

MAJOR DECISIONS TAKEN AT BOARD MEETING HELD ON NOVEMBER 8, 2022

1. Two out of the three Directors, Hitesh Majmudar (Secretary) and Yajurvindra Singh Bilkha (Member Representative) from the earlier Board were present along with invitees, the newly elected Aunshuman Gaekwad (President), V Krishnaswamy (Treasurer), Shantha Rangaswamy (Member Representative).
2. Representatives to the BCCI Apex Council, Shubangi Kulkarni (Female Rep) and Dilip Vengsarkar (Male Rep) as also the IPL GC Rep Pragyan Ojha, were present
3. The meeting was held in Bangalore with all the above-named attending in person.
4. The resignation of Ashok Malhotra was tabled and accepted, with senior most Director Yajurvindra Singh taking over as Chairman.
5. Aunshuman Gaekwad, V Krishnaswamy and Shantha Rangaswamy were all appointed as Additional Directors
6. Nomination of ICA Representatives from ICA Chapters to State Apex bodies - After a lengthy discussion on the merits of the interested and eligible members, all of whom had sent in their applications along with a self-declaration form, the following were nominated to the various state associations:

Sl. No	Member Chapter	Nominated Candidates
1	Assam Cricket Association	Ms. Minu Begum (Female)
2	Bihar Cricket Association	Mr. Sunil K Singh (Male)
3	Cricket Association of Bengal	Ms. Shyama Dey (Female)
4	Cricket Association of Mizoram	Mr. K Vanlalruta (Male)
5	Goa Cricket Association	Mr. Aditya R Angle (Male)
6	Goa Cricket Association	Dezi D'Souza (Female)
7	Himachal Pradesh Cricket Association	Ms. Nayan Katoch (Male)
8	Jharkhand State Cricket Association	Mr. Shahid Arfi (Male)
9	Karnataka State Cricket Association	Mr. Dodda Ganesh (Male)
10	Odisha Cricket Association	Mr. Rakesh Mohanty (Male)
11	Odisha Cricket Association	Ms. Gita Samantaray (Female)
12	Punjab Cricket Association	Mr. Chandan Madan (Male)
13	Tamil Nadu Cricket Association	Ms. Razia Hussain Khan (Female)
14	Uttar Pradesh Cricket Association	Ms. Archana Mishra (Female)
15	Vidarbha Cricket Association	Sameer Gujar (Male)

7. The Board also decided to invite nominations to fill the remaining vacancies in the State Apex bodies and directed the ICA office to send out mails to all eligible members (those in the Final Electoral Roll as published by the Electoral Officer on Oct 7, 2022 and those below the age of 70) in the corresponding state chapters and neighbouring states.
8. The term of Justice (retd) Anand Byra Reddy, the ICA Ombudsman cum Ethics Officer, was extended for another year with effect from December 1, 2022

9. The banks where the ICA holds accounts were informed of the new office bearers and change in signatories thereof
10. With regard to the renewal of the top-up medical insurance, which is due, the Board decided to get in touch with the earlier insured members once again for their consent to renew. It was also decided to look at the male members list and come back with total number of members who are eligible for top up cover. Based on the numbers the board will decide on the future course of action. The top-up medical insurance is offered to those members who don't qualify for the BCCI Medical Reimbursement Scheme