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Provided that nothing herein shall prevent the Army Council, for good reason, from extending for a maximum period of 6 (six) months the time for submitting of accounts and statements beyond the period specified above.



CHAPTER TWO THE GENERAL BODY AND OFFICE MEMBERS AND THEIR VARIOUS FUNCTIONS

5. CONSTITUTION AND FUNCTIONS OF THE GCA

(1) The General Body is constituted of all the Members of the GCA.

(2) The authorized Representatives of the various Full Members shall cast their votes on behalf of their respective Full Member only.

(3) All powers of governance, management and decision-making shall vest in the General Body, subject to the powers already given to the Board of Directors, and the CEO under these Rules. The General Body may delegate such powers as it deems fit to any officer.

In addition to, and without prejudice to the general powers vested in the General Body, it shall have the power:

(a) To collect funds and borrow money, with or without security, from the members of the GCA and to raise loans with or without security, to purchase, redeem or pay off any such loans;

(b) To enforce the Laws of Odisha and to make alterations, amendments or addition to the Laws of Odisha, with or without the approval of the Government, and to make any modification, with the approval of the Government, of the retirement of BCC;

(c) To review any decision of the Board of Directors.

(d) authority to do all such other acts and things as may appear to the Board to be expedient, convenient and/or necessary to the carrying out of the above functions of the OCA and to comply the requirements of BECA.

SECTION 6. TERM OF OFFICE BEARERS:

(1) The following Office Bearers of the OCA shall be elected by the Full Members of the OCA from amongst their representatives at the General Meeting:

1. The President
2. The Vice President
3. The Secretary
4. The Joint Secretary
5. The Treasurer

(2) The Term of Office of the Bearers shall be three years and shall be renewable.

(3) No person shall be an Office Bearer for more than two consecutive terms in three years.

(4) An office bearer who has held any office for two consecutive terms either in a state association or in the BECA (or an combination thereof) shall not be eligible to contest any further election.

(5) After completing a term of office for three years, during the cooling off period, an office bearer shall not be a member of the association.

(6) A member of the association who has been an office bearer of the state association shall not be eligible to be a member of the association.

(7) No person shall be permitted to be re-elected to an office of the association.

being a member of any other association or body of state association, as the case may be.

(3) A person shall be disqualified from being an Office Bearer, Member of the Committee or Representative in respect of any similar organization if he or she is not a citizen of India.

(b) has attained the age of 70 years;

(c) is declared to be insane or of unsound mind;

(d) is a Minister of Government or holds a public office;

(e) holds any office or post in a Government or association or federation apart from the State;

(f) has been sentenced to imprisonment for a cumulative period of 9 (Nine) years or of the State Association for a cumulative period of 9 years or more;

(g) has been charged by a Court of Law for having committed any criminal offence or an order framing charges has been passed by a Court of Law having jurisdiction.

7. POWERS AND DUTIES OF OFFICE BEARERS

(a) THE PRESIDENT

The President shall preside at all meetings of the General Body, Executive Body and the Council.

(b) The President shall be one of the signatories to sign the Audited Annual Report and plan.

financial statements of the EOC and shall make bank transactions.

- (c) The President shall also exercise such functions and duties as he may be empowered with by the General Body or the Executive Council.

The President shall, in the event of a vacancy or indisposition of an Office Bearer, delegate the functions to another Office Bearer until the vacancy is duly filled up or the indisposition ceases.

(d) THE VICE PRESIDENT

The Vice President shall officiate in the absence of the President when the President is unavailable.

- (e) The Vice President shall also exercise such functions and duties as he may be empowered with by the General Body or the Executive Council.

(f) THE SECRETARY

The Secretary shall:

- (a) Keep and maintain the minutes of annual General Meetings and Special General Meetings of the General Body, the meetings of the Executive Council and of the Committees appointed by the General Body in appropriate form and shall cause them to be properly and correctly recorded and continued.
- (b) One of the three persons who sign the audited annual accounts of the EOC shall be the Secretary.
- (c) The Secretary shall also make bank transactions.

(c) Be in charge of the records of the General Body, the Apex Council, and all Committees and their properties or may be entrusted therewith by the OCA, the Apex Council and the Committees as the case may be.

(d) Convene the Annual General Meetings, the Special General Meetings and the meetings of the Apex Council with the concurrence of the President.

(e) Circulate to the members of the OCA the statement of accounts prepared by the Treasurer.

(f) Have the power to delegate any work to the Honorary Joint Secretary.

(4) THE JOINT SECRETARY

The Joint Secretary shall:

(a) Convene the representatives of the Committees that may be placed in motion at the Annual General Meeting or by the Special General Meeting.

(b) Assist the Secretary in all financial and administrative affairs of the HCC.

(5) THE TREASURER

The Treasurer shall:

(i) Receive all subscriptions and donations and the moneys payable and/or receivable by the HCC.

(ii) Be one of the three persons who sign the audited annual accounts and the annual statements of the HCC and shall make all disbursements.

(iii) Keep accounts of all funds received and expended by the OCA, in respect of assets, liabilities and liabilities of the OCA.

(iv) Prepare statements of accounts.

(v) Place before the Apex Council:

(i) Annual Balance Sheet;

(ii) Statement of Assets of the OCA; and

(iii) Annual Budget.

(vi) Place before the Annual General Meeting, fully audited:

(i) Annual Balance Sheet; and

(ii) Statement of Assets of the OCA.

(vii) Draw and/or disburse funds of the OCA.

(viii) Withdraw any or all funds existing fixed deposits before maturity or maturity of deposit with any general or special purpose in the General Fund of the Apex Council.

(ix) Prepare budgets to be presented at the Annual General Meeting, Special General Meeting, Extraordinary General Meeting or any other meeting.

(x) Co-operate with the Auditor as well as the Apex Council in the utilization of funds by the Apex Council Member.

CHAPTER THREE. MEETINGS OF THE GENERAL BODY

SECTION 1. ANNUAL GENERAL MEETING

(1) The Annual General Meeting of the General Body shall be held every year, not later than 30th November at such place and time as the Council may determine. The Council and the members of the Apex Council shall take place every 3 (Three) years at the Annual General Meeting.

The following business shall be transacted at every Annual General Meeting of the General Body:

- (a) Confirmation of the minutes of the previous General Meeting;
- (b) Adoption of the Report of the Secretary for the year under review;
- (c) Adoption of the Treasurer's Report and the audited accounts for the year under review;
- (d) Adoption of the Annual Budget;
- (e) Appointment of Auditor or Auditors for the year and fix their remuneration;
- (f) Appointment of the Chairman and other Officers;
- (g) Appointment of the Council of Examiners and Standing Committees as may be determined by the Bylaws and/or decided by the Council;
- (h) Consideration of:

(1) the Report and recommendations of the Apex Council, the CEO and the Committees and in proposed policy directions of the Apex Council.

(2) Any amendments to the Rules and Regulations of the OCA, or any amendments to the Rules and Regulations of the OCA proposed by a Full Member shall be considered unless the proposals for amendments are received by the Secretariat before July.

(3) the Reports of the Ombudsman and Ethics Office and any recommendations made thereon for consideration and adoption, notice whereof is given by a Full Member to the Secretary on days before the meeting (Sunday) shall be circulated in advance of the meeting.

(4) To appoint a Full Member to a similar position.

(5) Corporate and other business which the President may consider necessary to be included in the agenda.

(6) Transaction of any other business of an internal character as may be required by the OCA.

(7) The record of the proceedings of the Annual General Meetings and Special General Meetings shall after the approval of the Chairman of the Meeting be circulated within one month of the Meeting to the Members of the OCA and other persons.

in the Minutes Book. The minutes shall be duly confirmed after correction, if any, and signed by the Chairperson at the subsequent Annual General Meeting.

(5) The Secretary shall, at least twenty-one (21) days prior to the date fixed for the Annual General Meeting, forward to each member a notice setting out the agenda of business to be transacted at the Annual General Meeting along with:

(a) Copies of the minutes of the preceding Annual General Meeting to be confirmed at the Annual General Meeting;

(b) Copies of audited financial accounts to be adopted and to be passed at the Annual General Meeting;

(c) Copies of the audited Statement of Accounts of the Association;

(d) Treasurer's Report and Annual Budget;

(e) Report of the Chairperson;

(f) Copies of all documents and reports referred to in the notice on the day of the Annual General Meeting;

(g) Any suggestion, recommendation or instruction from members implemented;

(h) Any Member desiring to raise a point relating to the Association's accounts at the Annual General Meeting shall give seven days' notice to the Secretary.

The Secretary shall circulate such notice to all Members before the date of the meeting.

9. SPECIAL GENERAL MEETINGS

(1) A Special General Meeting of the General Body may be convened by the Secretary:

(a) on a directive of the President;

(b) on a resolution of the Association; or

(c) on a requisition signed by not less than 10 Members.

Members specially attending the business to be transacted at such meeting.

No business other than that in which the Special General Meeting is called will be transacted at such meeting.

(2) In the event of the Secretary failing to convene a Special General Meeting within thirty days of receipt of a requisition, the requisitioners may themselves convene a Meeting at such time and place as specified in the requisition, such time and place as may be decided by the requisitioners.

The President may at his discretion direct the Secretary to convene a Special General Meeting at short notice in which case at least 10 days shall be given.

(3) For any Special General Meeting the Secretary shall give Twenty One days notice specifying the business to be transacted at that meeting.

in the event of the Secretary failing to convene a Special General Meeting at the direction of the President or on a resolution of the Executive Council within ten days, the President may convene a meeting under his own signature.

QUORUM AT ANNUAL GENERAL MEETING

(1) Ten Full Members present and entitled to vote shall be a quorum for an Annual General Meeting. No business shall be transacted at an Annual General Meeting unless the quorum requisite for present and commencement of the business of the meeting is maintained throughout the meeting. If at any time during the meeting the quorum is not present, the meeting shall stand adjourned to the same date of the following month and at the same time and place. If at the adjourned meeting the quorum is not present within an hour from the time of the adjournment, the Full Members present shall form the quorum.

(2) For a Special General Meeting, five Full Members present and entitled to vote shall be a quorum. If the quorum is not present at the time of the meeting, the meeting shall stand adjourned to the following month. If at the adjourned meeting the quorum is not present, the Full Members present shall form the quorum.



11. CHAIRPERSON AT MEETINGS

The President shall preside as Chairperson at the Annual General Meeting or the Special General Meeting of the General Body and in his absence the Vice-President shall preside. In the event of the absence of the President and the Vice-President, the Meeting shall elect amongst its members the Chairperson of the Meeting.

12. VOTING AT ANNUAL GENERAL MEETING, SPECIAL GENERAL MEETINGS

(1) At the Annual General Meeting / Special General Meeting, each Full Member shall have one vote.

(2) At the Annual General Meeting / Special General Meeting, a resolution moved before the assembly may be decided and seconded shall be put to vote and shall be decided on a show of hands or by a secret ballot if the chairperson may decide.

13. VOTE OF DISSENT OR ABSENCE

As provided by these Rules, questions arising at any meeting shall be decided by a majority of votes and in the event of a tie, the Chairman shall have the casting vote. If the Chairman is absent, the Vice-Chairman shall have the casting vote. If the Vice-Chairman is also absent, the Chairperson shall have the casting vote.

CHAPTER FOUR: GOVERNANCE

THE APEX COUNCIL

(1) There shall be an Apex Council of the GCA which shall be primarily responsible for the governance of the affairs of the GCA.

(2) The Apex Council shall consist of 5 members of whom 5 shall be the Elected Office Bearers as per Rule 6 and the remaining 4 shall be:

(a) One to be elected by the full members of the GCA from among the representatives;

(b) Two to be nominated by the Employers' Association from amongst themselves, one male and one female;

(c) One to be nominated by the Accountant General of the GCA from among the serving senior functionaries of the GCA office, to terminate with the normal retirement.

No person shall be disqualified from being a Council member if he or she:

- (a) is not a citizen of India;
- (b) has attained the age of 60 years;
- (c) is declared to be insolvent, or is under a legal disability;
- (d) is a Minister or a Government Servant or holds a public office (except for the Accountant General of the GCA).

shall hold any office or post in a sports or athletic association or competition sports organization.

(1) has been Officer, Bearer of the OCA, for a cumulative period of 9 years of the OCA Association for a cumulative period of 9 years.

(2) Has been charged by a Court of Law with having committed any offence, to wit: for framing a false charge against a person, or a Court of Law having competent jurisdiction.

(3) Each of the elected Councilors shall have a term of 3 years in office, subject to a maximum of 3 Terms of the Apex Council. A Councilor who has held any post for two consecutive Terms, either in the state association or in the OCA (or a combination of both) shall not be eligible to contest for further election without completing a cooling off period of three years. During the cooling off period, such a Councilor shall not be a member of the Governing Body of any sports organization of the OCA or of any national, state or local association and/or any such entity.

(4) No individual shall be elected to a vacancy under Sub-Rule 9(3) for more than 3 years. In the event of a Councilor completing 3 years before the expiry of his term, he shall not hold office on completion of 9 years.

(5) No designated Councilor shall have more than one term of 3 years.

(7) Notwithstanding anything contained elsewhere in these Rules, a former President of the CCA previously elected shall be entitled to be elected or nominated to the Apex Council in any capacity except for a second and final term as President, subject to sub-rule (ii) and (iii) above.

(8) No Councillor, once elected, shall hold any office in the Full Member Association. The Full Member Association shall take steps to fill up the vacancy so created.

(9) Any vacancy in the Apex Council due to resignation, insolvency, bankruptcy, or disqualification to the BCC or other disqualification shall be filled up from the remaining members.

(a) In the case of an election, the election shall be held by the General Body meeting of the CCA convened by the Secretary within a period of 15 days.

(b) In the case of a nominated Councillor, in the same manner as prescribed for the election of a member in Rule 10 above.

(10) For the purpose of the Companies Regulations, 1960, the governing body of the CCA shall be the Apex Council.

MEMBERS AND FOREIGNERS OF THE CCA COUNCIL
The affairs of the CCA shall be governed by the Apex Council and its network of committees shall:

(i) Enable strategic guidance of the entity.

(iii) Ensure efficient monitoring of management;

(iv) Ensure the performance of the respective roles, responsibilities and powers of the Chief Executive, Managers, Crisis Committees and Standing Committees;

(v) Ensure a distribution and balance of authority so that no single individual has too much power;

(2) The Apex Council shall have the powers of the General Body and may exercise discretion to do all such things as may be required by the General Body or as may be directed or required by the General Body. Exercise of such powers, authority and discretion shall be subject to the control and regulation of the General Body. No regulation shall retrospectively invalidate any act of the Apex Council which was otherwise valid.

(3) The Apex Council shall exercise authority over the CEO, the Crisis Committees and the Standing Committees in the exercise of their powers generally and in particular in accordance with any general or special directions of the General Body.

(4) In addition to and without prejudice to the exercise of powers conferred directly on it, necessary implication under these Rules shall be taken to be a Memorandum of Association of the Apex Council.

exercise the powers and perform the duties hereafter mentioned:

(a) To control, regulate and regulate all aspects regarding the visits of State to the terms on which such visits shall be conducted.

(b) To lay down conditions on which Players shall play in a tour or in any national match either conducted by BCCI or otherwise permitted by BCCI and by which such Players shall be governed, including terms of payment to such Players.

(c) To control, expend and regulate the finances of the CCA.

(d) To institute or defend any action or proceedings for or against the CCA and BCCI and any Officer or Board member of the CCA.

(e) To mediate in regard to the resignation Members, failing resolution of the same, and in the event of the resignation of the Chairman.

(f) To interact and negotiate with the Cricket Association, and its representatives, and on their behalf.

(g) To purchase, sell and/or mortgage, exchange and/or otherwise dispose of any movable property, wherever situated, in order to carry out the objects of the CCA.

(j) To make the Tournament Rules for various domestic tournaments and exhibiting matches involving Members, Schools, Colleges and Universities and other entities.

(k) To frame necessary, in consultation with the CEO, rules for the appointment of Managers, Secretaries, Administrative Officers, and other service personnel and staff and for remuneration and other perquisites in return for the services rendered to the GCA, salaries, wages, gratuities, Honorariums, Commutation of leave, ex-gratia payment on retirement and to any discipline by suspension, censure, removal or dismissing and otherwise.

(l) To make rules generally for the management of the affairs of the GCA.

(m) To start or sponsor or to subscribe to funds or stage a match or any benefit or tournament or persons who have rendered service to the game of cricket or for the purpose or to develop the development or promotion of the game of cricket. The rules framed in this regard shall be subject to the approval of the GCA.

(n) To either on its own or through its agents, entertain, hear and decide administrative appeals by employees and other directly affected parties.

against the orders of the Council or the Cricket
Committee, as the case may be.

(i) Generally to do all such other acts and things
which are deemed to it by the CCA and all other
functions to be expedient, convenient and/or
conducive to the carrying out of the
functions of the Association.

provided that the powers conferred under Clause
(1)(a), (1)(m) and (1)(n) shall be subject to ratification
by the CCA at its next meeting, at which the report
shall be laid.

(2) The Council shall meet at least once every
month at such time and place as may be determined
by the Council in such manner as it may from time
to time decide.

(3) A Special Meeting of the Council shall be
convened at any time by the President and shall be
convened on a requisition of that effect signed by
where by not less than five Council members. The
requisition shall specify the object of the meeting
proposed to be held and shall be sent to the
Secretary.

(4) Fourteen days notice of the meeting of the
Council together with the Agenda shall be given to the
Council members. For a Special Meeting the Association
convened for the purposes stated in Sub-Rule 5.

above, Seven days notice shall be given. An
Emergency meeting of the Apex Council may be
convened with Two days notice.

Five members of the Apex Council shall form a
quorum for its meetings. The President or in his
absence a member elected by those present at the
meeting shall be the Chairperson. In the absence of the
Chairperson shall be acting vice
president. A resolution by circulation by all members of the Apex
Council shall be as valid and effective as if it had been
passed at a meeting of the Apex Council. A
resolution shall be effective at the next meeting of the
Apex Council.

The Secretary shall keep minutes of every Meeting in a
book which shall be signed by the Chairperson and
approved.

10. JURISDICTION OVER PLAYERS MATCH

OFFICIALS & TEAM OFFICIALS & MEMBERS

The HCA shall have jurisdiction over and control
over all Players, Match Officials and Team Officials within the
jurisdiction of a Member. Such jurisdiction shall be exercised
in cricket under the aegis of the HCA. It shall be deemed
that all facts relating to the jurisdiction of the HCA and
HCA.

11. CONDUCT OF PLAYERS

The Apex Council shall have the power to enquire into the
conduct of any Player within its jurisdiction and to make

such disciplinary action against the Player as the Appeal
Committee may deem fit, which decision shall be final.

**18. INTERFERENCE INTO CONDUCT OF PREMIERS MATCH
OFFICIALS, ADMINISTRATORS, ETC.**

In the event the OCA enquires into the conduct of a
Player, Match Official, Administrator, etc., the OCA shall
proceed in the manner described in the law for
Quintance Rodriguez.



CHAPTER VII: MANAGEMENT**10. ADMINISTRATION OF THE OCA**

(1) Cuttack shall be the administrative headquarters where the office of the OCA shall be permanently situated. It shall be Central Secretariat of the OCA.

(2) The day-to-day management of the OCA shall be conducted by the OCA in both cricketing and non-cricketing matters.

20. NON-CRICKETING MATTERS

(1) The day-to-day management of non-cricketing matters including operations, finance, human resources, image and media shall be handled by the OCA under the supervision of the Central Committee. The OCA shall be guided by the Standing Orders as set out in this Rule and Instructions issued by BCCI from time to time.

(2) The CEO shall be assisted by Managers as may be appointed under this Rule.

30. CRICKETING MATTERS

(1) The management of cricketing matters such as selections, coaching and evaluation of team performance shall be exclusively handled by the Cricket Committee comprising only of Players as set out in this Rule.

(2) The management and administrative matters shall be done by the Cricket Committee comprising only of Players as set out in this Rule.

(1) The reports of the Cricket and Finance Committees shall be sent to the CEO and forwarded to the Apex Council, but the CEO shall not in any way be involved in the preparation, approval or amendment of the same.

22. EFFICIENCY IN BANKING

(1) The banker, any agent and others offering professional services to the Club shall be appointed in a transparent manner and may be changed from time to time, as the ACA may deem fit.

(2) The bank account of the Club shall be opened by President, Secretary and Treasurer of the Club and any of the two of them decided by the Council shall operate the account to be opened in any Bank per decision of the Apex Council.

(3) The CEO and the Cricket and Finance Committees shall function independently in their respective domains without any interference or approval from each other.

23. THE CEO

The day-to-day management of the affairs of the Club shall vest in the CEO to be appointed by the Apex Council who shall be a professional with management experience of at least 5 years in a related concern.

(1) The CEO shall be assisted by not more than 10 staff who shall be full-time professional managers shall be appointed by the Apex Council in consultation

with the CEO responsible to govern the streams of finance, technical, information, law, media and human resources. The CEO on approval of Apex Council may design or re-design these streams as he deems fit for proper functioning of GCA.

The eligibility criteria for the CEO shall be laid down by the Apex Council keeping in mind the following guidelines:

- (a) Knowledge, familiarity with and other sources
- (b) Understanding of vision, mission and broad direction of the GCA
- (c) Knowledge of operations, management administration and overall policy
- (d) Clarity on role, duties, responsibilities and hierarchy and
- (e) Familiarity with regulations and responsibilities as well as potential risks
- (f) There shall be an appropriate induction process laid down by the Apex Council for the CEO and the managers, which shall include a fair and transparent process of recruitment.

FUNCTIONS OF THE CEO

Subject to concurrence of Apex Council and after consultation, recommendation of the Apex Body, the CEO shall have the following functions on behalf of the GCA:

(1) To implement all the Rules and Regulations of the governing Body and the Council in relation to non-cricketing matters.

(2) To issue guidelines in respect of accommodation, allowances, etc., to be paid to players, support staff and officials participating in matches other than international matches in consultation with the

Cricket Council or Cricket Board if any, in the Council.

(3) To lay down arrangements for the home of ground, playing the game and to provide pavilion, canteen, clubs and other conveniences and facilities in connection therewith.

(4) To appoint Board of Health for the players which shall compulsorily include qualified medical managers, physiotherapists, nutritionists, trainers, coaches and medical staff. The Head Coach of each of the National teams shall be appointed by the

Cricket Advisory Committee framed under this rule.

(5) To secure that the players to whom the legation manager will arrange for accommodation and travel to ensure that the players given to them for matches shall on par with those given to the other teams and

ensure that no expenses (such as travelling, baggage handling, food, etc.) shall be undertaken by the player during which such expenses will be reimbursed to the player within 10 days of the requisition being made. Also to

requests made by Players to make arrangements for the accommodation and travel of their respective wives, partners, family members, wherever permitted.

(6) To ensure that all measures are adopted to eliminate any form of racial, communal, tribal or other discrimination, with stringent action taken against offenders including the initiation of criminal proceedings.

(7) To plan and maintain a comprehensive database on Cricket in particular and to publish journals, books and other material as well as information relating to the OCA.

(8) To produce high quality cricket coverage on television, cricket featured on a screen, by audio, owing, computer and being necessary for technicians, etc.

(9) To publicize the stadium capacity of all cricket grounds in the country with compulsory seating chart to provide transparent online and offline booking services with reasonably priced tickets and to ensure that access is made public in the year.

(10) To provide at stadiums, wholesome and nutritious food and beverages at affordable rates and to provide restrooms for all genders and to ensure that adequate fire and emergency exits and other safety measures are available at all times.

disabled, proper storage, parking and transport facilities as well as efficient security systems.

(11) To arrange and organize the State Championship for various age groups and for University, Schools or other tournaments or for any Exhibitions matches between members and/or between Universities of State including regulations and by-laws in respect of travel, accommodation, allowances to be paid to players and officials participating in such matches.

(12) To frame guidelines generally for the conduct and ease of the day-to-day management of affairs.

OCA

(13) To provide guidelines, standards or norms and promote high quality of services at all levels in all areas of the country and to provide facilities for Public Conveniences and other amenities with suitable access and suitable signage, especially to involve more Indians in the games of cricket and to encourage participation of all sections of society.

(14) To assist the Cricket Committee and facilitate the implementation of its plans and recommendations.

(15) To collate monthly and quarterly performance of the various members, to monitor the progress

and to submit the same to the Cricket Committee.

OCA

18) To create a database of all cricketers at all levels
maintain records and monitor their performance
and certify age and identity of participants

19) To take steps to create world class cricketers at all
levels in all areas across the State to coordinate with
district associations to conduct tournaments and
provide better access to the cricket with particular
reference to women and minorities

(18) To provide mechanisms to encourage school and
Odisia to play cricket and to develop their
skills so that a wide talent pool is available to
represent the Odisia

19) To ensure high and open transparency in contracts for
on behalf of the OCA including the awarding of
vendors for the services of the various Committees
of the OCA, and to ensure that all contracts are
televised and media and the public, the interest
of the public remain undisturbed, and
uninterrupted broadcasts of all deliveries and
replays are shown.

20) To report to the Apex Council or committee or as directed
as required by the Apex Council on the functioning of
the management and the performance in detail
or other in Odisia.

(21) To consider the reports of the auditor, to verify
whether the accounts are in order and to audit the

to consider whether cricket is being developed and promoted in the state and the country.

(22) To consider all applications for financial aid or any other benevolence to cricketers, umpires and administrators as per the rules framed by the Cricket Body in this behalf from time to time and recommend the same to the Apex Council for their approval.

(23) To examine all expenditure exceeding the Budget and to control such expenditure as required for the proper administration of the Board.

(24) To advise the GCA regarding its affairs.

(25) To process requests made for purchase in all cricketers allowances, conventions, etc. to be paid by the Association, tariff for travelling, Camps, etc. Subsidies to the Association, allowance to be paid for matches of all cricketers and when playing against foreign teams both at home and away and to recommend the same to the Apex Council.

(26) To do all other things which are delegated by the GCA Council to him and all other officers as are necessary and expedient to carry out the objects of the HCCI and to attend to all correspondence and carry on correspondence on behalf of the Board.

THE STANDING COMMITTEES

(I) The General Body at the Annual General Meeting shall appoint a committee consisting of the following:

(1) Finance Committee

(2) Disciplinary Committee

(3) Constitution, Appointment and Affiliation Committees

(4) Affiliation Committee

(5) The Tour Expenses and Financial Committee

Members of the Committee shall consist of five Members to advise the respective fields as decided by the General Body and the Apex Committee. The case may be. The Disciplinary Committee shall recommend any matter concerning disciplinary action against the affiliated units, singly or collectively. The Affiliation Committee shall consist of one local expert for each affiliated unit. The Committee shall advise the dates and venues of different international matches for the affiliated groups and for such other international matches as referred to the said committee. The Disciplinary Committee shall approve the projects and other expenditure to be incurred for the purpose to achieve the objective of the organization.

The Committee shall, subject to any directions of the General Body or the Apex Committee, be the CEO in the concerned field.

OF THE CRICKET COMMITTEES

The Cricket Committees are the committees who are charged with the selection, coaching and development of Team Performances. The Cricket Committees are

A. The Men's Selection Committee

(i) The Men's Selection Committee shall select the Senior Team for participation in competition in different interstate, Zonal and national level in different format as scheduled and approved by BCCI and any other format. The Committee shall also be responsible for providing information reports on their respective team performances to the Board, Council and the management.

(ii) The Men's Selection Committee shall consist of four persons to be appointed by the Board. Advisory Committee consisting of reputed cricketers, former and present players, officials, etc. shall be identified by the Board at the Annual General Meeting. The following criteria shall be followed:

(a) Every member of the Men's Selection

Committee should have played at least one international match.

(b) One day international matches.

(c) Twenty twenty international matches.

and/or

(d) One day international matches and

twenty twenty

(b) Every member of the Men's Sports Committee should have retired from the game at least once previously.

(c) The senior member of the cap among the members of the Committee shall be appointed as the Chairman.

(d) The C.O. shall be the Treasurer of the Committee.

(e) The cricket Advisory Committee shall be in accordance with the Statutes of the Annual General Meeting and authorized by the Council shall constitute the Committee in accordance with the Statutes & (f).

(ii) The Men's Sports Committee shall appoint a Captain for the team to be selected, who shall be a member of the Council and the Captain, however, shall be entitled to vote in the event of a tie in a casting vote for the appointment of a Captain, the Chairman shall have a casting vote in the event of a tie in a casting vote over the selection of the players and Captains wishes shall prevail shall prevail.

The Junior Sports Committee

(i) The Junior Sports Committee shall be in accordance with the Statutes of the Annual General Meeting and authorized by the Council shall constitute the Committee in accordance with the Statutes & (f).

appointed by the PCA at the Annual General Meeting on such terms and conditions as may be decided by the Apex Council from time to time. Only former players who have played a minimum of 25 first class games shall be eligible to be appointed to this Committee, provided that they have retired from the game at least 5 years previously. The retired player amongst the members of the Committee shall be appointed as the Chairperson.

37. The Junior Cricket Committee shall

(i) Control all groups under 22 years for the purpose of coaching camps or for playing teams which shall be abroad in any form of the game prescribed by B.C.C.

(ii) Appoint a captain for the team in each format who shall be an active member of the Committee. The Captain, however, shall not be entitled to vote. In the event of there being an equality of votes for the appointment of a Captain, the Chairperson shall have a casting vote. In the event of there being no agreement over the selection of the players, the Captain's wishes in that regard shall prevail. In the event of a dispute

The Cricket Manager, Coach, Captain and Vice-Captain shall constitute the Selection Committee. The Manager shall convene the meeting and keep minutes of proceedings.

(iii) The Manager, Coach and Surgeon shall (physiotherapists, trainers, therapists, analysts and medical staff) respect teams, as well as providing a medical report of the respective team performance to the Apex Council on a quarterly basis.

(iv) Organize and conduct junior tournaments of the year.

(v) Conduct junior tournaments overseas.

(vi) Decide on matters relating to junior tournaments.

(vii) Keep proper records of the year.

(viii) Consult with former players on issues relating to being mentoring, etc.

The Women's Selection Committee

(i) The Women's Selection Committee shall select the Women's State Teams across all age groups for representation in various tournaments. It shall be headed by the Manager and shall be responsible for the selection and management of the

and Specialists (physiotherapists, trainers, therapists, and medical) for the respective teams, as well as providing evaluation of the team's performance to the App. Comm. on a regular basis.

(ii) The Women's Football Committee shall consist of five persons to be appointed by the OCA at the Annual General Meeting on such conditions as may be decided by the App. Comm. and shall include one former Player who has represented the State Women's Football Team and shall be eligible to appoint or dismiss any member of the team. The term of office of the members of this Committee shall be appointed for a period of one year.

(iii) The Women's Football Committee shall appoint a Captain for the team. In each team there shall be an equal number of players. The Captain shall have a casting vote in the event of there being an equality of votes at the appointment of a Captain and the person shall have a casting vote in the event of there being an equality of votes.

agreed over the selection of the players. The Captain's wishes in the matter shall prevail.

(iv) On four to six days before the match, the Manager/Coach, Captain and Vice-Captain shall nominate the Selection Committee. The Administrative Department shall conduct the meeting and keep a record of the proceedings.

C. Women's Cricket Committee

(i) The Women's Cricket Committee shall consist of five former women players who have played at least first class cricket, of whom most of whom shall be the Chairmen.

(ii) The Committee shall:

- (a) Draw up programmes of cricket at different levels;
- (b) Plan and conduct Women's Junior and Senior district tournaments;
- (c) Organize and conduct inter-district Women's tournaments;
- (d) Generally have control over women's cricket activities outside of those covered by the Women's Selection Committee.

D. The District Women's Cricket Committee

The District Women's Cricket Committee shall consist of five persons to be nominated by the

OCA shall hold Annual General Meeting on such terms and conditions as may be decided by the Apex Council from time to time. Only former Differently Abled Players who have played for the country or State or any Territory or Zone shall be eligible to be members of this Committee. It is preferred that members should be of Indian origin (visual, physical etc.) but this shall not be a bar. The members shall be elected for a term of three years and shall be eligible for re-election. The Chairman shall be elected for a term of three years and shall be eligible for re-election.

(ii) The Differently Abled Committee shall, in consultation with the Cricket Talent Committee, select the Differently Abled players from all age groups for representation in Test, One Day International, Twenty 20 and other formats. In addition, the Committee shall also propose to the CEO the best practices to be adopted including coaching, counselling and medical equipment. The Committee shall also endeavour to support the various activities of the Differently Abled players of India of all ages and shall be responsible for the welfare of the players of India under the aegis of the OCA. The Committee shall also be responsible for the welfare of the players of India under the aegis of the OCA and shall be responsible for the welfare of the players of India under the aegis of the OCA.

(iii) This Committee shall appoint a captain for the team in each format who shall be an ex-Officio member of the Committee. The captain, however,

shall not be entitled to vote. In the event there being an equality of votes for the appointment of a Captain, the Chairman shall have a casting vote. In the event there being no majority agreement even the Chairman of the event, the Captain's wishes in that regard shall prevail. On an extraordinary day the Captain, Manager, Captain and Vice Captain shall constitute the Selection Committee. The administration shall convene the committee and keep a record of the proceedings.

F. The Cricket Talent Committee

(i) The Cricket Talent Committee shall

select persons to be selected by the CCA at the Annual General Meeting, on such terms and conditions as may be decided by the Apex Council from time to time. Only junior players who have played in the Apex Class and have the highest level of coaching shall be eligible to be selected. The committee shall select the most among the Players in the Apex Class.

(ii) This Committee shall

- (i) Be responsible for scouting for talent in men, junior and disabled players.

(ii) Organize the framework within which the Cricket Academy, and the various State District Cricket Association will be established and perform.

(iii) Create training centres and coaching centres for coaching and training players at all levels.

(iv) Improve the standard in all areas of the State.

(v) Make provision for making the game of cricket accessible to the general public by creating test wickets, nets and play facilities and converting existing fields and grounds into quality pitches.

(vi) Encourage the youth to take up cricket by setting up promotional camps and other events in the form of tournaments and matches.

(vii) Provide information regarding the targets and standards and the details of the programme to the State Council on a quarterly basis.

(3) No person who has been a member of any Cricket Committee for a total of three years shall be eligible to be a member of any Cricket Committee.

(4) No person who has been a member of any Cricket Committee shall be eligible to be a member of any Cricket Committee.

dismissals or decisions of the umpires made except where sanctioned by the OCA General Body or the Apex Council. Any violation of this confidential provision will invite removal and substitution in the Apex Council.

- (5) The Chairpersons of the respective Cricket Committees shall submit a quarterly report to the OCA General Body, then be forwarded by him to the Apex Council for assessment and action, if any.

The Apex Council is empowered to add any further Cricket Committees as may be desired, particularly cater to weaker sections of the country.

UMPIRES COMMITTEE

- (1) The Umpires Committee shall consist of THREE persons appointed by the OCA at the Annual General Meeting, each of whom shall have been a member of International, National, State and from OCA District level. If such a person not being available, a person who has officiated in a minimum of five first class matches shall be eligible to be appointed. No person may be a member of this Committee for more than 5 years. The senior most member shall be the Chairman of the Committee.

- (2) The function of the Umpires Committee shall be to standardize umpire throughout India and to draw up and maintain a list of Umpires for all matches in India and supply them with score-keeping panels.

the guideline issue by BCCI according to the merits of the Umpires (subject to review by the Board), as per criteria worked out by the Committee. The Committee shall hold regular sittings from time to time for this purpose.

(c) The Committee shall appoint umpires for all format of matches held by OCA and its Member Members in the form of one of the panels of Umpires in the country. The Committee shall endeavour to promote umpiring by conducting camps and seminars.

(d) The Committee shall draw a list of names to whom confidential reports from umpires and other persons related to any other designated persons to assess the merits / de-merits of the Umpires.

(e) The Committee may hold, organize, sponsor seminars and conventions of umpires to discuss the laws of the game, experimental rules and suggestions of BCCI and International Cricket Council in regard to amendments, alterations and additions to the laws of the game.

ADVERTENT OMISSION TO GIVE NOTICE OF MEETING

Advertent omission to give notice of a meeting of the Special General Meeting or Meetings of the Board, Council or of any of the Committees to any member entitled thereto or the non-attendance thereof by such individual shall not invalidate the proceedings of such meetings.

PERMISSION TO CONDUCT TOURNAMENTS

(1) No Club affiliated to district shall conduct or organize any tournaments or any matches in which players from the district within the jurisdiction of a member are participating or are likely to participate without the previous permission of the OCA.

(2) No member or a club affiliated to a district member shall conduct or organize any tournament or any match/matches in which players from regions outside their jurisdiction are participating or are likely to participate without the previous permission of the OCA.

(3) Permission for conducting or organizing any tournament or match/matches will be accorded only to the members of the OCA and will be in accordance with the rules framed by the OCA in this regard from time to time.

(4) No member or a Club affiliated to a district shall conduct or organize any tournament or match/matches in which players from other districts are participating or are likely to participate without the previous permission of the OCA.

(5) Permission for conducting or organizing any international tournaments or international match/matches will be accorded to the Members of the OCA on special occasions.

(5) Members or their affiliates shall not be undertaking tours abroad or inviting foreign teams shall obtain the previous permission of the CCA and BCCI, which may be granted in accordance with the Rules framed by the CCA.

ARTICLE 10. PARTICIPATION IN UNAPPROVED TOURNAMENTS

(1) No Member shall participate or take part in any kind of an unapproved tournament.

(2) No Player, Manager, Officer or other person associated with the CCA shall participate in any unapproved tournament.

(3) The Council shall take appropriate action including suspension and disqualification, forfeiture of points and any other action against individuals / Members contravening the above.

CHAPTER SIX - ELECTIONS

PROCEDURE FOR ELECTIONS

The General Body shall meet during a time frame of the procedure for the elections. Any amendments to the procedure shall be made at least 3 months prior to the elections.

THE ELECTORAL OFFICER

(1) At least four weeks prior to the Annual General Meeting at which the election is to be held, the Apex Council shall appoint an Electoral Officer who shall have previous experience in conducting elections.

The Electoral Officer shall oversee and supervise the entire election process including scrutiny of the electoral rolls for Cricketers and the Players' Cricket Association, which shall include all nominations and candidatures being entered in his scrutiny in accordance with the rules.

In case of any dispute or objection to candidacy, qualifications, eligibility to vote, or the admission or rejection of a vote in the election to the Apex Council, the Players' Cricket Association or any of the committees, the Electoral Officer shall be the final authority and his decision shall be final and conclusive.

CHAPTER 10. AUDIT AND REPORTS

10. AUDITORS

The General Body shall at each Annual General Meeting appoint one or more auditors to hold office for a 1 year period and shall fix their remuneration. The Auditor shall be eligible for reappointment by the General Body.

(2) The Auditor(s) of the Club shall have the right of access at all times to the books or accounts of the Club and any other documents relating to the accounts of the Club and shall be entitled to obtain from the Office of the Club and Company such information or explanation as may be necessary in the discharge of his/her duties.

(3) The Auditor(s) shall provide an opinion on the financial statements of the Club and recommendations on the internal controls of the Club system, which shall be contained in the Annual Report.

(4) The Auditor(s) shall also ascertain how the funds of the Club are being utilized by the Club and the Club shall be the responsibility of the Auditor(s) to verify the statements made by the Member associations in regard and the findings shall be contained in the Annual Report.

(5) Both the Financial Report and the Compliance Report of the Auditor(s) shall be considered at the Annual General Meeting.

CHAPTER SEVEN AUDITING ACCOUNTSAUDITORS:

(1) The General Body shall at every Annual General Meeting appoint one or more auditors to hold office for a 1 year period and shall determine the remuneration. The Auditor shall be eligible for reappointment by the General Body.

(2) The Auditor(s) shall have the right of access at all times to the Books of Accounts, Vouchers and any other documents relating to the accounts of the OCA and shall be empowered to obtain from the Office Bearers and Cashiers such information and explanation as may be necessary for the discharge of his/her duties.

(3) The Auditor(s) shall provide an opinion on the financial statements of the OCA and recommend on the financial controls within the system which shall be included in a Financial Report.

(4) The Auditor(s) shall also report on how the OCA are being administered by the responsible officers. It shall be the responsibility of the Auditor(s) to verify the statements submitted by the Management in regard to the income and expenditure which shall be contained in a Compliance Report.

(5) Both the Financial Report and the Compliance Report of the Auditor(s) shall be considered at the Annual General Meeting.

34. ACCOUNTS

True accounts shall be kept by the Treasurer of all monies received and expended by the OCA and the matters in respect of which such receipts and expenditures take place and of all assets, credits and liabilities of the OCA.

35. SETTLEMENT OF ACCOUNTS & BALANCE SHEET

The accounts shall, unless the General Body for any other day shall so resolve, be settled by the Treasurer on the

31st of March. In each year a balance sheet of the assets and liabilities of the OCA on that day shall be made out by him and a Balance Sheet duly audited by

the Auditor's remarks shall be submitted to the General Body at the forthcoming Annual General Meeting.

CHAPTER EIGHT: TRANSPARENCY & CONFIDENTIALITY**INTEREST****30. TRANSPARENCY**

(1) The Memorandum of Association, Rules and Regulations and all other resolutions, orders and memoranda of the OCA (including the Apex Council and the General Body) shall be made available to the general public in a reasonable manner. The same shall also be available on the Website of the OCA.

(2) The composition of the various committees including the Governing Council, their reports of work done, financial statements and accounts shall be uploaded on the Website of the OCA on a regular basis at distinct links designated for each Committee. It shall be the responsibility of the OCA to ensure that this is done.

(3) All payments and expenditures made by the OCA which are more than Rs. 25 lakh shall be enumerated and uploaded on the website.

(4) All proceedings and decisions of the OCA, the Apex Council and the Electoral Office shall be uploaded on the Website of the OCA annually.

(5) The audited accounts, balance sheets, profit and loss accounts and annual reports shall be uploaded on the Website of the OCA.

(6) The Financial and Compliance Reports of the OCA shall be placed on the website of the OCA annually.

notices on or behalf of the OCA including tenders for goods and services, for contracts and arrangements and the like shall be promptly uploaded on the Website of the OCA.

(H) The Website of the OCA shall have dedicated links to all the stadiums in the country which host international matches, along with their seating capacity, pricing and information regarding possible use for tournaments and for OCA and sports related by OCA sponsor and other firm which shall not be disclosed.

CONFLICT OF INTEREST

(I) Conflict of Interest shall mean the following as far as any individual or entity connected with the OCA and BCCI is concerned:

(i) Direct or Indirect Interest: When the OCA, a Member or the franchise enters into contractual arrangements with an entity in which the individual concerned or his/her family member or partner or associate has an interest or is involved in which family members, partners or associates are in position to influence or stand to compromise the integrity, performance and discipline of the

Illustration: A is an Office Bearer of the BCCI/OCA when it enters into a business

contract with another person. A's son B is employed. A is also a member of the BCC/CCA.

Illustration 2: C is a member of the BCC/CCA.

C runs a catering agency that is a member of the BCC/CCA. C is hit by Conflict of Interest.

C is hit by Conflict of Interest.

C is hit by Conflict of Interest.

C is hit by Conflict of Interest.

C is hit by Conflict of Interest.

C is hit by Conflict of Interest.

C is hit by Conflict of Interest.

Illustration 1: B is a member of the BCC/CCA. He

is also President of District Council B. B is hit by

Conflict of Interest.

Illustration 2: C is the President of the

BCC/CCA. He is also President of the

Association and member of the Standing Committee.

C is hit by Conflict of Interest.

(iii) Commercial conflict with the individual: C is

hit by Conflict of Interest.

C is hit by Conflict of Interest.

C is hit by Conflict of Interest.

C is hit by Conflict of Interest.

C is hit by Conflict of Interest.

Illustration 1: A runs a catering agency that is

hit by Conflict of Interest.

A is hit by Conflict of Interest.

Illustration 2: B is OCA member. He is running a sports management company which contains members of the team. B is in Conflict of Interest.

Illustration 3: C is a selector. He is contracted to write a column on a tour that the national wants on. C is in Conflict of Interest.

Illustration 4: When the individual has a direct or indirect independent commercial engagement with a vendor or service provider in the field which seems to be engaged by or on behalf of the OCA member.

Illustration 5: A is President of the OCA. Prior to his taking office, he has been engaged professionally for the several years prior. After becoming President, he is appointed as the official consultants of the OCA. A is in Conflict of Interest.

Illustration 6: B is the Secretary of a State Association. He is a member of the OCA and is specializing in electronics board and boardings. Upon becoming Secretary, the Association the Association's board of directors is B. B is in Conflict of Interest.

(v) Position of influence: A position of influence is a post that calls for direct or indirect management or selection of members and staff.

friend, relative or close affiliate in the zone of consideration of conflict in such decision-making, control or management. Also, when an individual holds any stake, voting rights or power to influence the decisions of a franchised business, learn that participants in the committee (regardless) under OCA.

Illustration 1: A selector. The selector is in the zone of consideration for the OCA is hit by Conflict of Interest.

Illustration 2: B is the Secretary of a State Assembly. He also runs a market for the State. B is hit by Conflict of Interest.

Illustration 3: C is a member. His number is 123456789. He is hit by Conflict of Interest.

EXPLANATION: The illustrations refer to a President / Secretary / Vice-President may be read in illustrations referring to any other person. Bearer also to the members of the Council and the Committees.

Within a period of 45 days of the date of the OCA, the OCA, every individual who is an officer or writing to the Council and the Council or Council must that they have declared their Conflict of Interest, and the same shall be recorded on the records of the OCA. The failure to do so shall be

disclosure, or the partial or total suppression thereof, would render the individual open to disciplinary action which may include termination and removal without benefits. It is stated that a declaration does not give rise to a presumption that in fact a questionable situation exists, but is merely for informational and transparency.

(9) Conflict of Interest may be either Tractable or Intractable

(a) Tractable conflicts are those that are avoidable or avoidable or excusable through the action of the individual concerned and/or with full disclosure of the interest involved.

(b) Intractable conflicts are those that cannot be resolved through disclosure and recusal, and would necessitate the removal of the individual from a post or position occupied so that the conflict can cease to exist.

Explanation: In Illustrative Example 38, if a wife held 51% shares, the conflict will be treated as intractable if the wife holds the shares, while the conflict is tractable if the wife will be defined by the Ethics Officer in the case. In the case of a wife holding 51% shares on a corporate board, a declaration of the conflict is not sufficient.



(4) It is clarified that an individual may occupy more than one of the following posts at any one point of time except where prescribed under this Rule:

- (a) Player (Current)
- (b) Selector / Member of Cricket Committee
- (c) Team Official
- (d) Commentator
- (e) Match Official
- (f) Administrator / Office Bearer
- (g) Match Officer
- (h) Umpire / Referee & Ethics Officer
- (i) Auditor
- (j) Member of a Standing Committee
- (k) Coach & Managers
- (l) Office Bearer of a Member
- (m) Service Provider (Legal, Financial, etc.)
- (n) Contractual entity (Broadcast, Security, Contractor, etc.)
- (o) Owner of a Cricket Academy

(5) As far as tribunaux are concerned, disciplinary proceedings under Sub-Rule (3) may be conducted within the ambit of the Ethics Officer.

15. ETHICS OFFICER

(1) The CCA shall appoint a person to be the Ethics Officer at the Annual General Meeting for the purpose of guidance and resolution in matters of conflict of interest. The Ethics Officer shall be elected under the provisions of the CCA.

appointed by the OCA after consulting his/her
 superior and on terms as determined by the OCA in
 keeping with the dignity and stature of the office. The
 Ethics Officer shall be paid a salary of \$10,000
 per annum of 3 terms in office.

(2) Assurance of Conflict of Interest may be taken
 assurance of the Ethics Officer.

(a) Sun Men.

(i) By way of a complaint in person to the Ethics
 Officer or in writing (by mail or electronic mail) or

(ii) On a reference by the superior.

(3) After considering the relevant factors and following the
 principles of natural justice, the Ethics Officer may
 any of the following:

(a) Declare the conflict of interest and disqualify

(i) the person defined as conflict of interest
 under Rule;

(ii) the interest that causes the conflict of
 interest; or

(iii) the person concerned in discharge of his
 obligation or duty to him or her.

(b) Declare the conflict of interest and disqualify

(i) the person concerned in discharge of his
 obligation; and

(ii) any other monetary or other penalty
 imposed.

(iii) the person be barred for a specified period, or
for life, from employment with the game
commission.

The Ethics Officer is wholly authorized to also
direct any and all measures or restriction as he
deemed fit in the circumstances.

CHAPTER 10 THE OMBUDSMANOMBUDSMAN

The OCA shall create an Ombudsman at the Annual General Meeting for the purpose of providing independent dispute resolution mechanism. The Ombudsman shall be a retired Judge of the High Court so appointed by the Cricket Players Association in consultation and on terms as determined by the OCA in keeping with the dignity and status of the office. The term of the Ombudsman shall be one year, subject to a maximum of 3 terms in office.

(2) The Ombudsman in consultation with the OCA shall receive reports from the Ombudsman and shall have the authority to investigate, inquire, and report on the activities, matters, officials, and officials, arbitrators, members and others associated with the OCA.

DISPUTE REDRESSAL

The types of disputes / differences that form the Ombudsman shall be the procedure for redressal.

Member, Associate, Branch, and Office

Any dispute between or among the OCA, its members and the Cricket Players Association shall be automatically referred to the Ombudsman.

The Ombudsman shall have the authority to investigate, inquire, and report on the activities, matters, officials, and officials, arbitrators, members and others associated with the OCA, in accordance with the principles of natural justice.

exercising all powers of the Court and hearing as the
Court may deem fit before appropriate orders
are passed.

(b) Detachment caused by military administration

If any Member or any Administration of the ECG/OCA controls any act of discipline or misconduct of a Member in any manner which may or may not be detrimental to the interest of the ECG/OCA or the game of poker or otherwise unduly or unfairly affects the reputation or the conduct of the ECG/OCA, the Member shall be liable for removal from the membership association or removal from the ECG/OCA, or for the suspension of the provisions of the Memorandum and/or the Rules and Regulations of the ECG/OCA, and for the removal of conduct framed by the ECG/OCA. The ECG/OCA shall be liable for any complaint or charges. Show Cause Notice shall be issued for explanation and on receipt of the same and/or in case of no reply or insufficient reply, the ECG/OCA shall refer the matter to the Chairman.

Procedure: The Survey Committee, after providing opportunity of being heard to the parties concerned, passed an order on the merits.

[illegible]

in the event of a complaint, the covered firm shall submit to the SEC, within the time period specified in the complaint, a written response to the complaint, including a copy of any report published or otherwise made available to the public, and a copy of any internal investigation or review conducted by the firm.

Rules and Regulations of the Player, Umpire, Team Official, Selector or any person associated with the Game and Apex Council shall refer to same within 48 hours of receipt to make a preliminary inquiry.

Paragraph 5 The CISO shall conduct a preliminary inquiry and call for explanation from the concerned personnel and submit his report to the Apex Council not later than 10 days from the date of receipt of the report.

On receipt of the report the Apex Council shall forward the same to the concerned person and call for all relevant documents and if it decides that there is no prima facie case against the person, the disciplinary proceedings shall commence on the day and the person shall be given a hearing as early as possible by providing a reasonable opportunity.

to the person of his choice. If the person notifies any party that he is aggrieved by the finding of insufficient evidence or punishment which after providing reasonable opportunity of hearing in the period of seven days from the date of the finding and punishment, he may file an appeal.

Paragraph 6 The Umpire shall be entitled to provide reports on the basis of the available records and evidence.

(d) By the Public and the OCA

Where a complaint of the public is accepted concerning housing and accommodation facilities in Canada, the same may be brought in the form of a complaint to the Ombudsman.

Procedure: The Ombudsman may adopt the same procedure laid down in Chapter 1 after receiving the complaint to conduct an investigation of the complaint.

(2) The place of residence shall be decided by the Ombudsman in consultation with the complainant. The Ombudsman may have the right to limit the number of persons who may be present for the Ombudsman, including officials, Administrators, Managers and other officials of the Ombudsman.

(3) The decision of the Ombudsman shall be final and binding and shall come into force immediately on being pronounced by the Ombudsman.

Any Administrator, Public Officer, Official, Official Director or other official associated with the OCA on behalf of the Ombudsman shall be liable to forfeit all their rights and interests in the OCA and shall not be entitled to any compensation or be entitled to any compensation or any other benefit from the OCA.

Any member of the Ombudsman's office shall be liable to forfeit all their rights and interests in the OCA and shall not be entitled to any compensation or be entitled to any compensation or any other benefit from the OCA.

expulsion, be recommended by the DCA, provided the same is accepted at a Council meeting by 3/4 membership present and voting.

- (5) Pending inquiry and investigation into complaints or charges of misconduct or breach of discipline or violation of any Rules and Regulations, the concerned Member, Administrator, Manager, Match Officials, Team Official, or other individual associated with the Club along with their respective salaries and benefits may be suspended by the Club Council until final adjudication. However, if no indication is given to the Council within 60 months of the date when the suspension shall cease.

CHAPTER TEN - MISCELLANEOUS

NOTICES

(1) Any notice required to be given by any Member of the OCA or any Administrator or other agent shall be addressed to that person at his address.

(2) Notices shall be served by registered mail to the official e-mail address as furnished to the OCA.

(3) Any notice sent by registered mail shall be deemed to have been served at the time when the same was sent and it shall be sufficient to prove that the notice was properly addressed and sent or that the same was sent to the person named.

INDEMNITY

Every Officer, Director, Controller, OCA Manager or member of a Committee of the OCA shall be indemnified out of the funds of the OCA for all expenses incurred in the discharge of his duties and those which have occurred through his act or default and, if each and shall be liable only for the amount of damages as they shall actually sustain for or through the negligence of the OCA and shall be liable only for their own act, neglect or default and not for the act or neglect of any other person.

SUITS BY OR AGAINST

The OCA shall sue or be sued in the name of the
Secretary.

AMENDMENT AND

These Rules and Regulations of the OCA shall not be
amended, added to, repealed or altered except when
proposed and adopted by a 3/4 majority of the members
present and entitled to vote at a regular meeting
of the General Body convened for the purpose at the
Annual General Meeting. Any such amendment will not
be given effect to without the approval of the
Supreme Court.

REVIEW COMMITTEE
WILLIAM H. HENDERSON
(President)

REVIEW COMMITTEE
WILLIAM H. HENDERSON
(President)

REVIEW COMMITTEE
WILLIAM H. HENDERSON
(President)

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(President)

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Sr. NO. 31



PUNJAB CRICKET ASSOCIATION

(Affiliated to the Board of Control for Cricket in India)

Ref. No.: PCA/2018/5965

Dated: 09.10.2018

The Committee of Administrators,
Board of Control for Cricket in India,
Mumbai.

Subject: Revised Compliance Certificate.

Dear Sir/Madam,

It is with reference to your email dated 2nd October, 2018.

As advised, we are attaching herewith the Revised Compliance Certificate, in lines with the directions contained therein.

This is for your kind information and necessary action, please.

Thanking you,

Yours sincerely,

(R.P. Singla)

Honorary Secretary



PUNJAB CRICKET ASSOCIATION

(Affiliated to the Board of Control for Cricket in India)

Ref No: PCA/2018/43936
Dated: 09.10.2018

The Committee of Administrators,
Board of Control for Cricket in India,
Mumbai.

COMPLIANCE CERTIFICATE IN TERMS OF JUDGMENT DATED AUGUST 9, 2018 PASSED BY THE HON'BLE SUPREME COURT IN CIVIL APPEAL NO. 4235 OF 2014 AND CONNECTED MATTERS

Dear Sir/Madam,

1. I am the Honorary Secretary of the Punjab Cricket Association which is a society registered under the Societies Registration Act, XXI OF 1860, and am duly authorised to issue this compliance certificate on behalf of the Association.
2. I have read a copy of the judgment dated 9th August 2018 ("Judgment") passed by the Hon'ble Supreme Court and I have gone through the Constitution of the Board of Control for Cricket in India ("BCCI") circulated by the Committee of Administrators vide email dated 21st August 2018 ("BCCI Constitution").
3. Since the Association is a member of BCCI, the Judgment requires the Association to undertake registration of its constitution on similar lines as the BCCI Constitution within a period of 30 days from the registration of the BCCI Constitution.
4. I have been personally involved in and have supervised the aforesaid exercise of drawing the constitution of the Association along with Office Bearers on similar lines as the BCCI Constitution. A certified copy of the newly registered constitution of the Association, as approved by the General Body in its EO GB Meeting dated 15th September, 2018 is enclosed.
5. I hereby confirm that to the best of our understanding the Punjab Cricket Association has identified and divided the modifications to the circulated BCCI Constitution in the following broad heads:-
 - a) The Clauses which are relevant to the State Association with change of name from BCCI to PCA, India to State etc. have been incorporated.
 - b) The certain Clauses required deletions and some additional Clauses have been inserted being peculiar to the Punjab Cricket Association. A detailed chart showing the same along with reasons is attached as Annexure-'A'



PUNJAB CRICKET ASSOCIATION

(Affiliated to the Board of Control for Cricket in India)

- c) Some Clauses have been modified without losing the Spirit of the Judgment so as to make the 'language of the Rules' compatible with the Rules & Regulations of the State Association. The details of the Clauses along with reasons is attached as Annexure-'B'.

Apart from the aforesaid deviations (if any), which are set out in the said annexure and hereinabove, I confirm that there are no other deviations in the newly registered constitution of the Association from the BCCI Constitution.

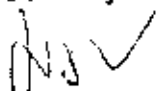
6. In case any changes are required to be made to the newly registered constitution of the Association to ensure compliance with the Judgment, we (PCA) on behalf of the Association, undertake to do all such acts and deeds that are necessary to amend the newly registered constitution of the Association (as aforesaid) and register the amended document within the timeline as may be further stipulated for this purpose.
7. Needless to add that the undertaking and confirmation given above are being issued on behalf of the Association and are binding on the Association.
8. As far as relevant all the Clauses of BCCI have been incorporated and deviations (Additions/Deletions/Modifications) have been made wherever the Clauses are not relevant and are re-worded for compatibility with the wordings of the Rules of the State Association.

You are requested to convey your approval of the submitted Constitution so that the Association may fix the effective date of its implementation by having election out of the eligible candidates, after following the timeline and procedure as laid in the forwarded Rules.

Thanking you.

Yours faithfully,

For Punjab Cricket Association


(R.P. Singla)

Honorary Secretary

Encl.: As above.

MEMORANDUM OF ASSOCIATION
AND
RULES AND REGULATIONS OF PCA
ON THE LINES OF BCCI

ADDITIONS/DELETIONS:

Sr. NO.	BCCI MEMO NO.	PCA MEMO NO.	CATEGORY	MEMORANDUM	REASONS
MEMORANDUM OF ASSOCIATION					
1		2	ADDITION	<p>HEAD QUARTERS: The Headquarter of the Association will be at PCA Cricket Stadium, Sector-63, SAS Nagar Mohali or at any other stadium or premises of PCA as may be decided by the Apex Council</p>	<ul style="list-style-type: none"> - The basic Clause, as already in the Constitution for the working of the State Association.
2		3	ADDITION	<p>REGISTRATION: The Association shall be registered under the Societies Registration Act, XXI OF 1860 and as amended by Punjab Amendment Act 1957.</p>	<ul style="list-style-type: none"> - The basic Clause, as already in the Constitution. Significant for the working of the State Association.
3		4	ADDITION	<p>AREA: The Area under the control of this Association shall be the area covered by the state of Punjab, Union Territory of Chandigarh plus any other area as may be assigned to the Association by the Board of Control for Cricket in India, from time to time.</p>	<ul style="list-style-type: none"> - The basic Clause, as already in the Constitution. Significant for the working of the State Association.

4	5	ADDITION	CREST: The Crest of the Association shall be the one approved by the Apex Council.	<ul style="list-style-type: none"> - The basic Clause, as already in the Constitution, Significant for the working of the State Association.
5	6	ADDITION	COLOUR: The Association shall have the colour as approved by the Apex Council.	<ul style="list-style-type: none"> - The basic Clause, as already in the Constitution, Significant for the working of the State Association.
6	7	ADDITION	FLAG: The Association shall have the flag of official colour as approved by the Apex Council.	<ul style="list-style-type: none"> - The basic Clause, as already in the Constitution, Significant for the working of the State Association.
7	2 (d)	DELETION	To encourage the formation of State, Regional or other Cricket Associations and the organization of Inter-State and other Tournaments; to lay down norms for recognition which achieve uniformity in the structure, functioning and processes of the Member Associations;	<ul style="list-style-type: none"> - States are only Members of the BCCI, therefore, do not relate to the States. - Only relevant to the BCCI.
8	2 (f)	DELETION	To arrange, control, regulate and finance, visits of Indian Cricket Teams to four countries that are members of the International Cricket Council or elsewhere in conjunction with the bodies governing cricket in the countries to be visited.	<ul style="list-style-type: none"> - These are solely the functions of the BCCI

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9	2 (g)		DELETION	To select teams to represent India in Test Matches, One Day Internationals, Twenty/20 matches and in any other format in India or abroad as the BCCI may decide from time to time;	These are solely the functions of the BCCI.
10	2 (i)		DELETION	To appoint India's representative/s on the International Cricket Council, as also to Conferences and Seminars connected with the game of Cricket;	<ul style="list-style-type: none"> - Does not concern to State Association. - Relates to BCCI.
11	2 (o)		DELETION	To vest immovable properties and funds of the BCCI in Trustees appointed by it, for carrying out the objects of the BCCI;	Relates to BCCI.
12		8 (m)	ADDITION	To run a Club House, Banquet Hall with catering facilities for its members or any such activity to generate income through its acquired property for running the activities of the Association for the realization of its objects.	<p>The Association is already running the Club House for the last about 25 years, in order to make optimum use of the facilities and generate revenue to meet the objectives of the Association.</p> <ul style="list-style-type: none"> - The Club Members are Associate Members of the Association and are not the Voting Members of the Association.
13	2 (t) (ii)		DELETION	Being sensitive to Players' before international calendars are drawn up so that sufficient time is provided for rest and recovery;	Relates to BCCI

14	2 (i) (vii)		DELETION	Offering appropriate remuneration of an international standard when representing the country on the international stage, and always recalling that national representation has priority over club or franchise;	Relates to BCCL
15		8 (y)	ADDITION	To add, alter, maintain and enforce Rules and Regulations, for the control and the governance of the game in area under control of the Association and to maintain discipline amongst players, officials, clubs and affiliated institutions.	Already in the Constitution and not in any way contrary to the Constitution supplied by Committee of Administrators (COA).

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SR. NO.	BCCI RULE NO.	PCA RULE NO.	CATEGORY	RULES AND REGULATION	REASONS
CHAPTER ONE: SCOPE					
1	1 (A) (n)		DELETION	"FRANCHISEES" are the various commercial entities who have entered into franchise agreements with the BCCI for participation in the Indian Premier League.	Relates to IPL and BCCI.
2	1 (A) (p)		DELETION	"GOVERNING COUNCIL" is the Standing Committee constituted by the BCCI which shall be in charge of and conduct the Indian Premier League.	Relates to IPL and BCCI.
3	1 (A) (q)		DELETION	"IPL" refers to the Indian Premier League which is the franchise-based Twenty/20 tournament conducted by BCCI for a maximum period of 7 weeks.	Relates to IPL and BCCI.
4	1 (A) (hh)		DELETION	<p>"ZONE" means any of the 5 zones namely North Zone, South Zone, East Zone, West Zone and Central Zone, comprising such teams as may be decided by the BCCI. From time to time, and subject to the following:</p> <p>i) Only Full and Associate Members, are entitled to field teams for Zonal tournaments.</p> <p>ii) The BCCI may decide on realigning the Zones in accordance with principles of expediency and competition.</p> <p>iii) The BCCI may, if it is expedient, combine teams for the North East and Union Territories.</p>	<p>- It is at All India level.</p> <p>- Relates to BCCI.</p>

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5	3 (b)	DELETION	<p>Grounds for sanction & de-recognition of a Full Member</p> <p>(i) No Member shall be entitled to any grant from the BCCI if its Constitution and/or Bye-Laws fails to provide for, or comply with the following:</p> <p>(i) The Association shall not have any provision for any post to be held for more than 9 years.</p> <p>(ii) The Governing Body/ Managing committee of the Association shall include at least two representatives of players (one male and one female) and a nominee of the Accountant General of the State.</p> <p>iii) The Association shall grant automatic membership to former international players hailing from the State.</p> <p>(iv) The Association shall not have proxy voting</p> <p>(v) There shall be a provision whereby the office bearers and members of the Governing Body/ Managing Committee of the Association stand disqualified under any of</p>	<p>The grounds for sanction and de-recognition provided in the Constitution are for the States.</p> <p>Accordingly, the Nine relevant provisions have been inserted in relevant Clauses of the PCA Constitution as per details given below:-</p> <ul style="list-style-type: none"> - Clause 3 (b)(i) inserted into Rule 14 (6) (f) and 22 (5). - Clause 3 (b)(ii) inserted into Rule 22 (2) (b). - Clause 3 (b)(iii) inserted into Rule 5 (b). - Clause 3 (b)(iv) inserted into Rule 20 (1). - Clause 3 (b)(v) inserted into Rule 14 (7) and 22 (3).
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	<p>the grounds laid down in Rule 6(5) and Rule 14(3) below respectively. For this purpose, the expressions 'BCCI' and 'Councillor' appearing in Rule 14(3) shall be read as 'Association' and 'Member of Governing Body/Managing Committee' respectively.</p> <p>(vi) There shall be a provision whereby individuals who are disqualified from being office bearers and/or members of the Governing Body/ Managing Committee as aforesaid shall also be disqualified from being representatives/ nominees or members of any committee/ council.</p>	<p>Clause 3 (b)(vi) inserted into Rule 14 (7) and 20 (3)A.</p>
	<p>(vii) There shall be a provision whereby an office bearer or an elected member of the Governing Body/ Managing Committee/ Apex Council who has held any post for two consecutive terms either in a state association or in the BCCI (or a combination of both) shall not be eligible to contest any further election without completing a cooling off period of three years. During the cooling off period, such an office bearer or an elected member of the</p>	<p>Clause 3 (b)(vii) inserted into Rule 14 (5) and 22 (4).</p>

either to vote or have its representative elected to the Apex Council

(3) A Member, required to submit the annual or other accounts, balance sheets or statements of expenditure either under these Rules or under the rules of any tournament/ match, or under the resolutions or decisions of the BCCI relating to any grant, fails to submit the accounts or the statements of expenditure relating to such grant, tournament, match or otherwise, within the period stipulated thereunder, shall not be entitled to any further financial grants from the BCCI till the requirement is complied with.

Provided that notwithstanding anything stated above, nothing shall prevent the Apex Council, for good reason, from extending for a maximum period of 6 months, the time for submitting of accounts and statements beyond the period referred to above.

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CHAPTER TWO: THE GENERAL BODY AND OFFICE BEARERS AND THEIR POWERS & FUNCTIONS					
SR. NO.	BCCI RULE NO.	PCA RULE NO.	CATEGORY	RULES AND REGULATION	REASONS
7	5 (4) (C)		DELETION	To direct and control the Governing Council, to lend oversight and assistance to the IPL conducted by the Council and to ensure that the interests of the franchisees and the players are protected.	Relates to the IPL Governing Council and BCCI.
8		14 (2)	ADDITION	<p>Eligibility:</p> <p>a) Only the Category-A Members as per Rule-3 "Membership" shall be eligible to contest for the post of Office Bearers and Apex Council.</p> <p>b) The Candidate to be eligible for any post of the Office Bearer should have attended the minimum 3 Annual General Body Meetings as an individual member and an institution should have attended 3 Annual General Body Meetings through any of its authorized representative.</p> <p>Or</p> <p>Have been an Office Bearer of any Representative Member for at least 3 years</p>	The eligibility to contest for the post of Office Bearers and the Apex Council is clarified.
9		14 (7)	ADDITION	Any person who is disqualified from being Office Bearer, as aforesaid shall also be disqualified from being representative/nominee of member of any committee/council.	Added as per BCCI direction under Clause 3 (b)(vi).

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10		15 (3) (e)	ADDITION	Present the Annual Report (Report Card) of the Apex Council to the General Body.	For proper checks and balances.
11		16 (5) (b)	ADDITION	Copies of the Annual Report (Report Card), as approved by the Apex Council.	For proper checks and balances.
12	8 (3) (b) (2)		DELETION	The Report and recommendations of the Governing Council and to propose policy directions to the Apex Council.	Relates to the IPI and BCCI
13		16 (7)	ADDITION	<p>The Honorary Secretary, besides Annual General Meetings, following the principle of proper checks and balances, shall convene two General Body Meetings during the month of January and other in the month of May, each year wherein the Apex Council will submit its report card of the corresponding period to the Supreme Body of the Association i.e. General Body. The clear 7 (Seven) days notice shall be given to the members.</p>	<ul style="list-style-type: none"> - The PCA is not one city Association like DDCA and Mumbai Cricket Association. - It covers the whole State of Punjab and Union Territory of Chandigarh. - Following the principles of checks and balances, the General Body (Supreme Power) needs to have better coordination with the Apex Council and the full time staff and apprised itself of the activities and work done. - It will be helpful in ironing out the bottlenecks and would avoid once a year information system.

CHAPTER THREE: MEETINGS OF THE GENERAL BODY			
22 (3)A	ADDITION	Any person who is disqualified from being Councillor, as aforesaid shall also be disqualified from being representative/nominee of member of any committee/council.	Inserted as - per BCCI directions under Clause 3 (b) (vi).
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15	15 (4) (b)	DELETION To lay down conditions on which Players shall take part in a tour to any foreign country and by which such Players shall be governed, including terms of payments to such players.	It is about foreign tours which is in the Jurisdiction of the BCCI.

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CHAPTER FIVE: MANAGEMENT			
16	19 (3)	DELETION	<p>The Governing Council of the IPL shall be accountable directly to the General Body and not to the CEO or the Apex Council.</p> <p>Relates to the IPL and BCCI.</p>
17	24 (5)	DELETION	<p>To appoint Team- Officials for the Indian teams which shall compulsorily include qualified coaches, managers, physiotherapists, nutritionists, trainers, analysts, counsellors and medics. However, the Head Coach of each of the National Teams shall be appointed by the Cricket Advisory Committee referred to in Rule 26(2)A(ii) below</p> <p>Indian Team Officials are appointed by the BCCI and hence relates to the BCCI.</p>
18	24 (6)	DELETION	<p>To secure Players, welfare to ensure that the logistics manager will arrange for accommodation and travel, to ensure that rickets given to Players for matches will be on par with those given to the Members, and to also ensure that no expenditures towards the game (baggage handling, injury related, etc.) will be undertaken by the Player failing which such expenses will be reimbursed to the Player within 30 working days of the requisition being made. Also, to process requests made by Players to make arrangements for the accommodation and travel of their respective wives/ partners/family members, wherever permitted.</p> <p>Relates to Indian Team Management, hence relates to the BCCI.</p>
19	24 (9)	DELETION	<p>To produce by itself the Cricket content for telecast of cricket matches and/or ceremonies by hiring or owning equipment and hiring necessary crew, technicians, etc</p> <p>Relates to BCCI.</p>

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20	24 (12)	DELETION	To arrange and organize the National Championship of India for the Ranji Trophy matches or for University, Schools or other tournaments or for any Exhibition matches between members and/or between the Universities in India including regulations and bye-laws in respect of travel, accommodation, allowances to be paid to players and officials participating in such matches.	It is about All India Tournaments thus relates to the BCCI.
21	24 (19)	DELETION	To put in place mechanisms to encourage Indian cricketers to play internationally and hone their skills so that a wider talent pool is available to represent the country	- Relates to BCCI. - Deals with Indian Players
22	26 (E)	DELETION	Zonal Selection Committee (i) The Zonal Selection Committee for each Zone shall select the Zonal Team from that Zone for inter-zonal competitions and trophies. This Committee shall also be responsible for vetting and selecting Coaches and Support Staff (physiotherapists, trainers, therapists, analysts and medics) for the Zonal Team from that Zone. (ii) The Zonal Selection Committee for each Zone shall consist of ONE Selector from each Full	Relates to BCCI.

Member from that Zone as laid down in Rule 1 (A)(h), who shall be nominated by the respective Associations at the Annual General Meeting of the BCCI. Only former Players who have played at least 10 First Class games are eligible to be appointed to this Committee, provided that they have retired from the game at least 5 years previously. The senior most amongst the members of each Zonal Selection Committee shall be appointed as the Chairperson for the respective Zonal Selection Committee.

(iii) The Zonal Selection Committee shall appoint a Captain for the team who shall be an ex-Officio member of the Committee. The Captain, however, shall not be entitled to vote. In the event of there being an equality of votes for the appointment of a Captain, the Chairperson shall have a casting vote. In the event of there being no majority

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23	28				<p>agreement over the selection of the players, the Captain's wishes in that regard shall prevail.</p> <p>The Governing Council</p> <p>(1) The Governing Council of the IPL shall consist of SEVEN members who shall be inducted at every Annual General Body Meeting of the BCCI. The term of the members of the Governing Council (other than the Secretary, Treasurer, C&AG nominee and CEO) shall be one year.</p> <p>(2) The composition of the Governing Council shall be as follows:</p> <p>(i) four representatives of the General Body, of which two shall be the Secretary and Treasurer, and two others to be elected by the General Body;</p> <p>(ii) One representative of the Cricket Players' Association (other than the representatives on the Apex Council);</p> <p>(iii) The Councillor who is the nominee of the Comptroller & Auditor General on the Apex Council;</p> <p>(iv) The CEO of the BCCI;</p>	<p>- Not relevant.</p> <p>Relates to IPL and BCCI.</p>
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MEMORANDUM OF ASSOCIATION
AND
RULES AND REGULATIONS OF PCA
ON THE LINES OF BCCI

MODIFICATIONS:

SR NO.	BCCI RULE NO.	PCA RULE NO.	RULES AND REGULATION	REASONS
CHAPTER ONE: SCOPE				
1	1 (A) (d) "AUDITOR" is the auditor of the BCCI appointed by the Apex Council of the BCCI to discharge the functions set out in Rule 34.	1 (A) (d)	"AUDITOR" is the auditor of the PCA appointed by the General Body of the PCA to discharge the functions set out in Rule 41.	Clause straighten in line with the provisions made under Clause 8 (3) (e) of BCCI Constitution by Committee of Administrators (COA).
2	1 (A) (m) "EXISTING MEMBER" is an association or other body corporate that was a Member of the BCCI immediately before the Effective Date.	1 (A) (m)	"EXISTING MEMBER" is an Institution or other body corporate or individual that/ who was a Member of the PCA immediately before the Effective Date.	The BCCI Membership consist of States only. Whereas the PCA Membership consist of individual members and institutions. Hence modification.
3	1 (t) "MEMBER" is a "Full Member" and an "Associate Member" of the BCCI.	1 (A) (q)	"MEMBER" would mean "Member as defined in Rule 3".	As relevant to the Association.
4	1 (A) (v) "PLAYER" is any Cricketer past or present registered with BCCI or any of its Members as a player and shall include any person selected in any squad to represent India in a Test Match, ODI tour match, Twenty/20 or Junior Tournament Match in India or Abroad.	1 (A) (u)	"PLAYER" any person registered with the Association as a player and shall include any person representing his team in State Championships and selected in any squad to represent Punjab in Inter-State national level tournaments.	As relevant to the State Association.

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5	1(A) (z) "REPRESENTATIVE" of a Member means a person duly nominated as such by the respective Full Member or Associate Member as the case may be.	1 (A) (w)	"REPRESENTATIVE" of a Member means a person duly nominated as such by the <u>respective affiliated institution of PCA.</u>	As relevant to the State Association.
6	2 HEADQUARTERS: The Headquarters of the BCCI shall be located at Mumbai.		2 HEADQUARTERS: The Headquarters of the Association will be at <u>PCA Cricket Stadium, Sector-63, SAS Nagar, Mohali or at any other Stadium or premises of PCA as may be decided by the Apex Council.</u>	As relevant to the State Association.
7	3 MEMBERSHIP AND JURISDICTION OF MEMBERS: (a) Membership (i) Membership of the BCCI shall be confined to (a) Full Members; and (b) Associate Members. (ii) Full Members A. Each State shall be represented by a state cricket association duly recognized by the BCCI and such associations shall be Full Members. No State shall have more than one Full Member, except as provided in Rules 3(a)(ii)(C) and 3(a)(ii)(D) below. B. The associations who are the controlling bodies for cricket in the following States shall be the Full Members of the BCCI: 1. Andhra Pradesh, 2. Arunachal Pradesh, 3. Assam,	3,4,5,6,7,8,9,10	3 MEMBERSHIP: The Association shall have the following categories of members: Category-A: i) Founder Members, ii) Life Members, iii) Representative Members. Category-B: i) Honorary Members, ii) Associate Members, iii) Associate Representative Members. 4. FOUNDER MEMBERS: The persons, who were members of the first committee, are the founder members of the Association and those living are eligible to attend the Annual General Body Meetings, General Body Meetings and Special General Body Meetings and are entitled to vote.	As relevant and existing Clause of PCA Constitution is contradictory to the supplied Constitution and Orders of the Hon'ble Supreme Court.

<p>4. Bihar, 5. Chhattisgarh, 6. Delhi, 7. Goa, 8. Gujarat (subject to Rule 3(a)(ii)(C) below), 9. Haryana, 10. Himachal Pradesh, 11. Jammu & Kashmir, 12. Jharkhand, 13. Karnataka, 14. Kerala, 15. Madhya Pradesh, 16. Maharashtra (subject to Rule 3(a)(ii)(D) below), 17. Manipur, 18. Meghalaya, 19. Mizoram, 20. Nagaland, 21. Orissa, 22. Punjab, 23. Rajasthan, 24. Sikkim, 25. Tamil Nadu, 26. Telangana, 27. Tripura, 28. Uttar Pradesh, 29. Uttarakhand, 30. West Bengal.</p> <p>C. The following Existing Members from the State of Gujarat shall continue to remain Full Members in their respective territories (subject to compliance with Rule 3(b)(1) below):</p> <ol style="list-style-type: none"> 1. Baroda Cricket Association 2. Gujarat Cricket Association 3. Saurashtra Cricket Association <p>D. The following Existing Members from the State of Maharashtra shall continue to remain Full Members in their respective territories (subject to compliance with Rule 3(b)(1) below):</p> <ol style="list-style-type: none"> 1. Maharashtra Cricket Association 2. Mumbai Cricket Association 3. Vidarbha Cricket Association <p>E. Notwithstanding anything contained hereinabove in this Rule 3(a)(ii), a representative from the Indian Railways shall be entitled to vote at meetings of the General Body of the BCCI. However, such representative shall be a former cricketer from the Indian Railways who is elected by an association of former players from the Indian Railways and not a person nominated by the Government/Railway Sports Promotion Board</p> <p>F. Notwithstanding anything contained</p>	<p>5. LIFE MEMBERS:</p> <ol style="list-style-type: none"> a) Any individual interested in the game of Cricket may be enrolled as a Life Member by the Apex Council on such terms and conditions as may be laid down by the Council from time to time. b) Any interested Former International Player, who has played for India while representing Punjab, would be entitled to become the Life Member (Cricket Member) of the Association, without scrutiny, provided he/she is not a member of any other State Association and fulfills other eligibility criteria. <p>6. REPRESENTATIVE MEMBERS:</p> <p>Such members shall consist of:-</p> <ol style="list-style-type: none"> a) Representative of affiliated District Level Cricket Bodies. b) Representative of affiliated Universities/Colleges/Clubs/Institutions. <p>Each affiliated unit shall be entitled to nominate one representative in the General Body who should be entitled to attend and vote at all General Body Meetings.</p>
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<p>hereinafter in this Rule 3(a)(ii), a representative from the Armed Forces/ Services shall be entitled to vote at meetings of the General Body of the BCCI. However, such representative shall be a former cricketer from the Armed Forces/ Services who is elected by an association of former players from the Armed Forces/ Services and not a person nominated by the Government/ Services Sports Control Board.</p>	<p>7. HONORARY MEMBERS:</p> <p>The Apex Council may confer Honorary Membership on such person or persons who have outstanding contribution in the field of cricket or in administration or helping the PCA in realization of its objects. Such member shall have all privileges at par with a Life-Member except the privilege of attending General Body Meetings, vote or to contest any office of the Association in the capacity of the Honorary Member. The Apex Council may in its discretion withdraw the Honorary Membership if it so desires.</p>
<p>G. Notwithstanding anything contained hereinabove in this Rule 3(a)(ii), a representative from the Association of Indian Universities shall be entitled to vote at meetings of the General Body of the BCCI. However, such representative shall be a former First Class cricketer who has also represented a University in the All India Inter University Tournament and is elected by an association of former players from the Association of Indian Universities and not a person nominated by the Government/ Association of Indian Universities.</p>	<p>8. ASSOCIATE MEMBER:</p> <p>The Apex Council may enroll the cricket lovers, corporates and well wishers of the Association as Associate Member on payment of Admission fee and annual charges as may be decided by the Apex Council from time to time. Such Member may apply for the use of recreational facilities of the Association but shall not be entitled to attend the Meetings of the PCA or vote.</p>
<p>H. Where disputes are pending regarding the duly recognized association to represent a particular State, the State shall be recognized association, subject to any order of the Court or resolution of the BCCI as the case may be.</p> <p>(iii) Associate Members</p> <p>A. Any Existing Member who does not fall within the definition of a Full Member shall be an Associate Member of the BCCI.</p>	<p>9. ASSOCIATE REPRESENTATIVE MEMBERS:</p> <p>On receipt of application of any new Institution for affiliation with Punjab Cricket Association (PCA), the Council may grant associate membership to such an Institution. The Associate Representative Members shall not be entitled to attend the General Body Meetings and vote.</p>
<p>B. The BCCI may induct any other entity as an Associate Member subject to all the conditions and disqualifications laid down in Rule 3(a)(i) below</p>	<p>10. PROMOTION OF ASSOCIATE REPRESENTATIVE MEMBER AS REPRESENTATIVE MEMBER:</p> <p>The Associate Representative Member may be</p>

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8		<p>promoted as Representative member by the Council on the fulfillment of the following conditions:-</p> <p>(a) The Associate Representative Member has been a member of the Association for a continuous period of three years.</p> <p>(b) Such Associate Representative Member satisfies the Association that the cricketing facilities and the standard of game has improved justifying its elevation as Representative Member and the Apex Council may grant representative membership.</p>	<p>As relevant to the State Association.</p>
<p>3 (d) Jurisdiction</p>	<p>12</p>	<p>The territorial jurisdiction of the Full Members classified under Rule 3(a)(ii) (except those listed in Rules 3(a)(i)(C) and (D) above) shall be of the administrative State so defined under the Constitution. The territorial jurisdiction of the Full Members listed in Rules 3(a)(i)(C) and (D) above shall be of the relevant part of the State to which their jurisdiction extends. If a State were to be bifurcated, the newly created State would be entitled to an independent Full Membership, and shall be so inducted within 3 months of such Statehood coming into force.</p>	<p><u>The territorial jurisdiction of the PCA shall be the area covered by the state of Punjab, Union Territory of Chandigarh plus any other area as may be assigned to the Association by the Board of Control for Cricket in India, from time to time.</u></p>

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CHAPTER TWO: THE GENERAL BODY AND OFFICE BEARERS AND THEIR POWERS & FUNCTIONS				
SR. NO.	BCCI RULE NO.	PCA RULE NO.	RULES AND REGULATION	REASONS
9	5 (2) The authorized Representatives of the various Full Members shall cast their votes on behalf of their respective Full Member. The Associate Members shall have no right to vote.	13 (2)	<u>Besides the individual members, the authorized Representatives of the affiliated institutions shall cast their votes on behalf of their respective institutions. The Honorary Members, Associate Members and Associate Representative Members shall have no right to vote.</u>	Clause suitably worded to match the State Constitution.
10	6 (1) The following Office Bearers of the BCCI shall be elected by the Full Members of the BCCI from amongst their representatives at an Annual General Meeting: 1. The President 2. The Vice-President 3. The Secretary 4. The Joint Secretary The Treasurer	14 (1)	The following Office Bearers of the PCA shall be elected by the <u>Category-'A' Members in the General Body</u> of the PCA at an Annual General Meeting: 1. The President 2. The Vice-President 3. The Secretary 4. The Joint Secretary 5. The Treasurer	Suitably worded in line with the State Constitution.
11	7 (5) (ix) Coordinate with the Auditor as well as the CEO to obtain insight into the utilization of funds by the Full Members/Associate Members.	15 (5) (ix)	Coordinate with the Auditor as well as the CEO to obtain insight into the utilization of funds by the <u>affiliated members/institutions.</u>	Suitably worded.

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CHAPTER THREE: MEETINGS OF THE GENERAL BODY

	16 (5)	16 (6)	The period of notice changed keeping in view the size of the State.
<p>8 (5) The Secretary shall, at least twenty one (21) days prior to the date fixed for the Annual General Meeting, forward to each member a notice setting out the agenda of business to be transacted at the Annual General Meeting along with:</p> <p>(a) Copies of the minutes of the previous meeting or meetings to be confirmed at the Annual General Meeting;</p> <p>(b) Copies of audited Statement of Accounts to be adopted and to be passed at the Annual General Meeting;</p> <p>(c) Copies of the audited Statement of Accounts of any tour or tours;</p> <p>(d) Treasurer's Reports and the Annual Budget;</p> <p>(e) Report of the Ombudsman; and</p> <p>(f) Copies of all documents and papers having a reference to any item on the Agenda of the General Meeting;</p>	<p>The Secretary shall, at least <u>ten (10) days</u> prior to the date fixed for the Annual General Meeting, forward to each member a notice setting out the agenda of business to be transacted at the Annual General Meeting along with:</p> <p>(a) Copies of the minutes of the previous meeting or meetings to be confirmed at the Annual General Meeting;</p> <p>(b) <u>Copies of the Annual Report (Report Card), as approved by the Apex Council</u>, Copies of audited Statement of Accounts, <u>as approved by the Apex Council</u>, to be adopted and to be passed at the Annual General Meeting;</p> <p>(c) Copies of the audited Statement of Accounts, as <u>approved by the Apex Council</u>, of any tour or tours;</p> <p>(d) Treasurer's Reports and the Annual Budget;</p> <p>(e) Report of the Ombudsman; and</p> <p>(f) Copies of all documents and papers having a reference to any item on the Agenda of the General Meeting;</p>	<p>Any Member desiring to raise any point relating to the Agenda or Accounts at the Annual General Meeting shall give <u>four (4) days'</u> notice thereof to the Secretary. The Secretary shall circulate such notice to all Members before the date fixed for the meeting.</p> <p>on a requisition signed by not less than <u>30 voting members</u> specially stating the business to be transacted at such Meeting.</p>	<p>Quorum kept keeping in view the size of the General Body.</p>
<p>13 8 (6) Any Member desiring to raise any point relating to the Agenda or Accounts at the Annual General Meeting shall give seven days notice thereof to the Secretary. The Secretary shall circulate such notice to all Members before the date fixed for the meeting;</p>		<p>16 (6)</p>	<p>The period of notice changed keeping in view the size of the State.</p>
<p>14 9 (1) (c) on a requisition signed by not less than 10 Full Members specially stating the business to be transacted at such Meeting.</p>		<p>17 (1) (C)</p>	

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15	10 (1) Ten Full Members present and entitled to vote shall be a quorum for an Annual General Meeting. No business shall be transacted at the Annual General Meeting unless the quorum requisite is present at the commencement of the business of the meeting. If within an hour from the time appointed for the Annual General Meeting a quorum is not present, the meeting shall stand adjourned to the same date of the following month and at the same place and time. If at the adjourned meeting the quorum is not present within an hour from the time of the meeting, the Full Members present shall form the quorum.	18 (1)	<u>Thirty (30) voting members</u> present and entitled to vote shall be a quorum for an Annual General Meeting. No business shall be transacted at the Annual General Meeting unless the quorum requisite is present at the commencement of the business of the meeting. If within an hour from the time appointed for the Annual General Meeting a quorum is not present, the meeting shall stand adjourned to the same date of the following month and at the same place and time. If at the adjourned meeting the quorum is not present within an hour from the time of the meeting, the <u>voting members</u> present shall form the quorum.	Quorum kept keeping in view the size of the General Body
16	10 (2) For a Special General Meeting ten Full Members, present and entitled to vote shall be quorum. If no quorum is present at the appointed time of the meeting, the meeting shall stand adjourned for an hour. If at the adjourned meeting the quorum is not present, the Full Members present shall form the quorum.	18 (2)	For a Special General Meeting <u>Thirty (30) voting members</u> , present and entitled to vote shall be quorum. If no quorum is present at the appointed time of the meeting, the meeting shall stand adjourned for an hour. If at the adjourned meeting the quorum is not present, the <u>voting members</u> present shall form the quorum.	Quorum kept keeping in view the size of the General Body.
17	12 (1) At the Annual General Meeting/ Special General Meeting, each Full Member shall have one vote. The Associate Members shall have no vote.	20 (1)	At the Annual General Meeting/ Special General Meeting, each <u>Category-A Member</u> shall have one vote. The Associate Members shall have no vote. <u>There shall not be any proxy voting on behalf of individual member.</u>	Suitably worded, Proxy Voting as advised in Clause 3 (b) (iv) has been removed.

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CHAPTER FOUR: GOVERNANCE				
18	14 (2) (a) One to be elected by the Full Members of the BCCI from among their representatives.	22 (2) (g)	One to be elected by the voting members of the PCA from among their Category-A Members .	Suitably worded.
19	15 (2) The Apex Council shall have all the powers of the General Body and authority and discretion to do all acts and things except such acts as by these rules are expressly directed or required to be done by the General Body. Exercise of such powers, authorities and discretion shall be subject to the control and regulation of the General Body for which the Apex Council shall submit a report card to the General body in its Meetings to be held during the year. No regulation shall retrospectively invalidate any act of the Apex Council which was otherwise valid.	23 (2)	The Apex Council shall have all the powers of the General Body and authority and discretion to do all acts and things except such acts as by these rules are expressly directed or required to be done by the General Body. Exercise of such powers, authorities and discretion shall be subject to the control and regulation of the General Body for which the Apex Council shall submit a report card to the General body in its Meetings to be held during the year. No regulation shall retrospectively invalidate any act of the Apex Council which was otherwise valid.	For better coordination and for transparent working in the interest of a "principles of checks and balances".
20	15 (4) (a) To control, permit and regulate aspects regarding the visits of foreign cricket teams to India and visits of Indian teams to foreign countries and to settle the terms on which such visits shall be conducted	23 (4) (a)	To control, permit and regulate all <u>cricketing activities within the State, participation and staging of BCCI affiliated matches, to send the teams outside its jurisdiction, within the Country or outside the Country for the promotion of the game.</u>	Suitably worded.
21	15 (7) Fourteen days clear notice of the Meeting of the Apex Council together with the Agenda shall be given to the Councilors. For a Special Meeting of the Apex Council convened for the purposes stated in Sub-Rule(5) above, seven days clear notice shall be given. An Emergent meeting of the Apex Council may be convened with Two days' notice.	23 (7)	Seven days' clear notice of the Meeting of the Apex Council together with the Agenda shall be given to the Councilors. For a Special Meeting of the Apex Council convened for the purposes stated in Sub-Rule(5) above, <u>Four days'</u> clear notice shall be given. An Emergent meeting of the Apex Council may be convened with Two days' notice.	The period of the notice changed keeping in view the size of the State.

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CHAPTER FIVE: MANAGEMENT				
22	19 (1) Mumbai Shall be the administrative headquarters where the office of the BCCI shall be permanently situated. It shall be the Central Secretariat of the BCCI.	27 (1)	<u>The Headquarter of the Association will be at PCA Cricket Stadium, Sector-63, SAS Nagar, Mohali or at any other Stadium or premises of PCA as may be decided by the Committee.</u>	Suitably worded.
23	22 (2) The bank account of the BCCI shall be operated by 2 authorized signatories from out of a list of authorized signatories designed by the Apex Council from amongst the professional managements who are based out of the BCCI Headquarters at Mumbai.	30 (2)	<u>The bank account of the PCA shall be operated by 2 authorized signatories one out of which shall be the Honorary Treasurer and counter sign by either a professional or one of the Office Bearers as may be decided by Apex Council.</u>	- Suitably worded. - The Honorary Treasurer being the In-charge of the Finances of the Association and he along with the Honorary Secretary and the President is to sign the Audited Balance Sheet, therefore, the Accounts are to be operated in the manner provided in the Clause.
24	23 (1) The day-to-day management of the affairs of the BCCI shall vest in a full time CEO to be appointed by the Apex Council, who shall be a professional with management experience of at least 5 years as the CEO/MD of a company with a turnover of at least Rs.100 Crores.	31 (1)	<u>The day-to-day management of the affairs of the PCA shall vest in a full time CEO to be appointed by the Apex Council, who shall be a management professional with management experience of at least 5 years as the CEO/MD or equivalent of a company with a turnover of at least Rs.30 Crores.</u>	- The qualification has been kept by BCCI, keeping in view its turnover of big ticket contracts like Media Rights to be negotiated by CEO. Whereas, the State Association has no such avenues. - Moreover, the Punjab being an agrarian society, the big corporate houses are not much available. - The experience clause

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					suitably amended keeping in view the size and economy of the State.
25	24 (1) To implement all the Rules and Regulations made by the Governing Council and the Apex Council in regard to non-cricketing matters	32 (1)		To implement all the Rules and Regulations made by the <u>Apex Council</u> and duly approved by the <u>General Body</u> in regard to non-cricketing matters.	The General Body being the Supreme Power of the Association is authorized to <u>approve the Rules & Regulations</u> made by the Apex Council.
26	24 (3) To lease and manage immovable property of the BCCI wherever situated, in order to promote the objects of the BCCI.	32 (3)		To lease and manage immovable property of the PCA wherever situated, in order to promote the objects of the PCA and to <u>make maximum utilization of the available property, stadium for generating the revenue and by use for recreational activities.</u>	Suitably worded for making the optimum use of properties of the Association to generate revenues for achievement of its objectives.
27	24 (4) To lay down parameters for the laying of grounds for playing the game and to provide pavilion, canteen and other conveniences and amenities in connection therewith.	32 (4)		To lay down parameters for the laying of grounds for playing the game and to provide pavilion, canteen and other conveniences and amenities in connection therewith <u>at Headquarter and other places within the jurisdiction of the Association.</u>	In order to cover necessities of the Punjab State,
28	25 The Standing Committees: (1) The Standing Committee are the Committees that CEO (2) The Standing Committees are: A. The Senior Tournament Committee i) The Senior Tournament Committee shall consist of Five persons Universities. B. The Tours, Fixtures & Technical Committee i) The Tours, Fixtures & Technical Committee shall consist of Five	33		THE STANDING COMMITTEES: (1) The Standing Committees are the Committees that provide guidance and advice on behalf of the Members to the CEO. (2) The Standing Committees are: A. The Senior Tournament Committee. i) The Senior Tournament Committee shall consist of Five or more persons appointed by the PCA at the Annual General Meeting. (ii) Duties and Functions as detailed below:	Suitably amended keeping in view the relevancy to the State Cricket Association.

Personsfor all tours to and from India.

The Committee shall advise the CEO on the conduct of the following Tournaments in accordance with their respective rules as framed by the PCA:

- a) State Senior Championship: Day Games - Katoch Shield.
- b) State Senior Championship: One Day Limited Overs Games- FC Mittal Trophy.
- c) State Senior Championship: T20 Tournament.
- d) State Senior Championship: Emerging Trophy for selected talent of the State.
- e) Any other Tournament, which PCA may decide to organize.

B. The Technical and Coaching Committee:

- (i) The Technical and Coaching Committee shall consist of Three to Five Former First Class persons appointed by the PCA at the Annual General Meeting.
- (ii) Duties and Functions as detailed below:

The Committee shall, subject to any directions of the PCA, advise the CEO for conduct of Coaching Camps of the State Teams, Camps for promotional activities etc. The Committee also put technical inputs for the conduct of the PCA Championship (Playing Conditions) etc. or conduct of the games.

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29	26	34		
	<p>The Cricket Committees</p> <p>1) The Cricket Committee are the Performances.</p> <p>2) The Cricket Committees are:</p> <p>A. The Men's Selection Committee</p> <p>i) The Men's Selection Committee shall select the Senior National Team.....of the proceedings.</p> <p>B. The Junior Cricket Committee</p> <p>i) The Junior Cricket Committee shall consist of five persons to be appointed by the BCCI at theas the Chairperson.</p> <p>ii) The Junior Cricket Committee shall: such as drugs, betting, match-fixing etc.</p> <p>C. The Women's Selection Committee Cricket</p> <p>D. The Women's Cricket</p> <p>E. The Zonal Selection Committees.....</p> <p>F. The Differently-Abled Cricket</p> <p>G. The Cricket Talent Committee.....</p> <p>(3) No person who has.....</p> <p>(4) No persons who.....</p> <p>(5) The Chairpersons of the respective.....weaker sections of the society.</p> <p>(6) The Apex Council isweaker sections of the society.</p>	<p>THE CRICKET COMMITTEES:</p> <p>(1) The Cricket Committees are the Committees comprised exclusively of former Players who are tasked with the Selection, Coaching and Evaluation of Team Performances.</p> <p>(2) The Cricket Committees are:</p> <p>A. Senior Selection Committee</p> <p>(i) The Senior Selection Committee (Men's) shall select the Punjab Senior Team for participation in the BCCI Tournaments, it shall consist of Five Former First Class Players.</p> <p>(ii) The Selection Committee shall be appointed at the Annual General Meeting.</p> <p>(iii) Every member of the Selection Committee should have retired from the game at least 5 years previously.</p> <p>(iv) Duties and Functions as detailed below:</p> <p>(a) This Committee shall be responsible for providing evaluation reports of the respective team performances to the Apex Council on a quarterly basis.</p> <p>(b) The Selection Committee shall appoint a Captain for the team in each format, who shall be an ex-Officio member of the Committee.</p>	<p>Suitably amended keeping in view the relevancy to the State Cricket Association.</p>	

The Captain, however, shall not be entitled to vote. In the event of there being an equality of votes for the appointment of a Captain, the Chairperson shall have a casting vote. In the event of there being no majority agreement over the selection of the players, the Captain's wishes in that regard shall prevail.

- (c) For the Inter State Matches, the Cricket Manager/Coach, Captain and Vice-Captain shall constitute the Selection Committee to pick-up the Playing Eleven. The Administrative/Logistics Manager shall convene the meeting and keep a record of the proceedings.

B. Junior Cricket Committee:

- (i) The Junior Cricket Committee shall consist of five persons to be appointed by the PCA at the Annual General Meeting, on such Terms and Conditions as may be decided by the Apex Council from time to time. Only Former Players who have represented at First Class or have represented Punjab State in the age group Tournaments or played Inter-University Tournaments for a period of three years shall be eligible to be appointed on this Committee, provided that they have retired from the game at least 5 years previously. One out of them

			will be the Chairman of the Committee.	
			(ii) Duties and Functions as detailed below:	
			(a) To Select all age group teams for the purpose of coaching camps or for playing in the BCCI Tournaments in any format of the game.	
			(b) Appoint a Captain for the team in each format, who shall be an ex-Officio member of the Committee. The Captain, however, shall not be entitled to vote. In the event of there being an equality of votes for the appointment of a Captain, the Chairperson shall have a casting vote. In the event of there being no majority agreement over the selection of the players, the Captain's wishes in that regard shall prevail. For the Inter-State matches, the Cricket Manager/Coach, Captain and Vice-Captain shall constitute the Selection Committee. The Administrative/Logistics Manager shall convene the meeting and keep a record of the proceedings.	
			(c) Vet and select Coaches and Support Staff (physiotherapists, trainers, therapists, analysts and medics) for the respective	

			<p>teams, as well as providing evaluation reports of the respective team performances to the Apex Council on a quarterly basis.</p> <p>(d) Organize and conduct junior tournaments of the PCA;</p> <p>(e) Organize junior tours to other States.</p> <p>(f) Decide any dispute in regard to junior tournaments;</p> <p>(g) Inculcate proper ethics in the youth, particularly through interactions with senior and former Players on issues such as drugs, betting, match-fixing, etc.</p> <p>C. The Women's Selection Committee:</p> <p>(i) The Women's Selection Committee shall select the Punjab State Women Teams across all age groups for representing the State in the BCCI or other tournaments.</p> <p>(ii) Duties and Functions as detailed below:</p> <p>(a) This Committee shall be responsible for vetting and selecting Coaches and Support Staff (physiotherapists, trainers, therapists, analysts and medics) for the respective teams, as well as providing</p>	
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evaluation reports of the respective team performance²² to the Apex Council on monthly basis.

(b) The Women's Selection Committee shall consist of five persons to be appointed by the PCA at the Annual General Meeting, on such terms and conditions as may be decided by the Apex Council from time to time. Only former Players who have represented the Punjab State Team shall be eligible to be appointed this Committee, provided that they have retired from the game at least 5 years previously. One out of them shall be appointed as the Chairperson.

(c) The Women's Selection Committee shall appoint a Captain for the team in each format, who shall be an ex-Officio member of the Committee. The Captain, however, shall not be entitled to vote. In the event of there being an equality of votes for the appointment of a Captain, the Chairperson shall have a casting vote. In the event of there being no majority agreement over the selection of the players, the Captain's wishes in that regard shall prevail.

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	(d) For the Inter State Matches, the Cricket Manager/Coach, Captain and Vice-Captain shall constitute the Selection Committee. The Administrative/Legistics Manager shall convene the meeting and keep a record of the proceedings.	
	U. The Women's Cricket Committee: (i) The Women's Cricket Committee shall consist of five former women players who have played at least First Class Cricket. (ii) Duties and Functions as detailed below: (a) Draw up programmes of coaching at State and Institutional level. (b) Plan and conduct Women's Junior and Senior domestic tournaments. (c) Organize tours to other States. (d) Decide any dispute in regard to Women's Tournaments. (e) Generally have control over Women's Cricket activities, outside of those covered by the Women's Selection Committee.	
	E. The Differently-Abled Cricket Committee: (i) The Differently-Abled Cricket Committee shall consist of Three persons to be appointed by the PCA at the Annual General Meeting, on such Terms & Conditions as may be decided by the Apex Council from time to time. Only former Differently-Abled Players who have represented the country in	

any format of the game shall be eligible to be appointed on this Committee. It is preferable that different categories of impairment (visual, physical, etc.) be represented among the members of the Committee.

(ii) Duties and Functions as detailed below:

- (a) The Differently-Abled Cricket Committee shall, in consultation with the Cricket Talent Committee select the Differently-Abled National Teams across all age groups for representation in BCCI Tournaments. In addition, this Committee shall also propose to the CEO the best practices to be inculcated including coaching, counseling and special equipment.

- (b) This Committee shall appoint a Captain for the team in each format, who shall be an ex-Officio member of the Committee. The Captain, however, shall not be entitled to vote. In the event of there being an equality of votes for the appointment of a Captain, the Chairperson shall have a casting vote. In the event of there being no majority agreement over the selection of the players, the Captain's wishes in that regard shall prevail. For the Inter State Matches, the Cricket Manager/Coach, Captain and

Vice-Captain shall constitute the Selection Committee. The Administrative/ Logistics Manager shall convene the meeting and keep a record of the proceedings.

F. The Cricket Talent Committee:

- (i) The Cricket Talent Committee shall consist of three persons to be appointed by the PCA at the Annual General Meeting, on such terms and conditions as may be decided by the Apex Council from time to time. Only former players who have played at least 20 First Class games and have the highest level of coaching certification shall be eligible to be appointed on this Committee.
- (ii) Duties and Functions as detailed below:
 - (a) Be responsible for scouting for talent in men, junior, women and disabled cricket.
 - (b) Organize the framework within which the PCA Cricket Academy and the various Institutional Academies will be established and perform.
 - (c) Create the programmes and coaching centres for coaching at Institutional and Regional levels;
 - (d) Improve infrastructure in all areas of the State;
 - (e) Make provisions for making the game of cricket accessible to the general public by creating turf wickets, pay-and-play facilities and converting existing fields

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30	30	PERMISSION TO CONDUCT TOURNAMENTS: 1. No Club affiliated to a member shall conduct or organize any tournament or any matches in which players/teams from the region within the jurisdiction of a member are participating or are likely to participate without the previous permission of the member affiliated to the BCCI. 2. No member or a Club affiliated to a member shall conduct or organize any tournament or any match/matches in which players/teams from regions outside their jurisdiction are participating or are likely to participate without the previous permission of the BCCI. 3. Permission for conducting or organizing any tournament or match/matches will be accorded only to the members of the BCCI and will be in accordance with the rules framed by the BCCI in this regard from time to time. 4. No member or a Club affiliated to a member shall conduct or organize any international Tournament or International match/matches in which foreign players/teams are participating or are likely to participate without the previous permission of the BCCI. Permission for conducting or organizing any International Tournaments or International match/ matches will only be accorded to the Members of the BCCI on special occasions. 5. Members or their affiliates desirous of undertaking tours abroad or inviting foreign teams shall obtain the previous permission of the BCCI, which may be granted in accordance with the Rules framed by the BCCI.	37	PERMISSION TO CONDUCT TOURNAMENTS: <u>The PCA shall not hold any Tournament inviting the Teams outside of its jurisdiction without the permission of the Board.</u>	Suitably worded.
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31	33 (1)	40 (1)	THE ELECTORAL OFFICER: At least four weeks prior to the Annual General Meeting at which an election is to be held, the Apex Council shall appoint an Electoral Officer, who shall have been a part of the <u>State Election Commission</u> .	THE ELECTORAL OFFICER: At least four weeks prior to the Annual General Meeting at which an election is to be held, the Apex Council shall appoint an Electoral Officer, who shall have been a part of the <u>State Election Commission</u> .	Suitably amended keeping in view the applicability to the State Association.
32	33 (2)	40 (2)	THE ELECTORAL OFFICER: The Electoral Officer shall oversee and supervise the entire election process including scrutiny of the electoral rolls for Councilors and the <u>Players' Cricket Association</u> , which shall include all nominations and candidatures being subject to his scrutiny in accordance with the Rules.	THE ELECTORAL OFFICER: The Electoral Officer shall oversee and supervise the entire election process including scrutiny of the electoral rolls for Councilors which shall include all nominations and candidatures being subject to his scrutiny in accordance with the Rules.	The Players Cricket Association is being made at BCCI level

CHAPTER EIGHT: TRANSPARENCY & CONFLICT OF INTEREST			
32	39 (1) THE ETHICS OFFICER: The BCCI shall appoint an Ethics Officer at the Annual General Meeting for the purpose of guidance and resolution in instances of conflict of interest. The Ethics Officer shall be a retired Judge of a High Court so appointed by the BCCI after obtaining his/her consent and on terms as determined by the BCCI in keeping with the dignity and stature of the office. The term of an Ethics Officer shall be one year, subject to a maximum of 3 terms in office.	46 (1)	<p>THE ETHICS OFFICER: The PCA shall appoint an Ethics Officer at the Annual General Meeting for the purpose of guidance and resolution in instances of conflict of interest. The Ethics Officer shall be a retired Judge of a High Court or a <u>Retired District & Session Judge</u> so appointed by the PCA after obtaining his/her consent and on terms as determined by the PCA in keeping with the dignity and stature of the office. The term of an Ethics Officer shall be one year, subject to a maximum of 3 terms in office.</p> <p>Enabling Clause to have wider scope of availability of the Judicial Officer keeping in view the difference of National Body (BCCI) and State Body (PCA)</p>
33	41 THE OMBUDSMAN The BCCI shall appoint an Ombudsman at the Annual General Meeting for the purpose of providing an independent dispute resolution mechanism. The Ombudsman shall be a retired Judge of the Supreme Court or a retired Chief Justice of a High Court so appointed by the BCCI after obtaining his/her consent and on terms as determined by the BCCI in keeping with the dignity and stature of the office. The term of the Ombudsman shall be one year, subject to a maximum of 3 terms in office.	47 (1)	<p>THE OMBUDSMAN: The PCA shall appoint an Ombudsman at the Annual General Meeting for the purpose of providing an independent dispute resolution mechanism. The Ombudsman shall be a <u>retired Judge of the High Court or a Retired District & Session Judge</u> so appointed by the PCA after obtaining his/her consent and on terms as determined by the PCA in keeping with the dignity and stature of the office. The term of the Ombudsman shall be one year, subject to a maximum of 3 terms in office.</p> <p>Enabling Clause to have wider scope of availability of the Judicial Officer keeping in view the difference of National Body (BCCI) and State Body (PCA).</p>

CHAPTER TEN: MISCELLANEOUS			
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	<p>SUITS BY OR AGAINST THE BCCI: The BCCI shall sue or be sued in the name of the Secretary.</p>	<p>SUITS BY OR AGAINST THE PCA: The PCA shall sue or be sued in the name of the Secretary, <u>who will contest or defend the suits by engaging appropriate lawyers.</u></p>	<p>Suitably worded keeping in view the working convenience to sue or defend the suits filed by PCA or against PCA..</p>

MEMORANDUM OF ASSOCIATION

(As revised up to 15th September, 2018)

1. NAME:

The name of the Association shall be "Punjab Cricket Association" (hereinafter referred to as "PCA").

2. HEAD QUARTERS:

The Headquarter of the Association will be at PCA Cricket Stadium, Sector-63, SAS Nagar Mohali or at any other stadium or premises of PCA as may be decided by the Apex Council.

3. REGISTRATION:

The Association shall be registered under the Societies Registration Act, XXI OF 1860 and as amended by Punjab Amendment Act 1957.

4. AREA:

The Area under the control of this Association shall be the area covered by the State of Punjab, Union Territory of Chandigarh plus any other area as may be assigned to the Association by the Board of Control for Cricket in India, from time to time.

5. CREST:

The Crest of the Association shall be the one approved by the Apex Council.

6. COLOUR:

The Association shall have the colour as approved by the Apex Council.

7. FLAG:

The Association shall have the flag of official colour as approved by the Apex Council.

Boone
Certified to be a true copy
24/9/18
Registrar of Firms & Societies

8. The objects and purposes of the PCA are:

- a) To control and improve quality and standards of the game of Cricket in the State of Punjab and Union Territory of Chandigarh, lay down policies, roadmaps, guidelines and make rules and regulations (and amend or alter them) in all matters relating to the game of Cricket, recognizing that the primary stakeholders are the players and Cricket fans in its area of operations, and that accountability, transparency and purity integrity of the Game are the core values;
- b) To provide for measures necessary for promotion and development of the game of Cricket, welfare and interest of Cricketers and elimination of unethical and unfair practices in the Game of cricket; and for that purpose, organize coaching schemes, establish coaching academies, hold tournaments, exhibition matches, Test Matches, ODIs, Twenty/20, and any other matches and take all other required steps;
- c) To strive for sportsmanship and professionalism in the game of Cricket and its governance and administration; inculcate principles of transparency and ethical standards in players, team officials, umpires and administrators; and to ban doping, age fraud, sexual harassment and all other forms of inequity and discrimination;
- d) To arrange, control, regulate and if necessary, finance visits of Teams that are Members of the BCCI and International Cricket Council and teams of other Countries to the State through BCCI;
- e) To foster the spirit of sportsmanship and the ideals of cricket amongst school, college and university students and others and to educate them regarding the same;
- f) To appoint Managers and/or other team officials for the Punjab Teams;
- g) To employ and appoint CEOs, professional managers, auditors, executive secretaries, administrative officers, assistant secretaries, managers, clerks, team support staff, players, and other service personnel and staff; and to remunerate them for their services, by way of salaries, wages, gratuities, pensions, honoraria, ex-gratia payments and/or provident fund; and to remove/terminate or dismiss such employees or personnel;
- h) To ensure that tickets to cricket matches are widely available well in advance of the matches to members of the public at reasonable rates, and to prevent distribution of the same as largesse; and also to offer seats gratis or at nominal rates to students;
- i) To lay out cricket grounds and to provide pavilion, canteen and other facilities and amenities for the convenience and benefit of the members, players, and the Cricket fans including the women and the disabled, and to ensure the availability of Cricket gear and amenities to Cricket players;

- j) To constitute Committees, from time to time, and entrust or delegate its functions and duties to such Committees, for achieving the objects of the PCA;
- k) To sell, manage, mortgage, lease, exchange, dispose of or otherwise deal with all or any property of the PCA;
- l) To acquire or purchase properties-movable and immovable, and assets-tangible and intangible, and to apply the capital and income there from and the proceeds of the sale or transfer thereof, for or towards all or any of the objects of the PCA;
- m) To run a Club House, Banquet Hall with catering facilities for its members or any such activity to generate income through its acquired property for running the activities of the Association for the realization of its objects.
- n) To collect funds, and wherever necessary borrow, with or without security, and to purchase, redeem or pay off any such securities;
- o) To carry out any other activity which may seem to PCA capable of being conveniently carried on in connection with the above, or calculated directly or indirectly to enhance the value or render profitable or generate better income/revenue, from any of the properties, assets and rights of the PCA;
- p) To promote, protect and assist the Players who are the primary agents of the game by:-
 - i) Creating a Players' Association to be funded by the BCCI;
 - ii) Taking steps, particularly on longer tours, so the emotional wellbeing and family bonds of the Players' are strengthened;
 - iii) Compulsorily having qualified Physiotherapists, Mental Conditioning Coaches/Counsellors and Nutritionists among the Team's support staff;
 - iv) Having a single point of contact on the logistics and managerial side so that Players' can fully concentrate on the game;
 - v) Registering all duly qualified agents to ensure that there is oversight and transparency in player representation;
- q) To grant/donate such sum/s for:
 - i) Such causes as would be deemed fit by the PCA conducive to the promotion of the game of Cricket;

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- ii) The benefit of Cricketers or their spouses and children by introducing benevolent fund schemes or other benefit schemes, as the PCA deems fit, subject to its rules and regulations;
 - iii) The benefit of any other persons who have served Cricket or their spouses and children as the PCA may consider fit;
 - iv) To award sponsorships to sportspersons in games other than Cricket for development of their individual skills and;
 - v) To donate to any charitable cause;
- r) To start or sponsor and/or to subscribe to funds or stage matches for the benefit of the Cricketers or persons who may have rendered services to the game of Cricket or for their families, or to donate towards the development or promotion of the game and to organize matches in aid of Public Charitable and Relief Funds;
- s) To impart physical education through the medium of Cricket;
- t) To co-ordinate the activities of members and institutions in relation to the PCA and amongst themselves;
- u) To create and maintain a central repository and database of all Cricketers along with their game statistics;
- v) To introduce a scheme of professionalism and to implement the same;
- w) To provide a fair and transparent grievance redressal mechanism to players, support personnel and other entities associated with Cricket;
- x) Generally to do all such other acts and things as may seem to the PCA to be convenient and/or conducive to the carrying out of the objects of the PCA.
- y) To add, alter, maintain and enforce Rules and Regulations, for the control and the governance of the game in area under control of the Association and to maintain discipline amongst players, officials, clubs and affiliated institutions.
9. The income, funds and properties of the PCA, however acquired, shall be utilized and applied solely for the promotion of the objects of the PCA as set forth above to aid and assist financially or otherwise and to promote, encourage, advance and develop and generally to assist the game of cricket or any other sport throughout India.

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10. The PCA shall not be dissolved unless the dissolution is decided upon by a resolution passed at a General Meeting of the PCA convened for the purpose, by a majority of $3/4^{\text{th}}$ of the Members present and entitled to vote. The quorum for such meeting shall be $2/3^{\text{rd}}$ of the Members who have a right to vote. In the case of dissolution of the PCA, if there shall remain after satisfaction of all debts and liabilities, any property whatsoever, it shall be given or transferred to some other institution or institutions having objects similar to those of the PCA and not running for profit.

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RULES AND REGULATIONS

CHAPTER ONE: SCOPE

1. (A) DEFINITIONS:

In these Rules and Regulations, unless the context otherwise requires.

- a) "ADMINISTRATOR" shall mean and include present and former Presidents, Vice Presidents, Honorary Secretaries, Honorary Treasurers, Honorary Joint Secretaries of the PCA, past and present Presidents and Secretaries of Members affiliated to the PCA, a representative of a Member of the PCA, and any person connected with the Governance and Management of the affairs of the PCA or of its Committees.
- b) "AGENTS' REGISTER" is the register maintained by the PCA under the Regulations for Registration of Players' Agents.
- c) "APEX COUNCIL" is the principal body of the PCA tasked with its governance as set out in Rule 22.
- d) "AUDITOR" is the auditor of the PCA appointed by the General Body of the PCA to discharge the functions set out in Rule 41.
- e) "PCA" is the Punjab Cricket Association registered under Act XXI of 1860.
- f) "CEO" is the Chief Executive Officer of the PCA appointed by the Apex Council as set out in Rule 31.
- g) "CONFLICT OF INTEREST" refers to situations where an individual associated with the PCA in any capacity acts or omits to act in a manner that brings, or is perceived to bring the interest of the individual in conflict with the interest of the game of cricket and that may give rise to apprehensions of or actual favouritism, lack of objectivity, bias, benefits (monetary or otherwise) or linkages, as set out in Rule 45.
- h) "COUNCILLORS" are the members of the Apex Council.
- i) "CRICKET COMMITTEES" are the Committees as set up in Rule 34 which consist only of former Players and are charged with selection, coaching and evaluation of team performance.
- j) "CRICKET PLAYERS' ASSOCIATION" refers to the association of Players so Constituted and governed by the Code for the Cricket Players' Association.
- k) "ELECTORAL OFFICER" is the person appointed to conduct, supervise and deal with issues concerning elections as set out in Rule 40.

- l) "ETHICS OFFICER" is the person appointed to administer the Conflict of Interest principles as set out in Rule 46.
- m) "EXISTING MEMBER" is an Institution or other body corporate or individual that/ who was a Member of the PCA immediately before the Effective Date.
- n) "GENERAL BODY" is the supreme body of the PCA which is constituted by its Members.
- o) "JOINT SECRETARY" is the Honorary Joint Secretary of the PCA as set out in Rule 15(4).
- p) "JUNIOR TOURNAMENT" shall mean any age group tournament conducted by the BCCI, PCA or its Members from time to time.
- q) "MEMBER" would mean "Member as defined in Rule 3".
- r) "MATCH OFFICIAL" includes Umpires, Match Referees, Observers, Statisticians, Ground Staff and Scorers so appointed by the BCCI, PCA or its Members from time to time.
- s) "OFFICE BEARER" means the President, Vice-President, Secretary, Joint Secretary, and Treasurer.
- t) "OMBUDSMAN" is the independent grievance redressal authority set up under Rule 47.
- u) "PLAYER" any person registered with the Association as a player and shall include any person representing his team in State Championships and selected in any squad to represent Punjab in Inter-State national level tournaments.
- v) "PRESIDENT" is the Honorary President of the PCA and of the Apex Council as set out in Rule 15(1).
- w) "REPRESENTATIVE" of a Member means a person duly nominated as such by the respective affiliated institution of PCA.
- x) "RULE" shall refer to any rule or sub-rule in these Rules and Regulations, and "RULES" refer to these Rules and Regulations.
- y) "SECRETARY" is the Honorary Secretary of the PCA as set out in Rule 15(3).
- z) "TEAM OFFICIAL" refers to the support staff appointed by the PCA including coaches, manager, physiotherapists, nutritionists, trainers, analysts, counselors and medics.
- (aa) "TOURNAMENT RULES" means the rules governing the conduct of various State tournaments organized by PCA and such other tournaments as may be conducted by the PCA from time to time.

- (bb) "TREASURER" is the Treasurer of the PCA as set out in Rule 15(5).
- (cc) "VICE PRESIDENT" is the Vice President of the PCA as set out in Rule 15(2).
- (dd) "YEAR" means financial year commencing from the 1st day of April and ending on the 31st day of March of the following year.

(B) INTERPRETATION:

- i) In these Rules, all references to Players, Match Officials and Administrators shall, unless the context otherwise requires, be deemed to include Players, Match Officials and Administrators.
- ii) The EFFECTIVE DATE shall be the date on which these Rules come into force.

2. HEADQUARTERS:

The Headquarters of the Association will be at PCA Cricket Stadium, Sector-63, SAS Nagar, Mohali or at any other Stadium or premises of PCA as may be decided by the Apex Council.

3. MEMBERSHIP:

The Association shall have the following categories of members:

Category-A:

- i) Founder Members,
- ii) Life Members,
- iii) Representative Members.

Category-B:

- i) Honorary Members,
- ii) Associate Members,
- iii) Associate Representative Members.

4. FOUNDER MEMBERS:

The persons, who were members of the first committee, are the founder members of the Association and those living are eligible to attend the Annual General Body Meetings, General Body Meetings and Special General Body Meetings and are entitled to vote.

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5. LIFE MEMBERS:

- a) Any individual interested in the game of Cricket may be enrolled as a Life Member by the Apex Council on such terms and conditions as may be laid down by the Council from time to time.
- b) Any interested Former International Player, who has played for India while representing Punjab, would be entitled to become the Life Member (Cricket Member) of the Association, without scrutiny, provided he/she is not a member of any other State Association and fulfills other eligibility criteria.

6. REPRESENTATIVE MEMBERS:

Such members shall consist of:-

- a) Representative of affiliated District Level Cricket Bodies.
- b) Representative of affiliated Universities/ Colleges/ Clubs/Institutions.

Each affiliated unit shall be entitled to nominate one representative in the General Body who should be entitled to attend and vote at all General Body Meetings.

7. HONORARY MEMBERS:

The Apex Council may confer Honorary Membership on such person or persons who have outstanding contribution in the field of cricket or in administration or helping the PCA in realization of its objects. Such member shall have all privileges at par with a Life Member except the privilege of attending General Body Meetings, vote or to contest any office of the Association in the capacity of the Honorary Member. The Apex Council may in its discretion withdraw the Honorary Membership, if it so desires.

8. ASSOCIATE MEMBER:

The Apex Council may enroll the cricket lovers, corporates and well wishers of the Association as Associate Member on payment of Admission fee and annual charges as may be decided by the Apex Council from time to time. Such Member may apply for the use of recreational facilities of the Association but shall not be entitled to attend the Meetings of the PCA or vote.

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9. ASSOCIATE REPRESENTATIVE MEMBERS:

On receipt of application of any new Institution for affiliation with Punjab Cricket Association (PCA), the Council may grant Associate Representative Membership to such an Institution. The Associate Representative Member shall not be entitled to attend the General Body Meetings and vote.

10. PROMOTION OF ASSOCIATE REPRESENTATIVE MEMBER AS REPRESENTATIVE MEMBER:

The Associate Representative Member may be promoted as Representative member by the Council on the fulfillment of the following conditions:-

- (a) The Associate Representative Member has been a member of the Association for a continuous period of three years.
- (b) Such Associate Representative Member satisfies the Association that the cricketing facilities and the standard of game has improved justifying its elevation as Representative Member and the Apex Council may grant representative membership.

11. ANNUAL UPDATES:

PCA shall, on or before 15th November of each year, inform and update the BCCI as to the names of their Office Bearers and the members of Apex Council, their respective tenures, the audited statement of accounts and the balance sheet.

12. JURISDICTION:

The territorial jurisdiction of the PCA shall be the area covered by the state of Punjab, Union Territory of Chandigarh plus any other area as may be assigned to the Association by the Board of Control for Cricket in India, from time to time.





**CHAPTER TWO: THE GENERAL BODY AND OFFICE BEARERS
AND THEIR POWERS & FUNCTIONS**

13. CONSTITUTION AND FUNCTIONS OF THE PCA:

- (1) The General Body is constituted of all the Category-'A' Members of the PCA.
- (2) Besides the individual members, the authorized Representatives of the affiliated institutions shall cast their votes on behalf of their respective institutions. The Honorary Members, Associate Members and Associate Representative Members shall have no right to vote.
- (3) All powers of governance, management and decision making shall vest in the General Body. In addition to the powers already given to the Apex Council and the CEO under these Rules, the General Body may delegate such powers as it deems fit to any of them.
- (4) In addition to, and without prejudice to the generality of powers vested in it, the General Body shall have the power:
 - a) To collect funds and wherever necessary borrow, with or without security, for purposes of the PCA and to raise loans with or without security and to purchase, redeem or pay off any such security.
 - b) To frame the Laws of Cricket in its Jurisdiction and to make alterations, amendments or additions to the Laws of Cricket in its Jurisdiction, whenever desirable or necessary.
 - c) To review any decision of the Apex Council.
 - d) Generally to do all such other acts and things as may appear to the General Body to be expedient, convenient and/or conducive to the carrying out of the above functions of the PCA.

14. ELECTION & TERM OF OFFICE BEARERS:

- (1) The following Office Bearers of the PCA shall be elected by the Category-'A' Members in the General Body of the PCA at an Annual General Meeting:

1. The President
2. The Vice-President
3. The Secretary
4. The Joint Secretary
5. The Treasurer

- (2) Eligibility:

- a) Only the Category-A Members as per Rule-3 "Membership" shall be eligible to contest for the post of Office Bearers and Apex Council.
- b) The Candidate, to be eligible for any post of the Office Bearer, should have attended the minimum 3 Annual General Body Meetings as an individual member and an institution should have attended 3 Annual General Body Meetings through any of its authorized representatives.

Or

Have been an Office Bearer of any Representative Member for at least 3 years.

- (3) The Term of office of an Office Bearer shall be 3 years. Their position shall be Honorary.
- (4) No person shall be an Office Bearer for more than 3 terms in all.
- (5) An office bearer who has held any post for two consecutive terms either in PCA or in the BCCI (or a combination of both) shall not be eligible to contest any further election without completing a cooling off period of three years. During the cooling off period, such an office bearer shall not be a member of any committee whatsoever of the BCCI or PCA. The expression 'office bearer' should not be permitted to be circumvented by being a member of any other committee in BCCI or PCA, as the case may be.

(6) A person shall be disqualified from being an Office Bearer, a member of the Apex Council or a member of any Committee if he or she:

- a) is not a citizen of India;
- b) has attained the age of 70 years;
- c) is declared to be insolvent, or of unsound mind;
- d) is a Minister or Government Servant or holds a public office;
- e) holds any office or post in a sports or athletic association or federation apart from cricket;
- f) has been an Office Bearer of the BCCI for a cumulative period of 9 years or of PCA for a cumulative period of 9 years; or
- g) has been charged by a Court of Law for having committed any criminal offence, i.e. an order framing charges has been passed by a court of law having competent jurisdiction.

(7) Any person who is disqualified from being Office Bearer, as aforesaid shall also be disqualified from being representative/nominee of member of any committee/council.

15. POWERS AND DUTIES OF OFFICE-BEARERS:

1. THE PRESIDENT:

- a) The President shall preside at all meetings of the General Body and the Apex Council.
- b) The President shall be one of the three persons who sign the audited annual accounts and other financial statements of the PCA.
- c) The President shall also exercise such functions and duties as he may be empowered with by the General Body or the Apex Council.
- d) The President shall, in the event of a vacancy or indisposition of an Office Bearer, delegate the functions to another Office Bearer until the vacancy is duly filled up, or the indisposition ceases.

2. THE VICE PRESIDENT:

- a) The Vice President shall officiate in the President's absence when the President is unavailable.
- b) The Vice President shall also exercise such functions and duties as he may be empowered with by the General Body or the Apex Council.

3. THE SECRETARY:

The Secretary shall:

- a) Keep and maintain the minutes of Annual General Body Meetings and Special General Meetings of the General Body, the meetings of the Apex Council and of the Committees appointed by the General Body in appropriate books and shall cause them to be properly and correctly recorded and confirmed.
- b) Be one of the three persons who sign the audited annual accounts and other financial statements of the PCA.
- c) Be in charge of the records of the General Body, the Apex Council and all Committees, and such properties as may be entrusted to his care by the PCA or the Apex Council, as the case may be.
- d) Convene the Annual General Meetings, General Meetings, the Special General Meetings and the meetings of the Apex Council with the concurrence of the President.
- e) Present the Annual Report (Report Card) of the Apex Council to the General Body.
- f) Circulate to all Category-'A' Members of the PCA the statement of accounts prepared by the Treasurer.
- g) Have the power to delegate any work to the Honorary Joint Secretary.

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4. THE JOINT SECRETARY :

The Joint Secretary shall:

- a) Convene and keep minutes of the Committees that may be placed in his charge at the Annual General Meeting or by the Secretary.
- b) Assist the Secretary in all matters pertaining to the affairs of the PCA.

5. THE TREASURER:

The Treasurer shall:

- i) Receive all subscriptions and donations and the monies payable and/or receivable by the PCA;
- ii) Be one of the three persons who sign the audited annual accounts and other financial statements of the PCA.
- iii) Keep accounts of all monies received and expended by the PCA, in respect of assets, credits and liabilities of the PCA.
- iv) Prepare statement of accounts.
- v) Place before the Apex Council:
 - (i) Annual Balance Sheet;
 - (ii) Statement of Accounts of the PCA; and
 - (iii) Annual Budget;
- vi) Place before the Annual General Meeting duly audited:
 - (i) Annual Balance Sheet; and
 - (ii) Statement of Accounts of the PCA;
- vii) Invest and/or disburse the funds of the PCA, to withdraw any or all of the existing fixed deposits before the date of maturity in accordance with any general or special directions of the General Body or the Apex Council.
- viii) Prepare budgets to be presented at the Annual General Meeting, Special General Meetings and Meetings of the Apex Council.
- ix) Coordinate with the Auditor as well as the CEO to obtain insight into the utilization of funds by the affiliated members/ institutions.

CHAPTER THREE: MEETINGS OF THE GENERAL BODY

16. ANNUAL GENERAL MEETING:

- (1) The Annual General Meeting of the General Body shall be held every year, not later than 30th September at such place and time as the President may fix.
- (2) Elections and Nominations to the Apex Council shall take place every 3 years at the Annual General Meeting.
- (3) The following business shall be transacted at every Annual General Meeting of the General Body:
 - a) Confirmation of the minutes of the previous General Meetings.
 - b) Adoption of the Report of the Secretary for the year under review.
 - c) Adoption of the Treasurer's Report and the audited accounts for the year under review.
 - d) Adoption of the Annual Budget.
 - e) Appointment of Auditor or Auditors for the year and fix their remuneration.
 - f) Appointment of the Ombudsman and Ethics Officer.
 - g) Appointment of the Cricket Committees and Standing Committees as mentioned in Rules 34 and 33 respectively.
 - h) Consideration of:
 - (1) the Report and recommendations of the Apex Council, the CEO and the Committees and to propose policy directions to the Apex Council.
 - (2) any amendments to the Rules and Regulations of the PCA, provided no amendment to the Rules and Regulations of the PCA proposed by a voting member shall be considered unless the proposals for amendments are received by the Secretary before 31st July.
 - (3) the Reports of the Ombudsman and Ethics Officer and any recommendations made therein.

- i) Consideration of any motion, notice whereof is given by a voting member to the Secretary four days before the meeting. (Such a motion shall be circulated in advance to all members).
 - j) To appoint the PCA Representative or Representatives on the BCCI and/or similar organizations.
 - k) Consideration of any other business which the President may consider necessary to be included in the agenda.
 - l) Transaction of any other business of an informal character as may be permitted by the Chairperson.
- (4) The record of the proceedings of the Annual General Meetings and Special General Meetings shall, after the approval of the Chairperson of the Meeting, be circulated within two months of the Meeting to the Members of the PCA and then entered in the Minutes Book. The minutes shall be duly confirmed after correction, if any, and signed by the Chairperson at the subsequent Annual General Meeting.
- (5) The Secretary shall, at least ten (10) days prior to the date fixed for the Annual General Meeting, forward to each member a notice setting out the agenda of business to be transacted at the Annual General Meeting along with:
- (a) Copies of the minutes of the previous meeting or meetings to be confirmed at the Annual General meeting;
 - (b) Copies of the Annual Report (Report Card), as approved by the Apex Council.
 - (c) Copies of audited Statement of Accounts, as approved by the Apex Council, to be adopted and to be passed at the Annual General Meeting;
 - (d) Copies of the audited Statement of Accounts, as approved by the Apex Council, of any tour or tours;
 - (e) Treasurer's Reports and the Annual Budget;
 - (f) Report of the Ombudsman; and
 - (g) Copies of all documents and papers having a reference to any item on the Agenda of the General Meeting,
- (6) Any Member desiring to raise any point relating to the Agenda or Accounts at the Annual General Meeting shall give four (4) days notice thereof to the Secretary. The Secretary shall circulate such notice to all Members before the date fixed for the meeting.

- (7) The Honorary Secretary, besides Annual General Meetings, following the principle of proper checks and balances, shall convene two General Body Meetings during the month of January and other in the month of May, each year wherein the Apex Council will submit its report card of the corresponding period to the Supreme Body of the Association i.e. General Body. The clear 7 (Seven) days notice shall be given to the members.

17. SPECIAL GENERAL MEETING:

- (1) A Special General Meeting of the General Body may be convened by the Secretary:
- (a) on a directive of the President.
 - (b) on a resolution of the Apex Council, or
 - (c) on a requisition signed by not less than 30 voting members specially stating the business to be transacted at such Meeting.

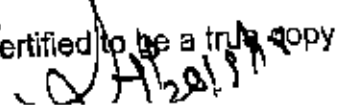
No business other than the one for which the Special General Meeting is called will be transacted at such meeting.

- (2) In the event of the Secretary failing to convene a Special General Meeting within thirty days of the receipt of a requisition, the requisitionists may themselves convene a meeting for the purpose specified in the requisition at such place and time as may be decided by the requisitionists.
- (3) The President may at his discretion direct the Secretary to convene a Special General Meeting at shorter notice in which case a notice of at least 10 days shall be given.
- (4) For any Special General Meeting the Secretary shall give twenty-one (21) days notice specifying the business to be transacted at that meeting.
- (5) In the event of the Secretary failing to convene a Special General Meeting at the direction of the President or on a resolution of the Apex Council within Ten days, the President may convene a meeting under his own signature.

18. QUORUM AT ANNUAL GENERAL MEETING & SPECIAL GENERAL MEETING:

- (1) Thirty (30) voting members present and entitled to vote shall be a quorum for an Annual General Meeting. No business shall be transacted at the Annual General Meeting unless the quorum requisite is present at the commencement




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of the business of the meeting. If within an hour from the time appointed for the Annual General Meeting a quorum is not present, the meeting shall stand adjourned to the same date of the following month and at the same place and time. If at the adjourned meeting the quorum is not present within an hour from the time of the meeting, the voting members present shall form the quorum.

- (2) For a Special General Meeting Thirty (30) voting members, present and entitled to vote shall be quorum. If no quorum is present at the appointed time of the meeting, the meeting shall stand adjourned for an hour. If at the adjourned meeting the quorum is not present, the voting members present shall form the quorum.

19. CHAIRPERSON AT MEETINGS:

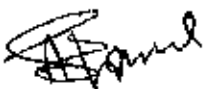
The President shall preside as Chairperson at the Annual General Body Meeting or the Special General Meeting of the General Body and in his absence the Vice-President shall preside. In the event of the Vice President also being absent, the Meeting shall elect one amongst them as the Chairperson of the Meeting.

20. VOTING AT ANNUAL GENERAL MEETINGS/SPECIAL GENERAL MEETINGS:

- (1) At the Annual General Meeting/ Special General Meeting, each Category-A Member shall have one vote. The Associate Members shall have no vote. There shall not be any proxy voting on behalf of individual member.
- (2) At an Annual General Meeting/Special General Meeting, a resolution placed before the meeting duly moved and seconded shall be put to vote and shall be decided either on a show of hands or by a secret ballot as the Chairperson may decide.

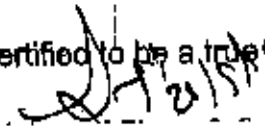
21. CASTING VOTE OR DRAWING LOTS:

Save as provided otherwise by these Rules, questions arising at any meeting shall be decided by a majority of votes and in the event of a tie, the Chairperson shall have a casting vote. If the Chairperson of the Meeting declines to exercise his casting vote, the issue shall be decided by drawing lots.





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CHAPTER FOUR: GOVERNANCE

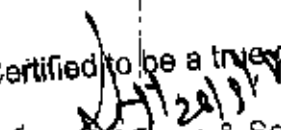
22. THE APEX COUNCIL:

- (1) There shall be an Apex Council for the PCA which shall be primarily responsible for the governance of the affairs of the PCA.
- (2) The Apex Council shall comprise of 9 Councillors of whom 5 shall be the elected Office Bearers as per Rule 14 and the remaining 4 shall be:
 - a) One to be elected by the voting members of the PCA from amongst their Category-A Members;
 - b) Two to be nominated by the Players' Association from amongst themselves, one male and one female;
 - c) One to be nominated by the Accountant General of Punjab from among the serving senior functionaries of the AG's, Punjab office, co-terminus with the nominee's tenure;
- (3) A person shall be disqualified from being a Councillor if he or she:
 - a) is not a citizen of India;
 - b) has attained the age of 70 years;
 - c) is declared to be insolvent, or of unsound mind;
 - d) is a Minister or a Government Servant or holds a public office [except for the nominee under Rule 22 (2)(c)];
 - e) holds any office or post in a sports or athletic association or federation apart from cricket;
 - f) has been an Office Bearer of the BCCI for a cumulative period of 9 years or of PCA for a cumulative period of 9 years;
 - or
 - g) has been charged by a Court of law for having committed any criminal offence, i.e. an order framing charges has been passed by a court of law having competent jurisdiction.
- (3A) Any person who is disqualified from being Councillor, as aforesaid shall also be disqualified from being representative/nominee of member of any committee/council.



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- (4) Each of the elected Councillors shall have a term of 3 years in office, subject to a maximum of 3 Terms on the Apex Council. A Councillor who has held any post for two consecutive Terms either in PCA or in the BCCI (or a combination of both) shall not be eligible to contest any further election without completing a cooling off period of three years. During the cooling off period, such a Councillor shall not be a member of any committee whatsoever of the BCCI or of PCA. The expression 'Councillor' shall not be permitted to be circumvented by being a member of any other committee or any state association, as the case may be.
- (5) No individual, including one filling up a vacancy under Sub-Rule (9) below shall be a Councillor for more than 9 years. In the event of a Councillor completing 9 years before the expiry of his term, he shall cease to hold office on completion of 9 years.
- (6) No nominated Councillor shall have more than one term of 3 years.
- (7) Notwithstanding anything contained elsewhere in these Rules, a former President of the PCA shall not be entitled to be elected or nominated to the Apex Council in any capacity except for a second and final term as President, subject to sub-Rules (4) and (5) above.
- (8) No Councillor, once elected, shall hold any office in a Full Member Association. The Full Member shall take steps to fill up the vacancy so created immediately.
- (9) Any vacancy in the Apex Council due to death, resignation, insolvency, unsoundness of mind, nomination to the BCCI or other disqualification shall be filled up for the remaining period:
 - a) In the case of an elected Councillor, by elections at a Special General Body meeting of the PCA convened by the Secretary for that purpose within 45 days;
 - b) In the case of a nominated Councillor, in the same manner as prescribed for the respective nominee in Rule 22(2) above;
- (10) For the purpose of the Societies Registration Act XXI of 1860 and as amended by Punjab Amendment Act 1957, the Governing Body of the PCA shall be the Apex Council.

23. POWERS AND FUNCTIONS OF THE APEX COUNCIL:

- (1) The affairs of the PCA shall be governed by the Apex Council and its framework of governance shall:
 - (i) Enable strategic guidance of the entity;
 - (ii) Ensure efficient monitoring of management;
 - (iii) Ensure the performance of the respective roles, responsibilities and powers of the CEO, Managers, Cricket Committees and Standing Committees; and
 - (iv) Ensure a distribution and balance of authority so that no single individual has unfettered powers.
- (2) The Apex Council shall have all the powers of the General Body and authority and discretion to do all acts and things except such acts as by these rules are expressly directed or required to be done by the General Body. Exercise of such powers, authorities and discretion shall be subject to the control and regulation of the General Body for which the Apex Council shall submit a report card to the General body in its Meetings to be held during the year. No regulation shall retrospectively invalidate any act of the Apex Council which was otherwise valid.
- (3) The Apex Council shall exercise superintendence over the CEO, the Cricket Committees and the Standing Committees in the discharge of their duties generally, and in particular, in accordance with any general or special direction of the General Body.
- (4) In addition to and without prejudice to the generality of powers conferred directly or by necessary implications under these Rules and regulations and the Memorandum of Association, the Apex Council shall exercise the powers and perform the duties hereafter mentioned:
 - (a) To control, permit and regulate all cricketing activities within the State, participation and staging of BCCI allotted matches, to send the teams outside its jurisdiction, within the Country or outside the Country, for the promotion of the game.
 - (b) To control, expand and regulate the finances of the PCA.
 - (c) To institute or defend any action or proceedings for or against the PCA or against any Office-Bearer or employee of the PCA

- (d) To mediate in regard to issues between Members, failing resolution of which a reference may be made to the Ombudsman.
- (e) To interact and consult with the Cricket Players' Association regarding representations made on their behalf.
- (f) To purchase, sell and/or mortgage, exchange and/or otherwise dispose of immovable property wherever situated, in order to promote the objects of the PCA.
- (g) To collect funds and whenever necessary borrow not exceeding 25% of the General Fund, with or without security, for purposes of the PCA and to raise loans, with or without security, and to purchase, redeem or pay off any such security.
- (h) To fill up, till the following Annual General Meeting, any vacancy occurring of a member of a committee by reason of death or being adjudged insolvent or being of unsound mind or being convicted of a criminal offence involving moral turpitude or by resignation or any other disqualification.
- (i) To frame rules and lay down conditions including those of travel, accommodation and allowances under which PCA Players shall take part in cricket tournaments/matches or Exhibition, Festival and Charity matches organized by the BCCI or by a Member or PCA under the authority of the BCCI in the course of a visit or tour of a foreign cricket team to India.
- (j) To frame rules for the State Championships or other tournaments or for any Exhibition matches between members and/or between the Institutions.
- (k) To frame rules regarding the appointment, service conditions and disciplinary action concerning employees and officers of the PCA.
- (l) To make the Tournament Rules for various domestic tournaments and exhibition matches involving Members, Institutions and other entities.
- (m) To frame, in consultation with the CEO, rules for the appointment of Managers, Secretaries, Administrative Officers, Peons and other service personnel and staff and for payment to them and other




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persons in return for their services rendered to the PCA, salaries, wages, gratuities, pensions, honorariums, compensations, any ex-gratia payment and/or provident fund and to regulate discipline by suspending, fining, removing or dismissing such employees.

- (n) To make rules generally for the management of the affairs of the PCA.
- (o) To start or sponsor and/or to subscribe to funds or stage a match for the benefit of cricketers or persons who may have rendered service to the game of cricket or for their families or to donate for the development or promotion of the game to be regulated by rules framed in this regard from time to time.
- (p) To either on its own, or through its delegate, entertain, hear and decide administrative appeals by employees or other directly affected parties against the orders of the CEO or the Cricket Committees as the case may be.
- (q) Generally to do all such other acts and things which are delegated to it by the PCA and all other functions to be expedient, convenient and/or conducive to the carrying out of the above functions of the Apex Council.

Provided that the exercise of powers under Clauses i), j), k), l), m) and n) shall be subject to ratification by the PCA at its next Annual General Body Meeting, failing which the rules shall lapse.

- (5) The Apex Council shall meet at least once every 3 months at such time and place and shall conduct proceedings in such manner as it may from time to time decide.
- (6) A Special Meeting of the Apex Council may be convened at any time by the President and shall be convened on a requisition to that effect being made in writing by not less than three Councillors. Any such requisition shall express the object of the meeting proposed to be called and shall be sent to the Secretary.
- (7) Seven days' clear notice of the Meeting of the Apex Council together with the Agenda shall be given to the Councillors. For a Special Meeting of the Apex Council convened for the purposes stated in Sub-Rule(5) above, Four

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days' clear notice shall be given. An Emergent meeting of the Apex Council may be convened with Two days' notice.

- (8) Five members of the Apex Council shall form a quorum for its meetings. The President or in his absence a member elected by those present at the meeting shall be the Chairperson. In the event of a tie, the Chairperson shall have a casting vote.
- (9) A resolution by circulation by all members of the Apex Council, shall be as valid and effective as if it had been passed at a meeting of the Apex Council. Such a resolution shall be ratified at the next meeting of the Apex Council.
- (10) The Secretary shall keep the minutes of every Meeting in a book which shall be signed by the Chairperson when approved.

24. PCA JURISDICTION OVER PLAYERS, MATCH OFFICIALS & TEAM OFFICIALS OF MEMBERS:

The PCA shall have concurrent jurisdiction and control over Players, Match Officials and Team Officials within the jurisdiction and Territory under its control. Such individuals participating in cricket under the aegis of a Member shall be deemed ipso facto to submit to the jurisdiction of the PCA.

25. CONDUCT OF PLAYERS:

The Apex Council shall have the power to enquire into the conduct of any Player within its jurisdiction and may take such disciplinary action against the Player as the Apex Council may deem fit, which decision shall be final.

26. ENQUIRY INTO CONDUCT OF PLAYERS, MATCH OFFICIALS, ADMINISTRATORS ETC.:

In the event of the PCA enquiring into the conduct of a Player, Match Official, Administrator, etc., the PCA shall proceed in the manner prescribed in Rule 48.

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CHAPTER FIVE: MANAGEMENT**27. ADMINISTRATION OF THE PCA:**

- (1) The Headquarter of the Association will be at PCA Cricket Stadium, Sector-63, SAS Nagar, Mohali or at any other Stadium or premises of PCA as may be decided by the Apex Council.
- (2) The day-to-day management of the PCA shall be conducted by professionals in both cricketing and non-cricketing matters.

28. NON-CRICKETING MATTERS:

- (1) The day to day management of non-cricketing matters including operations, technical, human resources, finance and media shall be conducted by the CEO under the supervision of the Apex Council aided by the advice of the Standing Committees as set out in Rule 32.
- (2) The CEO shall be assisted by Managers as may be appointed under Rule 31.

29. CRICKETING MATTERS:

- (1) The management of cricketing matters such as selections, coaching and evaluation of team performance shall be exclusively handled by the Cricket Committees comprising only of Players as set out in Rule 34.
- (2) The management, evaluation and selection of umpires shall be done by the Umpires Committee comprising only of Umpires as set out in Rule 35.
- (3) The reports of the Cricket and Umpires Committees shall be sent to the CEO for being forwarded to the Apex Council, but the CEO shall not in any way be involved in the preparation, approval or amendment of the same.

30. EFFICIENCY IN FUNCTIONING:

- (1) The bankers, lawyers and others offering professional services to the PCA shall be appointed in a fair and transparent manner, and may be changed from time to time, as the PCA may deem expedient.
- (2) The bank account of the PCA shall be operated by 2 authorized signatories one out of which shall be the Honorary Treasurer and counter sign by either a professional or one of the Office Bearers as may be decided by Apex Council.



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- (3) The CEO and the Cricket & Umpires Committees shall function independently in their respective domains without any interference or approval from each other.

31. THE CEO:

- (1) The day-to-day management of the affairs of the PCA shall vest in a full time CEO to be appointed by the Apex Council, who shall be a management professional with management experience of at least 5 years as the CEO/MD or equivalent of a company with a turnover of at least Rs.30 Crores.
- (2) The CEO shall be assisted by not more than 6 full-time professionals (Managers) who shall be appointed by the Apex Council in consultation with the CEO essentially to govern the streams of finance, technical, infrastructure, law, media and human resources. The CEO may however realign or reallocate these streams as he deems fit.
- (3) The eligibility criteria for the CEO and Managers shall be laid down by the Apex Council keeping in mind the following guidelines:
 - a) Knowledge and familiarity with cricket or other sports;
 - b) Understanding of financial position and fiscal direction of the PCA;
 - c) Knowledge of operations of cricket administration and overall policy;
 - d) Clarity on role, division of responsibilities and hierarchy; and
 - e) Familiarity with regulatory and legal responsibilities as well as attendant risks.
- (4) There shall be an appropriate induction process laid down by the Apex Council for the CEO and the Managers, which shall include a fair and transparent process of appointment.

32. THE FUNCTIONS OF THE CEO:

The CEO shall have the following functions on behalf of the PCA:

- (1) To implement all the Rules and Regulations made by the Apex Council and duly approved by the General Body in regard to non-cricketing matters.
- (2) To issue guidelines in respect of travel, accommodation, allowances, etc., to be paid to players, support staff and officials participating in matches, other than international matches.

- (3) To lease and manage immovable property of the PCA wherever situated, in order to promote the objects of the PCA and to make maximum utilization of the available property/stadium for generating the revenue by using for recreational activities.
- (4) To lay down parameters for the laying of grounds for playing the game and to provide pavilion, canteen and other conveniences and amenities in connection therewith at Headquarter and other places within the jurisdiction of the Association.
- (5) To ensure that all measures are adopted to eliminate any form of racial, communal, casteist or other hatred from the game, with stringent action taken against the offenders including the initiation of criminal proceedings.
- (6) To start and maintain a library of books, periodicals, DVDs and other databases on Sports in general and Cricket in particular, and to publish journals, books and other material as well as the official website of the PCA.
- (7) To publicize the stadium capacity of all stadia across the country with compulsory seat numbers, to provide transparent online and offline ticket booking services with reasonably priced tickets and maximize the access of the public to the games.
- (8) To provide at stadiums, wholesome and hygienic food and beverages at affordable rates, clean and hygienic restrooms for all genders and for the differently-abled, adequate fire and emergency entries and corridors, sufficient access avenues and wheelchairs for the differently-abled, proper signage, parking and transport facilities as well as efficient security systems for matches organized by PCA.
- (9) To frame guidelines generally for the convenience and ease of day-to-day management of affairs of the PCA.
- (10) To prescribe guidelines to lay out or convert any ground into high quality turf wickets at all levels in all areas under the jurisdiction of the association and to provide Pavilions, Canteens, Public Conveniences and other amenities with disabled access and suitable signage, especially to involve more Indians in the game of cricket and to encourage participation of all sections of society within the State.
- (11) To assist the Cricket Committees and facilitate the implementation of their tasks and recommendations.

- (12) To collate monthly reports concerning the functioning of the various Committees, to create action plans in advance and upload the same on the website of the PCA.
- (13) To create a database of all cricketers who represent the State at all levels, maintain records and statistics, track performances and certify age and identity of participants.
- (14) To take steps to create world class infrastructure at all levels in all areas across the State. To coordinate with Institutions, to conduct tournaments, to provide better access to the public, with particular reference to women and the disabled.
- (15) To sign and enter transparently into contracts for and on behalf of the PCA including with third parties and vendors for the purposes of the various Committees of the PCA and to ensure that in all contracts for television and media rights, the interests of the public remain uncompromised, and full, unhindered broadcasts of all deliveries and their replays are shown.
- (16) To report to the Apex Council every quarter or as often as required by the Apex Council on the functioning of the management and the progress made in developing cricket in the State.
- (17) To consider the reports of the Auditor, to verify whether Institutions are meeting their objectives and to assess whether cricket is being suitably developed and promoted across the State.
- (18) To consider all applications for financial aid or any other benevolence to cricketers, Umpires and administrators as per the rules framed by the General Body in this behalf from time to time and recommend the same to the Apex Council for their approval.
- (19) To examine all the expenditure exceeding the Budget and to control such outlays as are required for the proper administration of the PCA.
- (20) To advise the PCA regarding investments.
- (21) To process requests made for increase in all types of allowances, subventions/subsidies to be paid to the Institutions, tariff for Coaching Camps, Coaching Subsidies to the Institutions, allowance to the players for matches of different Trophies and when playing against other States, both at home and away and to recommend the same to the Apex Council.
- (22) To do all acts and things which are delegated by the PCA and Apex Council to him, and all other functions as are necessary and expedient to carry out the



objects of the PCA as aforesaid including carry on correspondence in the name of the PCA.

33. THE STANDING COMMITTEES:

- (1) The Standing Committees are the Committees that provide guidance and advice on behalf of the Members to the CEO.
- (2) The Standing Committees are:

A. The Senior Tournament Committee:

- (i) The Senior Tournament Committee shall consist of Five or more persons appointed by the PCA at the Annual General Meeting.
- (ii) Duties and Functions as detailed below:

The Committee shall advise the CEO on the conduct of the following Tournaments in accordance with their respective rules as framed by the PCA:

- a) State Senior Championship: Day Games - Katoch Shield.
- b) State Senior Championship: One Day Limited Overs Games- FC Mittal Trophy.
- c) State Senior Championship: T20 Tournament.
- d) State Senior Championship: Emerging Trophy for selected talent of the State.
- e) Any other Tournament, which PCA may decide to organize.

B. The Technical and Coaching Committee:

- (i) The Technical and Coaching Committee shall consist of Three to Five Former First Class persons appointed by the PCA at the Annual General Meeting.

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(ii) Duties and Functions as detailed below:

The Committee shall, subject to any directions of the PCA, advise the CEO for conduct of Coaching Camps of the State Team, Camps for promotional activities etc. The Committee also put technical inputs for the conduct of the PCA Championship (Playing Conditions) etc. or conduct of the games.

34. THE CRICKET COMMITTEES:

(1) The Cricket Committees are the Committees comprised exclusively of former Players who are tasked with the Selection, Coaching and Evaluation of Team Performances.

(2) The Cricket Committees are:

A. Senior Selection Committee

(i) The Senior Selection Committee (Men's) shall select the Punjab Senior Team for participation in the BCCI Tournaments, it shall consist of Five Former First Class Players.

(ii) The Selection Committee shall be appointed at the Annual General Meeting.

(iii) Every member of the Selection Committee should have retired from the game at least 5 years previously.

(iv) Duties and Functions as detailed below:

(a) This Committee shall be responsible for providing evaluation reports of the respective team performances to the Apex Council on a quarterly basis.

(b) The Selection Committee shall appoint a Captain for the team in each format, who shall be an ex-Officio member of the Committee. The Captain, however, shall not be entitled to vote. In the event of there being an equality of votes for the appointment of a Captain, the Chairperson shall have a casting vote. In the event of there being no majority agreement over the selection of the players, the Captain's wishes in that regard shall prevail.

- (c) For the Inter State Matches, the Cricket Manager/Coach, Captain and Vice-Captain shall constitute the Selection Committee to pick-up the Playing Eleven. The Administrative/Logistics Manager shall convene the meeting and keep a record of the proceedings.

B. Junior Cricket Committee:

- (i) The Junior Cricket Committee shall consist of Five persons to be appointed by the PCA at the Annual General Meeting, on such Terms and Conditions as may be decided by the Apex Council from time to time. Only Former Players who have represented at First Class or have represented Punjab State in the age group Tournaments or played Inter-University Tournaments for a period of three years shall be eligible to be appointed on this Committee, provided that they have retired from the game at least 5 years previously. One out of them will be the Chairman of the Committee.
- (ii) Duties and Functions as detailed below:
- (a) To Select all age group teams for the purpose of coaching camps or for playing in the BCCI Tournaments in any format of the game.
- (b) Appoint a Captain for the team in each format, who shall be an ex-Officio member of the Committee. The Captain, however, shall not be entitled to vote. In the event of there being an equality of votes for the appointment of a Captain, the Chairperson shall have a casting vote. In the event of there being no majority agreement over the selection of the players, the Captain's wishes in that regard shall prevail. For the Inter-State matches, the Cricket Manager/Coach, Captain and Vice-Captain shall constitute the Selection Committee. The Administrative/Logistics Manager shall convene the meeting and keep a record of the proceedings.
- (c) Vet and select Coaches and Support Staff (physiotherapists, trainers, therapists, analysts and medics) for the respective teams, as well as providing evaluation reports of the respective team performances to the Apex Council on a quarterly basis.
- (d) Organize and conduct junior tournaments of the PCA;

(e) Organize junior tours to other States.

(f) Decide any dispute in regard to junior tournaments;

(g) Inculcate proper ethics in the youth, particularly through interactions with senior and former Players on issues such as drugs, betting, match-fixing, etc.

C. The Women's Selection Committee:

(i) The Women's Selection Committee shall select the Punjab State Women Teams across all age groups for representing the State in the BCCI or other tournaments.

(ii) Duties and Functions as detailed below:

(a) This Committee shall be responsible for vetting and selecting Coaches and Support Staff (physiotherapists, trainers, therapists, analysts and medics) for the respective teams, as well as providing evaluation reports of the respective team performances to the Apex Council on monthly basis.

(b) The Women's Selection Committee shall consist of five persons to be appointed by the PCA at the Annual General Meeting, on such terms and conditions as may be decided by the Apex Council from time to time. Only former Players who have represented the Punjab State Team shall be eligible to be appointed this Committee, provided that they have retired from the game at least 5 years previously. One out of them shall be appointed as the Chairperson.

(c) The Women's Selection Committee shall appoint a Captain for the team in each format, who shall be an ex-Officio member of the Committee. The Captain, however, shall not be entitled to vote. In the event of there being an equality of votes for the appointment of a Captain, the Chairperson shall have a casting vote. In the event of there being no majority agreement over the selection of the players, the Captain's wishes in that regards shall prevail.

(d) For the Inter State Matches, the Cricket Manager/Coach, Captain and Vice-Captain shall constitute the Selection Committee. The

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Administrative/Logistics Manager shall convene the meeting and keep a record of the proceedings.

D. The Women's Cricket Committee:

- (i) The Women's Cricket Committee shall consist of five former women players who have played at least First Class Cricket
- (ii) Duties and Functions as detailed below:
 - (a) Draw up programmes of coaching at State and Institutional level.
 - (b) Plan and conduct Women's Junior and Senior domestic tournaments.
 - (c) Organize tours to other States.
 - (d) Decide any dispute in regard to Women's Tournaments.
 - (e) Generally have control over Women's Cricket activities, outside of those covered by the Women's Selection Committee.

E. The Differently-Abled Cricket Committee:

- (i) The Differently-Abled Cricket Committee shall consist of Three persons to be appointed by the PCA at the Annual General Meeting, on such Terms & Conditions as may be decided by the Apex Council from time to time. Only former Differently-Abled Players who have represented the country in any format of the game shall be eligible to be appointed on this Committee. It is preferable that different categories of impairment (visual, physical, etc.) be represented among the members of the Committee
- (ii) Duties and Functions as detailed below:
 - (a) The Differently-Abled Cricket Committee shall, in consultation with the Cricket Talent Committee select the Differently-Abled National Teams across all age groups for representation in BCCI Tournaments. In addition, this Committee shall also propose to the CEO the best practices to be inculcated including coaching, counseling and special equipment.

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- (b) This Committee shall appoint a Captain for the team in each format, who shall be an ex-Officio member of the Committee. The Captain, however, shall not be entitled to vote. In the event of there being an equality of votes for the appointment of a Captain, the Chairperson shall have a casting vote. In the event of there being no majority agreement over the selection of the players, the Captain's wishes in that regard shall prevail. For the Inter State Matches, the Cricket Manager/Coach, Captain and Vice-Captain shall constitute the Selection Committee. The Administrative/Logistics Manager shall convene the meeting and keep a record of the proceedings.

F. The Cricket Talent Committee:

- (i) The Cricket Talent Committee shall consist of three persons to be appointed by the PCA at the Annual General Meeting, on such terms and conditions as may be decided by the Apex Council from time to time. Only former Players who have played at least 20 First Class games and have the highest level of coaching certification shall be eligible to be appointed on this Committee.
- (ii) Duties and Functions as detailed below:
- (a) Be responsible for scouting for talent in men, junior, women and disabled cricket.
 - (b) Organize the framework within which the PCA Cricket Academy and the various Institutional Academies will be established and perform.
 - (c) Create the programmes and coaching centres for coaching at Institutional and Regional levels;
 - (d) Improve infrastructure in all areas of the State;
 - (e) Make provisions for making the game of cricket accessible to the general public by creating turf wickets, pay-and-play facilities and converting existing fields and grounds into high quality pitches;
 - (f) Encourage the youth to take up cricket by setting up promotional camps and other avenues of engagement with the game; and

(g) Provide evaluation reports of the targets set and achieved and the details of its programmes to the Apex Council on a quarterly basis.

- (3) No person who has been a member of any Cricket Committee for a total of 5 years shall be eligible to be a member of any Cricket Committee.
- (4) No person who has been a member of any Cricket Committee shall write, comment or publicize any discussions or decisions of the selections made except where so authorized by the PCA or the Apex Council. Any violation of this confidentiality provision will invite removal and substitution by the Apex Council.
- (5) The Chairpersons of the respective Cricket Committees shall submit a quarterly report to the CEO which shall then be forwarded by him to the Apex Council for assessment and action, if any.
- (6) The Apex Council is empowered to add any further Committees as may be required, particularly to cater to the weaker sections of society.

35. THE UMPIRES COMMITTEE:

- (1) The Umpires Committee shall consist of Three persons appointed by the PCA at the Annual General Meeting, each of whom shall have been a State Panel Umpire for 10 years. No person shall be a member of this Committee for more than 5 years.
- (2) Duties and Functions as detailed below:
 - i) The function of the Umpires Committee shall be to standardize umpiring throughout the State and to draw up and maintain a panel of Umpires to officiate matches in India and classify them into Elite Panel, and categories in A, B & C, according to the merits of the Umpires (subject to reclassification), as per criteria worked out by the Committee. The Committee shall hold examinations from time to time for this purpose.
 - ii) The Committee shall appoint umpires for all State matches and shall assist Members in the formation of the panels of Umpires in their respective areas. The Committee shall endeavour to promote umpiring by conducting camps and programmes.

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iii) The Committee shall draw a format to obtain confidential reports from captains on umpires, match referees or any other designated persons to assess the merits/de-merits of the Umpires.

iv) The Committee may hold, organize and arrange seminars and conventions of umpires to discuss the laws of the game, experimental rules and suggestions of BCCI/International Cricket Council in regard to amendments, alterations and additions to the laws of the game.

36. INADVERTENT OMISSION TO GIVE NOTICE OF MEETING:

Inadvertent omission to give notice of an Annual General, General or Special Meeting or Meetings of the Apex Council or of any of the Committees to any member entitled thereto or the non-receipt thereof by such individual shall not invalidate the proceedings of such meetings.

37. PERMISSION TO CONDUCT TOURNAMENTS:

The PCA shall not hold any Tournament inviting the Teams outside of its jurisdiction without the permission of the Board.

38. BAN ON PARTICIPATION IN UNAPPROVED TOURNAMENTS:

- (1) No Member shall participate or extend help of any kind to an unapproved Tournament.
- (2) No Player, Umpire, Scorer, Official or other person associated with the PCA shall participate in any unapproved tournament.
- (3) The Apex Council shall take appropriate action including suspension and stoppage of financial benefits and any other action against individuals/Members contravening the above.

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CHAPTER SIX: ELECTIONS

39. PROCEDURE FOR ELECTIONS:

The General Body shall from time to time frame rules of procedure for the elections. Any amendments to the procedure adopted shall be made at least 3 months prior to the elections.

40. THE ELECTORAL OFFICER:

- (1) At least four weeks prior to the Annual General Meeting at which an election is to be held, the Apex Council shall appoint an Electoral Officer, who shall have been a part of the State Election Commission.
- (2) The Electoral Officer shall oversee and supervise the entire election process including scrutiny of the electoral rolls for Councillors which shall include all nominations and candidatures being subject to his scrutiny in accordance with the Rules.
- (3) In case of any dispute or objection as to candidacy, disqualification, eligibility to vote, or the admission or rejection of a vote in the elections to the Apex Council, or any of the Committees, the Electoral Officer shall decide the same and such decision shall be final and conclusive.



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CHAPTER SEVEN: AUDIT & ACCOUNTS**41. AUDITOR(S):**

- (1) The General Body shall at every Annual General Body Meeting appoint one or more auditors to hold office for a one (1) year period and shall fix their remuneration. The Auditor shall be eligible for reappointment by the General Body.
- (2) The Auditor(s) of the PCA shall have the right of access at all times to the Books of Accounts, Vouchers and any other document relating to the accounts of the PCA and shall be entitled to obtain from the Office-Bearers and Committees such information and explanation as may be necessary in the discharge of his/her duties.
- (3) The Auditor(s) shall provide an opinion on the financial statements of the PCA and recommendations on the financial controls within the system, which shall be contained in a Financial Report.
- (4) The Auditor(s) shall also ascertain how the funds of the PCA are being utilized by the respective Members. It will be the responsibility of the Auditor(s) to verify the statements made by the Member associations in this regard and to give findings, which shall be contained in a Compliance Report.
- (5) Both the Financial Report and the Compliance Report of the Auditor(s) shall be considered at the Annual General Body Meeting.

42. ACCOUNTS:

True accounts shall be kept by the Treasurer of all moneys received and expended by the PCA and the matters in respect of which such receipts and expenditure take place and of all assets, credits and liabilities of the PCA.

43. SETTLEMENT OF ACCOUNTS & BALANCE SHEET:

The accounts shall, unless the General Body fixes any other date there for, be settled by the Treasurer on the 31st of March in each year, and a balance sheet of the assets and liabilities of the PCA on that day shall be made out by him. The Balance Sheet duly audited with the Auditor's remarks shall be laid before the General Body at the Annual General Meeting.



EIGHT: TRANSPARENCY & CONFLICT OF INTEREST**44. TRANSPARENCY:**

- (1) The Memorandum of Association, Rules and Regulations and all other resolutions, orders and memoranda of the PCA (including the Apex Council and the General Body) shall be freely available to the general public at a reasonable price. The same shall also be available on the Website of the PCA.
- (2) The composition of the various Committees, their reports of work done, financial outlay and expenditure shall be uploaded on the Website of the PCA on a quarterly basis at distinct links dedicated to each Committee. It shall be the responsibility of the CEO to ensure that this is done.
- (3) All payments and expenditures made by the PCA which is in excess of Rs.25 lakh shall be enumerated and uploaded on the website.
- (4) All proceedings and conclusions of the Ombudsman and the Electoral Officer shall be uploaded on the Website of the PCA annually.
- (5) The audited accounts, balance sheets, profit & loss accounts and annual reports shall be uploaded on the website of the PCA annually.
- (6) The Financial and Compliance Reports of the Auditor shall be uploaded on the Website of the PCA annually.
- (7) All notices on or behalf of the PCA including tenders for goods and services, for contractual arrangements and the like shall be promptly uploaded on the Website of the PCA.
- (8) The website of the PCA shall have dedicated links to all the stadia in the country which host international matches, along with their complete seating capacity, pricing and transparent booking procedures for all tournaments whether international, domestic or IPL. All sponsor and other free allotments shall also be disclosed, in no event being more than 10% of the entire seating capacity in any particular category.



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45. CONFLICT OF INTEREST:

- (1) A Conflict Of Interest may take any of the following forms as far as any individual associated with the PCA is concerned:

- (i) *Direct or Indirect Interest:* When the BCCI, a Member, the IPL or a Franchisee enter into contractual arrangements with entities in which the individual concerned or his/her relative, partner or close associate has an interest. This is to include cases where family members, partners or close associates are in positions that may, or may be seen to compromise an individual's participation, performance and discharge of roles.

Illustration 1: A is an Office Bearer of the BCCI when it enters into a broadcast contract with a company where A's son B is employed. A is hit by Direct Conflict of Interest.

Illustration 2: C is a Member of the IPL Governing Council. The IPL enters into a contract with a new franchisee, the Managing Director of which is C's partner in an independent commercial venture. C is hit by Indirect Conflict of Interest.

Illustration 3: D is the Office Bearer of a State Association. D's wife E has shares in an IPL Franchisee which enters into a stadium contract with the State Association. D is hit by Indirect Conflict of Interest.

Illustration 4: F is President of the BCCI. His son-in-law is a Team Official of a Franchisee. F is hit by Conflict of Interest.

Illustration 5: G is an employee of the BCCI. His wife runs a catering agency that is engaged by the BCCI. G is hit by Conflict of Interest.

- (ii) *Roles compromise:* When the individual holds two separate or distinct posts or positions under the BCCI, a Member, the IPL or the Franchisee, the functions of which would require the one to be beholden to the other, or in opposition thereof

Illustration 1: A is the Coach of a team. He is also Coach of an IPL Franchisee. A is hit by Conflict of Interest.



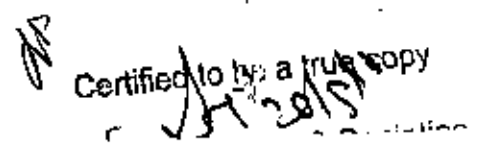

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Illustration 2: B is Secretary of the BCCI. He is also President of a State Association. B is hit by Conflict of Interest.

Illustration 3: C is the Vice President of the BCCI. He is also President of a State Association and member of a Standing Committee. C is hit by Conflict of Interest.

Illustration 4: D is a Selector. He is also coach of an IPL franchisee. D is hit by Conflict of Interest.

- (iii) *Commercial conflicts:* When the individual enters into endorsement contracts or other professional engagements with third parties, the discharge of which would compromise the individual's primary obligation to the game or allow for a perception that the purity of the game stands compromised.

Illustration 1: A runs a cricket academy. He is appointed as a selector. A is hit by Conflict of Interest.

Illustration 2: B is a BCCI commentator. He also runs a sports management company which contracts members of the team. B is hit by Conflict of Interest.

Illustration 3: C is a selector. He is contracted to write a column on a tour that the national team is on. C is hit by Conflict of Interest.

Illustration 4: D is a team captain. He is also co-owner of a sports management agency which is contracted to manage other team members. D is hit by Conflict of Interest.

Illustration 5: E is a member of the IPL Governing Council. He is engaged by a cricket broadcaster to act as an IPL commentator. He is hit by Conflict of Interest.

- (iv) *Prior relationship:* When the individual has a direct or indirect independent commercial engagement with a vendor or service provider in the past, which is now to be engaged by or on behalf of the BCCI, its Member, the IPL or the Franchisee.

Illustration 1: A is President of the BCCI. Prior to his services by a firm B. After A becomes President, B is appointed as the official consultants of the BCCI. A is hit by Conflict of Interest.

Illustration 2: B is the Secretary of a State Association. Prior to his election, he ran a firm C, specializing in electronic boundary hoardings. Upon becoming Secretary, the contract for the Association's stadium hoardings is granted to C. B is hit by Conflict of Interest.

Illustration 3: D is the Commissioner of the IPL. Before he came into this office, he used to engage E as his auditor for his business. After becoming Commissioner, E is appointed as auditor to the IPL. D is hit by Conflict of Interest.

Illustration 4: F is the Captain of an IPL team, and G is the team's manager. When F is made Captain of the national team, G is appointed as the national team's manager. F is hit by Conflict of Interest.

- (v) *Position of influence:* When the individual occupies a post that calls for decisions of governance, management or selection to be made, and where a friend, relative or close affiliate is in the zone of consideration or subject to such decision-making, control or management. Also, when the individual holds any stake, voting rights or power to influence the decisions of a franchisee/club/team that participates in the commercial league(s) under BCCI;

Illustration 1: A is a selector. His son is in the zone of consideration for selection. A is hit by Conflict of Interest.

Illustration 2: B is the Secretary of a State Association. He also runs a cricket academy in the State. B is hit by Conflict of Interest.

Illustration 3: C is an umpire. His daughter D is a member of a team which is playing a match in which C officiates. C is hit by Conflict of Interest.

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Illustration 4: E is the President of a State Association and his company F owns 12 cricket clubs in the State from which probables are selected for the State team. E is hit by Conflict of Interest.

EXPLANATION: The Illustrations which refer to a President/Secretary/Vice-President may be read as illustrations referring to any other Office Bearer, and also to the members of the Apex Council and the Committees.

- (2) Within a period of 15 days of taking any office under the PCA, every individual shall disclose in writing to the Apex Council any existing or potential event that may be deemed to cause a Conflict of Interest, and the same shall be uploaded on the website of the PCA. The failure to issue a complete disclosure, or any partial or total suppression thereof would render the individual open to disciplinary action which may include termination and removal without benefits. It is clarified that a declaration does not lead to a presumption that in fact a questionable situation exists, but is merely for information and transparency.
- (3) A Conflict of Interest may be either Tractable or Intractable:
 - a) Tractable conflicts are those that are resolvable or permissible or excusable through recusal of the individual concerned and/or with full disclosure of the interest involved.
 - b) Intractable conflicts are those that cannot be resolved through disclosure and recusal, and would necessitate the removal of the individual from a post or position occupied so that the conflict can cease to exist. Explanation: In Illustration 3 to Rule 45(1)(i), if the wife held 51% shares, the conflict will be treated as intractable. If the wife holds 3% shares, whether the conflict is tractable or intractable will have to be decided by the Ethics Officer on the facts of the case if the wife holds only 100 shares out of 1 crore shares, a disclosure of the same may be sufficient.
- (4) It is clarified that no individual may occupy more than one of the following posts at a single point of time except where prescribed under these Rules:
 - a) Player (Current)
 - b) Selector/Member of Cricket Committee
 - c) Team Official
 - d) Commentator
 - e) Match Official

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- f) Administrator/ Office-Bearer
- g) Electoral Officer
- h) Ombudsman & Ethics Officer
- i) Auditor
- j) Any person who is in governance, management or employment of a Franchisee
- k) Member of a Standing Committee
- l) CEO & Managers
- m) Office Bearer of a Member
- n) Service Provider (Legal, Financial, etc.)
- o) Contractual entity (Broadcast, Security, Contractor, etc.)
- p) Owner of a Cricket Academy

- (5) As far as incumbents are concerned, every disclosure mandated under Sub-Rule (3) may be made within 90 days of the Effective Date.

46. THE ETHICS OFFICER:

- (1) The PCA shall appoint an Ethics Officer at the Annual General Meeting for the purpose of guidance and resolution in instances of conflict of interest. The Ethics Officer shall be a retired Judge of a High Court or a Retired District & Session Judge so appointed by the PCA after obtaining his/her consent and on terms as determined by the PCA in keeping with the dignity and stature of the office. The term of an Ethics Officer shall be one year, subject to a maximum of 3 terms in office.
- (2) Any instance of Conflict of Interest may be taken cognizance of by the Ethics Officer:
 - (a) Suo Motu;
 - (b) By way of a complaint in writing to the official postal or email address; or
 - (c) On a reference by the Apex Council;
- (3) After considering the relevant factors and following the principles of natural justice, the Ethics Officer may do any of the following:
 - (a) Declare the conflict as Tractable and direct that:
 - (i) the person declare the Conflict of Interest as per Rule 45(3)(a); or
 - (ii) the interest that causes the conflict be relinquished; or
 - (iii) the person recuse from discharging the obligation or duty so vested in him or her

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(b) Declare the conflict as Intractable and direct that:

- (i) the person be suspended or removed from his or her post; and
- (ii) any suitable monetary or other penalty be imposed; and
- (iii) the person be barred for a specified period or for life from involvement with the game of cricket.

The Ethics Officer is wholly empowered to also direct any additional measures or restitution as is deemed fit in the circumstances.

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CHAPTER NINE: THE OMBUDSMAN

47. THE OMBUDSMAN:

- (1) The PCA shall appoint an Ombudsman at the Annual General Meeting for the purpose of providing an independent dispute resolution mechanism. The Ombudsman shall be a retired Judge of the High Court or a Retired District & Session Judge so appointed by the PCA after obtaining his/her consent and on terms as determined by the PCA in keeping with the dignity and stature of the office. The term of the Ombudsman shall be one year, subject to a maximum of 3 terms in office.
- (2) The PCA shall, in consultation with the CEO frame Regulations regarding the discipline and conduct of the Players, Match Officials, Team Officials, Administrators, Committee Members and others associated with the PCA.

48. GRIEVANCE REDRESSAL:

- (1) The types of disputes/differences that form the Ombudsman's ambit and the procedures for redressal are:
 - a) Member, Association & Franchisee Disputes Any disputes between or among the PCA, its Members, IPL Franchisees and Zones shall be automatically referred to the Ombudsman.

Procedure: Both parties would submit their arguments and a hearing would be conducted following the principles of natural justice and exercising all powers of enquiry and hearing as the Ombudsman deems fit before appropriate orders are passed.

- b) Detriment caused by Member or Administrator:

If any Member or any Administrator of the PCA commits any act of indiscipline or misconduct or acts in any manner which may or likely to be detrimental to the interest of the PCA or the game of cricket or endanger the harmony or affect the reputation or interest of the PCA or refuses or neglects to comply with any of the provisions of the Memorandum and/or the Rules and Regulations of the PCA and/or the Rules of conduct framed by the PCA, the Apex Council, on receipt of any complaint shall issue a Show Cause Notice calling for explanation and on receipt of the

same and/or in case of no cause or insufficient cause being shown, refer the same to the Ombudsman.

Procedure: The Ombudsman shall, after providing opportunity of hearing to the parties concerned, pass an appropriate order.

c) Misconduct or Breach by Others:

In the event of any complaint being received from any quarter or based on any report published or circulated or on its own motion, of any act of indiscipline or misconduct or violation of any of the Rules and Regulations by any Player, Umpire, Team Official, Selector or any person associated with the PCA, the Apex Council shall refer the same within 48 hours to the CEO to make a preliminary enquiry.

Procedure: The CEO shall forthwith make a preliminary inquiry and call for explanations from the concerned person(s) and submit his report to the Apex Council not later than 15 days from the date of reference being made by the Apex Council. On receipt of the report, the Apex Council shall forward the same to the Ombudsman, who shall call for all particulars and unless it decides that there is no prima facie case and accordingly drops the charge, hearing shall commence on the case and the same shall be completed as expeditiously as possible by providing a reasonable opportunity to the parties of being heard. If, despite due notice, any party fails to submit any cause or submits insufficient cause, the Ombudsman shall after providing reasonable opportunity of hearing to the parties concerned, pass appropriate order. In the event any party refuses and or fails to appear despite notice, the Ombudsman shall be at liberty to proceed ex-parte on the basis of the available records and evidence.

d) By the Public against the PCA:

Where a member of the public is aggrieved concerning ticketing and access and facilities at stadia, the same may be brought in the form of a complaint to the Ombudsman.

Procedure: The Ombudsman would adopt the same procedure as laid down in (c) above after referring the complaint to the CEO to solicit a report on the complaint.



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- (2) The place of hearing shall be decided by the Ombudsman from time to time. The Ombudsman shall have the power to impose penalties as provided in the Regulations for Players, Team Officials, Administrators, Managers and Match Officials of the PCA.
- (3) The decision of the Ombudsman shall be final and binding and shall come into force forthwith on being pronounced and delivered.
- (4) Any Administrator, Player, Match Official, Team Official, Selector or other individual associated with the PCA on being found guilty and expelled by the PCA shall forfeit all their rights and privileges. He or she shall not in future be entitled to hold any position or office or be admitted in any committee or any role on the PCA.
- (5) A Member once expelled, may, on application made after expiry of three years since expulsion, be readmitted by the PCA, provided the same is accepted at a General Body meeting by 3/4th members present and voting.
- (6) Pending inquiry and proceeding into complaints or charges of misconduct or any act of indiscipline or violation of any Rules and Regulations, the concerned Member, Administrator, Player, Match Official, Team Official, or other individual associated with the PCA (along with their respective privileges and benefits) may be suspended by the Apex Council until final adjudication. However, the said adjudication ought to be completed within six months, failing which the suspension shall cease.

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CHAPTER TEN: MISCELLANEOUS

49. NOTICE:

- (1) Any notice required to be served on any Member of the PCA or any Administrator or other entity shall be addressed to their registered addresses.
- (2) All notices shall be served by way of electronic mail to the official e-mail addresses as are furnished to the PCA.
- (3) Any notice sent via post or e-mail shall be deemed to have been served at the time when the same was sent, and it shall be sufficient to prove either that the letter containing the notice was properly addressed and posted or that the email was sent to the correct e-mail address.

50. INDEMNITY:

Every Office-bearer, Councillor, CEO, Manager or a Member of a Committee of the PCA shall be indemnified out of the PCA's funds against all losses and expenses incurred in the discharge of his or her duties, except those which have occurred through willful act or default and if so, each one shall be chargeable only for so much moneys or properties as they shall actually receive for or in the discharge of the business of the PCA and shall be answerable only for their own act, neglect or default and not for those of any other person.

51. SUITS BY OR AGAINST THE PCA:

The PCA shall sue or be sued in the name of the Secretary, who will contest or defend the suits by engaging appropriate lawyers.

52. AMENDMENT AND REPEAL:

These Rules and Regulations of the PCA shall not be repealed, added to, amended or altered except when passed and adopted by a 3/4th majority of the members present and entitled to vote at a Special General Meeting of the General Body convened for the purpose or at the Annual General Meeting. Any such amendment will not be given effect to without the leave of the Hon'ble Supreme Court.

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19/9/2018

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CERTIFICATE OF FILING

No. KC No. 37/1950

OFFICE OF REGISTRAR OF FIRMS
AND SOCIETIES, PUNJAB

The Registrar of Firms and societies, Punjab acknowledges the receipt of the under mentioned document(s) relating to Punjab Cricket Association


(Description of document(s))

1. Copy of Amended Memorandum of Association
(As revised upto 15.09.2018)

Station: Chandigarh

Dated

3298
20/9/18


20/9/18
REGISTRAR FIRMS AND SOCIETIES, PUNJAB
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