

MAJOR DECISIONS TAKEN AT THE BOARD MEETING HELD ON 15TH JUNE 2021

1. All Directors and BCCI/IPL representatives were present, except Director & Female Representative Ms. Rajesh Nayyar due to her pre-occupation.
2. Minutes of previous Board Meeting were noted.
3. Approved the on-boarding of new members.
4. Approved resignation of Ms. Rita Baidya Kakati as a member of ICA
5. Finalised Razorpay as the platform for ICA members to pay fees
6. Approval on discussion of events by ICA and the board approved the proposal to hold the discussions with M/s UBM, India.
7. Approved the hosting of ICA Chat shows on an appropriate online forum.
8. Approval of the blueprint of Fund-Raising Events along with the New Website.
9. Noting the updates on the Financials of the Company for FY2020-21 and on the status of 80G and 12AB certifications under the Income Tax Act, 1961.
10. Approved G-Suite services and vendor for Hosting space services for new website.