



# MAJOR BOG MEETING DECISIONS

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**50th meeting of the PCB Board of  
Governors held on 4th September 2018  
at Gaddafi Stadium, Lahore**



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The following key decisions were taken at the 50<sup>th</sup> meeting of the PCB Board of Governors held on 4<sup>th</sup> September 2018 at Gaddafi Stadium, Lahore:

- a) The membership of the Audit Committee of PCB was revised. BOG members Mr. Asad Ali Khan was appointed as Head of the Audit Committee and Lt. General (R) Javed Zia as Member of the Audit Committee in place of Mr Mansoor Ali Khan and Mr Arif Ijaz.
- b) A Task Force was set up to examine and advise on restructuring of domestic cricket and improve the overall quality of cricket. The task force would seek feedback from all stakeholders including management and former cricketers. BOG members Lt. General (R) Muzammil Hussain along with Mr. Muhammad Ayaz Butt were made a part of the task force.
- c) A Task Force was set up for examining and recommending modifications to the PCB Constitution comprising the following members:
  - a. Mr. Asad Ali Khan (Chairman)
  - b. Mr. Jamil Ahmad (Member)
  - c. Dr. Najeeb Samie (Member)
- d) Chairman was requested to review and examine PCB's internal structure and working.
- e) It was agreed that PCB's accounts would be published on PCB's official website.
- f) Chairman advised that he himself would not require a bullet proof vehicle for which PCB had previously initiated a tender process at a cost of Rs. 30 million.
- g) Chairman informed the board that he did not require any advisors for his assistance and that the members of the Board were his real advisors. Accordingly, services of all advisors to Chairman previously appointed were dispensed with.
- h) The recommendation to grant associate membership to Gwadar and to place it in Quetta Region endorsed at the Annual General Meeting was unanimously approved.
- i) Mr. Ehsan Mani was unanimously nominated Chairman of the PSL Governing Council with effect from 4th September 2018 and authorized to review and revise the PCB officials' membership of the PSL Governing Council if deemed appropriate. Chairman stated that he would not accept the remuneration of PKR. 500,000/- net (Rs. 574,874/- gross) approved in February 2018 for Chairman PSL Governing Council.