

IN THE SUPREME COURT OF INDIA

CIVIL APPELLATE JURISDICTION

CIVIL APPEAL NO. 4235 OF 2014

In the Matter of:

Board of Control for Cricket in India ... Petitioner

Versus

Cricket Association of Bihar & Ors. ... Respondents

**COMPILATION OF DOCUMENTS TO THE
TENTH STATUS REPORT DATED
OCTOBER 28, 2018 SUBMITTED BY THE
SUPREME COURT APPOINTED
COMMITTEE OF ADMINISTRATORS**

VOL - IX

[PAPER BOOK]

FOR INDEX PLEASE SEE INSIDE

**M/S. CYRIL AMARCHAND MANGALDAS (AOR)
ADVOCATES FOR THE PETITIONER**

IN THE SUPREME COURT OF INDIA

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COMPILATION OF DOCUMENTS

VOLUME – IX

1.	<u>SR. NO. 35</u> Copy of the Compliance Certificate received on September 24, 2018 (along with enclosures thereto) from Tripura Cricket Association	1808 – 1879
2.	<u>SR. NO. 36</u> Copy of the Compliance Certificate received on September 24, 2018 (along with enclosures thereto) of Uttar Pradesh Cricket Association	1880 – 1956

Filed by:

The Supreme Court Appointed Committee of Administrators



Sr. NO. 35

.. 001808

TRIPURA CRICKET ASSOCIATION
(MEMBER OF THE BOARD OF CONTROL FOR CRICKET IN INDIA)
AGARTALA TRIPURA (WEST) PIN - 799001

No P.1(2)/TCA/ADMN/MISC/2018/2196

To
The Committee of Administrators,
Board of Control for Cricket in India

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.

1. I am the Administrator of the '*Tripura Cricket Association*' appointed by the High Court of Tripura which is registered under the Societies Registration Act, 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 on similar lines as

the BCCI Constitution. The TCA Constitution has been registered on 19.09.2018. A certified copy of the newly registered constitution of the Association enclosed.

5. I hereby confirm and certify that the enclosed newly registered constitution of the Association is similar to the BCCI Constitution, as approved by the Hon'ble Supreme Court, in letter and spirit. Except where the expression 'BCCI' has been replaced with the expression 'Association', every deviation from the BCCI Constitution is specified separately in an annexure enclosed hereto alongwith specific cogent reasons for each such deviation. Apart from the aforesaid deviations (if any), which are set out in the said annexure and hereinabove, I confirm that there are no 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, I personally and 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 stipulated for this purpose.
7. Needless to add that the undertaking and confirmation given above are also being issued on behalf of the Association and are binding on the Association.

Thanking you.

Yours faithfully,

Encl: As above.

Date: Agartala, 20.09.2018.


(Justice A.B. PAL)
Administrator

JUSTICE A.B. PAUL
ADMINISTRATOR
(Appointed by the High Court of Tripura)

ANNEXURE

**TRIPURA CRICKET ASSOCIATION
MEMORANDUM AND RULES (NEW CONSTITUTION)**

Deviations from the BCCI Constitution with cogent reasons

The new TCA Constitution (Memorandum and Rules) has been registered on 19.09.2018. It is similar to the BCCI Constitution except some minor deviations which are absolutely necessary as TCA is a State Association. The reasons for such deviations are explained below:-

1. In the Memorandum of Association of the BCCI in Clause-2, the Sub-Clauses (d), (e), (f), (g), (i), (j), (vii) of (T) have been dropped as these do not relate to TCA. These relate to formation of State, Regional or Inter Cricket Association and the organisation of Inter-State Tournaments, International Cricket Test Matches and similar other matters.
2. In CHAPTER - ONE A the definition of existing Member in Clause (m) has been modified as these are different from those of BCCI.

Definition in Clause (n), (p), (q), (hh) and interpretation in (B) do relate to TCA and so not taken in the new Constitution.

3. In rule 3 regarding membership and jurisdiction, clauses A, B, C, D, E, F, G, H and (iii) have been modified to include Full Members, existing Members and Associate Members of TCA.
4. In Rule 4 regarding vote and accounts of Tournaments, it has been provided that each full members shall have one vote to be exercised through its authorised representative and associate members shall not be entitled to vote. Accordingly, in rule 4 of the TCA Constitution similar provisions has been made. Only regarding the

life members' association, the existing provision is that they elect from themselves 5 members to represent in the Executive Committee which is the Supreme body and each such member has one vote. Thus, life members' association which represent the whole State has been enjoying these position to elect 5 members having one vote each. This provision has been retained in Rule 4(1).

5. In Rule 3 (b) of BCCI Constitution regarding sanctions and de-recognition of a Full Member, it has been provided that no Members shall be entitled to any grant from the BCCI if it's Constitution / Bye-laws fails to make certain provisions mentioned in rule 3(b) (1) (i) to (ix). Accordingly, in TCA Constitution condition (i) has been made in Rule 6 (2), (3), (4) regarding maximum tenure of 9 years;
6. Provision (ii) has been incorporated in Rule 14 (2) (b) and (c);
7. Provision to make automatic membership to former international players hailing from the State has been incorporated in 3 (ii).
8. Provision barring proxy voting has been made in Rule 5(2). Provision of disqualification in clause- V of BCCI Constitution has been provided in Rule 6 (5) and 14 (3) of TCA Rules.
9. Provision of disqualification in Clause- 6 has been incorporated in TCA 6 (5). The Cooling off provision in (vii) has been incorporated in our Rule 6 (4).
10. Provision of Electoral Officer, Ethics Officer and Ombudsman in (viii) has been incorporated in Rule 32, 38 and 39.
11. Transparency provision in clause (ix) has been incorporated in rule 36.

12. The territorial jurisdiction of the Full Members of BCCI in clause "D" has been dropped as the jurisdiction of Full Members of TCA are different.
13. In Rule 5 clauses (4) (b) and (c) relating to framing of laws in Cricket in India and direction and control of the Governing Council of IPL have been dropped from TCA Constitution being not within its ambit.
14. In Rule 15 (c) of BCCI Constitution, Clauses 'A' & 'B' relating to visit of Indian Team to foreign countries and Clauses (j) and (k) relating to Cricket Tournament in the course of a visit or tour of a foreign cricket team to India and Rules for National Championship have been deleted in TCA Constitution as not relevant to TCA.
15. Tripura is a small State with only 37 lakhs of population. Its capital town Agartala is smaller than a District Town of a bigger State. It is impossible to get a full time CEO for TCA who was a management professional of a company with a turnover of at least 100 Crores. There is no such company in the State. Therefore, a proviso has been added below Rule 23 (1) to the effect that if such management professional is not available, then a Rtd. IAS/ TCS officers of the State administration with management experience in a State runs Corporation or Public Sector Undertaking may be appointed as CEO.
16. Clauses 'A' & 'B' of Rule 25 (2) of the BCCI Constitution are not relevant in TCA Rules and, therefore, have been omitted.
17. In Rule 26 A, (ii), (a), (b), (c) and (iv) have not been taken in TCA Constitution being not relevant. Similarly, in Clause 'C' sub clause (4) of BCCI Constitution relating to overseas tour being not relevant to TCA has been dropped from TCA Constitution.

'E' has also been omitted from the TCA Constitution being not relevant as they relate to zonal selection committee.

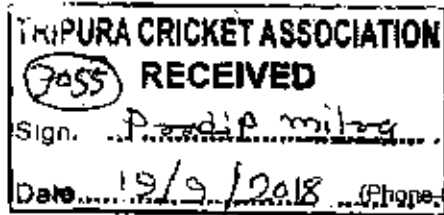
18. Rule 28 of the BCCI Constitution relating to Governing Council of IPL has not been taken into TCA Constitution.
19. As regards appointment of Ethics Officer and Ombudsman in Rule 39 and 40 of the BCCI Constitution it is to be reiterated again that Tripura is a very small State not even equal to a district of a big State and the High Court was established only 5 years back. It would not be possible to get a Retired Judge of the Supreme Court or Chief Justice of a High Court for appointment of Ombudsman or a retired Judge of the High Court for appointment of Ethics Officer.

Because of these reasons a retired Judge of a High Court for Ombudsman and a Retired District Judge for Ethics Officer have been provided in the TCA Constitution.

With the above minor and essential deviations the TCA Constitution is exactly on the same line of the BCCI Constitution as amended following the Judgment of the Hon'ble Supreme Court.


(Justice A.B. Paul) 26.09.2018
Administrator
JUSTICE A.B. PAUL
ADMINISTRATOR
(Appointed by the High Court of Tripura)

001814



No.F.2-129/RS/TRIP/73(VOL-1) / 11821-22
GOVERNMENT OF TRIPURA

OFFICE OF THE REGISTRAR OF SOCIETIES

PALACE COMPOUND: AGARTALA

(Phone: 0361-2323765, Fax No.0361-2326935), (e-mail: rcsstripura2013@gmail.com.)
(<https://www.cooperation.tripura.gov.in>)

Dated, Agartala, the 19.9.2018

To
The Administrator,
"Tripura Cricket Association",
Post office Chowmuhanj,
P.O:- Agartala, Sadar,
West Tripura District.
Pin:- 799001.

Subject: - Amendment of Bye-Laws – regarding

Sir,

With reference to your application dated 12-09-2018 on the subject cited above, it is to inform you that the amendment proposal submitted by you has been approved by the Department.

Accordingly, a copy of the approved Text of the Bye-Laws is enclosed herewith for your needful action.

Encls:- As stated,

Yours faithfully


Registrar of Societies
Government of Tripura

Copy to:-

The Deputy Registrar of Co-operative Societies/Societies, West Tripura District, Agartala for information.

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TRIPURA CRICKET ASSOCIATION

(Registered under the Societies Registration Act, 1860)



MEMORANDUM OF ASSOCIATION

AND

RULES AND REGULATIONS

AMENDED

As per judgment dated 9th August, 2018 passed by the Hon'ble Supreme Court of India in Civil Appeal No 1235 of 2014 & connected matters)





AS AMENDED

(T. DEBDARMA)
Registrar of Societies
Govt. of Tripura.

MEMORANDUM OF ASSOCIATION

The name of the Association is "TRIPURA CRICKET ASSOCIATION" and it shall hereafter be referred to as the "TCA".

2.

The objects and purposes of the TCA are:

(a)

To control and improve quality and standards of the game of Cricket in Tripura, 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 Tripura, and that accountability, transparency and 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 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;





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AS AMENDED
[Signature]
(T. DEBBARATA)
Registrar of Societies
Govt. of Tripura.

MEMORANDUM OF ASSOCIATION

1. The name of the Association is "TRIPURA CRICKET ASSOCIATION" and it shall hereafter be referred to as the "TCA".
2. The objects and purposes of the TCA are:
 - (a) To control and improve quality and standards of the game of Cricket in Tripura, 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 Tripura, and that accountability, transparency and 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 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;





AS AMENDED

(T. DEBBARMA)
Registrar of Societies
Govt. of Tripura.

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;

(e) To employ and appoint CEO, professional managers, auditors, executive secretaries, administrative officers, assistant secretaries, 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;

(f) 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;

(g) 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;

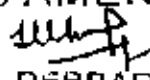
(h) To constitute Committees, from time to time, and entrust or delegate its functions and duties to such Committees, for achieving the objects of the TCA;





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AS AMENDED


(T. DEBBARMA)
Registrar of Societies
Govt. of Tripura.

MEMORANDUM OF ASSOCIATION

The name of the Association is "TRIPURA CRICKET ASSOCIATION" and it shall hereafter be referred to as the "TCA".

2.

The objects and purposes of the TCA are:

- (a) To control and improve quality and standards of the game of Cricket in Tripura, 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 Tripura, and that accountability, transparency and 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 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,





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AS AMENDED

(Signature)
(T. DEBBARMA)
Registrar of Societies,
Govt. of Tripura.

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;

(e) To employ and appoint CEO, professional managers, auditors, executive secretaries, administrative officers, assistant secretaries, 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;

(f) 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;

(g) 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;

(h) To constitute Committees, from time to time, and entrust or delegate its functions and duties to such Committees, for achieving the objects of the TCA;





AS AMENDED

(T. DEBBARMA)
Registrar of Societies
Govt. of Tripura.

To vest immovable properties and funds of the TCA in Trustees appointed by it, for carrying out the objects of the TCA;

- (j) To sell, manage, mortgage, lease, exchange, dispose of or otherwise deal with all or any property of the TCA;
- (k) 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 TCA;
- (l) To collect funds, and wherever necessary, borrow with or without security and to purchase, redeem or pay off any such securities;
- (m) To carry out any other activity which may seem to the TCA 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 TCA;
- (n) 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 TCA;
 - (ii) Being sensitive to Players before national calendars are drawn up so that sufficient time is provided for rest and recovery;
 - (iii) Taking steps, particularly on longer tours, so the emotional wellbeing and family bonds of the Players' are strengthened;





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(T. DEBBARMA)
Registrar of Societies
Govt. of Tripura

(iv) Compulsorily having qualified Physiotherapists, Mental Conditioning Coaches / Counsellors and Nutritionists among the Team's support staff;

(v) Having a single point of contact on the logistics and managerial side so that Players' can fully concentrate on the game;

(vi) Registering all duly qualified agents to ensure there is oversight and transparency in player representation;

(o) To grant/donate such sum/s for:

(i) Such causes as would be deemed fit by the TCA conducive to the promotion of the game of Cricket;

(ii) The benefit of Cricketers or their spouses and children by introducing benevolent fund schemes or other benefit schemes, as the TCA 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 TCA 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;

(p) 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 service to the game of Cricket or for their families, or to donate towards the development



AS AMENDED

(Signature)
(T. DEBBARMA)
Registrar of Societies
Govt. of Tripura.



or promotion of the game and to organize matches in aid of Public Charitable and Relief Funds;

- (g) To impart physical education through the medium of Cricket;
 - (r) To co-ordinate the activities of members and institutions in relation to the TCA and amongst themselves;
 - (s) To create and maintain a repository and database of all Cricketers along with their game statistics;
 - (l) To introduce a scheme of professionalism and to implement the same;
 - (u) To provide a fair and transparent grievance redressal mechanism to players, support personnel and other entities associated with Cricket,
 - (v) Generally to do all such other acts and things as may seem to the TCA to be convenient and/or conducive to the carrying out the objects of the TCA.
3. The income, funds and properties of the TCA, however acquired, shall be utilized and applied solely for the promotion of the objects of the TCA 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 the State.
4. The TCA shall not be dissolved unless the dissolution is decided upon by a resolution passed at a General Meeting of the TCA convened for the purpose, by a majority of $\frac{3}{4}$ th of the Members present and entitled to vote. The quorum for such meeting shall be $\frac{2}{3}$ rd of the Members who



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AS AMENDED

(T. DEBBARMA)
Registrar of Societies
Govt. of Tripura.



have a right to vote. In the case of dissolution of the TCA, 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 TCA and not running for profit.

RULES AND REGULATIONS

CHAPTER ONE: SCOPE

I. (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 TCA, past and present Presidents and Secretaries of Members affiliated to the TCA, a representative of a Member of the TCA, and any person connected with the Governance and Management of the affairs of the TCA or of its Committees.
- (b) "AGENTS' REGISTER" is the register maintained by the TCA under the Regulations for Registration of Players' Agents.
- (c) "APEX COUNCIL" is the principal body of the TCA tasked with its governance as set out in Rule 14.
- (d) "AUDITOR" is the auditor of the TCA appointed by the Apex Council of the TCA to discharge the functions set out in Rule 35
- (e) "CEO" is the Chief Executive Officer of the TCA appointed by the Apex Council as set out in Rule 23.





AS AMENDED

(Signature)
(T. DESBARMA)
Registrar of Societies
Govt. of Tripura.

"CONFLICT OF INTEREST" refers to situations where an individual associated with the TCA 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 37.

- (g) "COUNCILLORS" are the members of the Apex Council.
- (h) "CRICKET COMMITTEES" are the Committees as set up in Rule 26 which consist only of former Players and are charged with selection, coaching and evaluation of team performance.
- (i) "CRICKET PLAYERS' ASSOCIATION" refers to the association of Players so constituted and governed by the Code for the Cricket Players' Association.
- (j) "ELECTORAL OFFICER" is the person appointed to conduct, supervise and deal with issues concerning elections as set out in Rule 32.
- (k) "ETHICS OFFICER" is the person appointed to administer the Conflict of Interest as set out in Rule 38.
- (l) "EXISTING MEMBER" is an association or other body corporate or life member who was a Member of the TCA immediately before the Effective date.
- (m) "GENERAL BODY" is the supreme body of the TCA which is constituted by its Members.





AS AMENDED
 (T. DEBBARMA)
 Registrar of Societies
 Govt. of Tripura.

"JOINT SECRETARY" is the Honorary Joint Secretary of the TCA as set out in Rule 5.

- (o) "JUNIOR TOURNAMENT" shall mean any age group tournaments conducted by the TCA from time to time.
- (p) (i) "MEMBER" is a "Full Member" and an "Associate Member" of the TCA.
- (ii) "FULL MEMBER" is an affiliated Club or Association having voting rights and as enumerated in Rule 3(a)(ii) of these Rules;
- (iii) "ASSOCIATE MEMBER" is a Member of the TCA not having voting rights and as enumerated in Rule 3(a)(iii) of these Rules
- (q) "MATCH OFFICIAL" includes Umpires, Match Referees, Observers, Statisticians, Ground Staff and Scorers so appointed by the TCA.
- (r) "OFFICE BEARER" means the President, Vice-President, Secretary, Joint Secretary, and Treasurer.
- (s) "OMBUDSMAN" is the independent grievance redressal authority set up under Rule 39.
- (t) "PLAYER" is any Cricketer past or present registered with TCA 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
- (u) "PRESIDENT" is the Honorary President of the TCA and of the Apex Council as set out in Rule 5 (i) (a).
- (v) "REPRESENTATIVE" of a Member means a person duly nominated as such by the respective Full Member or Associate Member as the case may be.



AS AMENDED
 (T. DEBDARMA)
 Registrar of Societies
 Govt. of Tripura.



"RULE" shall refer to any rule or sub-rule in these Rules and Regulations.

- (x) "SECRETARY" is the Honorary Secretary of the TCA as set out in Rule.
- (y) TCA is the Tripura Cricket Association registered under "Societies Registration Act, 1860".
- (z) "TEAM OFFICIAL" refers to the support staff appointed by the TCA including coaches, managers, physiotherapists, nutritionists, trainers, analysts, counsellors and medics.
- (aa) "TOURNAMENT RULES" means the rules governing the conduct of various domestic tournaments organized by the TCA from time to time.
- (bb) "TREASURER" is the Treasurer of the TCA as set out in Rule 5(1)(e).
- (cc) "VICE PRESIDENT" is the Vice President of TCA as set out in Rule 5(1)(b).
- (dd) "YEAR" means financial year commencing from the 1st day of April and ending on the 31st day of March of the following year.

(ee) **INTERPRETATION**

The EFFECTIVE DATE shall be the date on which these Rules come into force.

2. HEADQUARTERS:

The Headquarters of the TCA shall be located at **Agartala**.

3. MEMBERSHIP AND JURISDICTION OF MEMBERS:

(a) **Membership**

- (i) Membership of the TCA shall be confined to

- (a) Full Members; and
- (b) Associate Members;





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AS AMENDED
(Signature)
(T. DEBBARMA)
Registrar of Societies
Govt. of Tripura.

Full Members:

- A. The clubs, Sub-Divisional Cricket Associations and Life Members'

Association affiliated to TCA shall be the Full members:-

- B. The following Clubs, Sub-Divisional Cricket Associations and Life

Members' Association affiliated to TCA are Full Members:-

Clubs:

1. Blood Mouth Club
2. Harvey Club
3. OPC Club
4. BCC
5. Chalaman Sangha
6. Monchak Sangha
7. Satadal Sangha
8. UEST Club
9. Sanghati Club
10. Sphulinga Club
11. JCC Club
12. Cosmopolitan Club
13. Polesiar Club
14. United Friends



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AS AMENDED
Udhay
(T. DEBBARMA)
Registrar of Societies
Govt. of Tripura.

Sub-Divisional Cricket Association :-

1. Jirania CA
2. Mohanpur CA
3. Khowai CA
4. Teliamura CA
5. Kamalpur CA
6. Ambassa CA
7. L.T. Valley CA
8. Dharmanagar CA
9. Kailasahar CA
10. Kanchanpur CA
11. Gandacherra CA
12. Amarpur CA
13. Santirbazar CA
14. Sabroom CA
15. Beloma CA
16. Sonamura CA
17. Udaipur CA
18. Bishalgarh CA
19. Life Members' CA

(iii) Associate Members

- A. Any Existing Member who does not fall within the definition of a Full Member shall be an Associate Member of TCA.





AS AMENDED
 (T. DEBBARMA)
 Registrar of Societies
 Govt. of Tripura.

Honorary Members :

(i) TCA may induct persons of eminence who have rendered valuable services in the field of culture, Art, Sports, or otherwise whose association and advice may be useful to the TCA.

C. Former international players in the discipline of cricket from the State of Tripura and the players who played first class cricket matches representing the State shall be admitted as Honorary Members and Umpires. Provided they are interested and has not opted for any other Association.

(b) **ANNUAL UPDATES:-**

All Members shall, on or before 15th November of each year, inform and update the TCA as to the names of their Office Bearers and the members of their respective Governing Bodies/ Managing Committees, their respective tenures, the audited statement of accounts and the balance sheets.

4. **VOTE & ACCOUNTS OF TOURNAMENTS**

- (1) Each Full Member shall have one vote, to be exercised through its authorized Representative; provided that the Life Members' Association shall elect from among themselves five members as representatives each of whom shall have one vote.
- (2) An Associate Member shall be entitled to participate in the General Body Meetings but shall not be entitled either to vote or have its representative elected to the Apex Council.





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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 TCA 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 TCA 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 for submitting accounts and statements beyond the period referred to above.

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

5. CONSTITUTION AND FUNCTIONS OF THE TCA

- (1) The General Body which is the Supreme Body of the TCA is constituted of all the Members of the TCA,
- (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. There shall be no proxy voting.
- (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.





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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 TCA and to raise loans with or without security and to purchase, redeem or pay off any such security.
- (b) To review any decision of the Apex Council.
- (c) Generally to do 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 TCA

6.

ELECTION & TERM OF OFFICE BEARERS

- (1) The following Office Bearers of the TCA shall be elected by the Full Members of the TCA from amongst their representatives at an Annual General Meeting:
 - (a) The President
 - (b) The Vice-President
 - (c) The Secretary
 - (d) The Joint Secretary
 - (e) The Treasurer
- (2) The Term of office of an Office Bearer shall be 3 years. Their position shall be Honorary
- (3) No person shall be an Office Bearer for more than 3 terms in all.
- (4) An office bearer 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 shall not be a member of any committee whatsoever



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of the TCA. The expression 'office bearer' should not be permitted to be circumvented by being a member of any other committee or of the Governing Council in BCCI or any state association, as the case may be.

(5) A person shall be disqualified from being an Office Bearer, a member of any Committee or a representative, nominees, patrons, of any similar organisation 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 TCA for a cumulative period of 9 years;
- (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 laws having competent jurisdiction.

7.

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 TCA.





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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**

- (i) The Vice President shall officiate in the President's absence when the President is unavailable.

- (ii) 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**

- (a) The Secretary shall keep and maintain the minutes of Annual General 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 signs the audited annual accounts and other financial statements of the TCA.

- (c) Be in charge of the records of the General Body, the Apex Council, the Governing Council and all Committees, and such



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properties as may be entrusted to his care by the TCA, the Apex

Council as the case may be.

- (d) Convene the Annual General Meetings, the Special General Meetings and the meetings of the Apex Council and Governing Council with the concurrence of the President.
- (e) Circulate to all Members of the TCA 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 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 TCA.

(5) **THE TREASURER**

The Treasurer shall:

- (i) Receive all subscriptions and donations and the monies payable and / or receivable by the TCA;
- (ii) Be one of the three persons who sign the audited annual accounts and other financial statements of the TCA.
- (iii) Keep accounts of all monies received and expended by the TCA, in respect of assets, credits and liabilities of the TCA.
- (iv) Prepare statement of accounts.





Place before the Apex Council:

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- (i) Annual Balance Sheet;
- (ii) Statement of Accounts of the TCA; and
- (iii) Annual Budget;
- (vi) Invest and/or disburse the funds of the TCA, 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.
- (vii) Prepare budgets to be presented at the Annual General Meeting.
- (viii) Coordinate with the Auditor as well as the CEO to obtain insight into the utilisation of funds by the Full Members/ Associate Members.

CHAPTER THREE: MEETINGS OF THE GENERAL BODY

8.

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:
 - (i) Confirmation of the minutes of the previous General Meetings.
 - (ii) Adoption of the Report of the Secretary for the year under review.





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(ii) Adoption of the Treasurer's Report and the audited accounts for the year under review.

(iv) Adoption of the Annual Budget.

(v) Appointment of Auditor or Auditors for the year and fix their remuneration.

(vi) Appointment of the Ombudsman and Ethics Officer.

(vii) Appointment of the Cricket Committees and Standing Committees as mentioned in Rules 26 and 25 respectively.

(viii) Consideration of:

- (a) The Report and recommendations of the Apex Council, the CEO and the Committees and to propose policy directions to the Apex Council.
- (b) Any amendments to the Rules and Regulations of the TCA, provided no amendment to the Rules and Regulations of the TCA proposed by a Full Member shall be considered unless the proposals for amendments are received by the Secretary before 31st July.
- (c) The Reports of the Ombudsman and Ethics Officer and any recommendations made therein.
- (d) Consideration of any motion, notice whereof is given by a Full Member to the Secretary twenty-one days before the meeting.
(Such a motion shall be circulated in advance to all members).





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- (e) Consideration of any other business which the President may consider necessary to be included in the agenda.

(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 TCA 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 or Special General Meeting (as the case may be).

(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 previous meeting or meetings to be confirmed at the Annual General meeting;
- (b) Copies of audited Statement of Accounts to be adopted and to be passed at the Annual General Meeting;
- (c) Copies of the audited Statement of Accounts of any tour or tours;
- (d) Treasurer's Reports and the Annual Budget;
- (e) Report of the Ombudsman; and
- (f) Copies of all documents and papers having a reference to any item of the Agenda of the General Meeting;





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Any Member desiring to raise any point relating to the Agenda of 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.

9 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 10 Full 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 days' notice specifying the business to be transacted at that meeting.



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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.

10. QUORUM AT ANNUAL GENERAL MEETING & SPECIAL 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 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.
- (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.

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 Vice



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President also being absent, the Meeting shall elect one amongst them as the Chairperson of the Meeting.

12.

VOTING AT ANNUAL GENERAL MEETINGS / SPECIAL GENERAL MEETINGS

- (1) At the Annual General Meeting / Special General Meeting, each Full Member shall have one vote. The Associate Members shall have no vote.
- (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

13. **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.

CHAPTER FOUR: GOVERNANCE

14. **THE APEX COUNCIL**

- (1) There shall be an Apex Council for the TCA which shall be primarily responsible for the governance of the affairs of the TCA.
- (2) The Apex Council shall comprise of 9 Councillors of whom 5 shall be the elected Office Bearers as per Rule 6 and the remaining 4 shall be



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- (a) One to be elected by the Full Members of the TCA from among their representatives;
- (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 the State from among the serving senior functionaries of the AG's 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 [except for the nominee under Rule 14(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 TCA for a cumulative period of 9 years or an office bearer of BCCI 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.
- (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





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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 a Councillor shall not be a member of the Governing Council or of any committee whatsoever of the TCA or of BCCI. The expression 'Councillor' should not be permitted to be circumvented by being a member of any other committee or of the Governing Council in BCCI 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 TCA 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 (Club or Sub-divisional Association) shall take steps to fill up the vacancy so created immediately





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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 TCA 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 14(2) above;

15. POWERS AND FUNCTIONS OF THE APEX COUNCIL

- (1) The affairs of the TCA 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. No





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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 implication 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, expand and regulate the finances of the TCA.
 - (b) To institute or defend any action or proceedings for or against the TCA or against any Office-Bearer or employee of the TCA.
 - (c) To mediate in regard to issues between Members, failing resolution of which a reference may be made to the Ombudsman.
 - (d) To interact and consult with the Cricket Players' Association regarding representations made on their behalf.
 - (e) To purchase, sell and/or mortgage, exchange and/or otherwise dispose of immovable property wherever situated, in order to promote the objects of the TCA.
 - (f) To collect funds and whenever necessary borrow not exceeding 25% of the General Fund with or without security for purposes of the TCA and to raise loans with or without security and to purchase, redeem or pay off any such security.



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- (g) 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.
- (h) To frame rules regarding the appointment, service conditions and disciplinary action concerning employees and officers of the TCA.
- (i) To make the Tournament Rules for various domestic tournaments and exhibition matches involving Members, Universities and other entities.
- (j) 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 persons in return for their services rendered to the TCA, 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.
- (k) To make rules generally for the management of the affairs of the TCA.
- (l) 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.





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- (m) 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.
- (n) Generally to do all such other acts and things which are delegated to it by the TCA 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 (h), (i), (j) and (k) shall be subject to rectification by the TCA at its next 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) Fourteen 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, Seven days' clear notice shall be given. An Emergent meeting of the Apex Council may be convened with Two days' notice.



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(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.

16. **TCA JURISDICTION OVER PLAYERS, MATCH OFFICIALS & TEAM OFFICIALS OF MEMBERS**

(i) The TCA shall have jurisdiction and control over Players, Match Officials and Team Officials within the jurisdiction of affiliated Member. Such individuals participating in cricket under the aegis of TCA shall be deemed ipso facto to submit to the jurisdiction of the TCA.

17. **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.



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**ENQUIRY INTO CONDUCT OF PLAYERS, MATCH OFFICIALS,
ADMINISTRATORS, ETC.**

In the event of the TCA enquiring into the conduct of a Player, Match Official, Administrator, etc., the TCA shall proceed in the manner prescribed in Rule 40.

CHAPTER FIVE- MANAGEMENT

19. ADMINISTRATION OF THE TCA

- (1) Agartala shall be the administrative headquarter where the office of the TCA shall be permanently situated. It shall be the Central Secretariat of the TCA.
- (2) The day-to-day management of the TCA shall be conducted by professionals in both cricketing and non-cricketing matters.

20. 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 Committee as set out in rule 25.
- (2) The CEO shall be assisted by Managers as may be appointed under Rule 23.

21. CRICKETING MATTERS

- (1) The management of cricketing matters such as selections, coaching and evaluation of team performance shall be exclusively handled by





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the Cricket Committees comprising only of Players as set out in Rule

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- (2) The management, evaluation and selection of umpires shall be done by the Umpires Committee comprising only of Umpires as set out in Rule 27.
- (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.

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EFFICIENCY IN FUNCTIONING

- (1) The bankers, lawyers and others offering professional services to the TCA may be appointed in a fair and transparent manner, and may be changed from time to time, as the TCA may deem expedient.
- (2) The bank account of the TCA shall be operated by two authorised signatories from out of a list of authorised signatories designated by the Apex Council.
- (3) The CEO and the Cricket & Umpires Committees shall function independently in their respective domains without any interference or approval from each other.

23

THE CEO

- (1) The day-to-day management of the affairs of the TCA 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





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years as the CEO/MD/Director of a company with a turnover of at least Rs. 100 crores. Provided that if such management professional is not available a retired IAS/TCS or officers of the State administration with management experience in Public Sector Undertaking may be appointed as CEO.

- (2) The CEO shall be assisted not more than four full-time 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 TCA.
 - (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.

24. **THE FUNCTIONS OF THE CEO**

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

- (1) To implement all the Rules and Regulations made by the Apex Council in regard to non-cricketing matters.





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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 TCA wherever situated, in order to promote the objects of the TCA.
- (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.
- (5) To appoint Team Officials for the Indian teams which shall compulsorily include qualified coaches, managers, physiotherapists, nutritionists, trainers, analysts, counsellors and medics.
- (6) To secure Players' welfare to ensure that the logistics manager will arrange for accommodation and travel, to ensure that tickets 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.
- (7) 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.





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To start and maintain a library of books, periodicals, Databases and other

databases on Sports in general and Cricket in particular, as well as to establish and maintain a museum on Indian cricket history, and to publish journals, books and other material as well as the official website of the TCA.

- (9) To produce the Cricket content for telecast of cricket matches and/or ceremonies by hiring or owning equipment and hiring necessary crew, technicians, etc.
- (10) To publicize the stadium capacity of all stadia across the State 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.
- (11) 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.
- (12) To arrange and organize for University, Colleges, Schools or other tournaments or for any Exhibition matches between members and / or between the Schools, colleges and Universities in the State.
- (13) To frame guidelines generally for the convenience and ease of day-to-day management of affairs of the TCA.
- (14) To prescribe guidelines to lay out or convert any ground into high quality turf wickets at all levels in all areas of the State and to provide



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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.

- (15) To assist the Cricket Committees and facilitate the implementation of their tasks and recommendations.
- (16) 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 TCA.
- (17) To create a database of all cricketers at all levels, maintain records and statistics, track performances and certify age and identity of participants.
- (18) To take steps to create world class infrastructure at all levels in all areas across the country. To coordinate with affiliated members to conduct tournaments, to provide better access to the public, with particular reference to women and the disabled.
- (19) To put in place mechanisms to encourage State cricketers to play nationally and internationally and hone their skills so that a wider talent pool is available to represent the country.
- (20) To enter transparently into contracts with third parties and vendors for the purposes of the various Committees of the TCA, 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.





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To report to the Apex Council every quarter or as often as required to the Apex Council on the functioning of the management and the progress made in developing cricket in India.

- (22) To consider the reports of the Auditor, to verify whether Full Members are meeting their objectives and to assess whether cricket is being suitably developed and promoted across the country.
- (23) 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.
- (24) To examine all the expenditure exceeding the Budget and to control such outlays as are required for the proper administration of the TCA.
- (25) To advise the TCA regarding investments.
- (26) To process requests made for increase in all types of allowances, subventions/subsidies to be paid to the Associations, tariff for Coaching Camps, Coaching Subsidies to the Associations, allowance to the players for matches of different Trophies and when playing against foreign sides, both at home and away and to recommend the same to the Apex Council.
- (27) To do all acts and things which are delegated by the TCA and Apex Council to him, and all other functions as are necessary and expedient to carry out the objects of the TCA as aforesaid.





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THE STANDING COMMITTEE

(1) The Standing Committees are the Committees that the TCA may constitute to provide guidance and advice on behalf of the Members to the CEO on the conduct of tournaments.

26. 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. The Men's Selection Committee

(i) The Men's Selection Committee shall select the State Team for representation in national tournaments and other format only former players who have played first class matches shall be eligible to be appointed to this Committee. The Committee shall also be responsible for providing evaluation reports of the respective team performances to the Apex Council on a quarterly basis.

(ii) The Men's Selection Committee shall consist of five persons including Chairperson to be appointed by TCA.

(iii) The Men'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





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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.

B. The Junior Cricket Committee

(i) The Junior Cricket Committee shall consist of five persons including Chairman to be appointed by the TCA, on such terms and conditions as may be decided by the Apex Council from time to time. Only former Players who have played First Class games shall be eligible to be appointed to this Committee. The senior most amongst the members of the Committee shall be appointed as the Chairperson.

(ii) The Junior Cricket Committee shall:

(a) Select all age group teams upto Under-22 years for the purpose of coaching camps or for playing against local or foreign teams within State or abroad 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.

(c) Coaches and Support Staff (Physiotherapists, trainees, 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.





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- (i) Organize and conduct junior tournaments of the TCA.
- (ii) Decide any dispute in regard to junior tournaments;
- (iv) Inculcate proper ethics in the youth, particularly through intersections with senior and former Players on issue such as drugs, betting, match-fixing etc.

C. The Women's Selection Committee

- (i) The Women's Selection Committee shall select the Women's State Team across all age groups for representation in games of any format. This Committee shall also 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 a monthly basis.
- (ii) The Women's Selection Committee shall consist of five persons to be appointed by the TCA, on such terms and conditions as may be decided by the Apex Council from time to time. Only former Players who have represented the Women's State Team shall be eligible to be appointed to this Committee; provided that they have retired from the game at least 02 years previously. The senior most amongst the members of the Committee shall be appointed as the Chairperson.
- (iii) 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.





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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.

D. The Women's Cricket Committee

- (i) The Women's Cricket Committee to be appointed by TCA shall consist of five former women Players who have played First Class cricket. The senior most of whom shall be the Chairperson.
- (ii) The Committee shall:
 - (a) Draw up programmes of coaching at State level.
 - (b) Plan and conduct Women's junior and Senior domestic tournaments.
 - (c) Decide any dispute in regard to Women's Tournaments.
 - (d) 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 TCA, on such terms and 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





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eligible to be appointed to this Committee. It is preferable that different categories of impairment (visual, physical, etc.) be represented among the members of the Committee. The senior most among the Players shall be the Chairperson.

- (ii) The Differently-Abled Cricket Committee shall, in consultation with the Cricket Talent Committee, select the Differently-Abled State Team across all age groups for representation in games of any format. In addition, this Committee shall also propose to the CEO the best practices to be inculcated including coaching, counselling and special equipment. This Committee shall also endeavour to bring the various existing cricket associations for various types of impairment under the common umbrella of the TCA and evolve training programmes and raise of awareness.

- (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 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.

F.

The Cricket Talent Committee

- (1) The Cricket Talent Committee shall consist of THREE persons to be appointed by the TCA, on such terms and conditions as may be decided by the Apex Council from time to time. Only





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former Players who have played at least First Class games shall

be eligible to be appointed to this Committee. The senior most among the Players shall be the Chairperson.

(2)

This Committee shall:

- (a) Be responsible for scouting for talent in men, junior, women and disabled cricket.
- (b) Organize the framework within which the State Cricket Academy will be established and perform.
- (c) Create the programmes and coaching centres for coaching in the State.
- (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 engagement with the game and 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





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elections made except where so authorized by the TCA 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 Cricket Committees as may be required, particularly to cater to weaker sections of society.

G. THE UMPIRES COMMITTEE

- (1) The Umpires Committee shall consist of THREE persons appointed by the TCA who have been a former national umpire from Tripura. In the event of such a person not being available, any umpire who has officiated in at least 10 First Class matches shall be eligible to be appointed. No person shall be a member of this Committee for more than 5 years. The senior most umpire shall be the Chairperson of the Committee.
- (2) 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 according to the merits of the Umpires, as per criteria worked out by the Committee. The Committee shall hold examinations from time to time for this purpose.
- (3) The Committee shall appoint umpires for all matches in the State and shall assist Members in the formation of the panels of Umpires in the





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respective areas. The Committee shall endeavour to promote umpiring by conducting camps and programmes.

- (4) 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.
- (5) The Committee may hold, organize and arrange seminars and conventions of umpires to discuss the laws of the game, experimental rules and suggestions of International Cricket Council in regard to amendments, alterations and additions to the laws of the game.

28. INADVERTANT OMISSION TO GIVE NOTICE OF MEETING

Accidental omission to give notice of an Annual General or Special General 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.

29. PERMISSION TO CONDUCT TOURNAMENTS

- (1) No Club or Sub-Divisional Association affiliated to TCA shall conduct or organize any tournament or any matches in which players/teams from within the jurisdiction of TCA are participating or are likely to participate without the previous permission of the TCA.
- (2) No member or Sub-Divisional association affiliated to TCA shall conduct or organize any tournament or any match/matches in which players/teams from outside its jurisdiction are participating or are likely to participate without the previous permission of the TCA.





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3) Permission for conducting or organizing any tournament or match/matches

will be accorded only to the members of the TCA in accordance with the rules framed by the TCA in this regard from time to time.

30. **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 TCA 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.

CHAPTER SIX: ELECTIONS

31. **PROCEDURE FOR ELECTIONS**

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

32. **THE ELECTORAL OFFICER**

- (1) At least two 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 be a former member of the State Election Commission of the State or neighbouring States.
- (2) The Electoral Officer shall oversee and supervise the entire election process including scrutiny of the Electoral Rolls for Councillors, Life Members and the Players' Cricket Association, which



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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, the Players' Cricket Association the life member or any of the Committees, the Electoral Officer shall decide the same and such decision shall be final and conclusive.

CHAPTER SEVEN: AUDIT & ACCOUNTS

33. AUDITOR(S):

- (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 fix their remuneration. The Auditor shall be eligible for reappointment by the General Body.
- (2) The Auditor(s) of the TCA 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 TCA 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/their duties.



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(3) The Auditor(s) shall provide an opinion on the financial statements of the TCA 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 TCA are being utilized by the respective Members. It will be the responsibility of the Auditor(s) to verify the statements made by the Members 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 Meeting.

34. ACCOUNTS

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

35. 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 TCA on that day shall be made out by him. The Balance Sheet duly audited with the Auditor's





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remarks shall be laid before the General Body at the Annual General Meeting.

CHAPTER EIGHT: TRANSPARENCY & CONFLICT OF INTEREST

36. TRANSPARENCY

- (1) The Memorandum of Association, Rules and Regulations and all other resolutions, orders and memoranda of the TCA (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 TCA.
- (2) The composition of the various Committees, their reports of work done, financial outlay and expenditure shall be uploaded on the Website of the TCA 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 TCA which is in excess of Rs.10 lakhs 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 TCA annually.
- (5) The audited accounts, balance sheets, profit & loss accounts and annual reports shall be uploaded on the Website of the TCA annually.
- (6) The Financial and Compliance Reports of the Auditor shall be placed and uploaded on the Website of the TCA annually.





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All notices on or behalf of the BCCI including tenders for goods and services, for contractual arrangements and the like shall be promptly uploaded on the Website of the TCA.

37. CONFLICT OF INTEREST

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

- (i) *Direct or Indirect Interest:* When the TCA, a Member 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 TCA when it enters into a 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 TCA. The TCA enters into a contract with a Body, 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 the TCA. D's wife E has shares in any other entity which enters into a contract with the TCA, D is hit by Indirect Conflict of Interest.





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Illustration 4: F is President of the TCA. 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 TCA. His wife runs a catering agency that is engaged by the TCA. G is hit by Conflict of Interest.

Roles compromised: When the individual holds two separate or distinct posts or positions under TCA or its Member, 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.

Illustration 2: B is Secretary of the TCA. He is also President of a member of the TCA. B is hit by Conflict of Interest.

Illustration 3: C is the Vice President of the TCA. 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 also coaches a team. D is hit by Conflict of Interest.

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.





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Illustration 2: B is a TCA 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.

- (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 TCA, its Member or the Franchisee.

Illustration 1: A is President of the TCA. Prior to his taking office, he has been engaged professionally for his services by a firm B. After A becomes President, B is appointed as the official consultants of the TCA. A is hit by Conflict of Interest.

Illustration 2: B is the Secretary of TCA. 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.

- (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 TCA,





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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 TCA. 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.

Illustration 4: E is the President of TCA 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, the Governing Council and the Committees.

(2) Within a period of 15 days of taking any office under the TCA, 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 TCA. 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:





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Tractable conflicts are those that are resolvable or permissible or excusable through refusal 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 refusal, 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 38(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
- (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





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- (1) CEO & Managers
- (2) 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 (2) may be made within 90 days of the Effective Date.

38

THE ETHICS OFFICER

- (1) The TCA shall appoint an Ethics Officer for the purpose of guidance and resolution in instances of conflict of interest. The Ethics Officer shall be a retired Judicial Officer of the rank of District Judge not holding any full time assignment in any statutory body or under the Government appointed by the TCA after obtaining his/her consent and on terms as determined by the TCA 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 37(3)(a); or
 - (ii) the interest that causes the conflict be relinquished; or





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- (iii) the person recuse from discharging the obligation or duty so vested in him or her.
- (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.

CHAPTER NINE: THE OMBUDSMAN

39. THE OMBUDSMAN

- (1) The TCA 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 a High Court holding no full time assignment in a statutory body or under the Government appointed by the TCA after obtaining his/her consent and on terms as determined by the TCA 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 TCA 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 TCA.

40. GRIEVANCE REDRESSAL

- (1) The types of disputes/ differences that form the Ombudsman's ambit and the procedures for redressal are;





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Member Association & Franchisee Disputes

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 TCA commits any act of indiscipline or misconduct or acts in any manner which may or likely to be detrimental to the interest of the TCA or the game of cricket or endanger the harmony or affect the reputation or interest of the TCA or refuses or neglects to comply with any of the provisions of the Memorandum and/or the Rules and Regulations of the TCA and/or the Rules of conduct framed by the TCA, 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 TCA, the Apex Council shall refer the same within 48 hours to the CEO to make a preliminary enquiry.





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Procedure: The CEO shall forthwith make a preliminary 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 TCA**

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.

- (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



AS AMENDED

(Signature)
 (T. DEBBARMA)
 Registrar of Societies
 Govt. of Tripura.



provided in the Regulations for Players, Team Officials,

Administrators, Managers and Match Officials of the TCA;

- (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 TCA on being found guilty and expelled by the TCA 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 TCA.
- (5) A Member or Franchise once expelled, may, on application made after expiry of three years since expulsion, be readmitted by the TCA, 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 TCA (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.





AS AMENDED
(Signature)
 (T. D. GUPTA)
 Registrar of Societies
 Govt. of Tripura.

CHAPTER TEN: MISCELLANEOUS

41. NOTICE

- (1) Any notice required to be served on any Member of the TCA 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 TCA.
- (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.

42. INDEMNITY

Every Office-bearer, Councillor, CEO, Manager or a Member of a Committee of the TCA shall be indemnified out of the TCA's funds against all losses and expenses incurred in the discharge of his or her duties, except those which have occurred through wilful 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 TCA and shall be answerable only for their own act, neglect or default and not for those of any other person.



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AS AMENDED
(T. DEB)
Registrar of Societies
Govt. of Tripura.

SUITS BY OR AGAINST THE TCA

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

44.

AMENDMENT AND REPEAL

These Rules and Regulations of the TCA 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.





Uttar Pradesh Cricket Association

(A company registered under Section 8 of the Companies Act, 1956)

CIN-U241102005PL00000

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

ADMINISTRATIVE OFFICE : E-63, Kamla Nagar, Kanpur - 208 005

Tel. No. : 0512-2391476 • Fax No. : 0512-2317157 • Email : upcra@rediffmail.com • Website : www.upcra.tv

Dated: 20th September, 2018

To,
The Committee of Administrators,
The Board of Control for Cricket in India,
Cricket Centre, Wankhede Stadium,
'D' Road, Church Gate,
Mumbai - 400 020.

Sub: Compliance certificate in terms of Judgement dated 9th August, 2018 passed by the Hon'ble Supreme Court in Civil Appeal No.4235 of 2014 and connected matters.

Dear Sir (s),

1. I am the Hony. Secretary of the Uttar Pradesh Cricket Association, which is a company registered under Section 8 of the Companies Act, 2013, and am duly authorised to issue this compliance certificate on behalf of the Association.
2. I have read a copy of the judgement dated 9th August, 2018 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 Judgement requires the Association to undertake registration of this 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 on similar lines as the BCCI Constitution. A certified copy of the newly registered constitution of the Association is enclosed.
5. I hereby confirm and certify that the enclosed newly registered constitution of the Association is similar to the BCCI Constitution, as approved by the Hon'ble Supreme Court, in letter and spirit. Except where the expression BCCI has been replaced with the expression 'Association', every deviation from the BCCI Constitution specified separately in an annexure enclosed hereto along with

Local correspondence

Regd. Office : KAMLA NAGAR, KANPUR - 208 001

Tel. No. : 0512-2391476, 2398872, 2398887



Uttar Pradesh Cricket Association

(A company registered under section 25 of the Companies Act, 1956)

CIN-U82411UP2003PL000800

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

ADMINISTRATIVE OFFICE : E-23, Kamla Nager Township, Kanpur - 208 005

Tel. No. : 0512-2218078 • Fax No. : 0512-2217187 • Email : upccknp@gmail.com • Website : www.upca.tv

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specific cogent reasons for each such deviation. Apart from the aforesaid deviation (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 Judgement, I personally and 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 stipulated for this purpose.

7. Needless to add that the undertaking and confirmation given above are also being issued on behalf of the Association and are binding on the Association.

Thanking you,

Yours' faithfully

For Uttar Pradesh Cricket Association

(Yadav Singh)
Hony. Secretary

Encl. As above.

Large computer paper

ANNEXURE

Sub: Compliance in terms of Judgment dated 9th August, 2018 passed by the Hon'ble Supreme Court in Civil Appeal No. 4235 of 2014 and connected matters.

DETAILS OF DEVIATIONS FROM THE BCCI CONSTITUTION ALONG WITH SPECIFIC COGENT REASONS FOR EACH DEVIATION:

1. The expression 'BCCI' has been replaced everywhere with the expression "Uttar Pradesh Cricket Association (UPCA)".
2. The Clauses which relate to BCCI only and do not relate to UPCA have been deleted.
3. Certain clauses have been re-framed/modified so as to make them compatible with the terms of our Association (UPCA).
4. As our Association is a Company registered under Section 8 of the Companies Act, 2013, certain clauses have been inserted/re-framed in the ~~old~~ BCCI constitution so as to comply with the provisions of Companies Act, 2013, such as:
 - (a) On page 18 of our new constitution "Chapter Ten: Board of Directors" has been inserted after Chapter Nine of BCCI Constitution and therefore previous Chapter Ten: Miscellaneous of BCCI Constitution has been re-numbered as Chapter: Eleven.
 - (b) The cover page as well as first pages of the Memorandum and Articles of the Association of UPCA Constitution have been suitably modified without disturbing the Clauses of BCCI Constitution.
 - (c) Similarly in clause 3 of the Memorandum of Association of BCCI, the sub-clauses 1(i), (iii), (iv) & (v) and clauses (4) & (5) have been inserted so as to comply with the provisions required to be mandatorily fulfilled by Companies registered U/s 8 of the

Companies Act, 2013. Accordingly the clause 4 of the BCCI Constitution has been re-numbered as clause 6.


(d) In clause 14a DEFINITIONS the definitions of "Board of Directors" and "Director" have been inserted. Similarly the definition of 'IPL' has been replaced with SPL (State Premium League).

5. In definition of "Hon'ble Member" the words "Affiliated District Associations, Life Members" were added. Accordingly its effect has been suitably incorporated on page 13 under "Clause Membership".

6. On page 27 of our Constitution in 'Chapter Four : GOVERNANCE' under "Clause 14-The Apex Council" in sub-clause 3(f) the word 'separately' has been inserted after the words 'has been an Office Bearer of the UPCA for a cumulative period of 9 years or of BCCI for a cumulative period of 9 years' in the light of the order passed by the Hon'ble Supreme Court.

7. On page 41 of UPCA constitution under "Clause 26-The Cricket Committee", certain modifications in the eligibility criteria have been made so as to make it compatible with the norms of our State Association (UPCA). Similarly some modifications in eligibility criteria have been made in clause 27 - "The Umpires Committee" on page 50 of our Constitution.

We confirm that there are no other specific deviations in the new Constitution of the UPCA, from the Constitution of BCCI.



UTTAR PRADESH CRICKET ASSOCIATION

(Registered under Section 8 of the Companies Act, 2013)

(A COMPANY LIMITED BY GUARANTEE)

REGISTERED OFFICE

KAMLA TOWER,

KANPUR



MEMORANDUM OF ASSOCIATION

AND

ARTICLES OF ASSOCIATION

(As per Judgement dated 9th August 2013 passed by the Hon'ble Supreme Court of India in Civil Appeal No. 235 of 2014 & connected matters)

A handwritten signature in black ink, appearing to be 'S. Singh', is located below the text.

UNDER THE COMPANIES ACT, 2013

MEMORANDUM OF ASSOCIATION

OF

UTTAR PRADESH CRICKET ASSOCIATION

(A Company Limited by Guarantee not having Share Capital not for profit Under Section 3 of the Companies Act, 2013)

1. The name of the Company is "UTTAR PRADESH CRICKET ASSOCIATION" and it shall hereafter be referred to as the "UPCA" having Registered Office at Kamla Tower, Kanpur, Uttar Pradesh.
2. The objects and purposes of the UPCA are:
 - (a) To control and improve quality and standards of the game of Cricket in Uttar Pradesh, 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 Uttar Pradesh, 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, 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 encourage the formation of Districts, Regional or other Cricket Associations and organization of Inter District, Inter States and other Tournaments; to lay down norms for recognition which achieve uniformity in the structure, functioning and processes of the Member Associations;
- (e) To arrange, control, regulate and if necessary, finance visits of Teams that are members of the BCCI and teams of other States to Uttar Pradesh
- (f) To arrange, control, regulate and if necessary, finance, visits of State Cricket Teams to tour Other States that are members of the BCCI or elsewhere in conjunction with the bodies governing cricket in the State to be visited;
- (g) To select teams to represent State in all recognized Matches / Tournaments i.e. Testday, One Day, Twenty/20 and/or any other format in any State or Abroad as the UPCA may decide from time to time;
- (h) 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;
- (i) To appoint State's representatives on the Board of Control for Cricket in India (BCCI) as also to Conferences and Seminars connected with the game of Cricket;
- (j) To appoint Managers and/or other team officials for the State Teams;
- (k) 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;

- (i) 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 hoarse, and also to offer seats gratis or at nominal rates to students;
- (m) 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;
- (n) To constitute Committees, from time to time, and entrust or delegate its functions and duties to such Committees, for achieving the objects of the UPCA;
- (o) To vest immovable properties and funds of the UPCA in Trustees appointed by it, for carrying out the objects of the UPCA;
- (p) To sell, manage, mortgage, lease, exchange, dispose of or otherwise deal with all or any property of the UPCA;
- (q) 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 UPCA;
- (r) To collect funds, and wherever necessary, borrow with or without security and to purchase, redeem or pay off any such securities;



(g) To carry out any other activity which may seem to the UPCA 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 UPCA;

(h) 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 UPCA;
- (ii) Being sensitive to Players' before domestic calendars are drawn up so that sufficient time is provided for rest and recovery;
- (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 there is oversight and transparency in player representation;
- (vi) Offering appropriate remuneration of a standard when representing the state on the national stage, and always recalling that state representation has priority over club District/Institution/Franchise etc.

(u) To grant / donate such sum/s for :

- (i) Such causes as would be deemed fit by the UPCA conducive to the promotion of the game of Cricket;
- (ii) The benefit of Cricketers or their spouses and children by introducing benevolent fund schemes or other benefit schemes, as the UPCA 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 UPCA 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;

(vi) 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 service 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;

(w) To impart physical education through the medium of Cricket;

(x) To co-ordinate the activities of members and institutions in relation to the UPCA and amongst themselves;

(y) To create and maintain a central repository and database of all Cricketers along with their game statistics;

(z) To introduce a scheme of professionalism and to implement the same;

(aa) To provide a fair and transparent grievance redressal mechanism to players, support personnel and other entities associated with Cricket;

(bb) Generally to do all such other acts and things as may seem to the UPCA to be consistent and/or conducive to the carrying out of the objects of the UPCA.

3 (i) The Income, funds and properties of the UPCA, however acquired, shall be utilized and applied solely for the promotion of the objects of the UPCA 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 the State of Uttar Pradesh.

(ii) No portion of the income or property aforesaid shall be paid transferred, directly or indirectly, by way of dividend, bonus otherwise by way of profit, to persons who, at any time are, or have been members of the

company or to any one or more of them or to any person claiming through any one or more of them.

(iii) Except with the previous approval of the Central Government, no remuneration or other benefit in money or money's worth shall be given by the company to any of its members whether officers or servants of the company or not, except payment of out of pocket expenses, reasonable and proper interest on money lent, or reasonable and proper rent on premises let to the company.

(iv) Except with the previous approval of the Central Government, no member shall be appointed to any office under the company which is remunerated by salary, fee, or in any other manner not excepted by sub-clause (iii).

(v) Nothing in this clause shall prevent the payment by the company in good faith of reasonable remuneration to any of its officers or servants (not being members) or to any other person (not being a member) in return for any services actually rendered to the company.

(6) No alteration shall be made to this Memorandum of Association or to the Articles of Association of the Company which are for the time being in force, unless the alteration has been previously submitted to and approved by the Central Government.

(5) The Liabilities of Members is limited.

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

[Handwritten signature]

UNDER THE COMPANIES ACT, 2013

ARTICLES OF ASSOCIATION

OF

UTTAR PRADESH CRICKET ASSOCIATION

(A Company limited by Guarantee and not having a Share Capital
not for profit under Section 8 of the Companies Act, 2013)

CHAPTER ONE : SCOPE

INTERPRETATION

I(A) DEFINITIONS

Subject to anything to the contrary hereinafter provided, the Regulations contained in Table 'II' of the Schedule I to the Companies Act, 2013 shall apply to this Company, unless inconsistent with the provisions of the Companies Act, 2013 and the following words and expressions shall have the following meanings:

- (a) "The Act" means the Companies Act, 2013 and includes where the context so admit any re-enactment or statutory modification thereof for the time being in force.
- (b) "ADMINISTRATOR" shall mean and include present and former Presidents, Vice Presidents, Honorary Secretaries, Honorary Treasurers, Honorary Joint Secretaries of the UPCA, past and present Residents and Secretaries of Members affiliated to the UPCA, a representative of a Member of the UPCA, and any person connected with the Governance and Management of the affairs of the UPCA or of its Committees.
- (c) "AGENTS' REGISTER" is the register maintained by the UPCA under the Regulations for Registration of Players' Agents.

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- (d) "APEX COUNCIL" is the principal body of the UPCA tasked with its governance as set out in Rule 14.
- (e) "AUDITOR" is the auditor of the UPCA appointed by the Apex Council and General Body of the UPCA to discharge the functions set out in Rule 34.
- (f) "Board of Directors" or "Board" in relation to the company means the collective body of directors of the Company.
- (g) "Company" means "Uttar Pradesh Cricket Association"
- (h) "CEO" is the Chief Executive Officer of the UPCA appointed by the Apex Council as set out in Rule 23.
- (i) "CONFLICT OF INTEREST" refers to situations where an individual associated with the UPCA 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 38.
- (j) "COUNCILLORS" are the members of the Apex Council.
- (k) "CRICKET COMMITTEES" are the Committees set up in Rule 26 which consist only of former Players and are charged with selection, coaching and evaluation of team performance.
- (l) "CRICKET PLAYERS' ASSOCIATION" refers to the association of Players so constituted and governed by the Code for the Cricket Players' Association.
- (m) "Director" means a Director appointed to the Board of the Company.
- (n) "ELECTORAL OFFICER" is the person appointed to conduct, supervise and deal with issues concerning elections as set out in Rule 33.

- (e) "ETHICS OFFICER" is the person appointed to administer the Conflict of Interest principles set out in Rule 39.
- (f) "EXISTING MEMBER" is Affiliated District Association, Life Members or other body corporate that was a Member of the UPCA immediately before the Effective Date.
- (g) "FRANCHISEE" are the various commercial entities who have entered into franchise agreements with the UPCA for participation in various tournaments / matches / State Premium League.
- (r) "GENERAL BODY" is the supreme body of the UPCA which is constituted by its Members.
- (s) "GOVERNING COUNCIL" is the Standing Committee constituted by the UPCA which shall be in charge of and conduct various tournaments/matches/State Premium League.
- (t) "JOINT SECRETARY" is the Honorary Joint Secretary of the UPCA as set out in Rule 7(4).
- (u) "JUNIOR TOURNAMENT" shall mean any age group tournaments conducted by the UPCA from time to time.
- (v) (i) "MEMBER" is a "Full Member" and an "Associate Member" of the UPCA.
- (ii) "FULL MEMBER" is a Affiliated District Cricket Association, Life Member and Corporate/Institutional Members having voting rights and as enumerated in Rule 3(a)(ii) of these Rules;
- (iii) "ASSOCIATE MEMBER" is a Member of the UPCA not having voting rights and as enumerated in Rule 3(a)(ii) of these Rules.

- (w) "MATCH OFFICIAL" includes Umpires, Match Referees, Observers, Statisticians, Ground Staff and Scorers appointed by the UPCA from time to time.
- (x) "OFFICE BEARING" means the President, Vice President, Secretary, Joint Secretary, and Treasurer.
- (y) "OMBUDESMAN" is the independent grievance redressal authority set up under Rule 40.
- (z) "PLAYER" is any Cricketer past or present registered with UPCA or any of its Members as a player and shall include any person selected in any squad to represent UPCA in any Tournament including ODIs, T20 or Junior Tournament/Matches in State or Country or Abroad.
- (aa) "PRESIDENT" is the Honorary President of the UPCA and of the Apex Council as set out in Rule 7(1).
- (bb) "REPRESENTATIVE" of a Member means a person duly nominated as such by the respective Affiliated District Associations as the case may be.
- (cc) "RULE" shall refer to any rule or sub-rule in these Rules and Regulations, and "RULES" refer to these Rules and Regulations.
- (dd) "SECRETARY" is the Honorary Secretary of the UPCA as set out in Rule 7(3).
- (ee) "SPL" refers to the State Premium League which is the franchise based, Twenty-20 Tournament conducted by the UPCA for a maximum period of 7 weeks.

(ff) "TEAM OFFICIAL" refers to the support staff appointed by the UPCA including coaches, managers, physiotherapists, nutritionists, trainers, analysts, counsellors and medical etc.

(gg) "TOURNAMENT RULES" means the rules governing the conduct of various domestic tournaments organized by the UPCA including any other tournaments as may be conducted by the UPCA from time to time.

(hh) "TREASURER" is the Treasurer of the UPCA as set out in Rule 7(5).

(ii) "UPCA" is Uttar Pradesh Cricket Association registered under Section 25 of the Companies Act, 1956 (now Section 8 of the Companies Act, 2013).

(jj) "VICE PRESIDENT" is the Vice President of the UPCA as set out in Rule 7(3).

(kk) "YEAR" means financial year commencing from the 1st day of April and ending on the 31st day of March, of the following year.

(ll) "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 UPCA from time to time, and subject to the following:

(i) Only Full and Associate Members are entitled to field teams for Zonal tournaments.

(ii) The UPCA may decide on realigning the Zones in accordance with principles of expediency and competition.

(m) 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

(and/or equivalent persons) of the State Premium League and its franchisees as well.

- (ii) The EFFECTIVE DATE shall be the date on which these Rules come into force.

1. HEADQUARTERS:

The Headquarters of the UPCA shall be located at Kanpur.

(a) Membership

- (i) Membership of the UPCA shall be confined to

(a) Full Members;

(i) Affiliated District Associations

(ii) Life Members

(iii) Corporate/Institutional Members

(b) Associate Member.

(ii) Full Members

- A. A District shall be represented by a affiliated district association duly recognised by the UPCA and such associations shall be full members.

- B. The affiliated district associations who are the controlling bodies for cricket in the following Affiliated Districts shall be the full members of the UPCA:

1. DCA Cricket Association Agra
2. Affiliated Cricket Association
3. Affiliated Cricket Association
4. District Cricket Association Azamgarh
5. District Cricket Association Barabanki
6. District Cricket Association
7. District Cricket Association, Bahraich
8. District Cricket Association
9. Bulandshahr District Cricket Association

10. District Cricket Association Ferozabad
11. Farrukhabad Zila Cricket Association
12. District Cricket Association Faizabad
13. Fatehpur District Cricket Association
14. Garakhpur Cricket Association
15. Ghazipur Cricket Association
16. Ghazipur District Cricket Association
17. Hamirpur Cricket Association
18. District Cricket Association Jhansi
19. Jaunpur Cricket Association Jaunpur
20. District Cricket Association Jhansi
21. Kanpur Cricket Association
22. Cricket Association Lucknow
23. Zila Cricket Association Lakhimpur Kheri
24. District Sports Association Moradabad
25. Muzaffargarh Cricket Association
26. Mathura District Cricket Association
27. Meerut District Cricket Association, Meerut
28. Malout Cricket Association
29. Pilibhit Cricket Association Pilibhit
30. Bareilly District Cricket Association
31. Saharanpur District Cricket Association
32. District Cricket Association Sultanpur
33. District Sonbhadra Cricket Association
34. District Cricket Association Unnao
35. Varanasi Cricket Association
36. Shahjahanpur Cricket Association
37. All-India University Games Committee, Aligarh Muslim University

38. Deoria Cricket Association
39. Hardoi District Cricket Association
40. Rampur Cricket Association
41. Sitapur District Cricket Association

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C. Where disputes are pending regarding the duly recognized association to represent a particular District, the District shall be represented by the recognized association, subject to any order of the Court or resolution of the UPCA as the case may be.

D. Life Members will be full members. The ~~then~~ existing number of Life Members 46 (Forty Six).

E. Corporate/Institutional Members shall be full members. Total existing number of Corporate/Institutional Members is 5 (Five).

(ii) Associate Members

The UPCA may induct any other entity as an Associate Member, subject to all the conditions and disqualifications as may be framed by the Apex Council from time to time.

(c) Annual Updates

All affiliated district association shall, on or before 31st Aug 1st of each year, inform and update the UPCA as to the names of their Office Bearers and the members of their respective Governing Bodies/Managing Committees, their respective tenures, the audited statement of accounts and the balance sheets.

(d) Jurisdiction

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The territorial jurisdiction of the Full Members classified under Rule 3(a)(ii) (except those listed in Rules 3(a)(ii)(C) and (D) above) shall be of the administrative affiliated district association so defined under the constitution. The territorial jurisdiction of the affiliated district associations under category full members listed in Rules 3(a)(ii)(C) and (D) above shall be of the relevant part of the affiliated district to which their jurisdiction extends. If a District were to be bifurcated, the newly created affiliated district would be entitled to an independent Full Membership, and may be so inducted within 3 months of such Change coming into force provided that the same complies with the eligibility criteria.

4. **VOLE & ACCOUNTS OF TOURNAMENTS**

(1) Each Full Member shall have one vote, to be exercised through himself or its Authorized Representative. No proxy voting will be allowed.

(2) An affiliated district association 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 UPCA 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 UPCA 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.

CHAPTER TWO: THE GENERAL BODY AND OFFICE

MEMBERS AND THEIR POWERS & FUNCTIONS

5. CONSTITUTION AND FUNCTIONS OF THE UPCA

- (1) The General Body is constituted of all the Members of the UPCA.
- (2) The authorized Representatives of the various affiliated district Associations shall cast their votes on behalf of their respective District Associations.
- (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, the Governing 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 UPCA 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 State of UP and to make alterations, amendments or additions to the Laws of Cricket in State whenever desirable or necessary.
 - (c) To review any decision of the Apex Council or the Governing 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 UPCA.

6. ELECTION & TERM OF OFFICE BEARERS

- (1) The following Office Bearers of the UPCA shall be elected by the Full Members of the UPCA from amongst them or their representatives at an Annual 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 an Office Bearer shall be 3 years. Their position shall be honorary.

(3) No person shall be an Officer Bearer for more than 3 terms in all.

(4) An Office Bearer who has held any post for two consecutive terms either in a UPCA 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 the Governing Council or of any committee whatsoever of the UPCA or of BCCI. The expression 'Office Bearer' should not be permitted to be circumvented by being a member of any other committee or of the Governing Council in UPCA or BCCI as the case may be.

(5) A person shall be disqualified from being an Officer Bearer, a member of the Governing Council or any Committee or a representative to the BCCI or any similar organization if he or she:

- (a) is not a citizen of State
- (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 UPCA for a cumulative period of 9 years or BCCI for a cumulative period of 9 year separately.
- (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. **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 UPCA.
- (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:

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- (a) Keep and maintain the minutes of Annual General 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 UPCA.
- (c) Be in charge of the records of the General Body, the Apex Council, the Governing Council and all Committees, and such properties as may be entrusted to his care by the UPCA, the Apex Council or the Governing Council as the case may be.
- (d) Convene the Annual General Meetings, the Special General Meetings and the meetings of the Apex Council and Governing Council with the concurrence of the President.
- (e) Circulate to all Members of the UPCA 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 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 UPCA.

(5) THE TREASURER

The Treasurer shall :

- (a) Receive all subscriptions and donations and the monies payable and/or receivable by the UPCA;

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- (ii) Be one of the three persons who sign the audited annual accounts and other financial statements of the UPCA.
- (iii) Keep accounts of all monies received and expended by the UPCA, in respect of assets, credits and liabilities of the UPCA.
- (iv) Prepare statement of account.
- (v) Place before the Apex Council:
 - (i) Annual Balance Sheet;
 - (ii) Statement of Accounts of the UPCA; and
 - (iii) Annual Budget.
- (vi) Place before the Annual General Meeting duly audited:
 - (i) Annual Balance Sheet; and
 - (ii) Statement of Accounts of the UPCA.
- (vii) Invest and/or disburse the funds of the UPCA, 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) Collaborate with the Auditor as well as the CEO to obtain insight into the utilization of funds by the affiliated district association.

CHAPTER VIII: MEETINGS OF THE GENERAL BODY

8 ANNUAL GENERAL MEETING

- (1) The Annual General Meeting of the General Body shall be held every year, not later than 30th September as such place and time as the Board of Directors 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.

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- (a) Confirmation of the minutes of the previous General Body.
- (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 Ombudsman and Ethics Officer.
- (g) Appointment of The Clerk, Committees and Standing Committees as mentioned in Rules 26 and 25 respectively provided that various selection committee will be appointed every year subject to tenure of each member for a maximum period of Three Years.
- (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) the Report and recommendations of the Governing Council and to propose policy directions to the Apex Council.
 - (3) any amendments to the Rules and Regulations of the UPCA, provided no amendment to the Rules and Regulations of

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the UPCA proposed by a Full Member shall be considered unless the proposals for amendments are received by the Secretary before 31st July.

(c) the Reports of the Ombudsman and Ethics Officer and any recommendations made therein.

(d) Consideration of any motion, notice whereof is given by a Full Member to the Secretary twenty-one days before the meeting. (Such a motion shall be circulated in advance to all members).

(e) To appoint the UPCA's Representative or Representatives on the Board of Control for Cricket in India (BCCI) and/or similar organisations.

(f) Consideration of any other business which the President may consider necessary to be included in the agenda.

(g) 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 UPCA 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 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 previous meeting or meetings to be confirmed at the Annual General Meeting;

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

(c) Copies of the audited Statement of Accounts of any tour or tours;

(d) Treasurer's Reports and the Annual Budget;

(e) Report of the Ombudsman; and

(f) 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 seven days' notice thereof to the Secretary. The Secretary shall circulate such notice to all Members before the date fixed for the meeting.

9. 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 one third.

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 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.

10. QUORUM AT ANNUAL GENERAL MEETING & SPECIAL GENERAL MEETING.

(1) Twenty Five 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

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present, the meeting shall stand adjourned to the same date of the following week / 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.

- (2) For a Special General Meeting Twenty Five 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.

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 Vice-President also being absent, the Meeting shall elect one amongst them (Members) as 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 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.

13. 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

14. THE APEX COUNCIL

- (1) There shall be an Apex Council for the UPCA which shall be primarily responsible for the governance of the affairs of the UPCA.
- (2) The Apex Council shall comprise of 9 Councillors 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 UPCA.
 - (b) Two to be nominated by the Player's Association from amongst themselves, one male and one female;
 - (c) One to be nominated by the Comptroller and Auditor General of State from among the serving senior functionaries of the C&AG's 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 14(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 UPCA for a cumulative period of 9 years or of a BCCI for a cumulative period of 9 years separately or;

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- (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.
- (4) Each of the elected Councillors shall have a term of 3 years in office, subject to a maximum of Terms on the Apex Council. A Councillor 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 a Councillor shall not be a member of the Governing Council or of any committee whatsoever of the UPCA or of BCCI. The expression 'Councillor' should not be permitted to be circumvented by being a member of any other committee or of the Governing Council in UPCA or BCCI, 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 UPCA 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 Affiliated District Association. The Affiliated District Association shall take steps to fill up the vacancy so created immediately.
- (9) Any vacancy in a 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 UPCA 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 14(2) above;
- (10) For the purposes of the Companies Act 2013, the governing body / Board of Directors of the UPCA shall act as Apex Council.

15. POWERS AND FUNCTIONS OF THE APEX COUNCIL

- (1) The affairs of the UPCA 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, except the Governing Council; 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. 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, except for the Board of Directors / Governing Council-

(4) In addition to and without prejudice to the generality of powers conferred directly or by necessary implication 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 aspects regarding the visits of Other States/India / foreign cricket teams to Uttar Pradesh and visits of U.P. Teams to Other States/ India/Abroad and to settle the terms on which such visits shall be conducted.
- (b) To lay down conditions on which Players shall take part in a tour to any Other State/Abroad and by which such Players shall be governed, including terms of payments to such Players.
- (c) To control, expand and regulate the finances of the UPCA.
- (d) To institute or defend any action or proceedings for or against the UPCA or against any Office-Bearer or employee of the UPCA.
- (e) To mediate in regard to issues between Members, failing resolution of which a reference may be made to the Ombudsman.
- (f) To interact and consult with the Cricket Players' Association regarding representations made on their behalf.
- (g) To purchase, sell and/or mortgage, exchange and/or otherwise dispose of immovable property wherever situated, in order to promote the objects of the UPCA.
- (h) To collect funds and whenever necessary borrow not exceeding 25% of the General Fund with or without security for purposes of the UPCA 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 State Players shall take part in cricket tournaments/trials or Exhibition, Festival and Charity matches organized by the UPCA or by an affiliated District Association under the authority of the UPCA in the course of a visit or tour of Other State Team/ Foreign Cricket team to Uttar Pradesh.
- (k) To frame rules for various recognized Matches / Tournaments i.e. half-day, One Day, Twenty/20 and/or any other format in any State Level/ National Level Matches or Abroad as the UPCA may decide from time to time.
- (l) To frame rules regarding the appointment, service conditions and disciplinary action concerning employees and officers of the UPCA.
- (m) To make the Tournament Rules for various domestic tournaments and exhibition matches involving Affiliated District Associations, Universities and other entities.
- (n) To frame, in consultation with the CEO, rules for the appointment of Managers, Secretaries, Administrative Officers, Peon and other service personnel and staff and for payment to them and other persons in return for their services rendered to the UPCA, salaries, wages, gratuities, pensions, honorariums, compensation, any ex-gratia payment and/or provident fund and

to regulate discipline by suspending, fining, removing or dismissing such employees.

(b) To make rules generally for the management of the affairs of the UPCA.

(p) To start or sponsor and/or 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.

(q) To either on its own, or through its delegate, entertain, hear and decide administrative appeals by employees or other directly affected parties against the order of the CEO or the Cricket Committees as the case may be.

(r) Generally to do all such other acts and things which are delegated to it by the UPCA 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 Clause (j), (k), (l), (m), (n), and (o) shall be subject to ratification by the UPCA at its next 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 Councilors. Any such requisition shall express the object of the meeting proposed to be called and shall be sent to the Secretary.

(7) Fourteen 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, Seven 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.

16. UPCA JURISDICTION OVER PLAYERS, MATCH OFFICIALS & TEAM OFFICIALS OF MEMBERS.

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

17. 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.

18. ENQUIRY INTO CONDUCT OF PLAYERS, MATCH OFFICIALS, ADMINISTRATORS ETC.

In the event of the UPCA enquiring into the conduct of a Player, Match Official, Administrator, etc., the UPCA shall proceed in the manner prescribed in Rule 11.

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CHAPTER FIVE : MANAGEMENT**19. ADMINISTRATION OF THE UPCA**

- (1) Kanpur shall be the administrative headquarters where the office of the UPCA shall be permanently situated. It shall be the Central Secretariat of the UPCA.
- (2) The day-to-day management of the UPCA shall be conducted by professionals in both cricketing and non-cricketing matters.
- (3) The Governing Council of the UPCA shall be accountable directly to the General Body and not to the CEO or the Apex Council.

20. 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 Committee as set out in Rule 24.
- (2) The CEO shall be assisted by Managers as may be appointed under Rule 23.

21. 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 Rule 26.
- (2) The management, evaluation and selection of umpires shall be done by the Umpires Committee comprising only of Umpires as set out in Rule 27.
- (3) The Reports of the Cricket and Umpires Committee 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.

22. EFFICIENCY IN FUNCTIONING

- (1) The bankers, lawyers and others offering professional services to the UPCA shall be appointed in a fair and transparent manner, and may be changed from time to time, as the UPCA may deem expedient.
- (2) The bank account of the UPCA shall be operated by 2 (two) authorized signatories from out of a list of authorized signatories designated by the Apex Council from amongst the professional management who are based out of the UPCA Headquarters at Kanpur / Elsewhere.
- (3) The CEO and the Cricket & Unplanned Committees shall function independently in their respective domains without any interference or approval from each other.

23. THE CEO

- (1) The day to day management of the affairs of the UPCA shall vest in a full time CEO to be appointed by the Apex Council, who shall be a management professional with management experience.
- (2) The CEO shall be assisted by not more than 6 full-time professional (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 re-allot 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 UPCA;
 - (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.

24. THE FUNCTIONS OF THE CEO

The CEO shall have the following functions in consultation with President/Secretary on behalf of the UPCA.

- (1) To implement all the Rules and Regulations made by the Governing Body and the Apex Council 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.
- (3) To lease and manage immovable property of the UPCA wherever situated, in order to promote the objects of the UPCA.
- (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.
- (5) To appoint Team Officials for the State teams which shall collectively include qualified coaches, managers, physiotherapists, nutritionists, trainer, analysts, counselors and medicals. However, the Head Coach of each of the State Team shall be appointed by the Cricket Advisory Committee referred to in Rule 26(2) A(ii) below.
- (6) To secure Players' welfare to ensure that the logistics manager will arrange for accommodation and travel, to ensure that tickets 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.

- (7) 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.
- (8) 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 UPCA.
- (9) 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.
- (10) To publicize the stadium capacity of all stadia across the state 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.
- (11) 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 wheelchair for the differently-abled, proper signage, parking and transport facilities as well as efficient security systems.
- (12) To arrange and organize the Inter District, Inter Zonal and other Domestic Tournaments, League matches, any exhibition matches in the State and also the matches allotted by BCCI from time to time, including regulations and bye-laws in respect of travel, accommodation, allowances to be paid to the state players and

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officials participating in the Matches / Tournaments organized by UPCA at State Level.

- (13) To frame guidelines generally for the convenience and ease of day-to-day management of affairs of the UPCA.
- (14) To prescribe guidelines to lay out or convert any ground into high quality turf wickets at all levels in all areas of the UP State and to provide Pavilions, Canteens, Public Conveniences and all or amenities with disabled access and suitable seating especially to involve every Citizen in the game of cricket and to encourage participation of all sections of society.
- (15) To assist the Cricket Committees and facilitate the implementation of their tasks and recommendations.
- (16) 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 UPCA.
- (17) To create a database of all cricketers at all levels, maintain records and statistics, track performances and certify age and identity of participants.
- (18) To take steps to create world-class infrastructure at all levels in all areas across the state. To coordinate with affiliated district associations, to conduct tournaments, to provide better access to the public with particular reference to women and the disabled.
- (19) To put in place mechanisms to encourage State Cricketers to play National / Internationally and hone their skills so that a wider talent pool is available to represent the State and Country.
- (20) To sign and enter transparently into contracts for and on behalf of the UPCA including with third parties and vendors for the purposes of the various Committees of the UPCA, and to ensure that in all contracts for television and media rights, the interests of the public remain uncompromised, and full, unedited broadcasts of all deliveries and their replays are shown.

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- (21) 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.
- (22) To consider the reports of the Auditor, to verify whether Full Members are meeting their objectives and to assess whether cricket is being suitably developed and promoted across the state.
- (23) 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.
- (24) To manage all the expenditure exceeding the Budget and to control such outlays as are required for the proper administration of the UPCA.
- (25) To advise the UPCA regarding investments.
- (26) To process requests made for increase in all types of allowances, subventions / subsidies to be paid to the Affiliated District Associations, tariff for Coaching Camps, Coaching Subsidies to the Affiliated District Associations, allowance to the players for matches and Trophies and Tournaments both at home and away and to recommend the same to the Apex Council
- (27) To do all acts and things which are delegated by the UPCA and Apex Council to him, and all other functions as are necessary and expedient to carry out the objects of the UPCA as aforesaid including carry on correspondence in the name of the UPCA.

25. 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

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A. The Senior Tournament Committee

- (i) The Senior Tournament Committee shall consist of FIVE persons appointed by the UPCA at the Annual General Meeting.
- (ii) The Committee shall advise the CEO on the conduct of the following Tournaments in accordance with their respective rules as framed by the UPCA:
 - a) Inter District Tournaments
 - b) Inter Zonal Tournaments
 - c) Any other Domestic Tournament
 - d) League Matches
 - e) Exhibition Matches
 - f) The matches allotted by BCCI from time to time.
- (iii) To frame regulations and bye-laws in respect of travel, accommodation, allowances to be paid to the state players and officials participating in the Matches / Tournaments organized by UPCA at State Level.

B. The Tours, Fixtures & Technical Committee

- (i) The Tours, Fixtures & Technical Committee shall consist of FIVE persons appointed by the UPCA at the Annual General Meeting, from amongst the full members. At least three of these five persons ought to have played a minimum of 10 First Class Games.

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(ii) The Committee shall, subject to any directions of the UPCA, advise the CEO on the making of draws and fixing of dates and venues in respect of the following:

(a) Tours of State Team visiting other states/abroad;

(b) all matches and Tournaments conducted/organized by the UPCA.

(iii) The Committee shall, subject to any directions of the General Body or the Apex Council, advise the CEO on the following:

(a) Appointment of Observers for any type of Matches during the tours of other state's teams in State.

(b) Considering the laws of the game and amendments thereto, experimental laws, technical matters that may be referred to it by the General Body and matters regarding the Laws of the game to be discussed at the BCCI/International Cricket Council.

(c) Framing and finalizing the playing conditions for all tours to and from other States.

26. THE CRICKET COMMITTEE

(1) The Cricket Committee are the Committees comprised exclusively of players who have not migrated to other State(s) or played for other State(s) any time during their playing Tenure and are tasked with the Selection, Coaching and Evaluation of Team Performances.

(2) The Cricket Committees are :

A. The Men's Selection Committee

(i) The Men's Selection Committee shall select the Senior State Team and Under - 23 Team for representation in various multiday, one day,

Twenty 20 and any other of matches. This Committee shall also be responsible for providing evaluation reports of the respective team performances to the Apex Council on a quarterly basis.

(ii) The Men's Selection Committee shall consist of five persons to be appointed by a Cricket Advisory Committee comprising of reputed former First Class Cricketers identified by the UPCA at the Annual General Meeting, subject to the following criteria:

(a) Every member of the Men's Selection Committee should have played at least first class cricket match conducted by BCCI.

(b) Every member of the Men's Selection Committee should have retired from the cricket game at least 5 years previously.

(c) The senior most cricketers among the members of the Committee shall be appointed as the Chairperson.

(iii) The Men'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.

- (iv) On any tour, the Cricket Manager, Coach, Captain and Vice-Captain shall constitute the Selection Committee. The Manager / Administrative Manager shall convene the meeting and keep a record of the proceedings.

The Junior Selection Committee

- (i) The Junior Cricket Committee shall consist of five persons to be appointed by the UPCA 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 first class cricket match organized by BCCI shall be eligible to be appointed to this Committee, provided that they have retired from the cricket game at least 5 years previously. The senior most amongst the members of the Committee shall be appointed as the Chairperson.

(ii) The Junior Cricket Committee shall :

- (i) Select all age group teams except Under - 23 years for the purpose of coaching camps or for playing against local or Outside State / Foreign teams within State, Country or Abroad in any format of the game.
- (ii) 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. On any tour, the Cricket Manager / Coach, Captain and Vice-Captain shall constitute the Selection Committee. The Manager Administrative Manager shall convene the meeting and keep a record of the proceedings.

- (iii) 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
- (iv) Organize and conduct junior tournaments of the UPCA.
- (v) Organize junior tours of foreign countries or within country.
- (vi) Decide any dispute in regard to junior tournaments;
- (vii) Inculcate proper ethics in the youth, particularly through interactions with senior and former Players on issues such as drugs, betting, match-fixing, etc.

The Women's Selection Committee

- (i) The Women's Selection Committee shall select the Women's State Team across all age groups for representation in various multiday, one day, Twenty-20 and any other matches. This Committee shall also be responsible for providing evaluation

reports of the respective team performances to the Apex Council on a quarterly basis. This Committee shall also 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 a monthly basis.

(ii) The Women's Selection Committee shall consist of five persons to be appointed by the UPCA 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 Women's National/State Team shall be eligible to be appointed to this Committee, provided that they have retired from the cricket game at least 5 years previously. The senior most amongst the members of the Committee shall be appointed as the Chairperson.

(iii) 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 equity 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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- (iv) On any tour, the Cricket Manager/Coach, Captain and Vice-Captain shall constitute the Selection Committee. The Manager/Administrative Manager shall convene the meeting and keep a record of the proceedings.

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 to be appointed at Annual General Meeting of UPCA, the senior most of whom shall be the Chairperson.

(ii) The Committee shall :

- (a) Draw up programmes of coaching at state levels.
- (b) Plan and conduct Women's Junior and Senior domestic tournaments.
- (c) Organising tours within state / other state / foreign countries or tours of other state teams to UP.
- (d) Decide any dispute in regard to Women's Tournament.
- (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

wishes in that regard shall prevail. On any tour, the Cricket Manager / Coaches, Captain and Vice-Captain shall constitute the Selection Committee. The Manager/Administrative Manager shall convene the meeting and keep a record of the proceedings.

G. The Cricket Talent Committee

(i) The Cricket Talent Committee shall consist of three persons to be appointed by the UPCA 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 5 First Class matches and have the highest level of coaching certification shall be eligible to be appointed to this Committee. The senior most among the Players shall be the Chairperson.

(ii) This Committee shall :

- (a) Be responsible for scouting for talent in men, junior, women and disabled cricket.
- (b) Organize the framework within which the State Cricket Academies and the various District/Zonal Cricket Academies will be established and perform.
- (c) Create the programme and coaching centres for coaching at regional and state levels;

(iv) Improve infrastructure in all areas of the state 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;

(v) 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;

(vi) Encourage the youth to take up cricket by setting up promotional camps and other avenues of engagement with the game; and

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

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 publish any discussions or decisions of the selections made except where so authorized by the UPCA or the Apex Council. Any

violation of this confidentiality provision will invite removal and substitution by the Apex Council.

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(4) 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.

(5) The Apex Council is empowered to add any further Cricket Committees as may be required, particularly to cater to weaker sections of society.

27. THE UMPIRES COMMITTEE

(1) The Umpires Committee shall consist of Three persons appointed by the UPCA at the Annual General Meeting, each of whom shall have been a former State Level/National/International umpire from State. In the event of such a person not being available, any umpire having minimum 5 years experience in active umpiring shall be eligible to be appointed. No person may be a member of this Committee for more than 5 years. The senior most umpire shall be the Chairperson of the Committee.

(2) 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 State and classify them into Elite Panel. The Committee shall hold examinations from time to time for this purpose.

(3) The Committee shall appoint umpires for all tournament matches, league 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.

(4) 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.

(5) 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.

26. THE GOVERNING COUNCIL

(1) The Governing Council of the State Premium League shall consist of Seven Members who shall be inducted at every Annual General Body Meeting of the UPCA. The term of the members of the Governing Council (other than the Secretary, Treasurer, C&AG Nominee and CEO) shall be one year.

(2) The composition of the Governing Council shall be as follows :

(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;

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(ii) One representative of the Cricket Players' Association (other than the representatives on the Apex Council);

(iii) The Councillor who is the nominee of the Comptroller & Auditor General on the Apex Council;

(iv) The CEO of the UPCA;

(3) One of the two elected Member representatives shall be the Chairperson of the Governing Council.

(4) All decisions relating to the State Election League would be taken by the Governing Council by majority and in case of equality of votes the Chairperson shall have a casting vote.

(5) The Governing Council shall maintain a separate Bank Account which shall be operated by two authorized signatories from out of a list of authorized signatories designated by the Governing Council from amongst the professional management who are based out of the UPCA Headquarters at Kanpur/elsewhere.

(6) The Governing Council shall, at the following Meeting of the General Body, submit a report along with all decisions taken by it.

29. INADVERTENT OMISSION TO GIVE NOTICE OF MEETING

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Indolent omission to give notice of an Annual General or Special General 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.

30. PERMISSION TO CONDUCT TOURNAMENTS

(1) No Affiliated District Association shall conduct or organize any tournament or any matches in which players / teams from the region within the jurisdiction of Affiliated District Association are participating or are likely to participate without the previous permission of the UPCA.

(2) No affiliated district association 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 UPCA.

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

(4) No affiliated district association 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 UPCA/BCCI. Permission for

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conducting or organizing any International Tournaments or International match/matches will only be accorded to the affiliated district association of the UPCA on special occasions.

- (3) Affiliated district association or their affiliates desirous of undertaking tours abroad or inviting foreign teams shall obtain the previous permission of the UPCA/BCCL, which may be granted in accordance with the Rules framed by the UPCA/BCCL.

31. BAN ON PARTICIPATION IN UNAPPROVED TOURNAMENTS

- (1) No affiliated district association shall participate or extend help of any kind to an unapproved Tournament.

- (2) No Player, Umpire, Referee, Official or other person associated with the UPCA 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 / affiliated district association contravening the above.

CHAPTER SIX: ELECTIONS

32. 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.

33. 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 be a former member of the Election Commission of the State.
- (2) The Electoral Officer shall oversee and supervise the entire election process including scrutiny of the electoral rolls for Councilors and the Players' Cricket Association, which shall include all nominations and candidature 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, the Players' Cricket Association or any of the Committees, the Electoral Officer shall decide the same and such decision shall be final and conclusive.

CHAPTER SEVEN : AUDIT & ACCOUNTS

34. AUDITOR(S)

- (1) The General Body shall at every Annual General Meeting appoint one or more auditors to hold office for 1 year period and shall fix their remuneration. The Auditors shall be eligible for reappointment by the General Body.
- (2) To Auditor(s) of the UPCA 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 UPCA 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/their duties.
- (3) The Auditor(s) shall provide an opinion on the financial statements of the UPCA 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 UPCA are being utilized by the respective Members. It will be the responsibility of the Auditor(s) to verify the statements made by the Member District 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 Meeting.

35. RECEIPTS

Receipts shall be kept by the Treasurer of all moneys received and expended by the UPCA and the matters in respect of which such receipts and expenditure take place and of all assets, credits and liabilities of the UPCA. This shall include the separate account maintained for the State Premium League Matches as well.

36. 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 UPCA 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 in the Annual General Meeting.

CHAPTER EIGHT: TRANSPARENCY & CONFLICT OF INTEREST

37. TRANSPARENCY

- (1) The Memorandum of Association, Rules and Regulations under Articles of Association and all other resolutions, orders and memoranda of the UPCA (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 UPCA.

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- (2) The composition of the various Committees (including the Governing Council), their reports of work done, financial outlay and expenditure, shall be uploaded on the Website of the UPCA 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 UPCA which are in excess of Rs. 10 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 UPCA annually.
- (5) The audited accounts, balance sheets, profit & loss accounts and annual reports shall be uploaded on the Website of the UPCA annually.
- (6) The Financial and Compliance Reports of the Auditor shall be uploaded on the Website of the UPCA annually.
- (7) All notices on behalf of the UPCA including tenders for goods and services, for contractual arrangements and the like shall be promptly uploaded on the Website of the UPCA.
- (8) The Website of the UPCA shall have dedicated links to all the stadia in the state which host domestic international matches, along with their complete seating capacity, pricing and transparent booking procedures for all tournaments whether international, domestic or State Premium League. 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.

38. CONFLICT OF INTEREST

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

- (i) *Direct or Indirect Interest* : When the UPCA, a Member, the Player, State Premium League a Selector or a Supporting Staff 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 UPCA 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 State Premium League Governing Council. The State Premium League 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 an Affiliated District Association. D's wife 'E' has shares in a State Premium League Franchisee which enters into a stadium contract with the Affiliated District Association. D is hit by Indirect Conflict of Interest.

Illustration 4: F is President of the UPCA. 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 UPCA. His wife runs a catering agency that is engaged by the UPCA. G is hit by Conflict of Interest.

(ii) **Roles Compromised:** When the individual holds two separate or distinct posts or positions under the UPCA, a Member, the State Premium League or 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 State Premier League or Franchise team. He is also Coach of an IPL Franchise. A is hit by Conflict of Interest.

Illustration 2: B is Secretary of the UPCA. He is also President of an Affiliated District Association. B is hit by Conflict of Interest.

Illustration 3: C is the Vice President of the UPCA. He is also President of a Affiliated District 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 State Premier League 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 UPCA/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 team that the player 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 3: E is a member of the State Premium League Governing Council. He is engaged by a cricket broadcaster to act as an state premium league commentator. E is hit by Conflict of Interest.

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- (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 UPCA, its Member, the State Premium League or the Franchisee.

Illustration 1: A is President of the UPCA. Prior to his taking office, he has been engaged professionally for his services by a firm B. After A becomes President, B is appointed as the official consultants of the UPCA. A is hit by Conflict of Interest.

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

Illustration 3: D is the Commissioner of the State Premium League. 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 State Premium League. D is hit by Conflict of Interest.

Illustration 4: F is the Captain of a State Premium League team, and G is the team's manager. When F is made Captain of the state team, G is appointed as the state 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

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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 UPCA;

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 UPCA. 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.

Illustration 4: E is the President of a UPCA and his company F owns 17 cricket clubs in the State from which probable 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 illustration referring to any other Office Bearer, and also to the members of the Apex Council, the Governing Council and the Committees.

- (2) Within a period of 15 days of taking any office under the UPCA, 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 UPCA. 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 manageable through refusal 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 refusal, 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 38 (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

(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 Affiliated District Association
- (n) Service Provider (Legal, Financial, etc..)
- (o) Contractual entity (Broadcast, Security, Contractor, etc.)
- (p) Owner of a cricket Academy

(3) As far as incumbents are concerned, every disclosure mandated under Sub-Rule (1) may be made within 90 days of the Effective Date.

39. THE ETHICS OFFICER

- (1) The UPCA 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 High Court so appointed by the UPCA after obtaining his/her consent and on terms as determined by the UPCA in keeping with the dignity and status 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 moto;
 - (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:

Decide the conflict as Tractable and direct that :

(i) the person declare the Conflict of Interest as per Rule 18(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.

Decide 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 of restitution as is deemed fit in the circumstances.

CHAPTER NINE: THE OMBUDSMAN

THE OMBUDSMAN

(1) The UPCA 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 so appointed by the UPCA after obtaining his/her consent and on terms as determined by the UPCA 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 UPCA shall, in consultation with the GBO frame Regulations regarding the discipline and conduct of the Players, Match Officials,



Team Officials, Administrators, Committee Members and others associated with the UPCA.

41. 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 UPCA, its Members, State Premier League, Franchisees, Zones and the Cricket Players' Association 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 Affiliated District Association or any Administrator of the UPCA commits any act of indiscipline or misconduct or acts in any manner which may or likely to be detrimental to the interest of the UPCA or the game of cricket or endanger the harmony or affect the reputation or interest of the UPCA or refuses or neglects to comply with any of the provisions of the Memorandum and/or the Rules and Regulations of the UPCA and/or the Rules of conduct framed by the UPCA, 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.

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(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 an 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 UPCA, 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 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 UPCA

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.

(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 UPCA.

(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 UPCA on being found guilty and expelled by the UPCA 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 UPCA.

(5) A Member or Franchise once expelled, may, on application made after expiry of three years since expulsion, be readmitted by the UPCA, provided the same is accepted at a General Body meeting by 3/4 members present and voting.

(6) Pending inquiry and proceedings into complaints or charges of misconduct or any act of indiscipline or violation of any Rules and Regulations, the concerned Affiliated District Association, Administrator, Player, Match Official, Team Official, or other individual associated with the UPCA (along with their respective privileges and benefits) may be suspended by the Apex Council until final adjudication. However, the said adjudication ought to

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be completed within six months, failing which the suspension shall cease.

CHAPTER TEN : BOARD OF DIRECTORS

42(a) Unless otherwise determined by the General Meeting of the Company the number of Directors shall not be less than three and more than fifteen. The Directors proposed to be appointed may or may not be member of the Company. The Board shall have power to appoint from time to time a person as an Additional Director provided the number of Directors and Additional Director together shall not at any time exceed the maximum strength fixed for the Board by the Articles. Such person so appointed shall hold office up to the date of next Annual General Meeting of the Company. Further, the Board may appoint any person to act as an alternate Director for a Director during his absence for a period of not less than three months from India who shall hold office for a period not longer than permissible to the original Director and shall vacate the office as and when the original Director returns to India.

(b) The Directors shall be entitled to reimbursement of expenses for the extra specialized services rendered by them. The President and / or the Hon'g. Secretary are severally empowered to reimburse all travelling, hotel and other expenses properly incurred by them -

- a) in attending and returning from meetings of the Board or any committee thereof or any Committee of Member of the Company.
- b) in connection with business of the Company.

(c) The Board of Directors may meet, periodically once in every three months and at least four such meetings shall be held in every year.

(iv) The Chairman may and a Director or Secretary in consultation with the Chairman on requisition from a Director may summon a Meeting of the Board.

(v) The quorum for a meeting of the Board shall be one third of the total strength of the Board or two Directors, whichever is higher.

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- (vi) Save as otherwise expressly provided in the Act, questions arising at any meeting of the Board shall be decided by a majority of votes. Each Director shall have one vote and in case of equality of votes, the Chairman shall have a second or casting vote.
- (vii) At every Annual General Meeting of the Company one third of the total number of Directors liable to retire by rotation, who have been longest in office since their last appointment shall retire. If their number is not three or a multiple thereof the number nearest to one third shall retire from office. A retiring Director shall be eligible for re-appointment.
- (viii) The Board, subject to the provisions of the Act, shall have the power to authorize from time to time any of its member to look after day to day affairs of the Company, vested with such power, responsibility, exercisable for such period and upon such conditions and subject to such restriction as it may determine.
- (ix) Save as otherwise provided in the Act, a resolution shall be as valid and effectual as it had been passed at meeting of the Board or Committee thereof, as the case may be duly convened and constituted if a draft thereof in writing is circulated, together with the necessary paper, if any, to all the Directors, or to members of the Committee of the Board as the case may be, then in India (not being less in number than the quorum fixed for a meeting of the Board or Committee, as the case may be) and to all other Directors or members of the Committee at their usual address in India and has been approved by a majority of such of them as are entitled to vote on the resolution.
- (x) Shri Yedupati Srinivasa shall be non-retiring Director of the Company
- (xi) Shri Rajesh Chandra shall be non-retiring Director of the Company
- (xii) Shri Shashi Ahmed shall be non-retiring Director of the Company.

COMMITTEE OF DIRECTORS

- 43 (i) The Board may, subject to provisions of the Act, delegate from time to time any of its powers to a committee consisting of such number of Directors as it thinks fit and may revoke such delegations from time to time. Any Committee so formed shall, in exercise of the powers so delegated conform to any regulations that may from time to time be imposed upon it by the Board.

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(ii) The meetings and proceedings of any such Committee of the Directors shall be governed by the provisions herein contained for regulating the meetings and proceedings of the Board so far as the same are applicable thereto and are not superseded by any regulations made by the Board under the preceding Article.

POWERS OF BOARD OF DIRECTORS

44. Subject to the provisions of Section 179 of the Act, the Board of Directors, shall exercise all such powers and do all such acts and things as the Company is authorized to exercise or do by statute or by its Memorandum of Association, or by these Articles of such regulations and directions as may from time to time be determined upon or given in General Meeting/Apex Council. It is hereby expressly declared that the Board of Directors shall inter alia exercise and perform the following powers and duties:

Provided that in matters where the Apex Council has the final authority to take decision in terms of the present clause 15, the powers of Board of Directors of the UPCA by virtue of Section 179 of the Companies Act, 2013 will be regulatory in nature.

- a) To appoint and dismiss employees and servants and to fix their wages and remuneration. No employee shall be appointed without the prior approval of the Board of Directors.
- b) To provide a common seal for the purpose of the Company and affix it to any deed or other documents required to be executed under the common seal provided that the seal shall be so affixed only on all deeds or other documents and shall be signed by two members of the Board and/or Committee and counter signed by either the Hony. Secretary or any of the Director.
- c) From time to time, to make annual, alter or add to all such by-laws not inconsistent with the Memorandum of Association or these Articles as the Board may deem expedient or convenient for the proper conduct, Management and control of the Company or for any matter under these Articles requiring to be regulated by by-law.
- d) To register and increase the total number of members and in this connection to stipulate conditions for admission from time to time.



- e) To prohibit the use of any facility and amenity over which the Company may have control by any member who may be indebted to the Company.
- f) To impose, increase and reduce entrance fee and subscriptions payable by members.
- g) To write off in the accounts such sums as they may deem expedient in respect of bad and doubtful debts and otherwise.
- h) To appoint Committee of Directors and/or sub-committee consisting of its members together with or without other members.
- i) To delegate to Committee of Directors and/or sub-committee and/or President and/or Hon. Secretary and/or any Director such powers or authority as may deem expedient from time to time.
- j) To purchase or otherwise acquire any property rights or privileges which the Company is authorized to acquire and to dispose of any property rights or privileges at such price and generally on such terms and conditions the Board shall think fit.
- k) At their discretion to pay for any property, rights or privileges acquired by or services rendered to the Company.
- l) To collect funds and wherever necessary borrow with or without security for the purpose of the Association and to raise loans with or without security and to redeem money off any such security.
- m) To secure the fulfillment of any contract or agreements entered into by the Company by mortgage or charge of all or any of the property of the Company or such other members, as they may think fit.
- n) To pay the cost, charges and expenses, preliminary and incidental to the promotion, formation, establishment and registration of the Company.
- o) To appoint any persons whether incorporated or not to accept and hold in trust for the Company any property belonging to the Company or in which it is interested or for any other purpose and to execute and do all such deeds and things as may be requisite in relation to any such trust and provide for the remuneration of such Trustees or Trustee.

- p) To invest and deal with any moneys of the Company not immediately required for the purpose thereof upon such securities and in such a manner as they may think fit and from time to time vary and realize such investments.
- q) To enter into all such negotiations and contracts and assign and vary all such contracts and covenants and to do all such acts, deeds and consider expedient for and in relation to any of the matters aforesaid or otherwise for the purpose of the Association.
- r) To determine who shall be entitled to sign on behalf of the Company bill notes, receipts, acceptance, endorsement of cheques, release contracts or documents.
- s) To recover dues/debts from its members and other parties.
- t) To fix responsibilities of the members of the Executive Committee with such powers and responsibilities as may be decided from time to time.
- u) To institute or defend any action or actions at Law for or against the Company or against any Office bearer or employee of the Company.
- v) To remove any Auditor or Auditors whenever it occurs.
- w) The Board of Directors from time to time shall frame rules of procedure for the election of the Office Bearers and Vice Presidents.

MINUTES

- 43. The Minutes of the proceedings of the Committee of Directors, Executive Committee and Sub-Committee(s) shall be placed before the meeting of Board and Directors of the Company.

COMMON SEAL

- 44. The Board shall provide for the safe custody of the Seal. The Seal of the Company shall not be affixed to any instrument except by the authority of a resolution of the Board or of a Committee of the Board authorized by it in that behalf, and except in the presence of at least two Directors and the Hon'y Secretary or any Director as the Board/Committee may appoint for the purpose and those two Directors and the Hon'y Secretary or any Director

aforesaid shall sign every instrument to which the seal of the Company is so affixed in their presence.

CHAPTER ELEVEN: MISCELLANEOUS

47. NOTICE

- (1) Any notice required to be served on any Member of the UPCA 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 UPCA.
- (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 e-mail was sent to the correct e-mail address.

48. INDEMNITY

Every Office Bearer, Councillor, CEO, Manager or a Member of a Committee of the UPCA shall be indemnified out of the UPCA'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 UPCA and shall be answerable only for their own act, neglect or default and not for those of any other person.

49. SUITS BY OR AGAINST THE UPCA

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

50. AMENDMENT AND REPEAL

These Rules and Regulations of the UPCA 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

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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 / Approval of the Central Government under the provisions of Companies Act, 1913.

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