

**OFFICE OF THE ELECTORAL OFFICER, BOARD OF CONTROL FOR
CRICKET IN INDIA (BCCI)**

**SUB: NOTICE OF ELECTION SCHEDULE AND CALL FOR FULL MEMBERS
TO FILE APPLICATIONS TO NOMINATE THEIR RESPECTIVE
REPRESENTATIVES**

1. The Electoral Officer, Board of Control for Cricket in India ("**BCCI**") hereby invites Full Members of the BCCI to submit applications to have their respective representatives ("**Representatives**") included in the electoral roll for the election to be held at the General Meeting of the BCCI, on 24 December 2020, for the posts specified below ("**BCCI Election**"):
 - (i) Vice President of the BCCI; and
 - (ii) Two (2) members of the Governing Council (as members elected by the General Body under Rule 28(2)(i) of the BCCI Constitution).
2. The BCCIElection process shall be conducted in accordance with the Schedule provided in Table 1 below ("**Election Schedule**").

Table 1 - Election Schedule

Event	Date/Deadline
Call for Members to File Applications to Nominate their Representative	4 December 2020
Deadline for Members to File Applications to Nominate their Representative	3:00 PM 11 December 2020
Release of Draft Electoral Roll	5:00PM 11 December 2020
Submission of Objections to Names in the Draft Electoral Roll	11:00 AM to 3:00 PM 12 December 2020, 13 December 2020 and 14 December 2020

Event	Date/Deadline
Examination of Objections and Decisions Thereon	10:00 AM to 4:00 PM 15 December 2020
Release of Final Electoral Roll and Call to File Nomination Applications for Candidates Contesting in the BCCI Election	6:00 PM 15 December 2020
Window to File Nomination Applications (to be filed in person)	11:00 AM to 4:00 PM 16 December 2020 and 17 December 2020
Scrutiny of Nomination Applications and Decisions Thereon	10:00 AM to 4:00 PM 18 December 2020
Announcement of List of Validly Nominated Candidates	5:00 PM 18 December 2020
Withdrawal of Nominations (in person)	11:00 AM to 3:00 PM 19 December 2020
Announcement of List of Contesting Candidates	5:00 PM 19 December 2020
BCCI Election	12:00 PM to 2:00 PM 24 December 2020
Declaration of Results	3:00 PM 24 December 2020

3. In order for a Representative to be considered for inclusion in the electoral roll for the BCCI Election, each Full Member and its Representative shall be required to submit an application containing all the documents/material specified below within the deadline(s) specified for receipt of such applications in the Election Schedule.

a) A Representative Nomination Form in the prescribed **Form A** (enclosed herewith

in Annexure 1) duly completed and stamped by the Full Member and attested by a notary/oath commissioner.

- b) A Declaration-cum Affidavit by the Representative in the prescribed **Form A. 1** (enclosed herewith in Annexure 2) duly signed by the Representative and attested by a notary/oath commissioner.
- c) Self-attested copy of Identification and Age Proof of Representative- Passport Voter ID Card or Aadhar Card.
- d) Self-attested copy of Address Proof of Representative - Voter Card, Passport, Driving License or Aadhar Card.
- e) Self-attested copy of PAN Card of Representative.
- f) An extract of the relevant provision in the Full Member's constitution specifying the manner in which the Representative is to be nominated/appointed by the Full Member (either by the general body or Apex Council or equivalent body).
- g) A copy of the resolution passed by the appropriate nomination/appointing authority of the Representative, as per the Full Member's constitution.
- h) If the Representative is employed by a Government/Public Sector undertaking under 'Sports Quota', a certificate from such Government/Public Sector employer stating that the Representative is employed under 'Sports Quota'.
- i) An information sheet from the Representative specifying all Office Bearer positions held by the Representative in the BCCI or any Member of the BCCI previously, along with the terms and tenures of such positions.

Scanned copies of all documentation prescribed in Paragraph 3 are required to be sent via email, to electoral.officer@bcci.tv before 3:00 PM on 11 December 2020. Originals of all application documents are required to be sent in a sealed envelope to the address specified below and are required to reach such address before 3:00 PM on 14 December 2020.

The Electoral Officer

Board of Control for Cricket in India
Cricket Centre, Wankhede Stadium,
D Road, Churchgate, Mumbai - 400020

4. Any applications that are submitted by Full Members after the deadlines specified in Paragraph 2 and Paragraph 3 above shall not be considered by the Electoral Officer, BCCI and the Representative to whom such application relates shall not be entitled to participate in the BCCI Election.

5. Full Members are advised to take the necessary care, and conduct necessary due diligence, while nominating their Representatives to participate in the BCCI Election, as per their constitutional documents, the BCCI Constitution and the instructions/directions/notifications issued by the Committee of Administrators, BCCI, in this regard.
6. A Representative will be deemed to be eligible to participate in the BCCI Election on behalf of his/her Full Member only if the application filed by the Full Member and Representative meets all the requirements specified, and includes all the documentation prescribed, in Paragraph 3 above and the Electoral Officer, BCCI is satisfied that such person is not disqualified under the applicable rules.
7. Please be aware that in the event that the Electoral Officer, BCCI deems a proposed Representative to be ineligible to participate in the BCCI Election, it will not be possible for the Full Member to nominate a replacement. Therefore, it is essential that all formalities are duly complied with by the Full Member and the proposed Representative in the first instance.
8. The Electoral Officer reserves the right to require further information or seek clarification on and in respect of any matter relating to the BCCI Election.
9. In case of any disputes or objection arising with respect to the BCCI Election, from the declaration or publication of electoral roll of qualified members to the declaration of results including but not limited to objection to candidacy, disqualification, eligibility to vote or the admission or rejection of a vote, the Electoral Officer, BCCI shall decide the same and such a decision shall be final and conclusive.

Date: 4 December 2020

Shri A.K. Joti, Electoral Officer, BCCI

Email: electoral.officer@bccitv.com

ANNEXURE 1

Form A

Board of Control for Cricket in India

Cricket Centre, Wankhede Stadium, D Road, Churchgate, Mumbai - 400020

Representative Nomination Form

To,

The Electoral Officer, BCCI

This is to certify, affirm and confirm that:

a) Mr./Mrs./Shri./Smt./_ _ _ _ _

("Representative"), S/o, W/o, D/o - - - - -" aged _____ years and residing _____ at _____ has

been appointed/nominate as an authorized representative of ("Full Member") for the purposes of the BCCI Election to be conducted during the Annual General Meeting of the BCCI on 24 December 2020.

b) The Representative is (select one):

- i) A member of the Full Member in his/ her individual capacity; or
- ii) Is a representative of _ _ _ _ _ , which is a Full Member in accordance with the Full Member's constitution.

The Representative has been duly appointed/nominated by _____ (insert name of appointing authority, e.g. Apex Council, General Body etc.) in accordance with _____ Rule/Clause/Regulation No. _____ of the Full Member's constitution. *An extract of the relevant provision specifying the authority empowered to appoint/nominate the Representative in the Full Member's constitution and a copy of the Resolution passed by the appropriate nomination/appointing authority of the Representative, as per the Full Member's constitution is attached herewith.*

- c) The Representative is a citizen of India;
- d) The Representative has not attained the age of seventy (70) years;
- e) The Representative has not been declared to be insolvent or of unsound mind;
- f) The Representative is not a Minister, or a Government Servant and does not hold a public office.

Note: It is clarified that a former player employed by the Government or a Public Sector undertaking under 'Sports Quota' will not be treated as being disqualified for being a "Government Servant" or a person holding a "public office". If such a Representative is employed by a Government/Public Sector undertaking under 'Sports Quota', kindly attach a certificate from such Government/Public Sector employer stating that the Representative is employed with such entity under the 'Sports Quota';

- g) The Representative does not hold any office or post in a sports or athletic association or federation apart from cricket;
- h) The Representative has not been charged by a Court of Law for having committed any criminal offence, i.e., no court of law has passed any order framing charges against me;
- i) The Representative has not been an Office Bearer of the BCCI for a cumulative period of 9 years;
- j) The Representative is not required to undergo a cooling off period of 3 years in accordance with the BCCI Rules and Regulations;
- k) In support of paragraphs i) and j) above, attached herewith is an information sheet specifying all Office Bearer posts held by the Representative in the BCCI or in the Full Member or any other Member of the BCCI previously, along with the terms and tenures of such positions;
- l) In support of the Full Member's application to have the Representative serve as the official representative of the Full Member for the BCCI Election to be held on 24 December 2020 attached herewith are the following additional documents:
 - 1. A self-attested copy of the following Identification and Age Proof document of the Representative (any one): Passport Voter ID Aadhaar Card
 - 2. A self-attested copy of the following Address Proof document of the Representative (any one):
Passport Voter ID Driving License Aadhaar Card
 - 3. A self-attested copy of the Representative's PAN Card; and
 - 4. A Declaration cum Affidavit from the Representative in the prescribed **Form A.1**, duly attested by a notary/oath commissioner.

The Full Member hereby affirms that the information provided in this Representative Nomination Form ("**Form**") and all the supporting documentation attached to this form is true and accurate. The Full Member understands that the information provided in this Form and the supporting documentation may be independently verified for accuracy, truthfulness and completeness by the Electoral Officer, BCCI and in the event that it is found that any information in the Form or in the supporting documentation is inaccurate, false or misrepresented, the Full Member's eligibility to participate in the BCCI Election may be revoked, cancelled or rendered void.

For and on behalf of:

Name of Full Member:

Stamp of Full Member:

Signature:

Name of Authorised Signatory:

ANNEXURE 2
Form A.1

Representative Declaration cum Affidavit

I,
Mr./Mrs./Shri./Smt./_____

_____ S/o, _____ W/o, _____ D/
_____ years and _____ residing _____ o
aged
at

_____ hereby confirm and solemnly affirm that I have been duly nominated by _____ ("Full Member ") to be its representative to participate in the BCCI Election to be conducted during the General Meeting of the BCCI on 24 December 2020 and that I am eligible to be a Representative of the Full Member to the BCCI as per the norms specified.

I hereby affirm that the information provided by me in this Representative Declaration cum Affidavit ("Affidavit") and the Representative Nomination Form ("Form") along with all supporting documentation therein is true to the best of my knowledge. I hereby understand that the information provided in this Affidavit, the Form or in the supporting documentation may be independently verified for accuracy, truthfulness and completeness by the Electoral Officer, BCCI and in the event that it is found that I have acted fraudulently or misrepresented any information in this Affidavit, the Form or in the supporting documentation, my eligibility to represent the Full Member and the Full Member's eligibility to participate in the BCCI Election may be rejected by the Electoral Officer, BCCI.

Name and Signature of the Representative:

Date: