

**SUMMARY OF RECOMMENDATIONS MADE BY THE LODHA COMMITTEE IN
ITS REPORT dated 18TH DECEMBER 2015**

ANNEXURE-A: Memorandum of Association and Rules & Regulations		
CHAPTER ONE: SCOPE		
1.	Definitions & Interpretation	Page 92 – 96 of the Lodha Committee Report (Report).
2.	Headquarters	To be at Mumbai
3.	Membership & Jurisdiction of Members	<p>To be comprised of (1) Full members (2) Associate Members.</p> <p>Members shall comprise of Full members and Associate members.</p> <p>Full Members – Each State represented by a State Cricket Association shall be recognised as a full member. No state shall have more than one full member i.e. one state one vote.</p> <p>The associations who are the controlling bodies for cricket in the following States shall be the Full Members of the BCCI:</p> <ol style="list-style-type: none"> 1. Andhra Pradesh 2. Arunachal Pradesh 3. Assam 4. Bihar 5. Chhattisgarh 6. Delhi 7. Goa 8. Gujarat 9. Haryana 10. Himachal Pradesh 11. Jammu & Kashmir 12. Jharkhand 13. Karnataka 14. Kerala 15. Madhya Pradesh 16. Maharashtra 17. Manipur

		<p>18. Meghalaya 19. Mizoram 20. Nagaland 21. Orissa 22. Punjab 23. Rajasthan 24. Sikkim 25. Tamil Nadu 26. Telangana 27. Tripura 28. Uttar Pradesh</p> <p>In States with multiple Existing Members, the full membership shall rotate annually among such Existing Members such that only one of them will exercise the rights and privileges of a Full Member at any given point of time. The rotation shall be as per the policy framed by the BCCI.</p> <p>Associate Members – Any existing member who does not fall under full membership.</p> <p><u>Grounds for sanction & derecognition of a Full Member</u></p> <p>(1) No Member shall be entitled to any grant from the BCCI if its Constitution fails to provide for, or comply with the following within One Year after the Effective Date:</p> <p>(i) The Association shall not have any provision for any post to be held for more than 9 years.</p> <p>(ii) The governing body of the Association shall include representatives of players and women, and a nominee of the Accountant General of the State.</p> <p>(iii) The Association shall grant automatic membership to former international players hailing from the State.</p> <p>(iv) The Association shall not have proxy voting.</p> <p>(v) There shall be a provision whereby the Office Bearers of the Association stand disqualified under any of the grounds laid down in Rule 14(3) below.</p> <p>(vi) The Association shall appoint an Electoral Officer, an Ethics Officer and an Ombudsman.</p> <p>(vii) The Association shall abide by the principles</p>
--	--	---

		<p>of Transparency laid down in Chapter 8 of these Rules.</p> <p>(2) In the event of the grant being denied to any Member under (1) above, the BCCI shall directly spend the grant in respect of the State concerned in its capacity as <i>parens patria</i>.</p> <p>(3) If any Association continues to be disentitled for a grant under (1) above for a continuous period of 2 years, the BCCI may derecognize the Association as a Member, and if it is a Full Member, in its place, recognize any other Association from that State which complies with the requirements of (1) above.</p>
4.	Vote & Accounts of Tournaments	<p>Each Full member shall have one vote.</p> <p>An Associate member shall be entitled to participate in general body meetings but have no vote.</p> <p>Each Member to submit annual or other accounts to BCCI. Anyone who fails to submit accounts shall not be entitled to further financial grants.</p>
<p>CHAPTER TWO: THE GENERAL BODY & OFFICE BEARERS AND THEIR POWERS & FUNCTIONS</p>		
5.	Constitution and Functions of the Board	<p>General Body of BCCI to comprise of all Members.</p> <p>All powers of governance and decision making to vest with General Body.</p> <p>Powers of the General Body at page no. 101 of the Report.</p>
6.	Election & Term of Office Bearers	<p>Office Bearers to be elected by Full members from amongst their representatives.</p> <p>Office Bearers-</p> <ol style="list-style-type: none"> (1) The President (2) The Vice President (3) The Secretary (4) The Joint Secretary (5) The Treasurer. <p>Term of office is 3 years, with a maximum 3 terms.</p> <p>No consecutive terms for office bearers i.e. cooling off period of 3 years.</p> <p>Disqualifications from being office bearer -</p> <ol style="list-style-type: none"> (a) Is not a citizen of India; (b) Has attained the age of 70 years;

		<p>(c) Is declared to be insolvent, or of unsound mind;</p> <p>(d) Is a Minister or Government Servant;</p> <p>(e) Holds any office or post in a sports or athletic association or federation apart from cricket;</p> <p>(f) Has been an Office Bearer of the BCCI for a cumulative period of 9 years;</p> <p>(g) has been charged by a Court of law for having committed any criminal offence (Inserted in light of the Lodha Committee's Supplementary Report dated 28 August 2016)</p>
7.	<p>Powers & Duties of Office Bearers</p> <p>(1) The President</p> <p>(2) The Vice President</p> <p>(3) The Secretary</p> <p>(4) The Joint Secretary</p> <p>(5) The Treasurer</p>	<p>Powers & Duties of Office Bearers at page 103 to 105 of the Report.</p> <p>Briefly-</p> <p>The President does not have approve team selected at selections. The additional vote for the President at meetings is deleted; he is now to preside over only General Body and Apex Council meetings.</p> <p>Secretary to keep and maintain Minutes of all meetings. To sign all contracts on behalf of BCCI. To be in charge of records. To convene AGM, SGM, meetings of Apex Council, GC with concurrence with President.</p> <p>Jt. Secretary to convene and keep minutes of Committees that are placed in his charge during AGM. Assist Secretary in all matters.</p> <p>Treasurer to incur expenditures out of funds of BCCI as per decisions of BCCI. Keep accounts; prepare statement of accounts, place before Apex Council Balance Sheet, statement of accounts, annual budget.</p>
CHAPTER THREE: MEETINGS OF THE GENERAL BODY		
8.	Annual General Meeting (AGM)	<p>AGM to be held not later than 30/9 of every year.</p> <p>Elections and Nominations to the Apex Council shall take place every 3 years at the AGM.</p> <p>Business to be transacted at every AGM and Special General Meeting (SGM) is detailed at pages 106 to 109.</p>
9.	Special General Meeting	Page 108 and 109
10.	Quorum at Annual	For both AGM and SGM, 10 full members present

	General Meeting & Special General Meeting	and entitled to vote shall comprise quorum
11.	Chairperson at Meetings	Chairperson shall be President in case of AGM and SGM
12.	Votes at Annual General Meetings / Special General Meetings	Full Members shall be entitled to vote. Associate Members have no Vote.
13.	Casting Vote or Drawing Lots	Chairperson of meetings shall have casting vote.
CHAPTER FOUR: GOVERNANCE		
14.	The Apex Council	<p>Separating governance from management, a 9 member Apex Council replaces the 14 member Working Committee. The Council would be consisting of the Office Bearers of the BCCI, an elected representative of the General Body, two representatives of the Players Association (one male and one female) and one nominee from the C&AG's office.</p> <p>Term of 3 years. Bar on consecutive terms.</p> <p>Disqualification from Apex Council –</p> <p>Any person who has: (a) not a citizen of India, (b) who has completed seventy (70) years of age; (c) is declared to be of unsound mind or insolvent; (d) is a Minister or Government servant except of CAG nominee; (e) holds any post in any other sports or athletic association or federation apart from cricket (f) has been an office bearer of BCCI for 9 years; and (g) has been charged by a Court of law for having committed any criminal offence (<i>Inserted in light of the Lodha Committee's Supplementary Report dated 28 August 2016</i>)</p> <p>No elected councillor shall hold an office at a full member association.</p> <p>Former Presidents of BCCI not entitled to be elected or nominated to the Apex Council in any capacity except for a second and final term as President.</p>
15.	Powers and Functions of the Apex Council	Affairs of the Board shall be governed by the Apex Council, which has all the powers of the General Body, except such acts as expressly directed or

		<p>required to be done by the General Body, as per the rules of BCCI.</p> <p>The Apex Council shall exercise superintendence over the CEO, the Cricket Committees and the Standing Committees in the discharge of their duties generally, and in particular, in accordance with any general or special direction of the General Body, except for the Governing Council of the IPL which is directly accountable to the General Body.</p> <p>Further Powers and Functions of Apex Council are detailed at pages 112 to 116.</p>
16.	BCCI Jurisdiction over Players, Match Officials & Team Officials of Members	The BCCI shall have concurrent jurisdiction and control over Players, Match Officials and Team Officials within the jurisdiction of a Member.
17.	Conduct of Players	Apex Council shall have the power to enquire into the conduct of any Player within its jurisdiction and may take such disciplinary action against the Player as the Apex Council may deem fit, which decision shall be final.
18.	Enquiry into Conduct of Players, Match Officials, Administrators, Etc.	Enquiry into Conduct of Players, Match Officials, Administrators shall be as per the Grievance redressal procedure detailed rule 41 at pages 146 to 149.
CHAPTER FIVE: MANAGEMENT		
19.	Administration of the BCCI	<p>The General Body may delegate its powers to the Apex Council, Governing Council and the CEO apart from the powers already given to them under the rules.</p> <p>The Governing Council of the IPL shall be accountable directly to the General Body and not to the CEO or the Apex Council.</p> <p>The structure for administration of BCCI has been depicted at page 38 of the Report.</p>
20.	Non-Cricketing Matters	<p>To be conducted by the CEO under supervision of Apex Council aided by the advise of Standing Committees.</p> <p>CEO to be assisted by the Managers.</p>
21.	Cricketing Matters	<p>Cricketing and umpiring matters to be managed by Cricket Committee and Umpires committee as per rule 26 and 27 respectively.</p> <p>The reports of the said Committees shall be sent to the CEO for being forwarded to the Apex Council,</p>

		but the CEO shall not be involved in the preparation or approval of the same.
22.	Efficiency in Functioning	The bank account of the BCCI shall be operated by the Treasurer along with the Joint Secretary and in the absence of the Joint Secretary, by the Secretary.
23.	The CEO	Day to day management of the affairs of the BCCI to be managed by the CEO, to be appointed by the Apex Council.
24.	The Functions of the CEO	As detailed at Pages 120 to 123 of the Report, with appropriate modifications on advertisements being restricted (deleted as per Judgement of the Hon'ble Supreme Court dated 18 th July 2016) i.e deletion of sub-clause 20 <i>"To enter transparently into contracts with third parties and vendors for the purposes of the various Committees of the BCCI, and to ensure that in all contracts for television and media rights, the interests of the public remain uncompromised, and full, unhindered broadcasts of all deliveries and their replays are shown"</i>
25.	<p>The Standing Committees</p> <p>A. The Senior Tournament's Committee</p> <p>B. The Tours, Fixtures & Technical Committee</p>	<p>The Standing Committees are the Committees that provide guidance and advice on behalf of the Members to the CEO.</p> <p>The Senior Tournament Committee shall consist of five persons appointed by the Board at the AGM, one from each Zone. Shall advice the CEO on the conduct of the domestic Tournaments.</p> <p>The Tours, Fixtures & Technical Committee shall consist of five persons appointed by the Board at the AGM, one from each Zone. At least three of these five persons ought to have played a minimum of 25 First Class games. The Committee shall, subject to any directions of the Board, advice the CEO on the making of draws and fixing of dates and venues in respect of the following:</p> <p>a. Tours of Indian Team visiting abroad;</p> <p>b. Tours of foreign teams visiting India;</p> <p>c. All matches and Tournaments conducted/organized by the BCCI.</p> <p>It is important to note that the concept and division in terms of Zones is relevant only with respect to selection of teams and division of Zones is no longer relevant for election/nomination of office bearers.</p>
26.	<p>The Cricket Committees</p> <p>A. The Men's</p>	The Men's Selection Committee shall select the

	<p>Selection Committee</p> <p>B. The Junior Cricket Committee</p> <p>C. The Women's Selection Committee</p> <p>D. The Women's Cricket Committee</p> <p>E. The Zonal Selection Committee</p> <p>F. The Differently-abled Cricket Committee</p> <p>G. The Cricket Talent Committee</p>	<p>Senior National Team for representation in Tests, One Day Internationals, Twenty/20 and any other format. The Men's Selection Committee shall consist of three persons to be appointed by the Board at the AGM.</p> <p>The Junior Selection Committee shall select all age group teams upto Under-22 years for the purpose of coaching camps or for playing against local or foreign teams within India or abroad in any format of the game. The Junior Selection Committee shall consist of three persons to be appointed by the Board at the AGM.</p> <p>The Women's Selection Committee shall select the Senior National Team for representation in Tests, One Day Internationals, Twenty/20 and any other format. The Women's Selection Committee shall consist of three persons to be appointed by the Board at the AGM.</p> <p>The Women's Cricket Committee shall generally have control over Women's Cricket activities, outside of those covered by the Women's Selection Committee. The Women's Cricket Committee consist of three former women Players who have played at least First Class cricket.</p> <p>The Zonal Selection Committee shall select the respective Zonal Team for inter-zonal competitions and trophies. The Zonal Selection Committee shall consist of one Selector from each Zone as laid down in Rule 1(A)(hh), who shall be nominated by the respective Associations at the AGM of the Board.</p> <p>The Differently-abled Cricket Committee shall, in selection with the Cricket Talent Committee select the National Team across all age groups for representation in Tests, One Day Internationals, Twenty/20 and any other format. The Differently-abled Cricket Committee shall consist of three persons to be appointed by the Board at the AGM, on such terms and conditions as may be decided by the Apex Council from time to time.</p> <p>The Cricket Talent Committee shall be responsible for scouting for talent in men, junior, women and disabled cricket. The Cricket Talent Committee shall consist of three persons to be appointed by the Board at the AGM, on such terms and conditions as may be decided by the Apex Council from time to time.</p>
27.	The Umpires Committee	The Umpires Committee shall consist of three persons appointed by the Board at the AGM each of whom shall have been a former International umpire

		<p>from India.</p> <p>The function of the Umpires Committee shall be to standardize umpiring throughout India and to draw up and maintain a panel of Umpires to officiate matches in India and classify them into Elite Panel, All India Panel and Ranji Trophy Panel of Umpires, according to the merits of the Umpires (subject to reclassification), as per criteria worked out by the Committee. The Committee shall hold examinations from time to time for this purpose.</p>
28.	The Governing Council	<p>a) Governing Council of the IPL shall consist of seven members who shall be inducted at every AGM of the Board viz.</p> <ol style="list-style-type: none"> i. Four representatives of the General Body; of which two shall be the Secretary and Treasurer, and two others to be elected by the General Body; ii. One representative of the Cricket Players' Association (other than the representatives on the Apex Council); iii. The Councillor who is the nominee of the Comptroller & Auditor General on the Apex Council; iv. The CEO of the BCCI; <p>b) One of the two elected Member representatives shall be the Chairperson of the Governing Council.</p> <p>d) All decisions relating to the IPL would be taken by the Governing Council by majority and in case of equality of votes the Chairperson shall have a casting vote.</p> <p>e) The Governing Council shall maintain a separate Bank Account which shall be operated by the Treasurer and the CEO.</p> <p>f) The Governing Council shall, at the following Meeting of the General Body, submit a report along with all decisions taken by it</p> <p><i>(Note: Two representatives of the IPL Franchisees has been deleted in light of the SC Judgment dated 18 July 2016 read with the Lodha Committee's Supplementary Report dated 28 August 2016)</i></p>
29.	Accidental Omission to give Notice of Meeting	Such omission to give notice shall not invalidate the meeting of AGM, SGM, Apex Council or any Committee.
30.	Permission to Conduct Tournaments	Members and Clubs affiliated to Members shall conduct tournaments/matches only after taking prior permission from BCCI and/or the Member as the

		case maybe.
31.	Ban on Participation in Unapproved Tournaments	<p>(1) No Member shall participate or extend help of any kind to an unapproved Tournament.</p> <p>(2) No Player, Umpire, Scorer, Official or other person associated with the BCCI shall participate in any unapproved tournament.</p> <p>(3) The Apex Council shall take appropriate action including suspension and stoppage of financial benefits and any other action against individuals / Members contravening the above</p>
CHAPTER SIX: ELECTIONS		
32.	Procedure for Elections	General Body shall frame rules for procedure of Elections. Any changes shall be made at least 3 month prior to elections.
33.	The Electoral Officer	Apex Council shall appoint an Electoral Officer, who shall be a former member of the Election Commission of India, who shall oversee and supervise the entire election process for Councillors and Players Cricket Association.
CHAPTER SEVEN: AUDIT & ACCOUNTS		
34.	Auditor(s)	The General Body shall appoint one or more auditors for a 1-year period and shall fix their remuneration at every AGM. The Auditor shall be eligible for reappointment by the General Body. The Auditor(s) shall also ascertain how the funds of the BCCI are being utilized by the respective Members. It will be the responsibility of the Auditor(s) to verify the statements made by the Member associations in this regard and to give findings, which shall be contained in a Compliance Report.
35.	Accounts	True accounts shall be kept by the Treasurer, which shall include separate accounts for IPL.
36.	Settlement of Accounts & Balance Sheet	The accounts shall, unless the General Body fixes any other date there for, be settled by the Treasurer on the 31st of March in each year, and a balance sheet of the assets and liabilities of the BCCI on that day shall be made out by him. The Balance Sheet duly audited with the Auditor's remarks shall be laid before the General Body at the Annual General Meeting.
CHAPTER EIGHT: TRANSPARENCY & CONFLICT OF INTEREST		
37.	Transparency	Includes making the Rules, regulations, other resolutions, orders and memoranda of BCCI including that of the Apex Council and general Body to be made available to the general public at a

		reasonable price and also on BCCI website. Further details at pages 139 and 140.
38.	Conflict of Interest	<p>A Conflict Of Interest may take any of the following forms as far as any individual associated with the BCCI is concerned:</p> <ul style="list-style-type: none"> (i) Direct or Indirect Interest (ii) Roles compromised (iii) Commercial conflicts (iv) Prior relationship (v) Position of influence. <p>Conflict of interest has been dealt with in detail at pages 140 to 144; and there is a further division of Tractable (those that are resolvable through recusal of the individual concern or with full disclosure of the interest involved) and Intractable conflict (those which cannot be resolved through disclosure and recusal and would necessitate the removal of individual from the concerned post or position).</p>
39.	The Ethics Officer	<p>The Ethics officer shall be a retired judge of a high court appointed by the Board at the AGM for the purpose of guidance and resolution in instance of conflict.</p> <p>The term shall be one year subject to a maximum 3 years.</p>
CHAPTER NINE: THE OMBUDSMAN		
40.	The Ombudsman	<p>The Ombudsman shall be a retired judge of the Supreme court or chief justice of a high court appointed by the Board at the AGM for the purpose of providing an independent dispute resolution mechanism.</p> <p>The term shall be one year subject to a maximum 3 years.</p>
41.	Grievance Redressal	<p>The types of disputes/differences that form the Ombudsman's ambit and the procedures for redressal are:</p> <ul style="list-style-type: none"> i) Member, association and franchisee disputes; ii) Detriment caused by member of administrator; iii) Misconduct or breach by others; iv) By the public against BCCI; v) Ticketing access and facilities at the stadia. <p>Decision of the Ombudsman shall be final and</p>

		binding. Pending inquiry and proceeding into complaints or charges of misconduct or any act of indiscipline or violation of any Rules and Regulations, the concerned Member, Administrator, Player, Match Official, Team Official, or other individual associated with the BCCI (along with their respective privileges and benefits) may be suspended by the Apex Council until final adjudication. However, the said adjudication ought to be completed within six months, failing which the suspension shall cease.
CHAPTER TEN: MISCELLANEOUS		
42.	Notice	Any notice required to be served on any Member of the BCCI or any Administrator or other entity shall be addressed to their registered addresses.
43.	Indemnity	Every Office-bearer, Councillor, CEO, Manager or a Member of a Committee of the BCCI shall be indemnified out of the BCCI's funds against all losses and expenses incurred in the discharge of his or her duties, except those which have occurred through wilful act or default and if so, each one shall be chargeable only for so much moneys or properties as they shall actually receive for or in the discharge of the business of the BCCI and shall be answerable only for their own act, neglect or default and not for those of any other person
44.	Suits By or Against BCCI	The BCCI shall sue or be sued in the name of the Secretary.
45.	Amendment and Repeal	These Rules and Regulations of the BCCI shall not be repealed, added to, amended or altered except when passed and adopted by a 3/4th majority of the members present and entitled to vote at a Special General Meeting of the General Body convened for the purpose or at the Annual General Meeting
	ANNEXURE-B: The Code for the Cricket Players' Association	Pages 152 to 156
	ANNEXURE-C: The Regulations for Registration of Players' Agents	Pages 157 to 159

NOTE: The summary above is based only on the Lodha Committee Report i.e. the recommended MOA and Rules and Regulations (Annexure A) and as amended by the SC Judgement dated 18th July 2016 in Civil Appeal 4235 of 2014.