



Estd.: 1937

Baroda Cricket Association

(AFFILIATED TO THE BOARD OF CONTROL FOR CRICKET IN INDIA)

'BCA HOUSE', 78, Hari Bhakti Extension, Race Course, Vadodara - 390 007 GUJARAT - INDIA

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July 3, 2019

To,
The Assistant Charity Commissioner
Vadodara Division
Vadodara

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શ્રી. વ્યાજપતિ

Subject: Registration of revised amended Constitution of Baroda Cricket Association as per the guidelines of BCCI for implementation of Hon'ble Supreme Court's Order.

Respected Sir,

Please refer to our letter date 18th September 2018, wherein we had requested you to amend constitution of Baroda Cricket Association as per the guidelines of Supreme Court Appointed Committee of Administrators, BCCI. In continuation of the same, we have been advised by the Committee of Administrators, BCCI and Amicus Curiae Ld P S Narasimha to make certain changes in the Constitution already submitted with you.

We are enclosing here with revised amended Constitution of BCA. Also find herewith Copy of Communication from Committee of Administrators dated 3rd November 2018 and Minutes of the meeting with Amicus Curiae Ld P S Narasimha & Committee of Administrators on April 24, 2019 at New Delhi.

You are requested to do the needful in the matter.

Yours Truly,

Snehal Parikh
Amar Petiwale
Snehal Parikh / Amar Petiwale
Hon. Jt. Secretaries

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ગહેર પ્રેરકોની નોંધણી કરેલી તારીખ ૨૨/૧૧/૧૯
વડોદરા તારીખ: ૫/૭/૧૯
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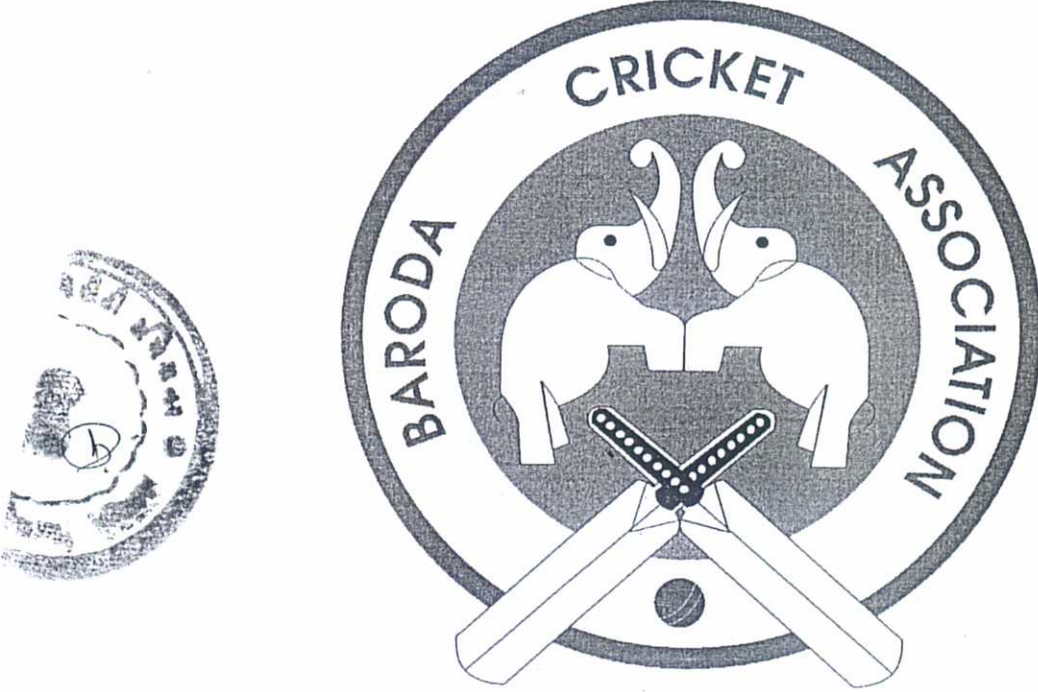
1. Revised amended Constitution of Baroda Cricket Association
2. Managing Committee Resolutions dated. 26th June 2019 (2 Resolutions)
3. Communication from Committee of Administrators, BCCI dated 3rd Nov. 2018
4. Minutes of the meeting with Amicus Curiae Ld P S Narasimha & Committee of Administrators on April 24, 2019 at New Delhi

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BARODA CRICKET ASSOCIATION

(Estd: 1937)

(Registered under Mumbai Public Trust Act 1950, now recognized as the Gujarat Public Trust Act 1950)



MEMORANDUM OF ASSOCIATION AND RULES AND REGULATIONS

(As per judgement dated 9th August 2018 passed by the Hon'ble Supreme Court of India in Civil Appeal

No. 4235 of 2014 & connected matters)

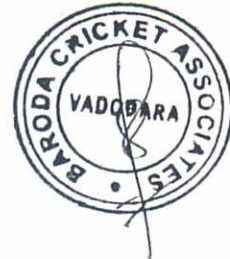
Registered Office:

'BCA HOUSE' 78, Hari Bhakti Extension, Race Course, Vadodara – 390 007 Gujarat

Email: brdca1@cricketbaroda.com Dial: +91 265 2336625/26 Telefax: +91 265 2336627

For Baroda Cricket Association

[Signature]
Honorary Jt. Secretary



3/4/2019

[Signature]

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MEMORANDUM OF ASSOCIATION AND RULES & REGULATIONS

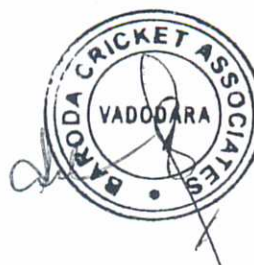
1. The name of the Association is "BARODA CRICKET ASSOCIATION" and it shall hereafter be referred to as "BCA".

(a) Jurisdiction:

The area controlled by the Association shall be the erstwhile Baroda state including the city of Vadodara and that are which shall be allocated by the Board of Control for Cricket in India from time to time.

2. The Objects and purposes of BCA are:

- (a) To control and improve quality and standards of the game of cricket in the erstwhile Baroda State, lay down policies, roadmaps, guidelines and make rules and regulations (and amend or alter them) in all matters relating to the game of Cricket, recognize that the primary stakeholders are the players and Cricket fans in areas under BCA's jurisdiction, and that accountability, transparency and integrity of the game are the core values;
- (b) To provide for measures necessary for promotion and development of the game of cricket, welfare and interest of Cricketers and elimination of unethical and unfair practices in the Game of cricket; and for that purpose, organize coaching schemes, establish coaching academies, hold tournaments, exhibition matches, First Class Matches, List A Matches, Test Matches, ODIs, Twenty/20, and all 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 principle 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 Association in the erstwhile state of Baroda 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 District Cricket Associations;
- (e) To arrange, control regulate and if necessary finance visit of Teams that are Members of the BCCI and teams of other Countries to India;
- (f) To arrange, control, regulate and finance, visit of Baroda Cricket Teams to tour countries that are members of the International Cricket Council or elsewhere in conjunction with the bodies governing cricket in the countries to be visited;
- (g) To select teams to represent BCA in BCCI Tournaments and all other Tournaments in all formats & in all age group (Men & Women) in India or abroad as BCA may decide from time to time;
- (h) To foster the spirit of sportsmanship and the ideals of cricket amongst school, college and university students and others and to educate them regarding the same;
- (i) To nominate BCA's representative/s for the BCCI meetings as also to conferences and seminars connected with the game of cricket;
- (j) To appoint managers and/or other team officials for the BCA;
- (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 service, 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 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 woman and 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 BCA.

(o) To vest immovable properties and funds of BCA in Trustees appointed by it, for carrying out the objects of BCA.

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

(q) To acquire or purchase properties – movable and immovable, and assets – tangible and intangible, and to apply the capital and income therefrom and proceeds of the sale or transfer thereof, for or towards all or any of the objects of BCA.

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



(s) To carry out any other activity which may seem to the BCA, capable of being conveniently carried on in connection with the above, or calculated directly or indirectly to enhance the value or render profitable or generate better income/revenue, from any of the properties assets and rights of BCA.

(t) To promote, protect and assist the Players who are the primary agents of the game by:

- i. Creating a Players' Association;
- ii. Being sensitive to players' before domestic calendars are drawn up so that sufficient time is provided for rest and recovery;
- iii. Taking steps, particularly on longer tours, so the emotional wellbeing and family bonds of the Players' are strengthened;
- iv. Preferably having qualified Physiotherapists, Mental Conditioning coaches / Counsellors and Nutritionists among the Team's support staff;
- v. Having a single point of contact on the logistics and managerial side so that Players' can fully concentrate on the game;
- vi. Registering all duly qualified agents to ensure there is oversight and transparency in players representation;
- vii. Offering appropriate remuneration of a domestic standard when representing BCA on the domestic stage, and always recalling that BCA representation has priority over club or franchise;



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

- i. Such cause as would be deemed fit by BCA conducive to the promotion of the game of cricket.
- ii. The benefit of Cricketers or their spouses and children by introducing benevolent fund schemes or other benefits schemes, as BCA 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 BCA may consider fit;
- iv. To award sponsorship to sportspersons in games other than Cricket for development of their individual skills; and
- v. To donate to any charitable cause;



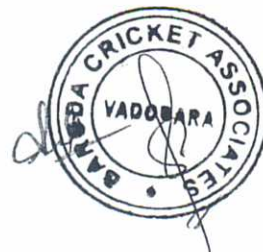
(v) To start or sponsor and/or to subscribe to funds or stage matches for the benefit of the Cricketers or persons who may have rendered services to the game of Cricket or for their families, or to donate towards the development or promotion of the game and to organize matches in aid of Public Charitable and Relief Funds;

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

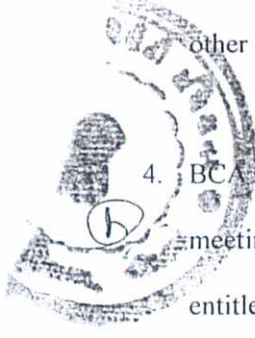
(x) To co-ordinate the activities of members and institutions in relation to BCA and amongst themselves;

(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 BCA, to be convenient and/or conducive to the carrying out of the objects of BCA.
3. The income, funds and properties of BCA, however acquired shall be utilized and applied solely for the promotion of the objects of BCA as set forth above to aid and assist financially or otherwise and promote, encourage, advance and develop and generally to assist the game of cricket or any other sports throughout BCA's areas of Jurisdiction.
4. BCA shall not be dissolved unless the dissolution is decided upon by a resolution passed at a general meeting of BCA 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 2/3rd of the Members present and who have a right to vote. In the case of dissolution of BCA, 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 BCA and not running for profit.



RULES AND REGULATIONS

CHAPTER ONE: SCOPE

1. (A) DEFINITIONS

- (a) “ADMINISTRATOR” shall mean and include present and former presidents, vice presidents, Honorary Secretaries, Honorary Treasurers, Honorary Joint Secretaries of BCA, past and present Presidents and Secretaries of District Cricket Association affiliated to BCA, a representative of the District Cricket Association of BCA.
- (b) “AGENTS’ REGISTER” is the register maintained by BCA under the Regulations for Registration of Players’ Agents.
- (c) “APEX COUNCIL” is the principal body of BCA tasked with its governance as set out in Rule 14.
- (d) “AUDITOR” is the auditor of BCA appointed by the Apex Council of BCA to discharge the functions set out in Rule 34.
- (e) “BCA” is Baroda Cricket Association initially registered under Mumbai Public Trust Act 1950, now recognized as the Gujarat Public Trust Act 1950. Registered office of the trust is situated at Vadodara & therefore the jurisdiction of the trust is the charity commissioner office, Vadodara.
- (f) “CEO” is the Chief Executive Officer of BCA appointed by Apex Council as set out in Rule 23.
- (g) “CONFLICT OF INTEREST” refers to situations where an individual associated with BCA 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 linkage, as set out in Rule 38.

- (h) 'COUNCILLORS' are the members of the Apex Council.
- (i) "CRICKET COMMITTEES" are the Committees as set up in rule 26 which consists only of former Players and are charged with selection, coaching and evaluation of team performance.
- (j) "CRICKET PLAYERS' ASSOCIATION" refers to the Cricket Players' Association as per the BCCI Constitution.
- (k) "ELECTORAL OFFICER" is the person appointed to conduct supervise and deal with issue concerning elections as set out in Rule 33.
- (l) "ETHICS OFFICER" is the person appointed to administer the Conflict of Interest principles as set out in Rule 39.
- (m) "EXISTING MEMBER" is an Individual member, a Sports Club, Gymkhana, University, Schools, Institutions or other body corporate that was a Member of BCA immediately before the effective Date.
- (n) "FRANCHISEES" are the various commercial entities who have entered into franchise agreements with BCA for participation in the Baroda Premier League.
- (o) "GENERAL BODY" is the supreme body of BCA which is constituted by its Members.
- (p) "GOVERNING COUNCIL" is the Standing Committee consisted by BCA which shall be in charge of and conduct the Baroda Premier League.



- (q) **“BPL”** refers to the Baroda Premier League which is the franchise-based Twenty/20 tournament conducted by BCA for a maximum period of 7 weeks.
- (r) **“JOINT SECRETARY”** is the Honorary Joint Secretary of BCA as set out in Rule 7(4).
- (s) **“JUNIOR TOURNAMENT”** shall mean any age group tournament conducted by BCA from time to time.
- (t) **“MATCH OFFICIAL”** includes Umpires & Match Referees so appointed by BCA from time to time.
- (u) **“OFFICE BEARER”** means the President, Vice-President, Secretary, Joint Secretary, and Treasurer.
- (v) **“OMBUDSMAN”** is the independent grievance redressal authority set up under Rule 40.
- (w) **“PLAYER”** is any Cricketer past or present registered with BCA or any of its Districts as a player and shall include any person selected in any squad to present BCA or other Tournaments in any format & in all age group (Men & Women) in India or abroad.
- (x) **“PRESIDENT”** is the Honorary President of BCA and of the Apex Council as set out in Rule 7(1).
- (y) **“REPRESENTATIVE”** of a Sports Club, Gymkhana, University, Schools & Other Institute means a person duly nominated as such by the respective Sports Club, Gymkhana, University, Schools & Other Institute as the case may be.
- (z) **“RULE”** shall refer to any rule or sub-rule in these Rules and Regulations, and **“RULE”** refer to these Rules and Regulations.
- (aa) **“SECRETARY”** is the Honorary Secretary of BCA as set out in Rule 7(3).



(bb) “TEAM OFFICIAL” refers to the support staff appointed by BCA including coaches, managers, physiotherapist, nutritionists, trainers, analysts, counsellors and medics.

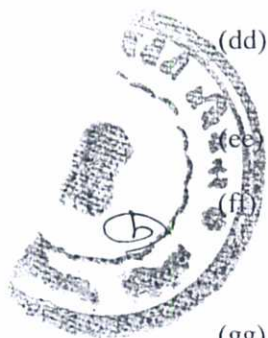
(cc) “TOURNAMENT RULES” means the rules governing the conduct of various domestic tournaments organized by BCA including the BPL and such other tournaments as may be conducted by BCA from time to time.

(dd) “TREASURER” is the Treasurer of BCA as set out in Rule 7(5).

(ee) “VICE PRESIDENT” is the Vice President of BCA as set out in Rule 7(2)

(ff) “YEAR” means financial year commencing from the 1st day of April and ending on the 31st day of March of the following year.

(gg) “DISTRICT” means any of the district of the Old Baroda State.



(B) INTERPRETATION

- i. In these Rules, all reference 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 BPL and its Franchisees as well.
- ii. The EFFECTIVE DATE shall be the date on which these Rules come into force.



2. HEADQUARTERS:

The Headquarters of BCA shall be located at Vadodara.

3. MEMBERSHIP AND JURISDICTION OF MEMBERS;

(a) Membership

i. The membership of the association shall consist of :

1. Patron in – chief
2. Patrons
3. Vice Patrons
4. Life Members
5. Ordinary Members
6. Sports Clubs and Gymkhana
7. Universities, schools and other institutions.



(b)

- i. Any Individual or club or institution desirous of becoming a member of the association shall fill in a prescribed application and shall be duly proposed by member and seconded by another member of the association.
- ii. Any person who has completed 18 plus years and is resident of Vadodara, or any club or institution within the jurisdiction of the association, desirous of becoming a member of the association, shall fill in the prescribed application form, which shall be available with the Hon. Secretaries. The form which will be given against a non-refundable payments of Re. 1/- will be valid only for the financial year in which it is issued.



iii. On the approval of a club or an institution as a member it shall nominate an individual to represent it at general meetings or to act for and on behalf of in matters pertaining to the association. Any changes in the name and address of a representative be communicated in writing to the Hon. Secretary of the association.

iv. A club shall be required to notify BCA in case of any change in its Governing body, ownership, name, purpose, etc. An NOC shall be sought by the club in above cases. However, BCA's Apex council will have powers to derecognize the club continuing its participation in the tournaments without the NOC. Membership of such a club shall automatically cease in absence of the NOC.

v. International Players Membership: - Life membership shall be granted to any interested former International player (male or female) hailing from BCA's area of jurisdiction, provided he/she has not already opted for membership of another Association.

vi. The Apex Council may accept or reject an application for membership without assigning any reason whatsoever. After rejection of the application, the entrance fee and subscription, if any received with the application will be refunded.



(c) Membership Fee:

- i. The fee for membership shall be as under: Admission fees Rs.50/- for all classes.
- ii. For patrons Rs. 25,000/- and above at a time with the application
- iii. For vice patrons Rs. 10,000/- at a time with the application
- iv. For life members Rs. 5000/- at a time with the application
- v. For ordinary members Rs. 50/- per year at a time with the application
- vi. For sports club, gymkhanas, Universities, schools, colleges and other institutions Rs. 100/- per year.
- vii. For outstation district association Only Rs. 500/-
- viii. The additional taxes by Govt. on fees to be borne by Association from time to time.



(d) The first fee shall be payable along with the application for membership and all the subsequent fees shall be paid within the first 2 months of the official year, each year. All members of the association from patrons to ordinary members' categories will be entitled to a free ticket for all matches conducted by the association including international matches.

(e) Arrears:

- i. If any member fails to pay his fee for any year within 2 months the same becoming due, the secretary shall notify him of the fact.



- ii. If the annual fee remains unpaid on 21st June of the year the membership automatically ceases, only fresh membership can be applied for.
- iii. A Member whose name is on the register of the members shall be eligible to attend the annual general meeting, provided he/ she is an eligible member of the association on the date of the AGM / SGM & has not been disqualified/ barred as a member of the association for any reason.

(f) Resignation:

A member desiring to resign from the association shall in writing inform the Hon. Secretary. The Apex Council shall accept the resignation of the member provided no amount is due by the member so resigning.

(g) Rights and privilege of members:

- i. All members shall be eligible to attend, speak and vote at general body meetings of the association as well as to contest and be elected to any of the committees provided their membership is valid and/or has been renewed as on the date of meeting. The duly authorized representatives of those members which are clubs/ institutions/ associations (and shall exercise the aforesaid rights on their behalf) must be intimated to the Apex Council at least four days prior to AGM/ SGM/ EGM. Every member shall have one vote. Vote by proxy shall not be allowed.



- ii. All members except patrons will be entitled to one free seat for themselves in the accommodation reserved for members, for all Ranji Trophy matches, BCCI Matches, ICC Matches and other Matches arranged by the association. A patron shall be entitled to free seat for himself/herself and his/her spouse for the Ranji trophy, BCCI Matches, ICC Matches and other arranged matches. These passes should be collected from the Hon. Secretaries. These passes shall be strictly for the members' use only.



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

5. CONSTITUTION AND FUNCTIONS OF BCA

- (1) The General Body is consisted of all the Members of BCA
- (2) All Eligible members shall be entitled to cast their votes.
- (3) All power of governance, management and decision-making shall vests in the General Body. In addition to the power 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 purpose of BCA 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 for areas under BCA's jurisdiction and make alterations, amendments or additions to the Laws of Cricket in areas under its jurisdiction whenever desirable or necessary.
 - c. To direct and control the Governing Council, to lend oversight and assistance to the BPL conducted by the Council and to ensure that the interest 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 the above function of BCA.



6. ELECTIONS & TERM OF OFFICE BEARERS & OTHER COMMITTEES

(1) The following Office Bearers & other committees of BCA shall be elected by the Members of BCA from amongst them at Annual General Meeting.

a. Elected Office Bearers

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

b. Councilors as per 14 (2) (a), (b) & (c)

c. Elected Sub Committees

- i. Ground & Infrastructure Committee
- ii. Finance Committee
- iii. Press Publicity Committee

All the above three elected sub committees should consist of seven members each, as per BCA's previous constitution.

(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 BCCI or of a state association. The expression 'office bearer' should not be permitted to be circumvented by being a member of any other committee or of the Governing Council in BCCI or any state association, 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
- 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.
- h. Any member desirous of getting elected to Office Bearer post should have been a member of the association during the 3 years preceding the year in which election is held. Further for becoming an office bearer he should have been a member of any one elected sub-committee mentioned below for one full term.
 - i. Ground & Infrastructure Committee
 - ii. Finance Committee
 - iii. Press Publicity Committee

As a safe guard for immediate elections after the supreme court order dated: 9th Aug. 2018, the eligibility criteria for Office Bearers shall remain as per BCA's previous constitution which is as under:



“Any Member desirous of getting elected to the post of office bearer post should have been a member of the association during the three years preceding the year in which the election is held. Further for becoming an office bearer he should have been a member of any sub-committees of BCA for one full term. “

Following were the elected sub committees as per previous BCA constitution:

1. Tournament Committee
2. Umpires Committee
3. Press Publicity Committee



The above conditions will apply for first election held after Supreme Court order dated 9th August. 2018 to ensure that the office bearer elected should be having experience of working for one full term in any one elected sub-committee for the smooth conduct/ efficient running of the association.

From subsequent elections onwards the elected sub-committees to be considered for eligibility criteria for office bearers will be as under.

- i. Ground & Infrastructure Committee
- ii. Finance Committee
- iii. Press Publicity Committee

The Eligibility criteria is either of the above elected sub-committees of previous constitution or new amended constitution of BCA. The members who have not been elected in the previous sub-committees are mandatorily required to fulfill the above eligibility conditions by getting elected in the revised list of sub-committees in the amended constitution.



7. POWERS AND DUTIES OF OFFICE BEARERS & ELECTED SUB-COMMITTEES:

(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 shall sign the audited annual accounts and other financial statements of BCA.
- 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 absences when the President is unavailable.
- b. The Vice President shall also exercise such functions and duties as he may be empowered with by the General Body or the Apex Council.

(3) THE SECRETARY

The Secretary Shall:

- a. Keep and maintain the minutes of Annual General 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 shall sign the audited annual accounts and other financial statements of BCA.



- c. Be in charge of the records of the General Body, the Apex Council, the Governing Council and Committees, and such properties as may be entrusted to his care by BCA, the Apex Council or the Governing Council as the case may be.
- d. Convene the Annual General meetings, the Special General Meetings and the meetings of the Apex Council and Governing Council with the concurrence of the President.
- e. Circulate to all Members of the BCA the statement of accounts prepared by the Treasurer.
- f. Have the power to delegate any power 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 affair of BCA.

(5) THE TREASURER

The Treasurer shall:

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



2. Statement of Accounts of BCA; and

3. Annual Budget:

vi. Place before the Annual General Meeting duly audited:

1. Annual Balance Sheet; and

2. Statement of Accounts of BCA.

vii. Invest and/or disburse the funds of BCA 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 budget to be presented at the Annual General Meeting, Special General Meetings and Meetings of the Apex council.

ix. Coordinate with the Auditor as well as the CEO to obtain insight into the utilization of funds by the districts.

(6) Ground & Infrastructure Committee - To oversee various Grounds under areas of Jurisdiction of BCA and to co-ordinate and develop the infrastructure facilities at various grounds.

(7) Finance Committee - To propose Annual Budget to the CEO and Apex Council. To Assist and guide the CEO and Apex Council in all compliances related matters. To Assist CEO and Apex Council in the finalization of the Annual Accounts.

(8) Press Publicity Committee - The Committee Shall be responsible for coverage of the activities of the Association through the Press. It should also take cognizance of any comments affecting the association and bring them to the notice of the Apex Council.



CHAPTER THREE: MEETINGS OF THE GENERAL BODY

8. ANNUAL GENERAL MEETING

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

(2) Elections and Nominations to the Apex Council & Other Committees 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 cum Ethics Offices.
- g. Consideration of:
 1. The Report and recommendations of the Apex Council, the CEO and the Committees and to propose policy directions and 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 BCA, provided no amendment to the Rules and Regulations of BCA proposed by Member shall be considered unless the proposals for amendments are received by the Secretary before 31st July.
 4. The Report of the Ombudsman and Ethics Officer and any recommendations made therein.



- h. Consideration of any motion, notice whereof is given by a Member to the Secretary seven days before the meeting. (Such a motion shall be circulated in advance to all the members).
- i. Consideration of any other business which the President may consider necessary to be included in the agenda.
- j. The 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 BCA and then entered in the Minutes Book.

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

- a. Copies of the minutes of the previous meeting or meetings to be confirmed at the Annual General Meeting;
- b. Copies of audited statement of Accounts to be adopted and to be passed at the Annual General Meeting;
- c. Copies of the audited statement of Accounts of any tour or tours;
- d. Treasurer's Report 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 100 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 direction direct the Secretary to convene a special General Meeting at shorter notice in which case a notice of at least seven 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 the 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 seven days, the President may convene a meeting under his own signature.

10. QUORUM AT ANNUAL GENERAL MEETING & SPECIAL GENERAL MEETING

1. The quorum for all general meetings shall be one fourth of the total membership.
2. If within half an hour of the time appointed for the meeting quorum is not present, the meeting if convened upon requisition of members shall stand dissolved; in other case it



shall stand adjourned to another half an hour on the same day and place, and if at such adjourned meeting a quorum is not present, the members present shall be a quorum.

11. CHAIRPERSON AT MEETINGS

The President shall preside as Chairperson at the Annual General Meeting or the Special General Meeting of the General Body and in his absence the Vice-President shall preside.

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

Adjournment of Meeting:

The Chairperson may with the consent of the meeting adjourn any meeting from time to time and place to place but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.

12. VOTING AT ANNUAL GENERAL MEETINGS/SPECIAL GENERAL MEETINGS

1. The electoral officer will supervise the proceedings of all elections of the association and his decision will be binding on all members. No proxy of a member is permitted to attend or vote in the AGM/ SGM.

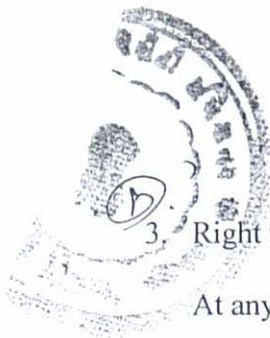
2. Method of Voting

a. At any general meeting a resolution put to the vote of the meeting shall be decided on a show of hands. In case it is not possible to ascertain the result of show of hands, in such a case the Chairman should divide the house for ascertaining the majority. In case for any reason it is not possible to carry out



the division of house, the Chairman should declare a secret ballot with a time and venue within 30 days.

- b. The demand for a poll shall not prevent the continuance of the meeting for the transaction of any business other than the question on which the poll has been demanded.
- c. The poll shall be secret ballot.
- d. Every voting member shall vote for the exact member of candidates to be elected in any election. Any ballot paper if found to contain more or less vote than the member to be elected, the ballot paper shall be invalid.



3. Right to interpret rules:

At any general meetings the chairman shall have the sole right to interpret the rules and decided all point of orders or procedure raised by the members and his decision thereon shall be final and binding.

13. CASTING OF VOTE OR DRAWING LOTS

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



CHAPTER FOUR: GOVERNANCE

14. THE APEX COUNCIL

1. There shall be an Apex Council for BCA which shall be primarily responsible for the governance of the affairs of BCA.
2. The Apex Council shall comprise of 13 Councilors of whom 5 shall be the elected Office Bearers as per Rule 6 and the remaining 8 shall be:
 - a. Five Councilors to be elected by the members of BCA from amongst themselves.
 - b. Two, One male and one female to be nominated by the Cricket Players' Association from amongst those of its members who hail from BCA's area of jurisdiction;
 - c. One to be nominated by the Accountant general of Gujarat from among the serving senior functionaries in the said 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; or



G. Has been charged by a Court of law for having committed any criminal offence, i.e. an order framing charges has been passed by a court of law having competent jurisdiction.

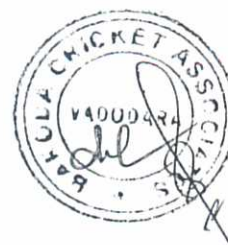
4. Each of the elected Councilors shall have a term of 3 years in office, subject to a maximum of 3 Terms on the Apex Council. A councilor who holds any post for two consecutive Terms either in a state association or in the BCCI (or a combination of both) shall not be eligible to contest any further 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 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 Rule, a former President of BCA shall not be entitled to be elected or nominated to the Apex Council in any capacity except for other terms as President subject to sub-Rules (4) and (5) above.

8. No councilor, once elected at BCCI, shall hold any office in BCA. BCA 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 of 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 BCA convened by the Secretary for that purpose within 45 days;
- B. In the case of nominated Councilor, in the same manner as prescribed for the respective nominee in Rule 14(2) above;

10. For the purpose of the GPT Act, 1960, the governing body of BCA shall be the Apex Council.

15. POWER AND FUNCTIONS OF THE APEX COUNCIL

1. The affairs of BCA 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 role, responsibilities and powers of the CEO, Managers, Cricket Committees and Standing Committees, except the Governing Council; and following Elected Committees viz.
 1. Ground & Infrastructure committee
 2. Finance Committee
 3. Press Publicity Committee
 - 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 expect 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. To appoint Electoral officer for BCA.

4. To Appoint CEO for BCA

5. To Appoint members of the Cricket Committees, Standing Committees & Governing Council of BCA

6. To appoint the BCA Representative or Representatives on the BCCI and/or similar organizations.

7. 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 BPL which is directly accountable to the General Body.

8. In addition to and without prejudice to generality of powers conferred directly or by necessary implication under these Rules and regulations and the Memorandum of Association, the Apex Council shall exercise the powers and perform the duties hereafter mentioned:

A. To Control, permit and regulate all aspect regarding the visits of other state cricket teams to BCA and visit of BCA teams to other states & foreign countries and to settle the terms of which such visits shall be conducted.



- B. To lay down conditions on which players shall take part in a tour to any other state or foreign country and by which such Players shall be governed, including MOU & terms of payments to such players.
- C. To control, expand and regulate the finance of BCA.
- D. To institute or defend any action or proceedings for or against BCA or against any past or current Office – Bearer or employee of BCA.
- E. To mediate in regard to issues between Members, failing resolution of which a reference may be made to the Ombudsman.
- F. To interact and consult with the Cricket Players' Association regarding representations made on their behalf.
- G. To purchase, sell and/or mortgage, exchange and/or otherwise dispose of immovable property wherever situated, in order to promote the objects of BCA.
- H. To collect funds and whenever necessary borrow not exceeding 25% of the General Fund with or without security for purposes of BCA and to raise loans with or without security and to purchase, redeem or pay off any such security.
- I. To fill, up, till the following Annual General Meeting, any vacancy occurring of a member of a committee by reason of death or being adjudged insolvent or being of unsound mind or being convicted of a criminal offence involving moral turpitude or by resignation or any other disqualification.
- J. To frame rules and lay down conditions including those of travel, accommodation and allowance under which BCA players shall take part in



cricket tournaments/matches or Exhibition, Festival and Charity matches organized by BCA or by a Club under the authority of BCA in the course of a visit or tour of a foreign cricket team to Baroda.

- K. To frame rule for BCA conducted tournaments of all formats.
- L. To frame rules regarding the appointment, service conditions and disciplinary action concerning employees and officers of BCA.
- M. To make the Tournament Rules for various domestic tournaments and exhibition matches involving Members, Universities and other entities.
- N. To frame, in consultation with the CEO, rules for the appointment of Managers, Secretaries, Administrative officers, Peons and other service personnel and staff and for payment to them and other persons in return for their service rendered to BCA, salaries, wages, gratuities, pensions, honorariums, compensations, any ex-gratia payment and/or provident fund and to regulate discipline by suspending, fining, removing or dismissing such employees.
- O. To make rules generally for the management of the affairs of BCA.
- 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 services to the game of cricket or for their families or to donate for the development or promotion of the game to be regulated by rule framed in this regard from time to time.
- Q. To either on its own, or through its delegate, entertain hear and decide administrative appeals by employees or other directly affected parties



against the orders of the CEO or the Cricket Committees as the case may be.

R. Generally to do all such other acts and things which are delegated to it by BCA and all other functions to be expedient, convenient and/or conducive to the carrying out of the above functions of the Apex Council.

Provided that the exercise of powers under above Clauses 3, 4, 5, 6 & (j), (k), (l), (m), (n) and (o) shall be subject to ratification by BCA at its next general meeting, failing which the decision taken under the rules shall lapse.



9. The Apex Council shall meet at least once in two months at such time and place and shall conduct proceedings in such manner as it may from time to time decide.
10. A Special Meeting of the Apex Council may be convened at any time by the President and shall be convened on a requisition to that effect being made in writing by not less than three Councilors. Any such requisition shall express the object of the meeting proposed to be called and shall be sent to the Secretary.
11. Four days' clear notice of the Meeting of the Apex Council together with the Agenda shall be given to the Councilors. For a Special Meeting of the Apex Council convened for the purposes stated in Sub-Rule (5) above, one days' clear notice shall be given. An emergent meeting of the Apex Council may be convened with same day notice.
12. 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.



13. 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.
14. The Secretary shall keep the minutes of every Meeting in a book which shall be signed by the Chairperson when approved.

16. BCCI JURISDICTION OVER PLAYERS, MATCH OFFICIALS & TEAM OFFICIALS OF BCA

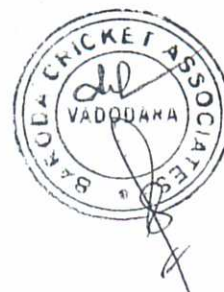
The BCCI shall have concurrent jurisdiction and control over players, match officials and Team officials within the jurisdiction of BCA. Such individuals participating in cricket under the aegis of BCA shall be deemed ipso facto to submit the jurisdiction of the BCCI.

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



CHAPTER FIVE: MANAGEMENT

19. ADMINISTRATION OF BCA

1. Vadodara shall be the administrative headquarters where the office of BCA shall be permanently situated. It shall be the Central Secretariat of BCA.
2. The day-to-day management of BCA shall be conducted by professionals in both cricketing and non-cricketing matters under the directions of Apex Council.
3. The Governing Council of the BPL shall be accountable directly to the Apex council.

20. NON-CRICKETING MATTERS

The day to day management of non-cricketing matter including operations, technical, human resources, finance and media shall be conducted by the CEO under the direction 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 appointed under Rule 23.

21. CRICKETING MATTERS

1. The management of cricketing matters such as selections, coaching and evaluation of teams 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 other offering professional services to BCA shall be appointed in a fair and transparent manner, and may be changed from time to time as BCA may deem fit.
2. The bank account of BCA shall be operated by any two authorized signatories from the Apex Council. One signatory from either Hon. Secretary / Jt. Secretary and the other signatory will be Hon. Treasurer.
3. The CEO and the Cricket & Umpire Committees shall function independently in their respective domains without any interference or approval from each other.
4. The elected sub-committees (Ground & Infrastructure Committee, Finance Committee & Press Publicity Committee) will be recommending committees and shall recommend to CEO and final decision will be taken by Apex Council.



23. THE CEO

1. The day-to-day management of the affairs of BCA shall vest in a full time CEO to be appointed by the Apex Council, who shall be a professional with management experience of at least 5 years as the General Manager of a company with a turnover of at least Rs. 5 crores.
2. The CEO shall be assisted by not more than 6 full-time professionals (Managers) who shall be appointed by the Apex Council in consultation with the CEO essentially to govern the streams of finance, technical, infrastructure, law, media and human resources. The CEO may however realign or reallocate these streams as per the directions of Apex Council.
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 BCA.
 - C. Knowledge of operations of cricket administration and overall policy;
 - D. Clarity on role, division of responsibilities and hierarchy; and

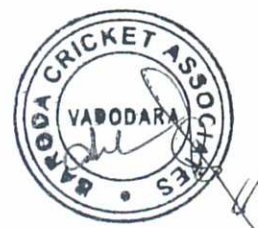


- E. Familiarity with regulatory and legal responsibilities as well as attendant risks.
4. There shall be an appropriate induction process laid down by the Apex Council for the CEO and the Managers, which shall include a fair and transparent process of appointment.

24. THE FUNCTIONS OF THE CEO

The CEO shall have the following functions on behalf BCA.

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, including international matches.
3. To lease and manage immovable property of BCA wherever situated, in order to promote the objects of BCA.
4. To lay down parameters of 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 BCA teams which shall preferably include qualified coaches, managers, physiotherapist, nutritionists, trainers, analysts, counselors and medics. However, the Head Coach of each of BCA 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 logistic manager will arrange for accommodation and travel of players & Support Staff and also ensure that no expenditures towards the game (Baggage handling, injury related, etc.) will be undertaken by the Player & Support Staff, failing which such expenses will be reimbursed to the Player & Support Staff within 30 working days of the requisition being made.



7. To ensure that all measures are adopted to eliminate any form of racial, communal, casteist or other hatred from the game, with stringent action taken against the offenders including the initiation of criminal proceedings.
8. To start and maintain a library of books, periodicals, DVDs and other database on Sports in general and Cricket in particular, and to publish journals, books and other material as well as the official website of BCA.
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.
13. To Frame guidelines generally for the convenience and ease of day-to-day management of affairs of BCA.
14. To prescribe guidelines to lay out or convert any ground into high quality turf wickets at all levels in all areas of the district and to provide Pavilions, Canteens, Public Conveniences and other amenities with disabled access and suitable signage, especially to involve more Barodians in game of cricket and to encourage participation of all sections of society.
15. To assist the Cricket Committees and facilitate the implementation of their tasks and recommendations.
16. To collate monthly reports concerning the functioning of the various committees, to create action plans in advance and upload the same on the website of BCA.
17. To create a database of all cricketers at all level, maintain records and statistics, track performance and certify age and identity of participants.



18. To take steps to create world class infrastructure at all level in all areas across the jurisdiction of BCA. To coordinate with district associations, to conduct tournaments, to provide better access to the public, with particular reference to woman and the disabled.
19. To put in place mechanisms to encourage Baroda Cricketers to play nationally/internationally and hone their skills so that wider talent pool is available to represent BCA/Country.
20. To sign and enter transparently into contracts for and on behalf of BCA including with third parties and vendors for the purpose of the various committees of BCA.
21. To report to the Apex Council every Month or as often as required by the Apex Council on the functioning of the management and the progress made in developing cricket in Baroda.
22. To consider the reports of the Auditor, to verify whether BCA is meeting their objectives and assess whether cricket is being suitably developed and promoted across the jurisdiction of BCA.
23. To consider all applications for financial aid or any other benevolence to cricketers, umpires and administrators as per the rules framed by the sub-committee 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 from the proper administration of BCA.
25. To advise BCA regarding investments.
26. To process requests made for increase in all types of allowances, subventions/Subsidies to be paid to players/districts, tariff for Coaching Camps, Coaching Subsidies to the districts, allowances to the players for matches of different Trophies and when playing against other sides, both at home and away and to recommend the same to Apex Council.



27. To do all acts and things which are delegated by BCA and Apex Council to him, and all other functions as are necessary and expedient to carry out the objects of BCA as aforesaid including carry on correspondence in name of BCA.

25. THE STANDING COMMITTEES

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

2. The standing Committees are:

a. The Tournament Committee

- B. The Senior Tournament Committee shall consist of five persons appointed by BCA at the meeting of the Apex Council.

- C. The Committee shall advise the CEO on the conduct of the following tournament and any other future tournaments organized by BCA in accordance with their respective rules as framed by BCA.

- i. H.D. Zaveri - Premier League Three Day Tournament
- ii. Shri Aunshuman Gaekwad - Premier League Invitation One Day Tournament
- iii. One Day Challenger Tournament
- iv. Shri Kiran More Premier League Invitation T20 Tournament
- v. T20 Challenger Trophy
- vi. U-19 Late Shri JY Lele Memorial All India Invitation One day Invitation Tournament
- vii. U-19 Late Mamasheb Ghorpade 3 days tournament
- viii. H.H. Maharaja Fatehsinhrao Gaekwad Inter District Tournament
- ix. U- 19 Three teams challenger type one day tournament
- x. U-16 Capt. Vijay Hazare three day tournament
- xi. U-16 Inter District Tournament



xii. U-14 Shri D.K. Gaekwad three day tournament

(b) The Tours, Fixtures & Technical Committee

- (i) The Tours, Fixtures & Technical Committee shall consist of five persons appointed by BCA at the meeting of Apex Council. At least three of these five persons ought to have played First Class games.
- (ii) The Committee shall, subject to any directions of the Apex Council, advise the CEO on the making of draws and fixing of dates and venues in respect of the following.
- a. Tours of BCA team visiting outside Baroda.
 - b. Tours of teams visiting Baroda.
 - c. All matches and Tournaments conducted / organized by BCA.
- (iii) The Committee shall, subject to any directions of the General Body or the Apex Council, advise the CEO on the following:
- a. Appointment of Observers for local matches.
 - b. Considering the laws of the game and amendments thereto, experimental laws, technical matters that may be referred to it by the Apex council and matters regarding the laws of the game to be discussed at the BCCI.
 - c. Framing and finalizing the playing conditions for all local tournaments.



26. THE CRICKET COMMITTEES

1. The Cricket Committees are the Committees comprised exclusively of former First Class 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 players of Ranji & U-23 category for all formats.



ii. The Men's Selection Committee shall consist of five persons to be appointed by a Cricket Advisory Committee comprising of reputed former First Class Cricketers identified by BCA at the Apex Council Meeting, Subject to the following criteria:

a. Every Member of the Men's Selection Committee should have played a minimum of :

- i. One ODI match; or
- ii. Three - T20I Matches; or
- iii. Five - First Class Matches

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

c. The senior most cricketer in terms of representing either India or played more number of First Class matches will be appointed as chairperson in that order.

iii. The Men's Selection Committee shall appoint a Captain for the team in each format, who shall be an ex-officio member of the Committee. The Captain, however, shall not be entitled to vote, in the event of there being an equality of votes for the appointment of a captain, the chairperson shall have a casting vote. In the event of there being no Majority agreement over the selection of the players, the Captain's wishes in that regard shall prevail.

iv. On a 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 five persons to be appointed by BCA at the Apex council Meeting on such terms and conditions as may be decided from time to time. Only former Players who have played First Class games shall be eligible to be appointed to this committee, provided that they have retired from the game at least 5 years previously. The senior most amongst the members of the Committee shall be appointed as the chairperson.
- ii. The Junior Selection Committee shall:
 - i. Select all age group teams up to under -19 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 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 player, the Captain's wishes in that regard shall prevails. 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 record of the proceedings.



(c) The Women's Selection Committee

- i. The Women's Selection Committee shall select the Women's Team across all age group for any format of the game. The committee shall also be responsible for vetting the selecting Coaches and Support staff (Physiotherapists, trainers, therapists, analysts and medics) for the respective teams, as well as providing



evaluation reports of the respective teams performance to the Apex Council on a monthly basis.

- ii. The Women's Selection Committee shall consist of five persons to be appointed by BCA at the Apex council Meeting on such terms and conditions as may be decided from time to time. Only former Players who have played represented Women's State/BCA Team shall be eligible to be appointed to this committee, provided that they have retired from the game at least 5 years previously. The senior most amongst the members of the Committee shall be appointed as the chairperson.
- iii. The Women's Selection Committee shall appoint a Captain for the team in each format who shall be an ex-Officio member of the Committee. The Captain, however, shall not be entitled to vote. In The event of there being an equality of votes for the appointment of a Captain, the Chairperson shall have a casting vote. In the event of there being no majority agreement over the selection of the player, the Captain's wishes in that regard shall prevails.
- iv. On a tour, the Cricket Manager/Coach, Captain and Vice-Captain shall constitute the Selection Committee. The Administrative Manager shall convene the meeting and keep 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 represented BCA and the senior most amongst them shall be the Chairperson.
- ii. The Committee Shall:
 - a. Draw up programmes of coaching in Old Baroda State.
 - b. Plan and conduct Women's Junior and Senior tournaments.



- c. Organize tours to neighboring states.
- d. Decide any dispute in regard to Women's Tournaments
- e. Generally have control over Women's Cricket activities, outside of those covered by the Women's Selection Committee.

(f) The Differently-Abled Cricket Committee

- i. The Differently-Abled Cricket Committee shall consist of three persons to be appointed by BCA at the Apex Council 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 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 Differently-abled BCA Teams across all age groups for representation in Local and BCCI matches or any other format in addition, this committee shall also propose to the CEO the best practice to be inculcated including coaching, counselling and special equipment. This Committee shall also endeavor to bring the various existing cricket associations for various types of impairment under the common umbrella of BCA.
- iii. This Committee shall appoint a Captain for the team in each format, who shall be an ex-officio member of the Committee. The Captain, however, shall not be entitled to vote. IN the event of there being an equality of votes for the appointment of a Captain, the Chairperson shall have a casting vote. IN the event of there being no majority agreement over the selection of a player, the Captain's wishes in that regard shall prevail. On a 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

- ii. The Cricket Talent Committee shall consist of three persons to be appointed by BCA at Apex Council meeting, on such terms and conditions as may be decided from time to time. Only former Players who have played First Class games and have the highest level of coaching certification shall be eligible to be appointed to this committee. The senior most among the Players shall be the Chairperson.
- iii. Organize the framework within which the BCA Cricket Academy and the various District Cricket Academies will be established and perform.
- iv. This Committee Shall:
 - i. Be responsible for scouting for talent in men, junior, women and disabled cricket.
 - iii. Create the programs and coaching centres for coaching at local & district levels.
 - iv. Improve infrastructure in all areas of BCA.
 - v. Make provisions for making the game of cricket accessible to the general public by creating turf wickets, pay and play facilities and converting existing fields and grounds in to 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 report of the targets set and achieved and the details of its programmes to the Apex Council on a monthly basis.

3. No person who has been a member of any Cricket Committee for a total of 9 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 Monthly 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 the society.

27. THE UMPIRES COMMITTEE

1. The Umpires Committee shall consist of three persons appointed by BCA at the Meeting of Apex Council. Any umpire who has officiated in at least 100 local matches shall be eligible to be appointed. No person may be a member of this committee for more than 9 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 BCA and to draw up and maintain a panel of Umpires to officiate matches in BCA and classify them into A, B & C Category 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 local matches and shall assist Districts in the formation of the panels of Umpires in their respective areas. The committee shall endeavor 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 seminar and conventions of umpires to discuss the laws of the game, experimental rules and suggestions of International Cricket Council in regard to amendments, alterations and additions to the laws of the game.

28. THE GOVERING COUNCIL

1. The Governing Council of the BPL shall consist of Seven Member who shall be inducted at General Body Meeting of BCA. 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 representative of the Apex Council, of which two shall be the Secretary and Treasurer, and two other to be nominated by the Apex Council.
 - ii. One representative of the Cricket Players' Association from amongst those of its members who hail from BCA's area of Jurisdiction, (other than the representatives on the Apex Council);
 - iii. The Councilor who is the nominee of the Accountant General on the Apex Council;
 - iv. The CEO of BCA.
3. One of the two elected Member representatives shall be the Chairperson of the Governing Council.
4. All decisions relating to the BPL would be taken by the Governing Council by majority and in case of equality of votes the Chairperson shall have a casting vote.



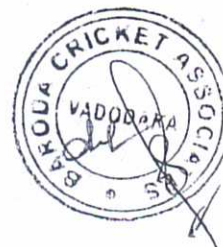
5. The governing Council shall maintain a separate Bank Account which shall be operated by two authorized signatories from out of a list of authorized signatories designated by the Governing Council.
6. The governing Council shall, at the following Meeting of the General Body, submit a report along with all decisions taken by it.

29. INADVERTENT OMISSION TO GIVE NOTICE OF MEETING

Inadvertent omission to give notice of an Annual General or Special General Meeting or Meeting 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 BCA shall conduct or organize any tournament or any matches which players/teams from the region within the jurisdiction of a member are participating or are likely to participate without the previous permission of BCA.
2. No Members of a Club affiliated to 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 BCA.
3. Permission for conducting or organizing any tournament or match/matches will be accorded only to the members of BCA and will be in accordance with the rules framed by BCA in this regard from time to time.
4. No member or a Club/Institutes affiliated to BCA shall conduct or organize any tournament or match/matches in which players of BCA/BCCI are participating or are likely to participate without the prior



permission of BCA. Permission for conducting or organizing any Tournament or Match/matches will be only accorded to the clubs/institutes of BCA on special occasions.

31. BAN ON PARTICIPATION IN UNAPPROVED TOURNAMENTS

1. No clubs shall participate or extend help of any kind to an unapproved Tournaments.
2. No Player, Umpire, Scorer, Official or other person associated with BCA 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

Method of election of members of Apex council & elected sub-committees.

- a. Nomination for election to the Apex council, to various offices and elected sub-committees shall be invited by the Hon. Secretary by a notice sent along with the notice convening the annual general meeting.
- b. Every candidate for the election shall be duly proposed by a voting member and seconded by another voting member and the candidate shall sign the nomination papers in token of his willingness to serve if elected. Such completed nomination papers shall be deposited with the Electoral officer not later than clear 6 days before the date of the annual general meeting.
- c. The nomination paper will not be sent, but will be available from the Electoral officer on demand.
- d. If the number of the candidates proposed for election is equal to the number to be elected, the candidate shall be declared elected unopposed. If no names or insufficient names of candidates for election are received by the secretary, candidates may be proposed and seconded at the meeting and then elected.
- e. If the number of candidates duly proposed and seconded exceeds the number to be elected and election will be held. The voting will be by secret ballot.
- f. Voting papers shall be scrutinized by electoral Officer appointed by Apex Council. In the event of the candidates receiving equal number of votes, the result shall be determined by the chairman by his casting vote. After the scrutiny is over and the results approved by the meeting, all the ballot papers shall be destroyed.
- g. The result of the election shall be announced by the chairman at the meeting.
- h. A general list of members entitled to vote shall be available with the Electoral officer which will be issued only to the contestants against a payment of Rs. 50/- (nonrefundable). Any



complaint regarding the list shall be lodged with the hon. Secretaries at least seven days before the annual general meeting.

33. THE ELECTORAL OFFICER

1. At least four weeks prior to the Annual General Meeting at which an election is to be held, the Apex Council shall appoint an Electoral Officer, who shall be a former member of the Election Commission of State.
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 the dispute or objection as to candidacy, disqualification, eligibility to vote, or the admission or rejection of a vote in the election to the Apex Council or any of the Committees, the Electoral Officer shall decide the same and such decision shall be final and conclusive.



CHAPTEER 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 BCA shall have the right of access at all times to the Books of Accounts, Vouchers and any other documents relating to the accounts of BCA 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 BCA and recommendations on the financial controls within the system, which shall be contained in a Financial Repot.
4. The Auditor(s) shall also ascertain how the funds of BCA are being utilized by the respective Members. It will be the responsibility of the Auditor(s) to verify the statements made by the Member association in this regard and to give findings, which shall be contained in a Compliance Report.
5. Both the Financial Report and Compliance Report of the Auditor(s) shall be considered at the Annual general Meeting.
6. If any casual vacancy occurs the Apex Council shall fill up the same and fix the remuneration.



35. ACCOUNTS

True accounts shall be kept by the Treasurer of all money s received and expended by BCA and the matters in respect of which such receipts and expenditure take place and of all assets, credits and liabilities of BCA. This shall include the separate account maintained for the BPL as well.

36. SETTLEMENT OF ACCOUNTS & BALANCE SHEET

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



CHAPTER EIGHT: TRANSPARENCY & CONFLICT OF INTEREST

37. TRANSPARENCY

1. The Memorandum of Association, Rules and regulations and all other resolutions, orders and memoranda of BCA (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 BCA.
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 BCA on quarterly basis at distinct link dedicated to each committee. It shall be enumerated and uploaded on the website.
3. All payments and expenditures made by BCA which is in excess of Rs. 10 lakh shall be enumerated and uploaded on the website.
4. All proceedings and conclusions of the Ombudsman and the Electoral officer shall be uploaded on the website of BCA annually.
5. The audited accounts, balance sheets, profit & loss accounts and annual reports shall be uploaded on the website of BCA annually.
6. The Financial and Compliance Reports of the Auditor shall be placed on the uploaded on the website of BCA annually.
7. All notices on or behalf of BCA including tenders for goods and services, for contractual arrangements and the like shall be promptly uploaded on the website of BCA
8. The website of BCA shall have dedicated links to all the stadia in Baroda which host international matches, along with their complete seating



capacity, pricing and transparent booking procedures for all tournaments whether international, domestic or IPL. All Sponsor and other free allotments shall also be disclosed, in no event being more than 10% of the entire seating capacity in any particular category.

38. CONFLICT OF INTEREST

1. A conflict of interest may take any of the following forms as far as any individual associated with BCA is concerned:

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

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

Illustration 2: C is a Member of the BPL Governing Council. The GPL 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 Officer Bearer of a State Association. D's Wife E has shares in a BPL 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 BCA. 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 BCA. His wife runs a catering agency that is engaged by BCA. G is hit by Conflict of Interest.

- ii. Roles compromised: When the individual holds two separate distinct posts or positions under BCA, a Member, the BPL 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 a BPL Franchisee. A is hit by Conflict of interest.

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

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

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

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

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

Illustration 2: B is a BCCI commentator. He also runs a sports management company which contracts member 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 BPL Governing Council. He is engaged by a cricket broadcaster to act as a BPL 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 BCA, its Member, the BPL Franchisee.

Illustration 1: A is President of BCA. 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 consultant of the BCA. 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 hoarding. Upon becoming Secretary, the contract for the association's stadium hoardings is granted to C. B is hit by Conflict of Interest.

Illustration 3: D is the Commissioner of the BPL. 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 BPL. D is hit by Conflict of Interest.

Illustration 4: F is the Captain of a BPL team, and 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 BCA;

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 is 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 for which probables are selected for the State team. E is hit by Conflict of Interest.

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

2. Within a period of 15 days of taking any office under BCA, 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 BCA. 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 share out of 1 crore shares, a disclosure of the same may be sufficient.

4. It is clarified that no individual may occupy more than one of the following post at a single point of time except where prescribed under these rule:

- 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 Provide (Legal, Financial, Etc.)
 - o. Contractual entity (Broadcast, Security, contractor, etc.)
 - p. Owner of a Cricket Academy
5. As far as incumbents are concerned, every disclosure mandated under Sub-Rule (3) may be made within 90 days of the Effective Date.

39. THE ETHICS OFFICER CUM OMBUDSMAN

1. The BCA shall appoint an Ethics Office cum Ombudsman at the Annual General Meeting for the purpose of guidance and resolution in instance of conflict of interest. The Ethics Officer shall be a retired Judge of a High Court / District Court Judge so appointed by BCA after obtained his/her consent and on terms as determined by BCA in keeping with the dignity and stature of the office. The term of an Ethics Officer cum Ombudsman 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 Ethics Officer/Ombudsman:
 - 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 of relinquished; or
- iii. The person recuse from discharging the obligation or duty so vested in him or her.

B. Declare the Conflict as Intractable and direct that:

- i. The person be suspended ore 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/Ombudsman is wholly empowered to also direct any additional measures or restitution as it deemed fit in the circumstances.



CHAPTER NINE: THE OMBUDSMAN

40. THE OMBUDSMAN/ ETHICS OFFICER

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

41. GRIEVANCE REDRESSAL

1. The types of disputes/ differences that from the Ombudsman's ambit and procedures for redressal are:

A. Members, Association & Franchisee Dispute

Any disputes between or among BCA, its Members, and BPL Franchisees, Districts 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 BCA commits any act of indiscipline or misconduct or acts in any manner which may or likely to be detrimental to the interest of the BCA or the game of cricket or endanger the harmony or affect the reputation or interest of BCA or refuses or neglects to comply with any of the provisions of the Memorandum and/or the Rules and Regulations of the BCA and/or the Rules of Conduct framed by BCA, the Apex Council, on receipt of any complaint shall issue a Show Cause Notice calling for explanation and on receipt of the same and/or in case of no cause or insufficient cause being shown, refer the same to the Ombudsman.

Procedure: The Ombudsman shall, after providing opportunity of hearing 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 BCA, the Apex Council shall refer the same within 48 hours to the CEO to make a preliminary enquire.

Procedure: The CEO shall forthwith make a preliminary inquiry and call for explanations from the concerned person(s) and submit his report to the Apex council not later than 15 days from the date



of reference being made by the Apex Council. On receipt of the report, the Apex Council shall forward the same to the Ombudsman, who shall call for all particulars and unless it decides that there is no prima facie case and accordingly drops the charge, hearing shall commence on the case and the same shall be completed as expeditiously as possible by providing a reasonable opportunity to the parties of being heard. If, despite due notice, any party fails to submit any cause or submits insufficient cause, the Ombudsman shall after providing reasonable opportunity of hearing to the parties concerned, pass appropriate order. In the event any party refuses and or fails to appear despite notice the Ombudsman shall be at liberty to proceed ex—parte on the basis of the available records and evidence.

D. By the Public against BCA

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

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

2. The Place of hearing shall be decided by the Ombudsman from time to time. The Ombudsman shall have the power to impose penalties as provided in the Regulations for Players, Team Officials, Administrators, Managers and Match Officials of the BCA.



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, Players, Match Official, Team Official, Selector or other individual associated with the BCA on being found guilty and expelled by the BCA shall forfeit all their right 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 BCA.
5. A Member or Franchise once expelled, may, on application made after expiry of three years since expulsion, be readmitted by BCA, 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 indiscipline or violation of any rules and regulations, the concerned members, Administrator, Player, Match Official, Team Official, or other individual associated with BCA (along with their respective privileges and benefits) may be suspended by the Apex Council until final adjudication. However, the said adjudication ought to be completed with six months, failing which the suspension shall cease.



CHAPTER TEN: MISCELLANEOUS

42. NOTICE

1. Any notice required to be served on any member of the BCA 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 BCA.
3. Any notice sent via post or email 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.

43. INDEMNITY

Every past & present Office-bearer, Councilor, CEO, Manager or a Member of a Committee of BCA shall be indemnified out of BCA'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 BCA and shall be answerable only for their own act, neglect or default and not for those of any other person.

44. SUITS BY OR AGAINST BCA

The BCA shall sue or be sued in the name of the Secretary



45. AMENDMENTS AND REPEAL

These Rules and Regulations of the BCA shall not be repealed, added to, amended or altered except when passed by 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.

46. Apex Council's Decision on Matters not Provided in these Rules:

In any matter affecting the association and not provided in these rules, Apex Council's Decision shall be final and binding on the members.

47. PLAYERS FOR TOURNAMENTS:

- (a) All players excluding the member of the association, desirous of participating in various tournament, except the school tournament will have to register themselves with the association on payment of a fee of Rs. 10/- for that year.
- (b) A player shall play only one team in a tournament and for not more than two teams in a year, unless the third team is that of his employer or educational institution. In case, a player wishes to transfer his registration to another team/club, she shall apply to the association with:
- A letter of consent from the team for which he was originally registered and
 - A transfer fee shall be Rs. 10/- only, one such transfer shall be allowed in a year, unless the second transfer is to the team of the player's employer/educational institution and provided the employer/educational institution has not entered the tournament/s in which the player participated.



48. COLOURS:

(a) The following member shall be entitled to use colours (Blazer, Tie and Cap) prescribed by the association from time to time.

- i. President
- ii. Hon. Secretaries
- iii. Players who have been awarded colours by or on behalf of the association

49. Identification of funds against any loss or damage:

Office bearers and members of the Apex Council shall identify out of the funds of the association against any loss or damage caused by any bonafide act on their part.

50. Force of Rules:

Every member shall be bound to conform to the rules and regulations or by-law as may from time to time be in force.





Registered Office:

'BCA HOUSE' 78, Hari Bhakti Extension, Race Course, Vadodara – 390 007 Gujarat

Email: brdcal@cricketbaroda.com Dial: +91 265 2336625/26 Telefax: +91 265 2336627

For Baroda Cricket Association

[Signature]
Honorary Jt. Secretary



3/8/2019



Estd.: 1937

Baroda Cricket Association

(AFFILIATED TO THE BOARD OF CONTROL FOR CRICKET IN INDIA)

'BCA HOUSE', 78, Hari Bhakti Extension, Race Course, Vadodara - 390 007 GUJARAT - INDIA

P: + 91 265 2336625 / 26/27 E: brdca1@cricketbaroda.com W: www.barodacricketassociation.com

June 26, 2019

RESOLUTION

**Submission of Revised Constitution of Baroda Cricket Association.
(Original Constitution submitted as per the Judgment dated 9th August 2018
passed by the Hon'ble Supreme Court)**

"It is hereby resolved in this Managing Committee No. 86, dated June 26, 2019 that the Hon Jt Secretaries of the " Baroda Cricket Association " in absence of The President of the Association are authorized to submit the revised amended Constitution of Baroda Cricket Association to The Committee of Administrators, Board of Control for Cricket in India with changes as per the minutes of the meeting with the Amicus Curiae Ld P S Narasimha, COA & CEO at New Delhi on April 24, 2019 as well as revised guidelines uploaded by the COA on BCCI website related to the Constitution of the Apex Council".

"It is also resolved that the Hon Jt Secretaries are further authorized to register the above mentioned revised amended Constitution of Baroda Cricket Association with the Charity Commissioners Office as well as with The Registrar of Society with necessary changes if any on the final approval/ directions of the COA on the above".

Chairman
(Pranav Amin)





Estd.: 1937

Baroda Cricket Association

(AFFILIATED TO THE BOARD OF CONTROL FOR CRICKET IN INDIA)

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P: + 91 265 2336625 / 26/27 E: brdca1@cricketbaroda.com W: www.barodacricketassociation.com

June 26, 2019

RESOLUTION

Changes in the Constitution of Baroda Cricket Association.

(Original Constitution submitted as per the Judgment dated 9th August 2018 passed by the Hon'ble Supreme Court)

"It is hereby resolved in this Managing Committee No. 86 dated June 26, 2019 to make two changes in the Constitution of the Baroda Cricket Association as under:"

Change No. 01: As per the minutes of the meeting with Amicus Curiae Ld P S Narasimha, COA & CEO at New Delhi on April 24, 2019 on the eligibility criteria of candidates contesting the election for the post of Managing Committee/ Apex Council as well as for the post of Office Bearers. The Eligibility criteria is:

Any member desirous of getting elected to Office Bearer / Apex Council Member post should have been a member of the association during the three years preceding the year in which election is held. Further for becoming an office bearer / Apex Council Member, he should have been a member of any one elected sub-committee mentioned below for one full term.

- Ground & Infrastructure Committee
- Finance Committee
- Press Publicity Committee

Also in context to the immediate elections after the Supreme Court order dated: 9th Aug. 2018, the eligibility criteria for Office Bearers / Apex Council Members shall remain as per BCA's previous constitution which is as under:

"Any Member desirous of getting elected to the post of office bearer / Apex Council Members post should have been a member of the association during the three years preceding the year in which the election is held. Further for becoming an office bearer / Apex Council Member he should have been a member of any sub-committees of BCA for one full term. "





Baroda Cricket Association

(AFFILIATED TO THE BOARD OF CONTROL FOR CRICKET IN INDIA)

'BCA HOUSE', 78, Hari Bhakti Extension, Race Course, Vadodara - 390 007 GUJARAT - INDIA

P: + 91 265 2336625 / 26/27 E: brdca1@cricketbaroda.com W: www.barodacricketassociation.com

Following were the elected sub committees as per previous BCA constitution:

- Tournament Committee
- Umpires Committee
- Press Publicity Committee

Change No. 02: As per the COA guidelines uploaded on the BCCI website on the constitution of the number of members of the Apex Council to be between 9 to 19 members. MC decided to a total of 13 members in the Apex Council as under:

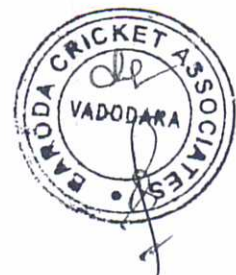
Besides the 9 members as formally approved Apex Council by the COA, MC decided to add Four additional elected members to One Elected Members Representative post making it in all Five Members as the Members Elected Representatives.

In total the BCA Apex Council will consist of:

- 5 – Elected Office Bearers
- 3 – Nominees, as mentioned in the Constitution &
- 5 – Elected Members Representatives

"It is further resolved that the Hon Jt Secretaries are authorized to submit the revised amended Constitution of BCA with the office of COA and register as per the guidelines and directives from the COA office".

Chairman
(Pranav Amin)





Corrective Amendments for Full Compliance with the Hon'ble Supreme Court's judgment dated 9th August 2018

8 messages

Committee of Administrators <coa@bccci.tv>
To: Baroda CA <brdca1@cricketbaroda.com>
Cc: Rahul Johri <rahul.johri@bccci.tv>

Sat, Nov 3, 2018 at 3:07 PM

Dear Madam/ Sirs,

In terms of the Hon'ble Supreme Court's judgment dated 9th August 2018 ("**Judgment**"), the Committee of Administrators has filed its Tenth Status Report dated 28th October 2018 with reference to the compliance undertaken by the State Associations and seeking certain directions including that a direction to each of the Substantially Compliant State Associations in Category C (as mentioned in the Tenth Status Report) to further amend their respective new constitutions to carry out such corrective amendments as are communicated to them by the Committee of Administrators.

Your association is one of the 17 Substantially Compliant State Associations in Category C as per the Tenth Status Report. Accordingly, attached are the corrective amendments that need to be carried out in the amended constitution of your association.

Your attention is also drawn to the email dated 29th October 2018 addressed by the Committee of Administrators to all State Associations regarding membership structure. The Committee of Administrators is yet to receive a response from your association to the said email. While the issue of granting automatic membership to former international cricketers (men and women) is addressed in the attached corrective amendments, further corrective amendments may be identified after considering your response (once received) on the issue of how your association has divorced/ separated the membership of any social club that is part of your association from the administration of cricket. Accordingly, kindly respond to the said email at the earliest in order for the Committee of Administrators to ascertain what (if any) further corrective amendments may be required in your constitution.

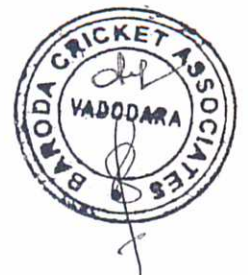
The Committee of Administrators trusts that your association will take necessary steps to become fully compliant with the Judgment at the earliest.

Thanking you.

Yours faithfully,
The Supreme Court Appointed Committee of Administrators

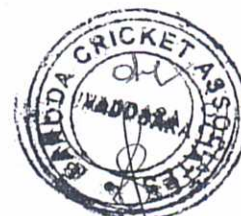
Encl.: Draft Amendments to your Constitution

 Amendments to Baroda CA Constitution.pdf
147K



DRAFT AMENDMENTS TO THE CONSTITUTION OF BARODA CRICKET ASSOCIATION

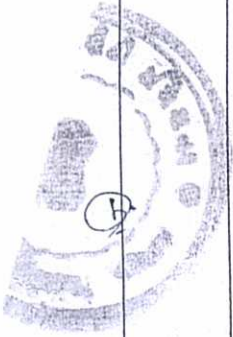
SR. NO.	EXISTING	PROPOSED
1.	<p>Rule 1(A)(j)</p> <p>“CRICKET PLAYERS’ ASSOCIATION” refers to the association of Players’ so constituted and governed by the Code for the Cricket Players’ Association.</p>	<p>Rule 1(A)(j)</p> <p>“CRICKET PLAYERS’ ASSOCIATION” refers to the Cricket Players’ Association <u>as per the BCCI Constitution.</u></p>
2.	<p>Rule 3(b)(v)</p> <p>International Players Membership: - Life membership shall be granted to any interested former International player having permanent residence within BCA’s area of jurisdiction players under BCA’s jurisdiction, provided he/ she has not already opted for membership of another Association.</p>	<p>Rule 3(b)(v)</p> <p>International Players Membership: - Life membership shall be granted to any interested former International player <u>(male or female)</u> having permanent residence within BCA’s area of jurisdiction, provided he/ she has not already opted for membership of another Association.</p>
3.	<p>Rule 3(e)(iii)</p> <p>A member whose name is on the register of members on 31st March of the year shall be eligible to attend the annual general meeting of the year, provided he is an eligible member of the association on the date of the AGM/ SGM & has not been disqualified/ barred as a member of the association for any reason.</p>	<p>Rule 3(e)(iii)</p> <p>A member whose name is on the register of members shall be eligible to attend the annual general meeting, provided he/ she is an eligible member of the association on the date of the AGM/ SGM & has not been disqualified/ barred as a member of the association for any reason.</p>
4.	<p>Rule 3(g)(i)</p> <p>All members as on 31st March of the year shall only be eligible to attend the general body meeting.</p> <p>All members including clubs etc., except</p>	<p>Rule 3(g)(i)</p> <p><u>All members shall be eligible to attend, speak and vote at general body meetings of the association as well as to contest and be elected to any of the committees provided their membership is valid and/or</u></p>



SR. NO.	EXISTING	PROPOSED
	<p>patrons, vice patrons, life members and members and clubs etc., who have renewed their membership as on the date of meeting, shall be eligible to speak, vote and be entitled to contest and be elected to any of the committees. The duly authorized representatives of clubs and institutions should intimate four days prior to AGM/ SGM/ EGM and be required to get approved by the Apex Council, shall exercise these rights on behalf of the clubs and institutions. Every member shall have one vote. Vote by proxy shall not be allowed.</p>	<p><i>has been renewed as on the date of meeting.</i> The duly authorized representatives of <i>those members which are clubs/ institutions/ associations (and shall exercise the aforesaid rights on their behalf) must be intimated to the Apex Council at least</i> four days prior to AGM/ SGM/ EGM. Every member shall have one vote. Vote by proxy shall not be allowed.</p>
5.	<p>Rule 6(5)(h)</p> <p>Any member desirous of getting elected to Office Bearer post should have been a Member of the association during the 3 years preceding the year in which election is held. Further for becoming an office bearer he should have been a member of any one elected sub-committee mentioned below for one full term.</p> <p>i. Ground & Infrastructure Committee</p> <p>ii.. Finance Committee</p> <p>iii. Press Publicity Committee</p> <p>As a safe guard for immediate elections after the supreme court order dated: 9 Aug. 2018, the eligibility criteria for Office Bearers shall remain as per BCA's previous constitution which is as under:</p> <p>"Any Member desirous of getting elected to the post of office bearer post should have been a member of the association</p>	To be deleted



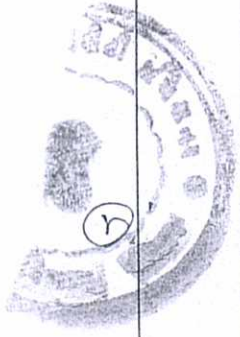
SR. NO.	EXISTING	PROPOSED
	<p>during the three years preceding the year in which the election is held. Further for becoming an office bearer he should have been a member of any sub-committees of BCA for one full term."</p> <p>Following were the elected sub committees as per previous BCA constitution:</p> <ol style="list-style-type: none"> 1. Tournament Committee 2. Umpires Committee 3. Press Publicity Committee <p>The above conditions will apply for first election held after Supreme Court order dated 9 August. 2018 to ensure that the office bearer elected should be having experience of working for one full term in any one elected sub-committee for the smooth conduct/efficient running of the association. From subsequent elections onwards the elected sub-committees to be considered for eligibility criteria for office bearers will be as under.</p> <ol style="list-style-type: none"> i. Ground & Infrastructure Committee ii. Finance Committee iii. Press Publicity Committee <p>The Eligibility criteria is either of the above elected sub-committees of previous constitution or new amended constitution of BCA. The members who have not been elected in the previous sub-committees are mandatorily required to fulfil the above eligibility conditions by getting elected in the revised list of subcommittees in the amended constitution.</p>	



SR. NO.	EXISTING	PROPOSED
6.	<p>Rule 14(2)</p> <p>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:</p> <p>a. One to be elected by the members of BCA from amongst them.</p> <p>b. Any member desirous of getting elected to Apex Council post should have been a member of the association during the 3 years preceding the year in which election is held. Further for becoming a member of Apex Council, he should have been member of any one elected sub-committee mentioned below for one full term,</p> <p>i. Ground & Infrastructure Committee ii. Finance Committee iii. Press Publicity Committee</p> <p>As a safeguard for immediate elections after the supreme court order dated: 9th Aug. 2018, the eligibility criteria for member of Apex Council shall remain as per previous constitution of BCA which says as below.</p> <p>"Any Member desirous of getting elected to Apex Council post should have been a member of the association during the three years preceding the year in which the election is held. Further for becoming a member of Apex Council, he should have been a member of any sub-committee of BCA for one full term.</p>	<p>Rule 14(2)</p> <p>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:</p> <p>a. One to be elected by the members of BCA from amongst <u>themselves</u>.</p> <p>b. Two, one male and one female to be nominated by the Cricket Players' Association from <u>amongst those of its members who hail from BCA's area of jurisdiction</u>;</p> <p>c. One to be nominated by the <u>Accountant General of Gujarat</u> from among the serving senior functionaries <u>in the said office</u>, co-terminus with the nominee's tenure.</p>



SR. NO.	EXISTING	PROPOSED
	<p>Following were the elected sub committees as per previous BCA Constitution.</p> <ol style="list-style-type: none"> 1. Tournament Committee 2. Umpires Committee 3. Press Publicity Committee <p>The above conditions will apply for first election held after Supreme Court order dated 9th August. 2018 to ensure that the elected member of Apex Council should be having experience of working for one full term in any one elected sub-committee.</p> <p>From Subsequent elections, the elected sub-committees to be considered for eligibility criteria for Apex Council Member will be as under for the smooth conduct/ efficient running of the association.</p> <ol style="list-style-type: none"> i. Ground & Infrastructure Committee ii. Finance Committee iii. Press Publicity Committee <p>The Eligibility criteria is either of the above elected sub-committees of previous constitution or new amended constitution of BCA. The members who have not been elected in the previous sub-committees are mandatorily required to fulfil the above eligibility conditions by getting elected in the revised list of sub-committees in the amended constitution.</p> <ol style="list-style-type: none"> a. Two to be nominated by the Players' Association from amongst themselves, one male and one female who have represented 	



SR. NO.	EXISTING	PROPOSED
	BCA in the past; b. One to be nominated by the comptroller and Auditor General of the state from among the serving senior functionaries of the C&AG' state office, co-terminus with the nominee's tenure;	
7.	Rule 28(2)(ii) One representative of the Cricket Players' Association (other than the representatives on the Apex Council);	Rule 28(2)(ii) One representative of the Cricket Players' Association <i>from amongst those of its members who hail from BCA's area of jurisdiction</i> (other than the representatives on the Apex Council);
8.	Rule 28(2)(iii) The Councillor who is the nominee of the Comptroller & Auditor General on the Apex Council;	Rule 28(2)(iii) The Councillor who is the nominee of the <u>Accountant General</u> on the Apex Council;
9.	Rule 33(2) The Electoral Officer shall oversee and supervise the entire election process including scrutiny of the electoral rolls for Councilors and the players' Cricket Association, which shall include all nominations and candidatures being subject to his scrutiny in accordance with the rules.	Rule 33(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.
10.	Rule 33(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,	Rule 33(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



SR. NO.	EXISTING	PROPOSED
	the Players' Cricket Association or any of the Committees, the Electoral Officer shall decide the same and such decision shall be final and conclusive.	or any of the Committees, the Electoral Officer shall decide the same and such decision shall be final and conclusive.
11.	New Provision to be inserted after Rule 37(7)	<p><i>Rule 37(8)</i></p> <p>8. The website of the BCA shall have dedicated links to all the stadia in Baroda which host international matches, along with their complete seating capacity, pricing and transparent booking procedures for all tournaments whether international, domestic or IPL. All sponsor and other free allotments shall also be disclosed, in no event being more than 10% of the entire seating capacity in any particular category.</p>



OFFICE OF P.S. NARASIMHA, Senior Advocate
41, Sundar Nagar, New Delhi
Amicus Curiae, appointed by the Hon'ble Supreme Court vide order dated 17.01.2019

MINUTES OF THE MEETING

Dated: 24.04.2019

Participants:




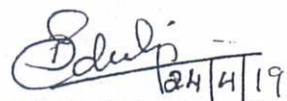

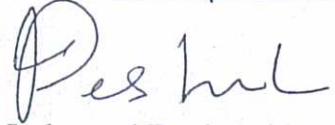

For the Baroda Cricket Association, First Party	For the BCCI, Second Party
Kabir Hathi, Advocate	Vinod Rai, Member, CoA
Snehal Parikh, Hon. Jt. Secretary, Baroda Cricket Association	Diana Edulji, Member, CoA
	Lt. Gen. Ravi Thodge, Member, CoA
	Indraneel Deshmukh, Advocate representing the CoA, (CAM)
	Vikash Kumar Jha, Advocate representing CoA, (CAM)

This Joint Meeting has taken place between the First and the Second Party, with the Amicus Curiae, pursuant to the order dated 14.03.2019 of the Hon'ble Supreme Court in *C.A. No. 4235 of 2014, Board of Control for Cricket in India v. Cricket Association of Bihar*.

1. Representatives of the Baroda Cricket Association had earlier met the AC on 26.03.2019 and discussed the issues pertaining to their Association. The AC had thereafter discussed these issues with the CoA independently on various dates.
2. The Baroda Cricket Association has accepted various suggestions made by the CoA with respect to finalising the Constitution of the Baroda Cricket Association, except for one, being Rule 6(5)(h). In the Joint Meeting, Mr. Kabir Hathi, Advocate, and Mr. Snehal Parikh, Jt. Secretary, Baroda Cricket Association explained the reason and purpose for such a clause. The CoA has considered the submission and is of the view that they should be permitted to have such a clause. With this decision, no other grievance remains for consideration.
3. The Baroda Cricket Association undertakes to submit a list of their members to the CoA.
4. As the grievance of the Baroda Cricket Association stands resolved, Mr. Kabir Hathi undertakes to withdraw the I.A. 9215-16/2019.



OFFICE OF P.S. NARASIMHA, Senior Advocate
 41, Sundar Nagar, New Delhi
 Amicus Curiae, appointed by the Hon'ble Supreme Court vide order dated 17.01.2019

For the Baroda Cricket Association, First Party	For the BCCI, Second Party
 Kabir Hathi, Advocate	 Vinod Rai, Member, CoA
 Snehal Parikh, Hon. Jt. Secretary, Baroda Cricket Association	 Diana Edulji, Member, CoA
	 Lt. Gen. Ravi Thodge, Member, CoA
	 Indraneel Deshmukh, Advocate representing the CoA, (CAM)
	 Vikash Kumar Jha, Advocate representing CoA, (CAM)



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