fee it would have received in the absence of such deduction, withholding or

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set off which sum shall be paid at the same time as the remainder of the Rights Fee. Time shall be of the essence in respect of the above mentioned payment dates".

However, TDS of Rs. 600,490 has been debited by Kingfisher with respect to the payment of first installment.

The Board to take up the matter with M/s. Kingfisher Airlines Limited and to ensure that no TDS is made in the future.

Reply: Noted.

3. OTHER DIRECT INCOME

- > As per the agreement entered into by BCCI - IPL with Franchisees, BCCI-IPL is required to pay 12-50% of the Central Licensing Income earned by the Board. However, neither such income has been accrued nor any payment has been made to Franchisees. We were informed that no such income has been earned during IPL Season 2008.

The Governing Council to confirm the same.

Reply: It is confirmed that no contracts for central licensing income for the FY 2008-09.

- > As per the Governing Council Meeting held on 16th September, 2008, Slow Over Rate Penalty of 500 USD was charged for 13 instances during IPL 2008. However, no such income has been accrued in the books with respect to such penalty.

The Governing Council to confirm that no income has to be accrued in respect of the same.

Reply: It has been decided to waive off for the slow over rate in the first year.

- > As per the franchisee agreement entered into with Franchisees, "Upon each and any transfer or listing of any number of shares in the Franchisee (or any Company or other entity which controls the Franchisee) the Franchisee shall pay to BCCI-IPL an amount equal to 5% of the Sale Price paid to the person who transferred such shares or whose shares were listed. The provisions of this Clause shall not apply to transfer of any shares which are already listed or the listing by the Franchisee of new shares to raise funds for the Franchisee".

Further, as per the agreement entered into with Franchisees, "All sums payable under the agreement shall be paid in INR converted at the fixed rate of USD 1: Rs. 40 free and clear of all deductions or withholdings unless the same are required by law." During the year, BCCI-IPL has accounted for Rs. 18,305,096 (USD 489,553), being 5% of the Sale Price paid by M/s. Jetpur IPL Cricket Private Limited. However, the Board has accounted for the same at the prevailing exchange rate instead of the exchange rate as agreed upon in the franchisee agreement. This has resulted in an excess income being accrued to the extent of Rs. 2,722,976.

The above accrual may be confirmed by the Governing Council.

Reply: There is no Conversion rate fixed under the agreement for transfer fees. Since the transfer fee is in USD, the rate of conversion will be as per the accounting policy of the Board. Further the fees payable will be 5% of the difference in the sale price from what it was bought at.

4. PRODUCTION COSTS

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The BCCI-IPL has entered into an agreement with M/s. World Sports Group Private Limited towards securing the Presenter and Commentator Services. As per the agreement, BCCI shall pay to WSG the sum of Rs. 12,600,000 during the first year of the Term, which fee shall stand increased by 10% of the amount paid for the previous year in each subsequent year of the Term such that (i) for the period 1st April, 2009 to 31st March, 2010 the fees shall be Rs. 13,860,000 lacs (ii) for the 1st April, 2010 to 31st March, 2011 the fees shall be Rs. 15,246,000 lacs (iii) for the period 1st April, 2011 to 31st March, 2012 the fees shall be Rs. 16,770,600 lacs (iv) for the period from 1st April, 2012 to 31st December, 2012, the fees shall be Rs. 18,447,660 lacs.

As is evident from the above, the consideration in the agreement has been incorrectly mentioned for the periods 1st April, 2009 to 31st December, 2012 wherein the total consideration for these years has been mentioned as Rs. 64,324,260 lacs instead of Rs. 64,324,260.

The Governing Council may take appropriate steps to correct the same.

Reply: It is a typographical error.

The Board has entered into agreement with M/s. Zoom Communications Limited towards the supply of four flyway OB kits and the required engineering personnel. The payment for the same has been made by the Board at various dates. However, TDS has been effected and remitted for the entire amount at the time of final payment only. As per the provisions of the Income Tax Act, 1961 TDS needs to be done at the time of credit or payment whichever is earlier. The details of the same are as follows:

Particulars	Date of Invoice	GL Date	Amount (Rs.)	TDS	Due Date of Remittance	Date of Payment
50% initial payment	15-04-08	21-04-08	4,09,46,096		07-05-08	
Payment for Additional Equipment	17-05-08	10-06-08	30,96,650		07-06-08	
Payment of additional transmission day	30-05-08	06-08-08	16,40,456	10,019,039	07-07-08	04-09-08
50% Final Payment	30-05-08	06-08-08	4,09,46,096			

The Board to ensure that TDS is done on a timely basis.

Reply: Noted

5. COMPENSATION COSTS

The Governing Council Meeting held on 05th February, 2009 decided to compensate the IPL Franchisees Eligible to participate in the Champions League Tournament 2008, since the said event was cancelled. The Governing Council had authorized the Chairman, IPL to decide on the amount of compensation costs to be paid to the Franchisees. Accordingly, an amount of Rs. 15.10 Crores each aggregating to Rs. 26.20 Crores was agreed to be paid as compensation to the two IPL Franchisees - BCCI IPL Cricket Private Limited and The India Cements Limited and the same has been accrued for in the books for the year ended 31st March, 2009. The compensation is primarily for

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compensating the potential loss of revenues, as against the potential loss of surplus, if any, and other costs said to have been incurred by the two IPL franchisees on account of the cancellation of Champions League Tournament and is based on unadmitted claims made by the Franchisees.

The Governing Council to approve / ratify the basis of the claims and the amount of compensation paid to the two IPL Franchisees.

Further, the Governing Council to also confirm that such compensation is the cost of IPL and not of the Champions League Tournament.

Reply: IPL GC has ratified the expenses and also confirms that the compensation is the costs to IPL and as such approved.

6. EXPENSES

> The Board has incurred various administrative expenditures during the year ended 31st March, 2009 amounting to Rs. 145,938,315 towards the operations of the IPL. Such administrative expenditure has been charged to the Income & Expenditure Account in the period in which it is incurred since, in the opinion of the Board, these expenditures are not specifically attributable to any particular IPL Season.

The Governing Council to specifically confirm the above expenditure.

Reply: IPL GC is ratifying such expenses.

> The BCCI-IPL has entered into an MOU with M/s. International Management Group. As per the MOU, the BCCI-IPL is required to pay 10% of the Gross Revenue as consideration to IMG. However, the Working Committee at its meeting held on 3rd January, 2009 has decided on the following terms:

- a) BCCI will pay to IMG an annual fee of Rs. 33 Crores plus service tax, if applicable for each year from 2009-2017 inclusive in respect of IMG's work on the establishment and implementation of IPL.
- b) IMG's outstanding/remaining invoices for the 2008 IPL will be paid in full US Dollar amount as already presented.
- c) IMG may split the contract between IMG's Indian Entity and a non-Indian Entity with the proportion of 33 Crores allocated to each reflecting the split of work done in India and Outside India.
- d) IMG will not be entitled to any additional revenue should expansion Franchisee be added to IPL.

The revised agreement entered into with M/s. IMG does not have any reference to the terms as specified above except that the consideration for the season 2009-2017 shall be Rs. 33 Crores. Also, no confirmation of balance has been obtained from M/s. IMG with respect to the amounts payable to them for IPL Season 2008. BCCI-IPL has paid and accounted an amount of Rs. 429,205,651 Crores to IMG for the IPL Season 2008, based on the periodical invoices raised by IMG upto 7th October, 2008.

The Governing Council may confirm that no additional expenditure needs to be accrued for in the books as at 31st March, 2009.

Reply: There is no additional liability for the year 2008-09 to IMG other than what has been provided above.

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- > As per the agreement entered into with M/s. Adfactors AR Private Limited, monthly retainer ship fee of Rs. 6 lacs is required to be paid. BCCI-IPL has made payment of Rs. 6 lacs per month from October 2007 onwards even though the agreement commences only from October 2008.

The Governing Council to confirm and ratify the payment of retainer ship fees for the period October 2007 to September 2008.

Reply: IPL GC Ratifies the expenses.

- > Further, as per the agreement entered into with M/s. Adfactors AR Private Limited, an amount of 5% of the total fee is required to be paid towards miscellaneous expenses incurred by M/s. Adfactors PR Private Limited. However, no such expenses have been entered for in the books.

The Governing Council to confirm that no liability exists in respect of the same.

Reply: No further liability will accrue.

- > BCCI-IPL has purchased tickets from Franchisees in respect of various matches played during IPL Season 2008. With respect to tickets purchased from M/s. Indiawin Sports Limited for various matches, the claim made by Indiawin towards the cost of tickets is Rs. 83,099,000. However, BCCI-IPL has paid only an amount of Rs. 47,751,600 based on the approval of the Chairman IPL. No provision has been made in the books with respect to the balance amount of Rs. 35,347,400.

The Governing Council to confirm that no provision is required in respect of the balance amount.

Reply: No further liability will accrue.

- > As per the Governing Council Meeting held on 16 September 2008, rental amount for the Venues shall be paid by BCCI-IPL and deducted from the Franchisees' Share of the Central Rights Income, in case the same has not been paid by the Franchisees to the Association.

As per the Annual Report of the Hyderabad Cricket Association for the financial year 2008-2009, it was noted that the ground rent for Hyderabad Cricket Association has not been paid by the M/s. Deccan Chronicle Sporting Ventures Private Limited for IPL 2008.

The Governing Council may evaluate the need to deduct the same from the Share of Net Central Rights Income payable to the above referred IPL Franchisee.

Reply: There is no claim from Hyderabad Cricket Association. Hence payment or provision does not arise.

- > As per the terms of the employment entered into with Mr. Snadar Raman, COO of IPL, he is entitled for performance incentive of a maximum of 50% of fixed cost evaluated by the Chairman of IPL based on the evaluation as specified in the Finance Meeting held on 25th March, 2008. However, no such amount has been provided for in the books of BCCI-IPL.

The Governing Council to confirm that no liability is required to be accrued in respect of such performance incentive as at 31st March, 2009.

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Reply: Entry will be passed in the books of accounts as and when the payment is made.

> We noted that the fourth floor of the Cricket Centre has been rented from the Mumbai Cricket Association for BCCI-IPL Office Premises. In this regard, we were informed that the premises have been occupied by the Board from October 2008. However, no rent has been accrued for in the books with respect to the occupation of the fourth floor in the Cricket Centre for the current financial year.

Subsequent to the year-end, the Board has paid an amount of Rs. 15 Crores towards lease rent advance to MCA. However, no agreement has been entered into by the BCCI-IPL in this regard.

The Governing Council to confirm that no rent is payable by the Board for the period October 2008 to March 2009.

Reply: Since the agreement between BCCI and MCA is not yet signed, no provision is made in the books. The expenses shall be booked once agreement is signed. The CAO informed that agreement has been signed and Finance department to take copy and implement the same.

> As per the franchisee agreement entered into with Franchisees, home stadium refers to the venue at which the team shall play its home matches. However, with respect to the agreement entered into with M/s. Royal Challengers, Bangalore, the home stadium has been shown as MA Chidambaram, Chennai.

The Governing Council to confirm and if necessary, correct the franchisee agreement entered into with the above referred Franchisee.

Reply: It is a typographical error and we will correct this.

> BCCI-IPL has engaged M/s. Group M Media to provide Advertising and Campaigning services. As consideration of the services rendered, BCCI-IPL pays agency fees of Rs. 80 lacs per annum as agreed between the parties. With respect to the payment of first installment of Rs. 25 lacs by BCCI-IPL, tax has been wrongly deducted u/s. 194C @ 2.266% instead of deducting u/s. 194H @ 11.33%. The differential tax liability amounts to Rs. 261,610.

The Board to take necessary steps to remit the differential tax amount to the Income tax Department.

Reply: The payment shall be effected if liability arises in the future.

> Further, the Honorary Secretary of the Board has disallowed the stay charges incurred for the following persons. However, the same has not been recovered and has been considered as expenses.

Name	Amount in USD	Amount in Rs.
Ms. Vinita Bangard	600	29,370
Mr. Viraf Mistry	600	29,370
Mr. Amit Mehta	1,400	68,530
Mr. Charithrai Shetty	1,400	68,530
Total	4,000	195,800
Tax @ 7%		13,706
Service Charges @ 10%		19,580
Total		229,086

Further, it was noted that Travelling Expenses of Rs. 22,474 incurred for Mr. Viraf Mistry has been paid by the Board.

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The Governing Council to decide on the above expenses incurred and accounted by IPL.

Reply: IPL GC ratifies such expenses.

- > With respect to the payments made to Twenty First Century Media, tax has been shortly deducted by BCCI-IPL. The details of the same are as under:

JV No. & Date	Gross Amount	Tax to be Deducted	Tax Deducted	Amount in
				Rs.
JV No. 88 dated 10 th May 2008	28,572,305	647,433	-576,277	71,211

The Board to ensure the remittance of the differential tax.

Reply: The payment shall be effected if liability arises in the future.

7. FIXED ASSETS

- > *M/s. Shashi Prabhu and Associates, Architects and Planning Consultants, render services to BCCI-IPL in certifying the amount of services provided by various parties for various capitalizations. However, no fees has been accrued for with respect to Shashi Prabhu and Associates in IPL books for the services rendered.*

The Governing Council to ensure that no liability is required to be accrued in respect of the above.

Reply: There is no separate arrangement with Architects for IPL services.

- > *On our verification of fees paid for Trade Marks, following are the instances of double payments noted:*

Sr. No.	JV No./Date	Particulars	Party	Invoice No.	Invoice Date	Invoice Amount
1	64/30th April, 2008	IPL T20 Registration in European Union	Durn - Corsteejer	48.099	11th April, 08	Rs. 308,758 (USD 4,870)
	234/1st July, 2008			42.098	11th April, 08	Rs. 336,220 (USD 4,877)
				42.099	11th April, 08	Rs. 335,738 (USD 4,876)
2	522/16th Dec, 2008	IPL T20 registration in New Zealand & Australia	Allens Arthur Robison	90297831	21st April, 08	Rs. 229,424 (USD 7098)
	240/1st July, 2008			90297831	21st April, 08	Rs. 297,998 (USD 7098)
	240/1st July, 2008			90297785	27th April, 08	Rs. 262,603 (USD 6255)

The Board should make a thorough check in respect of the invoices received and should recover the excess amount paid to the vendors. Further, suitable controls have to be put in place to make sure that payments are made only after due verification by an independent person from the Finance Department in addition to the approving authority to avoid such lapses in future.

Reply: Noted

CHAIRMAN'S
INITIAL

Annexure B as approved at the GC on 11th Aug 2009

8. CURRENT ASSETS/LIABILITIES

- > The Board is in the process of obtaining confirmation of balances from State Cricket Associations, Foreign Cricket Boards, International Cricket Council etc and performing reconciliation of the same, wherever necessary. As at 31st March, 2009, the details of the balance of assets and liabilities included in the financial statements, for which no confirmations have been received is as under:

Particulars	Amounts Receivable Rs.	Amount Payable Rs.
State Cricket Associations	36,000	6,690,000
Foreign Cricket Boards	407,120,000	
International Cricket Council	-	-
Sponsors / Franchisees	-	1,900,389,879
Vendors	-	170,735,945

The Board does not follow a practice of obtaining Statements of Account / Balance Confirmations for the amounts receivable from Foreign Cricket Boards, Associations, Sponsors, Franchisees, Service Providers and Others on a regular basis and reconciling the books of account with the Statements of Account / Balance Confirmations.

Obtaining Statements of Account / Balance Confirmations and periodic reconciliation of the same with the corresponding account balances as per the Board's books is imperative for validating the transactions / outstanding balances.

Reply: Noted

9. ENFORCEMENT DIRECTORATE

- > During the year, the Board has received notices under Section 47 of the Foreign Exchange Management Act, 1999 from the Directorate of Enforcement for commencement of investigation with respect to the organising of the Indian Premier League 2008. The Directorate of Enforcement has requested for certain information relating to the Indian Premier League and the Board has provided the necessary details.

The Governing Council to confirm that there has been no further notices received from the Enforcement Directorate in this regard.

Reply: Noted and no further notices were received

10. AUDIT REPORT ON SHARE OF NET CENTRAL RIGHTS INCOME TO FRANCHISEES

- > The Governing Council Meeting held on 5th February, 2009 has appointed M/s. S.B. Billimoria & Co for the audit of the Statement of Net Central Rights Income payable to the Franchisees. Accordingly, we have issued a separate Audit Report on the Statement of Net Central Rights Income. The Audit Observations noted during the audit is attached in Annexure I.

Annexure B as approved at the GC on 11th Aug 2009

The Governing Council to take on record the Audit Observations included in Annexure 1.

Reply: Noted

CHAIRMAN'S
INITIAL

Annexure B as approved at the GC on 11th Aug 2009

C. RATIFICATION BY IPL GOVERNING COUNCIL.

1. POURING INCOME

- BCCI-IPL has entered into an agreement with M/s. Pepsi Foods Limited towards grant of Pouring Rights. The amount received from Pepsi Foods towards the grant of Pouring Rights has been distributed equally among the Franchisees. However, Pepsi Foods has grossed up the tax on the amount of consideration payable and issued a TDS certificate for Rs. 1,727,572. BCCI-IPL has made a provision in the books towards the distribution of same among the Franchisees.

However, it is to be noted as per the decision of the Governing Council Meeting held on 05th February, 2009, it was decided to distribute only an amount Rs. 10 Crores equally among the Franchisees.

The Governing Council to confirm the excess distribution of Rs. 1,727,572 to Franchisees.

Reply: IPL GC Ratifies the expenses.

2. EXPENSES

- BCCI-IPL has incurred costs amounting to Rs. 447,406 towards the printing of tickets which has been claimed by the Jaipur IPL Cricket Private Limited. However, no such reimbursement has been agreed for in the franchisee agreement.

The Governing Council to ratify the same.

- On our perusal of expenses incurred for Opening and Closing Ceremony for IPL 2008, no supporting documentation has been furnished with respect to reimbursements of Airfare amounting to Rs. 773,200 claimed by the Presidents and Secretaries of various State Cricket Associations who attended the ceremonies.

The Governing Council to ratify the same.

- BCCI-IPL has incurred costs amounting to Rs. 5,441,294 in connection with the Anti-doping case of Mr. Mehakim Asif. The said costs represent the fees paid to Mr. Charles Russell for the said case.

The Governing Council to ratify the expenditure incurred.

- BCCI-IPL has paid an amount of Rs. 3 lacs towards the cost of professional services incurred in relation to IPL Player Agreement between the BCCI and Indian Players participating in the IPL and the Player Agreement between the Indian Players participating in IPL with Franchisees. The Honorary Secretary of the Board has approved for 50% of the cost to be borne by IPL and the remaining to be debited to the players who utilized the said service. However, the entire expenses have been accounted for in the books of BCCI-IPL.

The Governing Council to ratify the excess expenditure incurred.

- BCCI-IPL has conducted a workshop for Franchisees in Bangkok in the month of October 2008. BCCI-IPL has incurred a cost of Rs. 3,716,969 towards the workshop. No budget has been agreed for with respect to the said workshop.

Annexure B as approved at the GC on 11th Aug 2009

The Governing Council to ratify the expenses incurred.

- > During the year, BCCI-IPL has paid an amount of Rs. 6,784,225 as interest towards delay in remittance of Service Tax on the deposits received from the Franchisees.

The Governing Council to ratify the expenses incurred.

- > BCCI-IPL has paid an amount of Rs. 429,203,651 as agency fees to M/s. International Management Group towards IPL Season 2008. The Budgeted costs for IPL Season 2008 is Rs. 20 Crores.

The Governing Council to ratify the excess amount of Rs. 238,203,641.

- > As per the MOU dated 15th February, 2008 entered into with M/s. World Sports Group, BCCI-IPL is required to pay 5% of the contract value as agency fees in the event of WSO securing partners for IPL. Subsequently, a tripartite agreement dated 18th April, 2008 has been entered between BCCI-IPL, WSO and Hero Honda Motors. In this regard, the agreement does not specify any amount to be payable by the Board to WSG for securing the contract. However, the Board has made a payment of Rs. 10,112,400 (including Service Tax Rs. 1,112,400) to WSG.

The Governing Council to ratify the amount of agency fees paid to WSG.

Reply: All expenses are ratified as listed above.



(2)

Annexure C

List of agreements:

1. CSA with BCCI-IPL
2. Novation Agreement - Live Cricket Media Inc and Global Cricket Venture and BCCI
3. Production Services Agreement - IMG and IPL
4. Ireland / Devonport
5. Image Entertainment and IPL
6. IPL and Mindshare
7. MOU Megaview Display and IPL
8. BCCI and Zoom Communications' Ltd.
9. 3 D Sports Signs
10. IPL services agreement - IPL and Sports Logistics Ltd.
11. Big Concerts International and IPL
12. Maverick Experience Exhilarator and IPL
13. IMG and BCCI - IPL
14. MSM Satellite and BCCI
15. IPL - BCCI and WSG

~~XXXXXXXXXX~~



The Board of Control for Cricket In India, Cricket Centre, Wankhede Stadium, D' Road Churchgate, Mumbai - 400020

CHAIRMAN'S
OFFICE

[Handwritten Signature]

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Annexure E

Approval of Budgeted Income & Expenditure for 2009.

	2009 Tournament In SA
Media Rights	Rs.
MSM	3,350,000,000
WSG	200,000,000
Total Media rights	3,550,000,000
Sponsorships	Rs.
DLF	400,000,000
Herohonda	180,000,000
Vodafone	198,000,000
Kingfisher	212,000,000
Citibank	180,000,000
Web	80,000,000
Total Sponsorship	1,250,000,000
Franchisee Consideration	2,894,400,000
Misc Income	50,000,000
Total Income	7,744,400,000
League Expenses	
Production Expenses	614,772,600
Umpire Fees	25,675,000
Referee Fees	6,250,000
Match Official Expenses	35,000,000
Anti Corruption & Security Costs	46,500,000
Anti Doping Fees	4,500,000
Total League Expenses	732,697,600
Other Expenses	
Match Staging Costs	417,200,000
Advertisement and Promotions	460,000,000
Hospitality Costs	144,577,616
Look & Feel	52,667,703
Replay Screens	56,963,200
Match Tickets for sponsors (incl hosp)	-
Team and Sponsor Mats	20,744,640



The Board of Control for Cricket in India, Cricket Centre, Wankhede Stadium, D' Road Churchgate, Mumbai - 400020

SECRETARY
INT'L

Prize Money	150,000,000
Payment to Players	39,000,000
Accreditation	20,000,000
Insurance	80,000,000
Security	-
Opening & Closing Ceremony	155,684,612
Match Day Entertainment	150,000,000
IMG Fees	370,788,000
Merchandise	12,500,000
Franchisee Workshops	7,500,000
Travelling Expenses for staff and members	25,000,000
Staff Salary Costs	25,000,000
Professional Costs	5,000,000
Admin Expenses	100,000,000
Other Misc Expenses	-
Total Other Expenses	2,297,225,771
Franchisee payments (as per contract)	3,027,426,920
Subvention to Associations	2,026,080,000
Total Expenses	8,093,430,291

Surplus / (Deficit)

(339,030,291)

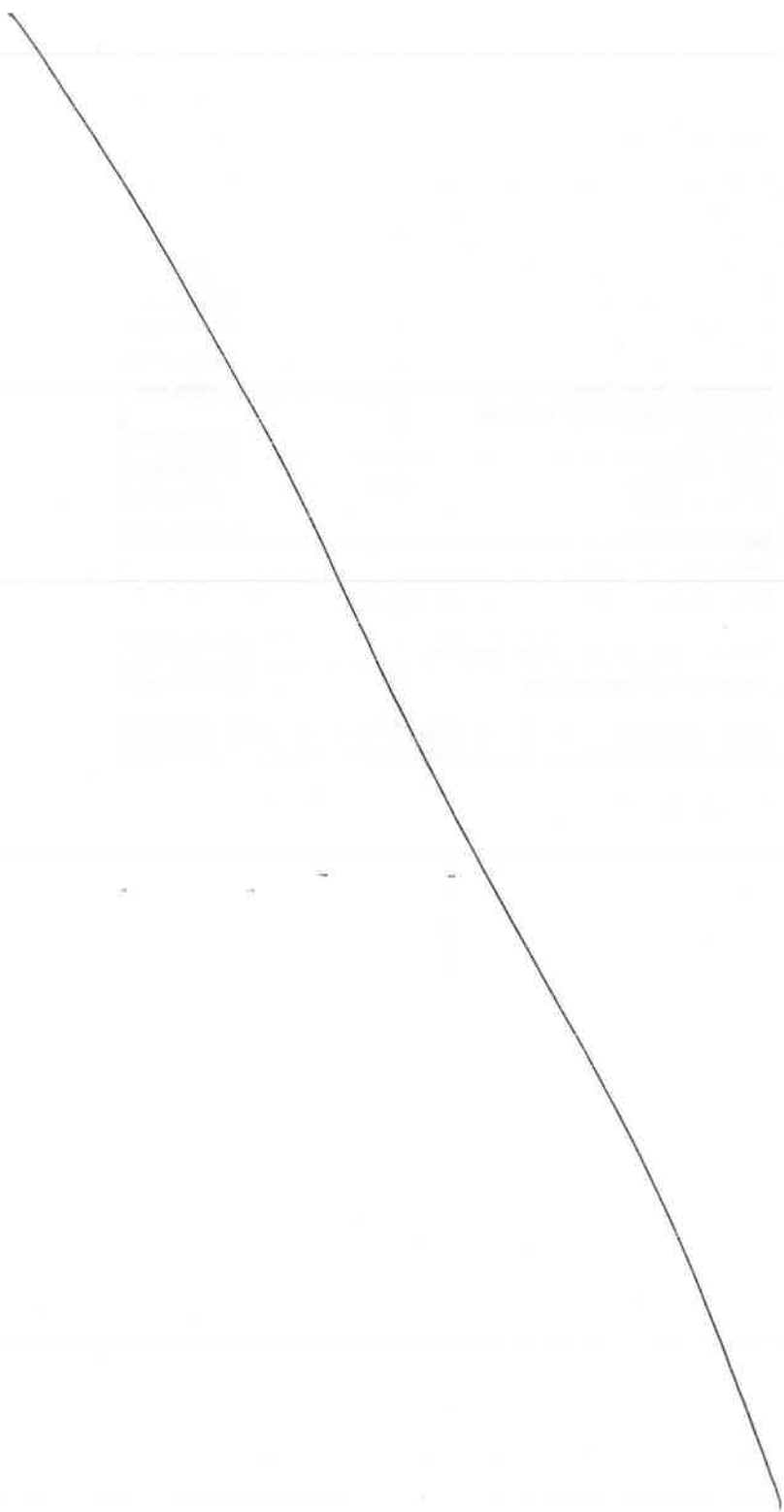
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The Board of Control for Cricket in India, Cricket Centre, Wankhede Stadium, 'D' Road Churchgate, Mumbai - 400020

CHAIRMAN'S
SIGNATURE

X



Minutes of the 80th Annual General Meeting of the Board held on 24th September 2009
at Cricket Centre, Mumbai at 11.00 am.

The following members attended the meeting

Mr. Shashank Manohar	President, BCCI
Mr. Lalit Modi	Vice President, BCCI
Mr. Chirayu Amin	Vice President, BCCI
Mr. N. Shrivlal Yadav	Vice President, BCCI
Mr. Arindam Ganguly	Vice President, BCCI & Tripura CA
Mr. Arun Jaitley	Vice President, BCCI
Mr. N. Srinivasan	Hon. Secretary, BCCI
Mr. Sanjay Jagdale	Hon. Jt. Secretary, BCCI
Mr. M.P. Pandove	Hon. Treasurer, BCCI
Mr. Dilip Vengsarkar	Mumbai CA
Mr. Sunil Dev	DDCA
Mr. K.S. Viswanathan	TNCA
Mr. Jagmohan Dalmiya	CAB
Mr. Rajeev Shukla	UPCA
Lt. COL. J S Grewal	SSCB
Mr. LS Bindra	Punjab CA
Mr. Anirudh Chaudhry	Haryana CA
Mr. Mohd. Aslam Goel	J&K CA
Mr. Ranjib Biswal	Orissa CA
Mr. Gautam Roy	Assam CA
Mr. Rajesh Verma	JSCA
Mr. K.P. Kajaria	NCC
Mr. Milind Rege	CCI
Mr. Ajay Shirke	Maharashtra CA
Mr. Sanjay Patel	Baroda CA
Mr. Narendra Modi	Gujarat CA
Mr. Niranjan Shah	Saurashtra CA
Dr. Vijay Mallya	KSCA
Mr. G. Vinod	Hyderabad CA
Mr. G. Ganga Raju	Andhra CA
Mr. T.C. Mathew	Kerala CA
Mr. Jyotiraditya M. Scindia	MPCA
Mr. Sudhir Dabir	Vidarbha CA
Mr. Rakesh Yadav	RSPB
Mr. Dayanand Narvekar	Goa CA
Mr. Arun Singh	Himachal Pradesh CA

Mr. Sanjay Dixit	and	Rajasthan CA
Mr. R.S Rathore		Rajasthan CA

ASSOCIATE MEMBERS

Mr. P.S. Golay	Sikkim CA
Mr. H.B Singh	Manipur CA
Mr. B.S Bhatia	Chhattisgarh State CS
Mr. Ajay Narayan Sharma	Bihar CA

The Chairman informed that as two individuals are claiming to represent Rajasthan CA, he was adjourning the meeting for 30 minutes to decide on the same. He requested the Zonal Committees to meet in the meanwhile and decide on the Sub-Committee nominations to the statutory committees.

The Chairman then called the meeting to order and informed the house that the issue of who should represent Rajasthan CA was complicated and would require legal adjudication. He therefore decided to permit both the representatives to attend the meeting with a condition that if there was voting on any agenda item, their vote would be kept in a sealed envelope.

The Chairman informed the house about the sad demise of the former BCCI President, Mr. Raj Singh Dungarpur on 12th September 2009. He read out the names of the cricketers/administrators who expired in the calendar year. The House paid homage to the departed and expressed condolences to their families.

The Chairman further announced that the BCCI Corporate Trophy will be named after Mr. Raj Singh Dungarpur and will be called as "The Raj Singh Dungarpur Corporate Trophy".

He then welcomed the members who were attending the Annual General Meeting for the first time.

Mr. Arun Singh	Himachal Pradesh CA
Mr. K.S Viswanathan	TNCA
Mr. G. Vinod	Hyderabad CA
Mr. G. Ganga Raju	Andhra CA
Mr. Narendra Modi	Gujarat CA
Mr. Jyotiraditya Scindia	MPCA
Mr. Sudhir Dabir	Vidarbha CA

Item 1: Confirmation of Minutes of the 79th Annual General Meeting of the Board held on 27th September 2008

The Chairman informed the house that he had received a letter from Mr. Jagmohan Dalmiya requesting correction in the minutes in Item No. 4 on Page No. 2.

The Chairman stated that the said paragraph should read as "The Hon. Treasurer's report and audited statement of accounts for the year ending 31st March 2008 were unanimously approved by all members."

With these corrections the minutes were confirmed.

Item 2: Matters arising out of the Minutes of 79th Annual General Meeting.

The Chairman announced that the name of the Chhattisgadh State Cricket Association granted Associate member status at the last AGM should read as "Chhattisgadh State Cricket Sangh"

Item 3: Adoption of the Report of the President and Secretary for the year 2008 - 2009.

The Chairman informed the members that the year under review was a difficult one for Indian Cricket. Events like the 26/11 terror attack on Mumbai. The England team decided to go back in the middle of a series and the inaugural Champions League T20 was cancelled. The Chairman praised the efforts of Punjab CA and TNCA and the State Security which helped in holding Test matches against England in December. He further stated that the Board had made contribution to the next of kin of the security officials who lost their lives in the terror attack and NSG commandos injured in the attack.

The Chairman stated that the application of ICL for recognition was rejected by the ICC. Thereafter ICL players were granted amnesty by the Board. Further, the Chairman announced that almost all players had severed their ties with ICL and have returned to the BCCI.

The Chairman further stated that due to the General Elections in India, Government could not provide security for the IPL matches, hence it was decided to shift the IPL to South Africa. The event turned out to be a huge success.

The Chairman informed the house that the Indian Cricketers had expressed concerns about the 'Whereabouts clause' in the Anti Doping Code adopted by the ICC. The Board has supported the cricketers and informed ICC about the same. Other Full Members of the ICC were in complete support of the BCCI's views. This issue is to be taken up by ICC at its next Executive Board Meeting in the first week of October.

According to the Chairman, employment opportunities for cricketers had dried up in the Corporate Sector and inception of a Corporate Trophy by the BCCI would surely encourage Corporates to employ cricketers on a regular and permanent basis. The first edition was successfully completed with Air India - Red emerging as Champions.

He complimented the Indian Team for their consistently good performance which had helped the team to reach the top of ODI ranking. Our only poor showing in the last one year was in the ICC T20 World Cup. The Chairman also congratulated the Women's team who finished 3rd in the ICC Women's World Cup and reached the Semi Finals in the ICC T20 World Cup for Women.

The Chairman announced that Specialized Academies for Batting, Spin Bowling and Fast Bowling will be functional from the 1st October 2009 at Mumbai, Chennai and Mohali respectively and will benefit the cricketers upto 19 years of age.

The report was adopted proposed by Mr. I.S Bindra and seconded by Mr. Anirudh Chaudhry.

Item 4: Adoption of the Report of the Treasurer and the Audited Accounts for the year ending 31st March 2009.

The Hon. Treasurer informed the house that the TV Subsidy to be distributed to the affiliated units was Rs. 307 Crores. It was decided to distribute the surplus after meeting all expenses in the following manner.

- Rs. 10.53 Crores to the Associations who did not stage any International Matches.
- Rs. 13.33 Crores to the Associations who have staged an ODI match.
- Rs. 14.27 Crores to the Associations who have staged a Test Match.
- Rs. 17.00 Crores to the Associations who have staged both ODI and Test Match.

X

The total subsidy on account of IPL was Rs. 202 Crores. The Hon. Treasurer informed that in 2009 as the IPL matches were played in South Africa, all the affiliated units will get the same share of Rs. 8, 10, 43,200.

RESOLVED that out of total receipt for the year ended 31.03.2009 Rs. 35,00,00,000/- (Or as may be finally determined at the time of completion of the Assessment) is accumulated for the purpose of spending the same on the objects of the board and as stated herein below:-

To promote the game throughout India by organizing Coaching Scheme, Tournaments, Exhibition, Test Matches and by any other manner.

To arrange, organize, control and finance the visits of Indian Cricket Team to other countries and to arrange, organize, control and finance the visits of Cricket Team of other countries to India.

To build construct, maintain and repair various stadium and other amenities.

To help junior cricketer, needy cricketers, retiring cricketers, players, umpires and other persons connected with the game of cricket.

To promote cricket by way of loans, grants, subsidy or otherwise to other associations, pursuing the above objects.

To grant infrastructure subsidy to various State Associations for creating infrastructure.

To provide Monthly Gratia to retired Cricketers and Umpires.

It is further resolved the accumulations be made up to 31.03.2014.

The Report of Treasurer and the Audited Statement of Accounts for the year ending 31st March 2009 were adopted proposed by Mr. Jyotiraditya Scindia and seconded by Mr. Rajiv Shukla.

Item 5: Adoption of the Annual Budget for the year 2009 - 2010.

The Hon. Treasurer briefed the House about the expected income for the year 2009 - 2010.

- Rs. 669 Crores Media Rights for BCCI

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- Rs. 156 Crores Surplus from Tours.
- Rs. 80 Crores Interest on Reserves
- Rs. 20 Crores on other Income.

The Total Income expected is Rs. 925 Crores.

The Hon. Treasurer further informed that after taking into account the expenses to the tune of Rs. 814 Crores, a surplus of Rs. 111 Crores was expected.

The Annual Budget for 2009 - 2010 was approved proposed by Mr. LS Bindra and seconded by Mr. Ajay Shirke.

Item 6: Appointment of the Auditors for the year 2009 - 2010 and to fix their remuneration.

The Hon. Treasurer proposed to continue M/s S.B Billimoria as the Auditors for 2009 - 2010 and recommended a 25% increase in their remuneration as under.

BCCI audit	-	Rs 25.0 lakhs ✓
IPL audit	-	Rs 7.5 lakhs ✓
NCA audit	-	Rs 7.5 lakhs ✓

The House unanimously approved the same.

It was decided to continue the services of M/s. P B Vijayaraghavan & Co., as Tax Consultants for appearance before the Income Tax authorities in respect of assessments, appeals etc. The remuneration shall be decided by the Hon. Secretary & Hon. Treasurer on a case to case basis as being done presently.

Item 7 A: Election of the Working Committee, Standing Committee and other Sub-Committee for the year 2009 - 2010.

Item 7 B: Appointment of Senior, Junior & Women's Selection Committee.

The WORKING COMMITTEE FOR 2009-10 shall be as under.

1. MR SHASHANK MANOHAR PRESIDENT

- | | |
|-------------------------|--------------------------|
| 2. MR N SRINIVASAN | HONORARY SECRETARY |
| 3. MR SANJAY JAGDALE | HONORARY JOINT SECRETARY |
| 4. MR M P PANDOVE | HONORARY TREASURER |
| 5. MR. ARUN JAITLEY | VICE PRESIDENT (NORTH) |
| 6. MR. N SHIVLAL YADAV | VICE PRESIDENT (SOUTH) |
| 7. MR. ARINDAM GANGULY | VICE PRESIDENT (EAST) |
| 8. MR. CHIRAYU AMIN | VICE PRESIDENT (WEST) |
| 9. MR. LALIT KUMAR MODI | VICE PRESIDENT (CENTRAL) |

- | | |
|--|---------------------------|
| 10. DELHI & DISTRICT CRICKET ASSOCIATION] | PERMANENT
TEST CENTRES |
| 11. TAMIL NADU CRICKET ASSOCIATION] | |
| 12. CRICKET ASSOCIATION OF BENGAL] | |
| 13. MUMBAI CRICKET ASSOCIATION] | |
| 14. UTTAR PRADESH CRICKET ASSOCIATION] | |

- | | |
|--|-----------|
| 15. HIMACHAL PRADESH CRICKET ASSOCIATION | (NORTH) |
| 16. HYDERABAD CRICKET ASSOCIATION | (SOUTH) |
| 17. JHARKHAND STATE CRICKET ASSOCIATION | (EAST) |
| 18. THE CRICKET CLUB OF INDIA | (WEST) |
| 19. RAJASTHAN CRICKET ASSOCIATION | (CENTRAL) |

- | | |
|---|------------------------|
| 20. KARNATAKA STATE CRICKET ASSOCIATION] | STAGED
TEST MATCHES |
| 21. PUNJAB CRICKET ASSOCIATION] | |
| 22. GUJARAT CRICKET ASSOCIATION] | |
| 23. VIDARBHA CRICKET ASSOCIATION] | |

SENIOR TOURNAMENT COMMITTEE

- | | |
|--------------------------------|-------------------------|
| 1. MR. N SHIVALAL YADAV | CHAIRMAN/VICE PRESIDENT |
| 2. HARYANA CRICKET ASSOCIATION | NORTH |
| 3. GOA CRICKET ASSOCIATION | SOUTH |

- | | | |
|----|---------------------------------|-------------------------|
| 4. | ASSAM CRICKET ASSOCIATION | EAST |
| 5. | MAHARASHTRA CRICKET ASSOCIATION | WEST |
| 6. | RAILWAYS SPORTS PROMOTION BOARD | CENTRAL |
| 7. | N SRINIVASAN | HON. SECRETARY/CONVENOR |

TECHNICAL COMMITTEE

- | | | |
|-----|--------------------|------------------------------|
| 1. | MR. SUNIL GAVASKAR | CHAIRMAN |
| 2. | PREM THAKUR | (NORTH) |
| 3. | SUDHAKAR RAO | (SOUTH) |
| 4. | NILAY DUTTA | (EAST) |
| 5. | MILIND REGE | (WEST) |
| 6. | PRASHANT VAIDYA | (CENTRAL) |
| 7. | K SRIKANTH | (CHAIRMAN SR SELECTION COMM) |
| 8. | SOURAV GANGULY | (FORMER TEST CRICKETER) |
| 9. | V K RAMASWAMY | (FORMER TEST UMPIRE) |
| 10. | MR. N SRINIVASAN | HON. SECRETARY/CONVENOR |

TOUR, PROGRAMME & FIXTURE COMMITTEE

- | | | |
|----|---------------------------------|----------|
| 1. | MR. LALIT KUMAR MODI | CHAIRMAN |
| 2. | MOHD. ASLAM GONI | (NORTH) |
| 3. | VISHNU KUMAR RAJU | (SOUTH) |

- | | | |
|----|------------------|-------------------------|
| 4. | BISWARUP DEY | (EAST) |
| 5. | RAJESH PATEL | (WEST) |
| 6. | PREM DHAR PATHAK | (CENTRAL) |
| 7. | MR.N SRINIVASAN | HON. SECRETARY/CONVENOR |

FINANCE COMMITTEE

- | | | |
|----|--------------------------|-------------------------|
| 1. | MR. RAJEEV SHUKLA | CHAIRMAN |
| 2. | ANURAG THAKUR | (NORTH) |
| 3. | P. YADGIRI | (SOUTH) |
| 4. | AMITABH CHOUDHARY | (EAST) |
| 5. | AMIT SHAH | (WEST) |
| 6. | JYOTIRADITYA. M. SCINDIA | (CENTRAL) |
| 7. | MR. M.P. PANDOVE | HON. TREASURER/CONVENOR |

JUNIOR CRICKET COMMITTEE

- | | | |
|----|-----------------------|----------|
| 1. | MR. CHIRAYU AMIN | CHAIRMAN |
| 2. | LT. COL. SANJAI VERMA | NORTH |
| 3. | VINOD PHADKE | SOUTH |
| 4. | MALAY CHAKRABORTHY | EAST |
| 5. | ANIL PATEL | WEST |
| 6. | MAHENDRA NAHAR | CENTRAL |

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7. MR.SANJAY JAGDALE HON. JT. SECRETARY/CONVENOR

UMPIRES SUB-COMMITTEE

1. MR.ARUN JAITLEY CHAIRMAN
2. ANIRUDH CHAUDHRY (NORTH)
3. T R BALAKRISHNAN (SOUTH)
4. BIKAS BARUAH (EAST)
5. SAMARJIT GAEKWAD (WEST)
6. M N DORAIRAJAN (CENTRAL)
7. S VENKATARAGHAVAN DIRECTOR, UMPIRING
8. A V JAYAPRAKASH RETD. TEST UMPIRE
9. MR.SANJAY JAGDALE HON. JT. SECRETARY/CONVENOR

VIZZY TROPHY COMMITTEE

1. MR.ARINDAM GANGULY CHAIRMAN / VICE PRESIDENT
2. R P SINGLA NORTH ZONE (PCA)
3. RAJIV GOKHALE CENTRAL ZONE (VCA)
4. MR GURDEEP SINGH (A.I.U.)
5. PROF. BEENA SHAH (A.I.U.) / JOINT CONVENOR
6. MR.SANJAY JAGDALE HON. JT. SECRETARY/JOINT CONVENOR

WOMEN'S COMMITTEE

1	MR. SHASHANK MANOHAR	CHAIRMAN
2	GEETA MEHTA	NORTH
3	VIDYA YADAV	SOUTH
4	ANURADHA MISRA	EAST
5	SHUBHANGI KULKARNI	WEST
6	DIANA EDULI	CENTRAL
7.	MR. SHARAD PAWAR	MEMBER
8.	MR. N SRINIVASAN	HON. SECRETARY / CONVENOR

ALL INDIA SENIOR SELECTION COMMITTEE

1.	K. SRIKANTH	CHAIRMAN / SOUTH
2.	YASHPAL SHARMA	NORTH
3.	C. R. VENKATRAMAN	EAST
4.	SURENDRA BHAVE	WEST
5.	N. HRWANI	CENTRAL
6.	N. SRINIVASAN	HON. SECRETARY / CONVENOR

ALL INDIA JUNIOR SELECTION COMMITTEE

1.	ABEY KURUVILLA	CHAIRMAN / WEST
2.	ARUN SHARMA	NORTH
3.	SANJAY DESAI	SOUTH

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- 17
4. RAJESH BORAH EAST
 5. RAJINDER SINGH HANS CENTRAL
 6. SANJAY JAGDALE HON. JT. SECRETARY / CONVENOR

ALL INDIA WOMEN'S SELECTION COMMITTEE

1. SANDHYA AGARWAL CHAIRPERSON / CENTRAL
2. RESHMA GANDHI NORTH
3. PURNIMA RAU SOUTH
4. MITHU MUKHERJEE EAST
5. VRINDA BHAGAT WEST
6. NSRINIVASAN HON. SECRETARY / CONVENOR

DISCIPLINARY COMMITTEE

1. SHASHANK MANOHAR
2. ARUN JAITLEY
3. CHIRAYU AMIN

Item 8: Consideration of the reports and the recommendations of various Committees / Tournaments.

- i. All India Senior Selection Committee
- ii. Women's Selection Committee
- iii. All India Junior Selection Committee
- iv. Umpires Committee

Mr. Arun Jaitley informed the members about the proposal to start a National Academy for Umpires. He further mentioned that Vidarbha Cricket Association was the ideal venue for such an Academy as it has all the necessary infrastructure. This Academy would also train the Scorers and Statisticians. A detailed paper on the set up and working of the Academy would be finalized in consultation with Mr. A.V Jayprakash, Mr. V.K Rameswamy and Mr. S. Venkataraghavan.

- v. K.Z.R Irani Cup
- vi. Ranji Trophy
- vii. Dulcep Trophy
- viii. Prof. D.B Deodhar Trophy
- ix. NKP Salve Challenger Trophy
- x. BCCI Corporate Trophy
- xi. Junior Tournaments conducted by the Board
- xii. Vizzy Trophy Tournament
- xiii. Women's Cricket
- xiv. Report on the National ^{Cricket} Academy
- xv. Tour, Programme & Fixtures Committee

The Chairman informed the House that there was a serious dispute between two groups in the Rajasthan Cricket Association which was evident in today's AGM. The 1st ODI between India and Australia was to be played at Jaipur. The Chairman was of the opinion that in the present circumstances Rajasthan CA cannot host an International match hence the 1st ODI be shifted to Baroda. He also confirmed that a match would be allotted to Rajasthan Cricket Association in the next tour if everything is normal in the RCA administration. The members supported the Chairman's view.

Mr. J.M. Saindia was of the view that the President, BCCI may give the 2 groups of RCA time till evening if they want to settle their dispute and stage the match.

Both the groups have expressed their inability to conduct the India V Australia 1st ODI match and it was decided to shift the match to Baroda.

Mr. Scindia also expressed displeasure at the fact that the affiliated unit brings its infighting to the General Body and according to him it was not good for the image of BCCL.

- xvi. Technical Committee
- xvii. Junior Committee
- xviii. Finance Committee
- xix. Report on ICC Meetings
- xx. Report of IPL Governing Council.
- xxi. List of Trophies in possession of the Board.

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Item 9: To consider and approve Tournament Income and Expenditure for IPL 2009.

The Chairman informed that as promised by him in the Working Committee, the audited statement of accounts for IPL 2009 had been circulated for approval of the members.

He further brought to the notice of the House that in the Working Committee Meeting on 13th August 2009, it was decided to terminate the IMG contract with immediate effect.

After this decision, seven of the eight IPL franchisees expressed their discomfort through letters informing that IMG had done a good job in facilitating the event in South Africa and the Board should rethink on their decision. The contents of the letters were objectionable and unfortunately were leaked to the media.

The Chairman stated that terminating the IMG contract was an administrative decision of the Board. He further made it clear that the Board will not tolerate any interference from the franchisees in its functioning. According to the Chairman, Mr. N. Srinivasan in his capacity as the Hon. Secretary had only communicated the decision of the Working Committee to IMG.

The Chairman then stated that with help of Mr. N. Srinivasan and Mr. Lalit Modi he had successfully resolved the issue and a new contract was signed for 10 years with a reduction in the amount from Rs 33 Crores to Rs. 27 Crores effective from the third year (2010).

Members approved the amendment and Hon. Secretary was authorized to sign the agreement.

Item 10: Consideration of any motion given by a member 21 days before the Annual General Meeting.

No motion received.

Item 11: To consider matters relating to affiliation / promotion / disaffiliation / readmission, if any.

The Affiliation Committee Chairman Mr. Arun Jaitley reported that he would be presenting his Committee's report to the President, BCCI within a week. The House authorized President, BCCI to take a final decision in the matter.

Item 12: To appoint the Board's Representative or Representatives on the International Cricket Council and/ or similar conferences.

The President was authorized to nominate.

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Item 13:

i. Consideration of any other business which the President may consider necessary to be included in the agenda.

- The President requested the Board to approve the structure of the Champions League. He further informed that this tournament is a joint venture between three countries viz. India Australia and South Africa. Apart from the participation fee that the teams from Australia and South Africa will get, their respective Boards i.e. CA and CSA will be paid the surplus in ratio of 50:30:20 with Cricket Australia and Cricket South Africa getting 30% and 20% respectively.

He informed the House that an agreement with ESS for commercial rights would be entered by the BCCI who will receive the entire amount of revenue. Neither Australia nor South Africa is a part of this agreement in view of the tax implications.

He further informed the Board that with regards to ECB, it was agreed that in addition to the participation fee for the two teams, ECB will be paid US \$ 1.5 Million per annum for first five years. From the year 2014 onwards, the participation fee for the team would be doubled from US \$ 0.5 Million to US \$ 1 Million each team and ECB would get US \$ 3 Million Per annum. The Chairman announced that Mr. Lalit Modi, Mr. N. Srinivasan and Mr. Niranjan Shah as the BCCI representatives on the CLT20 Committee.

- ii. Transaction of any other business of an informal nature as may be permitted by the Chairman.

Twelve Months Ex gratia to the staff was approved by the Board.

On behalf of the President, BCCI Shashank Manohar, Mr. Lalit Modi invited the Presidents and Secretaries of all Associations for the Opening Ceremony of the Champions League scheduled on the 8th October 2009 at Bangalore.

The meeting ended with vote of thanks to the Chair.


Shashank Manohar
CHAIRMAN


N. Srinivasan
SECRETARY

MINUTES OF THE FINANCE COMMITTEE MEETING DATED 12.08.2009

A meeting of the Finance Committee of the Board of Control for Cricket in India was held on 12th August, 2009 at 11.00 am at Cricket Centre, Wankhede Stadium, Church Gate, Mumbai.

Attendance:- The following were present:-

- | | |
|----------------------------|-------------------------------------|
| 1. Mr. Rajeev Shukla | Chairman |
| 2. Mr. Anurag Thakur | Member |
| 3. Mr. Vinay Mruthyunajaya | Member |
| 4. Mr. Subash Joshi | Member |
| 5. Mr. Shashank Manohar | President, BCCI |
| 6. Mr. Sanjay Jagdale | Honorary Jt. Secretary, BCCI |
| 7. Mr. I. S. Bindra | Special Invitee |
| 8. Mr. Lalit Modi | Special Invitee |
| 9. Prof. R. S. Shetty | Chief Administrative Officer, BCCI |
| 10. Mr. M. P. Pandove | Honorary Treasurer, BCCI - Convenor |

Leave of Absence:-

The Hon. Treasurer informed that the following members could not come to attend the meeting due to some pre-occupation and leave of absence was granted to them.

- | | |
|------------------------|----------------|
| 1. Mr. N. Srinivasan | Hon. Secretary |
| 2. Mr. Sudhir Nanavall | Member |
| 3. Mr. Ranjib Biswal | Member |

At the outset the Chairman welcomed all the members to the meeting of the Finance Committee and extended a special welcome to M/s. I. S. Bindra and Lalit Modi who were attending the meeting as Special Invitees.

Mr. Vinay Mruthyunajaya, member of the Finance Committee observed that as the Financial Statement and audit observations are being tabled in the meeting itself, therefore, the members could not find time to go through the same. He further added that the papers should be circulated in advance so that Members can go through the same. Mr. Lalit Modi remarked that it was the conscious decision of the BCCI not to circulate the accounts of the BCCI in advance as it leads to many avoidable complications. The Hon. Treasurer informed that statutory audit was going on till the first week of August due to very large volume. He further remarked that Books are available at Hon. Treasurer's Office at Mohali and any Finance Committee Member may visit the Office to have a look and to give suggestions, if any.

The Chairman then requested the Hon. Treasurer to take up the formal agenda:-

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Item No-1 To approve the last Finance Committee meeting dated 02.01.2009

The Hon. Treasurer informed the members that the minutes of the last Finance Committee meeting were circulated along with the agendas and hoped that the members must have gone through the same and requested for observations, if any, on the recording of the minutes. Mr. Vinay Aruthiyarajaya requested the Hon. Treasurer to inform about the merger of BCCI Head Quarter Fund with Infrastructure Subsidy Fund. The Hon. Treasurer informed that in the last Finance Committee meeting the members discussed and resolved that as the construction of BCCI Head Quarter is now complete and there is no need to continue with this fund and resolved to merge the same with Infrastructure Subsidy. Accordingly, the BCCI HQ Fund has been merged with Infrastructure Fund and the consolidated fund has been shown in the Financial Statement. There being no other observation, the minutes of the Finance Committee meeting dated 02.01.2009, proposed by Mr. Anurag Thakur and seconded by Mr. Sanjay Jagdale, were approved unanimously.

Item No-2 The Hon. Treasurer briefed the members about the action taken on the various decisions of the Last Finance Committee as given below:-

a. INDIA TOUR TO AUSTRALIA

The Hon. Treasurer informed the members that prize money from Cricket Australia has still not been received as we are in the process of calculating the tax liability. Mr. P. B. Srinivasan, BCCI Tax consultant informed that for the purpose of depositing tax in Australia, the BCCI has to get itself registered with the Australian Government for which certain documents are to be submitted. The House, after discussions, requested Mr. P. B. Srinivasan to get prepare all the documentation, after signatures of the concerned persons and other formalities, be sent to Australia for further necessary action.

b. INDIA U-19 WORLD CUP

The Hon. Treasurer informed the house that BCCI is in touch with IDI to transfer the prize money and also in the process of reconciliation with ICC. The House requested Mr. J. S. Bindra to take up the matter with ICC for releasing of prize money.

c. PILCOM

The Hon. Treasurer informed the members that the report of the 3 members Committee is still awaited. Mr. J. S. Bindra informed that we had not received any papers in this regard from the Hon. Treasurer of PILCOM. The House discussed the matter and requested Hon. Secretary to take up the matter with Hon. Treasurer, PILCOM who represent Pakistan Cricket Board.

d. PURCHASE OF LAND AT DELHI

The Chairman informed that the matter could not be taken up with Delhi Development Authority (DDA) as there was a case pending in High Court and the same has been decided now. He requested the President to constitute a small Committee as per the decision of the last Finance

Committee to take up the matter with DDA. The Finance Committee in the name of the Hon. Mr. Jaitley, Anoop Tiwari and Rajeev Shukla as a Members Committee and Hon. Treasurer to take up the matter further. The House discussed and unanimously approved the above constituted committee with Mr. Rajeev Shukla as Convenor and requested the committee to give its report within a month's time i.e. 31.03.2009.

e. TO TAKE NOTE OF RECEIVABLE / PAYABLE TO FOREIGN BOARD.

The Hon. Treasurer informed that the exercise for reconciliation with Foreign Boards is going on and the reconciliation for Cricket Australia, West Indies Cricket Board, Pakistan Cricket Board and Bangladesh Cricket Board account is almost finalized and for other Boards, correspondence is going on.

f. TO TAKE NOTE OF AMOUNTS PAYABLE TO / RECEIVABLE FROM PLAYERS.

The Hon. Treasurer informed that the gross revenue to Jr. Players is still payable for the last few years. The House discussed the matter and decided that BCCI may include women cricketers in the allotment of 2.60% of the gross revenue meant for Jr. Cricketers and the efforts may be made to release the same.

It was decided that the State Associations be requested to send their data for Jr. Players for distribution of Gross Revenue Share. It was also decided that this year onwards i.e. Season 2009-10, Women Cricketers are to be added in the Jr. players list.

g. TO TAKE NOTE OF THE AMOUNT RECEIVABLE FROM SPONSORS / MEDIA RIGHTS.

The Hon. Treasurer informed that there are some old recoverable standing and we are taking up the matter with different Sponsors including raising of invoices and issuance of reminders etc.

h. TO CONSIDER AND DECIDE TO DISCONTINUE COACHING SUBSIDY TO THE STATE ASSOCIATIONS FROM THE YEAR 2009-10.

The Hon. Treasurer informed that as per the decision of the Finance Committee in its last meeting, we have written back the payable on account of coaching subsidy prior to the year 2007-08 and from this year i.e. 2009-10 it has been discontinued.

Item No-3. To consider and recommend draft accounts of the Board for the year ended 31st March, 2009.

The Hon. Treasurer informed the members that the draft accounts of the Board along with auditors report and notes on accounts is placed before the members. He informed the members that due to curtailment of England tour and cancellation of Pakistan tour, the BCCI had the fall in income during the year by Rs.120 Crores. Mr. Lalit Modi remarked that the BCCI should reflect the total income received of IPL and then making contra entries for expenses as against of only reflecting the surplus from IPL. He further remarked that if BCCI takes into account the IPL gross income, it will reflect increase in income from Rs.725 Crores Crores to Rs.1373 Crores. The Committee discussed the matter in detail and resolved that these details be reflected prominently in the Treasurer's Report so as to show the complete picture.

With these remarks the House unanimously recommended the draft accounts of the BCCI for the year ended 31st March, 2009 to Working Committee.

Item No-4 To discuss Auditor's observations and reply thereof and Ratification by Finance Committee on various matters.

The Hon. Treasurer informed the members that the audit observations have been tabled and requested the members to go through the same so that the replies could be given to the Auditors at this stage. Then the Hon. Treasurer requested the Statutory Auditors to join the meeting and Chairman extended a warm welcome to them and requested them to read their queries to which Finance Committee will be responding. Accordingly, the audit observations were discussed by the Committee in detail and point to point replies were given which are attached as Annexure 'A'

Item No-5 To consider and approve the Budget for the Board of Control for Cricket in India for the year 2009-2010.

The draft budget for the year 2009-10 was circulated to the members. The Hon. Treasurer requested the members to discuss the budget. The House discussed the budget in detail and proposed by Mr. Anurag Thakur and seconded by Mr. Subhash Joshi, the budget was approved unanimously and the Committee recommended the budget for the approval of the Working Committee.

The Finance Committee further decided that out of total receipt for the year ended 31.03.2009 Rs.35,00,00,000/- (Rupees Thirty Five Crores) (Or as may be finally determined at the time of completion of the Assessment) should be accumulated for the purpose of spending the same on the objects of the Board and as stated herein below:-

To promote the game throughout India by organizing Coaching Scheme, Tournaments, Exhibition, Test Matches and by any other manner.

To arrange, organize, control and finance the visits of Indian Cricket Team to other Countries and to arrange, organize, control and finance the visits of Cricket Team of other Countries to India.

To build construct, maintain and repair various stadium and other amenities.

To help junior cricketer, needy cricketers, retiring cricketers, players, umpires and other persons connected with the game of cricket.

To promote cricket by way of loans, grants, subsidy or otherwise to other associations, pursuing the above objects.

To grant infrastructure subsidy to various State Associations for creating infrastructure.

To provide monthly gratis to retired Cricketers and Umpires.

It is further decided that the accumulations be made up to 31.03.2014.

The Finance Committee, after these discussions, proposed by Mr. Anurag Thakur and seconded by Mr. Subash Joshi, recommended the budget of the BCCI for the year 2009-10 along with the resolution of making reserve to the Working Committee for approval.

Item No-6 To approve and ratify the infrastructure subsidy to Associations.

The Hon. Treasurer informed the members that as per the list circulated along with the agenda, the BOD had released the infrastructure subsidy to different State Associations, since the last Finance Committee meeting held on 02.01.2009. The details of the Subsidy released is as under:-

Sr.No.	Name of the Association	Amount
1.	Hyderabad Cricket Association	2,94,10,640
2.	Saurashtra Cricket Association	1,65,49,243
3.	Maharashtra Cricket Association	8,14,58,800
4.	Vidarbha Cricket Association	10,75,22,711
5.	Chhattisgarh State Cricket Sangh	50,00,000
6.	Himachal Pradesh Cricket Association	6,94,90,430
7.	Delhi & District Cricket Association	11,82,34,052
8.	Orissa Cricket Association	14,14,43,541
9.	Meghalaya Cricket Association	50,00,000
10.	Arunachal Cricket Association	50,00,000
11.	Bihar Cricket Association	50,00,000
12.	Nagaland Cricket Association	50,00,000
13.	Gujarat Cricket Association	1,94,90,642
14.	Sikkim Cricket Association	50,00,000
15.	Manipur Cricket Association	50,00,000
	Total	61,86,02,509

The House discussed and ratified the same.

Item No-7 To take note of the advance TV Subsidy paid to Associations.

The Hon. Treasurer shared with the members that on the advice of the President and as per past practice, the advance TV Subsidy of Rs.4.00 Crores was released to all eligible associations during the period, as per detail given below:-

Sr.No.	Name of the Association	Amount
1.	Andhra Cricket Association	Rs. 4.00 crores
2.	Assam Cricket Association	Rs. 4.00 crores
3.	Baroda Cricket Association	Rs. 4.00 crores
4.	Cricket Association of Bengal	Rs. 4.00 crores
5.	Delhi and District Cricket Association	Rs. 4.00 crores
6.	Goa Cricket Association	Rs. 4.00 crores
7.	Gujarat Cricket Association	Rs. 4.00 crores
8.	Haryana Cricket Association	Rs. 4.00 crores
9.	Himachal Cricket Association	Rs. 4.00 crores
10.	Hyderabad Cricket Association	Rs. 4.00 crores
11.	J & K Cricket Association	Rs. 4.00 crores
12.	Jharkhand Cricket Association	Rs. 4.00 crores
13.	Karnataka State Cricket Association	Rs. 4.00 crores

Sr. No.	Name of the Association	Amount (Rs. Crores)
15.	Andhra Pradesh Cricket Association	Rs. 4.00 crores
16.	Andhra Pradesh Cricket Association	Rs. 4.00 crores
17.	Andhra Pradesh Cricket Association	Rs. 4.00 crores
18.	Orissa Cricket Association	Rs. 4.00 crores
19.	Punjab Cricket Association	Rs. 4.00 crores
20.	Rajasthan Cricket Association	Rs. 4.00 crores
21.	Saurashtra Cricket Association	Rs. 4.00 crores
22.	Tamilnadu Cricket Association	Rs. 4.00 crores
23.	Tripura Cricket Association	Rs. 4.00 crores
24.	Uttar Pradesh Cricket Association	Rs. 4.00 crores
25.	Vidharbha Cricket Association	Rs. 4.00 crores

The House discussed and ratified the same.

Item No-8 To approve tour fees paid to officials during different Tours.

The Hon. Treasurer informed the house that as per the decision of the Finance Committee the tour fees for different tours have been released to the support staff except for ICC T-20 World Cup. He further informed that for T-20 tournament, the amount of tour fees has not been ascertained. The House discussed the matter in detail and resolved that the tour fees to the support staff be paid as per ODI Rules.

Item No-9 To take note and ratify the release of Medical Benevolent Fund to ex-first class cricketers and to consider the new applications.

The Hon. Treasurer informed that the medical aid to former cricketers has been released during the year as per detail given below:-

Sr.No.	Name	Amount
1.	B.B. Nimbalkar	81,467
2.	Papan Punjabi	12,560
3.	C.N. Nayudu	45,500
4.	Vivekanand S. Hazare	12,779
5.	K.R. Rajagopal	1,91,537
6.	Ashok Joshi	2,43,256
7.	M. Y. Gupte	20,408
8.	Kalyan Mitter	23,154
9.	D. P. Azad	21,882
	Total	6,52,543/-

Prof. R. S. Shetty requested the members that the cap for medical benevolent fund is too little and we may increase the same. The House discussed the matter and resolved to explore the possibility of having medical insurance for the former cricketers also. The House authorized Prof. R. S. Shetty to study the matter in detail and present its report to the next Finance Committee meeting. The House also ratified the medical benevolent fund released to different ex-cricketers.

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Item No-10 To take note and ratify the release of monthly gratis to ICL players.

The Hon. Treasurer informed the members that after grant of amnesty to ICL Players the BCCI started the monthly grati to the eligible ex-cricketers. Accordingly, the monthly grati was resumed to the following eligible persons:-

Sr.No.	Name	Amount
1.	Sandeep Patil	Rs.35,000/-
2.	Madan Lal Sharma	Rs.35,000/-
3.	Bharath Reddy	Rs.25,000/-
4.	E A S Prasanna	Rs.35,000/-
5.	B. S Sandhu	Rs.25,000/-
6.	Pranab Roy	Rs.25,000/-
7.	Rajesh Chauhan	Rs.20,000/-
8.	Ajit Wadekar	Rs.35,000/-
9.	Karsan Ghavri	Rs.35,000/-
10.	Abul Wassan	Rs.25,000/-
11.	Abdul Azeem Khan	Rs.15,000/-

The House discussed and ratified the same.

Item No-11 To approve and make policy for release of tour fee to Women players.

The Hon. Treasurer informed the members that amount is to be determined for tour fees payable to the Senior women Cricketers for International tours. Prof. R. S. Shetty proposed that we may pay Rs.1.00 lac per member per tour to the Senior Women Cricketers and Support Staff. The House discussed and resolved to adopt the proposal of Prof. R. S. Shetty and release the Tour Fee to the Women Cricketers and Support Staff @ Rs.1.00 Lac per member per tour w.e.f 2008-09.

Item No-12 To discuss and decide the remuneration to be paid to support staff of India-A for Triangular Series played between India-A, Australia-A and New Zealand-A during the year.

The Hon. Treasurer briefed the members that the India 'A' team had participated in the test matches and tri-nation series involving India A, Australia A and New Zealand A teams. He further informed that the payments to the support staff has not been released as the amount has not been decided. The House discussed and decided to pay an amount of Rs.1.00 lac per member as Fee for the complete tour i.e. Test matches and Tri-Nation Series.

Prof. R. S. Shetty informed the members that India A team which had participated in Emerging Players Tournament held in Australia had won the Championship and BCCI announced the Bonus. Mr. Rajeev Shukla proposed that we may pay Rs.1.00 Lac per player as bonus to the team including support staff. The House discussed and agreed to the proposal of the Chairman to pay an amount of Rs.1.00 lac per person to the team members and the support staff of India A team who had participated and won the Emerging Players Tournament.

Item No-13 To ratify the new appointments made in the Honorary Treasurer's office.

The Hon. Treasurer informed about the appointments made in the office of the Hon. Secretary and Hon. Treasurer as per detail given below:-

Sl No	Name of the Employee	DOJ	Designation	Salary
1	Mr. Abhishek Muckherjee	02.04.2009	Manager Accounts & Finance	Rs.35000/- per month
2	Mr. Sandeep Yadav	18.05.2009	Manager Accounts & Finance	Rs.25000/- per month
3	Mr. Nikhil Khanna	25.04.2009	Asstt. Manager	Rs.15000/- per month
4	Mr. Arun Kumar Arya	25.04.2009	Accounts Assistant	Rs.9500/- per month
5	Mr. Avinash Kumar	23.03.2009	Office Boy	Rs.5500/- per month
6	Mr. Sujit Das	06.07.2009	Asst. Manager	Rs.20000/- per month
7	Mr. S. Murali (Hon. Secretary's Office Staff)			Rs.40000/- per month

The House took note of the same and ratified the appointments.

Item No-14 To ratify payments against Sponsorship to other Sports persons:

The BCCI had released the funds to other sports persons under the scheme for Sponsorship to other Sports Persons, as per details given below:-

Sl No	Name of Sports Person	Amount
1	Mr. Karan Rastogi	Rs.21,62,088/-
2	Mr. Anand Pawar	Rs.9,09,288/-
3	Mr. J. Agnishwar	Rs.10,15,000/-
4	Mr. Aditya Jagtap	Rs.7,22,374/-
5	Mr. Surabhi Tipre	Rs.3,50,000/-
Total Amount		Rs.51,58,750/-

The House ratified the same.

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Item No-15 To formulate accounting policy for write-back of outstanding provisions made in earlier years and no claims have been received against them.

The Hon. Treasurer informed the House that there are many payables standing in the books which are not claimed by the parties neither it looks like that the same would be claimed, therefore BCCI may adopt a policy to write back the same so as to clean the books. He further informed that some of the entries are even 8-10 year old. The House discussed the matter minutely and resolved that any pending claim which is more than 3 years old and don't have any claim, legal case or statutory obligation against it, may be written back on the approval of the Hon. Treasurer and be treated it as Accounting Policy for future.

Item No-16 To take note and approve the purchase of fixed assets in the office of the Honorary Treasurer.

The Hon. Treasurer informed the members that while setting up the Treasurer's Office, the Furniture and Fixture items were purchased as per detail given below:-

1	Toshiba Printer (Xerox Machine) Kits	Toshiba	14.01.2009	778	1	19238
2	Computer Ram	DDR-1 & 2	14.01.2009	779	2	2002
3	Computer	COMPAQ	04.02.2009	791	1	34072
4	UPS	Switch-625	05.02.2009	192	1	2288
5	Steel Rack	Readymade	12.02.2009	269	5	4219
6	Computer Table	Readymade	12.02.2009	269	1	1800
7	Office Table	Readymade	12.02.2009	269	1	3938
8	Glass Almirah	Readymade	12.02.2009	269	1	5925
9	Self Rack	Godreg	19.02.2009	891/24014001	1	14230
10	Computer	COMPAQ	25.02.2009	800	1	32382
11	Laptop	Sony	28.03.2009	826	1	125206
12	UPS	Switch-625	21.02.2009	201	1	2288
13	UPS	BPE	05.06.2009	32	1	2288
14	Computer	COMPAQ	06.06.2009	854	1	34906
Total						Rs.2,84,782/-

He further informed the keeping in view the quantum of work, we have to purchase one new Xerox machine also which will serve as printer and scanner. The House discussed the matter and ratified the

purchase already made and also gave its approval for purchase of one new Xerox machine worth approx. budget of Rs. 2.00 Lacs keeping in view the increased quantum of work.

Item No-17 To take note of the status of Notices from CBMA/Income Tax/Service Tax.

The Hon. Treasurer requested Mr. P. B. Srinivasan, BCCI Tax Consultant to brief the members about the various Income Tax and Service Tax matters. Mr. P. B. Srinivasan informed the members that most of the cases in the Income Tax Department are in favour of BCCI except for the issue on interest on Benevolent fund which was disallowed by the Department but decided in favour of BCCI by CIT. He further informed that the Income Tax Department has now filed an appeal in the Tribunal. Mr. P. B. Srinivasan also informed that ITAT (Income Tax Appellate Tribunal) has asked BCCI to file a submission explaining the meaning of Guarantee Money. The BCCI has been provided with one more opportunity to produce documents / evidence before Income Tax Officer (International Tax) to convince the Authorities that Guarantee Money is not of income nature. He further informed that BCCI in 2002 had taken a stand that Guarantee Money is paid to Foreign Boards for meeting the future tour expenses of the Indian team when it tours that Country. The House discussed the matter and requested Mr. P. B. Srinivasan and Head Quarter Office to locate any correspondence / minutes of the ICC / BCCI meetings to substantiate the Board Stand.

Mr. P. B. Srinivasan further informed that TDS Officers had passed a penalty order in September, 2008 for delay in filing of TDS return. He further informed that Board has filed an appeal against the order stating that the delay for late filing was due to non-availability of / late receipt of PAN Numbers of the deductees.

Mr. P. B. Srinivasan appraised the members that due to amendment in Section 2(15) of the Income Tax Act, the Income Tax Officer has sent a communication to BCCI to analyse the amendments and consider if BCCI is covered by the amendment (s) and payment of advance tax, if required. He further informed that BCCI is of the view that BCCI doesn't covered under this amendment, however, TDS deducted by Sponsors, Franchisees and Media Right holders is sufficient to cover any Tax demand that may arises if the activities of BCCI and IPL are treated as business. He further remarked that we would be filing return for the year 2008-09 claiming exemption under scheme 11 as is being done in the past. He concluded that efforts are being made to obtain legal opinion from prominent tax lawyer in this regard.

Mr. P. B. Srinivasan informed the members that TDS has not been deducted on IMG Media for production service as the amount is only for reimbursement of expenses. However, the original bills would be required to substantiate the reimbursement claim. He further informed that the bills have not been received from IMG till date and if the same are not produced, the Income Tax Department may levy interest and penalty on BCCI for non deduction of Tax. The House discussed the matter and requested the IPL Office to procure the same immediately but not later than 31.08.2009 and supply to Mr. P. B. Srinivasan so that the same could be produced to the Department.

IPL-2009 - South Africa

Mr. P. B. Srinivasan informed that BCCI/IPL had discussed with South African Revenue Service (SARS) regarding levy of Tax before the commencement of IPL-2009 and resolved that income earned by BCCI-IPL will not be taxed. However, the income of players would be taxed @ 15%. He further informed that

not to provide 25 lakhs BCCI for condition of compatibility with franchisee and to provide the
the detail required for taxation of players and to provide that the same will be submitted to BCCI
shortly and decision certificate will be obtained by October, 2008. The House took note of the same.

Mr. P. B. Srinivasan also briefed the members about the matter pending in Kolkata High Court in respect
of PILCOM / INDOCOM. The members took note of the same.

Service Tax Matter

Mr. S. S. Gupta, Service Tax Consultant informed the members that BCCI had received the show cause
notice in October, 2006 from Service Tax Department demanding an amount of Rs.42,81,39,677/-
towards service tax of advertising agency services and intellectual property services for the financial
year 2005-06. The BCCI had filed the reply, as advised by Service Tax Consultant.

He further informed that BCCI had also received a demand notice for Rs.80,51,64,096/- towards service
tax of Sponsorship and licence agreement towards Nike India Pvt. Ltd and media rights agreement
between BCCI and Nimbus Communication Pvt. Ltd and Intellectual property services for the year 2007-
08. The Board has already filed its reply. The Members took note of the same and requested Mr. S. S.
Gupta, Service Tax Consultant to pursue the matters with Department.

**Item No-18 To take note of the monthly gratis started to ex-cricketers and to ratify the
payment of arrears.**

The Hon. Treasurer informed the house that during the period the monthly grati was started to the
retired ex-cricketers and the arrears was paid as per rules to the following ex-players.

1. Mr. K.N. Anantpadmanavan
2. Col. A.K.Khanna
3. Mr. Krishna Murti Hooda,
4. Mr. Ramesh Thakur
5. Mr. Lallit A Patel.
6. H. S. Sekhon
7. Preetam Gandhe
8. Kavaljeet Singh
9. Surinder Pal Malik
10. Hontal Palia
11. Manjit Singh Mahal
12. I.Sivaram
13. Harvinder Singh
14. Raja Ali
15. Vinayak Kulkarni
16. S. Daniel Manohar
17. Parag Das

The House ratified and took note of the same.

Item No-19 To approve appointment of Internal Auditors for the year 2009-10.

The Hon. Treasurer informed that M/s. P. B. Vijayaraghavan & Co. were Internal Auditor for the year 2008-09 and recommended to reappoint M/s. P. B. Vijayaraghavan & Co as Internal Auditor for the year 2009-10 on the same remuneration as detail given below:-

BCCI	Rs. 10.00 Lacs
NCA	Rs. 2.00 Lacs
IPL	Rs. 3.00 Lacs

The House discussed and unanimously resolved to appoint M/s. P.B. Vijayaraghavan & Co as Internal Auditor for the year 2009-10 and authorised the Hon. Treasurer to issue the appointment letter along with terms and conditions.

Item No-20 To approve appointment of Service Tax Consultant for the year 2009-10

The Hon. Treasurer informed that Mr. S. S. Gupta, had done a good work as a Service Tax Consultant during the year 2008-09 and recommended to appoint Mr. S. S. Gupta as Service Tax Consultant for the year 2009-10 on an increased retainership fees of Rs.35,000/- per month from April, 2009.

Item No-21 To approve appointment of Statutory Auditors for the year 2009-10.

The Hon. Treasurer informed that M/s. S. B. Bilimoria & Co. had done a good work as Statutory Auditors for the year 2008-09 and recommended to reappoint M/s. S. B. Bilimoria & Co as Statutory Auditor for the year 2009-10 on the same remuneration as detail given below:-

BCCI	Rs. 20.00 Lacs
NCA	Rs. 5.00 Lacs
IPL	Rs. 5.00 Lacs

The House discussed and unanimously resolved to recommend the appointment of M/s. S. B. Bilimoria & Co. as Statutory Auditor for the year 2009-10 to General Body.

Item No-22 To take note of the expenditure incurred on NCA during the year and to consider to recommend to the Working Committee for appraisal of NCA's performance during the year.

The Hon. Treasurer informed the house that there is no technical and financial review of the NCA since its inception. He further shared with the Members that we must take a conscious decision for having the review so as to justify the expenditure being made and the end results being delivered by NCA. The Members agreed with the Hon. Treasurer and requested the President to constitute a small Sub-Committee for taking up the detailed technical and financial review of NCA. The Hon. Treasurer further informed that there is no suitable man in NCA who can get the account entries recorded and maintain

books in proper shape. He further informed that even Auditors had made a recommendation to appoint suitable person in addition to the existing staff for maintaining the accounts of NCA properly. The House discussed and resolved to appoint an Assistant Manager-Accounts for NCA and authorized the Hon. Treasurer to finalize the same.

Item No-23 To ratify the leave encashment paid to Mr. S. K. Seth, Office Superintendent, CAO Office, Mumbai.

The Hon. Treasurer informed the house that BCCI had released an amount of Rs.37,083/- to Mr. J. K. Seth, staff of BCCI Head Quarter, on account of leave encashment as approved by the Hon. Secretary. The members discussed and ratified the same.

Item No-24 Any other points with the permission of the Chair.

GROUND EQUIPMENTS

Prof. R. S. Shetty informed the house that as per the earlier decision, BCCI is considering to develop an additional ground in every State Association keeping in view the increase in cricketing activities. He further informed that the additional ground equipments will be supplied to State Associations for development and maintenance of its ground and readout the details of equipments. The House discussed and resolved to purchase new additional ground equipments to be supplied to the State Associations, as per list provided by CAO.

UMPIRING PROJECT

The Chief Administrative Officer, BCCI informed the members that Umpire's Sub-Committee had recommended to have the video coverage of all domestic tournament matches under umpiring project. He further shared with the members that BCCI would be requiring additional cameras and other related equipments for the coverage of junior tournament matches also. The Committee discussed and approved the purchase of equipments including video cameras and advise the CAO to process the same after discussing and negotiating the prices from the Vendors and following proper procedure.

CORPORATE TROPHY

The Finance Committee approved a payment of Rs.5.00 lakhs per match to the venue staging the Corporate Trophy matches. The Committee further agreed to allow the respective State Associations to exploit different commercial revenues during Corporate Trophy tournament matches including advertisement board and tickets. The prize money fixed for Corporate Trophy as under, was also approved by the Finance Committee.

Winners Team	Rs.1,00,00,000/-
Runners Up Team	Rs.50,00,000/-

PRIZE MONEY FOR RANJI TROPHY

The Finance Committee discussed and resolved that in view of prize money of Rs.1.00 Crores announced for Corporate Trophy, the prize money for the Ranji Trophy Tournament should be increased from the cricketing season 2009-10 being the Elite Tournament of BCCI, as under:-

Winners	Rs.2.00 Crores
Runners Up	Rs.1.00 Crores
Loosing Semi-finalist	Rs.50.00 lakhs each

INFRASTRUCTURE SUBSIDY

The Finance Committee has decided to modify the infrastructure subsidy rules to the extent of deletion of clause that Board should either have lien on the land or the concerned association will give an undertaking that it will abide by the Rules framed under the scheme and in case of failure, the amount so paid shall be recovered from the dues of the Association. However, the State Associations purchase the land will have to send a copy of the registration certificate or deed of the land purchased to the Board

PAYMENT TO IRELAND CRICKET UNION

It was brought to the notice of the Finance Committee that an amount of GBP 94820 is pending for payment to Cricket Ireland on account of additional cost incurred by them on behalf of BCCI for the Ireland Series 2008 Tournament. The amount is outstanding for a long time. The Finance Committee discussed and resolved to pay the additional cost incurred by them to the extent of GBP94820/-.

SPECIALIZED COACHING ACADEMY

The Finance Committee approved the establishment of specialized coaching academies for Batsmen, Fast Bowlers and Spinners at Mumbai, Mohali and Chennai respectively and also approved the remuneration up to a maximum of Rs.25.00 lakhs per annum to the Coaches.

MISCELLANEOUS

The Finance Committee recommended an increase in the remuneration of M/s. Dinar Gupte and Sudhir Vaidya from Rs.5,000/- to Rs.10,000/- per month from August, 2009 keeping in view the increase in volume of work.

The Finance Committee approved the scheme submitted by the Hon. Secretary for Provident Fund, Gratuity for Staff of BCCI, NCA and IPL.

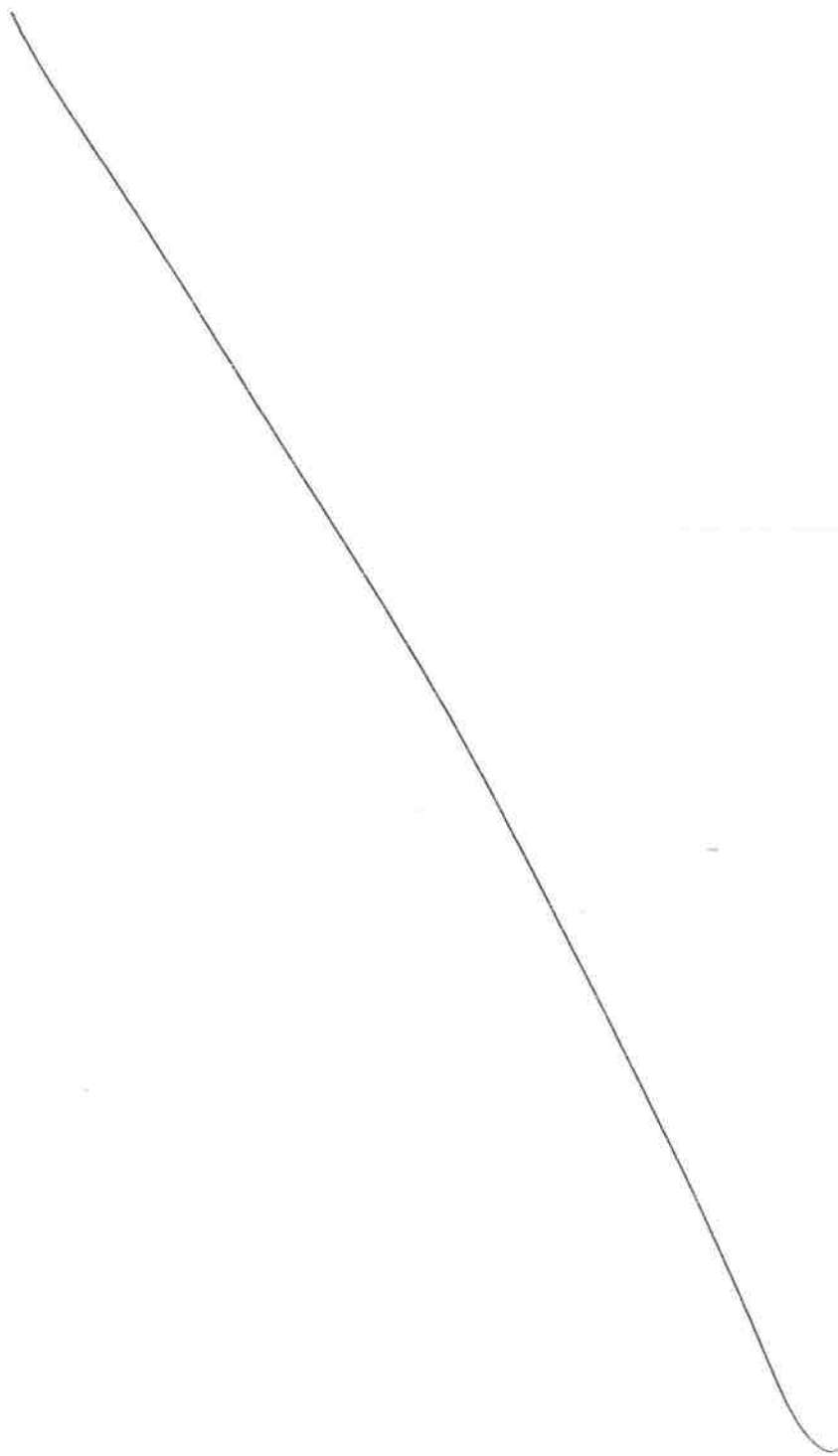
The Committee approved the purchase of speed guns for the National Cricket Academy.

The following decisions relating to the CLT-20 was taken by the Finance Committee:-

- The Committee ratified the compensation of Rs.20.80 Crores made to two Franchisees namely Rajasthan Royals and Chennai Super Kings @ Rs.10.40 Crores each on account of cancellation of the event out of the Board's Share of CLT-20.
- The Committee approved the expenses incurred by the CLT-20 in 2008 following the cancellation of the event due to terrorist attack on Mumbai.

The Chairman informed the members that the General Body of the BCCI in September, 2007 has approved a decision of the Tour, Programme and Fixtures Committee that all affiliated units which do not have its own stadium either on lease land or land owned by the Association by end of September, 2009 should not be allotted an International match and the subsidy given to the State unit should be kept in a separate account with the Board. The Chairman stated that all such Associations be given an extension of one year to fulfil the condition. The members supported the views expressed by the Chairman because the subsidy paid to the affiliated units is meant to be used for the creation of Infrastructure facilities and not to be kept in bank. The Chairman further emphasized that as per the revised guidelines, the Affiliate Units can get the Infrastructure subsidy including for the purchase of land with the total cap of Rs.50 Crores.

There being no other point, meeting ended with a vote of thanks to the Chair.



THE BOARD OF CONTROL FOR CRICKET IN INDIA



**MEMORANDUM
AND
RULES AND REGULATIONS**
(Revised as an 16-12-2007)



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THE BOARD OF CONTROL FOR CRICKET IN INDIA

THE BOARD OF CONTROL FOR CRICKET IN INDIA

(Registered under Act XXI of 1860 at Madras on 28-11-1940)



MEMORANDUM
OF
ASSOCIATION



MEMORANDUM OF ASSOCIATION

1. The name of the Association is "THE BOARD OF CONTROL FOR CRICKET IN INDIA" and it shall here after be referred to as the BOARD.
2. The objects of the Board are :
 - (a) To control the game of cricket in India and give its decision on all matters including women's cricket which may be referred to it by any member association in India;
 - (b) To encourage the formation of State, Regional or other Cricket Associations and the organization of Inter-State and other Tournaments;
 - (c) To arrange, control, regulate and if necessary finance visits of Teams that are Members of the International Cricket Council and teams of other Countries in India;
 - (d) To arrange, control, regulate and finance visits of an Indian Cricket Team to tour countries that are Members of the International Cricket Council or elsewhere in conjunction with the bodies governing cricket in the countries to be visited;
 - (e) To promote the game throughout India by organizing coaching schemes, establishing coaching academies, holding tournaments, exhibition matches, Test Matches, ODI's, Twenty/20, any other matches and by any other manner;
 - (f) To foster the spirit of sportsmanship and the ideals of cricket amongst school, college and university students and others and educate them in the same;
 - (g) To frame the Laws of Cricket in India and to make alteration, amendments or addition to the laws of cricket in India whenever desirable or necessary;
 - (h) To appoint Trustees in whom shall vest immovable properties and funds of the Board as may be entrusted to them from time to time;

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- (i) To sell, manage, mortgage, lease, exchange, dispose of or otherwise deal with all or any property of the Board;
- (j) To collect funds and wherever necessary borrow with or without security and to purchase, redeem or pay off any such securities;
- (k) To carry on any other activity which may seem to the Board capable of being conveniently carried on in connection with the above, or calculated directly or indirectly to enhance the value of, or render profitable any of the properties or rights of the Board;
- (l) To donate such sum or sums for (i) such causes as would be deemed fit by the Board conducive to the promotion of the game of Cricket, (ii) the benefit of cricketer or his widow or children by introducing benevolent fund scheme subject to the rules and regulations of the BCCI or other benefit schemes, as the Board may deem fit, (iii) any other person who has served cricket or his widow or his children as the Board may consider fit, (iv) to award sponsorship to sports person in games other than cricket for development of their individual skills, (v) to donate to any charitable cause.
- (m) To organize matches in aid of Public Charities and Relief Funds;
- (n) To lay out any ground for playing the game and for other purposes and to provide pavilion, canteen and other conveniences and amenities in connection therewith;
- (o) To impart physical education through the medium of cricket and take all steps to assist the citizens to develop their physique;
- (p) (i) To acquire movable and immovable property and to apply both the capital and income thereof and the proceeds of the sale or mortgage thereof, for or towards, all or any of the objects of the Board;

- (ii) To appoint Committees, from time to time to organize matches for the achievement of the objects of the Board and to utilise the net proceeds thereof towards the implementation of the objects set out herein;
- (q) To introduce a scheme of professionalism and to implement the same;
- (r) To take such action as may be necessary to coordinate the activities of affiliated associations, institutions and their members in relation to the Board and amongst themselves;
- (s) To select teams to represent India in Test Matches, One Day International and Twenty/20 matches played in India or abroad, and to select such other teams as the Board may decide from time to time;
- (t) To start or sponsor and/or to subscribe to funds or stage a match for the benefit of the cricketers or persons who may have rendered service to the game of cricket or for their families or to donate towards the development or promotion of the game;
- (u) To appoint Manager and/or other officials of Indian Teams;
- (v) To appoint India's representative or representatives on the International Cricket Conference and other Conferences, Seminars, connected with the game of Cricket;
- (w) To employ, appoint executive secretaries, Administrative officer and assistant secretaries, clerks, managers, coaches, professional cricketers, umpires, scorers, statisticians, groundsman, peons, servants and other service personal and staff and to pay to them and other persons in return for their services rendered to the Board, salaries, wages, gratuities, pensions, honorariums, ex-gratia payments and/or provident fund and to remove or dismiss such employees;
- (x) To start and maintain a library of books, museum, periodicals on Sports in general and Cricket in particular and to start journals or journals on cricket;



THE BOARD OF CONTROL FOR CRICKET IN INDIA

- (y) Generally to do all such other acts and things as may seem to the board to be convenient and/or conducive to the carrying out the objects of the Board;
3. The income, funds and properties of the Board, however acquired, shall be utilized and applied solely for the promotion of the objects of the Board as set forth above to aid and assist financially or otherwise and to promote, encourage, advance and develop and generally to assist the game of cricket or any other sport throughout India.
4. The Board shall not be dissolved unless the dissolution is decided upon by a resolution passed at a General Meeting of the Board convened for the purpose, by a majority of 3/4th of the Members present and entitled to vote. The quorum for such meeting shall be 2/3rd of the members who have a right to vote. In the case of dissolution of the Board, if there shall remain after satisfaction of all debts and liabilities, any property whatsoever, it shall be given or transferred to some other institution or institutions having objects similar to those of the Board and not running for profit.

THE BOARD OF CONTROL FOR CRICKET IN INDIA
(Registered under Act XXI of 1966 at Madras on 28-11-1966)



**RULES
AND
REGULATIONS**

RULES AND REGULATIONS

1. INTERPRETATION

- (a) "THE BOARD" means the Board of Control for Cricket In India.
- (b) (i) "MEMBER" means a Full Member and includes its representative.
- (ii) "AN ASSOCIATE MEMBER" means an Association admitted as an Associate Member under Rule 3 (iii) of the Rules and Regulations and includes its representative.
- (iii) AFFILIATE MEMBER means any State which is not covered by any Full Member or Associate Member, may be admitted as an Affiliate Member but shall not include any union territory.
- (iv) Union territory other than Delhi shall not be entitled to membership of any of the above category. However for the purpose of cricket, union territory shall be attached to the geographically closest full member.
- (c) "YEAR" means financial year commencing from the 1st day of April and ending on the 31st day of March of the following year.
- (d) "PLAYERS" Any Cricketer past or present registered with BCCI or any of its members as a player and shall include any person selected in any squad to represent India in a Test Match, ODI tour match, Twenty/20 or Junior Tournament Matches in India or Abroad.
- (e) "PRESIDENT" means the President of the Board.
- (f) "SECRETARY" means the Honorary Secretary and Honorary Joint Secretary, if any, of the Board.
- (g) "TREASURER" means Honorary Treasurer of the Board.


THE BOARD OF CONTROL FOR CRICKET IN INDIA

THE BOARD OF CONTROL FOR CRICKET IN INDIA


- (h) "WORKING COMMITTEE" means the Working Committee, to whom is entrusted by these rules, the management of the affairs of the Board.
- (i) "REPRESENTATIVE" of a Member or an Associate Member or Affiliate Member means a person duly nominated as such by the Member, Associate Member or the Affiliate Member
- (j) (i) "ZONE" means North Zone, South Zone, East Zone, West Zone and Central Zone. The following full members shall form the North, South, East, West and Central Zone respectively.

North Zone:

- 1) Delhi & District Cricket Association.
- 2) Services Sports Control Board.
- 3) Punjab Cricket Association
- 4) Jammu & Kashmir Cricket Association
- 5) Haryana Cricket Association
- 6) Association of Indian Universities
- 7) Himachal Pradesh Cricket Association

South Zone:

- 1) Tamil Nadu Cricket Association.
- 2) Karnataka State Cricket Association.
- 3) Hyderabad Cricket Association.
- 4) Kerala Cricket Association.
- 5) Andhra Cricket Association.
- 6) Goa Cricket Association.

East Zone:

- 1) Cricket Association of Bengal
- 2) Jharkhand State Cricket Association
- 3) Assam Cricket Association
- 4) Orissa Cricket Association
- 5) National Cricket Club, Calcutta
- 6) Tripura Cricket Association

West Zone:

- 1) Mumbai Cricket Association
- 2) Cricket Club of India
- 3) Maharashtra Cricket Association
- 4) Baroda Cricket Association
- 5) Gujarat Cricket Association
- 6) Saurashtra Cricket Association

Central Zone:

- 1) Uttar Pradesh Cricket Association
- 2) Madhya Pradesh Cricket Association
- 3) Rajasthan Cricket Association
- 4) Vidarbha Cricket Association
- 5) Railway Sports Promotion Board

- ii) The Board shall decide, the zone in which an Associate Member, promoted as Full Member, shall fall.
- iii) For the purpose of Clause (j), National Cricket Club, Kolkata, Cricket Club of India, and Association of Indian Universities shall not be included in any zone for the purpose of being elected to any committee except Working Committee and in case of Association of Indian Universities in the Vizzy Trophy Committee.
- iv) Railway Sports Promotion Board and Services Sports Control Board shall not be deemed to be included in any zone for the purpose of election to the Junior Tournament Committee.
- (k) "OFFICE BEARER" means the President, Honorary Secretary, Honorary Joint Secretary, and Honorary Treasurer.
- (l) "TOURNAMENT RULES" means rules governing the conduct of Tournament such as Iranl, Ranji, Duleep, Vijay Hazare, Deodhar, C K Nayudu, Cooch-Behar, Vijay Merchant, Polly Umrigar and Mushtaq Ali Trophy Tournaments and such other Tournaments conducted by the Board from time to time.

(m) Junior Tournament shall mean any tournament meant for cricketers under the age of 22 years.

(n) Administrator An Administrator shall mean and include present and former Presidents, Vice Presidents, Hony Secretaries, Hony. Treasurers, Hony. Jt. Secretaries of the Board of Control for Cricket in India ("the Board"), past and present Presidents and Secretaries of members affiliated to BCCI, a representative of member or an Associate member or affiliate members of the Board and any person connected with any of the sub-committee appointed by the Board as defined in the Memorandum and Rules and Regulations of the Board.

(o) "MATCH OFFICIALS" shall include Umpires, Match Referee, Observer and Scorer and any other person appointed by the Board from time to time.

(q) Disciplinary Committee: The Board shall at every Annual General Meeting appoint a Committee consisting of three persons of whom the President shall be one of them to inquire into and deal with the matter relating to any act of indiscipline or misconduct or violation of any of the Rules and Regulations by any player, Umpire, Team Official, Administrator, Selector or any person appointed or employed by BCCI. The Committee shall have full power and authority to summon any person(s) and call for any evidence it may deem fit and necessary and make and publish its decision including imposing penalties if so required, as provided in the Memorandum and Rules and Regulations.

2. HEADQUARTERS:

The Headquarters of the Board shall be located at Mumbai.

3. MEMBERSHIP AND JURISDICTION OF MEMBERS:

(a) (i) Membership of the Board shall be confined to
(a) Full Members; (b) Associate Members
(c) Affiliate Members

(ii) Full Members:

The following existing Members shall be the Full Members:

1. Andhra Cricket Association
2. Assam Cricket Association
3. Association of Indian Universities
4. Baroda Cricket Association
5. Cricket Association of Bengal
6. Cricket Club of India
7. Delhi & District Cricket Association
8. Goa Cricket Association
9. Gujarat Cricket Association
10. Haryana Cricket Association
11. Himachal Pradesh Cricket Association
12. Hyderabad Cricket Association
13. Jammu & Kashmir Cricket Association
14. Jharkhand State Cricket Association
15. Karnataka State Cricket Association
16. Kerala Cricket Association
17. Madhya Pradesh Cricket Association
18. Maharashtra Cricket Association
19. Mumbai Cricket Association
20. National Cricket Club
21. Orissa Cricket Association
22. Punjab Cricket Association
23. Railway Sports Promotion Board
24. Rajasthan Cricket Association
25. Saurashtra Cricket Association
26. Services Sports Control Board
27. Tamil Nadu Cricket Association
28. Tripura Cricket Association
29. Uttar Pradesh Cricket Association
30. Vidarbha Cricket Association

Associate Members:

1. Sikkim Cricket Association
2. Manipur Cricket Association



There shall be no direct affiliation to the Board as a Full Member or as an Associate Member

(iii) Associate Member:

The Central controlling body for cricket in any State within the territory of India other than union territory and approved by the Board as Associate Member

(iv) Affiliate Member:

Any State within India which is not covered by either Full Member or Associate Member other than union territory may be admitted as Affiliate Member

(b) Jurisdiction:

The territorial jurisdiction of Member, Associate Member or Affiliate Member classified under 3 (a) (ii) (iii) and (iv) shall ordinarily mean the administrative area of the appropriate State or region or area assigned to any member by the Board

4. ADMISSION FEE AND SUBSCRIPTION:

- (i) Every Full Member shall pay a subscription of Rs. 500/- per annum.
- (ii) Every Associate Member shall pay an admission fee of Rs. 1,000/- upon election and subscription of Rs. 250/- per annum.
- (iii) Every Affiliate Member shall pay an admission fee of Rs. 1000/- upon election and subscription of Rs. 250/- per annum

5. VOTE, ANNUAL SUBSCRIPTION, ACCOUNTS OF TOURNAMENTS

(i) Every Full Member and Chairman of meeting shall have one vote. An Associate Member or Affiliate Member shall be eligible to attend and participate in the meetings of the Board but shall have no vote, nor shall he be eligible to be elected as a member of the Working Committee or as an Office-bearer or Vice President of the Board.

(ii) The Annual Subscription shall be payable on or before 1st May each year. Other dues as appearing in the books of accounts of the Board shall also be payable before 1st May each year. No member shall have the right to vote at the Annual or Special General Meeting of the Board or to be elected to a Committee unless his subscription for the year and other dues as referred to herein above have been received by the Board 15 days prior to the Annual General Meeting, provided that a notice has been given to such member before 31st July to pay the Annual Subscription and the other dues.

(iii) A member or an Associate Member or Affiliate Member required under the Rules of the tournament or under the resolutions or decision of the Board or Working Committee failing to submit the accounts or the statements connected with accounts of any tournament, match or otherwise within the period stipulated thereunder, shall not be entitled to vote at a meeting provided that a notice in writing for submission of such accounts and statements has been given before 31st July of that year and such accounts and statements are not submitted with 15 days after the receipt of the notice.

(iv) A member or an Associate Member or Affiliate Member who has failed to pay the Annual Subscription, other dues or has failed to submit accounts or statements required respectively under Rules 5 (ii) and (iii) even on the date of the Annual or Special General Meeting shall, be given a notice in writing calling upon such Member/Associate Member/Affiliate Member to pay such amount within three months. If after the period of three months after receipt of such notice the Member/Associate Member/Affiliate Member fails to pay the amount of Annual Subscription and other dues or fails to submit accounts and statements such a Member or Associate Member or Affiliate Member shall cease to be a Member or Associate Member or Affiliate Member of the Board forth with. The Board shall have the right to recover the amount from such Member or Associate Member or Affiliate Member notwithstanding termination of such membership.

(v) Notwithstanding anything contained in Rules 5 (ii) and (iii) above nothing shall prevent the General Body from permitting a Member to vote at the Annual or

Special General Meeting or extending time for payments of dues or submitting of accounts and statements beyond the period referred to in clause (iv) above.

6. (A) PROCEDURE FOR PROMOTION OF AN ASSOCIATE MEMBER TO A FULL MEMBER

An Associate Member may be promoted as a Full Member on fulfillment of the following conditions:

(i) If the said member is an Associate Member for a continuous period of five cricketing seasons, and

(ii) Such a member satisfies the Board that the game in its jurisdiction has reached a standard justifying its participation in the National Tournament of Ranji Trophy. The Board, on receipt of an application from an 'Associate' Member for being promoted to 'Full' Membership, shall appoint at a General Body Meeting, a Special Committee which will go into the merits of the case and make recommendations to the Board, which the Board shall consider at its next General Body Meeting. The recommendations of the Special Committee for the promotion shall be accepted if it is passed by 3/4th majority of members present and voting. The Board may reject any application for promotion without assigning any reasons therefore.

6. (B) PROCEDURE FOR ADMISSION AS AN AFFILIATE MEMBER UNDER RULE 3 (IV) AND PROMOTION AS AN ASSOCIATE MEMBER

(i) The Central Controlling Body for cricket in any state within the territory of India other than union territory which is not covered by a Full Member or Associate Member, desirous of being admitted as a Affiliate Member shall submit an application to the Secretary for affiliation along with a copy of its Rule and Regulations, its lists of members mentioning the areas or regions over which it exercises jurisdiction. The application shall be considered by the Board at a General Body Meeting and the applicant shall be admitted as a Affiliate Member if 3/4th of the majority of the members present at a

General Body Meeting and entitled to vote so decide. The Board may reject any application for membership without assigning any reason.

(ii) PROMOTION OF AN AFFILIATE MEMBER AS AN ASSOCIATE MEMBER

An Affiliate Member may be promoted as an Associate Member on fulfillment of the following conditions:

(a) An Affiliate Member has been on the roll for a continuous period of 5 years.

(b) Such a member satisfies the Board that the game and infrastructure facilities in its jurisdiction has reached a standard justifying its participation in the Junior National Tournament. The Board, on receipt of an application from an Affiliate Member for being promoted to Associate Member, shall appoint at its Annual General Body Meeting a Special Committee which will go into the merits of the case and make recommendations to the Board, which the Board shall consider at its next General Body Meeting. The recommendations of the Special Committee for the promotion shall be accepted if it is passed by 3/4th majority of members present and voting. The Board may reject any application for promotion without assigning any reasons therefore.

7. COMPOSITION OF THE BOARD:

(i) The Board shall be comprised of

- (a) President
- (b) Five Vice-Presidents, one from each zone
- (c) An Honorary Secretary
- (d) An Honorary Joint Secretary
- (e) An Honorary Treasurer

(ii) A Member, Associate Member and an Affiliate Member shall be entitled to have one representative on the Board. A representative may be changed at



any time by the Member, Associate Member or Affiliate Member concerned, provided that due intimation of such a change is given in writing to the Hon. Secretary. A person shall not at a time represent more than one affiliated member.

- (iii) A Member, Associate Member or an Affiliate Member shall inform annually to the Board the names of its Office Bearers and the members of their Executive Committee and the tenure during which they shall remain as Office-Bearers and members of the Executive Committee, and shall send the Audited statement of Accounts and the Balance Sheet to the Board. In case of a Member, Associate Member, Affiliate Member failing to submit Audited statement of Accounts and the Balance Sheet, the Board may take such action against the Member or Associate Member, Affiliate Member as it deems fit.

8. POWERS AND DUTIES OF THE BOARD :

In addition to and without prejudice to the generality of powers conferred directly or by necessary implication under these Rules and regulations and the Memorandum of Association, the Board shall exercise the powers and perform the duties hereafter mentioned:

- (a) To grant affiliations as provided in the Rules or to disaffiliate Members on disciplinary grounds provided that in case a Member, Associate Member or Affiliate Member is to be disaffiliated 3/4th of the Members present and voting at the Annual or a Special General Meeting, as the case may be, with this specific item on the Agenda, vote for such disaffiliation.
- (b) To arrange, control and regulate visits of foreign cricket teams to India and visits of Indian teams to foreign countries and to settle the terms on which such visits shall be conducted.
- (c) To lay down conditions on which Indian players shall take part in a tour to any foreign country and by which such players shall be governed, including terms of payments to such players.



- (d) To frame bye-laws and lay down conditions including those of travel, accommodation and allowance under which Indian players shall take part in Cricket Tournaments/Matches or exhibition, festival and charity matches organized by the Board or by a Member Under the authority of the Board in the course of a visit or tour of a foreign Cricket team in India.

- (e) To arrange, control and make rules, regulations or bye-laws for the National Championship for Irani Trophy, Ranji Trophy, Vijay Hazare Trophy, Deodhar Trophy, C K Nayudu Trophy, Cooch Behar Trophy, Vijay Merchant Trophy, Polly Umrigar Trophy and Mushtaq Ali Trophy, Twenty20 or for University, Schools or other Tournaments or for any Exhibition matches between Member and Member and/or between the several Universities in India, including rules, regulations and bye-laws in respect of travel, accommodation, allowances to be paid to players participating in such matches.

- (f) To permit, under conditions laid down by the Board or refuse to permit any visit, by a team of players to a foreign country or to India.

- (g) To frame the Laws of Cricket in India and to make alteration, amendments or additions to the Laws of Cricket in India whenever desirable or necessary.

- (h) To make bye-laws generally for the management of the affairs of the Board.

- (i) To purchase, sell, lease, manage and/or mortgage, exchange and/or otherwise dispose off immovable property wheresoever situated, in order to promote the objects of the Board, except those entrusted to the Trustees.

- (j) To lay out any ground for playing the game and for other purposes and to provide pavilion, canteen and other conveniences and amenities in connection therewith.

- (k) To collect funds and wherever necessary borrow with or without security for purpose of the Board and to raise loans with or without security and to purchase, redeem or pay off any such security.

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- (l) To start or sponsor and/or to subscribe to funds or stage a match for the benefit of cricketers or persons who may have rendered service to the game of cricket or for their families or to donate for the development or promotion of the game and to be regulated by bye laws framed in this regard from time to time.
- (m) To appoint Board's representative or representative on the International Cricket Council, Asian Cricket Council or similar conference.
- (n) To take disciplinary action against a player, match official, administrator, member of the Board.
- (o) To appoint manager and/or other officials of Indian teams.
- (p) To employ, appoint Executive Secretaries, Administrative Officers and Professional Cricketers, Umpires, Scorers, Statisticians, Groundsmen, Peons, Servants and other service personal and staff and to pay to them and other persons in return for their services rendered to the Board, salaries, wages, gratuities, pensions, honorariums, compensations, any ex-gratia payment and/or provident fund and to remove or dismiss such employees;
- (q) To start and maintain a library of books, periodicals on Sports in general and Cricket in particular and to publish journal or other books.
- (r) To co-ordinate activities of the affiliated Associations and to mediate in disputes between the Members and/or Associate Members of the Board.
- (s) To delegate to the Working Committee, all or any of the powers enumerated in (b), (c), (d), (e), (f), (g), (h), (j), (l), (p), (q) and (r) and to also delegate to the Working Committee the specified and restrictive powers with respect to (k).
- (t) Generally to do all such other acts and things as may appear to the Board to be expedient, convenient and/or conducive to the carrying out of the objects of the Board.



9. POWER AND CONTROL OVER PLAYERS, SUPPORT STAFF, UMPIRES AND MATCH OFFICIALS

The Board shall have jurisdiction and control over a player, support staff, umpires and match officials within the jurisdiction of a Member or an Associate Member or Affiliate Member. A player playing cricket under the aegis of a Member or an Associate Member or Affiliate Member shall be deemed ipso facto to submit to the jurisdiction of the Board.

10. CONDUCT OF PLAYERS:

The Board shall have the power to call into question the conduct of any player within its jurisdiction and may take such disciplinary action against the player as the Board may deem fit. The Board's decision shall be final.

11. ENQUIRY INTO CONDUCT OF PLAYERS, MATCH OFFICIAL, ADMINISTRATOR:

In the event of the Board enquiring into the conduct of a Player, Match Officials, Administrator, Members of Board, the Board shall proceed in the manner prescribed in Rule 32.

12. WORKING COMMITTEE (COMPOSITION, POWERS AND DUTIES) :

The affairs of the Board shall be managed by a Working Committee consisting of:

- (a) The President,
The Hon. Secretary
The Hon. Joint Secretary
The Hon. Treasurer
- (b) Representatives of (1) Mumbai Cricket Association, (2) Tamil Nadu Cricket Association, (3) Cricket Association of Bengal, (4) Delhi and District Cricket Association, (5) Uttar Pradesh Cricket Association shall be permanent members of the Working Committee.

THE BOARD OF CONTROL FOR CRICKET IN INDIA

If an Association who has been allotted a Test Match and after a period of two years is on the normal rotation the following year, the association will continue to be a member of the Working Committee. However, if the normal rotation merges with the two years period for having been allotted a Test match, then the Association concerned will have to wait and get elected on principle of rotation in the respective zone

(c) From amongst the remaining members, one representative of a Member from each of the five zones viz. (i) North, (ii) East, (iii) Central, (iv) South and (v) West, to be elected on principle of rotation in the respective zones.

(d) The meeting in each zone for all purposes shall be convened by the Hon. Secretary of the Test Centres in the zone by rotation.

(e) Vice Presidents may attend and take part in the deliberations but will have no voting rights unless they represent the Member on the Working Committee.

POWERS AND DUTIES OF THE WORKING COMMITTEE:

(a) The Working Committee shall have all the powers of the Board and authority and discretion to do all acts and things except such acts as by these rules or statute expressly directed or required to be done by a General Meeting of the Board, but exercise of such powers, authorities and discretion shall be subject to the control and regulation of any General Meeting specially convened for the purpose provided that no such regulations shall invalidate any prior act of the Working Committee which would have been valid, if such regulation has not been made.

(b) For the purpose of the Societies Registration Act, 1860, the Governing Body of the Board shall be the Working Committee.

(c) The Working Committee shall meet at such time and place and shall conduct proceedings in such manner as the President may from time to time decide.



(d) A Special Meeting of the Working Committee may be convened at any time by the President and shall be convened on a requisition to that effect being made in writing by not less than five members of the Committee. Any such requisition shall express the object of the meeting proposed to be called and shall be sent to the Hon. Secretary.

(e) Fourteen days clear notice of the Meeting of the Working Committee together with the Agenda shall be given to the members of the Working Committee. For a Special Meeting of the Working Committee convened for purposes stated in (d) above, seven days clear notice shall be given.

An Emergent meeting of the Working Committee may be convened with 3 days notice

(f) Until otherwise decided Five members shall form a quorum. The President or in his absence a member elected by those present at the meeting shall be the Chairman. In the event of an equality of votes, the Chairman shall have a casting vote.

(g) A resolution in writing signed and agreed to by all members of the Working Committee shall be as valid and effective as if it had been passed at a meeting of the Working Committee. Such a resolution shall be ratified at the next meeting of the Committee.

(h) The Hon. Secretary shall keep the minutes of every Meeting in a book which shall be signed by the Chairman when approved. Notice of the meetings of the Working Committee and the minutes shall be sent to all affiliated members who may submit their opinions in writing in respect of any business to be transacted at the meeting or transacted at the meeting.

Subject to conditions laid down by the Board, the Working Committee may permit or refuse to permit a visit by a team of a Member or a team sponsored by a Member to a foreign country or to India.



The Working Committee shall also have power:

- (a) To control, expand and regulate the finances of the Board.
- (b) To institute or defend any action or actions at Law for or against the Board or against any Office-Bearer or employee of the Board.
- (c) To fill in the casual vacancy of Auditor or Auditors whenever it occurs.
- (d) To mediate and decide disputes between Members and matters referred to it by a Member.
- (e) To do all acts and things necessary and expedient to carry out the objects of the Board and not herein expressly specified.

The Working Committee shall have further powers as under:

- (a) To arrange control and regulate visits of foreign cricket teams to India and visits of Indian teams to foreign countries and to settle the terms on which such visits shall be conducted.
- (b) To lay down conditions on which Indian Players shall take part in a tour to any foreign country and by which such players shall be governed, including terms of payments to such players.
- (c) To frame bye-laws and lay down conditions including those of travel, accommodation and allowances under which Indian Players shall take part in cricket tournaments/matches or Exhibition, Festival and Charity matches organized by the Board or by a Member under the authority of the Board in the course of a visit or tour of a foreign cricket team to India.
- (d) To arrange control and make rules, regulations or bye-laws for the National Championship of India for the Ranji Trophy matches or for University, Schools or other tournaments or for any Exhibition matches between member and member and / or between the several Universities in India including rules, regulations



and bye-laws in respect of travel, accommodation, allowances to be paid to players participating in Such matches.

- (e) To permit, under conditions laid down by the Board, or refuse to permit any visit by a team of players to a foreign country or to India.
- (f) To frame the Laws of Cricket in India and to make alteration, amendment or addition to the Laws of Cricket in India whenever desirable or necessary.
- (g) To make bye-laws generally for the management of affairs of the Board.
- (h) To lay out any ground for playing the game and for other purpose and to provide Pavilion, Canteen and other conveniences and amenities in connection therewith.
- (i) To collect funds and whenever necessary borrow not exceeding 25% of General Fund with or without security for purpose of the Board and to raise loans with or without security and to purchase, redeem or pay off any such security.
- (j) To start or sponsor and / or to subscribe to funds or stage a match for the benefit of cricketers or persons who may have rendered service to the game of cricket or for their families or to donate for the development or promotion of the game and to be regulated by bye-laws framed in this regard from time to time.
- (k) To employ, appoint Executive Secretaries, Administrative Officers and Professional Cricketers, Umpires, Scorers, Statisticians, Ground men, Peons, Servants and other service personnel and staff and to pay to them and other persons in return for their services rendered to the Board, salaries, wages, gratuities, pensions, honorariums, compensations, any ex-gratia payments and / or provident fund and to remove or dismiss such employees.

- (l) To start and maintain a library of books, periodicals on sports in general and cricket in particular and to publish journal or other books.
- (m) To co-ordinate activities of the affiliated Associations and to mediate in disputes between the Member and / or Associate Member of the Board.

13. POWERS AND DUTIES OF OFFICE-BEARERS:

(a) THE PRESIDENT:

- (i) The President shall preside at all meetings of the Board and of the Working Committee. The President shall exercise superintendance over the Office-Bearers in the discharge of their duties generally and particularly in accordance with any general or special direction of the Board or the Working Committee. The President shall also exercise such functions and duties as may be empowered on him personally by the Board or by the Working Committee.
- (ii) In the event of a vacancy occurring of an Office-bearer, Vice-President, Chairman or member of the standing committee or other committees by reason of death or by his being adjudged insolvent or by his being convicted of a criminal offence involving moral turpitude or by resignation, the President shall fill up such a vacancy and the person so appointed shall hold office till the following Annual General Meeting.
- (iii) The President shall have the power to take action in case of any misconduct on the part of players as stipulated and laid down in Rule No. 32.
- (iv) The President shall approve the composition of a team, selected by the Selection Committee.

(b) THE SECRETARY:

The Secretary shall:

- i) Keep and maintain the minutes of Annual General, Special General Meetings of the Board, Meetings of

the Working Committee and Committees appointed by the Board in appropriate books and shall cause them to be properly and correctly recorded and confirmed.

- ii) Carry on all correspondence in the name of the Board save as otherwise directed by the President or the Working Committee.
- iii) Be in charge of all correspondence and records of the Board including that of all Committees or such properties as may be entrusted to his care by the Board.
- iv) Convene the Annual General Meeting, the Special General Meeting, Meeting of the Working Committee with the concurrence of the President. He may also convene meetings of any other Committee, Sub-Committee of which he is the convenor.
- v) Circulate to all Members of the Board statement of accounts prepared by the Treasurer.
- vi) Be an ex-officio Member of all Committees except the Selection Committee.
- vii) Convene and attend the meetings of the Selection Committee, but shall not be entitled to take part in deliberations of the Selection Committee nor shall he be entitled to vote. However, he shall be entitled to convey to the Selection Committee the views of the Board.
- viii) Have the power to delegate any work to the Honorary Joint Secretary.
- ix) Exercise, as Chief Executive of the Board, general control over all matters regarding the Board and over all employees of the Board subject to general or special direction of the Board or the Working Committee.
- x) Have the power to sign the letters of appointment, dismissal or termination of the employees.

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x) Have power to delegate any work to any employee of the Board.

(c) **THE HONORARY JOINT SECRETARY**

The Honorary Joint Secretary shall :

- i) Convene and keep minutes of the sub-committees that may be placed in his charge at the Annual General Meeting or by the Honorary Secretary
- ii) Assist the Hon. Secretary in all matters pertaining to the affairs of the Board.

(d) **THE HONORARY TREASURER :**

The Honorary Treasurer shall :

- i) Receive all subscriptions and donations and the monies payable and/or receivable by the Board;
- ii) Make payments and incur expenditure out of the funds of the Board in accordance with the decisions of the Board, the Working Committee or any other Sub-Committee appointed by the Board;
- iii) Keep accounts of all monies received and expended by the Board, in respect of assets, credits and liabilities of the Board;
- iv) Prepare statement of accounts :
- v) a) Place before the Working Committee :
 - i) Proforma Annual Balance Sheet;
 - ii) Proforma Statement of Accounts of the Board;
 - iii) Annual Budget
- b) Place before the Annual General Meeting duly audited :
 - i) Annual Balance Sheet
 - ii) Statement of Accounts of the Board.

vi) Invest and/or disburse the funds of the Board, to withdraw any or all the existing fixed deposits before the date of maturity in accordance with any general or special directions of the Board or the Working Committee;

vii) Prepare budgets to be presented at the Annual General Meeting, Special General Meeting and Working Committee Meeting.

14. ADMINISTRATION :

- i) Mumbai shall be the administrative headquarters where the office of the Board shall be permanently situated. It shall be Central Secretariat of the Board.
- ii) The affairs of the Board shall be conducted by the Board and in the name of the Board, day to day management shall be conducted by the Office Bearers subject to any general and/or special directions of the Board.
- iii) The bankers to the Board shall be appointed by the Working Committee and may be changed from time to time, as the Board may deem expedient. The bank account of the Board shall be operated by the Honorary Treasurer and in his absence by the President.

15. ELECTION OF OFFICE-BEARERS AND VICE-PRESIDENTS

- i) The election of the Office Bearers and the Vice Presidents shall be held at the Annual General meeting of the Board. The Office Bearers and the Vice Presidents shall hold the office initially for a period of two years which may be further renewed by election for a period of one year by the General Body.
- ii) The following persons shall be eligible to be considered for the post of Office Bearers or Vice Presidents excepting for the President :-
 - (a) Past or present Office Bearers or Vice Presidents of the Board.

OR



- (b) Any person who has represented a full member in at least two Annual General Meetings of the Board as a representative of such member
- iii) The President shall be elected on the principle of Zonal rotation. The Zonal term will be for a period of three years.

The Zonal Rotation would be :

- 1) West Zone
- 2) Central Zone
- 3) South Zone
- 4) East Zone
- 5) North Zone

The election to the office of the President from the next zone shall be held one year prior to the end of the three year term of the existing zone and person so elected would be designated as President elect for one year. The procedure as contained in Clause 23 "Procedure of Elections" to be followed for the election to the post of President elect and for the candidate contesting for the remaining term within the zone, if any

The following persons shall be eligible to contest for the post of President/President elect

- (a) past or present Office Bearer or Vice President of the Board
and
- (b) must have represented a Full Member from the same Zone at two Annual General Meetings of the Board as a representative of the said member.
- (iv) The candidate for the office of President and the Vice Presidents shall be proposed by at least one other representative of a full Member from the same Zone from which he is seeking election.
- (v) In case of vacancy occurring in the office of President by reason of death or by him being adjudged insolvent or by him being convicted in a criminal case by a competent Court or by resignation or otherwise, The Hon. Secretary shall within fifteen days convene



a Special General Body Meeting to elect the President who shall be from the same Zone and he shall hold the Office till the next elections. However in case vacancy arises in the last year of the term of a zone, no fresh elections for the office of President from that zone will take place instead the Vice President of the same Zone shall act as President for the remaining term of that zone and will exercise all powers of the President as described in the clause 13(a).

- (vi) No Office Bearer shall be eligible for a re-election for an additional term for the same office, After they complete their term/extended term. However, the Vice Presidents may be re-elected for one more term of Three Years.

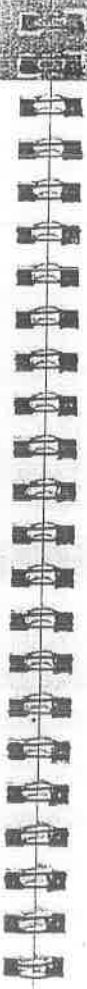
MEETINGS :

16. ANNUAL GENERAL MEETING :

- i) The Annual General Meeting of the Board shall be held every year, not later than 30th September at such place and time as the President may fix.
- ii) The following business shall be transacted at the Annual General Meeting
 - A) Confirmation of the minutes of the previous General Meetings.
 - B) Adoption of the Report of the Hon. Secretaries for the year under review.
 - C) Adoption of the Treasurer's Report and the audited accounts for the year under review.
 - D) Adoption of the Annual Budget.
 - E) Election of office-bearers and Vice-Presidents, one from each zone.
 - F) Appointment of Auditor or Auditors for the year and fix their remuneration.
 - G) Election of the Working Committee, Standing Committees and other Sub-Committees provided that members mentioned in Rule 12(i) (c) and members of Senior Tournaments Committee shall be elected on principle of rotation.

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- H) i) Consideration of the Report and recommendations of the Working Committee, Standing committee and Sub Committees.
- ii) Consideration of any amendments to the Rules and Regulations of the Board provided no amendment to the Rules and Regulations of the Board proposed by a Member or an Associate Member shall be considered unless the amendments are received by the Honorary Secretary before 31st July.
- I) Consideration of any motion, notice whereof is given by a Member to the Secretary twenty-one days before the meeting. (Such a motion shall be circulated in advance to all members).
- J) To consider matters relating to affiliation / promotion/ disaffiliation/readmissions, if any.
- K) To appoint a Administrative Manager for the Indian Team.
- L) To appoint Board's Representative or Representatives on the International Cricket Conference or similar Conferences.
- M) i) Consideration of any other business which the President may consider necessary to be included in the agenda
- ii) Transaction of any other business of an informal character as may be permitted by the Chairman.
- iii) The record of the proceedings of the annual General Meetings and Special General Meetings shall, after the approval of the Chairman of the Meeting to be circulated within two months of the Meeting to the Members of the Board and then entered in the Minutes Book. The minutes shall be duly confirmed after correction, if any, and signed by the Chairman at the subsequent Annual General Meeting.



- iv) The Secretary shall, at least Twenty One (21) days prior to the date fixed for the Annual General Meeting, forward to each member, notice setting out the agenda of business to be transacted at the Annual General Meeting along with (a) Copies of the Minutes of the previous meeting or meetings to be confirmed at the Annual General meeting; b) Copies of audited Statement of Accounts to be adopted and to be passed at the Annual General Meeting; (c) Copies of the audited Statement of Accounts of any tour or tours (d) the Honorary Treasurer's Reports and the Annual Budget and (e) Copies of all documents and papers having a reference to any item on the Agenda of the General Meeting.
- v) Member desiring to raise any point relating to the Agenda or accounts mentioned in Rule 16(iv) at the Annual General Meeting shall give seven days notice thereof to the Secretary. The Secretary shall circulate such notice to all Office Bearers, Vice-Presidents, Members and Associate and Affiliate Members before the date fixed for the meeting.

17. SPECIAL GENERAL MEETING :

- i) A Special General Meeting may be convened by the Secretary (a) on a directive of the President; b) on a resolution of the Working Committee, c) on a requisition signed by not less than 10 Full Members specially stating the business to be transacted at such Meeting. No business other than the one for which the Special General Meeting is called will be transacted at such meeting.
- ii) In the event of the Secretary failing to convene a Special General Meeting within thirty days of the receipt of a requisition, the requisitionists may themselves convene a Meeting for the purpose specified in the requisition at such place and time as may be decided by the requisitionists.

- iii) The President may at his discretion direct the Secretary to convene a Special General Meeting at shorter notice in which case a notice of at least 10 days shall be given.
- iv) For any Special General Meeting the Secretary shall give Twenty One day's notice specifying the business to be transacted at that meeting.
- v) In the event of the Secretary failing to convene a Special General Meeting at the direction of the President or on a resolution of the Working Committee within Ten days, the President may convene a meeting over his own signature.
- vi) The President may at his discretion postpone or cancel the Special General Meeting or the Meeting of the Working Committee, Standing Committee or any other Committee.

18. ACCIDENTAL OMISSION TO GIVE NOTICE OF MEETING

Accidental omission to give notice of an Annual General or Special General Meeting or Working Committee or Meetings of Committees to any member entitled thereto or the non-receipt thereof by him shall not invalidate the proceedings of such meetings.

19. QUORUM AT ANNUAL GENERAL MEETING AND SPECIAL GENERAL MEETING:

- i) Ten members present and entitled to vote shall be a quorum for an Annual General Meeting. No business shall be transacted at the Annual General Meeting unless the quorum requisite is present at the commencement of the business of the meeting. If within half an hour from the time appointed for the Annual General Meeting a quorum is not present, the meeting shall stand adjourned to the same date of the following month and at the same place and time. If at the adjourned meeting the quorum is not present within half an hour from the time of the meeting, the members present shall form the quorum.
- ii) For a Special General Meeting ten members present and entitled to vote shall be quorum. If no quorum is present at the appointed time of the meeting, the meeting shall stand adjourned for half an hour. The



adjourned meeting shall be held at the same place. Members present at the adjourned meeting shall form the quorum.

20. PRESIDENT AT MEETINGS:

The President shall preside at the Annual General Meeting or the Special General Meeting of the Board and in his absence one of the Vice-Presidents elected at the meeting shall preside. In the event of all the Vice Presidents being absent, the Meeting shall elect one among themselves as the Chairman of the Meeting.

21. CASTING VOTE OR DRAWING LOTS:

Save, as provided otherwise by these Rules, questions arising at any meeting shall be decided by a majority of votes and in the case of an equality of votes, the Chairman shall have a casting vote. In the event of the Chairman of the Meeting desiring not to exercise his casting vote the issue shall be decided by drawing lots.

22. VOTING AT ANNUAL GENERAL AND SPECIAL GENERAL MEETINGS:

- i) At the Annual General Meeting / Special General Meeting each member shall have one vote. The Chairman of the meeting shall have one vote which shall be in addition to the casting vote as provided in Clause 21. The other Office Bearers and Vice Presidents shall have no right to vote unless they represent full members. The Associate and Affiliate Members shall have no vote.
- ii) At an Annual General or Special General Meeting a resolution placed before the Meeting duly moved and seconded shall be put to vote and shall be decided either on a show of hands or by a secret ballot as the Chairman may decide.

23. PROCEDURE FOR ELECTIONS:

The Working Committee from time to time shall frame rules of procedure for the election of the Office Bearers and Vice Presidents.

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Any amendments to the procedure adopted shall be made at least 3 months prior to the elections.

24. FINALITY IN CASE OF DISPUTE REGARDING A VOTE :

In case of any dispute as to admission or rejection of a vote the Chairman shall decide the same and such decision shall be final and conclusive.

25. ACCOUNTS :

True accounts shall be kept by the Honorary Treasurer of all moneys received and expended by the Board and the matters in respect of which such receipts and expenditure take place and of all assets, credits and liabilities of the Board.

26. SETTLEMENT OF ACCOUNTS, BALANCE SHEET:

The accounts shall, unless the Board from time to time fix any other date there for, be settled by the Treasurer on the 31st March in each year and a balance sheet of the assets and liabilities of the Board on that day shall be made out by him. The Balance Sheet duly audited with the Auditor's remarks shall be laid before the Board at the Annual General Meeting.

27. THE STANDING COMMITTEES:

The following shall be the Standing Committee and their powers:

A) All India Senior Selection Committee :

(i) The All India Senior Selection Committee shall consist of five persons to be appointed at the Annual General Meeting, one from each zone, on such terms and conditions as may be decided by the Working Committee from time to time. One of them shall be appointed as the Chairman. The Selection Committee shall appoint a Captain, who shall be an ex-Officio member of the Committee. The Captain, however, shall not be entitled to vote. In the event of there being an equality of votes for the appointment of a Captain, the Chairman shall have a casting vote. In the event there being no

majority agreement over the selection of the players, the Captain's wishes in that regard shall prevail.

ii) On an overseas tour the Cricket Manager/Coach, Captain and Vice Captain shall form the Selection Committee. The Administrative Manager shall convene the meeting and keep record of the proceedings.

B) All India Junior Selection Committee:

i) The Junior Selection Committee will select all age group teams upto Under-22 years for purpose of coaching camps, playing against foreign teams within India or Abroad.

ii) The All India Junior Selection Committee shall consist of five persons to be appointed at the Annual General Meeting, one from each Zone, on such terms and conditions as may be decided by the Working Committee from time to time. One of them shall be appointed as Chairman.

iii) On an overseas tour, the Captain, Vice Captain and Cricket Manager/Coach shall constitute the Selection Committee. The Administrative Manager shall convene the meeting and keep record of the proceedings.

C) All India Women's Selection Committee

The Committee shall consist of 5 (five) members one from each zone. All India Womens Selection Committee shall be appointed by the Board on such terms and conditions as may be decided by the Working Committee from time to time. No person/woman shall be eligible to be appointed on the All India Womens Selection Committee unless she has represented and played Test Match against foreign teams or has played sufficient number of domestic matches of womens senior national championship. One of them shall be appointed as Chairman.



D) Zonal Selection Committee

- i) For all Zonal Selection Committees, the member of that zone on the National Selection Committee shall be the Chairman of Zonal Selection Committee. He/She will also represent the state to whom he belongs.
- ii) No person shall be eligible to be representative of a state on the Zonal Selection Committee unless he/she has played atleast 10 first class games.

NORMS APPLICABLE TO SELECTORS :

- a) No person, who has been appointed as a Selector on the All India Selection Committee or All India Junior Selection Committee or All India Women's Selection Committee shall write, comment or give interviews to media or to any body else for purpose of publication, broadcast or telecast. The Selector acting in violation of these restrictions shall be removed by the President and the vacancy caused shall be filled up in accordance with the rules.
- b) Norms for appointment of Selectors shall be as decided by the Working Committee from time to time.
- c) No person who has been on All India Selection Committee or on All India Junior Selection Committee or Women's Selection Committee whether as Chairman or Member for a total period of more than 4 (four) years shall be eligible for appointment on that Committee.

E) Umpires Committee:

- i) The Committee shall consist of a Chairman and five persons – One from each Zone and two umpires, who have retired in last 10 years.
- ii) The function of the committee shall be to standardize umpiring throughout India and the Committee shall draw up and maintain a panel of Umpires to umpire matches in India and shall classify such Umpires into Elite Panel, All India Panel and Ranji Trophy Panel of Umpires, according to the

merits of the Umpires, as per criteria worked out by the Committee and reclassify the Umpires from time to time. The Committee shall hold examinations from time to time for this purpose. The Committee shall appoint umpires for all National and International matches. The Committee shall assist Members and Associate Members and Affiliate Members in the formation of the panel of Umpires in their respective areas.

- iii) The Committee shall draw a format to obtain confidential reports from captains on umpires, match referee or any other designated persons to assess the merits / de-merits of the Umpires.

- iv) The Committee may hold, organize and arrange seminars and conventions of umpires to discuss the laws of the game, experimental rules and suggestions of International Cricket Council in regard to amendments, alterations, additions to the laws of the game.

F) Senior Tournament Committee

- i) The Committee shall consist of a Chairman and five Members, one from each Zone by rotation.
- ii) The Committee shall, subject to any directions of the Board from time to time, make such arrangements as may be necessary for the conduct of:
 - a) National Championship of India for the Ranji Trophy;
 - b) Match between the National Champions and the Rest of India for the Irani Trophy;
 - c) National Zonal Championship for the Duleep Trophy;
 - d) Limited Overs Zonal Tournament for Prof. D.B.Deodhar Trophy.
 - e) Limited Overs One Day Inter State Tournament for Vijay Hazare Trophy.

- iii) The Committee shall decide any dispute regarding these Tournaments.
 - iv) The Committee shall also decide any disputes/protests with regard to any other Tournament approved by the Board.
 - v) The Committee shall ensure that these Tournaments are conducted in accordance with the Rules framed by the Board from time to time.
- G) Vizzy Trophy Committee:
- i) The Committee shall consist of a Chairman to be nominated by the Board and four persons. Out of the four persons, two shall be nominated by the All India University and the other two shall be nominated by the Board.
 - ii) The Committee shall ensure that the tournament is conducted as per the Rules framed by the Board jointly with the All India University.
 - iii) The Committee shall make all administrative arrangements with regard to the conduct of the Tournament. The Assistant Secretary or any Official nominated by the All India University shall be the Joint Convener with the Joint Secretary of the Board. The schedule of expenses and payments to be made to the Umpires, Players and Officials would be as per Tournament Rules applicable to Vizzy Trophy Championship.
- H) Tour Programme and Fixtures Committee:
- i) The Committee shall consist of a Chairman, five persons one from each Zone, Honorary Treasurer, Honorary Joint Secretary and Honorary Secretary as Convener.
 - ii) The Committee shall, subject to any directions of the Board, make draws, fix dates and the venues in respect of the following:
 - a) Tours of Indian Team visiting abroad;
 - b) Tours of foreign teams visiting India;



- c) All matches and Tournaments conducted/organized by the Board.

- iii) The Committee shall, subject to any directions of the Board, perform the following duties during tours of foreign teams in India.

- a) Appoint Observers for Tests and other matches.
- b) Take all decisions as may arise in relation to the tour.

I) Technical Committee:

- i) The Committee shall consist of a Chairman, five persons one from each Zone, Chairman of the All India Selection Committee, a former Test Cricketer and a former Test Umpire. No person would be elected to the Technical Committee from any zone unless he has played 25 First Class Matches.

- ii) The Committee shall consider the laws of the game and amendments thereto. Experimental laws, technical matters that may be referred to it by the Board and matters regarding the Laws of the game to be discussed at the International Cricket Council.

- iii) The Committee shall frame and finalize the playing conditions for all tours to and from India.

J) Junior Cricket Committee:

- i) The Committee shall consist of a Chairman and five persons one from each Zone.

- ii) The Committee shall:

- a) draw programme of coaching at Zonal and national levels;
- b) appoint Coaches as required from time to time;
- c) establish Coaching Centers at Zonal and national levels;



- d) organize and conduct junior tournaments of the Board,
- e) Organise junior tours of foreign countries;
- f) decide any dispute in regard to junior tournaments.
- g) generally have control over junior cricket (i.e. for players under the age of 22 years).

K) Finance Committee:

- i) The Committee shall consist of a Chairman and five members one from each Zone with the Honorary Treasurer as the Convenor.
- ii) To consider all applications for financial aid or any other benevolence to cricketers, Umpires and administrators as per the rules framed by the Board in this behalf from time to time and recommend the same to the Working Committee for their approval.
- iii) To have overall control on the expenditure of the Board.
- iv) Shall have the powers to examine all the expenditure exceeding the Budget.
- v) Shall advise the Board regarding investments.
- vi) To approve the Accounts, Income and Expenditure Statement and Budget prepared by the Honorary Treasurer before placing the same at the Working Committee Meeting and then at the Annual General Meeting for approval.
- vii) Shall process requests made for increase in all types of allowances, subventions/subsidies to be paid to the Associations, tariff for Coaching Camps, Coaching Subsidies to the Associations, allowance to the players for matches of different Trophies and when playing against foreign sides, both at home and away and to recommend the same to the Working Committee.



- viii) Any other matter that may arise concerning Finance.

L) Women's Cricket Committee

The Committee shall consist of 5 members, one from each Zone with one of the Vice Presidents as a Chairman.

- i) To draw programme of coaching at zonal and national level.
- ii) To plan and conduct Women's Junior and Senior domestic tournaments.
- iii) To organize tours to foreign countries or tours of others countries to India.
- iv) To decide any dispute in regard to Women's Tournaments.
- v) To generally have control over Women's Cricket activities.

M) Indian Premier League

The Committee shall be appointed by the General Body of the Board and the term of the members of the committee shall be for a period of 5 years.

The Committee shall comprise of the following:

- 1) Chairman
- 2) Four members appointed by the Board
- 3) Three Ex-Cricketers of repute

The Office Bearers of the Board during their tenure would be ex-officio members of the Committee.

All decisions relating to the League would be taken by the Committee by majority and in case of equality of votes the Chairman shall have a casting vote.



The Committee shall maintain a separate Bank Account which shall be operated by the Treasurer, BCCI.

The Committee shall submit a report of its annual activities and decisions along with the audited statement of accounts every year for the approval of the General Body at the Annual General Meeting.

28. Permission to Conduct Tournaments:

a) No Club affiliated to a member or any other organization shall conduct or organize any tournament or any matches in which players/teams from the region within the jurisdiction of a member are participating or are likely to participate without the previous permission of the member affiliated to the Board.

b) No member or a Club affiliated to a member or any other organization shall conduct or organize any tournament or any match/matches in which player/teams from region outside their jurisdiction are participating or are likely to participate without the previous permission of the Board.

Permission for conducting or organizing any tournament or match/matches will be accorded only to the members of the Board and will be in accordance with the rules framed by the Board in this regard from time to time.

c) No member or a Club affiliated to a member shall conduct or organize any international Tournament or International match/matches in which foreign players/teams are participating or are likely to participate without the previous permission of the Board. Permission for conducting or organizing any International Tournaments or International match/matches will only be accorded to the Member of the Board and that too on very special occasions (e.g. celebration of jubilees of the member or Club affiliated to a Member).

d) Private Organizations shall not be allowed to organize an International Tournament or International match/matches in which foreign players/teams are participating or likely to participate. If at all such a tournament/match/matches is to be staged, then it

should be exclusively by the affiliated member which recommends the proposal and within whose jurisdiction the tournament/match/matches will be staged.

e) All International Tournaments, except in very exceptional cases, should be managed by the Board only.

29. BAN ON PARTICIPATION IN UNAPPROVED TOURNAMENTS:

No Member, Associate Member or Affiliate Member shall participate or extend help of any kind to an unapproved Tournament.

No player (Junior & Senior) registered with the BCCI or its Member, Associate Member or Affiliate Member shall participate in any unapproved tournament.

No Umpire, Scorer on the BCCI Panel shall associate with an unapproved tournament.

Any individual deriving financial or any other benefit shall not associate himself with an unapproved tournament. The Working Committee would take appropriate action including suspension and stoppage of financial benefits and any other action against individuals/members contravening these rules.

30. ORGANISE FOREIGN TOURS OR INVITE TEAMS FROM ABROAD :

No organization other than a Member of Association Member Clubs or Institutions affiliated to such members shall organize foreign tours to or invite teams from abroad. Members or Associate Members or such clubs or institutions, desirous of undertaking tours abroad or inviting foreign teams shall obtain the previous permission of the Board. Such permission may be given in accordance with the Rules framed by the Board.

31. AUDITORS:

(i) The Board shall at every Annual General Meeting appoint one or more auditors to hold office for the year and shall fix their remuneration.



(ii) Auditor/Auditors of the Board shall have the right of access at all times to the Books of Accounts, Vouchers and any other documents relating to the accounts of the Board and shall be entitled to obtain from the Office-bearers such information and explanation as may be necessary in the discharge of his/their duties.

(iii) The report of the Auditor or Auditors shall be read at the Annual General meeting.

32. MISCONDUCT AND PROCEDURE TO DEAL WITH:

(i) The Board shall have a power to frame Bye-laws regarding the discipline and conduct of the players, umpires, team officials, administrators, referees and selectors and shall have a power to amend the same from time to time.

(ii) In the event of any complaint being received from any quarter or based on any report published or circulated or on its own motion, in the subject matter of any act of indiscipline or misconduct or violation of any of Rules and Regulations by any Player, Umpire, Team Official, Selector or any person appointed or employed by BCCI, the President shall refer the same within 48 hours to a Commissioner appointed by the Board to make a preliminary enquiry.

The commissioner shall forthwith make preliminary inquiry and call for explanations from the concerned person(s) and submit his report to the President not later than 15 days from the date of reference being made by the President. On receipt of the report, the President shall forthwith forward the same to the Disciplinary Committee.

(iii) (a) Immediately on receipt of a Report as contained in Clause 32 (ii) above, the committee would call for all particulars and unless it decides, that there is no prima facie case and be accordingly dropped, commence hearing the subject case and complete the same as expeditiously as possible and decide the subject issues by providing reasonable opportunity to the parties of being heard. None of the parties

shall be entitled to be represented by any Lawyer. If, despite due notice, any party fails to submit any cause or submits insufficient cause, the Committee shall after providing reasonable opportunity of hearing to the parties concerned, take appropriate action. In the event any party refuses and or fails to appear despite notice, the Committee shall be at liberty to proceed ex-parte on the basis of the available records and evidence. The Place of hearing shall be decided by the Committee from time to time. The Committee shall have the power to impose penalties as provided in the Regulations for players, Team officials managers and Umpires of the Board.

(b) The decision of the Committee shall be final and binding and shall come into force forthwith on being pronounced and delivered.

(iv) If any Member or Associate Member or any Administrator of the Board commits any act of indiscipline or misconduct or acts in any manner which may or likely to be detrimental to the interest of the Board or the game of cricket or endanger the harmony or affect the reputation or interest of the Board or refuses or neglects to comply with any of the provisions of the Memorandum and/or the Rules and Regulations of the Board and/or the Rules of conduct framed by the Board, the Hony. Secretary of the Board, on receipt of any complaint shall, in consultation with the President, forthwith issue Show Cause Notice calling for explanation and on receipt of the same and/or in case of no cause or insufficient cause being shown, shall refer the same to the Committee. The Committee shall after providing opportunity of hearing to the parties concerned shall submit its findings to the Board. The Board shall at the Special General Meeting specially convened take appropriate decision by majority of 3/4th members present and voting at the said meetings.

(v) Any Member, Associate Member, Administrator, Player, Umpire, Team Official, Referee or the Selector being found guilty and expelled by the Board, shall

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forfeit all their rights and privileges as Member, Associate Member, Administrator, Player, Umpire, Team Official, referee, Selector as the case may be. In the case of any Administrator, Player, Umpire, Team Official, Referee or the Selector, he shall not, in future, being entitled to hold any position or office or be admitted in any committee or any member or associate member of the Board.

(vi) A member or Associate Member or an Administrator expelled may, on application made after expiry of three years since expulsion, be readmitted by the Board, provided the same is accepted at a General Body meeting by 3/4th members present and voting, for re-admission.

(vii) Pending inquiry and proceeding into complaints or charges or misconduct or any act of indiscipline or violation of any Rules and Regulations, the concerned Member, Associate Member, Administrator, Player, Umpire, Team Official, Referee or the selector (including the privilege and benefits such as subsidies to the Member or Associate Member) may be suspended by the President from participating in any of the affairs of the Board until final adjudication. However, the adjudication should be completed with six months.

33. NOTICE:

(i) Any notice required to be served on any Member or an Associate Member of the Board shall be posted under Certificate of Posting addressed to such members to their registered addresses.

(ii) Any notice sent through the post shall be deemed to have been served at the time when the letter containing the same is posted, and in providing such service, it shall be sufficient to prove that the letter containing the notice was properly addressed and posted.

34. INDEMNITY:

Every Member or an Associate Member of the Board, every other official/office-bearer or a member of a Committee for the time being of the Board and every Trustee thereof shall be indemnified out of the Board's

funds against all losses and expenses incurred in the discharge of his duties, except those which have occurred through his own willful act or default and if so, each one shall be chargeable only for so much moneys or properties as he shall himself actually receive for or in the discharge of the business of the Board and each one shall be answerable only for his own act, neglects or default and not for those of any other person.

35. ALTERNATION OF RULES:

These Rules and Regulations of the Board shall not be repealed, added to, amended or altered except when passed and adopted by 3/4th majority of the members present and entitled to vote at a Special General Meeting convened for the purpose or at the Annual General Meeting.

36. SUIT BY OR AGAINST THE BOARD:

The Board shall sue or be sued in the name of the Secretary.

37. ARBITRATION:

(i) (a) If any dispute arises regarding the legality of the election of office-bearers, Vice-Presidents or members elected on the Working Committee, Standing Committee or the Committees, or

(b) Between the Members of the Board inter se or

(c) Any other dispute which the President thinks fit, the same shall be referred to the arbitration of a sole arbitrator or Board of Arbitration to be nominated by the President. If any dispute is in relation to the election of the President, such Arbitrator or Board of Arbitration shall be nominated by the Working Committee. The decision of an Arbitrator or Board of Arbitration shall be final and binding on all members of the Board and the parties to the dispute.

(ii) Except as provided in the Rules the other provisions of the Arbitration and Conciliation Act 1996 shall be followed.