



GOA CRICKET ASSOCIATION

AFFILIATED TO
THE BOARD OF CONTROL FOR CRICKET IN INDIA
(Society Regd. No. 585)



Hon. Secretary
Shri. Daya Pagi

President
Shri. Suraj Lotlikar

Hon. Treasurer
Shri. Jamir Daud Carol

16.05. 2019

To,
Office of the District Registrar
North – Goa
Panaji

22/5/19
Office of the District Registrar
North - Goa
Panaji

Sub:- Submission of Amended Constitution.

Dear Sir,

With reference to our letter dated 06th March 2019 , it is to bring to your notice that the constitution presented earlier contained certain typographical errors. The Same has now been rectified and the rectified constitution is presented for registration.

Kindly discard the constitution presented vide letter dated 06th March 2019 and this constitution (enclosed herewith) may kindly be registered.

Thanking you,

Yours faithfully,

Daya Pagi
Hon.Secretary



Goa Cricket Association

Memorandum

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

The area under Jurisdiction of the Association shall comprise of the entire state of Goa (hereinafter call the "State"), as at present defined in the Constitution of India and any such or areas that may be added or included or assigned to the said State. The Association shall continue its present affiliation to the Board of Control for Cricket in India and the Sports Authority of Goa.

II FLAG

The Association shall have a flag of official colours as may be decided by the managing committee.

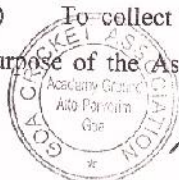
III objects

- (a) To take over on registration under the Societies Registration Act XXI of T860 and assume the affairs and activities of the Goa Cricket Association as it now exists and to continue its name and take over the dues to and assets, liabilities, commitments and undertaking of the said Goa Cricket Association.
- (b) To maintain a general control of the game of cricket in the state and give its decision in all matters concerning the game either when referred to or suo moto.
- (c) To spread the game throughout the state by organizing tournaments, including Inter University, Inter school and Inter Association Matches, to educate young sportsman in the game generally and also in the field of physical culture and the spirit of sportsmanship.
- (d) To Communicate with public authorities and various sports organizations in India abroad and concert and promote measure for the protection of the game and players and promote measure for their improvement.
- (e) To provide , acquire and maintain suitable places, playgrounds, buildings and club houses to afford facilities for the cricketers, to acquire by purchase, lease hire or otherwise suitable playgrounds, stadia and any other property , movable or immovable, right or privileges to the same and to provide all amenities thereon for the promotion of the objects of the association.
- (f) To layout any ground for playing the game and for other purpose and to provide pavilion canteen and other convenience and amenities in connection therewith and for such purpose purchase, lease or otherwise acquire the land at such price or rent and for such period and upon such terms and conditions as may deem expedient.
- (g) To establish, promote or assist in establishing and promoting and to subscribe to and become a member of any other association or Club whether incorporated or not whose objects are similar or in part to the objects of the Association, the establishment or



1

- promotion of which may be beneficial to the association and in particular to subscribe to, finance, give or lend money to, and guarantee the contracts of the Board of Control for cricket in India or any other body for the time being controlling the game in India or any part thereof and any state or Regional Association recognized by such body.
- (h) To create, foster, and maintain friendly relations with and among the population of the area under its control through sports, tournaments and competitions connected therewith, to create develop and foster healthy spirit of sportsmanship and a broad and generous outlook devoid of all prejudices and to mould the character of citizen through the medium of sports in general and cricket in particular.
- (i) To impart physical education through the medium of cricket and take all steps to assists the citizens to develop their physics and have a healthy mind and a healthy body.
- (j) To spread the ideas of cricket and all that its stands for throughout the length and breadth of its area by arranging schools for coaching, lectures, tournaments and run international matches between India and other leading foreign countries so as to develop mutual goodwill and better understanding between India and other countries.
- (k) To set apart such funds and appoint committees from time to time to run such matches for the achievements of the objects of the Association and to utilize the net proceeds thereof towards the implementation of the object set out herein and to educate the public, the school boys , college students, clubs and cricketers, in cricket and all the ideals it stands for.
- (l) To have as many classes of members with such rights as the General Body may decide.
- (m) To instil keenness for the game and to foster the spirit of sportsmanship in promising students of schools and colleges and members of affiliated clubs and institution and thus enable them to develop a good physique and a good standard of the game and to afford facilities to the poorer classes of citizens to attain efficiency in the game.
- (n) To regulate and control the game of cricket in state.
- (o) To give decisions on relevant matters referred to the Association by affiliated clubs and institution and, if necessary, to finance matches and tours of representatives teams visiting its area on invitation and to regulate and control the visits of the State representatives teams going out of Goa.
- (p) To select teams to represent the Association in tournaments, championship or fixtures, local or otherwise.
- (q) To acquire by all lawful means movable and immovable property on behalf of the association and to sell, manage, mortgage, lease and exchange dispose of or otherwise deal with all or any of its properties and / or any income there from.
- (r) To promote and to contribute to any enterprise conducted by individuals or associations in conformity with the objects of the Association.
- (s) To organize a proper coaching scheme for the benefit of cricketers in the state under the supervision of coaches from India and abroad.
- (t) To collect funds and whenever necessary borrow with or without security for purpose of the Association and in particular by the issue of debentures or debentures



stock perpetual or otherwise charged upon all or any of the Association's property both present or future and to purchase, redeem or pay off any such securities and to utilize such funds in such manner as the General Body may consider desirable for the fulfilment of the objects of the Association.

(u) To invest monies and funds of the Association in such authorized securities and to reconvert in such manner as may be decided by the General Body of the Members of the Association from time to time.

(v) (a) The funds of the Association shall be invested in the modes specified under the provisions of section 13(i) (d) read with section 11 (5) of the Income Tax Act 1961, and as amended from time to time.

(b) There shall be maintained all accounts of the association regularly. The accounts shall be duly audited by a Chartered Accountant. Every year the accounts shall be closed by 31st March.

(c) No amendments to the Memorandum of Association / Bye - Laws Rules and Regulation shall be made which may prove to be repugnant to the provision of Sec 2(15), 11, 12 and 13 and 80 G of the IT, Act, 1961 as amended from time to time. Further no amendment shall be carried out without the prior approval of the commissioner of Income - Tax.

(d) The benefits of the Association shall be open to all irrespective of caste, creed or religion.

(w) To establish and maintain libraries, reading rooms, to print and publish magazines and periodicals on sports and games and issue pamphlets for the promotion of the objects of the society.

(X) To maintain a panel of approved cricket umpires and to do such acts as may be necessary for this purpose including holding of prescribed periodical tests with a view to enable them to qualify themselves as first class umpires.

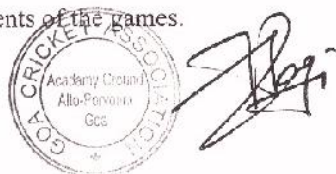
(y) To add, delete alter, maintain and enforce rules and regulations for the control and governance of the game in Goa and to maintain discipline amongst players, officials, club and affiliated institution. To take such action as may be necessary to co-ordinate the activities of affiliated clubs and institution and their members in relation to the Association and amongst themselves. With a view to accomplishing the objects stated above.

1) to arrange, supervise, regulate and finance visits of state teams, or foreign teams under the auspices of bodies like the Board of Control for Cricket in India.

2) to arrange and manage among other things , league and / or other tournament.

3) to improve, control, regulate and manage all tournaments and matches ;

4) to engage as coaches , amateur or professional, suitable person qualified in the various departments of the games.



- 5) To draw up and organize a proper coaching scheme for the benefit of young and promising cricketers within the state; to draw up a scheme of net practice whether free of charge or on payment, for members of affiliated clubs and for players selected to represent the Association in various competitions with the state or without it and to arrange for group coaching lectures, exhibition of cricket films for this purpose etc;
- 6) to engage a person or persons as a professional or amateur or cricketers and to pay remuneration or cricketers and to pay remuneration or honorarium to him or them.
- 7) to start sponsor charity or benefit matches and / or to subscribe to funds for the benefit of the cricketers or their families.
- 8) to vest the property of the Association in the Executive Committees elected by the General Body who shall carry out the objects of the Association under the general control , supervision and direction of the General Body.;
- 9) to utilize and apply the income funds the properties of the Association however derived solely for the promotion of the objects of the Association as set forth above provided always that no portion of the income, funds or properties of the association shall be paid or transferred directly or indirectly by way of dividends, bonus, profits or otherwise howsoever to the members of the Association.
- 10) to uphold, maintain and regulate the laws of cricket and regulations of the Board of Control for Cricket in India;
- 11) to do all such other acts, deeds and things as are incidental to or as the Association may deem conducive to the attainment of the objects specified above.

The association shall not dissolved unless its dissolution is decided upon through resolution passed at an Extra –ordinary General Body Meeting by a majority of three – fourth of the members on the rolls of the Association having powers to vote.

In case of dissolution of the Association if there shall remain any property whatsoever after satisfaction of all debts and liabilities, it shall be given or transferred to some other institutions having objects similar to those of the Association and not run for profit as may be decided in any by the General Body in meeting. Details of such gifts or transferred property shall be worked out at the time of dissolution.



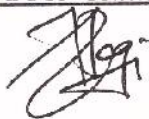
GOA CRICKET ASSOCIATION

RULES

1. Every reference in this rules to Masculine shall include the feminine and the singular shall include the plural.

Unless there is something in the subject or context inconsistent therewith.

- a) 'Association' means 'Goa Cricket Association'.
- b) 'Board' means the 'Board of Control for Cricket in India.
- c) 'Goa' means the whole state of Goa.
- d) 'Club' means a Club Gymkhana, Institution, Association or Cricketing Body including Clubs of Commercial firms or Companies or offices or Colleges, schools and Universities who actively promote the 'game of cricket.
- e) 'Committee' shall mean the Managing Committee of the Association.
- f) "Conflict of Interest" refers to situations where an individual associated with the Association 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 the Conflict of Interest Rules of the BCCI.
- g) 'Financial Year' shall mean year commencing from 1st April ending on 31st March (amended)
- h) 'Office of the Association' means the place indicated by the Address specified on the Letterheads of the Association.
- i) "Office Bearers of the Association" shall be the President, One Vice-President, the Hon. Secretary, Hon. Joint Secretary and the Hon. Treasurer.
- j) "ELECTORAL OFFICER" is the person appointed in terms of Rule 10 (2) to conduct, supervise and deal with issues concerning elections.
- (k) "ETHICS OFFICER – Cum- Ombudsman" is the person appointed in terms of Rule 21 to administer the Conflict of Interest principles as well as resolve other disputes.
- l) 'GeneralBody' is the supreme body of the Association which is constituted by its Members. (Amended in General Body Meeting dated 24/02/2019)
- m) Member shall include Patron-in-Chief, Honorary Patrons, Patrons, Life Members, Honorary Members, Ordinary Members, Former International Player Members and Associate Members. (Amended in General Body Meeting dated 24/02/2019)
- n) 'Persons' shall include any Company or Association or Body or individual whether incorporated or not.
- o) "CRICKET PLAYERS' ASSOCIATION" refers to the Cricket Players' Association asper the BCCI Constitution. (Amended in General Body Meeting dated 24/02/2019)



- p) 'Rules' means the Rules, Regulation and Bye-Laws of the Association for the time being force.
- q) 'Year' means the official year viz. 1st April to 31st March of each year.

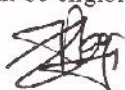
2. FORCE OF RULES

Every member shall be bound to confirm to the constitution of the Association and to the Rules and Regulations and Bye – Laws as may be framed from time to time by the General Body and the Executive Committee. The Memorandum and Rules as all the roll of the members of the Association shall be printed and made available to the members of the Association on payment of the price fixed by the Committee.

3. CLASSES OF MEMBERS

The Association shall consist of the following classes of Members; Patron-In-Chief, Hon. Patrons, Patrons, Life Members, Hon. Members, Ordinary Members, Former International Player Members and Associate Members. (Amended in General Body Meeting dated 24/02/2019)

- a) Patron-in- Chief: Any distinguished person, who is a Member of the Association, may be invited to be the Patron-in-chief.
- b) Hon.Patron: The General Body may from time to time invite such persons who by virtue of their eminent position in the society, have rendered yeoman service to the cause of cricket, in the State of Goa to become Hon.Patrons of the Association and on their accepting the invitation shall become the Hon. Patrons of the Association without any payment.
- c) Patrons: Those who have completed the age of 21 years and pay a minimum amount of Rs. 5,00,000/- or more at a time shall become Patrons of the 'Association. However the Managing Committee will be the sole authority to decide the admission of Patron in the Association and final decision in this matter will be with the Managing Committee.
- d) Life Members: Those who have completed the age of 21 years and pay a minimum amount of Rs. 1,00,000/- or more at a time shall become Life members of the Association. However the Managing Committee will be the sole authority to decide the admission of Life Members in the Association and final decision in this matter will be with the Managing Committee.
- (di) Former International Player Members: A former international player (male or female) hailing from the State shall be granted automatic membership of the Association without any payment of fees. They shall have the right to attend and vote at General Body meetings of the Association as well as the right to contest elections to any post in the Association. (Amended in General Body Meeting dated 24/02/2019)
- e) Hon.Members: The Committee may enlist any distinguished visitor or any other person of distinction interested in the game or who has rendered meritorious services to the Association as Hon. Members for such period as the Committee may deem expedient.
- f) Associate member: Any club interested in playing and promoting the game of cricket in the state of Goa shall be eligible to become Associate members of the Association



on payment of entrance fee and annual membership fees as decided by the Managing Committee. These members shall include ordinary clubs. Company institution etc. Associate members can also participate in Annual General Body Meeting of the Association but will not have right to vote.

- g) Ordinary Member: The Associate member on completing 3 years of membership of the Association and consistently participating in the tournament conducted by the Association shall be eligible to become ordinary member of the Association. The membership fees of the ordinary members of the Association shall be decided by the Managing Committee from time to time. The admission of associate members as ordinary member shall be at the sole discretion of the Managing Committee. Managing committee may relax the period of 3 years if it deem fit and can admit associate member as ordinary member.
- h) (i) Any club or Gymkhana, desirous of being enrolled as Associate Member/ Ordinary Member of the Association shall fill in the application form prescribed by the Association and shall be duly proposed and seconded by two Ordinary members. The Entrance fee and Annual subscription fee shall be submitted along with the Application form. Both the proposer and the seconder should have paid all their dues to the Association before they sponsor any club for membership of the Association.
- (ii) The Committee may accept or reject the application of any club without giving any reason thereof.
- (iii) An associate / Ordinary Member whose application is rejected, shall not be eligible for re-election as an ordinary member until the expiry of the period of 6 months from the date of rejection.
- (iv) Every Associate / Ordinary Members shall be represented only by its President or in his absence by its Secretary, who shall be duly authorised, to represent it at General Meeting (including election meeting) / Special Meeting and / or to act for and on behalf of the club in matters pertaining to the Association. There shall be no system of proxy voting.
- i) The Patron-in-chief, Hon. Patron, Hon. Members and Life members shall be entitled to receive notice of and to attend and speak out, but not to vote at the General Meeting and to be elected to the committee except as provided in 7 (c) (1) (i).
4. (a) Payment of annual subscription of the financial year by the Associate / Ordinary Member clubs shall be paid in the office of the Goa Cricket Association to the accountant/ clerk appointed by the managing committee or to the treasurer. Annual subscription shall be paid between 1st April and 31st March i.e for the financial year 1999-2000 shall be paid between 01-04-1999 and 31-03-2000. No notice of the arrears to be paid will be given to the member club. The member club who has not paid annual subscription in time shall cease, to be member of the association. In case of any dispute



regarding payment, the Managing committee decision shall be final and binding on members clubs.

(b) An associate / ordinary member who ceases to be member as per Rule 5(a) may at the discretion of the Managing Committee be readmitted as such member on payment of the amount due to the association together with such fine as decided by the Managing Committee from time to time.

5. General Provision applicable to all members:

i) A member desiring to resign from the Association shall in writing inform the Hon.Secretary. The Committee may accept the resignation provided no amount is due by the member so resigning.

ii) (a) If any Life Member and/or member club or members of club acts detrimental to the interest of the Association or its members by his or her or its acts or deeds and or my making baseless, reckless, defamatory and any reckless allegation claims against the Association, members of the clubs, members of the managing committee, which is likely to bring the Association into disrepute or affect the character, or stability or interest of the Association, the Managing Committee may recommend appropriate action including the expulsion of such as a member from the Association for a period of 6 years provided such a resolution is adopted by 2/3 of the members of the Managing Committee present and voting subsequently ratified by the General Body by a simple majority of its members present and voting,

(b) Pending such expulsion it shall be in the power of the managing committee to suspend such member from the Association till the decision of the General body is arrived at.

(c) It shall be incumbent on the Managing committee to call special meeting of the General Body within six month of the recommendation to consider the resolution of expulsion. Provided there is no court intervention, if the managing committee fails to call a Special General Body Meeting within 6 months then the resolution of expulsion gets nullified and the member will reinstated from its suspension with immediate effect.

(d) The General Body after giving reasonable chance to the member concerned of being heard; in such specially convened General Body Meeting may expel him or the club concerned if two third of those present and voting are in favour of such expulsion. The General Body may instead inflict any lesser punishment as they may deem fit and for which simple majority present and voting shall be sufficient.

(e) It shall be in the power of the Managing Committee to revoke such resolution referred to in Rule 6 (ii) (a) at any time before issuing notice of Special General Body Meeting if two third of the members of Managing Committee present and voting are in favour of revocation.



(f) Further if the member against whom the Managing Committee has passed the resolution of expulsion happens to be the member of the Managing Committee; he shall stand suspended as office bearer / member of the Managing Committee till the decision of the General Body is arrived at . Till such decision of the General Body the President shall be empowered to appoint another member of the Managing Committee on that post.

(g) A member expelled under this rule shall forfeit all right in an claim upon the association. A member with lesser punishment as per Rule 6(ii) (d) shall be debarred from contesting election of the Managing Committee for the immediate next term. Such a expelled member may be readmitted after a period of 2 years from such expulsion if a specially constituted General Body shall decide in favour of such readmission by two third majority members clubs present and voting

(h) In any associate / ordinary member does no play in atleast one tournament conducted by the Association the member club shall at the discretion of the Managing Committee of the Association be removed from the membership of the Association.

6. MANAGEMENT:

The affairs of the Association shall be governed and controlled by the General Body and managed by a Managing Committee elected once in three year by the General Body.

A. General Body

The General Body shall be composed of all the Members of the Association(Amended in General Body Meeting dated 24/02/2019)

B. Powers and Duties

- 1) To confirm the minutes of the last Annual General and Special Meeting held during the year.
- 2) To receive and adopt the Annual Report and the Audited Statement of Accounts and budget as presented by the committee.
- 3) To appoint an Auditor or Auditors and the fixing of his or their remuneration.
- 4) To elect the Office Bearers and the Managing Committee and such other functionaries as provided herein.
- 5) To consider subjects of which due notice has been given as provided herein.
- 6) To consider any recommendation of the Managing Committee.
- 7) To consider and adopt rules for the league and zone matches to be conducted by the Association.
- 8) To sanction, and conduct representative and Test Matches.
- 9) To take such disciplinary action against clubs, institutions or individuals as provided for in the rules.



10) The General Body from time to time in General Meeting shall have the power to make, add, delete, alter or amend any of the rules and bye-laws of the Association to regulate the aforesaid matters or any of them or any other matters relating to the affairs of the association and the furtherance of its objects as provided herein. The General Body may also delegate all or any of its powers to the Managing Committee or to any other committee or sub-committee, the members of which need not necessarily be members of the Association to act on their behalf and to take decision on the matters referred to.

11) The General Body shall appoint the Men's Selection Committee, the Women's Selection Committee and the Juniors Selection Committee comprising of not more than five persons each to select the teams to represent the Association in various matches played during the season. The senior-most in each selection committee shall be the chairperson. Each selection committee shall appoint a captain for the respective team in each format, who shall be an ex-officio member of the relevant selection committee. In the event of there being an equality of votes for the appointment of a captain, the chairperson shall have a casting vote. While the captain shall not be entitled to 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. (Amended in General Body Meeting dated 24/02/2019)

C) Managing Committee

1) Composition

i) The Managing Committee shall consist of 9 members of whom 5 shall be the President, the Vice-President, the Hon. Secretary, the Hon. Joint Secretary and the Hon. Treasurer while the remaining 4 shall be:

(a) One to be elected by the members of the Association who have voting rights;

(b) Two, one male and one female, to be nominated by the Cricket Players' Association from amongst those of its members who hail from Goa; and


(c) a nominee of the Accountant General of the State from among the serving senior functionaries of his office, co-terminus with the nominee's tenure. (Amended in General Body Meeting dated 24/02/2019)

(ii) The following Office Bearers of the Association shall be elected at an Annual General Meeting: (Amended in General Body Meeting dated 24/02/2019)

- (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.

 10



(4) An office bearer who has held any post for two consecutive terms either in the 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 of the BCCI or of the Managing Committee or any other Committee of the Association. The expression 'officebearer' should not be permitted to be circumvented by being a member of any other committee or of the Governing Council in BCCI or the Association, as the case maybe. (Amended in General Body Meeting dated 24/02/2019)

(5) A person shall be disqualified from being an Office Bearer, a member of the Managing Committee or any Committee or a representative to the BCCI or any similar organization if he or she: (Amended in General Body Meeting dated 24/02/2019)

(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 [except for the nominee under Rule 6(C)(1)(i)(e)]; (Amended in General Body Meeting dated 24/02/2019)

(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 Association 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 law having competent jurisdiction.

6) a) *Each of the elected members of the Managing Committee shall have a term of 3 years in office, subject to a maximum of 3 Terms on the Managing Committee. A Managing Committee member who has held any post for two consecutive Terms either in the 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 Managing Committee member shall not be a member of any committee whatsoever of the BCCI or of any other Committee of the Association. The expression 'Managing Committee member' should not be permitted to be circumvented by being a member of any other committee in BCCI or the Association, as the case may be.*

b) *No individual shall be a Managing Committee member for more than 9 years. In the event of a Managing Committee member completing 9 years before the expiry of his term, he shall cease to hold office on completion of 9 years.*

c) *No nominated Managing Committee member shall have more than one term of 3 years.*

d) *Notwithstanding anything contained elsewhere in these Rules, a former President of the Association shall not be entitled to be elected or nominated to the Managing Committee in any capacity except for a second and final term as President..* (Amended in General Body Meeting dated 24/02/2019)



7) Any person who has completed the age of 25 years as on 1st of April of the concerned year and is otherwise not disqualified in terms of Rule (5) above and has not been expelled from the membership of the Association shall be eligible to be elected as an Office Bearer and/or Member of the Managing Committee. (Amended in General Body Meeting dated 24/02/2019)

D) Meetings

- i. The President and in his absence the 1st Vice President shall be the head of the Association and he shall ex-officio be a member of all the sub-committee other than the selection committee to select the team for representative matches and shall be the chairman and shall preside over all meetings of the General Body and Executive Committee of the Association. In case of equality of votes he shall have a casting vote or a second vote at all such meetings without prejudice to and in addition to his vote in such meeting in his own right.
- ii) The President and in his absence the Vice-President elected shall be the Chairman and shall preside over and conduct the Meetings of the Managing Committee and in the absence of the Vice – President also, the Committee shall elect its own Chairman from amongst the members present. In case of equality of votes in electing the Chairman, he shall be elected by lots.
- iii) Notice of the Meetings of the Managing Committee with detailed Agenda shall be given to all its members at least six days before the meeting to the last registered address of the members along with the agenda fixed for the same. Communication regarding the meeting sent under the certificate of posting or sent through a peon/courier/emissary to the last known address of the member or published in two dailies shall be deemed to have been properly sent and served on the member. All the members shall compulsorily furnish their e-mail accounts to the Association and delivery of notice by e-mail shall be considered sufficient.
- iv) The President or in his absence, the Vice – President may call an urgent meeting of the Managing Committee and one clear day's notice thereof is sufficient.
- v) The Committee shall ordinarily meet once in every month and conduct the business of the Association. It shall receive and pass at such meetings the statement of account and the minutes of various sub-committees. The Hon. Secretary and in his absence the Joint Secretary shall have the power to convene an emergency meeting of the Committee at three days notice or on requisition signed by 1/3 members of the Committee.

The quorum necessary for the transaction of the business of the committee shall be nine. If within 30 minutes from the time of the Meeting, there is no quorum of nine



members, the Meeting will be held with whatever members present and the resolution taken at such meeting will be valid and recorded in the minutes book.

Prior to the Managing Committee meeting, a meeting of the office bearers chaired by the President will be held and all the matters on the agenda of the meeting shall be discussed and deliberated. This meeting will be called working committee meeting. Working committee meeting in an emergency can be called within one days clear notice.

- vi) Every question or issue at a meeting of the Committee shall be determined by a majority of the votes of the members present and every voting member having one vote. In case of equality of vote, the Chairman of the Meeting shall have a casting vote.
- vii) A resolution in writing in an emergency circulated by the Hon. Secretary in his absence the Joint Secretary in consultation with the President and in his absence, the Vice – President and agreed to by the majority of the members of the Committee shall be valid as if taken at the Meeting. Provided however that such Resolution will be rectified and entered into the Minutes of the next meeting thereof.
- viii) The President, Vice-President, Hon. Secretary/Hon. Joint Secretary shall be ex-officio members of all the Sub-Committees except the Selection Committee.

E. Powers:

POWERS AND DUTIES OF OFFICE-BEARERS:

(1) THE PRESIDENT

- (a) The President shall preside at all meetings of the General Body and the Managing Committee.
- (b) The President shall also exercise such functions and duties as he may be empowered with by the General Body or the Managing Committee.
- (c) 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 Managing Committee.

(3) THE SECRETARY

The Secretary shall:

- (a) Keep and maintain the minutes of Annual General Meetings and Special General Meetings of the General Body, the meetings of the Managing Committee 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) Sign all contracts for and on behalf of the Association and carry on all correspondence in the name of the Association save as otherwise directed by the Managing Committee.
- (c) Be in charge of the records of the General Body, the Managing Committee and all Committees, and such properties as may be entrusted to his care by the General Body and the Managing Committee as the case may be.
- (d) Convene the Annual General Meetings, the Special General Meetings and the meetings of the Managing Committee with the concurrence of the President.
- (e) Circulate to all Members of the Association 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 Association.

(5) THE TREASURER

The Treasurer shall:

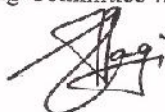
- (i) Receive all subscriptions and donations and the monies payable and / or receivable by the Association;
- (ii) Make payments and incur expenditure out of the funds of the Association in accordance with the decisions of the General Body, the Managing Committee or any Committee appointed by the General Body, provided that all transfers or payments must be with the signatures of two elected Office Bearers, of which the Treasurer shall be one.
- (iii) Keep accounts of all monies received and expended by the Association, in respect of assets, credits and liabilities of the Association.
- (iv) Prepare statement of accounts.
- (v) Place before the Managing Committee:
 - (i) Annual Balance Sheet;
 - (ii) Statement of Accounts of the Association; and
 - (iii) Annual Budget;
- (vi) Place before the Annual General Meeting duly audited:
 - (i) Annual Balance Sheet; and
 - (ii) Statement of Accounts of the Association;
- (vii) Invest and/or disburse the funds of the Association, 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 Managing Committee.
- (viii) Prepare budgets to be presented at the Annual General Meeting, Special General Meetings and Meetings of the Managing Committee.



- (6) **The Committee** shall have the following powers and such other power as may be specially allotted to it by the General Body under the Articles of the Association.
- i) To carry out the objects of the Association specified in the Memorandum of the Association.
 - ii) To interpret, make, repeal, amend, add to and maintain or publish all necessary regulations, bye- laws and rules not inconsistent with the objects and Memorandum of Association and such interpretation of bye- laws, rules or regulations shall be in force until all or any of them are altered, repealed or added to by the Managing Committee or by the General Body.
 - iii) To allocate the duties between the Hon. Secretary and Hon. Joint Secretary and to define whenever necessary the powers of the other Office Bearers of the Association: to appoint from time to time sub- committees as it may deem necessary or expedient and to delegate or refer to it such of the powers, duties and functions of -the Committee including the power to make rules, necessary and incidental to the exercise and performance of such functions and duties as the Committee may determine. The Sub- Committee shall periodically report their proceedings to the Committees and shall conduct their business in accordance with the direction of the Committee. The Committee may appoint any person or persons from within or outside the Committee to such sub- committees and they shall serve in such sub- committees in their personal capacities.
 - iv) To prohibit any action or practise by any member or by cricketer or professional cricketer serving the Association which in the opinion of the Committee is detrimental to the interest of the game and deal with any member disregarding such prohibition In such manner as it may in its discretion think proper.
 - v) To arbitrate and to decide all disputes or questions referred to it by members or by any other person or Association.
 - vi) To inflict penalties on any member or any person for infringement of the Laws of Cricket or the Rules of the Association.
 - vii) To appoint a Manager or Managers and his or theirs Assistant/ to manage tours undertaken by the Association to accompany the Team in the Tours.
 - viii) To invite the cooperation of persons other than its members for any special purpose and to elect them as members of any sub- committee.
 - ix) To reinstate upon team or otherwise and for good cause any players who has ceased to be an amateur or a professional as the case may be.
 - x) To appoint one of its members to represent the Association on the Board of Control for Cricket in India, or on any other body or institution or Committee in or outside the State of Goa when the Association as such is given a seat.



- xi) To Consider and deal with all questions as to the right of representation at General Body Meetings.
- xiii) To decide all questions of eligibility of persons nominated to or elected as members of the committee.
- xiv) To do all such other acts, deeds and things as shall be necessary or expedient for the general welfare and conduct of the Association.
- xv) To maintain a panel of first class umpires and to recommend their inclusion in the All India Panel, to constitute a sub-committee nominated from the body of umpires of the Association to devise ways and means of improving the standard of umpiring.
- xvi) To execute, sign, deal, deliver or cause to be executed, signed, sealed and delivered all such agreements, deed, documents and assurances as may be necessary to carry out the objects of the association.
- xvii) To appoint on permanent, temporary or special service and at their discretion suspend or remove Accountants, Clerks, Assistants, Peons or other servants as they may, from time to time, think fit so to do and to determine their functions and duties and fix their salaries, wages and/or emoluments and to require security in such instance and to such amounts as the Managing Committee think fit.
- xviii) To appoint Management Committee to conduct any representative matches and to constitutes, if necessary any sub-committee for carrying out any of the objects of the association.
- xix) The Hon. Secretary in his absence the Hon. Joint Secretary shall convene and attend all the meetings of the Association, Committee and Sub- Committees and shall take, submit for confirmation, keep or cause to be kept minutes and wherein minutes of all such meetings shall be recorded. They shall be in charge of correspondence and the properties of the Association file, minute book playing materials and other assets. They shall maintain an inventory of the same. They shall act under the general direction, supervision and control of the Managing Committee. They shall present at the General Body Meeting, the annual report of the Association. They shall exercise general control over all the matters pertaining to the Association subject to any special or directions of the Associations. The duties, powers and functions of the Hon. Secretary in his absence Such Hon. Joint Secretary as appointed by the president shall be defined and allocated in between themselves by the Managing Committee at the beginning of each year.
- xx) The Hon. Joint Secretary will look after the work connected with the association in all matters delegated to him from time to time by the President. In the absence of the Secretary the Joint Secretary shall handle all or part of the powers of the Secretary.
- xxi) A member can also pay Annual subscription tournament fees to the accountant/clerk appointed by the Managing Committee in the Goa Cricket Association office. In case of any



dispute regarding the payment, the managing committee decision shall be final and binding on the member clubs. Money should only be spent with prior approval of the Managing Committee. In exceptional circumstances expenses may be made without approval provided such approval is subsequently obtained in the immediate next meeting.

xxii) The Hon. Treasurer shall be an ex-officio member of all the sub- committees and shall be entitled to attend their meetings other than those of the umpires and Selection Committees. He shall report to the president and the Committee from time to time the state of finance of the Association every month,

xxiii) The Committee shall invest such part of the funds of the Association as it may deem fit in securities authorized under the Indian Trust Act or in fixed deposit or call deposit with a scheduled Bank or Banks as notified by Central Government from time to time,

xxiv) An account shall be opened in such scheduled Bank or Banks as may be approved by the Committee in the name of the association and shall be operated by any two of the president, the Secretary and the Treasurer.

xxv) The members of the Committee or Sub-Committee if any, shall be indemnified by the Club from all losses and expenses incurred by them in or about the discharge of their own respective duties, except such as happen from their own respective willful defaults and not member of the Committee and Sub-committee shall be liable for the action of any other member of the Committee or Sub-committee or for joining in act or receipt or for any loss happening to the club unless the same shall be due to his own willful default.

xxvi) To appoint Electoral Officer and the Ethics Officer-cum-Ombudsman for purposes of Rules 10 and 21.

F) Accounts:

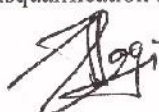
The committee shall cause proper accounts to be kept:

- a) Of the sums of monies received and expended by the Association, and
- b) Of the assets and liabilities of the Association. The Books of Accounts shall be kept at such place as the Committee thinks fit and shall always be open to inspection by the members of the Committee at the Office of the Association.

G) Disqualification of the Members of the Committee:

Any member of the Committee shall cease to be a member thereof:

- i) If he absents himself without any valid reason from attending three consecutive ordinary monthly meetings of the Committee provided however the Committee may condone his absence without permission at the first meeting he attends after such absence
- ii) If he incurs any disqualification as mentioned in Rule C (5).





- iii) If he has been expelled from the Association of any lesser punishment is inflicted on him under Rule 5(ii).
- iv) If he is absent from the State of Goa for a continuous period of 4 months consecutively without leave of absence.

H) Other powers and duties of Managing Committees

Shall cause Minutes to be duly entered in the books kept for purpose of:

- i) All appointment of office bearers and all Sub-Committee.
- ii) The name of the members present at each Committee Meetings and Sub-Committee Meetings.
- iii) All orders made by the Members of the Committee.
- iv) All resolutions and proceedings and Minutes of the General Meetings, Committee Meetings and Sub-Committee Meetings purporting to be signed by the Chairman of such meeting.
- v) Committee will have power to fill any casual vacancy by co-option. Managing Committee can also co-opt three members on the Managing Committee after the election. These Co-opted members shall attend and deliberate in all meetings of the Managing Committee but shall not have voting rights. The Co-opted member should be member of the member clubs as on G.C.A record.

7. SUB COMMITTEES

a) The Managing Committee shall at its first meeting appoint the following Sub-Committees:

(1) Cricket Sub-Committee.

(2) Tournament Sub-Committee of five members.

(3) Nets and Coaching Sub-Committee of five members.

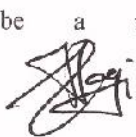
(4) The Finance Sub-Committee consisting of three members.

(5) Umpire Sub-Committee consisting of five members.

(b) The Cricket Committees are the Committees comprised exclusively of former Players who are tasked with the Selection, Coaching and Evaluation of Team Performances. It is clarified that a former Player who is also a Government Servant may be a part of Cricket Committees.

The Sub-Committees shall be the Men's Selection Committee, the Women's Selection Committee and the Juniors Selection Committee. (Amended in General Body Meeting dated 24/02/2019)

No person who has been a member of any Cricket Committee for a total of 5 years shall be eligible to be a member any Cricket Committee.



No person who has been a member of any Cricket Committee shall write, comment or publicize any discussions or decisions of the selections made except where so authorized by the Association or the Managing Committee. Any violation of this confidentiality provision will invite removal and substitution by the Managing Committee.

(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 Managing Committee for assessment and action, if any.

(6) The Managing Committee is empowered to add any further Cricket Committees as may be required, particularly to cater to weaker sections of society.

The Tournament Sub- Committee during the conduct of the Tournament shall meet once a week along with the Umpire Sub- Committee to post the tournament matches. Minutes of the proceedings of the Sub- Committee shall be kept separately by the Hon. Secretary- in- charge of the Tournament. The same "shall be placed before the Managing Committee for ratification.

c) The Nets and Coaching Sub- Committees shall be in charge of the Nets Scheme. They shall arrange for practise and coaching of players selected to play for the Zonal, other representative matches, University and School matches. They shall appoint an Expert Selection Committee to select players for coaching in the various stages under its scheme. Each club shall be entitled to send three members other than the above mentioned players for purpose of such selection. They should have power to frame rules and bye- laws for the implementation of Net Practice and Coaching Scheme subject to the ratification by the Managing Committee.

d) The Finance Committee shall consist of three Members elected by the Managing Committee from among the representatives of Managing Committee and such Members shall not serve on any other Committee dealing with Finance. One member of the Finance Committee shall be the nominee of the Accountant General.

e) The Finance Committee shall meet twice in a year and shall deliberate with the Treasurer of the Association the financial position of the Association. The Treasurer shall submit the half yearly accounts of the Association, at such meeting of the Finance Committee and Finance Committee will submit its report to the Managing Committee of the Association, based on such deliberations.

f) The Umpires Sub- Committee shall be in charge of fixing umpires for all matches and for general control of the umpires. They should frame such bye- laws and rules and hold such examination or classes for the purpose of having an umpire panel and for issuing certificate for s



8. INTERPRETATION OF RULES

The Committee shall be the sole authority for interpretation of these rules and of the bye-laws and regulations made thereunder and any decision on the rules or upon any question or interpretation or upon any matter affecting the Association and nor provided for by these rules or by the bye-laws or regulations made thereunder shall be final and binding on the members.

9. MEETING OF THE GENERAL BODY AND ELECTIONS

a) 1) The Annual General Meeting shall be held before 30th September of every year. Twenty-one days before the Annual General Meeting, a Notice of such Meeting and of the business to be transacted thereat shall be put on the Notice Board of the Association and a copy thereof and of the audited accounts and the draft report shall be sent to every member under Certificate of Posting.

The members are required to furnish to the Association their e-mail address which shall be registered with the Association as their registered e-mail address. Service of notice on the registered e-mail address shall be considered sufficient notice.

(a) (2) Any member who wishes to raise any queries regarding the annual report or the statement of accounts or any other matter at such a meeting of AGM or SGM are required to submit the same in writing to the Hon. Secretary 10-days prior to AGM or SGM. Only written queries received by due date will be entertained at the time of AGM or SGM.

(a) (3) Any life member wishing to attend the meeting are required intimate his desire to do so to the Hon' Secretary at least 10 days in advance."

The business to be handled at the AGM will be as follows:

- i) To confirm the minutes of the last General Meeting.
- ii) to receive and adopt the Annual Report and the audited statement of account of the Association.
- iii) To appoint an Auditor or Auditors and fix their remuneration.
- iv) To consider any motion notice whereof is given in writing to the Association by a member or representative of the Ordinary Member ten days before the date of Meeting.
- v) To transact any other business that may be allowed by the chairman.

10. ELECTIONS:

1. 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.

(2) At least **Four** weeks prior to the Annual General Meeting at which an election is to be held, the Managing Committee shall appoint an Electoral Officer, who shall be a former member of the State Election Commission.



(3) The Managing Committee shall at least 45 days prior to the conduct of elections, prepare the list of eligible voters and hand over same to the Electoral Officer. The Managing Committee shall decide upon the date, time and venue for the conduct of the elections.

(4) The Electoral Officer shall oversee and supervise the entire election process including scrutiny of the electoral rolls for Councillors, which shall include all nominations and candidatures being subject to his scrutiny in accordance with the Rules. (Amended in General Body Meeting dated 24/02/2019)

(5) Candidates have to be proposed by a Member and seconded by another Member who should be eligible voters. (Amended in General Body Meeting dated 24/02/2019)

(6). No members /persons shall contest/vote at the election of new Managing Committee if he owes dues to the Association.

7. 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 Managing Committee, the Electoral Officer shall decide the same and such decision shall be final and conclusive.

8. The General Meeting for election of Managing Committee shall be held once every three years in the month of June/July.

9. All individual members who are entitled to vote (including Former International Player Members) shall vote personally. There shall be no system for permitting proxy voting. The member clubs will be represented at the meeting for deliberation/ voting by the President and in his absence by the Secretary, who shall be duly authorized. The Member Clubs are required to duly update the records of the Association about their office bearers at least 6 months in advance before the date of the Meeting. (Amended in General Body Meeting dated 24/02/2019)

10. If the Managing Committee is of the opinion that the fresh election should be held before completion of existing term, the General Meeting for the purpose of election to the Managing Committee shall be held on such date as Managing Committee decide. The Procedure for the election of the Managing Committee shall be as per the election rules.

11) Ordinary Members who have paid all their dues to the Association shall be entitled to attend the Annual General Meeting, participate in the deliberations and to take part in the voting.

12) The Special General Meeting may be convened by the President or in his absence by the Vice – President, whenever he thinks necessary or by the Secretary following upon a Resolution of the Committee or on a requisition of at least one third of the members having voting rights. Such requisition shall state the objects of the meeting proposed to be called.

13) On receipt of the requisition mentioned in Rule 12 above, the Committee shall forthwith proceed to convene a Special General Meeting notwithstanding that some signatories to the requisition is deposited withdrawn their support to the requisition. At such special meeting or at any adjournment thereof no member shall be at liberty to discuss any subject other than that for which it is called.



14. i) Notice of all Special General Meetings, shall be sent under a Certificate of posting and through e-mail to all members whose names are on records of the Association at Least fifteen days prior to the date of such a meeting at the last known address available with the Association.

ii) If a Special General Meeting is convened by the President or by the Secretary following a Resolution of the Committee, the President may in an emergency authorise to convene a Special General Meeting and 8 days notice of such emergency meeting shall be sufficient,

iii) The Accidental omission to give any such notice to any member entitles thereto or the non-receipt by him shall not invalidate the proceedings of any General Meetings.

15) At all General Meetings the two third of the members shall form the quorum. If within thirty minutes from the time of the meeting the quorum is not present, the meeting will be held with whatever members present and the resolution taken in such meeting shall be valid.

16) At any General Meeting a resolution put the vote shall be decided by show of hands or by ballot as per the decisions of the Chairman of the General Meeting. Except as otherwise provided all decisions shall be taken by bare majority.

17) All questions decided at a General Meeting shall not be re-opened at any subsequent meeting until after the expiration of six months.

18) The President or in his absence the Vice-President or in their absence any member present and elected by the majority shall preside at any General Meeting and shall have a casting vote besides his vote in the case of an equality of votes on any question.

19) At any General Meeting the Chairman shall have the sole right to interpret the Rules and decide all points of order or procedure raised by members and his decision thereon shall be final and binding.

20. RESTRICTIONS AND CONTROL.

a) No open tournament will be held in the State by any Sponsored Clubs without prior permission of the Association. Applications to hold an open tournament must be made to the secretary of the Association annually and such applications must reach the Secretary during the month of April. Permission to conduct the tournament and schedule of dated shall be decided by the Committee and communicated to the Sponsoring Club.

b) An open tournament shall be any tournament at which cups, prizes or regards are competed for on level or handicap terms or both; For the purpose of these rules, a match or tournament is any game of cricket other than a game or tournament on a private ground, in respect of which an advertisement of whatsoever nature is issued or published and at which no charge for admission or monetary payment is made in any form whatever.



c) For all open tournaments, in the State, the Sponsoring Club shall pay to the Association the Tournament fee as prescribed by the Executive Committee from time to time. The Sponsoring Club shall also send Certified Copy of the Draw showing the name of the Clubs participating in the tournament. At the completion of the tournament, complete details of the various games of the cricket that have been completed shall also be submitted to the Association for their records.

d) No club in the territory shall take part in any open tournament which has not been permitted by the Committee. Sponsoring Clubs shall not accept the entry of the Club which is not a member of the Association or which is prohibited by the Association. All the players taking part in the tournament conducted by the Sponsoring Club shall necessarily be the registered players of the Association.

e) All players who desire to play in any tournament conducted and approved by the Association shall be registered with the Association and shall pay such fee as may be decided by the Managing Committee from time to time.

21. THE OMBUDSMAN CUM ETHICS OFFICER

(1) The Association shall appoint an Ombudsman-cum-Ethics Officer at the Annual General Meeting for the purpose of providing an independent dispute resolution mechanism. The Ombudsman shall be a retired Judge of the District Court so appointed by the Association after obtaining his/her consent and on terms as determined by the Association 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 Association shall frame Regulations regarding the discipline and conduct of the Players, Match Officials, Team Officials, Administrators, Committee Members and others associated with the Association.

22. 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 Association, its Members, 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) Deiriment caused by Member or Administrator



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

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

(5) A Member or Franchise once expelled, may, on application made after expiry of three years since expulsion, be readmitted by the Association, 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 Association (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.

23. TRANSPARENCY AND CONFLICT OF INTEREST-

The Rules applicable to the BCCI as regards Transparency and Conflict of Interest shall mutatis mutandis be applicable to the Association.

24. AGENTS REGISTRATION NORMS:-

The Rules applicable to the BCCI as regards Agents Registration norms shall mutatis mutandis be applicable to the Association.



25. MISCELLANEOUS

a. **NOTICE:** Any notice required to be served on the Association or its Office Bearers shall be addressed to their registered addresses.

b. INDEMNITY

Every Office-bearer or a Member of a Committee of the Association shall be indemnified out of the Association'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 Association and shall be answerable only for their own act, neglect or default and not for those of any other person.

c. SUITS BY OR AGAINST THE ASSOCIATION

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

d. AMENDMENT AND REPEAL

These Rules and Regulations of the Association 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.

e. The Blazer shall be plain Navy Blue bearing a badge which shall be with Yellow circle, containing the letters 'GOA'.

f. The Association shall set up a website which shall be regularly updated and carry all the information pertaining to the Association.

g. Proposals for any changes in the Rules must reach the Association at least 15 days before the Annual General Meeting at which they are to be considered.

h. Alteration or Amendment or Addition to the Memorandum of Association or to these rules shall be made except at a General Meeting by resolution carried by a majority or two- third of the votes of the members present and voting at the meeting. Any alteration or amendment or addition to be made, shall affect immediately unless the meeting shall otherwise decide.

i. Dedicated links to all the stadia in the State which host international matches, along with their complete seating capacity, pricing and transparent booking procedures for all tournaments whether international, domestic or IPL. All sponsor and other free allotments shall also be disclosed, in no event being more than 10% of the entire seating capacity in any particular category. (Amended in General Body Meeting dated 24/02/2019)

j. The Association shall be dissolved by a General Meeting of the Association specially convened for the purpose and notice thereof is given atleast 21 days prior to the date of such meetings and at which a resolution to that effect is passed by a majority of three- fourths of the members voting in person. The quorum for such a meeting shall be not less than three-fourths of the total members on the Register.



k. On dissolution of the Association, three liquidators shall be appointed from among the members of the association.

Their duties shall be as follows:

- a) To close the accounts after they are audited.
- b) To do all such 'act or refrain from performing all such acts as are necessary for the speeding winding up of the affairs of the Association.

l. The funds of the Association shall be disposed off by donation to:

- i) Another Association having wholly similar and charitable objects, duly registered under law.
- ii) Any Public Charitable Institution whose objects are in conformity with Section 80(g) of the Indian Income Tax Act, 1961 as shall be decided by the members of the Association at the General Meeting convened for the dissolution of the Association.

m. On completion of all matters concerning dissolution, the books, documents and other papers belonging to the Association shall be delivered into the custody of the Registrar of Societies having jurisdiction over the Association.

n. The GCA shall have a website. The Website shall carry the following details;

a. The constitution, Memorandum of Association and Rules and Regulations, Bye-Laws and office orders and directions that govern the functioning of the Association, its committees, the ombudsman and the Ethics officer.

b. The list of Members of the Association as well as those who are defaulters.

c. The annual accounts and audited balance sheets and head-wise income and expenditure details.

d. Details of male, female and differently abled players representing the state at all age groups with their names, ages and detailed playing statistics.

e. Advertisements and invitation for tenders when the association is seeking supply of any goods or services (exceeding a minimum prescribed value), or notices regarding recruitment, as also the detailed process for awarding such contracts or making such recruitments.

f. Details of all goals and milestones for developing cricket in the state along with timelines and the measures undertaken to achieve each of them.

g. Details of all office bearers and other managerial staff (including CEO, COO, CFO, etc)

h. Details of directives from the BCCI and their compliance.

