

SERIAL NO. 830/2019

THE KALUPUR COMMERCIAL

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R. I. PANCHAL
NOTARY
GOVT. OF GUJARAT

4/4/2019

એસોસીએશનનું નામ : ગુજરાત ક્રિકેટ એસોસીએશન

STAMP DUTY GUJARAT

નો. મોંઘણી નંબર

: ગુજ-૧૦૩૬/અમદાવાદ, તા: ૧૦/૦૭/૧૯૮૪

નકલ ભરત કરનાર શ્રી... ૨૦ માઈ
 નકલ ભરત કરનાર તા... ૨૬
 નકલ તૈયાર કર્યા તા... ૨૬
 નકલ આપ્યા તા... ૨૬
 નકલ મેળવનાર શ્રી... ૨૦ માઈ

અધિકારી

ફેરફારનો પ્રકાર	ફેરફારનું કારણ	રીમાર્ક્સ
નીચે મુજબનું સુધારેલું મેમોરેન્ડમ ઓફ એસોસિયેશન તથા આર્ટિકલ્સ ઓફ એસોસિયેશન દાખલ કરશો:- નામ. સુપ્રીમ કોર્ટની સીવીલ કેસ નંબર: ૪૨૩૫/૧૪ ના કામમાં તા: ૦૮/૦૮/૨૦૧૮ ના રોજ થયેલ હુકમ મુજબ સુધારેલ મેમોરેન્ડમ ઓફ એસોસિયેશન તથા આર્ટિકલ્સ ઓફ એસોસિયેશનની નકલ યાદી નં. ૧થી સામેલ રાખેલ છે.	સુપ્રીમ કોર્ટના આદેશ મુજબ સુધારો કરવાનો હુકમ થવાથી	૧ નવા સુધારેલ મેમોરેન્ડમ તથા રૂલ્સ એન્ડ રેગ્યુલેશન ની ખરી નકલ યાદી નં. ૧થી સામેલ છે. ૨ સુપ્રીમ કોર્ટની સીવીલ અપીલ નંબર: ૪૨૩૫/૧૪, તા: ૦૮/૦૮/૨૦૧૮ ના રોજ થયેલ હુકમની નકલ સામેલ છે.
		૩ જરૂરી કોર્ટ ફી રજૂ છે.

તારીખ : ૦૪/૦૪/૨૦૧૯

સ્થળ : અમદાવાદ

R. I. Panchal

(ભરત ચીનુભાઈ દૂધિયા)

સોંગંદનામું

આથી હું નીચે સહી કરનાર શ્રી ભરત ચીનુભાઈ દૂધિયા, ઓન. જોઈન્ટ સેક્રેટરી, ગુજરાત ક્રિકેટ એસોસિયેશન, ઉમર: પુખ્તવય, રહેઠાણ: ૧૭, અર્થ બંગ્લોઝ, ઔડા ગાર્ડન ની પાસે, પ્રહલાદનગર, સેટેલાઈટ, અમદાવાદ ૩૮૦૦૧૫, આથી હું મારા સત્યધર્મના સોંગંદપૂર્વક જાહેર કરૂ છું કે આ ફેરફાર રિપોર્ટ મારી સહીથી રજૂ કરેલ છે, તેમાં જણાવેલ વિગતો અને આધારો ખરા અને કાયદેસરના છે.

તારીખ: ૦૪/૦૪/૨૦૧૯

સ્થળ : અમદાવાદ

R. I. Panchal

(ભરત ચીનુભાઈ દૂધિયા)

SOLEMNLY AFFIRMED
BEFORE ME

R. I. PANCHAL
NOTARY
GOVT. OF GUJARAT



4/4/2019
 ગુજરાત સરકાર
 નોટરી પબ્લિક ની કચેરી
 અમદાવાદ

14 APR 2019


- હુ ક મ -

ગુજરાત ક્રિકેટ એસોસિએશન, ધી સોસાયટી રજીસ્ટ્રેશન એક્ટ ૧૮૬૦ હેઠળ રજીસ્ટ્રેશન નં. ગુજ/૧૦૩૬/અમદાવાદથી નોંધાયેલ છે. આંક-૧ ની અરજીમાં જણાવ્યા મુજબ અરજદારે સુધારેલા મેમોરેન્ડ ઓફ એસોસિએશન તથા ટુલ્સ એન્ડ રેગ્યુલેશન નિ. ૧/૧ થી રજુ કરેલ છે. અરજદારે નિ. ૧/૨ થી સર્વોચ્ચ અદાલતના જજમેન્ટની નકલ રજુ કરેલ છે. ઉપરોક્ત તમામ દસ્તાવેજો, સુધારેલ મેમોરેન્ડ ઓફ એસોસિએશન તથા ટુલ્સ એન્ડ રેગ્યુલેશન રજીસ્ટ્રેશન નં. ગુજ/૧૦૩૬/અમદાવાદના અસલ રેકર્ડ સાથે રાખવા.



સ્થળ: અમદાવાદ
તારીખ: ૫/૪/૨૦૧૯




5/4/2019

(એચ. એન. રાવલ)

ઇ/ચા. નાયબ ચેરિટી કમિશનર અને
ઇ/ચા. આસી. રજીસ્ટાર ઓફ સોસાયટી
અમદાવાદ પ્રદેશ, અમદાવાદ

નકલ ખર્ચ રૂ. ૬

સુકાબલ ખર્ચ રૂ.

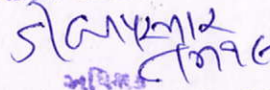
પેપર ખર્ચ રૂ. ૨

કુલ ખર્ચ રૂ. ૮

નકલ કરનાર :Pary.....

સુકાબલ કરનાર :

શબ્દો :

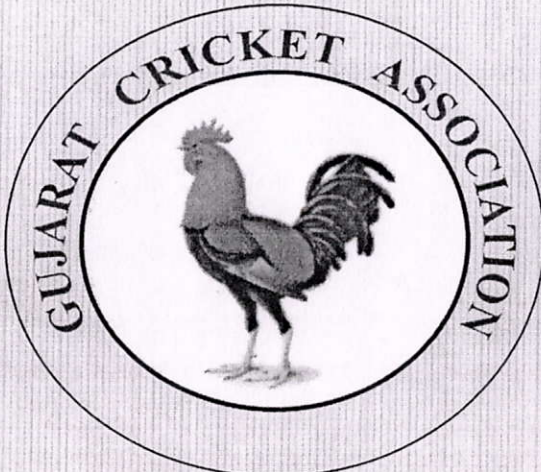
આથી દાખલો આપવામાં આવે છે
કે આ પ્રમાણિત નકલ છે.

અધિકારી
જાહેર ટ્રસ્ટીની નોંધણી કચેરી,
અમદાવાદ પ્રદેશ, અમદાવાદ.

પા. ૨૧૨

GUJARAT CRICKET ASSOCIATION

(Registered under the Societies Registration Act of 1860)

Bearing Registration No. Guj/1036/Ahmedabad, Dt. 10-07-1984)



૧૭૭૯ ગરજી સમાજ સી. ૧૫૧૦ મી. ૧૮
૧૭૭૯ ગરજી સમાજ નં. ૬૪૨૯
૧૭૭૯ તૈયાર કર્યા નં. ૬૪૨૯
૧૭૭૯ માપ્યા નં. ૬૪૨૯
૧૭૭૯ મેળવનાર સી. ૧૫૧૦ મી. ૧૮

૨૭/૭
અધિકારી



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. 4235 of 2014 & connected matters)



MEMORANDUM OF ASSOCIATION

1. **NAME:**

The name of the Association shall be "THE GUJARAT CRICKET ASSOCIATION" (hereinafter referred to as the "Association").

(i) **Head-Quarters:**

The Office of the Association shall be situated in Ahmedabad.

(ii) **Area:**

Area under the jurisdiction of the Association shall extend over the districts of Ahmedabad, Kheda, Gandhinagar, Panchmahal, Banaskantha, Bharuch, Surat, Anand, Bular (Valsad), Daman and Dadra Nagar Haveli and such other district as may hereinafter be divided and also such area or areas that may hereinafter be included with the approval of the Board of Control for Cricket in India.

2. **OBJECTS:**

The objects and purposes of the Association are:

- 1) To promote, organize, manage, control and improve quality and standards of the game of cricket in the area controlled by the Association, lay down policies, road maps, 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, and that accountability, transparency and purity of the game are the core value; the Association shall also undertake any other and all activities which may be beneficial to the Association.
- 2) 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 practice in the game of cricket and for that purpose, organize Coaching schemes, establish Coaching Academies hold tournaments, exhibition matches, Test matches, ODIs, Twenty/20, that may be assigned by BCCI and in other matches that may be conducted by the Association from time to time.
- 3) To instill the spirit of sportsmanship in the students attending Schools, Colleges and members of other institutions and other citizens and to foster the spirit of the sportsmanship and instill the ideal of cricket and educate them in the same which shall inculcate principle of transparency and ethical standards in players, Team Officials, Umpires and administrators to ban doping, age fraud, sexual harassment and all other forms of inequity and discriminations.
- 4) To maintain a panel of approved Umpires who qualify themselves by passing the prescribed tests for purpose of officiating as such in the matches conducted by the Association.



- 5) To encourage the formation of District Teams and organization of Intrastate/ Interstate tournaments and to lay down the norms for recognition to achieve uniformity in the structure, functioning and processes of members of the affiliated District Associations.
- 6) To arrange visits of teams that are approved or arranged by BCCI.
- 7) To arrange, control, regulate and finance, visits of Gujarat Cricket Teams.
- 8) To foster the spirit of sportsmanship and the ideal of cricket amongst Schools, Colleges, University students and others and to educate them.
- 9) To appoint representative or representatives on the cricket conferences and other conferences, seminars, talent events, symposiums connected with the game of cricket.
- 10) To employ and appoint CEOs, professional managers, auditors, executives, secretaries, Assistant Secretaries, Administrative officers, managers, clerks, team support staff, players, 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; in accordance with law.
- 11) To ensure that tickets to cricket matches are widely available, well in advance of the matches to the members of the Association and public at reasonable rates, to be decided by the Association and to prevent/ restrict distribution of the same as largesse and also to offer seats, gratis or at nominal rates to students.
- 12) 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;
- 13) To constitute Committees, from time to time, and entrust or delegate its functions and duties to such Committees, for achieving the objects of the Association.
- 14) To vest immovable properties and funds of the Association in Trustees appointed by it, for carrying out the objects of the Association.
- 15) To acquire movable and immovable property and to apply both the capital and income thereof and the proceeds of the sale or mortgage thereof, for or towards, all or any of the objects of the Association.
- 16) To purchase, repair, make, supply, take on lease, hire or otherwise acquire any movable and/ or immovable property, rights or privileges, necessary or



convenient for the purpose of carrying out the objects of the Association on such terms and conditions as the Managing Committee may at its discretion deem fit.

- 17) To borrow, whenever necessary by any mode with or without security, with or without interest and to purchase, redeem or pay off any such securities.
- 18) To carry out any other activity which may seem to the Association 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 Association.
- 19) **To promote, protect and assist the players who are the primary agent of the game by:**
- (i) Creating a Players Association to be funded by the Association.
 - (ii) Being sensitive to the players before organizing matches to be arranged by the Association, the 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;
 - (iv) To engage 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;
 - (vii) Offering appropriate remuneration as per the Association Rules and Regulations to the players playing cricket matches organized by the Association.
- 20) **To grant/donate such sum/s for:**
- (i) Such causes as would be deemed fit by the Association 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 Association 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 Association may consider fit;



- (iv) To start, sponsor and or/to subscribe to any fund for the benefit of players, umpires, coaches, groundsmen, employees or their families.
 - (v) To donate to any charitable cause;
 - (vi) To stage or sponsor and/or to subscribe funds to stage a match for the benefit of the cricketers or persons who may have rendered services to the game of cricket or for their families or to donate towards the development or promotion of the game.
 - (vii) To impart physical education through the medium of cricket and take all steps to assist to the citizens to develop their physique.
 - (viii) To co-ordinate the activities of members and institutions in relation to the Association and amongst themselves;
 - (ix) To create and maintain a central repository and database of all Cricketers along with their game statistics;
 - (x) To introduce a scheme of professionalism and to implement the same;
 - (xi) To provide a fair and transparent grievance redressal mechanism to players, support personnel and other entities associated with Cricket;
 - (xii) Generally to do all such other acts and things as may seem to the Association to be convenient and/or conducive to the carrying out of the objects of the Association.
- 21) The income, funds or properties of the Association howsoever, acquired shall be utilized and applied solely for the promotion of the objects of the Association as set forth above to aid and assist financially or otherwise and to promote, encourage, advance and develop and generally to assist game of cricket and that no portion of income, funds or properties of the Association shall be paid or transferred directly or indirectly by way of dividend, bonus, profits or otherwise howsoever to the members of the Association.
- 22) The Association shall not be dissolved unless the dissolution is decided up to by a resolution passed at a General Meeting of the Association 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 $\frac{2}{3}$ rd of the members who have a right to vote. In the case of dissolution of the Association if their 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 Association and not running for profit.



- 23) To promote and hold either alone or jointly with any other Association, club or persons, sports, meetings, competitions and matches and to offer, give or distribute towards prizes, medals and awards.
- 24) To make provision for coaching deserving persons in the various departments of the game in general and cricket in particular.
- 25) To organize matches in aid of public charities and Relief Funds
- 26) To lay-out such ground or grounds for playing the game and for other purposes and to provide pavilion, stadiums, other conveniences and amenities in connection therewith.
- 27) To start and maintain a journal devoted to sports in general and cricket in particular.
- 28) To maintain a library of books, periodicals and other literature on sports in general and cricket in particular and to start journal or journals on sports in general and/or cricket in particular.
- 29) To engage person or persons and professional cricketers, coaches, umpires, scorers, statisticians, groundsmen and such other support staff as the case may be and to pay remuneration or honorarium to them.
- 30) To invest moneys and funds of the Association in such a manner as may be decided upon by the Managing Committee of the Association capable of being conveniently carried on in connection with objects of the Association.
- 31) To carry on any other sports activity this may seem to the Association capable of being conveniently carried on in connection with objects of the Association.
- 32) To carry on any other activity for promoting the objects of the Association which are calculated directly or indirectly to protect and/ or to enhance the value of its properties or its rights and is conducive to the objects of the Association.
- 33) To start, assist, encourage or promote for training cricketer and to provide for such amenities and facilities, usually provided in boarding schools.
- 34) To appoint Committee or Committees from time to time to organize matches for the achievement of the objects of the Association and to utilize the net proceeds thereof towards the implementation of these objects.
- 35) To sell, mortgage, exchange, lease, dispose of or otherwise deal with, all or any part of the property or funds of the Association it may at its discretion deem fit.



RULES AND REGULATIONS

CHAPTER - ONE

SCOPE

1) **INTERPRETATION:**

Every reference in these Rules and Regulations to the singular shall include the plural. Marginal notes shall not affect the construction of any rules.

In these Rules and Regulations, unless the context otherwise requires:-

- (a) "THE ASSOCIATION" means "THE GUJARAT CRICKET ASSOCIATION".
- (b) "The Board" means The Board of Control for Cricket in India.
- (c) "MEMBER" means;
 - (i) Full Member which includes any District Cricket Association affiliated as a member of the Association, and includes its representative on the Association;
 - (ii) Associate Member
 - (iii) Co-opted Member which includes not more than two Members Co-opted by General Body every three years;
 - (iv) Donor Member;
 - (v) Stadium Member;
 - (vi) Honorary Member;
 - (vii) Former International Cricketers (male and female) hailing from the Association's area of jurisdiction provided he/ she has not already opted for membership of another association.
- (d) "Associate Member" means an Association admitted as associate member under clause 2(C) of the rules and regulations.
- (e) "PLAYER" is any Cricketer past or present registered with Association as a player and shall include any person selected in any squad to represent Association.



- (f) "YEAR" means financial year commencing from the 1st day of April and ending on the 31st day of March of the following year.
- (g) "PRESIDENT" is the Honorary President of the Association and of the Apex Council as set out in Rule 7(I).
- (h) "VICE PRESIDENT" is the Vice President of the Association as set out in Rule 7(II).
- (i) "SECRETARY" is the Honorary Secretary of the Association as set out in Rule 7(III).
- (j) "JOINT SECRETARY" is the Honorary Joint Secretary of the Association as set out in Rule 7(IV).
- (k) "TREASURER" is the Treasurer of the Association as set out in Rule 7(V).
- (l) "REPRESENTATIVE" means who is duly nominated as such by Member of the Association and/or the Association, as the case may be.
- (m) "OFFICE BEARER" means the President, Vice President, Hon. Secretary, Hon. Joint Secretary and Hon. Treasurer of the Association.
- (n) "DONOR MEMBER" means a donor who is enrolled as such on the payment of necessary amount in lump sum as decided by the Apex Council from time to time. This includes a donor enrolled as such by the Association from its inception. However, a donor member has no right to receive notice, or to attend and vote at any General meeting.
- (o) "STADIUM MEMBER" means a person who is enrolled as "Stadium Member" on payment of such amount and on such terms and conditions as may be prescribed by the Apex Council from time to time. However, Stadium Member has no right to receive notice and to attend and vote at any General Meeting.
- (p) "HONORARY MEMBER" means a person who is enrolled as such on the payment of on donating a sum of Rs. 5 lakhs (to be decided) in lump sum. The Honorary Member shall not have a right to receive notice and to attend and vote at any Annual General Meeting or Special General Meeting of the Association except in the manner and method stated hereinafter. The Honorary Member will be a separate category of Members who among themselves nominate/ elect five representatives who shall have a right to receive notice and to attend and vote at the Annual General Meeting or Special General Meeting of the Association.

Provided however that the numbers of honorary members shall not exceed 25 at any point of time.



- (q) "ADMINISTRATOR" shall mean and include present and former Presidents, Vice Presidents, Honorary Secretaries, Honorary Treasurers, Honorary Joint Secretaries of the Association, past and present Presidents and Secretaries of Members affiliated to the Association, a representative of a Member of the Association, and any person connected with the Governance and Management of the affairs of the Association or of its Committees.
- (r) "AGENTS' REGISTER" is the register maintained by the Association under the Regulations for Registration of Players' Agents.
- (s) "APEX COUNCIL" is the principal body of the Association tasked with its governance as set out in Rule 15.
- (t) "AUDITOR" is the auditor of the Association appointed by the Apex Council of the Association to discharge the functions set out in Rule 35.
- (u) "CEO" is the Chief Executive Officer of the Association appointed by the Apex Council as set out in Rule 24.
- (v) "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 favoritism, lack of objectivity, bias, benefits (monetary or otherwise) or linkages, as set out in Rule 39.
- (w) "COUNCILORS" are the members of the Apex Council.
- (x) "CRICKET COMMITTEES" are the Committees as set up in Rule 27 which consist only of former Players and are charged with selection, coaching and evaluation of team performance.
- (y) "CRICKET PLAYERS' ASSOCIATION" refers to the Cricket Players' Association as per the BCCI Constitution.
- (z) "ELECTORAL OFFICER" is the person appointed to conduct, supervise and deal with issues concerning elections as set out in Rule 34.
- (aa) "ETHICS OFFICER" is the person appointed to administer the Conflict of Interest principles as set out in Rule 40.
- (bb) "EXISTING MEMBER" is a Member of the ASSOCIATION.
- (cc) "FRANCHISEES" are the various commercial entities who have entered into franchise agreements with the BCCI for participation in the Indian Premier League.



- (dd) "GENERAL BODY" is the supreme body of the Association which is constituted by its Members.
- (ee) "GOVERNING COUNCIL" is the Standing Committee constituted by the BCCI which shall be in charge of and conduct the Indian Premier League.
- (ff) "IPL" refers to the Indian Premier League which is the franchise-based Twenty/20 Tournament conducted by the BCCI for a maximum period of 7 weeks.
- (gg) "JUNIOR TOURNAMENT" shall mean any age group tournaments conducted by the Association from time to time.
- (hh) "MATCH OFFICIAL" includes Umpires, Match Referees, Observers, Statisticians, Ground Staff and Scorers so appointed by the Association from time to time.
- (ii) "OMBUDSMAN" is the independent grievance redressal authority set up under Rule 41.
- (jj) "RULE" shall refer to any rule or sub-rule in these Rules and Regulations, and "RULES" refer to these Rules and Regulations.
- (kk) "TEAM OFFICIAL" refers to the support staff appointed by the Association including coaches, managers, physiotherapists, nutritionists, trainers, analysts, Counsellors and medics.
- (ll) "TOURNAMENT RULES" means the rules governing the conduct of various domestic tournaments organized by the Association and such other tournaments as may be conducted by the Association from time to time.
- (mm) "ZONE" means any of the 5 zones namely North Zone, south Zone, East Zone, West Zone and Central Zone comprising such teams as may be decided by the BCCI from time to time and subject to the following:
- (i) Only Full and Associate Members are entitled to field teams for Zonal tournaments.
- (ii) The BCCI may decide on realigning the Zones in accordance with principles of expediency and competition.
- (iii) The BCCI may, if it is expedient, combine teams for the North, East and Union Territories.



2) **MEMBERSHIP:**

Membership of the Association shall be confined to the territory of Gujarat Cricket Association and shall be of following classes.

- (a) Full Members
- (b) Associate Members
- (c) Donor Members
- (d) Stadium Members
- (e) Co-opted Members
- (f) Honorary Members
- (g) Former International Cricketers (male and female) hailing from the Association's area of jurisdiction provided he/ she has not already opted for membership of another association.

(A) **The following existing members shall be the full members:**

- (1) Central Board of Cricket, Ahmedabad
- (2) Bulsar (Valsad) District Cricket Association
- (3) Surat District Cricket Association
- (4) Kaira (Kheda) District Cricket Association
- (5) Gandhinagar District Cricket Association

There shall be no direct affiliation to the Association as a Full Member. However, an associate may be promoted as full member as per the rules and regulations as may be prescribed by Apex Council and thereafter may be called a full member. Every full member shall have professional voting power.

(B) **Grounds for Sanction & De-recognition of GCA as Full Member of BCCI**

The Gujarat Cricket Association shall not be entitled to any grant from the BCCI if it's Constitution and/or Bye-Laws fail to provide for, or comply with the following:

- (i) The Association shall not have any provision for any post to be held for more than 9 years.
- (ii) The Governing Body/ Managing Committee of the Association shall include at least two representatives of players (one male and one female) and a nominee of the Accountant General of the State.
- (iii) The Association shall grant automatic membership to former international players hailing from the State.
- (iv) The Association shall not have proxy voting.
- (v) There shall be a provision whereby the office bearers and members of the Governing Body/ Managing Committee of the Association stand disqualified



under any of the grounds laid down in Rule 6 and Rule 15(3) below respectively.

- (vi) There shall be a provision whereby individuals who are disqualified from being office bearers and/or members of the Governing Body/ Managing Committee as aforesaid shall also be disqualified from being representatives/ nominees or members of any committee/ council.
- (vii) There shall be a provision whereby an office bearer or an elected member of the Governing Body/ Managing Committee/ Apex Council who has held any post for two consecutive terms either in a state association or in the BCCI (or a combination of both) shall not be eligible to contest any further election without completing a cooling off period of three years. During the cooling off period, such an office bearer or an elected member of the Governing Body/ Managing Committee/ Apex Council shall not be a member of the Governing Council or of any committee whatsoever of the BCCI or of the GCA.
- (viii) The Association shall appoint an Electoral Officer, an Ethics Officer and an Ombudsman.
- (ix) The Association shall abide by the principles of transparency laid down in Chapter 8 of these Rules.

(C) **Associate Member:**

Any District Association within the jurisdiction of the Association may be affiliated as Associate Member of the Association as per the rules and regulations as may be prescribed by Apex Council. Associate Member shall be eligible to attend the meeting of the Association but shall have no right to vote, nor shall be eligible to be elected as a member of the Apex Council or as an Office-bearer.

(D) **Annual Updates:**

The Association shall, on or before 15th November of each year, inform and update the BCCI as to the names of their office bearers and the members of their respective Governing Bodies/ Managing Committees, their respective tenures and the Audited Statement of Accounts and Balance Sheet.

(E) **Jurisdiction**

The Territorial Jurisdiction of a Member or an Associate Member classified under 2(i) (ii) and (iii) shall ordinarily mean the Administrative area of the appropriate District in the State of Gujarat.



3) **ADMISSION FEE & SUBSCRIPTION:**

- (i) → Every Full Member shall pay a subscription of Rs. 200/- per month.
- Every Associate Member shall pay an admission fee of Rs. 500/- upon election and a subscription of Rs.100/- per month.
- An Associate Member on promotion as a Full Member shall pay an additional sum of Rs. 500/- as admission fee and pay a subscription of Rs. 200/- per annum thereafter.
- (ii) The Annual Subscription shall be payable on or before 1st May each year. Other as appearing in the books of Accounts of the Association shall also, be payable before 1st May each year. No member shall have the right to vote at the Annual or Special General meeting of the Association or to be elected to a Committee unless his subscription for the year and other dues as referred to herein above have been received by the Association 15 days prior to the Annual General Meeting providing that a notice has been given to such member before 31st July to pay the Annual subscription and the other dues.
- (iii) A Member or as an Associate Member required under the Rules of the tournament or under the resolution or decision of the Association or Apex Council failing to submit the audited accounts or the statements connected with accounts of any tournament, match or otherwise within period stipulated thereunder shall not be entitled to vote at a meeting provided that a notice in writing for submission of such accounts and statements has been given before 31st July of that year and such accounts and statements are not submitted within 15 days after the receipt of the notice.
- A Member or an Associate Member who has failed to pay the Annual Subscription, other dues or has failed to submit accounts or statements required respectively under Rules 5(ii) and (iii) even on the date of the Annual or Special General Meeting shall be given a notice in writing calling upon such Member/Associate Member to pay such amount within three months. If after the said period of the three months are over and the member/Associate member fails to pay the amount of Annual Subscription and/ or other dues or fails to submit accounts and statements, such a Member or Associate Member shall cease to be a Member or Associate Member forthwith. The Association shall have a right to recover the amount from such Member or Associate Member notwithstanding termination of such Membership.
- (iv) Notwithstanding anything contained in Rules 5 (ii) and 5 (iii) nothing shall prevent the General Body from permitting a Member to vote at the Annual or Special General Meeting or extending time for payments of dues or submission of accounts and statements beyond the period referred to in clause above.



CHAPTER - TWO

THE GENERAL BODY AND OFFICE BEARERS & OTHER POWERS & FUNCTIONS



4) PRECEDURE FOR AFFILIATION AS AN ASSOCIATE MEMBER:

Under Clause 2(iii)

- (i) The Central Controlling Body for cricket in any District classified under clause 2 being a body registered under the Society's Registration Act or Body Corporate or an Association desirous of being admitted as an Associate Member shall submit an application to the Secretary for affiliation along with a copy of its rules and regulations, its list of members mentioning the areas or regions over which it exercises jurisdiction. The District Association desiring affiliation must be conducting cricket tournaments continuously including School Tournaments during previous two years from the date of application and at least ten clubs must participate in such tournaments in its own jurisdiction. Such application shall be considered by the Association at a General Meeting and the applicant shall be admitted as an Associate Member if a two third majority of the Association present at a General Meeting and entitled to vote so decides. The Association may reject any application for membership without assigning any reason whatsoever.

Promotion of an Associate Member as a Full Member

- (ii) As Associate Member may be promoted as a Full Member on fulfillment of the following conditions:
- (a) An Associate Member has been a Member for a continuous period of 3 years.
- (b) Such Member satisfies the Association that the game in its jurisdiction has reached standard justifying its participation in the inter-district tournaments. The Association on receipt of an application from an Associate Member for being promoted to Full Membership shall appoint at its Annual General Meeting a Special Committee which will go into the merits of the case and make recommendations to the Association, which the Association shall consider at its next General Meeting. The recommendations of the Special Committee of the promotion shall be accepted if it is passed by 2/3 majority of members present and entitled to vote. The Association may reject any application for promotion without assigning any reason whatsoever.



Notwithstanding anything contained above, all Former International Cricketers (male and female) hailing from the Association's area of jurisdiction, provided he/she has not already opted for membership of another association, shall be granted automatic membership in the Association. Such Former International Cricketers will be entitled to all rights and privileges of membership, including the right to attend, speak and vote at meetings of the General Body. They shall also be eligible to be an Office Bearer of the Association, subject to fulfilling qualifications as per Rules 5 and 6 below. The Former International Cricketers will not be liable to pay any admission or subscription fees.

5) **ELECTION & TERM OF OFFICE BEARERS:**

- (1) The following Office Bearers of the Association shall be elected by the Full Members and Former International Cricketers of the Association at an Annual General Meeting:
 - a) The President
 - b) The Vice-President
 - c) The Secretary
 - d) The Joint Secretary
 - e) The Treasurer
- (2) Each Affiliated District Cricket Association shall be entitled to nominate one authorized representative who shall cast their votes on behalf their respective District Cricket Associations.

The District Cricket Association shall send the names of their representatives to the Association 7 days prior to the date fixed for the AGM meeting each year and as such representatives along shall be entitled to attend and vote at Annual General Meeting or Special General Meeting of the Association.

FIVE REPRESENTAIVES NOMINATED/ELECTED BY HONORARY MEMBERS. The Honorary Members shall on or 7 days prior to the date fixed for AGM each year, nominate or elect five representatives and send to the Association the names and addresses of such nominated/ elected representatives.

Their representatives only shall be entitled to receive notice and attend and vote at Annual General Meeting or Special General Meeting. Each representative of the Honorary Members shall have one vote.

All Former International Players shall exercise their votes personally.

There shall be no proxy voting.



- (3) The Term of office of an Office Bearer shall be 3 years. Their position shall be Honorary.
- (4) No person shall be an Office Bearer for more than 3 terms in all.
- (5) An office bearer who has held any post for two consecutive terms either in 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 the Governing Council or of any committee whatsoever of the BCCI or of Association. 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 Association, as the case may be.
- 6) **A PERSON SHALL BE DISQUALIFIED FROM BEING AN OFFICE 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 India;
- (b) has attained the age of 70 years;
- (c) is declared to be insolvent, or of unsound mind;
- (d) is a Minister or Government Servant or holds a public office;
- (e) holds any office or post in a sports or athletic association or federation apart from cricket;
- (f) has been an Office Bearer of the BCCI for a cumulative period of 9 years or of Association for a cumulative period of 9 years; or
- (g) has been charged by a Court of Law for having committed any criminal offence, i.e. an order framing charges has been passed by a court of law having competent jurisdiction.



7) **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 Association.
- (c) The President shall preside over at all Meetings of the Association and of the Apex Council. The President shall exercise the Superintendence over the office-bearers in the discharge of their duties in accordance with any general or special discretion of the Association or the Apex Council. The President shall also exercise such functions and duties as may be enjoyed on him personally by the Association or by the Apex Council.
- (d) In the event of vacancy occurring of Office-bearer by reason of death or by his being adjudged insolvent or by his being convicted of a criminal offence involving moral turpitude or by his resignation or by any other reason, President shall fill up such vacancy and the person so appointed shall hold the respective office till the next Annual General Meeting.
- (e) In the event of there being a vacancy in the office of the President, the Hon. Secretary shall within fifteen days convene a Special General Meeting to elect the President.
- (f) In case the Hon. Secretary or the Hon. Treasurer is temporarily absent from India for a period of more than 3 months, the President shall nominate a successor to hold office during the period of absence from India of the Permanent incumbent.
- (g) In case the President is temporarily absent from India for a period of more than two weeks or is either sick or is not available for two weeks the Vice President shall act as President during absence.
- (h) The President shall have powers to invest the funds of the Association, not immediately required by giving necessary directions to the Hon. Treasurer.

(2) **The Vice President:**

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



(3) **The Secretary:**

The Secretary shall:

- (a) Keep and maintain the minutes of Annual General Meeting, Special General Meetings, Meetings of the Apex Council or other Committees appointed by the Association 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 Association.
- (c) Carry on all correspondence in the name of the Association save as otherwise directed by the President or the Apex Council.
- (d) Be in-charge of all correspondence and records of the Association including that of all the committees and of such properties as may be entrusted to his care by the Association.
- (e) With the concurrence of the President, convene the Annual General Meeting, the Special General Meeting and Meetings of the Apex Council.
- (f) Be an official Member of all the Committees except the selection committee.
- (g) The Secretary shall not be entitled to take part in deliberations of the Selection Committee nor shall be entitled to vote.
- (h) Exercise General Control over all matters relating to the Association subject to any general or Special Directors of the Association or the Apex Council.

(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:

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



- (b) Be one of the three persons who sign the audited annual accounts and other financial statements of the Association.
- (c) Keep accounts of all monies received and expended by the Association, in respect of assets, credits and liabilities of the Association.
- (d) Prepare statement of accounts.
- (e) Place before the Apex Council:
- 1) Annual Balance Sheet;
 - 2) Statement of Accounts of the Association; and
 - 3) Annual Budget;
- (f) Place before the Annual General Meeting duly audited:
- 1) Annual Balance Sheet; and
 - 2) Statement of Accounts of the Association;
- (g) 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 Apex Council.
- (h) Prepare budgets to be presented at the Annual General Meeting, Special General Meetings and Meetings of the Apex Council.
- (i) Coordinate with the Auditor as well as the CEO to obtain insight into the utilization of funds.

8) **POWER OF THE ASSOCIATION:**

If furtherance of and without prejudice to the general powers conferred by or implied in these Rules and Regulations and the Memorandum of Association, the Association shall exercise powers and perform the following duties:

- (a) To lay down conditions under which Association players shall take part in tour to any foreign country and by which such players shall be governed and deemed subject to including terms of payments if any of to such players.
- (b) To lay down conditions under which Association players shall take part in Cricket matches organized by the Association or by a Member under the authority of the Association in the course of a visit of a foreign cricket team or any tournament exhibition, festival or charity match or matches in the course of a tour organized or authorized by the Association of its Team among the various member organizations, conditions to be laid down shall include conditions of travel,



accommodation and allowances, and all players shall be governed by and deemed subject to such conditions.

- (c) To arrange, control and make rules, regulations of bye-laws for staging the Ranji Trophy matches of the Association or University or other Tournaments or for any exhibition matches between member and members and/or between the several Universities within the Jurisdiction of the Association, including rules, regulations and bye-laws in respect of travel, accommodation, allowance to be paid to players participating in such matches.
- (d) To permit any visit by a team under conditions laid down by the Association with the Board of Control for Cricket in India or refuse to permit any visit by a team of players sponsored by any private individual to a foreign country or to India.
- (e) To make by-laws generally for the management of the affairs of the Association.
- (f) To purchase, sell, lease, manage and/or mortgage, exchange and/or otherwise dispose of moveable or immovable property wheresoever situated in order to promote the object of the Association.
- (g) To collect funds and wherever necessary borrow with or without security for purpose of the Association and to raise loans with or without security and in particular by issue of debentures or debenture-stocks, perpetual or otherwise charged upon all or any of the Association's property both present and future and to purchase, redeem or pay off such a security.
- (h) To start or sponsor and/or to subscribe to funds or stage match for the benefit of Cricketers or persons who may have rendered service to the game of cricket or for their families or donate for a sporting cause or institution.
- (i) To appoint Association's Representative on Board of Control of Cricket in India.
- (j) To appoint Managers, Clerks, Typist, Accountants, Coaches, Groundsmen, Peons and other employees and to fix their remuneration, to remove or dismiss such employees and or to make rules and regulations governing such employment.
- (k) To arbitrate on disputes between the members of the Association.
- (l) To take disciplinary action against a Member of the Association or a player with its jurisdiction.
- (m) To delegate to one or more Committees, and all or any of the powers enumerated in (b),(c),(d),(e),(i).
- (n) To grant affiliations, as provided in the rules or to disaffiliate members provided that in case a member is to be disqualified 3/4th of the members present and voting



at a General Meeting with this specific item on agenda and vote for such disaffiliation.

- (o) Generally to do all such other acts and things as may appear to the Association to be expedient, convenient and/or conducive to the carrying out or the objects of the Association.
- (p) The Association shall have jurisdiction and control over any player within the territorial jurisdiction of a Member, and any player playing cricket under the aegis of Member/ and or submitting to the jurisdiction of a Member shall be deemed if so as to submit to the jurisdiction of the Association.
- (q) The Association shall have the power to call into question the conduct of any player within its jurisdiction and may take such disciplinary action against the player as the Association may deem fit. In such cases Association's decision shall be final.
- (r) In the event of the Association inquiring into the conduct of the player, the Association shall proceed in the manner hereinafter prescribed.



CHAPTER - THREE

MEETING OF THE GENERAL BODY

9) **ANNUAL GENERAL MEETING:**

- (1) The Annual General Meeting of the General Body shall be held every year, not later than 30th September at such place and time as the President may fix.
- (2) Elections and Nominations to the Apex Council shall take place every 3 years at the Annual General Meeting.
- (3) The following business shall be transacted at every Annual General Meeting of the General Body:
 - (a) Confirmation of the minutes of the previous General Meetings.
 - (b) Adoption of the Report of the Secretary for the year under review.
 - (c) Adoption of the Treasurer's Report and the audited accounts for the year under review.
 - (d) Adoption of the Annual Budget.
 - (e) Appointment of Auditor or Auditors for the year and fix their remuneration.
 - (f) Appointment of the Ombudsman and Ethics Officer.
 - (g) Appointment of the Standing Committee and Cricket Committee as mentioned in Rule 26 & 27 respectively.
 - (h) **Consideration of:**
 - The reports and recommendations of the Apex Council, the CEO and the Committees and to propose policy directions to the Apex Council.
 - The reports and recommendations of the Governing Council and to propose policy directions to the Apex Council.
 - Any amendments to the Rules and Regulations of the Association provided no amendment to the Rules and Regulations of the Association proposed by a Member shall be considered unless the proposals for amendments are received by the Secretary before 31st July.



- The reports of the Ombudsman and Ethics Officer and any recommendations made therein.
- (i) Consideration of any motion, notice whereof is given by a Member to the Secretary twenty-one days before the meeting. (Such a motion shall be circulated in advance to all members).
- (j) To appoint the Association's Representative or Representatives to BCCI and/or similar organizations.
- (k) Consideration of any other business which the President may consider necessary to be included in the agenda.
- (l) Transaction of any other business of an informal character as may be permitted by the Chairperson.
- (4) The record of the proceedings of the Annual General Meetings and Special General Meetings shall, after the approval of the Chairperson of the Meeting be circulated within two months of the Meeting to the Members of the Association 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.



10) **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.
- (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.

11) **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.



12) **CHAIR PERSON 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 as the Chairperson of the Meeting.

13) **VOTING AT ANNUAL GENERAL MEETINGS / SPECIAL GENERAL MEETINGS:**

(1) At the Annual General Meeting / Special General Meeting, each 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.

14) **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

15. THE APEX COUNCIL:

- (1) There shall be an Apex Council for the Gujarat Cricket Association. They shall be primarily responsible for the governance of the affairs of the Association.
- (2) The Apex Council shall comprise of 9 Councilors of whom 5 shall be the elected Office-bearers of the Association as per Rule 5 and the remaining 4 shall be:
 - (a) One to be elected by the Full Members, Honorary Members and Former International Cricketers of the Cricket Association.
 - (b) Two, one male and one female to be nominated by Cricket Players' Association from amongst those of its members who hail from the Association's area of jurisdiction;
 - (c) One to be nominated by the Accountant General of the State from among the serving senior functionaries of the Accountant General office, co-terminus with the nominee's tenure;
- (3) A person shall be disqualified from being a Councilor 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 15(2) (c)]
 - (e) holds any office or post in a sports or athletic association or federation apart from cricket;
 - (f) has been an Office Bearer of the BCCI for a cumulative period of 9 years or of Association 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 Councilors shall have a term of 3 years in office, subject to a maximum of 3 Terms on the Apex Council. A Councilor who has held any post for two consecutive Terms either in 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 councilor shall not be a member of the Governing Council or of any committee whatsoever of the BCCI or of Association. The expression 'councilor' should not be permitted to be circumvented by being a member of any other committee or of the Governing Council in BCCI or Association, as the case may be.
- (5) No individual, including one filling up a vacancy under Sub-Rule (9) below shall be a Councilor for more than 9 years. In the event of a Councilor completing 9 years before the expiry of his term, he shall cease to hold office on completion of 9 years.
- (6) No nominated Councilor shall have more than one term of 3 years.
- (7) Notwithstanding anything contained elsewhere in these Rules, a former President of the BCCI and/or Association 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 Councilor, once elected, shall hold any office in full member Association. The Full Member shall take steps to fill up the vacancy so created immediately.
- (9) Any vacancy in the Apex Council due to death, resignation, insolvency, unsoundness of mind, nomination to the BCCI or other disqualification shall be filled up for the remaining period:
- (a) In the case of an elected Councilor, by elections at a Special General Body meeting of the Association convened by the Secretary for that purpose within 45 days;
- (b) In the case of a nominated Councilor, in the same manner as prescribed for the respective nominee in Rule 15(2) above;
- (10) For the purposes of the Societies Registration Act (Act no. XXI), 1860, the governing body of the Association shall be the Apex Council.

16. **POWERS AND FUNCTIONS OF THE APEX COUNCIL:**

- (1) The affairs of the Association 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 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 Governing Council of the IPL which is directly accountable to 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, permit and regulate all aspects regarding the visits of cricket teams to area defined in Clause (1)(ii) of MoA and visits of Association's teams 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 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 Association.
- (d) To institute or defend any action or proceedings for or against the Association or against any Office-Bearer or employee of the Association.
- (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 Association.



- (h) To collect funds and whenever necessary borrow not exceeding 25% of the General Fund with or without security for purposes of the Association and to raise loans with or without security and to purchase, redeem or pay off any such security.
- (i) 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.
- (j) To frame rules and lay down conditions including those of travel, accommodation and allowances under which Association's Players shall take part in cricket tournaments/matches or Exhibition, Festival and Charity matches organized by the BCCI or by Association under the authority of the Association.
- (k) To frame rules for the domestic teams of the Association for the Ranji Trophy matches or for University, Schools or other tournaments or for any Exhibition matches.
- (l) To frame rules regarding the appointment, service conditions and disciplinary action concerning employees and officers of the Association.
- (m) To make the Tournament Rules for various domestic tournaments and exhibition matches involving affiliated associations, Universities and other entities.
- (n) 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 Association. 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.
- (o) To make rules generally for the management of the affairs of the Association.
- (p) 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.
- (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 orders 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 Association 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 (j), (k), (l), (m), (n) and (o) shall be subject to ratification by the Association 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 Councilors. For a Special Meeting of the Apex Council convened for the purposes stated in Sub-Rule(5) above, Seven days' clear notice shall be given. An Emergent meeting of the Apex Council may be convened with Two days' notice.
- (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.

17. **ASSOCIATION'S JURISDICTION OVER PLAYERS, MATCH OFFICIALS & TEAM OFFICIALS:**

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

18. **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.



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

In the event of the Association enquiring into the conduct of a Player, Match Official, Administrator etc., the Association shall proceed in the manner prescribed in Rule 42.



CHAPTER - FIVE

MANAGEMENT

20. ADMINISTRATION OF THE ASSOCIATION:

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

21. NON-CRICKETING MATTERS:

- (1) The day to day management of non-cricketing matters including operations, technical, human resources, finance and media shall be conducted by the CEO under the supervision of the Apex Council aided by the advice of the Standing Committees as set out in Rule 26.
- (2) The CEO shall be assisted by Managers as may be appointed under Rule 24.

22. CRICKETING MATTERS:

- (1) The management of cricketing matters such as selections, coaching and evaluation of team performance shall be exclusively handled by the Cricket Committees comprising only of Players as set out in Rule 27.
- (2) The management, evaluation and selection of umpires shall be done by the Umpires Committee comprising only of Umpires as set out in Rule 28.
- (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.

23. EFFICIENCY IN FUNCTIONING:

- (1) The bankers, lawyers and others offering professional services to the Association shall be appointed in a fair and transparent manner, and may be changed from time to time, as the Association may deem expedient.



- (2) The bank account of the Association shall be operated by 2 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 Association Headquarters at Ahmedabad.
- (3) The CEO and the Cricket & Umpires Committees shall function independently in their respective domains without any interference or approval from each other.

24. THE CEO:

- (1) The day-to-day management of the affairs of the Association shall vest in a full time CEO to be appointed by the Apex Council, who shall be a management professional with management experience of at least 5 years as the CEO/MD/Director of a company.
- (2) The CEO shall be assisted by not more than 6 full-time professionals (Managers) who shall be appointed by the Apex Council in consultation with the CEO essentially to govern the streams of finance, technical, infrastructure, law, media and human resources. The CEO may however realign or reallocate these streams as he deems fit.
- (3) The eligibility criteria for the CEO and Managers shall be laid down by the Apex Council keeping in mind the following guidelines:
 - (a) Knowledge and familiarity with cricket or other sports;
 - (b) Understanding of financial position and fiscal direction of the Association;
 - (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.

25. THE FUNCTIONS OF THE CEO:

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

- (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, other than international matches.
- (3) To lease and manage immovable property of the Association wherever situated, in order to promote the objects of the Association.
- (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 Gujarat teams which shall compulsorily include qualified coaches, managers, physiotherapists, nutritionists, trainers, analysts, Counsellors and medics. However, the Head Coach of each of the Gujarat Teams shall be appointed by the Cricket Advisory Committee referred to in Rule 27(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. 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.
- (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 Association.
- (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 Association's stadium(s) across the country with compulsory seat numbers, to provide transparent online and offline ticket booking services with reasonably priced tickets and maximize the access of the public to the games.
- (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 the domestic tournaments National championship of Gujarat for the Ranji Trophy matches or for University, Schools or other tournaments or for any Exhibition matches between associations and/ or between the Universities in India including regulations and bye-laws in respect of travel, accommodation, allowances to be paid to players and officials participating in such matches.
- (13) To frame guidelines generally for the convenience and ease of day-to-day management of affairs of the Association.
- (14) To prescribe guidelines to lay out or convert any ground into high quality turf wickets at all levels in all areas of the Association and to provide Pavilions, Canteens, Public Conveniences and other amenities with disabled access and suitable signage, especially to involve more Indians in the game of cricket and to encourage participation of all sections of society.
- (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 Association.
- (17) To create a database of all cricketers of area defined in clause (1)(ii) 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 defined in clause (1)(ii). To coordinate with 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 the cricketers to play and hone their skills so that a wider talent pool is available to represent the Association.
- (20) To sign and enter transparently into contracts for and on behalf of the Association including with third parties and vendors for the purposes of the various Committees of the Association, and to ensure that in all contracts, the interests of the public remain uncompromised.
- (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 Gujarat.



- (22) To consider the reports of the Auditor and to assess whether cricket is being suitably developed and promoted across the Region.
- (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 Association.
- (25) To advise the Association 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 Association and Apex Council to him, and all other functions as are necessary and expedient to carry out the objects of the Association as aforesaid including carry on correspondence in the name of the Association.

26. **THE STANDING COMMITTEES:**

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

A. **The Senior Tournament Committee:**

- (i) The Senior Tournament Committee shall consist of FIVE persons appointed by the Association at the Annual General Meeting.
- (ii) The Committee shall advise the CEO on the conduct of the Association's Tournaments in accordance with their respective rules as framed by the Association:

B. **The Tours, Fixtures & Technical Committee:**

- (i) The Tours, Fixtures & Technical Committee shall consist of FIVE persons appointed by the Association at the Annual General Meeting. At least three of these five persons ought to have played a minimum of 25 First Class games.



- (ii) The Committee shall, subject to any directions of the Association, advise the CEO on the making of draws and fixing of dates and venues for respective tournaments. All matches and Tournaments conducted/organized by the Association.
- (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 tournaments conducted by Association.
 - (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.
 - (c) Framing and finalizing the playing conditions for all tournaments conducted by Association.

27. 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 senior domestic Teams of Gujarat for representation in domestic tournaments of Multi days, one day, T20 and any other format. 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 Association at the Annual General Meeting, subject to the following criteria:
 - (a) Every member of the Men's Selection Committee should have played a minimum of:
 - (i) Seven Test Matches; or
 - (ii) Thirty First Class Matches; or
 - (iii) Ten One Day International Matches and twenty First Class Matches.



- (b) Every member of the Men's Selection Committee should have retired from the game at least 5 years previously.
- (c) The senior most Test cap 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.

B. The Junior Cricket Committee:

- (i) The Junior Cricket Committee shall consist of five persons to be appointed by the Association at the Annual General Meeting, on such terms and conditions as may be decided by the Apex Council from time to time. Only former Players who have played a minimum of 25 First Class games shall be eligible to be appointed to this Committee, provided that they have retired from the game at least 5 years previously. The 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 up to Under-22 years for the purpose of coaching camps or for playing against local or foreign teams within India 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. On an overseas tour, the Cricket Manager/Coach, Captain and Vice-Captain shall constitute the Selection Committee. The Administrative Manager shall convene the meeting and keep a record of the proceedings.
- c) Vet and select Coaches and Support Staff (physiotherapists, trainers, therapists, analysts and medics) for the respective teams, as well as providing evaluation reports of the respective team performances to the Apex Council on a quarterly basis.
- d) Organize and conduct junior tournaments of the Association;
- e) Organize junior tours of foreign countries;



- f) Decide any dispute in regard to junior tournaments;
- g) Inculcate proper ethics in the youth, particularly through interactions with senior and former Players on issues such as drugs, betting, match-fixing, etc.

C. The Women's Selection Committee:

- (i) The Women's Selection Committee shall select the Women's Domestic Teams of Gujarat Cricket Association across all age groups for representation in domestic tournaments for multi days, One Day, Twenty/20 and any other 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 Association 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 Domestic Team shall be eligible to be appointed to this Committee, provided that they have retired from the game at least 5 years previously. The senior most amongst the members of 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 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 an overseas tour, the Cricket Manager/Coach, Captain and Vice-Captain shall constitute the Selection Committee. The Administrative Manager shall convene the meeting and keep a record of the proceedings.

D. The Women's Cricket Committee:

- (i) The Women's Cricket Committee shall consist of five former women Players who have played at least First Class cricket. The senior most of who shall be the Chairperson.
- (ii) **The Committee shall:**
 - (a) Draw up programs of coaching.
 - (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 Cricket Talent Committee:

- (i) The Cricket Talent Committee shall consist of THREE persons to be appointed by the Association at the Annual General Meeting, on such terms and conditions as may be decided by the Apex Council from time to time. Only former Players who have played at least 20 First Class games and have the highest level of coaching certification shall be eligible to 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 Cricket Academy and the various District Cricket Academies will be established and perform.
- (c) Create the programs and coaching centers for coaching at regional levels;
- (d) Improve infrastructure in all areas of the Region;
- (e) Make provisions for making the game of cricket accessible to the general public by creating turf wickets, pay-and-play facilities and converting existing fields and grounds into high quality pitches;
- (f) Encourage the youth to take up cricket by setting up promotional camps and other avenues of engagement with the game; and
- (g) Provide evaluation reports of the targets set and achieved and the details of its programs to the Apex Council on a quarterly basis.
- (iii) 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.
- (iv) 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 Apex Council. Any violation of this confidentiality provision will invite removal and substitution by the Apex Council.
- (v) 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.



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

28. THE UMPIRES COMMITTEE:

- (1) The Umpires Committee shall consist of THREE persons appointed by the Association at the Annual General Meeting, each of whom shall have been a former umpire from Association. In the event of such a person not being available, any umpire who has officiated in at least 25 First Class matches shall be eligible to be appointed. No person may be a member of this Committee for more than 5 years. The senior most umpires shall be the Chairperson of the Committee.
- (2) The function of the Umpires Committee shall be to standardize umpiring throughout the region and to draw up and maintain a panel of Umpires to officiate matches in the region 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 domestic matches of Association and shall assist Members in the formation of the panels of Umpires in their respective areas. The Committee shall endeavor to promote umpiring by conducting camps and programs.
- (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 / demerits 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 in regard to amendments, alterations and additions to the laws of the game.

29. THE GOVERNING COUNCIL:

- (1) The Governing Council of the IPL shall consist of SEVEN members who shall be inducted at every Annual General Body Meeting of the BCCI. The term of the members of the Governing Council (other than the Secretary, Treasurer, C&AG nominee and CEO) shall be one year.
- (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;
- (ii) One representative of the Cricket Players' Association (other than the representatives on the Apex Council);
- (iii) The Councilor who is the nominee of the Comptroller & Auditor General on the Apex Council;



- (iv) The CEO of the BCCI;
- (3) One of the two elected Member representatives shall be the Chairperson of the Governing Council.
- (4) All decisions relating to the IPL 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 BCCI Headquarters at Mumbai.
- (6) The Governing Council shall, at the following Meeting of the General Body, submit a report along with all decisions taken by it.

30. **INADVERTENT OMISSION TO GIVE NOTICE OF MEETING:**

Inadvertent 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.

31. **PERMISSION TO CONDUCT TOURNAMENTS:**

- (1) No districts associations affiliated to Association shall conduct or organize any tournament or any matches in which players/teams from the region within the jurisdiction of Association are participating or are likely to participate without the previous permission of the Association.
- (2) No districts associations affiliated to the 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 Association.
- (3) Permission for conducting or organizing any tournament or match/matches will be accorded only to the district associations affiliated to the Association and will be in accordance with the rules framed by the Association in this regard from time to time.
- (4) No district associations affiliated to 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 Association.



- (5) Association or their affiliated districts associations desirous of undertaking tours abroad or inviting foreign teams shall obtain the previous permission of the BCCI through Association, which may be granted in accordance with the Rules framed by the BCCI.

32. BAN ON PARTICIPATION IN UNAPPROVED TOURNAMENTS:

- (1) No affiliated district associations shall participate or extend help of any kind to an unapproved Tournament.
- (2) No Player, Umpire, Scorer, Official or other person associated with the Association 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 districts contravening the above.



CHAPTER - SIX

ELECTION

33. 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.

34. 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 India.
2. The Electoral Officer shall oversee and supervise the entire election process including scrutiny of the electoral rolls for Councillors, which shall include all nominations and candidatures being subject to his scrutiny in accordance with the Articles.
3. In case of any dispute or objection as to candidacy, disqualification, eligibility to vote, or the admission or rejection of a vote in the elections to the Apex Council or any of the Committees, the Electoral Officer shall decide the same and such decision shall be final and conclusive.



CHAPTER - SEVEN

AUDIT & ACCOUNTS

35. 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 Association 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 Association 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 Association 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 Association are being utilized. It will be the responsibility of the Auditor(s) to verify the statements made by the Association 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.

36. ACCOUNTS:

True accounts shall be kept by the Treasurer of all moneys received and expended by the Association and the matters in respect of which such receipts and expenditure take place and of all assets, credits and liabilities of the Association. This shall include the separate Accounts maintained for the IPL as well.

37. 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 Association on that day shall be made out by him. The Balance Sheet duly audited with the Auditor's remarks shall be laid before the General Body at the Annual General Meeting.



CHAPTER - EIGHT

TRANSPARENCY & CONFLICT OF INTEREST

38. TRANSPARENCY:

- (1) The Memorandum of Association, Rules and Regulations and all other resolutions, orders and memoranda of the Association (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 Association.
- (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 Association 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 Association which is in excess of Rs. 25 lakh shall be enumerated and uploaded on the website.
- (4) All proceedings and conclusions of the Ombudsman and the Electoral Officer shall be uploaded on the Website of the Association annually.
- (5) The audited accounts, balance sheets, profit & loss accounts and annual reports shall be uploaded on the Website of the Association annually.
- (6) The Financial and Compliance Reports of the Auditor shall be placed on the uploaded on the Website of the Association annually.
- (7) All notices on or behalf of the Association including tenders for goods and services, for contractual arrangements and the like shall be promptly uploaded on the Website of the Association.
- (8) The website of the Association shall have dedicated links to all the stadiums in the country which host international matches, along with their complete seating capacity, pricing and transparent booking procedures for all tournaments whether international, domestic or IPL. All sponsor and other free allotments shall also be disclosed, in no event being more than 10% of the entire seating capacity in any particular category.



39. **CONFLICT OF INTEREST:**

The Provisions of rules 38(1) to 38(5) of the BCCI Constitution shall apply mutatis mutandis to the Association.

40. **THE ETHICS OFFICER:**

- (1) The Association shall appoint an Ethics Officer (**cum Ombudsman**) at the Annual General Meeting for the purpose of guidance and resolution in instances of conflict of interest. The Ethics Officer shall be a retired Judge of a High Court so appointed by the 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 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 39(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.
 - (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

41. THE OMBUDSMAN:

- (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 Supreme Court or a retired Chief Justice of a High 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, 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 Association.

42. 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) Detriment 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 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 Association, the Apex Council shall refer the same within 48 hours to the CEO to make a preliminary enquiry.

Procedure:

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

(d) **By the Public against the Association**

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 Association.
- (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.



CHAPTER - TEN

MISCELLENEOUS

43. NOTICE:

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

44. INDEMNITY:

Every Office-bearer, Councilor, CEO, Manager 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 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 Association and shall be answerable only for their own act, neglect or default and not for those of any other person.

45. SUITS BY OR AGAINST THE ASSOCIATION:

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

46. 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.





Registered Office:

230 to 232, 2nd Floor, Akshar Arcade, Opp. Navrangpura Fire Station,
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Email: gcaahd@yahoo.co.in, Dial: +91 (079) 26442518, 26442495



નકલ ખર્ચ રૂ. ૧૧૬
મુકાબલ ખર્ચ રૂ.
પેપર ખર્ચ રૂ. ૫૨
કુલ ખર્ચ રૂ. ૨૦૮

નકલ કરનાર : ... Pass
મુકાબલ કરનાર :
શબ્દો :

આવી દાખલો આપવામાં આવે છે
દે આ પ્રમાણિત નકલ છે.
૨૧/૧૨/૨૦૧૬
અધિકારી
ગુજરાત ક્રિકેટ એસોસિએશન
અમદાવાદ પ્રદેશ, અમદાવાદ.