

കേരളം കേരള KERALA

BS 337415

T.468/1988

TRUE COPY OF BYELAW AMENDMENT

THE KERALA CRICKET ASSOCIATION



സെക്രട്ടറി ജനറൽ
കേരള ക്രിക്കറ്റ് അസോസിയേഷൻ
സെക്രട്ടറി ജനറൽ

[Handwritten signature]



No. 56383 Date 20-3-2019

Kerala Cricket Association.

CCA Complex, Thycad

R-50/-

A. SURESH KUMAR
STAMP VENDOR, KARAMANA

Existing Bye Law	Amendments / Additions / Repeals
THE KERALA CRICKET ASSOCIATION	THE KERALA CRICKET ASSOCIATION
BYELAWS	BYELAWS
<p>1.NAME : The name of the Association shall be "THE KERALA CRICKET ASSOCIATION" hereinafter referred to as the Association</p> <p>2.HEADQUARTERS : The Headquarters shall be at such place as may be decided upon by the General Body from time to time</p> <p>3.JURISDICTION : The jurisdiction of the Association shall extend over the territorial area of the State of Kerala</p> <p>4.COLOURS & CREST : The crest of the Association shall be a dextrally coiled conch in gold colour on a navy blue background encircled by a sunburst with thirty two points alternatively oriented to right and left with the right oriented ones longer than the left oriented ones. A circle in gold shall be printed just outside the conch with the conch itself in the center and the words "KERALA CRICKET ASSOCIATION" shall be printed in bold letters and in gold colour around the conch so that it positions itself outside the circle and inside the sunburst, and with the sign of a heart printed at the bottom so that it maintains equal spacing between the first letter of the word Kerala and last letter of the word Association and comes directly below the conch.</p> <p>5.FLAG : The Association shall have a flag with a blue background and the crest in gold embossed thereon.</p> <p>6. AIMS & OBJECTS : The following shall be the aims and objects of the Association</p> <p>a. to instill, promote and propagate interest in Cricket among the people</p>	<p>The name of the Association is "THE KERALA CRICKET ASSOCIATION"</p> <p>Deleted and added as Clause 2 of Rules and Regulations</p> <p>Deleted and included in Clause 2 (a) of Memorandum</p> <p>Added as Clause 46 in amended bye law</p> <p>Added as Clause 46 in amended bye law</p> <p>Amended and included under Clause 2 Memorandum instead of 6 of existing:</p> <p>The objects and purpose of the Kerala Cricket Association are:</p>

For Kerala Cricket Association

Sajan K Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

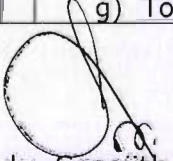
K M Abdul Rahiman
Honorary Treasurer

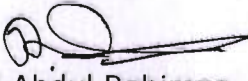
സൊസൈറ്റി മാനിറ്ററർ
തിരുവനന്തപുരം

<ul style="list-style-type: none"> b. to popularize, regulate and control Cricket in the State c. to participate in, conduct and regulate matches and tournaments d. to arrange for coaching of players e. to train and maintain a panel of umpires f. to organize and affiliate District Cricket Associations g. to resort to all such measures and do all such acts as are conducive to the furtherance of Cricket; and h. to form companies, trusts, clubs, special purpose ventures or such other entities which the General Body deems fit and proper to promote the game. 	<ul style="list-style-type: none"> a) To control and improve quality and standards of the game of Cricket in the State of Kerala, lay down policies, roadmaps, guidelines and make rules and regulations (and amend or alter them) in all matters relating: to the game of Cricket, recognizing that the primary stakeholders are the players and Cricket fans in the State of Kerala, and that accountability, transparency and purity integrity of the game are the core values; b) To provide for measures necessary for promotion and development of the game of Cricket, welfare and interest of Cricketers and elimination of unethical and unfair practices in the Game of cricket; and for that purpose, organize coaching schemes, establish coaching academies, hold tournaments, exhibition matches, Test Matches, BCCI first class matches, One Day Matches, Twenty/20 matches, and any other matches and take all other required steps; c) To strive for sportsmanship and professionalism in the game of Cricket and its governance and administration; inculcate principles of transparency and ethical standards in players, team officials, umpires and administrators; and to ban doping, age fraud, sexual harassment and all other forms of inequity and discrimination; d) To encourage the formation of District Cricket Associations and the organization of Inter-District and other Tournaments; to lay down norms for recognition which achieve uniformity in the structure, functioning and processes of the Member Associations; e) To arrange, control, regulate and if necessary, finance visits of Teams that are Members of the BCCI, International Cricket Council and teams of other Countries to India; f) To arrange, control, regulate and finance, visits of Kerala Cricket Teams to tour countries that are members of the BCCI and International Cricket Council or elsewhere in conjunction with the bodies governing cricket in the countries to be visited; g) To select teams to represent Kerala in Inter State
--	---

For Kerala Cricket Association


Sajon K Varghese
President



Adv. Sreejith V Nair
Honorary Secretary

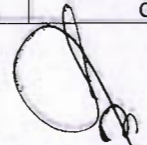

K M Abdul Rahiman
Honorary Treasurer


സൊസൈറ്റി രജിസ്ട്രാർ
തിരുവനന്തപുരം.

	<p>Matches, One Day Matches, Twenty/20 matches and in any other format in India or abroad as the KCA may decide from time to time;</p> <ul style="list-style-type: none"> h) To foster the spirit of sportsmanship and the ideals of cricket amongst school, college and university students and others and to educate them regarding the same; i) To appoint KCA representative/s to BCCI, as also to Conferences and Seminars connected with the game of Cricket; j) To appoint Managers and/or other team officials for the state teams; k) To employ and appoint CEOs, professional managers, auditors, executive secretaries, administrative officers, assistant secretaries, managers, clerks, team support staff, players, and other service personnel and staff; and to remunerate them for their services, by way of salaries, wages, gratuities, pensions, honoraria ex-gratia payments and/or provident fund; and to remove/terminate or dismiss such employees or personnel; l) To ensure that tickets to cricket matches are widely available well in advance of the matches to members of the public at reasonable rates, and to prevent distribution of the same as largesse; and also, to offer seats gratis or at nominal rates to students; m) To lay out cricket grounds and to provide pavilion, canteen and other facilities and amenities for the convenience and benefit of the members, players, and the cricket fans including the women and the disabled, and to ensure the availability of cricket gear and amenities to cricket players; n) To constitute Committees, from time to time, and entrust or delegate its functions and duties to such Committees, for achieving the objects of the KCA; o) To vest immovable properties and funds of the KCA in Trustees appointed by it, for carrying out the objects of the KCA. p) To sell, manage, mortgage, lease, exchange, dispose of or otherwise deal with all or any property of the KCA;
--	--

For Kerala Cricket Association


Sajan K. Varghese
President


Adv. Sreejith V Nair
Honorary Secretary


K M Abdul Rahiman
Honorary Treasurer


കെ.എം.അബ്ദുൾ റഹ്മാൻ
അദ്ധ്യക്ഷൻ

- | | |
|--|---|
| | <p>q) To acquire or purchase properties - movable and immovable, and assets - tangible and intangible, and to apply the capital and income there from and the proceeds of the sale or transfer thereof, for or towards all or any of the objects of the KCA;</p> <p>r) To collect funds, and wherever necessary, borrow with or without security and to purchase, redeem or pay off, any such securities;</p> <p>s) To carry out any other activity which may seem to the KCA capable of being conveniently carried on in connection with the above.</p> <p>t) To promote, protect and assist the Players who are the primary agents of the game by:</p> <ol style="list-style-type: none"> Creating a Players' Association to be funded by the KCA Being sensitive to Players' before national calendars are drawn up so that sufficient time is provided for rest and recovery; Taking steps, particularly on longer tours, so the emotional wellbeing and family bonds of the Players' are strengthened; Compulsorily having qualified Physiotherapists, Mental Conditioning Coaches / Counselors' and Nutritionists among the Team's support staff; Having a single point of contact on the logistics and managerial side so that Players' can fully concentrate on the game; Registering all duly qualified agents to ensure there is oversight and transparency in player representation; Offering appropriate remuneration of national standard when representing the state on the national stage, and always recalling that national / state representation has priority over club or franchise; <p>u) To grant/donate such sum/s for:</p> <ol style="list-style-type: none"> Such causes as would be deemed fit by the KCA conducive to the promotion of the game of |
|--|---|

For Kerala Cricket Association

Sajan K Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahiman
Honorary Treasurer

സെക്രട്ടറി ജനറൽ
കെ.സി.എ.സി.സി.

Cricket;

- ii. The benefit of cricketers or their spouses and children by introducing benevolent fund schemes or other benefit schemes, as the KCA 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 KCA may consider fit;
- iv. To award sponsorships to sportspersons in games other than cricket for development of their individual skills; and
- v. To donate to any charitable cause;
- v) To start or sponsor and/or to subscribe to funds or stage matches for the benefit of the cricketers or persons who may have rendered service to the game of cricket or for their families, or to donate towards the development or promotion of the game and to organize matches in aid of Public Charitable and Relief Funds;
- w) To impart physical education through the medium of cricket;
- x) To co-ordinate the activities of members and institutions in relation to the KCA and amongst themselves;
- y) To create and maintain a central repository and database of all cricketers along with their game statistics;
- z) To introduce a scheme of professionalism and to implement the same;
 - aa) To provide a fair and- transparent grievance redressal mechanism to players, support personnel and other entities associated with cricket;
 - bb) Generally, to do all such other acts and things as may seem to the KCA to be convenient and/or conducive to the carrying out of the objects of the KCA.

7. RULES OF THE ASSOCIATION:

Every reference of these rules to the masculine shall include the feminine and the singular shall include the

Rules and Regulations

Chapter One: Scope

Amended and included as Clause 1(A) Definitions

For Kerala Cricket Association

Sajan K Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahiman
Honorary Treasurer

സൊസൈറ്റി രജിസ്ട്രാർ
തിരുവനന്തപുരം.

plural.

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

- a. 'Association' shall mean the Kerala Cricket Association.
- b. 'Board' shall mean the Board of Control for Cricket in India
- c. 'Kerala' shall mean and include the State of Kerala as defined in the Constitution of India
- d. 'District' shall mean the Revenue districts and include such divisions of Districts as the Association may decide from time to time.
- e. 'District Association' shall mean a body recognized by the Association and affiliated to it and shall have at least ten clubs affiliated. The rules and regulations of the Association shall be binding on the District Associations.
- f. 'Club' shall mean a club, gymkhana or an organization engaged in playing and promoting cricket including clubs of commercial firms, companies, offices or Government or Service clubs, or educational institutions, having a regular constitution and situated in the State of Kerala and having elected or ex-officio office-bearers and having on their rolls at least 15 members and submitting every year to the District Association a list of its office-bearers and a copy of its annual report.
- g. 'Council' shall mean the Central Council of the Association.
- h. 'Game' shall mean the game of Cricket.
- i. 'Office' of the Association shall mean the place indicated

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

- a) "ADMINISTRATOR" shall mean and include present and former Presidents, Vice Presidents, Honorary Secretaries, Honorary Treasurers, Honorary Joint Secretaries of the KCA, past and present Presidents and Secretaries of Members affiliated to the KCA, a representative of a Member of the KCA, and any person connected with the Governance and Management of the affairs of the KCA or of its Committees.
- b) "AGENTS' REGISTER" is the register maintained by the KCA under the Regulations for Registration of Players' Agents.
- c) "APEX COUNCIL" is the principal body of the KCA tasked with its governance as set out in Rule 14.
- C[a] "ASSOCIATION" means "Kerala Cricket Association", and is the one and only member of the Board of Control for Cricket in India in the State of Kerala and shall abide by Rule 3(b).
- d) "AUDITOR" is the auditor of the KCA appointed by the Apex Council of the KCA to discharge the functions set out in Rule 34.
- e) "KCA" is the Kerala Cricket Association registered under the Travancore- Cochin Literary, Scientific and Charitable Societies Registration Act, 1955(ACT XII of 1955).
- f) "CEO" is the Chief Executive Officer of the KCA appointed by the Apex Council as set out in Rule 23.

f[a] Club' shall mean a club, gymkhana or an organization engaged in playing and promoting cricket including clubs of commercial firms, companies, offices or Government or Service clubs, or educational institutions, having a regular constitution and situated in the State of Kerala and having elected or ex-officio office-bearers and having on their rolls at least 15 members and submitting every year to the

For Kerala Cricket Association

Sajan K Varghese

Adv. Sreejith V Nair

K M Abdul Rahiman

സെക്രട്ടറി മലിന്യം
തിരുവനന്തപുരം

<p>by the address specified on the authorized letter head of the Association for the time being.</p> <p>j. 'Person' shall include any company or association or body of individuals whether incorporated or not.</p> <p>k. 'Rules' shall mean the rules, regulations and bye-laws of the Association for the time being in force.</p> <p>l. 'Year' shall mean the official year, which shall also be the financial year of the Association, viz. 1st April to 31st March of the following year.</p> <p>m. 'General Body' shall mean and be comprised of the Honorary Secretaries of the member District Associations and two representatives from each member District association duly elected.</p> <p>n. 'Office bearers of the Association' shall mean (1) the President, (2) four Vice Presidents, (3) one Honorary Secretary, (4) one Honorary Joint Secretary (5) one Honorary Treasurer and (6) two Honorary Assistant Secretaries.</p> <p>(o) Members shall mean the members of the General body of the Association</p>	<p>District Association a list of its office-bearers</p> <p>g) "CONFLICT OF INTEREST" refers to situations where an individual associated with the KCA 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 38.</p> <p>h) "COUNCILLORS" are the members of the Apex Council.</p> <p>i) "CRICKET COMMITTEES" are the Committees as set up in Rule 26 which consist only of former Players and are charged with selection, coaching and evaluation of team performance.</p> <p>j) "CRICKET PLAYERS' ASSOCIATION" refers to the cricket players association as per the BCCI constitution.</p> <p>k) "ELECTORAL OFFICER" is the person appointed to conduct, supervise and deal with issues concerning elections as set out in Rule 33.</p> <p>l) "ETHICS OFFICER" is the person appointed to administer the Conflict of Interest principles as set out in Rule 39.</p> <p>m) "EXISTING MEMBER" is an association that was a Member of the KCA immediately before the Effective Date.</p> <p>n) "FRANCHISEES" are the various commercial entities who have entered into franchise agreements with the participation in the Kerala Premier League.</p> <p>o) "GENERAL BODY" is the supreme body of the KCA which is constituted by its Members and it shall mean and be comprised of the Honorary Secretaries of the member District Associations and two nominated representatives from each member District association, men and women players who has represented India in international cricket from the state.</p> <p>p) "GOVERNING COUNCIL" is the Standing Committee constituted by the KCA which shall be in charge of and conduct the Kerala Premier League.</p> <p>q) "KPL" refers to the Kerala Premier League which is the</p>
---	---

For Kerala Cricket Association

Sajan K. Varghese

Adv. Sreejith V Nair

K M Abdul Rahiman

സംസ്ഥാന ക്രിക്കറ്റ് അസോസിയേഷൻ
തിരുവനന്തപുരം.

franchise-based Twenty/20 tournament conducted by the KCA.

- r) "JOINT SECRETARY" is the Honorary Joint Secretary of the KCA as set out in Rule 7(4).
- s) "JUNIOR TOURNAMENT" shall mean any age group tournaments conducted by the KCA from time to time.
- t) "FULL MEMBER" is a District Cricket Association as enumerated in Rule 3(a)(ii) of the Rules or a former international player (male or female) hailing from Kerala.
- u) "MATCH OFFICIAL" includes Umpires, Match Referees, Observers, Statisticians, Ground Staff and Scorers so appointed by the KCA from time to time.
- v) "OFFICE BEARER" means the President, Vice-President, Secretary, Joint Secretary, and Treasurer.
- w) "OMBUDSMAN" is the independent grievance redressal authority set up under Rule 40.
- x) "PLAYER" is any cricketer past or present registered with KCA and shall include any person selected in any squad to represent Kerala in Board Matches, One Day matches, Twenty/20 or Junior Tournament Match in India or Abroad.
- y) "PRESIDENT" is the Honorary President of the KCA and of the Apex Council as set out in Rule 7(1).
- z) "REPRESENTATIVE" of a Member means a person/s duly nominated as such by the respective Full Member as the case may be.
- aa) "RULE" shall refer to any rule or sub-rule in these Rules and Regulations, and "RULES" refer to these Rules and Regulations.
- bb) "SECRETARY" is the Honorary Secretary of the KCA as set out in Rule 7(3).
- cc) "TEAM OFFICIAL" refers to the support staff appointed by the KCA including coaches, managers, physiotherapists, nutritionists, trainers, analysts, counselors and medics.
- dd) "TOURNAMENT RULES" means the rules governing the conduct of various domestic tournaments organized by the KCA including the KPL and such other tournaments as

For Kerala Cricket Association

Sajan K. Varghese

Adv. Sreejith V Nair

K M Abdul Rahiman

സെക്രട്ടറി, കെ.സി.എ.
തിരുവനന്തപുരം

- may be conducted by the KCA from time to time.
- ee) "TREASURER" is the Treasurer of the KCA as set out in Rule 7(5).
- ff) "VICE PRESIDENT" is the Vice President of the KCA as set out in Rule 7(2).
- gg) "YEAR" means financial year commencing from the 1st day of April and ending on the 31st day of March of the following year.
- hh) "ZONE" means any of the 3 zones namely North Zone, South Zone and Central Zone, comprising such teams as may be decided by the KCA from time to time, and subject to the following:

- (i) Only Full Members are entitled to field teams for Inter District and other tournaments.
- (ii) The KCA may decide on realigning the Zones / Districts in accordance with principles of expediency and competition.

Added the following as Clause (B) of 1 under Rules and Regulations

INTERPRETATION

- (i) In these Rules, all references to Players, Match Officials and Administrators shall, unless the context otherwise requires, be deemed to include Players, Match Officials and Administrators (and/or equivalent persons) of the KPL and its Franchisees as well.
- (ii) The EFFECTIVE DATE shall be the date on which these Rules come into force.

2. HEADQUARTERS: (Added as Clause 2 to Rules and

For Kerala Cricket Association

Sajan Varghese

Adv. Sreejith V Nair

K M Abdul Rahiman

സൊസൈറ്റി മെമ്പർമാർ
അംഗീകരിക്കുന്നു.

Regulations)

The Headquarters of the KCA shall be located at Trivandrum OR at such places as may be decided by the General Body from time to time.

Amended as : MEMBERSHIP AND JURISDICTION OF MEMBERS:

(a) Membership

(i) Membership of the KCA shall be confined to Full members , which shall include :

a) District Cricket Associations ; and

b) Former International players (male and female) hailing from the State of Kerala

ii) District Cricket Associations

A .Each District shall be represented by a District Cricket Association duly recognized by the KCA and such associations shall be Full Members. No District shall have more than one District Cricket Association as a Full Member.

B. The associations who are the controlling bodies for cricket in the following Districts shall be the Full Members of the KCA:

1. Trivandrum
2. Quilon
3. Pathanamthitta
4. Alappuzha
5. Kottayam

For Kerala Cricket Association

Sajan K Varghese

Adv. Sreejith V Nair

K M Abdul Rahiman

സൊസൈറ്റി രജിസ്ട്രാർ
തിരുവനന്തപുരം

8. FORCE OF RULES:

Every member shall be bound to conform to the constitution of the Association and to the rules and regulations and bye-laws as may be framed from time to time by the General Body and the Central Council. The Memorandum and the rules as also roll of members of the Association shall be printed and made available to the members of the Association on payment of a price fixed by the Council.

9. (a) MEMBER CLUBS:

Any individual Club as defined in these Rules and possessing in the opinion of the Executive Committee of the District Association, the pre-requisites of a sports club and taking active part in the game of cricket, is eligible for membership in the District Association. Any club desirous of becoming a member of the District Association should submit in writing in the prescribed format, an application to the District Association setting out its constitution and address, the names and

6. Idukki
7. Ernakulam
8. Trichur
9. Palakkad
10. Malappuram
11. Kozhikode
12. Wayanad
13. Cannanore
14. Kasaragod

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

Deleted

Deleted

For Kerala Cricket Association

Sajan K. Varghese

Adv. Sreejith V Nair

K M Abdul Rahiman

നോക്കൗട്ട് ചെയ്തതായി
സംഗ്രഹിക്കപ്പെട്ടു

addresses of its members and office bearers together with a declaration signed by the Secretary that in the event of them being admitted as a member they agree to abide by the rules and bye-laws of the Association and the District Association. Such applications should be proposed by a member club and seconded by another member club. On scrutiny and enquiry by the Executive Committee of the District Association it may admit the applicant as an associate member of the District Association or reject the application recording the reasons thereof; which shall be communicated to the applicant. On admission as an associate member, the club shall pay such admission fee as fixed by the District Association within ten days from the date on which the decision of the said committee is communicated to the applicant; failing which the application shall stand rejected. Any such admission fee fixed by the District Association shall be not less than Rs.1000/-. Such associate members shall play in all their fixtures of the qualifier league of the District Association for a period of three consecutive years, failing which they shall not be promoted as a permanent member of the District Association. Only permanent member clubs shall be members of the District Association and shall be entitled to the privileges thereat.

(b) TEMPORARILY AFFILIATED CLUBS:

Any club at the discretion of the Executive Committee of the District Association may become affiliated to the District Association for a year on payment of an affiliation fee of Rs. 500/- which will entitle the club to participate in any tournament or tournaments, the conduct of which has the approval of the Association or District Associations. However, such temporarily affiliated clubs shall not be eligible to participate in the league tournament conducted by the District Association. Any such clubs are bound by the prevailing rules and

Deleted

For Kerala Cricket Association

Sajan K Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahiman
Honorary Treasurer

സൊസൈറ്റി മാനിറ്ററർ
തിരുവനന്തപുരം

regulations of the Association and the rules and regulations of the District Association which had granted them temporary affiliation and shall not be entitled to the rights of member Clubs.

10. (a) SUBSCRIPTION PAYABLE AND GENERAL RULES RELATING TO MEMBERS:

The entrance fee payable by every club on admission shall be as fixed by the District Association and annual subscription payable by every club will be Rs.200/-. Every club shall pay the annual subscription on or before the 30th of April each year.

Any club which continues to be in arrears of subscription or fails to pay any other amounts due to the District Association even on the first of May of that year, shall cease to be a member, but on application may be re-admitted at the discretion of the Executive Committee of the District Association, if all arrears of subscription and other amount (s) due by it are paid together with a late fee of Rs.200/- and a revival fee of Rs.500/- within a further period of three months. On or before 30th April of each year every club shall submit to the District Associations, the names and addresses of its office bearers, and its representative to the District Association, who shall act on its behalf in all matters pertaining to the affairs of the District Association and shall also notify any later change of address. Communication by the District Association sent to such representatives to the last notified address also under certificate of posting, through a courier agency or through a messenger shall be deemed to have been properly sent and be binding on the club.

Any club which does not participate in the league tournament held by the District Association during the year shall summarily lose its affiliation with the District

Deleted

For Kerala Cricket Association

Sajan K Varghese

Adv. Sreejith V Nair

K M Abdul Rahiman

സൊസൈറ്റി മാനിജിങ്ങ്
ഡിവിഷനൽ ഹെഡ്

Association. Such clubs shall not send their representatives to the General Body of the District Association nor their representatives shall seek election to any offices of the District Association; however office bearers of the District Association who had originally represented the club in the preceding election shall not lose their office solely for this reason. For the purpose of this rule, non-participation in more than one match of the league tournament of any year shall be deemed to be as non-participation in the league tournament altogether in that year. Such clubs may be re-affiliated as a permanent member and admitted to all its rights and privileges thereof provided that they play in all their matches in the qualifier league tournament conducted by the District Association in the succeeding year or the latest in the year in which such qualifier league is conducted since the club loses its affiliation and they pay all arrears payable to the Association and/or the District Association. Upon re-affiliation, such clubs shall be admitted to the lowest division of league tournament conducted by the District Association in that year.

(b) DISTRICT ASSOCIATION: DUTIES AND PRIVILEGES:

The District Associations shall be the one and only affiliated unit of the Association constituted for the sole purpose of promoting the game in the best manner possible at the district level. It shall be the responsibility of the District Association to promote the game in the district by arranging nets, coaching camps and league tournaments. It shall also endeavour to conduct knock-out tournaments to train umpires, scorers, coaches, physiotherapists, trainers, video analysts and other such technical officials for the furtherance of the game in the district. If so desired by the Association it shall have the privilege of conducting inter-district and inter-zonal

D.DISTRICT ASSOCIATION: DUTIES AND PRIVILEGES:

The District Associations shall be the one and only unit affiliated with the KCA constituted for the sole purpose of promoting the game in the best manner possible at the district level. It shall be the responsibility of the District Association to promote the game in the district by arranging nets, coaching camps and league tournaments. It shall also endeavor to conduct knock-out tournaments to train umpires, scorers, coaches, physiotherapists, trainers, video analysts and other such technical officials for the furtherance of the game in the district. If so desired by the Association it shall have the privilege of conducting inter-district and inter-zonal matches on behalf of the KCA as well as inter state and national tournaments.

For Kerala Cricket Association

Sajan K Varghese

Adv. Sreejith V Nair

K M Abdul Rahiman

സംസ്ഥാന ക്രിക്കറ്റ് അസോസിയേഷൻ
തിരുവനന്തപുരം

<p>matches on behalf of the Association as well as inter state and national tournaments.</p> <p>(i) Each District Association shall pay annually a sum of Rs.150/- as its annual affiliation fee to the Association on or before the 30th of April, each year. The District Association shall forward to the Association the minutes of its Annual General Body, the Annual Report and the statement of accounts audited by a qualified chartered accountant and the names and addresses of the office bearers before the 01st of June, every year.</p> <p>(ii) The office-bearers of the District Association including the representatives elected to the General Body of the Association shall hold office for a period of four years from the date of election.</p> <p>(iii) Any change of address shall immediately be reported.</p> <p>(iv) The District Association shall have a minimum of 10 clubs affiliated to it.</p> <p>(v) The District Association shall conduct the league tournament annually.</p> <p>(vi) The District Association shall participate in inter-district matches of the Association in atleast 3 categories each year.</p> <p>(vii) The office bearers and Executive Committee members of the District Association including the representatives to the General Body of the State Association shall be bonafide residents of the respective districts. However this will not prevent any person from seeking such privileges if he has shifted his residence temporarily out of his district of bonafide residence on valid grounds.</p> <p>(c) VACANCY OF MEMBERS:</p> <p>Whenever any vacancy arises in the Council on account of any Secretary of a District Association being unable to continue for any reason, then the Council shall direct the District Association concerned to co-opt another person from among its rolls to serve as Secretary. Such person</p>	<p>Each District Association shall pay annually a sum of Rs.150/- as its annual affiliation fee to the Kerala Cricket Association on or before the 30th of April, each year. The District Association shall forward to the Kerala Cricket Association the minutes of its Annual General Body, the Annual Report and the statement of accounts audited by a qualified chartered accountant and the names and addresses of the office bearers before the 01st of June, every year.</p> <p>(i) Any change of address of the District Cricket Association shall immediately be reported.</p> <p>(ii) The District Association shall have a minimum of 10 clubs affiliated to it.</p> <p>(iii) The District Association shall conduct the league tournament annually.</p> <p>(iv) The District Association shall participate in inter-district matches of the Association in all the categories each year.</p> <p>(v) The office bearers and Executive Committee members of the District Association including the nominated representatives to the General Body of the State Association shall be bonafide residents of the respective districts.</p> <p>Any District Association which has failed to comply with the requirement of clause (Dii,iii, iv) shall not be eligible to send their representative to the General Body meeting.</p> <p>(vi) Whenever any vacancy arises in the General Body of the State Association on account of any Secretaries or any nominee from the District Association being unable to continue for any reason then the Apex Council shall direct the concerned District association to co-opt another person from among its eligible members to fill the vacancy. Such person will remain till the term</p>
--	---

For Kerala Cricket Association

Sajan K Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahiman
Honorary Treasurer

സൊസൈറ്റി ഓഫീസർ
തിരുവനന്തപുരം

shall hold office for the remaining term of the person in whose vacancy he is co-opted. The same rule shall apply whenever any vacancy arises in the General Body by a representative from the District being unable to continue for any reason.

(d) POWERS:

The District Association shall have powers, as the one and only unit of the Association, to regulate and control the activities relating to the promotion of the game in a manner consistent with the aims and objectives of the Association as stated in its bye-laws and the rules thereby. The District Association shall also have power to take action against affiliated clubs, members of affiliated clubs, office bearers and officials thereof whose conduct and action are detrimental to the promotion of the game and Association. The club and/or the member of the club against whom action is taken shall however have the right of appeal to the TRIBUNAL as provided under Rule 30, however such appeal shall be filed within 30 days of such action being taken.

of the person in whose vacancy he is co-opted subject to the disqualification clause.

(b) Grounds for sanction and de-recognition by BCCI.

(1) KCA shall not be entitled to any grant from the BCCI if the constitution and/or Bye-Laws fails to provide for, or comply with the following.

(i) The Kerala Cricket Association shall not have any provision for any post to be held for more than 9 years,

(ii) The Apex Council of the Kerala Cricket 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 Kerala Cricket Association shall grant automatic membership to former international players hailing from the State.

(iv) The Kerala Cricket Association shall not have proxy voting.

(v) There shall be a provision whereby the office bearers and members of the Apex council of the Kerala Cricket Association stand disqualified under any of the grounds laid down in Rule 6(5) and Rule 14(3) below respectively.

(vi) There shall be a provision whereby individuals who are disqualified from being office bearers and/or members of the Apex council 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 Apex Council who has held any post for two consecutive terms either in a state

For Kerala Cricket Association

Sajan K Varghese

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahiman
Honorary Treasurer

സംരക്ഷണ കമ്മിറ്റി
തിരുവനന്തപുരം

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 Apex Council shall not be a member of the Governing Council or of any committee whatsoever of the BCCI or of a state association.

(viii) The Kerala Cricket Association shall appoint an Electoral Officer, an Ethics Officer and an Ombudsman.

(ix) The Kerala Cricket Association shall abide by the principles of transparency laid down in Chapter 8 of these Rules.

2) In the event of the grant being denied to any Member under Rule 3(b)(I) above, the BCCI shall directly spend the grant in respect of the State concerned in its capacity as parens patriae.

3) If any Association continues to be disentitled for a grant under Rule 3(b)(I) above for a continuous period of 2 years, the BCCI may derecognize the Association as a Member, and if it is a Full Member, in its place, recognize any other Association from that State which complies with the requirements of Rule 3(b)(I) above.

(c) Annual Updates

All Members shall, on or before June 30th of each year, inform and update the KCA as to the names of their Office Bearers and the members of their respective Governing Bodies/ Managing Committees, their respective tenures, the audited statement of accounts and the balance sheets.

(d) Jurisdiction

The territorial jurisdiction of the Kerala Cricket Association shall

For Kerala Cricket Association

Sajan K Verghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahiman
Honorary Treasurer

സൊസൈറ്റി രജിസ്ട്രാർ
തിരുവനന്തപുരം

be of the administrative State so defined under the Constitution of India.

4. VOTE & ACCOUNTS OF TOURNAMENTS

1) Each Full Member shall have one vote. Each District Cricket Association shall exercise its vote through its Secretary or authorized representative. Each former International player shall exercise his/her vote personally and there shall be no proxy voting .

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

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

Deleted and added as a separate chapter. CHAPTER FIVE MANAGEMENT Clause 19, 20-24

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

11. MANAGEMENT

The affairs of the Association shall be governed and controlled by the General Body and managed by a Central Council.

A. GENERAL BODY:

- (i) The General Body shall mean and be comprised of the secretaries of the member District

For Kerala Cricket Association

Sajan K Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahiman
Honorary Treasurer

മിസ്റ്റർ സി. ജി. ജോർജ്ജ്
തിരുവനന്തപുരം

Associations and two representatives from each member District association duly elected.

- (ii) Any District Association which has failed to comply with the requirement of clause 10 (b) shall not be eligible to send their representative to the General Body meeting.

B. POWERS & DUTIES OF THE GENERAL BODY:

- (i) To confirm the minutes of the previous General Body and special meetings held during the year
- (ii) To receive and adopt the Annual report and the audited statement of accounts and budget as presented by the Council.
- (iii) To appoint an auditor or auditors and fixing his or their remuneration.
- (iv) To elect the office-bearers and such other functionaries as provided herein as and when elections are due.
- (v) To consider subjects of which due notices have been given as provided herein.
- (vi) To consider any recommendation of the Central Council.
- (vii) To consider and adopt rules for the league and Zonal/District matches to be conducted by the Association.
- (viii) To take such disciplinary action against clubs, institutions or individuals as provided for in the rules.

The General Body from time to time in general meeting shall have the power to make and delete, alter or amend any of the rules and bye-laws of the Association, to

5. CONSTITUTION AND FUNCTIONS OF THE KCA

1. The General Body is constituted of all the full Members of the KCA .
2. The respective Secretaries / authorized representatives of the District Cricket Associations shall cast their votes on behalf of their respective District Cricket Associations. The former International players (male and female) shall cast their votes personally and not by proxy .
3. All powers of governance, management and decision-making shall vest in the General Body. In addition to the powers already given to the Apex Council, the Governing Council and the CEO under these Rules, the General Body may delegate such powers as it deems fit to any of them.
4. In addition to, and without prejudice to the generality of powers vested in it, the General Body shall have the power:
 - a. To collect funds and wherever necessary borrow, with or without security, for purposes of the KCA and to raise loans with or without security and to purchase, redeem or pay off any such security.
 - b. To frame the Laws of Cricket in Kerala and to make alterations, amendments or additions to the Laws of Cricket in Kerala whenever desirable or necessary.
 - c. To direct and control the Governing Council, to lend oversight and assistance to the KPL conducted by the Council and to ensure that the interests of the franchises and the players are protected.
 - d. To review any decision of the Apex Council or the Governing Council.
 - e. Generally, to do all such other acts and things as may appear to the General Body to be expedient, convenient and/or conducive to the carrying out of the above functions of the KCA.
 - f. To take such action as it deems fit against a District Association including disaffiliation from the

For Kerala Cricket Association

Sajan K Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahiman
Honorary Treasurer

സംസ്ഥാന ക്രിക്കറ്റ് അസോസിയേഷൻ
തിരുവനന്തപുരം

regulate the aforesaid matters or any other matters relating to the affairs of the Association and the furtherance of its objects as provided herein and as laid down in Rule 25 of the rules and bye-laws. The General body may also delegate all or any of its powers to the Central Council or to any other committee or sub-committees the members of which need not necessarily be members of the Association to act on their behalf and to take decisions on the matters referred to.

C. CENTRAL COUNCIL.

(i) COMPOSITION:

The Central Council shall consist of (1) The President (2) four Vice Presidents (3) The Honorary Secretary (4) The Honorary Joint Secretary (5) The Honorary Treasurer (6) Two Honorary Assistant Secretaries and (7) The Honorary Secretaries of the District Associations.

The following office bearers shall be elected at the Annual General Body meeting through an election procedure adopted by the General Body from time to time and shall normally hold office for a period of four years or until the newly elected incumbents assume charge; whichever is later.

1. President
2. Four Vice Presidents
3. Honorary Secretary
4. Honorary Joint Secretary
5. Honorary Treasurer
6. Two Honorary Assistant Secretaries

An office bearer once elected may continue to hold office till the expiry of his term even if his nomination to the

For Kerala Cricket Association

Sajan K Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahiman
Honorary Treasurer

Association when the District Association does not abide by the rules and by-laws and the regulations concerning the function of the District Association. Any party aggrieved by an order passed under this rule may appeal to the ombudsman within 30 days of receipt of such order.

Deleted- New added as Apex Council under Chapter FOUR: Governance

6. ELECTION & TERM OF OFFICE BEARERS

(1) The following Office Bearers of the KCA shall be elected by the Full Members of the KCA from amongst their representatives at an Annual General Meeting through an election procedure adopted by the General Body from time to time and shall normally hold office for a period of three years or until the newly elected incumbents assume charge; whichever is later.

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

സംസ്ഥാന ക്രിക്കറ്റ് അസോസിയേഷൻ
തിരുവനന്തപുരം

State Association is lost from the District Association he represents as long as he enjoys the two-third majority support of the general body of the State Association. However such an office bearer shall have no voting rights.

5. The Treasurer

2) The Term of office of an Office Bearer shall be 3 years. Their position shall be Honorary.

3) No person shall be an Office Bearer for more-than 3 terms in all.

4) An office bearer who has held any post for two consecutive terms either in a state association or in the BCCI (or a combination of both) shall not be eligible to contest any further election without completing a cooling off period of three years. During the cooling off period, such an office bearer shall not be a member of the Governing Council or of any committee whatsoever of the KCA or of BCCI. The expression 'office bearer' should not be permitted to be circumvented by being a member of any other committee or of the Governing Council in KCA or BCCI, as the case may be.

5) 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 a State association for a cumulative period of 9 years; or 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

For Kerala Cricket Association

Sajan K Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahiman
Honorary Treasurer

സംസ്ഥാന ക്രിക്കറ്റ്
തീരുമാനപുരം

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 KCA.
- (c) The President shall also exercise such functions and duties as he may be empowered with by the General Body or the Apex Council.
- (d) The President shall, in the event of a vacancy or indisposition of an office bearer, delegate the functions to another office bearer until the vacancy is duly filled up, or the indisposition ceases.


(2) THE VICE PRESIDENT


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

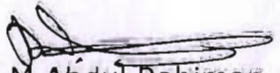
(3) THE SECRETARY

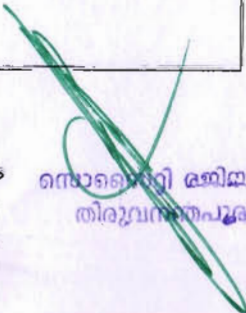
The Secretary shall:

For Kerala Cricket Association


Sajjan K Varghese
President


Adv. Sreejith V Nair
Honorary Secretary


K M Abdul Rahiman
Honorary Treasurer


K M Abdul Rahiman
Honorary Treasurer

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

(4) THE JOINT SECRETARY

The Joint Secretary shall:

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

For Kerala Cricket Association

Sajan K Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahiman
Honorary Treasurer

എറണാകുളം ക്രിക്കറ്റ് അസോസിയേഷൻ
തിരുവനന്തപുരം

(5) THE TREASURER

The Treasurer shall:

- (i) Receive all subscriptions and donations and the monies payable and / or receivable by the KCA;
- (ii) Be one of the three persons who sign the audited annual accounts and other financial statements of the KCA.
- (iii) Keep accounts of all monies received and, expended by the KCA, in respect of assets, credits and liabilities of the KCA.
- (iv) Prepare statement of accounts,
- (v) Place before the Apex Council:
 1. Annual Balance Sheet;
 2. Statement of Accounts of the KCA; and
 3. Annual Budget;

(vi) Place before the Annual General Meeting duly audited:

- (i) Annual Balance Sheet; and
- (ii) Statement of Accounts of the KCA;

(vii) Invest and/or disburse the funds of the KCA, to withdraw any or all of the existing fixed deposits before the date of maturity in accordance with any general or special directions of the General Body or the Apex Council.

(viii) Prepare budgets to be presented at the Annual General Meeting, Special General Meetings and Meetings of the Apex Council.

For Kerala Cricket Association

Sajan K Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahiman
Honorary Treasurer

സാക്ഷരത കമ്മിറ്റി
തിരുവനന്തപുരം

ii) MEETINGS:

The President shall be the head of the Association and he shall be an ex-officio member of all the sub-committees other than the Selection Committee to select the team for representative matches and shall be the Chairman and shall preside over all meetings of the General Body and Central Council of the Association. In the case of equal votes, he shall have a casting vote or a second vote at all such meetings without prejudice to and in addition to his vote in such meetings in his own right.

If the President is absent one of the Vice-Presidents elected shall be the Chairman and shall preside over and conduct the meetings of the Central Council and in the absence of the President and Vice-Presidents in any of the meetings, the Central Council shall elect its own Chairman from amongst the members present.

Notice of the meetings of the Central Council shall be given to all its members at least seven days before the meeting to the last registered address of the member along with the agenda fixed for the same. Communications regarding the meetings sent under certificate of posting or through a courier agency or through a messenger to the last known registered address of the member shall be deemed to have been properly sent and served on the member.

The President may call an urgent meeting of the Council with three clear days notice thereof.

The Council shall meet once in every three months and conduct the business of the Association. It shall receive

(ix) Coordinate with the Auditor as well as the CEO to obtain insight into the utilization of funds by the Full Members.

CHAPTER THREE: MEETINGS OF THE GENERAL BODY**8. ANNUAL GENERAL MEETING**

1. The Annual General Meeting of the General Body shall be held every year, not later than 31st July at such place and time as the Apex council may fix.
2. Elections and Nominations to the Apex Council shall take place every 3 years at the Annual General Meeting.
3. The following business shall be transacted at every Annual General Meeting of the General Body:
 - a) Confirmation of the minutes of the previous General Meetings.
 - b) Adoption of the Report of the Secretary for the year under review.
 - c) Adoption of the Treasurer's Report and the audited accounts for the year under review.
 - d) Adoption of the Annual Budget.
 - e) Appointment of Auditor or Auditors for the year and fix their remuneration.
 - f) Appointment of the Ombudsman and Ethics Officer.
 - g) Appointment of the Cricket Committees and Standing Committees as mentioned in Rules 26 and 25.

(h) Consideration of:

1. the Report and recommendations of the Apex Council, the CEO and the Committees and to propose policy directions to the Apex Council.
2. the Report and recommendations of the Governing Council and to propose policy directions to the Apex Council.
3. any amendments to the Rules and Regulations of the

For Kerala Cricket Association

Sajan K. Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahiman
Honorary Treasurer

സംസ്ഥാന ക്രിക്കറ്റ് അസോസിയേഷൻ
തിരുവനന്തപുരം

and pass at such meetings the quarterly statement of accounts and the minutes of various Sub-committees. The Honorary Secretary shall have the power to convene an emergency meeting of the Council at five days' notice or on a requisition signed by five members of the Council. The quorum necessary for the transaction of the business of the Council shall be six.

Every question or issue at a meeting of the Council shall be determined by a majority of the members present and voting every member having one vote each. In case of equal votes the Chairman of the meeting shall have a casting vote.

A resolution in writing in an emergency circulated by the Honorary Secretary and agreed to by a majority of the members of the Council shall be valid and official as if it has been passed at a meeting of the Council provided however that such resolutions shall be ratified and entered into the minutes of the next following quarterly meeting of the Council.

KCA, provided no amendment to the Rules and Regulations of the KCA proposed by a Full Member shall be considered unless the proposals for amendments are received by the Secretary before 30th June.

4. the Reports of the Ombudsman and Ethics Officer and any recommendations made therein.

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

(j) To appoint the representative or representatives on the BCCI and/or similar organizations.

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

(1) 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 KCA 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

For Kerala Cricket Association

Sajan K Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahiman
Honorary Treasurer

നവംബർ ൨൦൧൯
തീയതിയിൽ

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

(6) Any Member desiring to raise any point relating to the Agenda or Accounts at the Annual General Meeting shall give seven days' notice thereof to the Secretary. The Secretary shall circulate such notice to all Members before the date fixed for the meeting.

9. SPECIAL GENERAL MEETING

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


- a) on a directive of the President;
- b) on a resolution of the Apex Council, or
- c) on a requisition signed by not less than 10 Full Members specially stating the business to be transacted at such Meeting.

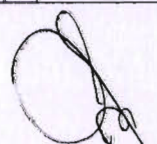
No business other than the one for which the Special General Meeting is called will be transacted at such meeting.

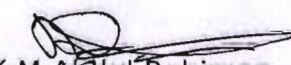
(2) In the event of the Secretary failing to convene a Special General Meeting within thirty days of the receipt of a requisition, the requisitionists may themselves, convene a meeting for the purpose specified in the requisition at such place and time as may be decided by the requisitionists.

(3) The President may at his discretion direct the Secretary to convene a Special General Meeting at shorter notice in which

For Kerala Cricket Association


Sajan K Varghese
President


Adv. Sreejith V Nair
Honorary Secretary


K M Abdul Rahiman
Honorary Treasurer

സെക്രട്ടറി
തിരുവനന്തപുരം

case a notice of at least 10 days shall be given.

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

(5) In the event of the Secretary failing to convene a Special General Meeting at the direction of the President or on a resolution of the Apex Council within Ten days, the President may convene a meeting under his own signature.

10. QUORUM AT ANNUAL GENERAL MEETING & SPECIAL GENERAL MEETING

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

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

11. CHAIRPERSON AT MEETINGS

The President shall preside as Chairperson at the Annual General Meeting or the Special General Meeting of the General Body and

For Kerala Cricket Association

Sajan K. Marghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahiman
Honorary Treasurer

സെക്രട്ടറി ജനറൽ
കെ.എസ്.എസ്.എസ്.എസ്.

(iii) POWERS:

The Council shall have the following powers and such other powers as may be specifically allotted to it by the General Body under the Articles of Association:

- a. To carry out the objects of the Association specified in the Memorandum of the Association.
- b. To interpret, make, repeal, amend, add to and maintain or publish all necessary regulations, bye-laws, and rules not inconsistent with the objects

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.

12. VOTING AT ANNUAL GENERAL MEETINGS / SPECIAL GENERAL MEETINGS

1. At the Annual General Meeting / Special General Meeting, each Full Member shall have one vote each.
2. At an Annual General Meeting / Special General Meeting, a resolution placed before the meeting duly moved and seconded shall be put to vote and shall be decided either on a show of hands or by a secret ballot as the Chairperson may decide.

13. CASTING VOTE OR DRAWING LOTS

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

DELETED- AMENDED-**CHAPTER FOUR: GOVERNANCE****14. THE APEX COUNCIL**

1. There shall be an Apex Council for the KCA which shall be primarily responsible for the governance of the affairs of the KCA.
2. The Apex Council shall comprise of 9 Councilors of whom 5 shall be the elected Office Bearers as per Rule 6 and the remaining 4 shall be:
 - a) One to be elected by the Full Members of the KCA ;

For Kerala Cricket Association

Sajan K Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahiman
Honorary Treasurer

സൊസൈറ്റി രജിസ്ട്രാർ
തിരുവനന്തപുരം

and Memorandum of the Association and such interpretation of bye-laws, rules or regulations shall be in force until all or any of them are altered or added to by the Central Council or by the General Body.

- c. To allocate the duties of the Honorary Secretaries as between themselves and to define whenever necessary the powers of the other office-bearers of the Association, to appoint from time to time such sub-committees as may be deemed necessary or expedient and to delegate or refer to it such of the powers, duties and functions of the Council including the power to make rules necessary and incidental to the exercise and performance of such functions and duties as the Council may determine. The sub-committees shall periodically report their proceedings to the Council and shall conduct their business in accordance with the direction of the Council. The Council may appoint any person from within or outside the Council to such sub-committees and they shall serve in such sub-committees in their personal capacities.

- (d) (i) To prohibit any act or practice by any member or any cricketer or by any professional cricketer serving the Association or an official, coach, umpire etc. appointed by the Association which in the opinion of the Council is detrimental to the interests of the game or the Association and deal with them in such manner as it may in its discretion deem proper. Any party aggrieved by an order passed under this rule may appeal to the Tribunal within 30 days of receipt of such order as provided under Rule 30.

- (ii) To take such action as it deems fit against a

- b) Two ,one male and one female , to be nominated by the cricket Players' Association from amongst those of its representatives who hail from Kerala ;
c) One to be nominated by the Accountant General of Kerala from among the senior functionaries of the 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 14 (2) (c)
e) holds any office or post in a sports or athletic association or federation apart from cricket;
f) has been an Office Bearer of the BCCI for a cumulative period of 9 years or of a State association for a cumulative period of 9 years;
g) has been charged by a Court of law for having committed any criminal offence, i.e. an order framing charges has been passed by a court of law having competent jurisdiction.

- (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 a state association or in the BCCI (or a combination of both) shall not be eligible to contest any further election without completing a cooling off period of three years. During the cooling off period, such a Councilor shall not be a member of the Governing Council or of any committee whatsoever of the BCCI or of a state 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 any

For Kerala Cricket Association

Sajan K Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahiman
Honorary Treasurer

സൊസൈറ്റി ഓഫീസ്
തിരുവനന്തപുരം


District Association including disaffiliation from the Association when the District Association does not abide by the rules and bye-laws and the regulations concerning the function of the District Association. Any party aggrieved by an order passed under this rule may appeal to the Tribunal within 30 days of receipt of such order as provided under Rule 30.

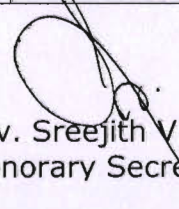
- (e) To arbitrate and to decide all disputes or questions referred to it by the members or by any other person or District Association.
- (f) To inflict penalties on any member or any person for the infringement of the laws of Cricket or the bye-laws/rules of the Association. Any party aggrieved by an order passed under this rule may appeal to the Tribunal within 30 days of receipt of such order as provided under Rule 30.
- (g) To appoint a manager or managers and get his or their assistance to manage tours undertaken by the Association and accompany the teams on their tours.
- (h) To invite the co-operation of persons other than its members for any special purpose and to select them as members of any sub-committee.
- (i) To reinstate upon the teams or otherwise and for good causes any player who has ceased to be an amateur or a professional as the case may be.
- (j) To contribute such amounts towards charity, pension, medical and other expenses, social


state 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 KCA 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 a Full Member Association. The Full Member shall take steps to fill up the vacancy so created immediately.
- (9) Any vacancy in the Apex Council due to death, resignation, insolvency, unsoundness of mind, nomination to the BCCI or other disqualification shall be filled up for the remaining period:
 - (a) In the case of an elected Councilor, by elections at a Special General Body meeting of the KCA 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 14(2) above;
- (10) For the purposes of the Travancore- Cochin Literary, scientific and Charitable Societies Registration Act, 1955 (ACT XII of 1955) the governing body of the KCA shall be the Apex

For Kerala Cricket Association


Sajjan K Varghese
President


Adv. Sreejith V Nair
Honorary Secretary


K M Abdul Rahiman
Honorary Treasurer


സെക്രട്ടറി ജനറൽ
കേരള ക്രിക്കറ്റ് അസോസിയേഷൻ

welfare, promotion of other sports and games as the Council may at its discretion deem fit.

- (k) (i) To appoint one of its members who shall however be either the President or the Honorary Secretary of the Association to represent the Association in the Board of Control for Cricket in India, or on any other body or institution in or outside the State of Kerala when the Association as such is given a seat. In the case of both of them being unable to represent, the President, and Honorary Secretary shall nominate a representative.
- (ii) To appoint one of its members to be an observer on behalf of the Association when an inter-association, inter-State or national tournament is conducted within the State.
- (iii) To appoint one of its members to be an observer on behalf of the Association when a District Association or a club affiliated to the District Association on its own conducts a state, zonal or all India tournament. A person so appointed as per Rule 11 C (iii) k (ii) and (iii) shall submit immediately after the tournament a detailed report to the Honorary Secretary.
- (l) To consider and deal with all questions as to the right of representation at General Body Meetings of the Association and the District Associations. Any such order passed by the Central Council should be taken up as the first item at the next General Body and shall come into effect only if ratified by the General Body.
- (m) To decide all questions of eligibility of persons


council.


15. POWERS AND FUNCTIONS OF THE APEX COUNCIL

- (1) The affairs of the KCA shall be governed by the Apex Council and its framework of governance shall:
- (i) Enable strategic guidance of the entity;
 - (ii) Ensure efficient monitoring of management;
 - (iii) Ensure the performance of the respective roles, responsibilities and powers of the CEO, Managers, Cricket Committees and Standing Committees, except the Governing Council; and
 - (iv) Ensure a distribution and balance of authority so that no single individual has unfettered powers.
- (2) The Apex Council shall have all the powers of the General Body and authority and discretion to do all acts and things except such acts as by these rules are expressly directed or required to be done by the General Body. Exercise of such powers, authorities and discretion shall be subject to the control and regulation of the General Body. No regulation shall retrospectively invalidate any act of the Apex Council which was otherwise valid.
- (3) The Apex Council shall exercise superintendence over the CEO, the Cricket Committees and the Standing Committees in the discharge of their duties generally, and in particular, in accordance with any general or special direction of the General Body, except for the Governing Council of the KPL which is directly accountable to the General Body.

For Kerala Cricket Association


Sajan K Varghese
President


Adv. Sreejith V Nair
Honorary Secretary


K M Abdul Rahiman
Honorary Treasurer


സൊസൈറ്റി മാനേജർ
തിരുവനന്തപുരം

<p>nominated to or elected as members of the Council.</p> <p>(n) To do all such other acts, deeds and things as shall be necessary or expedient for the general welfare and conduct of the Association.</p> <p>(o) To maintain a panel of umpires, scorers, coaches, curators, trainers, physiotherapists and such other technical officials and to recommend their inclusion in the Board's Panel, to constitute a sub committee maintained from the body of such technical officials of the Association to devise ways and means of improving the standard of such technical skills.</p> <p>(p) To execute, sign, seal, deliver or cause to be executed, signed, sealed and delivered all such agreements, deeds, documents and assurances as may be necessary to carry out the objects of the Association.</p> <p>(q) To appoint on permanent, temporary or special service and at their discretion, suspend or remove accountants, clerks, assistants, peons or other such employees as they may, from time to time, think fit to do so, and to determine their functions and duties, and fix their salaries wages and/or emoluments and to require security in such instances and to such amount as the Council thinks fit.</p> <p>(r) To give pensions, gratuities or charitable aid to any person who has served the Association or to the widow, wife, children or dependents of such persons that may appear to the Council just or proper.</p> <p>(s) To create or join and subscribe to any provident fund, pension fund, insurance schemes, benefit fund in any manner as the Central Council may</p>	<p>(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:</p> <p>a) To control, permit and regulate all aspects regarding the visits of cricket teams to Kerala and visits of Kerala Team to other states and foreign countries to settle the terms on which such visits shall be conducted.</p> <p>b) To lay down conditions on which Players shall take part in a tour to any state/foreign country and by which such Players shall be governed, including terms of payment to such players.</p> <p>c) To control, expand and regulate the finances of the KCA.</p> <p>d) To institute or defend any action or proceedings for or against the KCA or against any Office-Bearer or employee of the KCA.</p> <p>e) To mediate in regard to issues between Members, failing resolution of which a reference may be made to the Ombudsman.</p> <p>f) To interact and consult with the Cricket Players' Association regarding representations made on their behalf.</p> <p>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 KCA.</p> <p>h) To collect funds and whenever necessary borrow with or without security for purposes of the KCA and to raise loans with or without security and to purchase, redeem or pay off any such security.</p> <p>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.</p> <p>j) To frame rules and lay down conditions including those of</p>
---	---

For Kerala Cricket Association

Sajan K Varghese
President


Adv. Sreejith V Nair
Honorary Secretary

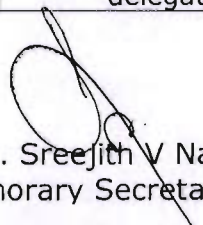
K M Abdul Rahiman
Honorary Treasurer


സംസ്ഥാന ക്രിക്കറ്റ് അസോസിയേഷൻ
തിരുവനന്തപുരം

<p>deem fit and to make and alter or join in making and altering rules for the application, working and management of such funds.</p> <p>(t) To appoint a management committee to conduct any representative matches and to constitute, if necessary, any sub-committee for carrying out any of the objects of the Association.</p> <p>(u) To appoint the various selection committees to select the State Teams, provided that no one individual shall be appointed for more than four years consecutively. The selection committee shall be an autonomous body and the decisions of the selection committee shall not be questioned in a Court of Law. The President shall however have the powers to receive any written complaints and dispose it of in a manner he considers fit and proper.</p> <p>The Honorary Secretary shall convene the meetings of the selection committee. In his absence the Honorary Joint Secretary shall do so on behalf of the Honorary Secretary. In the absence of both Honorary Secretary and the Joint Secretary, one of the Assistant Secretaries or in their absence a member of the Central Council properly authorized by the Honorary Secretary in writing shall convene the meetings of the selection committee.</p> <p>(v) To prescribe norms for the satisfactory conduct of tournaments by affiliated clubs and/or District Associations which shall be followed, failing which the Association shall not grant sanction to the club or District Association to conduct any tournament in the succeeding year.</p>	<p>travel, accommodation and allowances under which Players shall take part in cricket tournaments/matches or Exhibition, Festival and Charity matches organized by the KCA in the course of a visit or tour of any cricket team to Kerala.</p> <p>k) To frame rules for the state level matches or for University, Schools or other tournaments or for any Exhibition matches between members and / or between the Universities.</p> <p>l) To frame rules regarding the appointment, service conditions and disciplinary action concerning employees and officers of the KCA.</p> <p>m) To make the Tournament Rules for various domestic tournaments and exhibition matches involving Members, Universities and other entities.</p> <p>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 KCA, 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.</p> <p>o) To make rules generally for the management of the affairs of the KCA.</p> <p>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.</p> <p>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.</p> <p>r) Generally, to do all such other acts and things which are delegated to it by the KCA and all other functions to be</p>
--	--

For Kerala Cricket Association


Sajjan K Varghese
President


Adv. Sreejith V Nair
Honorary Secretary


K M Abdul Rahiman
Honorary Treasurer

സംസ്ഥാന ക്രിക്കറ്റ് അസോസിയേഷൻ
തിരുവനന്തപുരം

The Honorary Secretary or in his absence the Honorary Joint Secretary or in his absence one of the Honorary Assistant Secretaries properly authorized by the Honorary Secretary shall convene and attend all the meetings of the Association, Central Council and sub committees and shall take, submit for confirmation, keep or cause to be kept, minutes books wherein minutes of all such meetings shall be recorded. They shall be in charge of correspondence and the properties of the Association, files, minutes book, playing materials and other assets. They shall maintain the inventory of the same. They shall act under the general direction, supervision and control of the Central Council. They shall present at the General Body Meeting the annual report of the Association. They shall exercise general control over all matters pertaining to the Association subject to any special or general directions of the Association. The duties, powers and functions of the Honorary Secretaries shall be defined and allocated in between themselves by the Central Council at the beginning of each year.

The Honorary Secretary shall be an ex-officio member of all committees and sub committees of the Association except the selection committee. They shall be entitled to vote at any meeting of any council or sub committee of which they are ex-officio members. But the Honorary Secretary may attend any meeting of the selection committee without however taking any part in it. The Honorary Treasurer shall receive all subscriptions and donations and other monies payable to or receivable by the Association or recoverable from any persons or source shall keep or cause to be kept regular accounts. He shall issue receipts for and on behalf of the Association in the official form and shall make all payments as directed by the Council out of the funds of the Association. He shall prepare and submit at each Central Council meeting a statement of accounts and in the annual General Body

expedient, convenient and/or conducive to the carrying out of the above functions of the Apex Council.

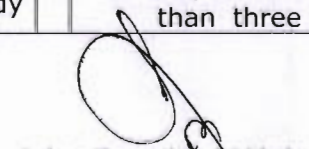
- s) If any member of the General Body of the KCA including a councilor, Office bearers, executive committee members of District Cricket Association and its members, a member club, a member of a member club who indulges in activities which is detrimental to the interest of association and game of cricket or willfully refuses or neglects to comply with any decision of the Association or to comply with any provisions of the rules or be guilty of such conduct as the Apex council may consider likely to endanger the harmony or affect the character and stability, the Apex council may suspend such member on prima facie satisfaction about the charges leveled against such person. The apex council shall constitute a sub-committee to enquire into the allegations/charge leveled against such persons and the committee shall submit a report to the Ombudsman.
- t) No office bearer of the Association or Apex council member or trustee shall be paid any bonus, honorarium or other emoluments excepting travelling allowances, dearness allowances, rental, medical and out of pocket expenses. Members rendering services to the Association shall be entitled to get remuneration.


Provided that the exercise of powers under Clauses (j), (k), (l), (m), (n), (o) and (s) shall be subject to ratification/approval by the General Body of KCA 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

For Kerala Cricket Association


Sajan K Varghese
President


Adv. Sreejith V Nair
Honorary Secretary


K M Abdul Rahiman
Honorary Treasurer

സംബന്ധി രജിസ്ട്രാർ
തിരുവനന്തപുരം

meeting of the Association every year a statement of accounts duly audited and approved by the members of the Central Council.

(iv) DISQUALIFICATION OF THE MEMBERS OF THE COUNCIL:

Any member of the Central Council shall cease to be a member thereof

1. If he is adjudged an insolvent or becomes mentally unsound.
2. If he is convicted of a criminal offence involving moral turpitude.
3. If he is expelled or suspended from the Association.

(v) VACANCIES:

Vacancies arising during any year in the Central Council on account of any reason shall be filled up in the following manner:

- (a) If any vacancy of an office-bearer arises in any year, it shall be filled up by the Central Council from among persons who under the rules of the Association are eligible to be elected to such posts. Such person shall hold office for the remaining term of the person in whose vacancy he is co-opted.
- (b) Whenever any vacancy arises in the Council on account of any Secretary of a District Association being unable to continue for any reason, then the Council shall direct the District Association concerned to co-opt another person eligible to be

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(S) 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.

For Kerala Cricket Association

Sajan K Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahiman
Honorary Treasurer

സൊസൈറ്റി മാനിജിങ്ങ്
തിരുവനന്തപുരം

elected to the position from among its rolls to serve as Secretary. Such person shall hold office for the remaining term of the person in whose vacancy he is co-opted.

(vi) **OTHER POWERS AND DUTIES:**

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

1. All appointment of Office-bearers and all sub-committees.
2. the names of the members present at each Council meeting and sub-committee meeting.
3. All orders made by the members of the Council.
4. All resolutions and proceedings and minutes of the General Meetings, Central Council meetings and sub-committee meetings purporting to be signed by the Chairman of such meeting.

12. **SUB COMMITTEES**

- a. The Central council shall elect at its first meeting the following committees:
 - i. Nets and coaching sub-committee of five members.
 - ii. Finance sub-committee consisting of five members, and
 - iii. Umpire sub-committee consisting of five members.

DELETED-Amended and included under Clause 25-27

25. THE STANDING COMMITTEES


The Standing Committees are the Committees that provide guidance and advice on behalf of the Members to the CEO.


The Standing Committees are:


A. The Senior Tournament Committee

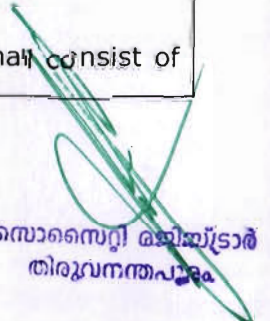
- (i) The Senior Tournament Committee shall consist of

For Kerala Cricket Association


Sajan K Varghese
President


Adv. Sreejith V Nair
Honorary Secretary


K M Abdul Rahiman
Honorary Treasurer


സൊസൈറ്റി മാനേജർ
തിരുവനന്തപുരം

- b. The nets and coaching sub-committee shall be in charge of the nets scheme. They shall arrange for practice and coaching of players selected to play for the zonal, other representative matches, university and school matches. They shall appoint an expert selection committee to select players for coaching in the various stages under its scheme. Each club shall be entitled to send members other than the above mentioned players for purposes of such selection. They should have power to frame rules and bye-laws for the implementation of net practice and coaching scheme subject to the ratification by Central Council.
- c. The finance committee shall consist of five members elected by the Central Council from among the representatives of the District Associations other than the members of the Central Council, of whom one shall be the Chairman and such members shall not serve on any other committee which has powers to allocate funds. The President and the Honorary Secretary shall be the ex-officio members of this committee. The finance committee shall ordinarily meet at least once every month and shall scrutinize and pass the accounts and submit to the Central Council, monthly reports of the accounts of the Association. They shall scrutinize and check all receipts and disbursements. They shall also act in an advisory capacity on all financial matters. Honorary Treasurer shall be the convener of the finance committee.
- d. The umpire sub-committee shall be in charge of fixing umpires for all matches and for general control of the umpires. They should frame such bye-laws and rules and hold such examination or

three persons appointed by the KCA at the Annual General Meeting, one from each Zone,

(ii) The Committee shall advise the CEO on the conduct of the tournaments , matches in accordance with their respective rules as framed by the KCA

B. The Tours, Fixtures & Technical Committee

(i) The Tours, Fixtures & Technical Committee shall consist of THREE persons appointed by the KCA at the Annual General Meeting, one from each Zone. At least one of these three persons ought to have played a minimum of 25 First Class games,

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

a) all matches and Tournaments conducted/organized by the KCA.

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

(a) Appointment of Observers for inter District/ inter Zonal and other matches.

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

(c) Framing and finalizing the playing conditions for all

For Kerala Cricket Association

Sajan K Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahiman
Honorary Treasurer

സൊസൈറ്റി മാനേജർ
തിരുവനന്തപുരം

classes for the purpose of having an umpires panel and for issuing certificates for such umpires.

tours to and from Kerala.

26. THE CRICKET COMMITTEES

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

(2) The Cricket Committees are:

A. The Men's Selection Committee

(i) The Men's Selection Committee shall select the state team for representation in Tests, One Day Matches Twenty/20 Matches 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 three persons to be appointed by a Cricket Advisory Committee comprising of reputed former national cricketers identified by the KCA 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:

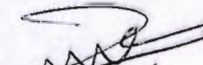
(i) 30 First Class Matches; or


(ii) 20 one dayers or T/20 matches


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

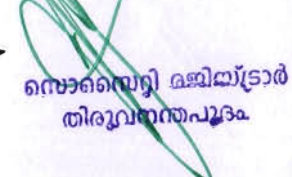
(c) The senior most cap among the members of the

For Kerala Cricket Association


Sajjan K Varghese
President


Adv. Sreejith V Nair
Honorary Secretary


K M Abdul Rahiman
Honorary Treasurer


സെക്രട്ടറി മെമ്പർമാർ
തിരുവനന്തപുരം


Committee shall be appointed as the Chairperson.

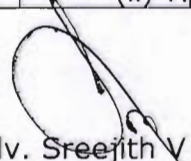
- (iii) Men's Selection Committee shall appoint a Captain for the team in each format, who shall be an ex-Officio member of the Committee. The Captain, however, shall not be entitled to vote. In the event of there being an equality of votes for the appointment of a Captain, Chairperson shall have a casting 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/domestic 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.


B. The Junior Cricket Committee

- (i) The Junior Cricket Committee shall consist of three persons to be appointed by the KCA 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 twentyfive First Class matches 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:
 - (i) 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,
 - (ii) Appoint a Captain for the team in each format, who

For Kerala Cricket Association


Sajjan K Varghese
President


Adv. Sreejith V Nair
Honorary Secretary


K M Abdul Rahiman
Honorary Treasurer


സംസ്ഥാന ക്രിക്കറ്റ് അസോസിയേഷൻ
തിരുവനന്തപുരം

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.

(iii) Vet and select Coaches and Support Staff (physiotherapists, trainers, therapists, analysts and medics) for the respective teams, as well as providing evaluation reports of the respective team performances to the Apex Council on a quarterly basis.

(iv) Organize and conduct junior tournaments of the KCA;

(v) Organize junior tours;

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

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

C. The Women's Selection Committee

- I. The Women's Selection Committee shall select the
- II. Women's State Team across all age groups for representation in BCCI first class matches, One Day Matches, Twenty/20 Matches 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

For Kerala Cricket Association

Sajan K Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahiman
Honorary Treasurer

സൊസൈറ്റി മേമ്പർമാർ
തിരുവനന്തപുരം.

respective teams, as well as providing evaluation reports of the respective team performances to the Apex Council on a monthly basis.

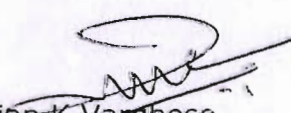
III. The Women's Selection Committee shall consist of three persons to be appointed by the KCA at the Annual General Meeting, on such terms and conditions as may be decided by the Apex Council from time to time. Only former Players who have represented the Women's State Team shall be eligible to be appointed 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.


IV. 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 /(domestic 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. One Player shall be nominated from each Zone at the Annual General Meeting of the KCA, the senior most of whom shall be the Chairperson.

For Kerala Cricket Association


Sajan K Varghese
President


Adv. Sreejith V Nair
Honorary Secretary


K M Abdur Rahiman
Honorary Treasurer


സെക്രട്ടറി ജനറൽ
തിരുവനന്തപുരം


(ii) The Committee shall:

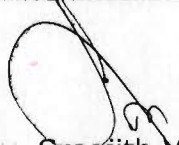
- a) Draw up programmes of coaching at zonal and State levels.
- b) Plan and conduct Women's Junior and Senior domestic tournaments.
- c) Organize tours.
- d) Decide any dispute in regard to Women's Tournaments.
- e) Generally have control over Women's Cricket activities, outside of those covered by the Women's Selection Committee.


E. The Zonal Selection Committees

- (i) The Zonal Selection Committee for each Zone shall select the Zonal Team from that Zone for inter-zonal competitions and trophies. This Committee shall also be responsible for vetting and selecting Coaches and Support Staff (physiotherapists, trainers, therapists, analysts and medics) for the Zonal Team from that Zone.
- (ii) The Zonal Selection Committee for each Zone shall consist of one Selector from each Full Member from that Zone as laid down in Rule I(A)(hh), who shall be nominated by the respective Associations at the Annual General Meeting of the KCA. Only former Players who have played at least 25 First Class games are eligible to be appointed to this Committee, provided that they have retired from the game at least 5 years previously. The senior most amongst the members of each Zonal Selection Committee shall be appointed as the Chairperson for the respective Zonal Selection Committee.
- (iii) The Zonal Selection Committee shall appoint a Captain for the team, who shall be an ex-Officio

For Kerala Cricket Association


Sajan K Varghese
President


Adv. Sreejith V Nair
Honorary Secretary


K M Abdul Rahiman
Honorary Treasurer

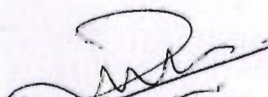
സൊസൈറ്റി രജിസ്ട്രാർ
തിരുവനന്തപുരം.

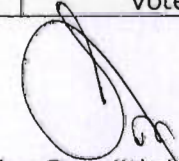
member of the Committee. The Captain, however, shall not be entitled to vote. In the event of there being an equality of votes for the appointment of a Captain, the Chairperson shall have a casting vote. In the event of there being no majority agreement over the selection of the players, the Captain's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


F. The Differently-Abled Cricket Committee

- (i) The Differently-Abled Cricket Committee shall consist of THREE persons to be appointed by the KCA at the Annual General Meeting, on such terms and conditions as may be decided by the Apex Council from time to time. Only former Differently Abled Players who have represented the state in any format of the game shall be eligible to be appointed to this Committee. It is preferable that different categories of impairment (visual, physical, etc.) be represented among the members of the Committee. The senior most among the Players shall be the Chairperson.
- (ii) The Differently-Abled Cricket Committee shall, in consultation with the Cricket Talent Committee, select the Differently-Abled State Teams across all age groups for representation in Board Matches, One Day, Twenty/20 and any other format. In addition, this Committee shall also propose to the CEO the best practices to be inculcated including coaching, counseling and special equipment. This Committee shall also endeavour to bring the various existing cricket associations for various types of impairment under the common umbrella of the KCA and evolve training programmes and raise awareness,
- (iii) This Committee shall appoint a Captain for the team in each format, who shall be an ex-Officio member of the Committee. The Captain, however, shall not be entitled to vote. In the event of there being an equality of votes for

For Kerala Cricket Association


Sajjan K Varghese
President


Adv. Sreejith V Nair
Honorary Secretary


K M Abdul Rahiman
Honorary Treasurer

സൊക്കനേറ്റി രജിസ്ട്രാർ
തിരുവനന്തപുരം

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.

G. The Cricket Talent Committee

(i) The Cricket Talent Committee shall consist of THREE persons to be appointed by the KCA 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:

- (i) Be responsible for scouting for talent in men, junior, women and disabled cricket,
- (ii) Organize the framework within which the High Performance Cricket Centre and the various State/District/Zonal Cricket Academies will be established and perform,
- (iii) Create the programmes and coaching centre for coaching at regional and national levels;
- (iv) Improve infrastructure in all areas of the State ;
- (v) Make provisions for making the game of cricket accessible to the general public by creating turf

For Kerala Cricket Association

Sajan K Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahiman
Honorary Treasurer

സൊസൈറ്റി രജിസ്ട്രാർ
തിരുവനന്തപുരം

wickets, pay-and-play facilities and converting existing fields and grounds into high quality pitches;

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

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

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

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

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

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

27. THE UMPIRES COMMITTEE

1. The Umpires Committee shall consist of THREE persons appointed by the KCA at the Annual General Meeting, each of whom shall have been a former international umpire from Kerala . In the event of such a person not

For Kerala Cricket Association

Sajan K. Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahiman
Honorary Treasurer

സൊസൈറ്റി മാനേജർ
തിരുവനന്തപുരം.

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 umpire shall be the Chairperson of the Committee.

2. The function of the Umpires Committee shall be to standardize umpiring throughout Kerala and to draw up and maintain a panel of Umpires to officiate matches in Kerala and classify them into Elite Panel, and state Panel of Umpires, according to the merits of the Umpires (subject to reclassification), as per criteria worked out by the Committee. The Committee shall hold examinations from time to time for this purpose.
3. The Committee shall appoint umpires for all state/zonal/District level matches and shall assist Members in the formation of the panels of Umpires in their respective areas. The Committee shall Endeavour to promote umpiring by conducting camps and programmes.
4. The Committee shall draw a format to obtain confidential reports from captains on umpires, match referees or any other designated persons to assess the merits / de-merits of the Umpires.
5. The Committee may hold, organize and arrange seminars and conventions of umpires to discuss the laws of the game, experimental rules and suggestions of International Cricket Council in regard to amendments, alterations and additions to the laws of the game.

13. ACCOUNTS:

The Council shall cause proper accounts to be kept

- a. of the monies received and expended by the Association, and

DELETED

For Kerala Cricket Association

Sajan K Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahiman
Honorary Treasurer

സൊസൈറ്റി മേമ്പർമാർ
തിരുവനന്തപുരം.

- b. of the assets and liabilities of the Association. The books of accounts shall be kept at such places as the Council deems fit and shall always be open to inspection by the members of the Council at the office of the Association. The Council shall from time to time determine whether and to what extent and at what time and place and under what conditions and regulations the accounts and books of the Association or any of them shall be open to the inspection of the members of the Association.

14. INTERPRETATION OF RULES:

The Council shall be the sole authority for interpretation of the rules and the bye-laws and regulations made thereunder and also the common bye-law framed by the Association for the District Associations. Any such interpretation or decision taken by the Council on the rules and the bye-laws and regulations of the Association and District Associations or upon any question of interpretation or upon any matter affecting the Association and not provided for therein shall be final and binding on all members, all District Associations and players registered thereat, all member clubs and their members, coaches, umpires etc.

DELETED

15. MEETING OF THE GENERAL BODY AND ELECTIONS:

The Annual General Meeting of the Association shall meet every year not later than the 30th day of June of that year at such time and place as the Council may fix for the purposes of electing office bearers, auditors and such other officials provided for under the rules and for transacting such items of business as are required under the rules of the Association. Any other meeting of the General Body convened under the rules of the Association

DELETED

For Kerala Cricket Association

Sajan K Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahiman
Honorary Treasurer

സൊസൈറ്റി രജിസ്ട്രാർ
തിരുവനന്തപുരം.

shall be called Special General Body Meeting.

A. ANNUAL GENERAL MEETING

(I) The ordinary business of annual general meeting shall be

- (a) To confirm the minutes of the last Annual General Body Meeting or any Special General Meeting held during the year.
- (b) to receive and adopt the annual report and the audited statement of accounts as presented by the Council.
- (c) to elect the office bearers as and when elections are due.
- (d) to appoint an Auditor or Auditors and fix his or their remuneration.
- (e) to consider any recommendation of the Council.
- (f) to consider and pass the budget for the next year.
- (g) to consider any motion for which notice whereof is given in writing to the Honorary Secretary by a District Association ten clear days before the date of meeting.
- (h) to transact any such business as have to be done by the General Body under these rules; and
- (i) to discuss and decide upon any other matters with the permission of the Chairman of the meeting.

(II) ELECTION:

The General Body from among themselves shall elect (a) The President (b) Four Vice Presidents (c) Honorary Secretary (d) Honorary Joint Secretary (e) Honorary Treasurer and (f) Two Honorary Assistant Secretaries as and when the term of office of the incumbent office bearers ends in the

DELETED

DELETED

For Kerala Cricket Association

Sajan K Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahiman
Honorary Treasurer

ഡോക്ടർ ഐ.എ.ടി.എം. ഐ.എ.ടി.എം.
തിരുവനന്തപുരം

manner laid down in the "Procedure for Conducting Elections" to the offices of the Association.

(III) OFFICE BEARERS:

The office bearers shall be elected from among the members of the General Body. An office bearer of the Association/District Association shall hold office as such for one or more of terms of four years each on obtaining a simple majority of votes of the members present and voting in the elections. No office bearer of the Association or the District Associations shall hold offices of any other State level or District level sports associations simultaneously.

(IV) ELIGIBILITY TO CONTEST :

- (a) Only members who had previously attended atleast three Annual General Meetings of the Association in the capacity of either the Honorary Secretary of a District Association or as a representative of one of the District Associations to the Association shall be eligible to contest the post of (a) Vice Presidents (b) Honorary Joint Secretary (c) Honorary Treasurer (d) Honorary Assistant Secretaries
- (b) Only members who had previously held one of the posts, of atleast a term of four years, either as Vice President, Honorary Joint Secretary, Honorary Treasurer or Honorary Assistant Secretary shall be eligible to contest to the posts of the President and Honorary Secretary of the Association.

B. SPECIAL GENERAL MEETINGS:

- (i) A Special General Body Meeting may be convened

For Kerala Cricket Association

DELETED

DELETED

DELETED

സെക്രട്ടറി ജനറൽ
തിരുവനന്തപുരം

Sajan K. Varghese
President

Adv. Sreejith V Nair

after giving seven days, clear notice by the President whenever he thinks it necessary or by the Honorary Secretary following upon a resolution of the Central Council or on a requisition in writing of at least one-third of the District Associations. Such requisitions shall state the object of the meeting proposed to be called and must be signed by the Honorary Secretaries of such District Associations and deposited at the office of the Association.

(ii) On receipt of the requisition mentioned above, the Council shall forthwith proceed to convene a Special General Meeting.

(iii) Matter at a Special General Meeting: At such Special General Meetings or at any adjournment thereof, no member shall be at liberty to discuss any subject other than that for which it was called.

C. RULES COMMON TO GENERAL MEETING:

(i) Notice : Notice of all General Body Meetings except those convened by the President under the above rule, shall be sent under a certificate of posting or through a courier agency to such members who are eligible to attend at least 14 days prior to the date fixed for the General Body Meeting. The Notice shall specify the place, date and time of such meeting and nature of business to be transacted. In the case of an Annual General Body Meeting the Notice shall be accompanied by copy of the Annual Report and Audited Statement of Accounts of the Association for the year ended.

(ii) Omission to give notice: Accidental omission to give any notice to any one member entitled

DELETED

സൊസൈറ്റി മെമ്പർമാർ
തിരുവനന്തപുരം

For Kerala Cricket Association

Sajan K Varghese
President

Adv. Sreejith V Nair

thereto or the non-receipt thereof by him shall not invalidate the proceedings of any General Body.

- (iii) Attendance : Attendance at General Body Meetings shall be open to the President, Vice Presidents, Honorary Secretary, Honorary Joint Secretary, Honorary Assistant Secretaries, Honorary Treasurer, members of the Council, the duly elected representatives of the Districts who are members of the Association. The quorum for a General Body Meeting shall be one-fifth of the number of members on the rolls but no quorum shall be necessary for an adjourned General Body Meeting.
- (iv) Voting : No District Association shall be entitled to vote at any General Meetings nor shall its representatives seek election as an office-bearer or as a member of any of the committees or sub-committees of the Association if:
- The District Association is in arrears with regard to its annual subscriptions.
 - The District Association has less than 10 clubs as its members.
 - The District Association has not held the annual league tournament during the year.
 - The District Association has not participated in the inter-district matches of the Association atleast in 3 categories.
- (v) Mode of voting: Save as provided otherwise in these rules or bye-laws voting shall be by show of hands and all decisions shall be taken by a bare majority
- (vi) Poll : At any General meeting unless a poll is

നോക്കസെറി മെയിംഗ് ഓർ
തിരുവനന്തപുരം.

For Kerala Cricket Association

Sajan K Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahiman

(before or on the declarations of the result of the show of hands) demanded by the Chairman or by at least five persons present and entitled to vote the declaration by the Chairman of the meeting that a resolution has been carried unanimously or by a particular majority and an entry to that effect in the books of the proceedings of the Association shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against the resolution.

(vii) Manner of Taking Poll:

- a. Save for the matter of electing the office bearers, if a poll is demanded as aforesaid it shall be taken in such manner and at such time and place as the Chairman of the meeting may direct, either at once or after an interval or adjournment or otherwise. The results of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded. Poll to elect the office bearers of the Association shall take place in accordance with the provisions laid down in the Procedure for Conducting Elections to the offices of the Association.
- b. The demand for any poll may be withdrawn. In case of any dispute as to the admission or rejection of a vote the Chairman shall determine the same and such decision shall be final and conclusive.
- c. The demand for a poll shall not prevent the continuance of a meeting for the transaction of any business other than the question on which poll has been demanded. No poll shall be demanded on the election of a chairman of meeting and a poll demanded on a question of adjournment shall be

DELETED

സംസ്ഥാന കമ്മിറ്റി
തിരുവനന്തപുരം

For Kerala Cricket Association

Sajan K Varghese
President

Adv. Sreejith V Nair
Honorary

K M A

taken at the meeting and without adjournment.

(viii) GENERAL

- a. If on the appointed date there is no quorum for the General Meeting, the meeting shall stand adjourned to the same day and time of the succeeding week at a place to be announced by the Chairman of the meeting and there is no need for a quorum for the adjourned meeting provided the meeting discusses only the agenda earlier circulated and provided further that all the members absent at the previous meeting are informed of the date and venue of the adjourned meeting by the Secretary.
- b. Question decided at a General Meeting not to be reopened: Any question decided at a General Meeting shall not be reopened at any subsequent meeting until after the expiry of three months.
- c. Chairman at any General Meeting: The President or in his absence one of the Vice Presidents or in the absence of both any member present and elected by the majority shall preside at any General Meeting and shall have a casting vote beside his vote in the case of equal votes on any question. If the candidates proposed at the meeting for the chair secure equal number of votes the election shall be decided by the drawing of lots.
- d. Right to interpret Rules: At any General Meeting the Chairman shall have the right to interpret the rules and decide all points of order or procedure raised by members and his decision thereon shall be final and binding.

സെക്രട്ടറി ജനറൽ
തിരുവനന്തപുരം

For Kerala Cricket Association

Sajan K Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M. Abdul Rahiman

- e. Suspension of Rules: At any General Meeting any rules of the Association may be temporarily suspended if three fourths of the members present and voting are in favour of the suspension of a rule or rules.

16. AUDITORS:

- i. The Association shall appoint each year at the Annual General Meeting a Chartered Accountant or Accountants as Auditor or Auditors to hold office until the next Annual General Meeting from out of the applications received in accordance with the rules. If no application has been received within the time prescribed under the rules, the President shall cause the General Body to appoint such officials at the Annual Meeting.
- ii. No person who is a member of the Council or office bearer of the Association or a partner of such a member or office bearer or is indebted to the Association shall be eligible for appointment as Auditor.
- iii. The Council may fill any casual vacancy in the office of Auditors.
- iv. The remuneration of the Auditor/Auditors shall be fixed at the Annual General Meeting except that the remuneration of any auditor appointed to fill any casual vacancy may be fixed by the Council.

17. BANKING ACCOUNT:

An account shall be opened in such Nationalized or scheduled Bank or Banks as may be approved by the Council in the name of the Association and shall be operated by such office bearers of the Association as the Council may from time to time decide. Withdrawals shall

CHAPTER SEVEN: AUDIT & ACCOUNTS

34. AUDITOR(S):

1. The General Body shall at every Annual General Meeting appoint one or more auditors to hold office for 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 KCA 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 KCA 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 KCA 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 KCA are being utilized by the respective Members. It will be the responsibility of the Auditor(s) to verify the statements made by the Member associations in this regard and to give findings, which shall be contained in a Compliance Report.
5. Both the Financial Report and the Compliance Report of the Auditor(s) shall be considered at the Annual General Meeting.

For Kerala Cricket Association

Sajan K Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Adhithyan

സൊസൈറ്റി രജിസ്ട്രാർ
തിരുവനന്തപുരം

be made only by cheques duly signed by The President, Honorary Treasurer and the Honorary Secretary.

In addition, the Council may authorize to open and operate bank accounts in the name of any office bearers of the Association from time to time at a place of their convenience. Such office bearers shall operate the account and shall submit to the council the account statements and supporting documents for approval in every meeting thereat for incorporation in the main accounts of the Association.

The President, The Honorary Secretary and the Honorary Joint Secretary shall however have the powers, each of them, to keep an amount of not more than Rs. 25000/- (Rupees twenty five thousand only) as petty cash. The expenses incurred for which the petty cash is used shall be reported to the Honorary Treasurer supported by a relevant statement and vouchers for incorporation in the main accounts before the 10th of every month.

18. ADMINISTRATION, MANAGEMENT, PROPERTY:

- i) The affairs of the Association shall be conducted by the Central Council in the name of the Association. The day to day management shall be conducted by the Office bearers subject to any general or special direction of the Association.
- ii) (a) The properties of the Association movable and immovable and cash and negotiable instruments shall vest in the Central Council who shall be

For Kerala Cricket Association

Sajan K. Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahiman
Honorary Treasurer

35.ACCOUNTS

True accounts shall be kept by the Treasurer of all moneys received and expended by the KCA and the matters in respect of which such receipts and expenditure take place and of all assets, credits and liabilities of the KCA. This shall include the separate account maintained for the KPL as well. The books of accounts shall be kept at such places as the Apex Council deems fit and shall always be open to inspection by the members of the General Body at the office of the Association. The Apex Council shall from time to time determine whether and to what extent and at what time and place and under what conditions and regulations the accounts and books of the Association or any of them shall be open to the inspection of the members of the Association.

36.SETTLEMENT OF ACCOUNTS& BALANCE SHEET

The accounts shall, unless the General Body fixes any other date there for, be settled by the Treasurer on the 31st of March in each year, and a balance sheet of the assets and liabilities of the KCA 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.

DELETED

സൊസൈറ്റി രജിസ്ട്രാർ
തിരുവനന്തപുരം

trustees. They shall administer funds, income and expenditure of the Association for the purposes of and for carrying out and for the promotion of the objects of the Association and for the benefit of cricketers and in furtherance of the objects of the Association. No portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus, or otherwise however, by way of profit to the members of the Association. However this doesn't prevent the Association from paying any money to any such members for rendering professional or specialized services to the Association.

(b) To sell, manage, mortgage, lease, exchange, dispose of or otherwise deal with all or any property of KCA.

(c) To acquire or purchase properties – movable and immovable and assets – tangible and intangible and to apply the capital and income there from and the proceeds of the sale or transfer of, for or towards all or any of the objects of KCA.

(d) To collect funds and wherever necessary, borrow with or without security and to purchase, redeem or pay off any such securities.

iii) No office bearer of the Association or Central Council member or trustee shall be paid any bonus, honorarium or other emoluments excepting travelling allowances, dearness allowances, rental, medical and out of pocket expenses. Members rendering professional or specialized services to the Association shall be entitled to get remuneration.

iv) All documents relating to and affecting the properties of the association shall stand in the name and be executed on behalf of the association

For Kerala Cricket Association

Sajan K. Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahiman
Honorary Treasurer

സൊസൈറ്റി രജിസ്ട്രാർ
തിരുവനന്തപുരം.

by the Honorary Secretary with the previous approval of the Central Council. The banking account shall be operated under the joint signatures of the Honorary Secretary, the Honorary Treasurer and the President of the Association.

- (v) The Association shall sue and be sued in the name of its Honorary Secretary. He is hereby authorized to sign and verify plaints, written statements, petitions, memoranda of appeal, vakalats and other documents to be filed before any Courts of Law, Tribunals, Government and Quasi-Government bodies or other public departments and to deposit into or withdraw from any of the deposits, monies, securities or incidental to any matters, before them; but he shall not have the power to settle any matter without the prior sanction of the Council. He may appoint advocates to represent the association with the previous sanction of the Council; but in cases of emergency he may himself make such appointments.

19. GENERAL CONDUCT OF THE MEMBERS:

- a. The Central Council shall have the power to suspend or expel any member club, or to suspend any member of a member club who in their opinion merit such treatment, subject to confirmation by the General Body at its next meeting.
- b. No member club shall arrange any fixtures with any club which is under suspension or has been expelled from the District Associations and no club shall include in its team any individual who is under suspension, or who has been expelled and no such individual shall play for any club which is a member club. No member club shall include in its team an individual who is suspended or expelled

DELETED

സെക്രട്ടറി ജനറൽ
തിരുവനന്തപുരം

For Kerala Cricket Association

Sajan K Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahiman
Honorary Treasurer

by the Board nor shall any member clubs arrange a fixture with any club, organization or team who is expressly or implicitly suspended, expelled or banned by the Board. No member clubs, members of the member clubs or players registered with the Association or the District Associations shall participate in any tournaments or fixtures which are not registered or recognized by the Board, the Association or one of the District Associations.

- c. All players/cricketers registered with the Association through the District Association shall abide by the rules and regulations governing their conduct and as laid down in the bye-laws regarding the Registration of Players.
- d. A member desiring to resign from the Association shall in writing, inform the Honorary Secretary. The Council may accept the resignation provided no amount is due by the member so resigning.
- e. If any member of the General Body of the Association, a District Association, a member club or its player or a member of a member club or a registered player or a coach or an umpire or any other official appointed by the Association willfully refuses or neglects to comply with any provisions of the rules or be guilty of such conduct as the Council may consider likely to endanger the harmony or affect the character, stability or interest of the Association, the Council may recommend the expulsion of such District Association, member club, member, member of a member club, registered player, coach, umpire or any other official concerned, after being heard in a specially convened General Body meeting for the purpose. Such General Body meeting may expel him or the District Association or the member club

സൊസൈറ്റി മാനേജർ
തിരുവനന്തപുരം

For Kerala Cricket Association

Sajan K Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahiman
Honorary Treasurer

concerned if two thirds of those present and voting are in favour of such an expulsion. The General Body may also impose such lesser punishment as they may deem fit.

20. PRIVILEGES OF MEMBERS

- i) Members of the Association and the Central Council shall have access on all occasions for witnessing cricket matches and net practice on such terms and to such places or enclosures as the Central Council may decide.
- ii) Members of affiliated clubs and guests of members of the Association may play at the nets on payment of such fee as the Central Council may decide. No fee shall be charged to persons invited to play at the nets by the Association.
- iii) The qualification rules framed by the Board of Control for Cricket in India for Inter-State matches shall be followed for and all representative matches played by the Association.
- iv) Only cricketers who are bona fide residents as defined by the Board of Control for Cricket in India within the area of the Association shall be eligible to take part in the League and Knock-out tournaments conducted under the auspices of the Association.
- v) Players selected to take part in the respective matches shall be informed through their District Associations. All Member clubs shall release such selected players and the selected players shall not take part in any match other than the one for which they have been selected on that particular date.

21. PROTESTS:

DELETED

DELETED

സെക്രട്ടറി മേജിസ്ട്രേറ്റ്
തിരുവനന്തപുരം

For Kerala Cricket Association

Sajan K Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahiman
Honorary Treasurer

- a. Any club, unit or organization being a member of the Association by admission or affiliation if it has a cause for complaint against any other club, player or official shall have the right to protest
- b. A protest is a written statement giving full particulars of the grounds of the complaint signed by a responsible person such as the Captain or Secretary of the club making the protest, addressed to the Association through its Secretaries.
- c. Protests not delivered within 48 hours of the occurrence complained of will not be considered.
- d. No protest will be considered unless it is accompanied by a protest fee of Rs. 1000/- which shall be forfeited to the Association, if found not genuine.
- e. Any club concerned in the protest may appoint a representative to present its case at the hearing thereof. When an individual is complained against, he has the right to conduct his defence personally at the hearing, if he so desires. Such a representative or party in person shall withdraw before any vote is taken or whenever requested to do so by the Chairman.
- f. No member of the committee or management of a tournament shall vote at the hearing of a case in which his own club is concerned as a party.

സൊസൈറ്റി മെമ്പർമാർ
തിരുവനന്തപുരം

For Kerala Cricket Association

Sajan K Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahiman
Honorary Treasurer

<p>22. UMPIRES</p> <p>a. Steps shall be taken to train umpires.</p> <p>b. All matches conducted or approved by the Association or the District Associations shall as far as possible be officiated by qualified umpires of the Association or the District Association.</p> <p>c. The Association shall maintain a list of approved umpires, the list being kept up-to-date by the Central Council on the recommendation of the Umpires' Committee.</p> <p>23. INDEMNITY CLAUSE:</p> <p>Every member of the Central Council and every other official for the time being of the Association shall be indemnified out of the funds of the Association against all losses and expenses lawfully incurred by him in the discharge of his duties except such as happened through his own willful act or default, and if so each one shall be chargeable only for so much moneys or property as he himself has actually received for or in the discharge of the business of the Association and each one shall be answerable only for his own acts, neglects or defaults or for any loss occasioned by any error of judgement or oversight on his part or for any other loss, damage or misfortune whatsoever which shall happen in the execution of his office or in relation thereto and not for those of any other person.</p> <p>24. SECRECY CLAUSES:</p> <p>Every office bearer of the Association official, employee, agent, accountant or clerk or other person employed in the business of the Association shall, before entering upon his duties, be deemed to have pledged himself to</p>	<p>DELETED</p> <p>43. INDEMNITY</p> <p>Every Office-bearer, Councillor, CEO, Manager or a Member of a Committee of the KCA shall be indemnified out of the KCA'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 KCA and shall be answerable only for their own act, neglect or default and not for those of any other person.</p> <p>44.SUITS BY OR AGAINST THE KCA</p> <p>The KCA shall sue or be sued in the name of the Secretary.</p> <p>44 A. SECRECY CLAUSES:</p> <p>Every office bearer of the Association, official, employee, agent, accountant or clerk or other person employed in the business of the Association shall, before entering upon his</p>
--	--

For Kerala Cricket Association

Sajan K Marghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahiman
Honorary Treasurer

സൊസൈറ്റി രജിസ്ട്രാർ
തിരുവനന്തപുരം

observe a strict secrecy respecting all transactions of the Association among themselves, with the members of the Association and the public and the press and the statement of accounts with individuals, institutions and corporations and in all matters relating thereto and shall thereby pledge himself not to reveal any of the matters which may come to his knowledge in the discharge of his duties except when required to do so by the Central Council or by any meeting of the General Body or by a Court of Law.

No member of the Association shall be entitled to enter upon the premises and property of the Association to require discovery of any information respecting any detail of the Association, conduct of its business affairs in general or in particular except with the permission in writing by the Honorary Secretary.

25. SUSPENSION AND ALTERATION OF RULES:

1. GENERAL: Any suspension, alteration, amendment or addition to these rules shall not be made except at a General Meeting by a resolution carried by a majority of three-fourths of the members present and voting at the meeting.

Any suspension, alteration, amendment or addition so made shall take effect immediately unless the meeting shall otherwise decide.

2. PROPOSAL FOR CHANGE IN RULES: Proposal for any change in the rules of the Association by members to be discussed in the Annual General Meeting must reach the Honorary Secretary one month before the Annual General Meeting of the Association. The Honorary Secretary shall circulate such proposals to the members along with the notice of the Annual General Meeting.

duties, be deemed to have pledged himself to observe a strict secrecy respecting all transactions of the Association among themselves, with the members of the Association and the public and the press and the statement of accounts with individuals, institutions and corporations and in all matters relating thereto and shall thereby pledge himself not to reveal any of the matters which may come to his knowledge in the discharge of his duties except when required to do so by the Apex council or by any meeting of the General Body or by a Court of Law.

No member of the Association shall be entitled to enter upon the premises and property of the Association to require discovery of any information respecting any detail of the Association, conduct of its business affairs in general or in particular except with the permission in writing by the Honorary Secretary.

DELETED AND INCLUDED UNDER CLAUSE 45

For Kerala Cricket Association

Sajan K Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahiman
Honorary Treasurer

സൊസൈറ്റി മാനിക്ട്രാർ
തിരുവനന്തപുരം.

26. EMPLOYEES:

Employees of the Association shall be under the control of the Honorary Secretary for purposes of appointment, dismissal, leave and discipline provided that pay and increments in pay shall be subject to sanction by the Central Council. The Central Council shall frame rules governing such appointments, payments of salaries, increments, provident funds, bonuses, gratuities etc.

27. TOURNAMENTS

The Association shall conduct and/or approve the conduct of league tournaments, zonal tournaments and such other knock-out tournaments as may be decided upon by the General Body in accordance with rules, regulations and bye-laws framed by the Association.

Member clubs/District Associations who conduct tournaments shall do so only with the written approval of the association for which they shall apply with a fee of Rs. 100/-. For conducting such tournaments, member clubs should apply through the Honorary Secretary of the District Associations to the Honorary Secretary of the Association before the 30th of July every year.

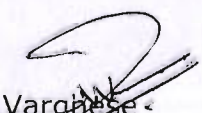
28. COLOURS OF THE ASSOCIATION:


A player who represents the State shall be entitled to wear the State cap and a blazer with the official crest of the Association on the peak of the cap or on the pocket of the blazer respectively. The Central Council alone shall award colours to those players who represent the Association and they alone are entitled to wear the official tie of the Association.


29. SEAL:

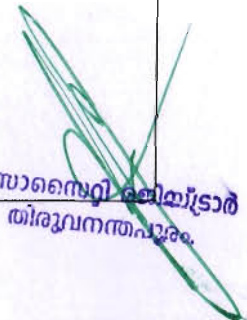
A common seal shall be provided for the purpose of the
For Kerala Cricket Association

DELETED**DELETED****DELETED****DELETED AND INCLUDED UNDER CLAUSE 46**


Sajjan K Varghese
President


Adv. Sreejith V Nair
Honorary Secretary


K M Abdul Rahiman
Honorary Treasurer


സൊസൈറ്റി സെക്രട്ടറി
തിരുവനന്തപുരം.

Association and to affix it to any deeds or other documents or letters required to be under its common seal.

30. TRIBUNAL

- i) **GENERAL:** No member Association, member club, individual member of a member Association or member club or an individual member shall sue the Association in a Court of law.

If there are any disputable matters as defined in these rules or bye-laws of the Association, between the Association on one side and a District Association or a club or an individual member thereof or an individual member of the Association on the other, they may be referred to and decided only by the Tribunal in accordance with the rules and bye-laws of the Association.

In matters with regard to which the decision of any sub-committee or a General Body or the Central Council is declared to be final in any of the rules or bye-laws of the Association, no reference shall lie to the Tribunal and no proceedings shall be instituted against the Association in regard thereto by any of the parties mentioned in paragraph 1 and 2 above in any Court of law.

- ii) **CONSTITUTION:** The Tribunal shall consist of three persons who shall be selected by the General Body at its Annual General Body meeting or if necessary, at any of its Special General Meetings. No nominations in advance shall be necessary. The selected members of the Tribunal shall select one among themselves as the Chairman.

A person once selected shall hold office for a period of three years from the date of selection or till he resigns. Whenever any casual vacancy

DELETED

For Kerala Cricket Association

Sajan K Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahiman
Honorary Treasurer

സൊസൈറ്റി മാനേജർ
തിരുവനന്തപുരം

arises the Council shall fill up the same as early as possible by selecting another person in his place and such members shall hold office till the next Annual General meeting.

iii) DEFINITION OF "DISPUTABLE MATTER"

"Disputable Matter" means and includes any decision or finding of any sub committee on any matters referred to it, any decisions or findings of the Central Council confirming any decision or finding of any sub committee or on any other matters, any decision of the General Body confirming the expulsion from the Association and with which decision or finding, the party concerned is aggrieved and any matter of procedure adopted at the Annual General Meeting and election and the correctness of which is questioned by any member, club or office bearer or a decision or finding of the Council in a matter related to a dispute between two or more District Associations or any decision or finding by the Executive Committee of a District Association against any of its Office bearers, member clubs or any individual member of a member club or any decision or finding of any sub committee of a District Association on any matters referred to it, any decision or findings of the Executive Committee of a District Association confirming any decision or finding of any sub committee or on any other matters or any decision of the General Body of a District Association confirming the expulsion or suspension of an office bearer, a member Club or an individual member of a member Club or any decision or finding of the Council on a matter related to the validity of election to the Executive Committee of a District Association or eligibility to vote at a General Body of the District Association

For Kerala Cricket Association

Sajan K Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahiman
Honorary Treasurer

സെക്രട്ടറി ജനറൽ
കേരള ക്രിക്കറ്റ് അസോസിയേഷൻ

or the validity of a vote in the General Body or the Executive Committee of the District Association but shall not include any decision or finding of any sub committee or the Central Council on the interpretation of the rules of any tournament conducted by the Association, any finding or decision given in any 'protest' made by a club on any point touching any tournament/match under the rules of which provision is made for 'protest' or any decision or finding or action being taken by a member club against any of its members or players and any other decision of any committee relating to tournaments which according to any rule or bye-law of the Association is held to be final.

No objection shall be raised or a reference to the Tribunal sought for by any member club or office bearer regarding the validity of any election at the Annual General Meeting unless the disputed matter goes to the root of the election and unless it directly affects the party raising the dispute.

iv) **PROCEDURE OF REFERRING "DISPUTABLE MATTERS":**

Whenever any party desires to refer any 'disputable matter' he or it shall make an application to the Honorary Secretary together with a fee of Rs.1000/- requesting that the matter may be referred to the Tribunal for its decision. The application together with the fee should reach the office of the Association within three days of the date of receipt by the party of the decision or finding in question. The application shall set forth briefly the points on which the decision or finding is questioned, the names of the persons proposed to be examined at the hearing, the list of

For Kerala Cricket Association

Sajan K Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahiman
Honorary Treasurer

സെക്രട്ടറി ജനറൽ
കേരള ക്രിക്കറ്റ് അസോസിയേഷൻ

documents proposed to be marked at an enquiry and the list of documents, if any, which the party desires the Association to produce. Within 48 hours of the receipt of such application the Honorary Secretary shall forward the same to the members of the Tribunal with a request that an award may be given on the matter within the time prescribed by these rules.

An application for reference sent after the prescribed time or without the prescribed fee shall stand rejected and the decision or finding complained against shall become final.

No reference to the Tribunal shall be made directly to the Tribunal on any matter on which the appeal is provided to any other Council or General Body under these rules.

In reference of disputable matters touching the annual election, the time limit of three days shall commence from the closure of the General Meeting at which the election in question takes place.

v) RULES RELATING TO THE HEARING BY THE TRIBUNAL:

Within one week from the date of receipt of a reference by its members or soon thereafter as may be convenient to its members, the Tribunal shall fix the date on which and the time at which it proposes to commence the hearing of the case and communicate the same to the Honorary Secretary who shall forthwith inform the petitioner.

As far as possible the Tribunal shall deliver its award within a month from the date of receipt by it of the reference. The award has to be sent to the Honorary Secretary who shall within three days of the receipt thereof, communicate the

സംസ്ഥാന ക്രിക്കറ്റ് അസോസിയേഷൻ
തിരുവനന്തപുരം

For Kerala Cricket Association

Sajan K Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahiman
Honorary Treasurer

decision to the parties affected together with a copy of the award.

The Tribunal will normally hold all its meetings at the office of the Association.

The petitioner, if a club or a District Association shall be represented by its Secretary or any other person duly authorized by it or if an individual by himself or by other person duly authorized by him. The Association shall be represented by one of its Honorary Secretaries or by such other person as the Council may decide.

The Tribunal shall first direct the petitioner to let in its or his oral and documentary evidence if any and call upon the Association to do so next. Only notes on evidence shall be recorded briefly. Each party shall have the right to cross examine the witnesses of the other party. The Tribunal may, if it thinks fit, permit the parties to address briefly, arguments on the evidence tendered before it. After the completion of the hearing, the Tribunal shall deliver its award as aforesaid in accordance with the rules and bye-laws. The award may also provide for payment of costs by any party and name the person of the party by whom it is payable. The disbursement of the fee of Rs.1000/- shall be subject to the direction of the Tribunal.


The award of the Tribunal shall be final and binding on the petitioner and the Association and shall not be challenged in any Court of law.


If the members of the Tribunal are not agreeable on any point, the decision of the majority shall prevail.

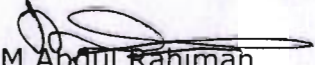
No award shall be questioned on the ground that

സൊസൈറ്റി രജിസ്റ്റാർ
തിരുവനന്തപുരം.

For Kerala Cricket Association


Sajan K Varghese
President


Adv. Sreejith V Nair
Honorary Secretary


K M Abdul Rahiman
Honorary Treasurer

during any hearing by the Tribunal any member was not present. But every award will be signed by all the members.

If any member ceases to be a member of the Tribunal during the pendency of a reference, the hearing shall continue and an award passed by the remaining members or member.

The Tribunal, if it thinks necessary, may call upon any member or any representatives of a member club or any other person to appear before it and give evidence.

The Tribunal shall have the power to fix the charges payable to any person summoned by it and issue directions to the party by whom such charges are payable.

31. MISCELLANEOUS

The General Body may appoint, for such period as may be fixed, any person to organize a District Association where there is none legally functioning and in the meanwhile to function as the District Association for the purpose of these rules.

32. (a) The Association shall have the powers to honour those who have served the Association in the past as Presidents by requesting them to be Life-Patrons of the Association. They shall have all the privileges of the members of the General Body. They shall not however seek election as an office-bearer nor shall they have the right to vote. The Central Council shall have the power to request their services in any capacity for the good of the Association. Rule 11 (iv) shall be applicable to the

CHAPTER TEN: MISCELLANEOUS

42. NOTICE

1. Any notice required to be served on any Member of the KCA 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 KCA.
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.

For Kerala Cricket Association

Sajan K Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahiman
Honorary Treasurer

സെക്രട്ടറി ജനറൽ
തിരുവനന്തപുരം

Life-Patrons.

- (b) (i) The Association shall have the powers to offer honorary membership to persons who have made distinct contributions to the promotional activities of the Association by offering their expertise and skill for a continuous period or who as cricketers playing for the Nation or State have a distinguished record or who as members or office-bearers of the Association in the past have promoted the best interests of the Association. They shall have all the privileges of the members of the General Body. They shall not however seek election as office bearers nor shall they have the right to vote. The Central Council shall have the powers to request for their services in any capacity for the good of the Association. Rule 11 (iv) shall be applicable to honorary members

ii) The Central Council shall from time to time appoint a scrutiny/screening Committee which shall consist of all office-bearers holding office at that time to choose persons who deserve to be honoured by being granted honorary membership and shall get the approval of the General Body before granting them honorary membership.

- 33.** (i) The Association shall have the powers to create a Kerala Cricket Trust/Company which shall be in conformity with the existing laws.
- (ii) The Association shall have the powers to create a Development Fund and allot amounts to the Fund by a resolution of the General Body of the Association.
- (iii) The Association shall have the powers to create a Players' Benevolent Fund and/or

സെക്രട്ടറി ജനറൽ
തിരുവനന്തപുരം

For Kerala Cricket Association

Sajan K. Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahimian
Honorary Treasurer

Umpires'/Officials'/ Members' Benevolent Fund, provided that specific rules are framed and passed by the General Body.

34. AMENDMENT:

No amendment to the Memorandum, rules and regulations will be made without prior approval of the Commissioner of Income tax having jurisdiction over the case.

35. DISSOLUTION:

In the event of dissolution, the net assets if any, after satisfying all the debts and liabilities shall either be transferred to Societies/Trusts having the same or similar objects or shall be vested with the Government.

45. AMENDMENT AND REPEAL

These Rules and Regulations of the KCA 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.

The old constitution shall cease to operate the filed as soon as this constitution comes into force.

All steps /actions / projects/appointments validly undertaken /made under the old bye law shall be deemed to be valid.

All resolution passed by the General body/central council under the old bye law shall continue to be binding and shall strictly followed unless validly reversed.

DELETED AND INCLUDED UNDER CLAUSE 4 under Memorandum of Association OF AMENDED BYE LAW.

സൊസൈറ്റി രജിസ്ട്രാർ
തിരുവനന്തപുരം

For Kerala Cricket Association

Sajan K Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul-Rahiman
Honorary Treasurer

Additions:**Memorandum of Association**


3.The income, funds and properties of the KCA, however acquired, shall be utilized and applied solely for the promotion of the objects of the KCA as set forth above to aid and assist financially or otherwise and to promote, encourage, advance and develop and generally to assist the game of cricket or any other sport throughout Kerala. No portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus, or otherwise however, by way of profit to the members of the Association.


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

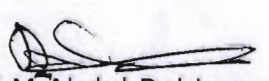
16. KCA JURISDICTION OVER PLAYERS, MATCH OFFICIALS & TEAM OFFICIALS.

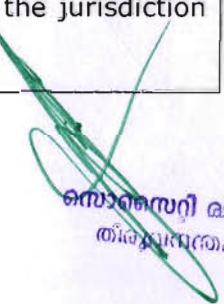
The KCA shall have concurrent jurisdiction and control over Players, Match Officials and Team Officials within its jurisdiction. Such individuals participating in cricket under the aegis of a Member shall be deemed ipso facto to submit to the jurisdiction of the KCA.

For Kerala Cricket Association


 Sajjan K Varghese
 President


 Adv. Sreejith V Nair
 Honorary Secretary


 K M Abdul Rahiman
 Honorary Treasurer


 സെക്രട്ടറി ജനറൽ
 തിരുവനന്തപുരം 70.

17. CONDUCT OF PLAYERS

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

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

In the event of the KCA enquiring into the conduct of a Player, Match Official, Administrator, etc., the KCA shall proceed in the manner prescribed in Rule 41

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


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


20. NON-CRICKETING MATTERS

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

For Kerala Cricket Association


Sajan K Varghese
President


Adv. Sreejith V Nair
Honorary Secretary


K M Abdul Rahiman
Honorary Treasurer

സൊസൈറ്റി രജിസ്റ്റർ
തിരുവനന്തപുരം

appointed under Rule 23.

21. CRICKETING MATTERS

1. The management of cricketing matters such as selections, coaching and evaluation of team performance shall be exclusively handled by the Cricket Committees comprising only of Players as set out in Rule 26.
2. The management, evaluation and selection of umpires shall be done by the Umpires Committee comprising only of Umpires as set out in Rule 27.
3. The reports of the Cricket and Umpires 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.

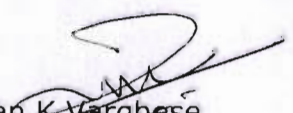
22. EFFICIENCY IN FUNCTIONING


1. The bankers, lawyers and others offering professional services to the KCA shall be appointed in a fair and transparent manner, and may be changed from time to time, as the KCA may deem expedient.
2. The bank account of the KCA shall be operated by 2 authorized signatories from out of a list of authorized signatories designated by the Apex Council from amongst the apex council members and the professional management who are based out of the KCA.
3. The CEO and the Cricket & Umpires Committees shall function independently in their respective domains without any interference or approval from each other.


23. THE CEO

1. The day-to-day management of the affairs of the KCA shall vest in a full time CEO to be appointed by the Apex Council, who shall be a management professional with

For Kerala Cricket Association


Sajan K Varghese
President


Adv. Sreejith V Nair
Honorary Secretary


K M Abdul Rahiman
Honorary Treasurer

സൊസൈറ്റി രജിഷ്ട്രാർ
തിരുവനന്തപുരം

management experience of at least 5 years.

2. The CEO shall be assisted by not more than 3 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 and infrastructure and human resources. The CEO may however realign or re allot these streams as he deems fit.
3. The eligibility criteria for the CEO and Managers shall be laid down by the Apex Council keeping in mind the following guidelines:
 - a) Knowledge and familiarity with cricket or other sports;
 - b) Understanding of financial position and fiscal direction of the KCA;
 - c) Knowledge of operations of cricket administration and overall policy;
 - d) Clarity on role, division of responsibilities and hierarchy; and
 - e) Familiarity with regulatory and legal responsibilities as well as attendant risks.

- (4) There shall be an appropriate induction process laid down by the Apex Council for the CEO and the Managers, which shall include a fair and transparent process of appointment.

24. THE FUNCTIONS OF THE CEO

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

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.

For Kerala Cricket Association

Sajan K Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahiman
Honorary Treasurer

സൊസൈറ്റി അട്വക്കൈറ്റർ
തിരുവനന്തപുരം

3. To lease and manage immovable property of the KCA wherever situated, in order to promote the object of KCA, subject to the approval of the General Body.
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 teams which shall compulsorily include qualified coaches, managers, physiotherapists, nutritionists, trainers, analysts, counselors and medics. However, the Head Coach of each of the Senior Teams shall be appointed by the Cricket Advisory Committee referred to in Rule 26(2)A(ii) below.
6. To secure Players' welfare to ensure that the logistics manager will arrange for accommodation and travel, to ensure that tickets given to Players for matches will be on par with those given to the Members, and to also ensure that no expenditures towards the game (baggage handling, injury related, etc.) will be undertaken by the Player, failing which such expenses will be reimbursed to the Player within 30 working days of the requisition being made. 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 KCA.
9. To produce by itself the Cricket content for telecast of cricket matches and/or ceremonies by hiring or owning equipment and hiring necessary crew, technicians, etc.
10. To publicize the stadium capacity of all stadia across the State with compulsory seat numbers, to provide transparent online and offline ticket booking services with reasonably priced tickets and maximize the access of the

For Kerala Cricket Association

Sajan K Varghese
President

Adv. Sreejith V Nair
Honorary Secretary


K M Abdul Rahiman
Honorary Treasurer

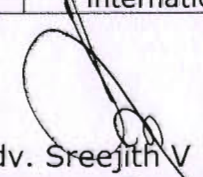
സൊസൈറ്റി മെമ്പർമാർ
തിരുവനന്തപുരം


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 Championships, for the Ranji Trophy matches or for University, Schools or other tournaments or for any Exhibition matches between members and / or between the Universities in India including regulations and bye-laws in respect of travel, accommodation, allowances to be paid to players and officials participating in such matches.
13. To frame guidelines generally for the convenience and ease of day-to-day management of affairs of the KCA.
14. To prescribe guidelines to lay out or convert any ground into high quality turf wickets at all levels in all areas of the State and to provide 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 collect monthly reports concerning the functioning of the various Committees, to create action plans in advance and upload the same on the website of the KCA.
17. To create a database of all cricketers at all levels, maintain records and statistics, track performances and certify age and identity of participants.
18. To take steps to create world class infrastructure at all levels in all areas across the State. To coordinate with 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 cricketers to play internationally and hone their skills so that a wider talent

For Kerala Cricket Association


Sajan K Varghese
President


Adv. Sreejith V Nair
Honorary Secretary


K M Abdul Rahiman
Honorary Treasurer

സൊസൈറ്റി രജിസ്ട്രാർ
തിരുവനന്തപുരം.

- pool is available to represent the country.
20. To sign and enter transparently into contracts for and on behalf of the KCA including with third parties and vendors for the purposes of various committees of the KCA, and to ensure that in all contracts for television and media rights, the interest of the public remain uncompromised, and full, unhindered broadcast of all deliveries and their relays are shown
 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 India.
 22. To consider the reports of the Auditor, to verify whether Full Members are meeting their objectives and to assess whether cricket is being suitably developed and promoted across the State.
 23. To consider all applications for financial aid or any other benevolence to cricketers, Umpires and administrators as per the rules framed by the General Body in this behalf from time to time and recommend the same to the Apex Council for their approval.
 24. To examine all the expenditure exceeding the Budget and to control such outlays as are required for the proper administration of the KCA.
 25. To advise the KCA 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 KCA and Apex Council to him, and all other functions as are necessary and expedient to carry out the objects of the KCA as aforesaid including carry on correspondence in the name of the KCA.

For Kerala Cricket Association

Sajan K Varghese
President

Adv. Sreejith V Nair
Honorary Secretary


K M Abdul Rahiman
Honorary Treasurer


സൊസൈറ്റി രജിസ്ട്രാർ
തിരുവനന്തപുരം


28. THE GOVERNING COUNCIL

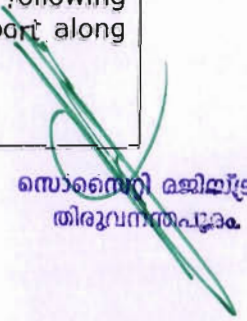
1. The Governing Council of the KPL shall consist of SEVEN; members who shall be inducted at every Annual General Body Meeting of the KCA. The term of the members of the Governing Council (other than the Secretary, Treasurer, C&AG nominee and CEO) shall be one year.
2. The composition of the Governing 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 from amongst those of its members who hail from Kerala (other than the representatives on the Apex Council);
 - (iii) The Councilor who is the nominee of the Accountant General of Kerala on the Apex Council;
 - iv) The CEO of the KCA;
3. One of the two elected Member representatives shall be the Chairperson of the Governing Council.
4. All decisions relating to the KPL 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.
6. The Governing Council shall, at the following Meeting of the General Body, submit a report along with all decisions taken by it.

For Kerala Cricket Association


 Sajjan K Varghese
 President


 Adv. Sreejith V Nair
 Honorary Secretary


 K M Abdul Rahiman
 Honorary Treasurer


 സൊസൈറ്റി മാനിജിങ്ങ് ഓഫീസർ
 തിരുവനന്തപുരം

29. 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.

30. PERMISSION TO CONDUCT TOURNAMENTS

1. No Club affiliated to a member shall conduct or organize any tournament or any matches in which players/teams from the region within the jurisdiction of a member are participating or are likely to participate without the previous permission of the member affiliated to the KCA.
2. No member or a Club affiliated to a member shall conduct or organize any tournament or any match/matches in which players/teams from regions outside their jurisdiction are participating or are likely to participate without the previous permission of the KCA.
3. Permission for conducting or organizing any tournament or match/matches will be accorded only to the members of the KCA and will be in accordance with the rules framed by the KCA in this regard from time to time.
4. No member or a Club affiliated to a member shall conduct or organize any international Tournament or International match/matches in which foreign players/teams are participating or are likely to participate without the previous permission of the KCA/BCCI. Permission for conducting or organizing any International Tournaments or International match/matches will

For Kerala Cricket Association

Sajan K Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahiman
Honorary Treasurer

സൊസൈറ്റി മാനിജിംഗ്
തിരുവനന്തപുരം

only be accorded to the Members of the KCA on special occasions.

5. Members or their affiliates desirous of undertaking tours abroad or inviting foreign teams shall obtain the previous permission of the KCA/BCCI, which may be granted in accordance with the Rules framed by the KCA/BCCI.

31. BAN ON PARTICIPATION IN UNAPPROVED TOURNAMENTS

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

CHAPTER SIX: ELECTIONS


32. PROCEDURE FOR ELECTIONS


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


33. THE ELECTORAL OFFICER

1. At least four weeks prior to the Annual General Meeting at which an election is to be held, the Apex Council shall appoint an Electoral Officer, who shall be a former Central Election Commissioner or Election Commissioner of Kerala . In the event such a person

For Kerala Cricket Association


Sajan K Varghese
President


Adv. Sreejith V Nair
Honorary Secretary


K M Abdul Rahiman
Honorary Treasurer

സൊസൈറ്റി മെമ്പർമാർ
തിരുവനന്തപുരം

not being available, any other former State Election Commissioner , preferably from a neighboring State , may be appointed .

2. The Electoral Officer shall oversee and supervise the entire election process including scrutiny of the electoral rolls for Councilors , which shall include all nominations and candidatures being subject to his scrutiny in accordance with the Rules.
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 EIGHT: TRANSPARENCY & CONFLICT OF INTEREST

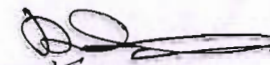
37. TRANSPARENCY

1. The Memorandum of Association, Rules and Regulations and all other resolutions, orders and memoranda of the KCA (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 KCA.
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 KCA 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 KCA which is in excess of Rs. 25 lakhs shall be enumerated and uploaded on the website.
4. All proceedings and conclusions of the Ombudsman and the Electoral Officer shall be uploaded on the Website of the KCA annually.

For Kerala Cricket Association


Sajjan K Varghese
President


Adv. Sreejith V Nair
Honorary Secretary


K M Abdul Rahiman
Honorary Treasurer

സംരക്ഷണ നിയമങ്ങൾ
അംഗീകരിക്കുന്നു.

5. The audited accounts, balance sheets, income & expenditure accounts and annual reports shall be uploaded on the Website of the KCA annually.
6. The Financial and Compliance Reports of the Auditor shall be placed on the uploaded on the Website of the KCA annually.
7. All notices on or behalf of the KCA including tenders for goods and services, for contractual arrangements and the like shall be promptly uploaded on the Website of the KCA.
8. The website of the KCA shall have dedicated links to all the stadia in the State which host international matches, along with their complete seating capacity, pricing and transparent booking procedures for all tournaments whether international, domestic or KPL. All sponsor and other free allotments shall also be disclosed, in no event being more than 10% of the entire seating capacity in any particular category .

38. CONFLICT OF INTEREST

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

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

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

Illustration 2: C is a Member of the KPL Governing Council.

For Kerala Cricket Association

Sajan K Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahiman
Honorary Treasurer

സെക്രട്ടറി മെമ്പർമാർ
തിരുവനന്തപുരം

The KPL enters into a contract with a new franchisee, the Managing Director of which is C's partner in an independent commercial venture. C is hit by Indirect Conflict of Interest.

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

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

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

(ii) Roles compromised: When the individual holds two separate or distinct posts or positions under the KCA, a Member, the KPL or the Franchisee, the functions of which would require the one to be beholden to the other, or in opposition thereof.

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

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

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

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

(iii) Commercial conflicts: When the individual enters into endorsement contracts or other professional engagements

For Kerala Cricket Association

Sajan K Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahiman
Honorary Treasurer

സൊസൈറ്റി രജിസ്ട്രാർ
തിരുവനന്തപുരം

with third parties, the discharge of which would compromise the individual's primary obligation to the game or allow for a perception that the purity of the game stands compromised.

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

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

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

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

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

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

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

Illustration 2: B is the Secretary of a State Association. Prior to his election, he ran a firm C, specializing in electronic boundary hoardings. Upon becoming Secretary, the contract

For Kerala Cricket Association

Sajan K Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahiman
Honorary Treasurer

സൊസൈറ്റി മെമ്പർമാർ
അംഗീകരിക്കുന്നു

for the Association's stadium hoardings is granted to C. B is hit by Conflict of Interest.

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

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

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

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

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

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

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

For Kerala Cricket Association

Sajan K Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahiman
Honorary Treasurer

സെക്രട്ടറി ജനറൽ
തിരുവനന്തപുരം

of Interest.

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

(2) Within a period of 1.5 days of taking any office under the KCA, every individual shall disclose in writing to the Apex Council any existing or potential event that may be deemed to cause a Conflict of Interest, and the same shall be uploaded on the website of the KCA. The failure to issue a complete disclosure, or any partial or total suppression thereof would render the individual open to disciplinary action which may include termination and removal without benefits. It is clarified that a declaration does not lead to a presumption that in fact a questionable situation exists, but is merely for information and transparency.


(3) A Conflict of Interest may be either Tractable or Intractable:

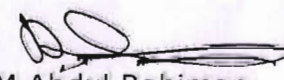
a) Tractable conflicts are those that are resolvable or permissible or excusable through recusal of the individual concerned and/or with full disclosure of the interest involved.

b) Intractable conflicts are those that cannot be resolved through disclosure and recusal, and would necessitate the removal of the individual from a post or position occupied so that the conflict can cease to exist. Explanation: In Illustration 3 to Rule 38(1)(i), if the wife held 51% shares, the conflict will be treated as intractable. If the wife holds 3% shares, whether the conflict is tractable or intractable will have to be decided by the Ethics Officer on the facts of the case. If the wife holds only 100 shares out of 1 crore shares, a

For Kerala Cricket Association


Sajjan K Varghese
President


Adv. Sreejith V Nair
Honorary Secretary


K M Abdul Rahiman
Honorary Treasurer

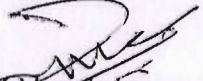
സെക്രട്ടറി ജനറൽ
തിരുവനന്തപുരം


disclosure of the same may be sufficient.

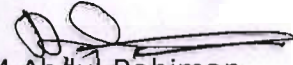
(4) It is clarified that no individual may occupy more than one of the following posts at a single point of time except where prescribed under these Rules:

- a) Player (Current).
- b) Selector / Member of Cricket Committee
- c) Team Official
- d) Commentator
- e) Match Official
- f) Administrator / Office-Bearer
- g) Electoral Officer
- h) Ombudsman & Ethics Officer
- i) Auditor
- j) Any person who is in governance, management or employment of a Franchisee
- k) Member of a Standing Committee
- l) CEO & Managers
- m) Office Bearer of a Member,
- n) Service Provider (Legal, Financial, etc.)

For Kerala Cricket Association


Sajan K Varghese
President


Adv. Sreejith V Nair
Honorary Secretary


K M Abdul Rahiman
Honorary Treasurer

സൊസൈറ്റി മാനിജിങ്ങ് ഓഫീസ്
തിരുവനന്തപുരം

o) Contractual entity (Broadcast, Security, Contractor, etc.)

p) Owner of a Cricket Academy

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

39. THE ETHICS OFFICER

1. The KCA shall appoint an Ethics officer at the Annual General Meeting for the purpose of guidance and resolution in instances of conflict of interest. The ethics officer shall be a retired Judge of the High Court or a legally well-versed person so appointed by the KCA after obtaining his/her consent and on terms as determined by the KCA in keeping with the dignity and stature of the office. The term of the 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 38(3)(a); or

(ii) the interest that causes the conflict be

For Kerala Cricket Association

Sajan K Varghese
President

Adv. Sreejith V Nair
Honorary Secretary

K M Abdul Rahiman
Honorary Treasurer

മുസാബ്ബിൻ ഫാർഖ്
തിരുവനന്തപുരം

relinquished; or

(iii) the person refuse 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.

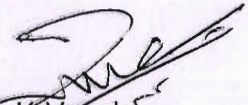
The Ethics Officer is wholly empowered to also direct any additional measures or restitution as is deemed fit in the circumstances.


CHAPTER NINE: THE OMBUDSMAN


40. THE OMBUDSMAN

1. The KCA shall appoint an Ombudsman at the Annual General Meeting for the purpose of providing an independent dispute resolution mechanism. The Ombudsman shall be a retired Judge of the Supreme Court or a retired Judge of a High Court so appointed by the KCA after obtaining his/her consent and on terms as determined by the KCA in keeping with the dignity and stature of the

For Kerala Cricket Association


Sajjan K Varghese
President


Adv. Sreejith V Nair
Honorary Secretary


K M Abdul Rahiman
Honorary Treasurer

നോക്കൗട്ടി ഒഫീഷ്യൽ
തിരുവനന്തപുരം

office. The term of the Ombudsman shall be one year, subject to a maximum of 3 terms in office.

2. The KCA 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 KCA.

40 A. The power and functions of an ethics officer and ombudsman shall be discharged by a single authority.

41. GRIEVANCE REDRESSAL

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

- (a) Member. Association & Franchisee Disputes

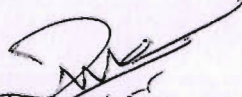
Any disputes between or among the KCA, its Members, KPL Franchisees, Zones and the Cricket Players 'Association shall be automatically referred to the Ombudsman.


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

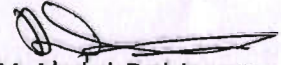
- (b) Detriment caused by Member or Administrator

If any Member or any Administrator of the KCA commits any act of indiscipline or misconduct or acts in any manner which may or likely to be detrimental to the interest of the KCA or the game of cricket or endanger the harmony or affect the reputation or ; interest of the KCA or refuses or neglects to comply with any of the provisions of the Memorandum and/or

For Kerala Cricket Association


Sajan K Varghese
President


Adv. Sreejith V Nair
Honorary Secretary


K M Abdul Rahiman
Honorary Treasurer

സംസ്ഥാന ക്രിക്കറ്റ് അസോസിയേഷൻ
തിരുവനന്തപുരം

the Rules and Regulations of the KCA and/or the Rules of conduct framed by the KCA, the Apex Council, on receipt of any complaint shall issue a show Cause Notice calling for explanation and on receipt of the same and/ in case of no cause or insufficient cause being shown, refer the same to the Ombudsman.

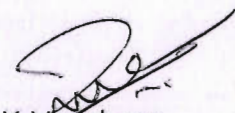
Procedure: The Ombudsman shall, after providing opportunity of hearing to the parties concerned, pass an appropriate order.


(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 KCA, the Apex Council shall refer the same within 48 hours to the CEO to make a preliminary enquiry.

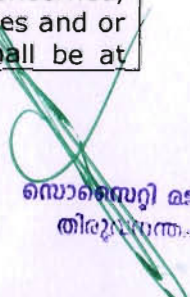
Procedure: The CEO shall forthwith make a preliminary inquiry and call for explanations from the concerned person(s) and submit his report to the Apex Council not later than 15 days from the date of reference being made by the Apex Council. On receipt of the report, the Apex Council shall forward the 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

For Kerala Cricket Association


Sajan K Varghese
President


Adv. Sreejith V Nair
Honorary Secretary


K M Abdul Rahiman
Honorary Treasurer


ഡോ. നമ്പ്യാർ മഹിഷ്ദാസ്
തിരുവനന്തപുരം

liberty to proceed ex-parte on the basis of the available records and evidence.

(d) By the Public against the KCA

Where a member of the public is aggrieved, the same may be brought in the form of a complaint to the Ombudsman.

(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 bye law, Regulations for Players, Team Officials, Administrators, Managers and Match Officials of the KCA.

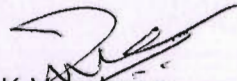
(3) The decision of the Ombudsman shall be final and binding and shall come into force forthwith on being pronounced and delivered.


(4) Any Administrator, Player, Match Official, Team Official, Selector or other individual associated with the KCA on being found guilty and expelled by the KCA 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 KCA.

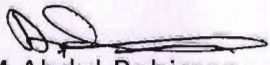
(5) A Member or Franchise once expelled, may, on application made after expiry of three years since expulsion, be readmitted by the KCA, provided the same is accepted at a General Body meeting by 3/4th members present and voting.

(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

For Kerala Cricket Association


Sajjan K Varghese
President


Adv. Sreejith V Nair
Honorary Secretary


K M Abdul Rahiman
Honorary Treasurer


സൊസൈറ്റി ഓഫീസ്
തിരുവനന്തപുരം


with the KCA (along with their respective privileges and benefits) may be suspended by the ombudsman until final adjudication. However, the said adjudication ought to be completed within six months, failing which the suspension shall cease.


- (7) The ombudsman shall have power to pass an interim order as it deems fit.



For Kerala Cricket Association


Sajan K Varghese
President


Adv. Sreejith V Nair
Honorary Secretary


K M Abdul Rahiman
Honorary Treasurer


സൊസൈറ്റി മാനിജിംഗ്
തിരുവനന്തപുരം