

MAJOR DECISIONS TAKEN AT BOARD MEETING ON Dec 9, 2021

1. All Directors and BCCI, IPL representatives were present.
2. Minutes of previous Board Meeting were noted.
3. Noting Circular Resolution passed on – 9th November 2021 to consider and approve onboarding New Members of ICA.
4. The Board approved and passed the extension of the term of ICA Ombudsman Cum Ethics Officer Justice Anand Byra Reddy by another term of One year.
5. The Board approved to adopt draft ICA Election Guidelines which shall govern the conduct of elections to the contested post.
6. The Board decided to conduct the elections of Office Bearers for the position of Treasurer and Member Representative in accordance with ICA Election Guidelines and in consultation with the Electoral Officer of BCCI. The consent of the board be and hereby accorded to have e-voting for election of Office Bearers for the position of Treasurer and Member Representative on 17, 18 and 19 January 2021 followed by declaration of results on January 19 / January 20, 2021;
7. The Board of Directors approved to adopt the draft of ICA Nomination Policy which will set out the protocols, processes and procedures for the ICA to follow when selecting and nominating the ICA Members that will serve as ICA Representative Nominees on the Apex Bodies and Governing Councils (where applicable) of the BCCI or BCCI Members pursuant to the powers provided to the General Body under Article 13 (b) of the Articles of Association of ICA subject to approval of members.
8. The Board approved to extend the top-up medical insurance to those who wrote back and expressed their wish to be covered under this scheme and were found eligible. Currently apart from the 189 females insured in the month of September'21 another 13 (1 Male and 12 Female) have been approved to the extended insurance benefits of ICA.
9. The Board of Directors approved the onboarding of new members of ICA for the month of November 2021.