

MADHYA PRADESH CRICKET ASSOCIATION, INDORE

MINUTES OF THE MEETING OF THE COMMITTEE (I.E. THE COMMITTEE OF MANAGEMENT) OF THE MADHYA PRADESH CRICKET ASSOCIATION, INDORE, HELD ON 3RD FEBRUARY 2020 AT MPCA OFFICE, INDORE

(As confirmed by the Managing Committee in the meeting held on 14.08.2020 with modifications if any)

A meeting of the Committee of the Madhya Pradesh Cricket Association (MPCA) was held on 3rd February 2020 at 1.00 pm at MPCA Office, Indore.

The following members were present -

- | | | | |
|-----|-------------------------|----------------------|------------------------------------|
| 1. | Mr. Abhilash Khandekar | : President | |
| 2. | Mr. Raman Singh Saluja | : Vice President | |
| 3. | Mr. Sanjeev Rao | : Hon. Secretary | |
| 4. | Mr. Pawan Jain | : Hon. Treasurer | |
| 5. | Ms. Siddhayani Patni | : Hon. Jt. Secretary | |
| 6. | Mr. Sangram Kadam | : Individual Member | |
| 7. | Mr. Dheeraj Shrivastava | : Individual Member | |
| 8. | Mr. Raghuraj Singh | : Individual Member | |
| 9. | Mr. Akshay Dhakad | : Individual Member | |
| 10. | Mr. Sanjay Lunawat | : Member | (Indore Divisional CA) |
| 11. | Mr. Tariq Khan | : Member | (Sagar Divisional C A) |
| 12. | Mr. Faiz Siddiqui | : Member | (Rewa Divisional C A) |
| 13. | Mr. Anant Tiwari | : Member | (Narmadapuram Divisional C A) |
| 14. | Mr. Siddharth Kapoor | : Member | (C C I) |
| 15. | Mr. Sachin Dholpure | : Member | (Male nominee of ICA MP Chapter) |
| 16. | Ms. Meena Nayudu | : Member | (Female nominee of ICA MP Chapter) |
| 17. | Mr. Jitendra Tiwari | : Member | (Nominee of the MP AG Office) |
| 18. | Shri. Rohit D Pandit | : C.A.O. | |

After confirming the quorum, the meeting was called to order.

The President - Mr. Abhilash Khandekar occupied the Chair and presided over the meeting.

The Hon. Secretary extended warm welcome to all members for joining the meeting. He introduced to the house two new members - Mr. Jitendra Tiwari, and Ms. Meena Nayudu who were attending the meeting of the Committee for the first time. All members introduced themselves for the convenience of the two new members.

Leave of absence : Mr. Gajendra Jain (Representative of Gwalior Divisional Cricket Association), Mr. Naman Saraswat (Representative of Scindia School)

The agenda was taken up for discussion.

1. To confirm the minutes of the previous meeting of the committee.

The draft minutes were circulated to members along with the notice for the meeting.

Mr. Jitendra Tiwari requested the house to consider his submissions on certain points. He mentioned about the emails / letters received by him from one Life Member of MPCA on a regular basis. Acknowledging the information supplied by MPCA previously on related matters, he requested for similar information / clarification on few additional points.

The President mentioned that ordinarily the meeting should progress as per the agenda. If the requirement of information / clarification pertains to the agenda under consideration then we can discuss it now, otherwise the issue can be discussed under the any other business.

There were no comments in relation to any modification / correction to the minutes. Hence, the minutes were confirmed as proposed.

Matters arising out of minutes:

1.1 Mr. Jitendra Tiwari requested to know about the status of sub-committee members complying with the statutory norms / provisions in respect of eligibility.

The President explained the composition of the Association, the Committee, and the sub-committees, asserting that relevant provisions are being complied with.

Mr. Jitendra Tiwari desired to have information on few more points. The President noted that unless such points have a context to the matters arising out of minutes, we should consider this requirement under the last agenda item i.e. any other business.

1.2 With reference to the part of the minutes - *'It was suggested to consider if the website operations can be clubbed under the TOR for the Library & Museum Committee.*, the Vice President submitted to have a separate sub committee for the website and not to club the scope of work under the museum committee.

This suggestion was accepted by the house, authorising the President and Hon. Secretary to take needful steps as deemed fit.

1.3 Ms. Siddhiyani Patni informed the house about the composition of the Internal Complaints Committee (as follows)

1) Adv. Ms. Swati Mehta 2) Ms. Rachna Johri 3) Ms. Ruchi Adukia 4) Ms. Garima Tapadia

The house approved the formation of the Internal Complaints Committee having above members.

2. To frame rules for the financial powers of the Office Bearers and the Committee.

The draft rules were circulated to the members few days before the meeting.

Mr. Jitendra Tiwari requested the house to grant him one week's time to study the document in detail and then he shall be in a position to extend his views.

It was explained to him that ordinarily it is expected that the Committee Members peruse and study the papers circulated to them before attending the meeting so that a decision can be taken during the meeting without wasting efforts and time on redundant discussion. However, since Mr. Tiwari was attending the meeting for the first time, his request for additional period to consider the papers is accepted as a special case.

It was also explained that the Committee had all powers to modify the rules subsequently. Hence, the suggestions by Mr. Jitendra Tiwari in due course can be discussed during the next meeting (proposed to be held during March end). Appropriate decision in terms of incorporation of such suggestions in the rules, or otherwise, shall be taken accordingly.

The CAO informed the house that the office has received few suggestions / modifications from the Committee Members in respect of certain provisions of the draft rules. He read out such suggestions / modifications **(forming part of the minutes as Annex. 1)**

After elaborate discussion and clarifications given by the President, Hon. Secretary, and CAO on the queries raised by the members, the draft rules were approved as proposed subject to the suggestions / modifications as per **annexure 1**.

It was decided to adopt the rules as on date. The rules shall come into effect from 1st April 2020. The next meeting of the Committee shall be held close to end of March. The suggestions by Mr. Jitendra Tiwari, if any, can be discussed during the next meeting and appropriate decision in terms of incorporation of such suggestions in the rules, or otherwise, shall be taken.

3. To frame rules for the procurement procedure for goods and services.

The draft rules were circulated to the members before the meeting for perusal and study.

Mr. Jitendra Tiwari requested the house to grant him one week's time to study the document in detail and then he shall be in a position to extend his views.

The CAO informed the house that the office has received certain suggestions / modifications from the Committee Members in respect of certain provisions of the draft rules. He read out such suggestions / modifications **(Annex. 2)**

After elaborate discussion and clarifications given by the President, Hon. Secretary, and CAO on the queries raised by the members, the draft rules were approved as proposed subject to the suggestions / modifications as per **annexure 2**.

It was decided to adopt the rules as on date. The rules shall come into effect from 1st April 2020. The next meeting of the Committee shall be held close to end of March. The suggestions by Mr. Jitendra Tiwari, if any, can be discussed during the next meeting and appropriate decision in terms of incorporation of such suggestions in the rules, or otherwise, shall be taken.

4. To frame the regulations regarding discipline and conduct of the players, match officials, team officials, administrators, members, and other associates of MPCA.

The draft rules were circulated to the members before the meeting for perusal and study.

Mr. Jitendra Tiwari requested the house to grant him one week's time to study the document in detail and then he shall be in a position to extend his views.

The CAO informed the house that the office has received certain suggestions / modifications from the Committee Members in respect of certain provisions of the draft rules. He read out such suggestions / modifications **(Annex. 3)**

After discussion, the draft rules were approved as proposed subject to the suggestions / modifications as per **annexure 3**.

It was decided to adopt the rules as on date and implement the same with immediate effect. The next meeting of the Committee shall be held close to end of March. The suggestions by Mr. Jitendra Tiwari, if any, can be discussed during the next meeting and appropriate decision in terms of incorporation of such suggestions in the rules, or otherwise, shall be taken.

5. To frame the terms of reference (TOR) for the Ombudsman cum Ethics Officer.

The draft rules were circulated to the members before the meeting for perusal and study.

Mr. Jitendra Tiwari requested the house to grant him one week's time to study the document in detail and then he shall be in a position to extend his views.

The draft rules were approved as proposed.

It was decided to adopt the rules as on date and implement the same with immediate effect. The next meeting of the Committee shall be held close to end of March. The suggestions by Mr. Jitendra Tiwari, if any, can be discussed during the next meeting and appropriate decision in terms of incorporation of such suggestions in the rules, or otherwise, shall be taken.

Before the next agenda item, Mr. Jitendra Tiwari again requested for attention of the house to the litany of emails addressed to him by one particular member of MPCA. He explained few particular instances mentioned in such emails.

The President explained the factual position of the Association in respect of each point. He further mentioned that if any member writes an email to someone is not an issue per-se. However, circulating and sharing such correspondence with hundreds of other persons, and adopting this practice for past several years, creates a doubt about the intention behind such correspondence. Persistent efforts are being made to blow up minor issues beyond proportion with repetitive letters / emails, thus helping to spread a message that everyone is indulged in unconstitutional activities.

After discussion, it was suggested that the nominee of MP AG office is not required to adjudicate matters like an ombudsman or an ethics officer. Hence, it would be appropriate for him to inform the complainant to put up issues to ombudsman or the ethics officer as the case may be.

6. To consider and adopt action on the recommendations of the sub-committees if any.

Recommendations from the Cricket Development Committee, Finance Committee, and the Office Bearers were circulated to the members before the meeting for perusal and study.

6.1 Recommendations from the Cricket Development Committee

6.1.1 In respect of point no. A (1), the CAO informed the house about suggestion received from few Divisional Cricket Associations requesting for continuing with existing tournament structure / format and the recommendation by the CDC may not be approved.

The Hon. Secretary explained the justification as to why the recommendation was made by the CDC. He further requested opinion from members of the Committee.

Mr. Tariq Khan informed the house that similar proposal was previously rejected by the Managing Committee on couple of occasions. The perception that knock-out format will improve the competitiveness is not entirely correct. Players are absolutely aware about the competition for each place. If the knock-out format is adopted, the development and spread of game will be hampered. Everyone is deeply interested to ensure our teams and players excel and bring repute to the Association. However, there are several elements and factors that contribute to achieve good performance. Unfortunately, suggestion to change the tournament format is being projected as the only solution for winning matches, which is not correct. Moreover, consistency displayed by a player is an important quality to be considered during selections. With knock-out matches, this parameter cannot be assessed effectively.

Mr. Tariq Khan further added that the existing structure / format should be continued which provides adequate opportunities to players. As also, considering the frequent efforts by the CDC to introduce knock-out format, and such suggestion being

repeatedly rejected by the Managing Committee, it would be most appropriate for our Committee to take a decision that there shall not be any change in the tournament format for next few years atleast.

Mr. Tariq Khan further said that the CDC should be advised to involve all Divisional Cricket Associations in any issues / matters which pertain to tournaments so that a holistic discussion can take place before coming to any conclusion.

Mr. Sanjay Lunawat also endorsed the views as above. He cited situation where good players from weaker teams will face issues with knock-out format and it would be unjust for such players.

Mr. Anant Tiwari mentioned about lack of opportunity for reserve players in a team that loses its match and is out of the tournament. For such players, entire year would be wasted without an opportunity.

Mr. Raghuraj Singh requested the President to organise a meeting between Districts, Divisions and all other stakeholders so that an elaborate discussion can take place about cricket at grassroots.

After understanding the opinion from the members, the Hon. Secretary explained that our CDC comprises of several eminent cricketers having experience of administrative nature and/or selection capabilities. On one hand, the issue of lesser matches under knock-out format is discussed, but at the same time there have been several instances where matches are getting over within first couple of days as against the scheduled duration. This reflects the poor quality of abilities and talent of our players. If MPCA is providing ample facilities and opportunities, then why should there be such a situation. So the Divisions should also introspect. The objective of CDC is not to reduce the matches but to introduce aggressiveness and fighting spirit in our players. Unless the players face the risk of being out of competition during each game, the killer instinct shall not be developed. Hence, the views and opinion of CDC also needs to be given a fair thought.

Explaining his views, the President mentioned that cricket is undoubtedly of extreme importance for all of us. As mentioned by the Hon. Secretary, our CDC comprises of senior cricketers who have deliberated on all possible factors before placing this particular suggestion. Everyone's objective is to develop players and teams that will consistently perform well at the National level. he is personally exploring the feasibility of a cricket conclave to discuss all possible factors and come up with a pathway for development of cricket in MP.

Mr. Akshay Dhakad suggested that the house should authorise the President and Secretary to take a final call on this matter.

Finally, the house decided to authorised the President and Secretary to discuss this issue with Divisions and other stakeholders and then take a decision which is in the interests of all.

6.1.2 The remaining recommendations of the Cricket Development Committee were approved as proposed.

6.2 Recommendations from the Finance Committee

After discussion, the recommendations of the Finance Committee were approved as proposed.

6.3 Recommendations from the Office Bearers

After discussion, the recommendations of the Finance Committee were approved as proposed.

6.4 Recommendations from the Scrutiny Committee

The recommendation from the Scrutiny Committee was tabled before the committee during the meeting (as the meeting of the scrutiny committee was held on the same day.)

The CAO informed the house that the last instance of admission of members by the Managing Committee was on 11th August 2018. The membership granted during this meeting pertained to the annual induction for the year 2017-18. Thereafter, the Constitution of MPCA was amended on 16.9.2018. This amendment was to be approved by the 'Supreme Court appointed Committee of Administrators' (COA). The process of this approval continued for long period until another amendment took place on 15.9.2019. This amendment was again to be approved by the COA.

During the period of 2018-19, several applicants had submitted application forms for membership of MPCA. Considering the uncertainty about attaining finality of the Constitution amendment, the Managing Committee of MPCA in its meeting held on 15.9.2019 had decided to keep the applications for 2018-19 in abeyance (for one year) as per the Constitution norms.

After the second amendment introduced on 15.9.2019, the COA gave approval to the amended Constitution and hence the Scrutiny Committee was requested to consider the applications kept in abeyance by the previous Managing Committee. Accordingly, the scrutiny committee had perused all the application forms placed before it.

After considering the applications, the scrutiny committee found the following applicants to be most appropriate and unanimously decided to recommend to the Committee the following names for granting life membership of MPCA for the year 2018-19.

Category : Cricketers (Male) / Umpires

1. Mr. Devendra Singh Bundela
2. Mr. Amardeep Singh Pathania

Category : Cricketers (Female)

1. Ms. Purnima Joshi

Category : General

1. Mr. Ankur Mody
2. Mr. Prasoon Kanmadikar
3. Mr. Sunil Khare

The scrutiny committee also recommended to keep the applications of the following persons in abeyance for one year as per the Constitution provision.

1. Mr. Sanjay Pandey (form under male cricketer category)
2. Mr. Jyoti Prakash Tyagi
3. Mr. Girdhar Nagar

Further, the scrutiny committee has also recommended not to grant life membership of MPCA for the period 2018-19 to the following applicants (as these persons do not possess prerequisites for life membership)

1. Mr. Bhushan Verma
2. Mr. R S Sisodiya

Responding to Mr. Jitendra Tiwari, it was explained that above persons meet the norms for such life membership.

Thereafter, the recommendations from the Scrutiny Committee pertaining to induction of new members for the period 2018-19 was approved as proposed.

Lastly, the names of the members who had applied for transfer of their membership as per the provisions of the MPCA constitution and to whom the membership was transferred as per the respective provisions (i.e. under deceased category / transfer during lifetime of existing life member) were taken on record as a routine practice.

7. To consider the continuation of contracts for human resources (non-cricketing) engaged by MPCA upto 31.3.2020, and decide the course of action for engagement of required human resources for the period from 1.4.2020 onwards.

As per the previous decision, the Office Bearers had conducted interviews of most of the human resources except a few. It was expected to finish conducting all such interviews in next few days. Appropriate decision shall be taken by the Office Bearers accordingly and as per the sanctioning powers and the new contracts shall be given effect from 1st April 2020.

Mr. Jitendra Tiwari inquired about any rule in place in respect of fixed term for any such contract. He was informed that there is no rule in terms of the fixed term of contract with anyone.

The house authorised the office bearers to adopt needful steps and complete the procedure.

8. To consider the report and budget for the project of museum.

The Vice President explained the salient features of the note circulated on the subject matter.

Creation of a cricket museum of MPCA was a thought since for last few years. In 2014, the Museum Committee had agreed to select (Padmshri) Shri Bhalu Mondhe as the advisor & consultant for the museum project. A preliminary budget of Rs. 8.00 lakh was also sanctioned. Subsequently, there was little progress on the matter. The newly formed Museum Committee has initiated the work in coordination with Mr. Bhalu Mondhe. In due course of time, we shall receive detailed proposal from Shri. Bhalu Mondhe and then a final picture in terms of layout, development cost etc. shall be ascertained.

The house appreciated the initiation of work and suggested for timely completion so that an exclusive infrastructure is created.

9. To consider any matters presented by the Office Bearers.

NIL

10. To consider any other matter with the permission of the chair.

10.1 The Hon. Secretary informed the house about the norms for payment to state team coach, selector, manager not being revised in past several years. The previous managing committee had to defer such revision owing to certain intricacies and also the paucity of funds. Now we are in a position to revise such payment pattern. The Cricket Committee had also requested for such revision.

Mr. Dheeraj Shrivastava raised a point to prepare the terms of reference of the cricket committee.

The house agreed for framing terms of reference of the cricket committee.

10.2 Shri. Sanjay Lunawat requested to expedite the process for purchase of land at Indore for developing a ground for use by IDCA.

The Hon. Secretary informed the house that the procurement got delayed as the earlier view was to identify a 25 acre land (approx.) so that one ground can be developed (for use by IDCA) and in future a stadium of MPCA can also be developed. However, certain factors (like proximity to the city, other features essential for stadium development, price etc.) prevented from identification of such big plot.

After further discussion, the President expressed his solemn intent to identify a plot of approx. 8-10 acres at Indore for development of MPCA ground and basic facilities similar to MPCA grounds at Sagar, Morena, Rewa etc. He also invited the IDCA office bearers to join for interaction on the issue very next day.

10.3 Shri. Sangram Kadam requested to expedite the development of stadium at Gwalior.

The President informed the house about his regular interaction with Shri. Prashant Mehta in relation to various aspects of the project.

The CAO informed the house about the RFP document for engaging new project architect and PMC being almost ready and very soon we shall publish newspaper advertisement inviting offers.

10.4 The President informed the house about a recent proposal from the State Government to hold IIFA awards at Holkar Stadium. The concerned Government officials were informed by him that the stadium is used only for cricket activities and no other events can be arranged. However, there was a continuous follow-up over this requirement from various government officials. Finally, it was MPCA Life Member and former Chairman Mr. Jyotiraditya M Scindia who agreed to intervene and then the Government authorities withdrew their idea and started exploring alternate venue options.

In view of this, the house expressed sincere thanks to the President and Shri. Jyotiraditya Scindia for the keen efforts taken by them to circumvent such event being held at the stadium and preserving the sanctity of our stadium.

10.5 Mr. Jitendra Tiwari requested to record his following views / requirements in the minutes :

- i. Grant a period of about 7 days for extending suggestions in respect of the documents pertaining to agenda item no. 2,3,4,5.
- ii. MPCA should consider having set of rules for procurement of goods & services for International / IPL matches.
- iii. Understand the profile of the sub-committee members in respect of compliance with the norms.
- iv. Criteria for distribution of complementary passes for the International / IPL matches should be made available.
- v. Work done reports of the committee / sub-committee should be uploaded on website in case not being displayed.
- vi. Ticket price and ticket booking procedure for International matches should be displayed on website.
- vii. Any conflict of interest issues should be displayed on website.
- viii. Any tender floated by MPCA should also be uploaded on website.
- ix. Reasons for non-receipt of funds from BCCI during FY 19-20 as compared to budgeted income.
- x. Whether there is a rule in terms of one-state one-stadium. In case if there is any such rule, then why is MPCA constructing a stadium at Gwalior.
- xi. Sources of funds for the stadium project at Gwalior
- xii. Details in respect of complaint against Mr. Mehmood Khan and Mr. Alpesh Shah

xiii. Details in respect of complaint against Mr. Milind Kanmadikar

The President, Hon. Secretary, and the CAO provided information on the above points, which were duly acknowledged by the Members.

Mr. Raghuraj Singh acknowledged the gesture on part of the President who was continuously sharing information about base systems / practices of MPCA etc. with Mr. Tiwari throughout the meeting. He reiterated his suggestion that Mr. Tiwari should spend adequate time to interact with the Office Bearers aiming to understand the functioning of the Association. By doing so, he can gather most of the information to convince himself.

There was also a suggestion that if anyone submits a complaint to Mr. Tiwari, he should advise such complainant to adopt the appropriate course for grievance redressal since his role and powers as a nominee of MP AG office is different from an ombudsman or an ethics officer.

10.6 Mr. Anant Tiwari requested the house to revise the norms for match fees to selectors owing to increase in number of matches and also since the existing amount was not revised for last 7-8 years. A letter was also submitted to the Hon. Secretary.

10.7 Mr. Tariq Khan requested to revise the fund provided to Divisions for holding pre-tournament camps. Replying to this, the CAO mentioned that this proposal was already approved during the meeting held in September 2019 with a caveat that the same shall be implemented only when the funds from BCCI are received regularly as in the past.

10.8 Mr. Sangram Kadam requested to consider the distribution of annual awards for 2018-19 which were not distributed.

10.9 Mr. Raghuraj Singh requested to take action against those who were filing wrong and frivolous complaints

There being no other business to transact, the meeting concluded with thanks to the Chair.

Abhilash Khandekar
President

Sanjeev Rao
Hon. Secretary & Convener

Encl : Annexure as above

This table enumerates the significant changes to the 'FINANCIAL POWERS OF OFFICE BEARERS AND COMMITTEE' with a comparison between draft circulated prior to the meeting and the modified content after discussion during the meeting.

DELEGATION OF FINANCIAL POWERS

1) EXPENSES ON BCCI TOURNAMENTS, CAMPS, PRACTICE MATCHES FOR STATE TEAMS ETC.;

As per draft circulated to the Members of Committee before meeting		Suggestions received and final decision of the Committee	
Nature of expenditure	Powers	Nature of expenditure	Powers
Expenses based on pre-approved norms, policy, rudimentary cricket convention etc. upto the extent of budgeted or 10% in excess of budget (per category of team)	Full powers vested in the Hon. Secretary	Expenses based on pre-approved norms, policy, rudimentary cricket convention etc. upto the extent of budgeted or 10% in excess of budget (per category of team)	Hon. Secretary
Expenses devoid of pre-approved norms, policy, rudimentary cricket convention etc. within the extent of budgeted or 10% in excess of budget (per category of team)	Upto Rs. 1 Lac per item of cost and the impact not being in excess of Rs. 5 Lac per year : Hon. Secretary	Expenses devoid of pre-approved norms, policy, rudimentary cricket convention etc. within the extent of budgeted or 10% in excess of budget (per category of team)	Upto Rs. 1 Lac per item of cost (per season) and the impact not being in excess of Rs. 5 Lac per year : Hon. Secretary
	From Rs. 1 to 5 Lac per item of cost and the impact not being in excess of Rs. 25 Lac per year : President in consultation with Office Bearers		From Rs. 1 to 5 Lac per item of cost (per season) and the impact not being in excess of Rs. 25 Lac per year : President
	From Rs. 5 to 10 Lac per item of cost and the impact not being in excess of Rs. 50 Lac per year : By Committee		From Rs. 5 to 10 Lac per item of cost (per season) and the impact not being in excess of Rs. 50 Lac per year : Committee
	Over and above the sanctioning power of the Committee : Not to be incurred ordinarily		Over and above the sanctioning power of the Committee : Not to be incurred ordinarily
Expenses in excess of 10% of budget / unbudgeted factors (per category of team)	Upto Rs. 10 Lac per year : Hon. Secretary	Expenses in excess of 10% of budget / unbudgeted factors (per category of team)	Upto Rs. 10 Lac per year : Hon. Secretary
	From Rs 10 to 15 Lac per year : Office Bearers and approval of the Finance Committee Chairman		From Rs 10 to 15 Lac per year : President
	Above Rs 15 Lac per year : Approval / ratification by the Finance Committee and finally sanctioned by Committee.		Above Rs 15 Lac per year : Committee.

2) **EXPENSES ON MPCA TOURNAMENTS, DIVISION – DISTRICT ACTIVITIES, GRANTS – GRANT IN AID TO DIVISIONS – DISTRICTS ETC., COACHING SCHEMES, PLAYERS PROMOTION ACTIVITIES, GROUND UPKEEP EXPENSES ETC UNDER PRE-APPROVED SCHEMES OF MPCA**

As per draft circulated to the Members of Committee before meeting		Suggestions received and final decision of the Committee	
Nature of expenditure	Powers	Nature of expenditure	Powers
Expenses based on pre-approved norms, policy, rudimentary cricket convention etc. upto the extent of budgeted or 10% in excess of budget (per category of tournament / holistic activity as the case may be)	Full powers vested in the Hon. Secretary.	Expenses based on pre-approved norms, policy, rudimentary cricket convention etc. upto the extent of budgeted or 10% in excess of budget (per category of tournament / holistic activity as the case may be)	Hon. Secretary.
Expenses devoid of pre-approved norms, policy, rudimentary cricket convention etc. within the extent of budgeted or 10% in excess of budget (per category of tournament / holistic activity as the case may be)	Upto Rs. 1.5 Lac per item of cost and the impact not being in excess of Rs. 7.5 Lac per year : Hon. Secretary	Expenses devoid of pre-approved norms, policy, rudimentary cricket convention etc. within the extent of budgeted or 10% in excess of budget (per category of tournament / holistic activity as the case may be)	Upto Rs. 1.5 Lac per item of cost (per season) and the impact not being in excess of Rs. 7.5 Lac per year : Hon. Secretary
	From Rs. 1.5 to 2.5 Lac per item of cost and the impact not being in excess of Rs. 15 Lac per year : President in consultation with Office Bearers		From Rs. 1.5 to 2.5 Lac per item of cost (per season) and the impact not being in excess of Rs. 15 Lac per season: President
	From Rs. 2.5 to 5 Lac per item of cost and the impact not being in excess of Rs. 25 Lac per year : By Committee		From Rs. 2.5 to 5 Lac per item of cost (per season) and impact not being in excess of Rs. 25 Lac per season: Committee
	Over and above the sanctioning power of the Committee : Not to be incurred ordinarily		Over and above the sanctioning power of the Committee : Not to be incurred ordinarily
Expenses in excess of 10% of budget / unbudgeted factors (per category of tournament / holistic activity as the case may be)	Upto Rs. 5 Lac per year : Hon. Secretary	Expenses in excess of 10% of budget / unbudgeted factors (per category of tournament / holistic activity as the case may be)	Upto Rs. 5 Lac per year : Hon. Secretary
	From Rs 5 to 15 Lac per year : Office Bearers and approval of the Finance Committee Chairman		From Rs 5 to 15 Lac per year : President
	Above Rs 15 Lac per year : Approval / ratification by the Finance Committee and finally sanctioned by Committee.		Above Rs 15 Lac per year : Committee.

3) CAPEX FOR IMMOVABLE / MOVABLE ASSETS

As per draft circulated to the Members of Committee before meeting		Suggestions received and final decision of the Committee	
Nature of expenditure	Powers	Nature of expenditure	Powers
Purchase of land (per location) as a new asset utilising pre-approved budget / fund as per the existing policy of developing MPCA ground at headquarter of each Divisional Cricket Association, or for a stadium under ownership of MPCA, or for any other AGM approved cause.	The Committee, acting upon favourable recommendation by the Office Bearers in consultation with the Chairman of Finance Committee, which shall be based on proposal by Grounds & Land Purchase Committee. <i>Works to be executed by adopting necessary procedure like public advertisement, price evaluation, statutory compliances etc.</i>	Purchase of land (per location) as a new asset utilising pre-approved budget / fund as per the existing policy of developing MPCA ground at headquarter of each Divisional Cricket Association, or for a stadium under ownership of MPCA, or for any other AGM approved cause.	The Committee
Developing of cricket ground, basic infrastructure like sit-out/toilets/power arrangements etc. (per location) on newly purchased land as above utilising pre-approved budget / fund	Estimated cost upto Rs. 50 lacs : Jointly by the President, Hon. Secretary, acting upon favourable recommendation by the Chairman of Infrastructure committee	Developing of cricket ground, basic infrastructure like sit-out/toilets/power arrangements etc. (per location) on newly purchased land as above utilising pre-approved budget / fund	Estimated cost upto Rs. 50 lacs : Jointly by the President and Hon. Secretary
	Estimated cost between Rs. 50 Lac to 1.5 Cr: Jointly by the Office Bearers and Finance Committee Chairman, acting upon favourable recommendation by Infrastructure committee		Estimated cost between Rs. 50 Lac to 1.5 Cr: Jointly by the Office Bearers
	Estimated cost above Rs. 1.5 Cr: Committee, acting upon favourable recommendation by the Finance Committee and Infrastructure committee		Estimated cost above Rs. 1.5 Cr: Committee
	<i>Works to be executed by adopting necessary procedure like public advertisement / tender for items in excess Rs. 10 lac, price evaluation, statutory compliances etc.</i>		
Developing RCC building (pavilion), with basic plant & machinery, furniture- fixture etc. for enhanced usage of ground utilising pre-approved budget / fund	Estimated cost upto Rs. 2.0 Cr : Jointly by the Office Bearers and Finance Committee Chairman, acting upon favourable recommendation by Infrastructure committee.	Developing RCC building (pavilion), with basic plant & machinery, furniture- fixture etc. for enhanced usage of ground utilising pre-approved budget / fund	Estimated cost upto Rs. 2.0 Cr : Jointly by the Office Bearers
	Estimated cost above Rs. 2.0 Cr: Committee, acting upon favourable recommendation by the Finance Committee and Infrastructure committee		Estimated cost above Rs. 2.0 Cr: Committee
	<i>Works to be executed by adopting necessary procedure like public advertisement / tender for items in excess Rs. 10 lac, price evaluation, statutory compliances etc.</i>		

Upgrading existing ground / buildings utilising pre-approved budget / fund	Estimated cost upto Rs. 25 lacs : Jointly by the President, Hon. Secretary, acting upon favourable recommendation by the Chairman of Infrastructure committee	Upgrading existing ground / buildings utilising pre-approved budget / fund	Estimated cost upto Rs. 25 lacs : Jointly by the President and Hon. Secretary
	Estimated cost between Rs. 25 Lac to 1 cr : Jointly by the Office Bearers and Finance Committee Chairman, acting upon favourable recommendation by Infrastructure committee		Estimated cost between Rs. 25 Lac to 1 cr : Jointly by the Office Bearers
	Estimated cost above Rs. 1 Cr: Committee, acting upon favourable recommendation by the Finance committee and Infrastructure committee		Estimated cost above Rs. 1 Cr: Committee
	<i>Works to be executed by adopting necessary procedure like public advertisement / tender for items in excess Rs. 10 lac, price evaluation, statutory compliances etc.</i>		
Purchase of mandatory ground maintenance equipments / items like nets/covers etc. utilising pre-approved budget / fund (per item) (recommendation by Hon. Secretary / Chief Curator / CAO)	Upto Rs. 25 lacs : By the Hon. Secretary	Purchase of mandatory ground maintenance equipments / items like nets/covers etc. utilising pre-approved budget / fund (per item) (recommendation by Hon. Secretary / Chief Curator / CAO etc.)	Upto Rs. 25 lacs : Hon. Secretary
	Between Rs. 25 lacs – 1.5 Cr : By the office Bearers in consultation with the Chairman of Finance Committee		Between Rs. 25 lacs – 1.5 Cr : Jointly by the Office Bearers
	Above Rs. 1.5 Cr : By the Committee, after recommendation by the Finance Committee		Above Rs. 1.5 Cr : Committee
	<i>As far as possible, such equipment should be sourced from BCCI approved vendors list as per the prices negotiated by BCCI (or less). For items not covered by BCCI, the agency should be evaluated on 'QCBS' pattern.</i>		
Purchase of other machineries / furniture fixtures / computers etc. utilising pre-approved budget / fund (recommendation by Office Bearer / Chief Coach / Chief Curator / CAO)	Upto Rs. 2 lacs : By the Hon. Secretary	Purchase of other machineries / furniture fixtures / computers etc. utilising pre-approved budget / fund (recommendation by Office Bearer / Chief Coach / Chief Curator / CAO etc)	Upto Rs. 2 lacs : Hon. Secretary
	Between Rs. 2 lacs – 25 Lacs : By the office Bearers in consultation with the Chairman of Finance Committee		Between Rs. 2 lacs – 25 Lacs : Jointly by office Bearers
	Above Rs. 25 Lacs : By the Committee, after recommendation by the Finance Committee		Above Rs. 25 Lacs : Committee
	<i>The agency should be evaluated on 'QCBS' pattern.</i>		
	Upto Rs. 50 lacs : By the Hon. Secretary in consultation with the Chairman of Finance Committee		

4) **SIGNIFICANT OPEX – UNDER ADMINISTRATIVE NATURE OF EXPENSES**

As per draft circulated to the Members of Committee before meeting		Suggestions received and final decision of the Committee	
Nature of expenditure	Powers	Nature of expenditure	Powers
Payments to cricketing staff as recommended by the Cricket Committee	Upto Rs. 25,000/- per month : Hon. Secretary	Payments to cricketing staff (per person) as recommended by the Cricket Committee	Upto Rs. 25,000/- per month : Hon. Secretary
	Between Rs. 25,000 – 1.5 Lac per month : Office Bearers in consultation with the Chairman – Finance Committee		Between Rs. 25,000 – 1.5 Lac per month : Jointly by Office Bearers
	Above Rs. 1.5 Lac per month : Committee		Above Rs. 1.5 Lac per month : Committee
Payments to senior grade executives like Chief Coach, Chief Curator, CAO, Chief Engineer, Chief Accountant, Chief Cricket Operations etc.	Upto Rs. 2.5 Lac per month : Office Bearers in consultation with the Chairman – Finance Committee	Payments to senior grade executives (per person) like Chief Coach, Chief Curator, CAO, Chief Engineer, Chief Accountant, Chief Cricket Operations etc.	Upto Rs. 2.5 Lac per month : Jointly by Office Bearers
	Above Rs. 2.5 lac per month : Committee, acting upon recommendation of the Finance Committee.		Above Rs. 2.5 lac per month : Committee
Payments to junior grade executives, ground staff, maintenance staff etc.	Upto Rs. 30,000 per month : Hon. Secretary	Payments to junior grade executives, ground staff, maintenance staff etc. (per person)	Upto Rs. 30,000 per month : Hon. Secretary
	Between Rs. 30,000 – Rs. 75,000 per month : Office Bearers in consultation with the Chairman – Finance Committee		Between Rs. 30,000 – Rs. 75,000 per month : Jointly by Office Bearers
	Above Rs. 75,000 per month : Committee, acting upon recommendation of the Finance Committee.		Above Rs. 75,000 per month : Committee
Expenses of purchase of cricketing material like apparels, balls, physio / trainer items etc. normally purchased in bulk qty	Estimated value per year upto Rs. 50 Lacs : Hon. Secretary	Expenses of purchase of cricketing material like apparels, balls, physio / trainer items etc. normally purchased in bulk qty (per category of item)	Estimated value per year upto Rs. 50 Lacs : Hon. Secretary
	Estimated value per year above Rs. 50 Lacs : Office Bearers in consultation with Chairman – Finance Committee		Estimated value per year between Rs. 50 Lacs to 2 Cr. : Jointly by Office Bearers
			Estimated value above Rs. 2 Cr. : Committee
Bulk purchase of mementoes / souvenirs to stakeholders	Estimated value per instance upto Rs. 10 Lacs : Office Bearers in consultation with Chairman – Finance Committee	Bulk purchase of mementoes / souvenirs to stakeholders (per instance)	Estimated value upto Rs. 10 Lacs : Jointly by Office Bearers
	Estimated value per instance above Rs. 10 Lacs : Committee		Estimated value above Rs. 10 Lacs : Committee
Repairs & Maintenance including AMC, replacement of spares etc.	Estimated value per year per item / category of item upto Rs. 2.00 lacs : Hon. Secretary (based on recommendation of chairman of any sub-committee or senior executives as applicable)	Repairs & Maintenance including AMC, replacement of spares etc. (per year per item / category of item)	Estimated value upto Rs. 5.00 lacs : Hon. Secretary
	Estimated value per year per item / category of item between Rs. 2.00 – 10 lacs : Office Bearers (based on recommendation of chairman of any sub-committee or senior executives as applicable)		Estimated value between Rs. 5 – 20 lacs : Jointly by Office Bearers
	Estimated value per year per item / category of item above Rs. 10 lacs : Office Bearers and Chairman of Finance Committee (based on recommendation of chairman of any sub-committee or senior executives as applicable)		Estimated value above Rs. 20 lacs : Committee

As per draft circulated to the Members of Committee before meeting	Suggestions received and final decision of the Committee
5) ALL OTHER TYPES OF BUDGETED ROUTINE EXPENSES SHALL BE UNDER DIRECT SANCTIONING AUTHORITY OF THE HON. SECRETARY.	5) ALL OTHER TYPES OF BUDGETED ROUTINE MISCELLANEOUS EXPENSES SHALL BE UNDER DIRECT SANCTIONING AUTHORITY OF THE HON. SECRETARY.

6) UNBUDGETED EXPENDITURE FOR ORDINARILY ADMISSIBLE CAUSE / NEW SCHEME ETC.

As per draft circulated to the Members of Committee before meeting		Suggestions received and final decision of the Committee	
Nature of expenditure	Powers	Nature of expenditure	Powers
Upto Rs. 10.00 lac per instance	Jointly by Office Bearers	Upto Rs. 10.00 lac per instance	Hon. Secretary
Between Rs. 10.00 lac to Rs. 20 Lac per instance	Office Bearers in consultation with Chairman of Finance Committee	Between Rs. 10.00 lac to Rs. 20 Lac per instance	Jointly by Office Bearers
Above Rs. 20 Lac per instance	Committee, acting upon recommendation by the Office Bearers in consultation with Chairman of Finance Committee	Above Rs. 20 Lac per instance	Committee

7) POWERS TO WRITE OFF LOSSES / UNRECOVERED EXPENSES

As per draft circulated to the Members of Committee before meeting		Suggestions received and final decision of the Committee	
Nature of expenditure	Powers	Nature of expenditure	Powers
Upto Rs. 50 thousand per instance	Jointly by Office Bearers	Upto Rs. 50 thousand per instance	Jointly by Hon. Secretary and President
Between Rs. 50 Thousand to Rs. 5 Lac per instance	Office Bearers in consultation with Chairman of Finance Committee	Between Rs. 50 Thousand to Rs. 1 Lac per instance	Jointly by Office Bearers
Above Rs. 5 Lac per instance	Committee, acting upon recommendation by the Office Bearers in consultation with Chairman of Finance Committee	Above Rs. 1 Lac per instance	Committee

8) POWERS TO ANNOUNCE AWARDS / REWARDS / INCENTIVE ETC.

As per draft circulated to the Members of Committee before meeting		Suggestions received and final decision of the Committee	
Nature of expenditure	Powers	Nature of expenditure	Powers
Upto Rs. 50 thousand per awardee	Jointly by Office Bearers	Upto Rs. 50 thousand per awardee	Jointly by Hon. Secretary and President
Between Rs. 50 Thousand to Rs. 5 Lac per awardee	Office Bearers in consultation with Chairman of Finance Committee	Between Rs. 50 Thousand to Rs. 5 Lac per awardee	Jointly by Office Bearers
Above Rs. 5 Lac per awardee	Committee, acting upon recommendation by the Office Bearers in consultation with Chairman of Finance Committee	Above Rs. 5 Lac per awardee	Committee

As per draft circulated to the Members of Committee before meeting	Suggestions received and final decision of the Committee
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11) RAISING FRESH LOANS / ADVANCES	11) RAISING FRESH LOANS / ADVANCES (ONLY IN CONTINGENCY SITUATION ONLY)
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12) ANY VENTURE PROSPECTING NEW SOURCE OF REVENUE

As per draft circulated to the Members of Committee before meeting		Suggestions received and final decision of the Committee	
Nature of expenditure	Powers	Nature of expenditure	Powers
Upto Rs. 1 Cr per instance	Office Bearers, in consultation Chairman of Finance Committee	Upto Rs. 2 Cr per instance	Jointly by Office Bearers
Above Rs. 1 Cr. per instance	Committee acting on favourable recommendation by the Finance Committee	Above Rs. 2 Cr. per instance	Committee

GENERAL RULES

As per draft circulated to the Members of Committee before meeting		Suggestions received and final decision of the Committee	
1. As a normal operational practice, the General Body approves annual budget entrusting the Managing Committee to adopt best practices for prudent utilisation of funds. The Office Bearers, acting as the honorary officers of MPCA, are the key officials who supervise the affairs and administration of MPCA with help of sub-committee, executives etc. Hence, in principle it is the office bearers who are in-charge of the funds of MPCA. It is expected that the Office Bearers discharge their duties in unison with the Committee and the sub-committee. Therefore, situation demands delegating certain powers to the chairman of sub-committee, senior officers as the case may be.		1. As a normal operational practice, the General Body approves annual budget entrusting the Managing Committee to adopt best practices for prudent utilisation of funds. The Office Bearers, acting as the honorary officers of MPCA, are the key officials who supervise the affairs and administration of MPCA with help of sub-committee, executives etc. Hence, in principle it is the office bearers who are in-charge of the funds of MPCA. It is expected that the Office Bearers discharge their duties in unison with the Committee and the sub-committee by adopting reasonable consultative process.	
3. With the strength of operational staff, the nature of honorary services offered by the principle authorities, it may not be practically possible to record each and every authorisation. Attestation by any single authority shall deem that he / she has consulted any other joint authority described in the rules. A documentary evidence to indicate the communication should be maintained wherever possible.		3. With the strength of operational staff, the nature of honorary services offered by the principle authorities, it may not be practically possible to record each and every authorisation. Attestation by any single authority shall deem that he / she has consulted any other joint authority described in the rules. A documentary evidence to indicate the communication should be maintained wherever possible. Wherever the power rests jointly (with Office Bearers, or Committee) a decision / sanction by majority shall be valid.	
9. The sanctioning figures are based on historic costs for the period from 2015 – 2019. Any significant variation in cost will invite revision of such powers.		9. The sanctioning figures are based on historic costs for the period from 2015 – 2019. Any significant variation in cost will invite revision of such powers by the Committee.	
12. In case of expenses to be reimbursed by any party, the Hon. Secretary shall be empowered to take decision with or without consultation with office bearers / chairman of any sub-committee etc. This shall be subject to prior acceptance of such reimbursement by the concerned third party.		12. In case of expenses to be reimbursed by any party, the Hon. Secretary shall be empowered to take decision with or without consultation with office bearers. This shall be subject to prior acceptance of such reimbursement by the concerned third party.	

This table enumerates the significant changes to the 'RULES FOR PROCUREMENT OF GOODS AND SERVICES' with a comparison between draft circulated prior to the meeting and the modified content after discussion during the meeting.

As per draft circulated to the Members of Committee before meeting	Suggestions received and final decision of the Committee
<p>5.1 (sub para) Above service providers should be engaged by publishing advertisement in two local newspapers to invite offers as per the RFP/RFQ document. There shall not be any restriction on minimum number of offers to be received.</p>	<p>Above service providers should be engaged by publishing advertisement in two local newspapers to invite offers as per the RFP/RFQ document. Such notices shall be uploaded on the website of the Association. There shall not be any restriction on minimum number of offers to be received.</p>
<p>5.1 (sub para) Ordinarily, the service provider shall be given an increment after end of 2nd year, which shall not to be in excess of 8% for next two years. Such increment shall be divided in two equal parts based on price for second year and implement accordingly.</p>	<p>Ordinarily, the service provider shall be given an increment after end of 2nd year, which shall not to be in excess of 8% for next two years or market value whichever is lower. Such increment shall be divided in two equal parts based on price for second year and implement accordingly.</p>
<p>5.2 Having reference to the very old association with the caterer at MPCA cafeteria with his expertise, MPCA shall not disturb the system unless there is a strong reason for any replacement.</p>	<p>To be deleted</p>
<p>6.21 A purchase register of significant value items should prepared.</p>	<p>A purchase register of significant value items (above 25,000/- p.a.) should prepared.</p>
	<p>New (added as 6.27) Wherever digital platforms are available for services / good supply, such options can also be explored.</p>
	<p>New (added as 6.28) As far as possible, any equipment for ground maintenance or items like nets, covers etc. should be procured from BCCI approved vendor list as per the price negotiated by BCCI (or less). For items note covered by BCCI, the agency should be evaluated on QCBS pattern.</p>

Table forming part of the minutes of the Committee of MPCA held on 3.2.2020

ANNEX. 3

This table enumerates the significant changes in the " REGULATIONS REGARDING DISCIPLINE AND CONDUCT OF THE PLAYERS, MATCH OFFICIALS, TEAM OFFICIALS, ADMINISTRATORS, MEMBERS, AND OTHERS ASSOCIATED WITH MADHYA PRADESH CRICKET ASSOCIATION (i.e. MPCA)" with a comparison between draft circulated prior to the meeting and the modified content after discussion during the meeting.

As per draft circulated to the Members of Committee before meeting	Suggestions received and final decision of the Committee
Point no. 9 : Anonymous Complaints : Unless the complaint describes any gross abuse, harassment, or such other heinous acts, necessitating to protect the identity of the complainant, anonymous complaints or complaints devoid of basic and real identity of complainant shall not be admitted for any further action.	Point no. 9 : Anonymous Complaints : Unless the complaint describes any gross abuse, harassment, or other heinous acts, necessitating to protect the identity of the complainant, anonymous complaints or complaints devoid of basic and real identity of complainant shall not be entertained for any further action.