

MINUTES OF THE MEETING

Dated: 24.04.2019

Participants:

For the Maharashtra Cricket Association, First Party	For the BCCI, Second Party
Riyaz Bagban, Hon. Secretary, Maharashtra Cricket Association	Vinod Rai, Member, CoA
Shubendru Bhandarkar, Life Member, Maharashtra Cricket Association	Diana Edulji, Member, CoA
Neela Gokhale, Advocate	Lt. Gen. Ravi Thodge, Member, CoA
	Indranil Deshmukh, Advocate representing the CoA, (CAM)
	Vikash Kumar Jha, Advocate representing CoA, (CAM)

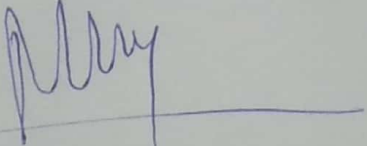
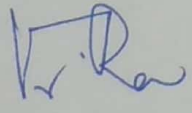
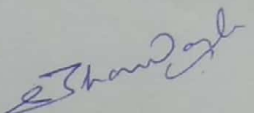
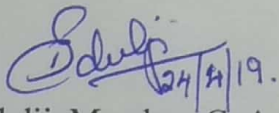
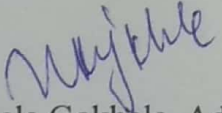
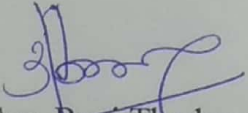
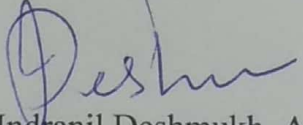
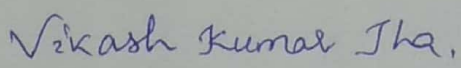
1. This Joint Meeting has taken place between the First and the Second Party, with the Amicus Curiae, pursuant to the order dated 14.03.2019 of the Hon'ble Supreme Court in *C.A. No. 4235 of 2014, Board of Control for Cricket in India v. Cricket Association of Bihar*.
2. Representatives of the Maharashtra Cricket Association had earlier met the AC on 12.04.2019 and discussed the issues pertaining to their Association. The AC had thereafter discussed these issues with the CoA independently on various dates. In today's Joint Meeting, Ms. Neela Gokhale, Advocate, along with Mr. Riyaz Bagban and Mr. Shubendru Bhandarkar have raised issues with regard to the composition of the State Association. Shri Bagban particularly stressed that the composition of the Managing Committee of Maharashtra Cricket Association is of crucial importance because of the representation that it has to give to various categories and that it is a long standing rule. Upon discussions, the parties have arrived at the following agreement:
 1. The Managing Committee of the Maharashtra Cricket Association shall be confined to 19 members as follows:
 - a. Two (2) members representing individual members;
 - b. Two (2) members representing 35 clubs;

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Amicus Curiae, appointed by the Hon'ble Supreme Court vide order dated 17.01.2019

- c. Ten (10) members representing the 21 districts;
- d. One member representing the 5 gymkhanas;
- e. One member representing the 4 colleges;
- f. Three nominated members being a male cricketer, a female cricketer (both nominated by the Cricket Players' Association) and a nominee of the Accountant General of State.

Apart from the above, the Maharashtra Cricket Association has agreed to incorporate other changes in its Constitution as suggested by the CoA.

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