

THE BOARD OF CONTROL FOR CRICKET IN INDIA



Honorary Secretary's Office
The Tamil Nadu Cricket Association
M A Chidambaram Stadium
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N. Srinivasan
(HONORARY SECRETARY)

Honorary Secretary's Office

November 27, 2010

To

Hon. Secretary
All Affiliated units to the
Board of Control for Cricket in India

NOTICE

As directed by the President BCCI, Shri. Shashank Manohar, a Special General Meeting will be held at 11.00 a.m on 11th December 2010 at BCCI Headquarters, Cricket Centre, Wankhede Stadium, Churchgate, Mumbai to transact the following business:

1. To extend the tenure of the Disciplinary Committee consisting of Mr. Arun Jaitley, Mr Jyotiraditya M Scindia and Mr. Chirayu Amin till the end of enquiry being conducted against Mr. Lalit K Modi.
2. To ratify the proceedings of the Disciplinary Committee consisting of Mr. Arun Jaitley, Mr. Jyotiraditya M Scindia and Mr. Chirayu Amin which was specially constituted at the Special General Meeting of the Board held on 3rd July 2010 to conduct the enquiry against Mr. Lalit K Modi.
3. To constitute Disciplinary Committee for the year 2010-11 as per regulation 1 (q) of Rules and Regulations of the Board.

You are requested to attend.

For The Board of Control for Cricket in India

N Srinivasan
Hony. Secretary

Encl: Explanatory Statement

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Explanatory Statement:

We are informed that there may be a need to ratify the continuation of the Disciplinary Committee constituted at the Special General Meeting of the Board held on 3rd July 2010 to enquire against Mr. Lalit K Modi. As per regulation 1 (q), the Disciplinary Committee constituted for the year 2009-10 could not conduct the enquiry against Mr. Lalit K Modi since the President BCCI recused himself. The Disciplinary Committee consisting of the President, Mr. Arun Jaitley and Mr. Chirayu R Amin was otherwise continuing till 29th September 2010. The General Body had in the Special General Meeting held on 3rd July 2010 specifically constituted a separate Disciplinary Committee for conducting the enquiry against Mr. Lalit K Modi till conclusion. Since the proceedings have not concluded and have extended beyond 29th September 2010 we are advised that out of abundant caution, such proceedings be ratified and it be resolved clearly that the tenure of this committee would subsist till it gives its report on conclusion of the enquiry against Mr. Lalit K Modi.

In the Annual General Meeting held on 29th September 2010 the item relating to constitution of the Disciplinary Committee as per regulation 1 (q) which is normally taken up in every Annual General meeting was left out. Hence, it becomes necessary to constitute the Disciplinary Committee as per the amended rule 1 (q) with President BCCI and two present administrators.

Hence the requirement for the above motions.

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Although a Special General Meeting or any General Meeting entails a notice of 21 days, the President under rule 17 (iii) is empowered at his discretion to 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. This above notice is issued under this clause.

N Srinivasan
Hon. Secretary

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**MINUTES OF THE SPECIAL GENERAL MEETING OF THE BOARD OF
CONTROL FOR CRICKET IN INDIA HELD ON 11TH DECEMBER 2010 AT
11.00 A.M. AT CRICKET CENTRE, MUMBAI**

Following members were present:-

Mr. Shashank Manohar	President, BCCI / Chairman
Mr. Rajeev Shukla	
Mr. Niranjana Shah	
Mr. N. Shivalal Yadav	
Mr. Arindam Ganguly	
Mr. M.P. Pandove	Hony. Treasurer, BCCI
Mr. N. Srinivasan	Hony. Secretary, BCCI
Mr. Sanjay Jagdale	Hony. Jt. Secretary, BCCI
Mr. S.P. Bansal	
Cdr. Sanjay Kadian	
Mr. G.S. Walia	
Mr. Anirudh Chaudhry	
Mr. Mohd Aslam Goni	
Mr. Jagmohan Dalmiya	
Mr. Amitabh Choudhary	
Mr. K. P. Kajaria	
Mr. Dilip Vengsarkar	
Mr. Ajay Shirke	
Mr. Sachin Dalvi	
Mr. Amit Shah	
Mr. K.S. Viswanathan	
Mr. Anil Kumble	
Mr. D.S. Chalapathi	
Mr. G. Ganga Raju	
Mr. T.C. Mathew	
Mr. Rajeev Shukla	
Mr. Narendra Menon	
Mr. Sanjay Dixit	
Mr. Sudhir Dabir	
Ms. Jhanja Tripathy	
Mr. Dayanand Narvekar	
Mr. Arindam Ganguly	
Mr. Anurag Thakur	
Mr. Tika Subba	
Mr. H.B. Singh	
Mr. Baldeo Singh Bhatia	
Mr. Saba Karim	
Mr. Naba Bhattacharjee	

Mr. Tado Kholi
Mr. Abu Metha
Prof. R.S.Shetty

Chief Administrative Officer, BCCI

Mr. Shashank Manohar was in the Chair and he welcomed the members, particularly Cdr.Sanjay Kadian, Mr. Satya Mohanty, Mr. Sachin Dalvi, Mr. Anil Kumble, Mr. Saba Karim and Mr.Narendra Menon, who were attending the General Body Meeting of the Board for the first time. The Chairman congratulated Mr. Anil Kumble on being elected as the President of The Karnataka State Cricket Association.

The Chairman informed the House that inadvertently the General Body had not appointed the Disciplinary Committee for the season 2010-11 and therefore the Special General Meeting was convened.

Agenda Item No.1

To extend the tenure of the Disciplinary Committee consisting of Mr. Arun Jaitley, Mr. Jyotiraditya M. Scindia and Mr. Chirayu Amin till the end of enquiry being conducted against Mr. Lalit K. Modi.

The Chairman proposed the extension of tenure of the Disciplinary Committee consisting of Mr. Arun Jaitley, Mr. Jyotiraditya Scindia and Mr. Chirayu Amin till the end of the enquiry being conducted against Mr. Lalit K. Modi.

The House unanimously approved the extension of tenure of the Disciplinary Committee as proposed by the Chairman.

Agenda Item No.2

To ratify the proceedings of the Disciplinary Committee consisting of Mr. Arun Jaitley, Mr. Jyotiraditya M. Scindia and Mr. Chirayu Amin which was specially constituted at the Special General Meeting of the Board held on 3rd July 2010 to conduct the enquiry against Mr. Lalit K. Modi.

The House unanimously ratified the proceedings of the Disciplinary Committee consisting of Mr. Arun Jaitley, Mr. Jyotiraditya Scindia and Mr. Chirayu Amin which

was constituted at the Special General Meeting of the Board on 3rd July 2010 to conduct the enquiry against Mr. Lalit K. Modi.

Agenda Item No.3

To constitute Disciplinary Committee for the year 2010-11 as per regulation 1(q) of Rules and Regulations of the Board.

The House unanimously approved the constitution of the Disciplinary Committee consisting of Mr. Shashank Manohar, Arun Jaitley and Mr. Chirayu Amin for the year 2010-11.

Meeting ended with a vote of thanks to the Chair.

CHAIRMAN