



Uttar Pradesh Cricket Association

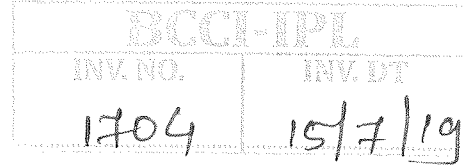
A company registered under section 25 of the Companies Act, 1956 (Now Section 8 of the Companies Act, 2013)
CIN-U92411UP2005NPL030360 • GSTIN : 09AAACU7822R1ZL
(Affiliated to The Board of Control for Cricket in India)
ADMINISTRATIVE OFFICE :19, Kamla Club, 84/31 Kalpi Road, Kanpur - 208012 (U.P.)
Tel.: 0512-2218076, 2223459, 2217157 • E-mail upcaknp@gmail.com • Website : www.upca.tv

Dated: 12.07.2019

The Chairman/ Members
The Supreme Court Appointed Committee
of Administrators of BCCI

Mumbai

Dear Sir (s)/ Madam,



Sub: Compliance with respect to the directions for corrective amendments in the Memorandum and Articles of Association of the Company.

Further to our letter dated 24th April, 2019 on the above subject, we have to inform that pursuant to the directions contained in your e-mail dated 3rd November, 2018 for making some corrective amendments in the Memorandum and Articles of Association for full compliance with the Judgment of Hon'ble Supreme Court of India dated 9th August, 2018, the Members of Uttar Pradesh Cricket Association in their Extra-ordinary General Meeting held on 6th July, 2019 have considered and adopted the New set of Constitution (Articles of Association) incorporating therein the corrective amendments so as to fully comply with your directions contained in the aforesaid e-mail dated 3rd November, 2018 and the Judgment of Hon'ble Supreme Court of India dated 9th August, 2018.

We further wish to submit that we have already filed the amended Constitution (Memorandum of Association and Articles of Association) of Uttar Pradesh Cricket Association with the Registrar of Companies, U.P., vide SRN No. H76918135 dated 9th July, 2019 and as soon as it is registered, we will confirm.

A copy of our amended Memorandum and Articles of Association incorporating the corrective amendments suggested by you, duly approved and adopted by the members in their Extra-ordinary General Meeting held on 6th July, 2019 along with certified copy of the Resolution passed by them in this regard, is enclosed herewith for your kind perusal and

We trust, we have made due compliance in this respect.

We, therefore, request your good selves to kindly take the same on record.

Thanking you,

Yours' faithfully

For Uttar Pradesh Cricket Association


(Yudhvir Singh)

Hony. Secretary & Director

Encl: As above



Uttar Pradesh Cricket Association

A company registered under section 25 of the Companies Act, 1956 (Now Section 8 of the Companies Act, 2013)

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COPY OF THE RESOLUTION PASSED BY THE MEMBERS OF UTTAR PRADESH CRICKET ASSOCIATION IN THEIR EXTRA-ORDINARY GENERAL MEETING HELD ON 6TH JULY, 2019 AT KANPUR

AS SPECIAL RESOLUTION

- “RESOLVED THAT pursuant to the provisions of Section 14 and all other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 (including any statutory modification (s) or re-enactment thereof, for the time being in force) and in compliance with the directions for corrective Amendments for full compliance with the Hon’ble Supreme Court’s Judgment dated 9th August, 2018, as communicated by the Supreme Court Appointed Committee of Administrators , the draft Articles of Association submitted to this meeting be and are hereby approved and adopted in substitution, and to the entire exclusion of the existing Articles of Association of the Company.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**CERTIFIED TO BE A TRUE COPY
For Uttar Pradesh Cricket Association**


DIRECTOR

MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R. 7**

SRN : H76918135

Service Request Date : 09/07/2019

Payment made into : State Bank of India

Received From :

Name : Satyam Tiwari

Address : Plot No-58

Surendra Nagar Rawatpur Gaon

kanpur, Uttar Pradesh

India - 208019

Entity on whose behalf money is paid

CIN: U92411UP2005NPL030360

Name : UTTAR PRADESH CRICKET ASSOCIATION

Address : KAMLA TOWER

KANPUR

KANPUR, Uttar Pradesh

India - 208001

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form MGT-14	Normal	200.00
Total		200.00

Mode of Payment: Internet Banking - State Bank of India

Received Payment Rupees: Two Hundred Only

Note: The defects or incompleteness in any respect in this eForm as noticed shall be placed on the Ministry's website (www.mca.gov.in). In case the eForm is marked as RSUB or PUCL, please resubmit the eForm or file Form GNL-4(Addendum), respectively. Please track the status of your transaction at all times till it is finally disposed off. (Please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014) It is compulsory to file Form GNL-4 (Addendum) electronically within the due date whenever the document is put under PUCL, failing which the system will treat the document as invalid and will not be taken on record in accordance with Rule 10(4) of the Companies (Registration offices and Fees) Rules, 2014

FORM NO. MGT-14

[Pursuant to section 94(1), 117(1) of The Companies Act, 2013 and section 192 of The Companies Act, 1956 and rules made thereunder]



Filing of Resolutions and agreements to the Registrar

Form Language English Hindi

Refer the instruction kit for filing the form.

1.(a)*Corporate Identity Number (CIN) of the company

(b) Global Location Number (GLN) of the company

2.(a) Name of Company

(b) Address of the registered office of the company

(c)*e-mail id of the company

3.* Registration of Resolution(s) Agreement Postal ballot resolution(s) under Section 110
 Proposed resolution under section 94(1)

4. Date of dispatch of notice for passing of

(a) Resolution(s) (DD/MM/YYYY)

(b) Postal ballot resolution(s) (DD/MM/YYYY)

5. Date of passing of

(a) Resolution(s) (DD/MM/YYYY)

(b) Postal ballot resolution(s) (DD/MM/YYYY)

6. Number of resolution(s) for which the form is being filed

Details of the resolution

(a) (i) Section of the Companies Act, 2013 under which passed

(ii) Section of the Companies Act, 1956 under which passed

(b) Purpose of passing the resolution

(c) Subject matter of the resolution

(d) Mention whether resolution passed by postal ballot Yes No

(e) Indicate the authority passing or agreeing to the resolution
 Board of directors Shareholders Class of shareholders Creditors

(f) Whether ordinary or special resolution or with requisite majority
 Ordinary resolution Special resolution Requisite majority

10. Service request number(SRN) of Form INC-28

Attachments

1. Copy(s) of resolution(s) along with copy of explanatory statement under section 102

2. Altered memorandum of association

3. Altered articles of association

5. Optional attachment(s) - if any

List of attachments

Resolution_EOGM_dt_0672019.pdf AOA_UPCA.pdf
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Declaration

I am authorized by the Board of Directors of the Company vide resolution no Dated (DD/MM/YYYY) to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that :

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form. It is also certified that copy of the resolution(s) or agreement(s) filed herewith is or are a true copy(s) of the original.
3. Any application, writ petition or suit had not been filed regarding the matter in respect of which this petition/application has been made, before any court of law or any other authority or any other Bench or the Board and not any such application, writ petition or suit is pending before any of them.

* To be digitally signed by



* Designation

Name of liquidator

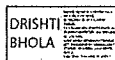
* Director identification number of the director; or Income-tax PAN of the liquidator; DIN or Income-tax PAN of manager or CEO or CFO; or membership number of Company secretary;

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form, it is here by certified that I have gone through the provisions of the Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/ applicant which is subject matter of this form and found then to be true, correct and complete and no information material to this form has been suppressed. I further verify that:

- i. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;
- ii. All the required attachments have been completely and legibly attached to this form.

To be digitally signed by



- Chartered Accountant (in whole-time practice) or Cost Accountant (in whole-time practice) or Company Secretary (in whole-time practice)

whether Associate or Fellow Associate Fellow

Membership No.

Certificate of practice number

Note: Attention is also drawn to provisions of Section 448 and 449 which provide for punishment for false statement and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN) E-form filing date (DD/MM/YYYY)

This e-form is hereby registered

Digital signature of the authorising officer

Date of signing (DD/MM/YYYY)

UTTAR PRADESH CRICKET ASSOCIATION

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

(A COMPANY LIMITED BY GUARANTEE)

REGISTERED OFFICE

KAMLA TOWER,

KANPUR




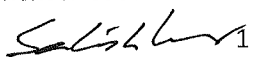
MEMORANDUM OF ASSOCIATION

AND

ARTICLES OF ASSOCIATION

(As per judgement dated 9th August 2018 passed by the Hon'ble Supreme Court of India in Civil Appeal No.4235 of 2014 & connected matters)

For Uttar Pradesh Cricket Association

Director

For Uttar Pradesh Cricket Association

Director

UNDER THE COMPANIES ACT, 2013

MEMORANDUM OF ASSOCIATION

OF

UTTAR PRADESH CRICKET ASSOCIATION

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

1. The name of the Company is “UTTAR PRADESH CRICKET ASSOCIATION” and it shall hereafter be referred to as the “UPCA” having Registered Office at Kamla Tower, Kanpur, Uttar Pradesh.
2. The objects and purposes of the UPCA are:
 - (a) To control and improve quality and standards of the game of Cricket in Uttar Pradesh, lay down policies, roadmaps, guidelines and make rules and regulations (and amend or alter them) in all matters relating to the game of Cricket, recognizing that the primary stakeholders are the players and Cricket fans in Uttar Pradesh, and that accountability, transparency and purity integrity of the Game are the core values;
 - (b) To provide for measures necessary for promotion and development of the game of Cricket, welfare and interest of Cricketers and elimination of unethical and unfair practices in the Game of cricket; and for that purpose, organize coaching schemes, establish coaching academies, hold tournaments, exhibition matches, ODIs, Twenty/20, and any other matches and take all other required steps;
 - (c) To strive for sportsmanship and professionalism in the game of Cricket and its governance and administration; inculcate principles of transparency and ethical standards in players, team officials, umpires and administrators; and to ban doping, age fraud, sexual harassment and all other forms of inequity and discrimination;

For Uttar Pradesh Cricket Association,


Director

For Uttar Pradesh Cricket Association

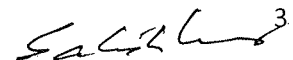

Director

- (d) To encourage the formation of Districts, Regional or other Cricket Associations and organization of Inter District, Inter-States and other Tournaments; to lay down norms for recognition which achieve uniformity in the structure, functioning and processes of the Member Associations;
- (e) To arrange, control, regulate and if necessary, finance visits of Teams that are Members of the BCCI and teams of other States to Uttar Pradesh
- (f) To arrange, control, regulate and if necessary, finance, visits of State Cricket Teams to tour Other States that are members of the BCCI or elsewhere in conjunction with the bodies governing cricket in the State to be visited;
- (g) To select teams to represent State in all recognized Matches / Tournaments i.e. multiday, One Day, Twenty/20 and/or any other format in any State or Abroad as the UPCA may decide from time to time;
- (h) To foster the spirit of sportsmanship and the ideals of cricket amongst school, college and university students and others and to educate them regarding the same;
- (i) To appoint State's representative/s on the Board of Control for Cricket in India (BCCI) as also to Conferences and Seminars connected with the game of Cricket;
- (j) To appoint Managers and/or other team officials for the State Teams;
- (k) To employ and appoint CEOs, professional managers, auditors, executive secretaries, administrative officers, assistant secretaries, managers, clerks, team support staff, players and other service personnel and staff; and to remunerate them for their services, by way of salaries,

For Uttar Pradesh Cricket Association

Director

For Uttar Pradesh Cricket Association



Director

wages, gratuities, pensions, honoraria, ex-gratia payments and/or provident fund; and to remove/terminate or dismiss such employees or personnel;

- (l) To ensure that tickets to cricket matches are widely available well in advance of the matches to members of the public at reasonable rates, and to prevent distribution of the same as largesse; and also to offer seats *gratis* or at nominal rates to students;
- (m) To lay out cricket grounds and to provide pavilion, canteen and other facilities and amenities for the convenience and benefit of the members, players, and the Cricket fans including the women and the disabled, and to ensure the availability of Cricket gear and amenities to Cricket players;
- (n) To constitute Committees, from time to time, and entrust or delegate its functions and duties to such Committees, for achieving the objects of the UPCA;
- (o) To vest immovable properties and funds of the UPCA in Trustees appointed by it, for carrying out the objects of the UPCA;
- (p) To sell, manage, mortgage, lease, exchange, dispose of or otherwise deal with all or any property of the UPCA;
- (q) To acquire or purchase properties – movable and immovable and assets – tangible and intangible, and to apply the capital and income therefrom and the proceeds of the sale or transfer thereof, for or towards all or any of the objects of the UPCA;
- (r) To collect funds, and wherever necessary, borrow with or without security and to purchase, redeem or pay off any such securities;

For Uttar Pradesh Cricket Association

Director

For Uttar Pradesh Cricket Association

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Director

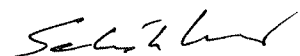
- (s) To carry out any other activity which may seem to the UPCA capable of being conveniently carried on in connection with the above, or calculated directly or indirectly to enhance the value or render profitable or generate better income/revenue, from any of the properties, assets and rights of the UPCA;
- (t) To promote, protect and assist the Players who are the primary agents of the game by;
- (i) Creating a Players' Association to be funded by the UPCA;
 - (ii) Being sensitive to Players' before domestic calendars are drawn up so that sufficient time is provided for rest and recovery;
 - (iii) Compulsorily having qualified Physiotherapists, Mental Conditioning Coaches / Counsellors and Nutritionists among the Team's support staff;
 - (iv) Having a single point of contact on the logistics and managerial side so that Players' can fully concentrate on the game;
 - (v) Registering all duly qualified agents to ensure there is oversight and transparency in player representation;
 - (vi) Offering appropriate remuneration of a standard when representing the state on the national stage, and always recalling that state representation has priority over club District/Institution/Franchise etc.
- (u) To grant / donate such sum/s for :
- (i) Such causes as would be deemed fit by the UPCA conducive to the promotion of the game of Cricket;
 - (ii) The benefit of Cricketers or their spouses and children by introducing benevolent fund schemes or other benefit schemes, as the UPCA deems fit, subject to its rules and regulations;
 - (iii) The benefit of any other persons who have served Cricket or their spouses and children as the UPCA may consider fit;

- (iv) To award sponsorships to sportspersons in games other than Cricket for development of their individual skills; and
 - (v) To donate to any charitable cause;
- (v)To start or sponsor and / or to subscribe to funds or stage matches for the benefit of the Cricketers or persons who may have rendered service to the game of Cricket or for their families, or to donate towards the development or promotion of the game and to organize matches in aid of Public Charitable and Relief Funds;
- (w) To impart physical education through the medium of Cricket;
 - (x) To co-ordinate the activities of members and institutions in relation to the UPCA and amongst themselves;
 - (y) To create and maintain a central repository and database of all Cricketers along with their game statistics;
 - (z) To introduce a scheme of professionalism and to implement the same;
 - (aa) To provide a fair and transparent grievance redressal mechanism to players, support personnel and other entities associated with Cricket;
 - (bb) Generally to do all such other acts and things as may seem to the UPCA to be convenient and/or conducive to the carrying out of the objects of the UPCA.
- 3 (i) The Income, funds and properties of the UPCA, however acquired, shall be utilized and applied solely for the promotion of the objects of the UPCA as set forth above to aid and assist financially or otherwise and to promote, encourage, advance and develop and generally to assist the game of cricket or any other sport throughout the State of Uttar Pradesh-
- (ii) No portion of the income or property aforesaid shall be paid transferred, directly or indirectly, by way of dividend, bonus otherwise by way of profit, to persons who, at any time are, or have been members of the

For Uttar Pradesh Cricket Association

Director

For Uttar Pradesh Cricket Association

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Director

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

- (iii) Except with the previous approval of the Central Government, no remuneration or other benefit in money or money's worth shall be given by the company to any of its members whether officers or servants of the company or not, except payment of out of pocket expenses, reasonable and proper interest on money lent, or reasonable and proper rent on premises let to the company.
 - (iv) Except with the previous approval of the Central Government, no member shall be appointed to any office under the company which is remunerated by salary, fee, or in any other manner not accepted by sub-clause (iii).
 - (v) Nothing in this clause shall prevent the payment by the company in good faith of reasonable remuneration to any of its officers or servants (not being members) or to any other person (not being a member) in return for nay services actually rendered to the company.
- (4) No alteration shall be made to this Memorandum of Association or to the Articles of Association of the Company which are for the time being in force, unless the alteration has been previously submitted to and approved by the Central Government.
- (5) The Liabilities of Members is limited.
- (6) The UPCA shall not be dissolved unless the dissolution is decided upon by a resolution passed at a General Meeting of the UPCA convened for the purpose, by a majority of 3/4th of the Members present and entitled to vote. The quorum for such meeting shall be 2/3rd of the Members who have a right to vote. In the case of dissolution of the UPCA, if there shall remain after satisfaction of all debts and liabilities, any property whatsoever, it shall be given or transferred to some other Body Corporate having objects similar to those of the UPCA and not running for profit.

For Uttar Pradesh Cricket Association

Director

For Uttar Pradesh Cricket Association

Director

UNDER THE COMPANIES ACT, 2013

ARTICLES OF ASSOCIATION

OF

UTTAR PRADESH CRICKET ASSOCIATION

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

CHAPTER ONE : SCOPE

INTERPRETATION

1(A) DEFINITIONS

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

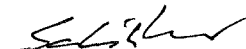
- (a) "The Act" means the Companies Act, 2013 and includes where the context to admit any re-enactment or statutory modification thereof for the time being in force.
- (b) "ADMINISTRATOR" shall mean and include present and former Presidents, Vice Presidents, Honorary Secretaries, Honorary Treasurers,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

For Uttar Pradesh Cricket Association



Director

For Uttar Pradesh Cricket Association



Director

- (d) "APEX COUNCIL" is the principal body of the UPCA tasked with its governance as set out in Rule 14.
- (e) "AUDITOR" is the auditor of the UPCA appointed by the Apex Council and General Body of the UPCA to discharge the functions set out in Rule 34.
- (f) "Board of Directors" or "Board" in relation to the company means the collective body of directors of the Company.
- (g) "Company" means "Uttar Pradesh Cricket Association"
- (h) "CEO" is the Chief Executive Officer of the UPCA appointed by the Apex Council as set out in Rule 23.
- (i) "CONFLICT OF INTEREST" refers to situations where an individual associated with the UPCA in any capacity acts or omits to act in a manner that brings, or is perceived to bring the interest of the individual in conflict with the interest of the game of cricket and that may give rise to apprehensions of, or actual favouritism, lack of objectivity, bias, benefits (monetary or otherwise) or linkages, as set out in Rule 38.
- (j) "COUNCILLORS" are the members of the Apex Council.
- (k) "CRICKET COMMITTEES" are the Committees as set up in Rule 26 which consist only of former Players and are charged with selection, coaching and evaluation of team performance.
- (l) "*CRICKET PLAYERS' ASSOCIATION*" refers to the Cricket Players' Association as per the BCCI Constitution.
- (m) "Director" means a Director appointed to the Board of the Company.
- (n) "ELECTORAL OFFICER" is the person appointed to conduct, supervise and deal with issues concerning elections as set out in Rule 33.

For Uttar Pradesh Cricket Association

Director

For Uttar Pradesh Cricket Association

Director

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

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

For Uttar Pradesh Cricket Association


Director

For Uttar Pradesh Cricket Association


Director

- (ff) "TEAM OFFICIAL" refers to the support staff appointed by the UPCA including coaches, managers, physiotherapists, nutritionists, trainers, analysts, counsellors and medics etc.
- (gg) "TOURNAMENT RULES" means the rules governing the conduct of various domestic tournaments organized by the UPCA including any other tournaments as may be conducted by the UPCA from time to time.
- (hh) "TREASURER" is the Treasurer of the UPCA as set out in Rule 7(5).
- (ii) "UPCA" is Uttar Pradesh Cricket Association registered under Section 25 of the Companies Act, 1956 (now Section 8 of the Companies Act, 2013).
- (jj) "VICE PRESIDENT" is the Vice President of the UPCA as set out in Rule 7(2).
- (kk) "YEAR" means financial year commencing from the 1st day of April and ending on the 31st day of March, of the following year.
- (ll) "ZONE" means any of the 5 zones namely North Zone, South Zone, East Zone, West Zone and Central Zone, comprising such teams as may be decided by the UPCA from time to time, and subject to the following:
- (i) Only Full and Associate Members are entitled to field teams for Zonal tournaments.
- (ii) The UPCA may decide on realigning the Zones in accordance with principles of expediency and competition.

(B) INTERPRETATION

- (i) In these Rules, all references to Players, Match Officials and Administrators shall, unless the context otherwise requires, be deemed to include Players, Match Officials and Administrators

For Uttar Pradesh Cricket Association

Director

For Uttar Pradesh Cricket Association

Director

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

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

2. HEADQUARTERS:

The Headquarters of the UPCA shall be located at Kanpur.

3. (a) Membership

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

- (a) Full Members;
- (i) Affiliated District Associations
 - (ii) Life Members
 - (iii) Corporate / Institutional Members
 - (iv) *Former International Players Members*

- (b) Associate Member;

- (ii) Full Members

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

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

1. DCAA Cricket Association Agra
2. Allahabad Cricket Association
3. Aligarh Sports Association
4. District Cricket Association Azamgarh
5. District Cricket Association Barabanki
6. Bareilly Cricket Association
7. District Cricket Association, Bahraich
8. Bijnor Cricket Association

For Uttar Pradesh Cricket Association

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9. Bulandshahr District Cricket Association
10. District Cricket Association Firozabad
11. Farrukhabad Zila Cricket Association
12. District Cricket Association Faizabad
13. Fatehpur District Cricket Association
14. Gorakhpur Cricket Association
15. Ghaziabad Cricket Association
16. Ghazipur District Cricket Association
17. Hamirpur Cricket Association
18. Jhansi District Cricket Association
19. Jaunpur Cricket Association Jaunpur
20. District Cricket Association Jalaun
21. Kanpur Cricket Association
22. Cricket Association Lucknow
23. Zila Cricket Association Lakhimpur-Kheri
24. District Sports Association Moradabad
25. Muzaffarnagar Cricket Association
26. Mathura District Cricket Association
27. Meerut District Cricket Association, Meerut
28. Mainpuri Cricket Association
29. Pilibhit Cricket Association Pilibhit
30. Raebareli District Cricket Association
31. Saharanpur District Cricket Association
32. District Cricket Association Sultanpur
33. District Sonebhadra Cricket Association
34. District Cricket Association Unnao
35. Varanasi Cricket Association
36. Shahjahanpur Cricket Association
37. Aligarh University Games Committee, Aligarh Muslim University

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

- C. Where disputes are pending regarding the duly recognized association to represent a particular District, the District shall be represented by the recognized association, subject to any order of the Court or resolution of the UPCA as the case may be.
- D. Life Members will be full members. The total existing number of Life Members 46 (Forty Six).
- E. Corporate/Institutional Members shall be full members. Total existing number of Corporate/Institutional Members is 5 (Five).
- F. *Notwithstanding anything contained hereinabove in this Rule 3(a)(ii), all former international players (male and female) **hailing from the State of Uttar Pradesh** shall be granted automatic membership as Full Members and shall have the right to attend, speak and vote at General Body meetings as well as contest for any post.*

(iii) Associate Members

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

(c) Annual Updates

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

(d) Jurisdiction

The territorial jurisdiction of the Full Members classified under Rule 3(a)(ii) (except those listed in Rules 3(a)(ii)[C] and [D] above) shall be of the administrative affiliated district association so defined under the Constitution. The territorial jurisdiction of the affiliated district associations under category full members

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listed in Rules 3(a)(ii)[C] and [D] above shall be of the relevant part of the affiliated district to which their jurisdiction extends. If a District were to be bifurcated, the newly created affiliated district would be entitled to an independent Full Membership, and may be so inducted within 3 months of such Change coming into force provided that the same complies with the eligibility criteria.

4. VOTE & ACCOUNTS OF TOURNAMENTS

- (1) Each Full Member shall have one vote, to be exercised through himself or its Authorized Representative. No proxy voting will be allowed.
- (2) Affiliated district association required to submit the annual or other accounts, balance sheets or statements of expenditure either under these Rules or under the rules of any tournament / match, or under the resolutions or decisions of the UPCA relating to any grant, fails to submit the accounts or the statements of expenditure relating to such grant, tournament, match or otherwise, within the period stipulated there under, shall not be entitled to any further financial grants from the UPCA till the requirement is complied with.

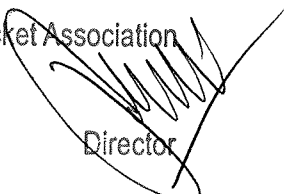
Provided that notwithstanding anything stated above, nothing shall prevent the Apex Council, for good reason, from extending for a maximum period of 6 months, the time for submitting of accounts and statements beyond the period referred to above.

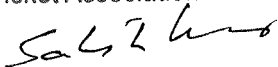
CHAPTER TWO: THE GENERAL BODY AND OFFICE

BEARERS AND THEIR POWERS & FUNCTIONS

5. CONSTITUTION AND FUNCTIONS OF THE UPCA

- (1) The General Body is constituted of all the Members of the UPCA.
- (2) *The authorized Representatives of the various affiliated district*

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Associations and Corporate/Institutional Members shall cast their votes on behalf of their respective affiliated District Association/Corporate/Institutional Member. Each Life Member/ former international player shall exercise his/her vote personally. The Associate Members shall have no right to vote. There shall be no proxy voting.

- (3) All powers of governance, management and decision making shall vest in the General Body. In addition to the powers already given to the Apex Council, the Governing Council and the CEO under these Rules, the General Body may delegate such powers as it deems fit to any of them.
- (4) In addition to, and without prejudice to the generality of powers vested in it, the General Body shall have the power:
 - (a) To collect funds and wherever necessary borrow, with or without security, for purposes of the UPCA and to raise loans with or without security and to purchase, redeem or pay off any such security.
 - (b) To frame the Laws of Cricket in State of UP and to make alterations, amendments or additions to the Laws of Cricket in State whenever desirable or necessary.
 - (c) To review any decision of the Apex Council or the Governing Council.
 - (d) Generally to do all such other acts and things as may appear to the General Body to be expedient, convenient and/or conducive to the carrying out of the above functions of the UPCA.

6. ELECTION & TERM OF OFFICE BEARERS

- (1) The following Office Bearers of the UPCA shall be elected by the Full Members of the UPCA from amongst them or their representatives at an Annual General Meeting.:
 1. The President
 2. The Vice-President
 3. The Secretary

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4. The Joint Secretary
 5. The Treasurer
- (2) The Term of office of an Office Bearer shall be 3 years. Their position shall be Honorary.
 - (3) No person shall be an Officer Bearer for more than 3 terms in all.
 - (4) An Office bearer who has held any post for two consecutive terms either in a UPCA or in the BCCI (or a combination of both) shall not be eligible to contest any further election without completing a cooling off period of three years. During the cooling off period, such an office bearer shall not be a member of the Governing Council or of any committee whatsoever of the UPCA or of BCCI. The expression 'Office Bearer' should not be permitted to be circumvented by being a member of any other committee or of the Governing Council in UPCA or BCCI as the case may be.
 - (5) A person shall be disqualified from being an Officer Bearer, a member of the Governing Council or any Committee or a representative to the BCCI or any similar organization if he or she :
 - (a) is not a citizen of State
 - (b) has attained the age of 70 year;
 - (c) is declared to be insolvent, or of unsound mind;
 - (d) is a Minister or Government Servant or holds a public Office;
 - (e) holds any office or post in a sports or athletic association or federation apart from cricket;
 - (f) has been an Office Bearer of the UPCA for a cumulative period of 9 years or BCCI for a cumulative period of 9 year separately.

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- (g) has been charged by a Court of Law for having committed any criminal offence, i.e. an order framing charges has been passed by a court of law having competent jurisdiction.

7. POWERS AND DUTIES OF OFFICE-BEARERS:

(1) THE PRESIDENT

- (a) The President shall preside at all meetings of the General Body and the Apex Council.
- (b) The President shall be one of the three persons who sign the audited annual accounts and other financial statements of the UPCA.
- (c) The President shall also exercise such functions and duties as he may be empowered with by the General Body or the Apex Council.
- (d) The President shall, in the event of a vacancy or indisposition of an Office Bearer, delegate the functions to another Office Bearer until the vacancy is duly filled up, or the indisposition ceases.

(2) THE VICE PRESIDENT

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

(3) THE SECRETARY

The Secretary shall :

- (a) Keep and maintain the minutes of Annual General Meetings and Special General Meetings of the General Body, the meetings of the Apex Council and of the Committees appointed by the

General Body in appropriate books and shall cause them to be properly and correctly recorded and confirmed.

- (b) Be one of the three persons who sign the audited annual accounts and other financial statements of the UPCA.
- (c) Be in charge of the records of the General Body, the Apex Council, the Governing Council and all Committee, and such properties as may be entrusted to his care by the UPCA, the Apex Council or the Governing Council as the case may be.
- (d) Convene the Annual General Meetings, the Special General Meetings and the meetings of the Apex Council and Governing Council with the concurrence of the President.
- (e) Circulate to all Members of the UPCA the statement of accounts prepared by the Treasurer.
- (f) Have the power to delegate any work to the Honorary Joint Secretary.

(4) THE JOINT SECRETARY

The Joint Secretary shall :

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

(5) THE TREASURER

The Treasurer shall :

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

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- (iv) Prepare statement of account.
- (v) Place before the Apex Council:
 - (i) Annual Balance Sheet;
 - (ii) Statement of Accounts of the UPCA; and
 - (iii) Annual Budget;
- (vi) Place before the Annual General Meeting duly audited:
 - (i) Annual Balance Sheet; and
 - (ii) Statement of Accounts of the UPCA;
- (vii) Invest and/or disburse the funds of the UPCA, to withdraw any or all of the existing fixed deposits before the date of maturity in accordance with any general or special directions of the General Body or the Apex Council.
- (viii) Prepare budgets to be presented at the Annual General Meeting, Special General Meetings and Meetings of the Apex Council.
- (ix) Coordinate with the Auditor as well as the CEO/ Hony. Secretary to obtain insight into the utilization of funds by the affiliated district association.

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 as such place and time as the Board of Directors may fix.
- (2) Elections and Nominations to the Apex Council shall take place every 3 years at the Annual General Meeting.
- (3) The following business shall be transacted at every Annual General Meeting of the General Body.
 - (a) Confirmation of the minutes of the previous General Body.

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- (b) Adoption of the Report of the Secretary for the year under review.
- (c) Adoption of the Treasurer's Report and the audited accounts for the year under review.
- (d) Adoption of the Annual Budget.
- (e) Appointment of Auditor or Auditors for the year and fix their remuneration.
- (f) Appointment of Ombudsman and Ethics Officer.
- (g) Appointment of The Cricket Committees and Standing Committees as mentioned in Rules 26 and 25 respectively provided that various selection committee will be appointed every year subject to tenure of each member for a maximum period of Three Years.
- (h) Consideration of :
 - (1) the Report and recommendations of the Apex Council, the CEO and the Committees and to propose policy directions to the Apex Council.
 - (2) the Report and recommendations of the Governing Council and to propose policy directions to the Apex Council.
 - (3) any amendments to the Rules and Regulations of the UPCA, provided no amendment to the Rules and Regulations of the UPCA proposed by a Full Members shall be considered unless the proposals for

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amendments are received by the Secretary before 31st July.

- (4) the Reports of the Ombudsman and Ethics Officer and any recommendations made therein.
 - (i) Consideration of any motion, notice whereof is given by a Full Member to the Secretary twenty-one days before the meeting. (Such a motion shall be circulated in advance to all members).
 - (j) To appoint the UPCA's Representative or Representatives on the Board of Control for Cricket in India (BCCI) and/or similar organizations.
 - (k) Consideration of any other business which the President may consider necessary to be included in the agenda.
 - (l) Transaction of any other business of an informal character as may be permitted by the Chairperson.
- (4) The record of the proceedings of the Annual General Meetings and Special General Meetings shall, after the approval of the Chairperson of the Meeting be circulated within two months of the Meeting to the Members of the UPCA and then entered in the Minutes Book. The minutes shall be duly confirmed after correction, if any, and signed by the Chairperson at the subsequent Annual General Meeting.
- (5) The Secretary shall, at least twenty one (21) days prior to the date fixed for the Annual General Meeting, forward to

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each member a notice setting out the agenda of business to be transacted at the Annual General Meeting along with:

- (a) Copies of the Minutes of the previous meeting or meetings to be confirmed at the Annual General Meeting;
 - (b) Copies of audited Statement of Accounts to be adopted and to be passed at the Annual General Meeting;
 - (c) Copies of the audited Statement of Accounts of any tour or tours;
 - (d) Treasurer's Reports and the Annual Budget.
 - (e) Report of the Ombudsman; and
 - (f) Copies of all documents and papers having a reference to any item on the Agenda of the General Meeting;
- (6) Any Member desiring to raise any point relating to the Agenda or Accounts at the Annual General Meeting shall give seven days' notice thereof to the Secretary. The Secretary shall circulate such notice to all Members before the date fixed for the meeting.

9. SPECIAL GENERAL MEETING

- (1) A Special General Meeting of the General Body may be convened by the Secretary:
- (a) on a directive of the President;
 - (b) on a resolution of the Apex Council, or
 - (c) on a requisition signed by not less than one third.

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Members specially stating the business to be transacted at such Meeting.

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

- (2) In the event of the Secretary failing to convene a Special General Meeting within thirty days of the receipt of a requisition, the requisitionists may themselves convene a Meeting for the purpose specified in the requisition at such place and time as may be decided by the requisitionists.
- (3) The President may at his discretion direct the Secretary to convene a Special General Meeting at shorter notice in which case a notice of at least 10 days shall be given.
- (4) For any Special General Meeting the Secretary shall give Twenty One days notice specifying the business to be transacted at that meeting.
- (5) In the event of the Secretary failing to convene a Special General Meeting at the direction of the President or on a resolution of the Apex Council within Ten days, the President may convene a meeting under his own signature.

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

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

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following week / month and at the same place and time. If at the adjourned meeting the quorum is not present within an hour from the time of the meeting, the Full Members present shall form the quorum.

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

11. CHAIRPERSON AT MEETINGS

The President shall preside as Chairperson at the Annual General Meeting or the Special General Meeting of the General body and in his absence the Vice – President shall preside. In the event of the Vice President also being absent, the Meeting shall elect one amongst them (Members) as the Chairperson of the Meeting.

12. VOTING AT ANNUAL GENERAL MEETING / SPECIAL GENERAL MEETINGS

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

13. CASTING VOTE OR DRAWING LOTS

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

CHAPTER FOUR : GOVERNANCE

14. THE APEX COUNCIL

- (1) There shall be an Apex Council for the UPCA which shall be primarily responsible for the governance of the affairs of the UPCA.
- (2) The Apex Council shall comprise of 9 Councillors of whom 5 shall be the elected Office Bearers as per Rule 6 and the remaining 4 shall be :
 - (a) Eleven to be elected by the Full Members of the UPCA.
 - (b) *Two, one male and one female, to be nominated by the Cricket Player's Association from amongst those of its members **who hail from Uttar Pradesh.***
 - (c) *One to be nominated by the Accountant General of Uttar Pradesh from among the serving senior functionaries of the Office, Co-terminus with the nominee's tenure;*
- (3) A person shall be disqualified from being a Councillor if he or she;
 - (a) is not a citizen of India;
 - (b) has attained the age of 70 years;
 - (c) is declared to be insolvent, or of unsound mind;
 - (d) is a Minister or a Government Servant or holds a public office [except for the nominee under Rule 14(2)[c];
 - (e) holds any office or post in a sports or athletic association or federation apart from cricket;
 - (f) has been an Office Bearer of the UPCA for a cumulative period of 9 years or of a BCCI for a cumulative period of 9 years separately or;

- (g) has been charged by a Court of law for having committed any criminal offence, i.e. an order framing charges has been passed by a court of law having competent jurisdiction.
- (4) Each of the elected Councillors shall have a term of 3 years in office, subject to a maximum of Terms on the Apex Council. A Councillor who has held any post for two consecutive Terms either in a state association or in the BCCI (or a combination of both) shall not be eligible to contest any further election without completing a cooling off period of three years. During the cooling off period, such a Councillor shall not be a member of the Governing Council or of any committee whatsoever of the UPCA or of BCCI. The expression 'Councillor' should not be permitted to be circumvented by being a member of any other committee or of the Governing Council in UPCA or BCCI, as the case may be.
- (5) No individual, including one filling up a vacancy under Sub-Rule (9) below shall be a Councillor for more than 9 years. In the event of a Councillor completing 9 years before the expiry of his term, he shall cease to hold office on completion of 9 years.
- (6) No nominated Councillor shall have more than one term of 3 years.
- (7) Notwithstanding anything contained elsewhere in these Rules, a former President of the UPCA shall not be entitled to be elected or nominated to the Apex Council in any capacity except for a second and final term as President, subject to sub-Rules (4) and (5) above.
- (8) No Councillor, once elected, shall hold any office in Affiliated District Association. The Affiliated District Association shall take steps to fill up the vacancy so created immediately.
- (9) Any vacancy in a Apex Council due to death, resignation, insolvency, unsoundness of mind, nomination to the BCCI other disqualification shall be filled up for the remaining period:

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- (a) In the case of an elected Councillor, by elections at a Special General Body meeting of the UPCA convened by the Secretary for that purpose within 45 days;
 - (b) In the case of a nominated Councillor, in the same manner as prescribed for the respective nominee in Rule 14(2) above;
- (10) For the purposes of the Companies Act, 2013, the governing body / Board of Directors of the UPCA shall act as Apex Council.

15 POWERS AND FUNCTIONS OF THE APEX COUNCIL

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

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or special direction of the General Body, except for the Board of Directors/ Governing Council

- (4) In addition to and without prejudice to the generality of powers conferred directly or by necessary implication under these Rules and regulations and the Memorandum of Association, the Apex Council shall exercise the powers and perform the duties hereafter mentioned:
- (a) To control, permit and regulate all aspects regarding the visits of Other States/India / foreign cricket teams to Uttar Pradesh and visits of U.P. Teams to Other States/ India/Abroad and to settle the terms on which such visits shall be conducted.
 - (b) To lay down conditions on which Players shall take part in a tour to any Other State/Abroad and by which such Players shall be governed, including terms of payments to such Players.
 - (c) To control, expand and regulate the finances of the UPCA.
 - (d) To institute or defend any action or proceedings for or against the UPCA or against any Office-Bearer or employee of the UPCA.
 - (e) To mediate in regard to issues between Members, failing resolution of which a reference may be made to the Ombudsman.
 - (f) To interact and consult with the Cricket Players' Association regarding representations made on their behalf.
 - (g) To purchase, sell and/or mortgage, exchange and/or otherwise dispose of immovable property wherever situated, in order to promote the objects of the UPCA.
 - (h) To collect funds and whenever necessary borrow not exceeding 25% of the General Fund with or without security for purposes of the UPCA and to raise loans with or without security and to purchase, redeem or pay off any such security.

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- (i) To fill up, till the following Annual General Meeting, any vacancy occurring of a member of a committee by reason of death or being adjudged insolvent or being of unsound mind or being convicted of a criminal offence involving moral turpitude or by resignation or any other disqualification.
- (j) To frame rules and lay down conditions including those of travel, accommodation and allowances under which State Players shall take part in cricket tournaments/matches or Exhibition, Festival and Charity matches organized by the UPCA or by an Affiliated District Association under the authority of the UPCA in the course of a visit or tour of Other State Team/ Foreign Cricket team to Uttar Pradesh.
- (k) To frame rules for various recognized Matches / Tournaments i.e. multiday, One Day, Twenty/20 and/or any other format in any State Level/ National Level Matches or Abroad as the UPCA may decide from time to time.
- (l) To frame rules regarding the appointment, service conditions and disciplinary action concerning employees and officers of the UPCA.
- (m) To make the Tournament Rules for various domestic tournaments and exhibition matches involving Affiliated District Associations, Universities and other entities.
- (n) To frame, in consultation with the CEO, rules for the appointment of Managers, Secretaries, Administrative Officers, Peons and other service personnel and staff and for payment to them and other persons in return for their services rendered to the UPCA, salaries, wages, gratuities, pensions, honorariums, compensations, any ex-gratia payment and/or provident fund and

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

- (o) To make rules generally for the management of the affairs of the UPCA.
- (p) To start or sponsor and/or subscribe to funds or stage a match for the benefit of cricketers or persons who may have rendered service to the game of cricket or for their families or to donate for the development or promotion of the game to be regulated by rules framed in this regard from time to time.
- (q) To either on its own, or through its delegate, entertain, hear and decide administrative appeals by employees or other directly affected parties against the order of the CEO or the Cricket Committees as the case may be.
- (r) Generally to do all such other acts and things which are delegated to it by the UPCA and all other functions to be expedient, convenient and/or conducive to the carrying out of the above functions of the Apex Council.

Provided that the exercise of powers under Clause (j), ((k), (i), (m), (n), and (o) shall be subject to ratification by the UPCA at its next *Meeting*, failing which the rules shall lapse.

- (5) The Apex Council shall meet at least once every 3 months at such time and place and shall conduct proceedings in such manner as it may from time to time decide.
- (6) A Special Meeting of the Apex Council may be convened at any time by the President and shall be convened on a requisition to that effect being made in writing by not less than $1/3^{rd}$ Councillors. Any such requisition shall express the object of the meeting proposed to be called and shall be sent to the Secretary.

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- (7) Fourteen days, clear notice of the Meeting of the Apex Council together with the Agenda shall be given to the Councillors. For a Special Meeting of the Apex Council convened for the purposes stated in Sub-Rule (5) above, Seven days' clear notice shall be given. An Emergent meeting of the Apex Council may be convened with Two days' notice.
- (8) Ten members of the Apex Council shall form a quorum for its meetings. The President or in his absence a member elected by those present at the meeting shall be the Chairperson, In the event of a tie, the Chairperson shall have a casting vote.
- (9) A resolution by circulation by all members of the Apex Council shall be as valid and effective as if it had been passed at a meeting of the Apex Council. Such a resolution shall be ratified at the next meeting of the Apex Council.
- (10) The Secretary shall keep the minutes of every Meeting in a book which shall be signed by the Chairperson when approved.

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

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

17. CONDUCT OF PLAYERS

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

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

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

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CHAPTER FIVE : MANAGEMENT

19. ADMINISTRATION OF THE UPCA

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

20. NON-CRICKETING MATTERS

- (1) The day to day management of non-cricketing matters including operations, technical, human resources, finance and media shall be conducted by the CEO under the supervision of the Apex Council aided by the advice of the Standing 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 team performance shall be exclusively handled by the Cricket Committee comprising only of Players as set out in Rule 26.
- (2) The management, evaluation and selection of umpires shall be done by the Umpires Committee comprising only of Umpires as set out in Rule 27.
- (3) The reports of the Cricket and Umpires Committee shall be sent to the CEO for being forwarded to the Apex Council, but the CEO shall not in any way be involved in the preparation, approval or amendment of the same.

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22. EFFICIENCY IN FUNCTIONING

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

23. THE CEO

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

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- (d) Clarity on role, division of responsibilities and hierarchy; and
 - (e) Familiarity with regulatory and legal responsibilities as well as attendant risks.
- (4) There shall be an appropriate induction process laid down by the Apex Council for the CEO and the Managers, which shall include a fair and transparent process of appointment.

24. THE FUNCTIONS OF THE CEO

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

- (1) To implement all the Rules and Regulations made by the Governing Body and the Apex Council in regard to non-cricketing matters.
- (2) To issue guidelines in respect of travel, accommodation, allowances, etc., to be paid to players, support staff and officials participating in matches.
- (3) To lease and manage immovable property of the UPCA wherever situated, in order to promote the objects of the UPCA.
- (4) To lay down parameters for the laying of grounds for playing the game and to provide pavilion, canteen and other conveniences and amenities in connection therewith.
- (5) To appoint Team Officials for the State teams which shall compulsorily include qualified coaches, managers, physiotherapists, nutritionists, trainer, analysts, councilors and medics. However, the Head Coach of each of the State Team shall be appointed by the Cricket Advisory Committee referred to in Rule 26(2) A(ii) below.
- (6) To secure Players' welfare to ensure that the logistics manager will arrange for accommodation and travel, to ensure that tickets given to Players for matches will be on par with those given to

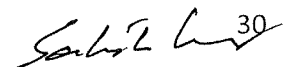
the Members, and to also ensure that no expenditures towards the game (baggage handling, injury related, etc.) will be undertaken by the Player, failing which such expenses will be reimbursed to the Players within 30 working days of the requisition being made.

- (7) To ensure that all measures are adopted to eliminate any form of racial, communal, casteist or other hatred from the game, with stringent action taken against the offenders including the initiation of criminal proceedings.
- (8) To start and maintain a library of books, periodicals, DVDs and other databases on Sports in general and Cricket in particular, and to publish journals, books and other material as well as the official website of the UPCA.
- (9) To produce by itself the Cricket content for telecast of cricket matches and/or ceremonies by hiring or owing equipment and hiring necessary crew, technicians, etc.
- (10) To publicize the stadium capacity of all stadia across the state with compulsory seat numbers, to provide transparent online and offline ticket booking services with reasonably priced tickets and maximize the access of the public to the games.
- (11) To provide at stadiums, wholesome and hygienic food and beverages at affordable rates, clean and hygienic restrooms for all genders and for the differently-abled, adequate fire and emergency entries and corridors, sufficient access avenues and wheelchairs for the differently-abled, proper signage, parking and transport facilities as well as efficient security systems.
- (12) To arrange and organize the Inter District, Inter Zonal and other Domestic Tournaments, League matches, any exhibition matches in the State and also the matches allotted by BCCI from time to time, including regulations and bye-laws in respect of travel, accommodation, allowances to be paid to the state players and

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

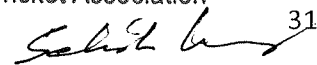
- (13) To frame guidelines generally for the convenience and ease of day-to-day management of affairs of the UPCA.
- (14) To prescribe guidelines to lay out or convert any ground into high quality turf wickets at all levels in all areas of the UP State and to provide Pavilions, Canteens, Public Conveniences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

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- (21) To report to the Apex Council every quarter or as often as required by the Apex Council on the functioning of the management and the progress made in developing cricket in the State.
- (22) To consider the reports of the Auditor, to verify whether Full Members are meeting their objectives and to assess whether cricket is being suitably developed and promoted across the state.
- (23) To consider all applications for financial aid or any Other Benevolence to Cricketers, Umpires and administrators as per the rules framed by the General Body in this behalf from time to time and recommend the same to the Apex Council for their approval.
- (24) To examine all the expenditure exceeding the Budget and to control such outlays as are required for the proper administration of the UPCA.
- (25) To advise the UPCA regarding investments.
- (26) To process requests made for increase in all types of allowances, subventions / subsidies to be paid to the Affiliated District Associations, tariff for Coaching Camps, Coaching Subsidies to the Affiliated District Associations, allowance to the players for matches and Trophies and Tournaments both at home and away and to recommend the same to the Apex Council
- (27) To do all acts and things which are delegated by the UPCA and Apex Council to him, and all other functions as are necessary and expedient to carry out the objects of the UPCA as aforesaid including carry on correspondence in the name of the UPCA.

25. THE STANDING COMMITTEES

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

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A. The Senior Tournament Committee

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

B. The Tours, Fixtures & Technical Committee

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

- (ii) The Committee shall, subject to any directions of the UPCA, advise the CEO on the making of draws and fixing of dates and venues in respect of the following:
- (a) Tours of State Team visiting other states/abroad;
 - (b) all matches and Tournaments conducted/organized by the UPCA.
- (iii) The Committee shall, subject to any directions of the General Body or the Apex Council, advise the CEO on the following:
- (a) Appointment of Observers for any type of Matches during the tours of other state's teams in State.
 - (b) Considering the laws of the game and amendments thereto, experimental laws, technical matters that may be referred to it by the General Body and matters regarding the Laws of the game to be discussed at the BCCI/International Cricket Council.
 - (c) Framing and finalizing the playing conditions for all tours to and from other States.


26. THE CRICKET COMMITTEE

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

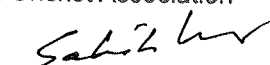
(2) The Cricket Committees are :

A. The Men's Selection Committee

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

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

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

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

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

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

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

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

B The Men's Junior Selection Committee

- (i) The Junior Cricket Committee shall consist of five persons to be appointed by the UPCA at the Annual General Meeting, on such terms and conditions as may be decided by the Apex Council from time to time. Only former Players who have played at least first class cricket match organized by BCCI shall be eligible to be appointed to this Committee, provided that they have retired from the cricket game at least 5 years previously. The senior most amongst the members of the Committee shall be appointed as the Chairperson.

- (ii) The Junior Cricket Committee shall :

- (i) Select all age group teams except Under-23 years for the purpose of coaching camps or for playing against local or Outside State/ Foreign teams within State, Country or Abroad in any format of the game.
- (ii) Appoint a Captain for the team in each format, who shall be an ex-Officio member of the Committee. The Captain, however, shall not be entitled to vote. In the event of there being an equality of votes for the appointment of a Captain, the Chairperson shall have a casting vote. In the event of

there being no majority agreement over the selection of the players, the Captain's wishes in that regard shall prevail. On any tour, the Cricket Manager / Coach, Captain and Vice-Captain shall constitute the Selection Committee. The Manager Administrative Manager shall convene the meeting and keep a record of the proceedings.

- (iii) Vet and select Coaches and Support Staff (Physiotherapists, Trainers, Therapists, Analysts and Medics) for the respective teams, as well as providing evaluation reports of the respective team performances to the Apex Council on a quarterly basis.
- (iv) Organize and conduct junior tournaments of the UPCA.
- (v) Organize junior tours of foreign countries or within country.
- (vi) Decide any dispute in regard to junior tournaments;
- (vii) Inculcate proper ethics in the youth, particularly through interactions with senior and former Players on issues such as drugs, betting, match-fixing, etc.

C. The Women's Selection Committee

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

reports of the respective team performances to the Apex Council on a quarterly basis. This Committee shall also be responsible for vetting and selecting Coaches and Support Staff (Physiotherapists, Trainers, Therapists, Analysts and Medics) for the respective teams, as well as providing evaluation reports of the respective team performances to the Apex Council on a monthly basis.

(ii) The Women's Selection Committee shall consist of five persons to be appointed by the UPCA at the Annual General Meeting, on such terms and conditions as may be decided by the Apex Council from time to time. Only former players who have represented the Women's National/State Team shall be eligible to be appointed to this Committee, provided that they have retired from the cricket game at least 5 years previously. The senior most amongst the members of the Committee shall be appointed as the Chairperson.

(iii) The Women's Selection Committee shall appoint a Captain for the team in each format, who shall be an ex-Officio member of the Committee. The Captain, however, shall not be entitled to vote. In the event of there being an equity of votes for the appointment of a Captain, the Chairperson shall have a casting vote. In the event of there being no majority agreement over the

selection of the players, the Captain's wishes in that regard shall prevail.

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

D. The Women's Cricket Committee

- (i) The Women's Cricket Committee shall consist of Five former Women Players who have played at least First Class cricket to be appointed at Annual General Meeting of UPCA, the senior most of whom shall be the Chairperson.

- (ii) The Committee shall :

- (a) Draw up programmes of coaching at state levels.
- (b) Plan and conduct Women's Junior and Senior domestic tournaments.
- (c) Organize tours within state / other state / foreign countries or tours of other state teams to UP.
- (d) Decide any dispute in regard to Women's Tournament.
- (e) Generally have control over Women's Cricket activities, outside of those covered by the Women's Selection Committee.

E. The Differently-Abled Cricket Committee

- (i) The Differently-Abled Cricket Committee shall consist of Three persons to be appointed by the

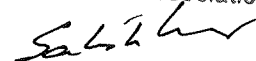
UPCA at the Annual General Meeting, on such terms and conditions as may be decided by the Apex Council from time to time. Only former Differently-Abled Players who have represented the state in any format of the game shall be eligible to be appointed to this Committee. It is preferable that different categories of impairment (visual, physical, etc.) be represented among the members of the Committee. The Senior most among the Players shall be the Chairperson.

- (ii) The Differently-Abled Cricket Committee shall, in consultation with the Cricket Talent Committee, select the Differently-Abled State Teams across all age groups for representation in various tournaments. In addition, this Committee shall also propose to the CEO the best practices to be inculcated including coaching, counselling and special equipment. This Committee shall also endeavour to bring the various existing cricket associations for various types of impairment under the common umbrella of the UPCA and evolve training programmes and raise awareness.
- (iii) This Committee shall appoint a Captain for the team in each format, who shall be an ex-Officio member of the Committee. The Captain, however, shall not be entitled to vote. In the event of there being an equality of votes for 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

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

G. The Cricket Talent Committee

(i) The Cricket Talent Committee shall consist of Three persons to be appointed by the UPCA at the Annual General Meeting, on such terms and conditions as may be decided by the Apex Council from time to time. Only former Players who have played at least 5 First Class match and have the highest level of coaching certification shall be eligible to be appointed to this Committee. The senior most among the Players shall be the Chairperson.

(ii) This Committee shall :

(i) Be responsible for scouting for talent in men, junior, women and disabled cricket.

(ii) Organize the framework within which the State Cricket Academy and the various District/Zonal Cricket Academies will be established and perform.

(iii) Create the programme and coaching centres for coaching at regional and state levels;

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- (iv) Improve infrastructure in all areas of the state make provisions for making the game of cricket accessible to the general public by creating turf wickets, pay-and-play facilities and converting existing fields and grounds into high quality pitches;
- (v) Make provisions for making the game of cricket accessible to the general public by creating turf wickets, pay-and-play facilities and converting existing fields and grounds into high quality pitches;
- (vi) Encourage the youth to take up cricket by setting up promotional camps and other avenues of engagement with the game; and
- (vii) Provide evaluation reports of the targets set and achieved and the details of its programmes to the Apex Council on a quarterly basis.

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

(4) No person who has been a member of any Cricket Committee shall write, comment or publicize any discussions or decisions of the selections made except where so authorized by the UPCA or the Apex Council. Any

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

- (5) The Chairpersons of the respective Cricket Committees shall submit a quarterly report to the CEO which shall then be forwarded by him to the Apex Council for assessment and action, if any.
- (6) The Apex Council is empowered to add any further Cricket Committees as may be required, particularly to cater to weaker sections of society.

27. THE UMPIRES COMMITTEE

- (1) The Umpires Committee shall consist of Three persons appointed by the UPCA at the Annual General Meeting, each of whom shall have been a former State Level/National/International umpire from State. In the event of such a person not being available, any umpire having minimum 5 years experience in active umpiring shall be eligible to be appointed. No person may be a member of this Committee for more than 5 years. The senior most umpire shall be the Chairperson of the Committee.
- (2) The function of the Umpires Committee shall be to standardize umpiring throughout The State and to draw up and maintain a panel of Umpires to officiate matches in State and classify them into Elite Panel. The Committee shall hold examinations from time to time for this purpose.

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- (3) The Committee shall appoint umpires for all tournament matches, league matches and shall assist Members in the formation of the panels of Umpires in their respective areas. The Committee shall endeavour to promote umpiring by conducting camps and programmes.
- (4) The Committee shall draw a format to obtain confidential reports from captains on umpires, match referees or any other designated persons to assess the merits / de-merits of the Umpires.
- (5) The Committee may hold, organize and arrange seminars and conventions of umpires to discuss the laws of the game, experimental rules and suggestions of BCCI/ International Cricket Council in regard to amendments, alterations and additions to the laws of the game.

28. THE GOVERNING COUNCIL

- (1) The Governing Council of the State Premium League shall consist of Seven Members who shall be inducted at every Annual General Body Meeting of the UPCA. The term of the members of the Governing Council (other than the Secretary, Treasurer, C&AG Nominee and CEO) shall be one year.
- (2) The composition of the Governing Council shall be as follows :
 - (i) four representatives of the General Body, of which two shall be the Secretary and

Treasurer, and two others to be elected by the General Body;

- (ii) *One representative of the Cricket Players' Association from amongst those of its members who hail from Uttar Pradesh (other than the representatives on the Apex Council);*
 - (iii) *The Councillor who is the nominee of the Accountant General on the Apex Council;*
 - (iv) The CEO of the UPCA;
- (3) One of the two elected Member representatives shall be the Chairperson of the Governing Council.
- (4) All decisions relating to the State Premium League would be taken by the Governing Council by majority and in case of equality of votes the Chairperson shall have a casting vote.
- (5) The Governing Council shall maintain a separate Bank Account which shall be operated by two authorized signatories from out of a list of authorized signatories designated by the Governing Council from amongst the professional management who are based out of the UPCA Headquarters at Kanpur/elsewhere.
- (6) The Governing Council shall, at the following Meeting of the General Body, submit a report along with all decisions taken by it.

29. INADVERTENT OMISSION TO GIVE NOTICE OF MEETING

Inadvertent omission to give notice of an Annual General or Special General Meeting or Meetings of the Apex Council or of any of the Committees to any member entitled thereto or the non-receipt thereof by such individual shall not invalidate the proceedings of such meetings.

30. PERMISSION TO CONDUCT TOURNAMENTS

- (1) No Affiliated District Association shall conduct or organize any tournament or any matches in which players / teams from the region within the jurisdiction of Affiliated District Association are participating or are likely to participate without the previous permission of the UPCA.
- (2) No affiliated district association shall conduct or organize any tournament or any match/matches in which players/teams from regions outside their jurisdiction are participating or are likely to participate without the previous permission of the UPCA.
- (3) Permission for conducting or organizing any tournament or match/matches will be accorded only to the affiliated district association of the UPCA and will be in accordance with the rules framed by the UPCA/BCCI in this regard from time to time.
- (4) No affiliated district association shall conduct or organize any international tournament or International Match/Matches in which foreign players/teams are participating or are likely to participate without the previous permission of the UPCA/BCCI. Permission for

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

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

31. BAN ON PARTICIPATION IN UNAPPROVED TOURNAMENTS

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

CHAPTER SIX : ELECTIONS

32. PROCEDURE FOR ELECTIONS

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

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33. THE ELECTORAL OFFICER

- (1) At least four weeks prior to the Annual General Meeting at which an election is to be held, the Apex Council shall appoint an Electoral Officer, who shall be a former member of the Election Commission of the State.
- (2) *The Electoral Officer shall oversee and supervise the entire election process including scrutiny of the Electoral Rolls for Councillors, which shall include all nominations and candidatures being subject to his scrutiny in accordance with the Rules.*
- (3) *In case of any dispute or objection as to candidacy, disqualification, eligibility to vote, or the admission or rejection of a vote in the elections to the Apex Council, or any of the Committees, the Electoral Officer shall decide the same and such decision shall be final and conclusive.*

CHAPTER SEVEN :AUDIT & ACCOUNTS

34. AUDITOR (S)

- (1) The General Body shall at every Annual General Meeting appoint one or more auditors to hold office for 1 year period and shall fix their remuneration. The Auditors shall be eligible for reappointment by the General Body.
- (2) To Auditor(s) of the UPCA shall have the right of access at all times to the Books of Accounts, Vouchers and any other documents relating to the accounts of the UPCA and shall be entitled to obtain from the Office-Bearers and Committees such information and explanation as may be necessary in the discharge of his/their duties.
- (3) The Auditor(s) shall provide an opinion on the financial statements of the UPCA and recommendations on the financial controls within the system, which shall be contained in a Financial Report.

- (4) The Auditor(s) shall also ascertain how the funds of the UPCA are being utilized by the respective Members. It will be the responsibility of the Auditor(s) to verify the statements made by the Member District Associations in this regard and to give findings, which shall be contained in a Compliance Report.
- (5) Both the Financial Report and the Compliance Report of the Auditor(s) shall be considered at the Annual General Meeting.

35. ACCOUNTS

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

36. SETTLEMENT OF ACCOUNTS & BALANCE SHEET

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

CHAPTER EIGHT : TRANSPARENCY & CONFLICT OF INTEREST

37. TRANSPARENCY

- (1) The Memorandum of Association, Rules and Regulations under Articles of Association and all other resolutions, orders and memoranda of the UPCA (including the Apex Council and the General Body) shall be freely available to the general public at a reasonable price. The same shall also be available on the Website of the UPCA.

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- (2) The composition of the various Committees (including the Governing Council), their reports of work done, financial outlay and expenditure shall be uploaded on the Website of the UPCA on a quarterly basis at distinct links dedicated to each Committee. It shall be the responsibility of the CEO to ensure that this is done.
- (3) All payments and expenditures made by the UPCA which is in excess of Rs.25 Lakh shall be enumerated and uploaded on the website.
- (4) All proceedings and conclusions of the Ombudsman and the electoral Officer shall uploaded on the Website of the UPCA annually.
- (5) The audited accounts, balance sheets, profit & loss accounts and annual reports shall be uploaded on the Website of the UPCA annually.
- (6) The Financial and Compliance Reports of the Auditor shall be uploaded on the Website of the UPCA annually.
- (7) All notices on or behalf of the UPCA including tenders for goods and services, for contractual arrangements and the like shall be promptly uploaded on the Website of the UPCA.
- (8) The website of the UPCA shall have dedicated links to all the stadia in the state which host domestic international matches, along with their complete seating capacity, pricing and transparent booking procedures for all tournaments whether international, domestic or State Premium League. All sponsor and other free allotments shall also be disclosed, in no event being more than 10% of the entire seating capacity in any particular category.

38. CONFLICT OF INTEREST

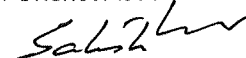
- (1) A Conflict of Interest may take any of the following forms as far as any individual associated with the UPCA is concerned :

- (i) *Direct or Indirect Interest* : When the UPCA, a Member, the Player, State Premium League a Selector or a Supporting Staff or

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

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

Illustration 2: C is a Member of State Premium League Governing Council. The State Premium League enters into a contract with a new franchisee, the Managing Director of which is C's partner in an independent commercial venture. C is hit by Indirect Conflict of interest.

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

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

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

- (ii) *Roles Compromised* : When the individual holds two separate or distinct posts or positions under the UPCA, a Member, the State Premium League or Franchisee, the functions of which would require the one to be beholden to the other, or in opposition thereof.

Illustration 1: A is the Coach of a State Premium League or Franchisee team. He is also Coach of an IPL Franchisee. A is hit by Conflict of Interest.

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

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

Illustration 4: D is a Selector. He is also coach of an State Premium League IPL Franchisee. D is hit by Conflict of Interest.

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

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

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

Illustration 3: C is a selector. He is contracted to write a column on a tour that the state 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 State Premium League Governing Council. He is engaged by a cricket broadcaster to act as a state premium league commentator. E is hit by Conflict of Interest.

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

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

Illustration 2: B is the Secretary of a UPCA. Prior his election, he ran a firm C, specializing in electronic boundary hoardings. 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 State Premium League. Before he came into this office, he used to engage E as his auditor for his business. After becoming Commissioner, E is appointed as auditor to the State Premium League. D is hit by Conflict of Interest. ?

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

- (v) *Position of influence :* When the individual occupies a post that calls for decisions of governance, management or selection to be made, and where a friend, relative or close affiliate is in the zone

of consideration or subject to such decision-making, control or management. Also, when the individual holds any stake, voting rights or power to influence the decisions of a franchisee / club / team that participates in the commercial league(s) under UPCA;

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

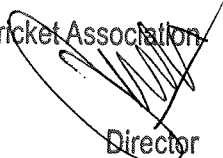
Illustration 2: B is the Secretary of a UPCA. He also runs a cricket academy in the State. B is hit by Conflict of Interest.

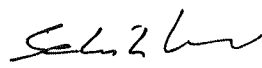
Illustration 3: C is an umpire. His daughter D is a member of a team which is playing a match in which C officiates. C is hit by Conflict of Interest.

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

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

- (2) Within a period of 15 days of taking any office under the UPCA, every individual shall disclose in writing to the Apex Council any existing or potential event that may be deemed to cause a Conflict of Interest, and the same shall be uploaded on the website of the UPCA. The failure to issue a complete disclosure, or any partial or total suppression thereof would render the individual open to disciplinary action which may include termination and removal without benefits. It is clarified that a declaration does not lead to a presumption that in fact a questionable situation exists, but is merely for information and transparency.

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

- (a) Tractable conflicts are those that are resolvable or permissible or excusable through recusal of the individual concerned and/or with full disclosure of the interest involved.
- (b) Intractable conflicts are those that cannot be resolved through disclosure and recusal, and would necessitate the removal of the individual from a post or position occupied so that the conflict can cease to exist.

Explanation: In Illustration 3 to Rule 38 (1) (i), if the wife held 51% shares, the conflict will be treated as intractable. If the wife holds 3% shares, whether the conflict is tractable or intractable will have to be decided by the Ethics Officer on the facts of the case.

If the wife holds only 100 shares out of 1 crore shares, a disclosure of the same may be sufficient.

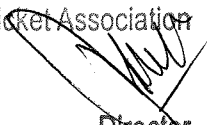
(4) It is clarified that no individual may occupy more than one of the following posts at a single point of time except where prescribed under these Rules :

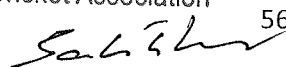
- (a) Player (Current)
- (b) Selector / Member of Cricket Committee
- (c) Team Official
- (d) Commentator
- (e) Match Official
- (f) Administrator / Office-Bearer
- (g) Electoral Officer
- (h) Ombudsman & Ethics Officer
- (i) Auditor

- (j) Any person who is in governance, management or employment of a Franchisee
 - (k) Member of a Standing Committee
 - (l) CEO & Managers
 - (m) Office Bearer of a Affiliated District Association
 - (n) Service Provider (Legal, Financial, etc..)
 - (o) Contractual entity (Broadcast, Security, Contractor, etc.)
 - (p) Owner of a cricket Academy
- (5) As far as incumbents are concerned, every disclosure mandated under Sub-Rule (3) may be made within 90 days of the Effective Date.

39. THE ETHICS OFFICER

- (1) The UPCA shall appoint an Ethics Officer at the Annual General Meeting for the purpose of guidance and resolution in instances of conflict of interest. The Ethics Officer shall be a retired Judge of High Court so appointed by the UPCA after obtaining his/her consent and on terms as determined by the UPCA in keeping with the dignity and stature of the office. The term of an Ethics Officer shall be one year, subject to a maximum of 3 terms in office.
- (2) Any instance of Conflict of Interest may be taken cognizance of by the Ethics Officer:
- (a) Suo Moto;
 - (b) By way of a complaint in writing to the official postal or email address; or
 - (c) On a reference by the Apex Council;
- (3) After considering the relevant factors and following the principles of natural justice, the Ethics Officer may do any of the following:

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- (a) Declare the conflict as Tractable and direct that :
- (i) the person declare the Conflict of Interest as per Rule 38(3)(a); or
 - (ii) the interest that causes the conflict be relinquished; or
 - (iii) the person recuse from discharging the obligation or duty so vested in him or her.
- (b) Declare the conflict as Intractable and direct that :
- (i) the person be suspended or removed from his or her post; and
 - (ii) any suitable monetary or other penalty be imposed; and
 - (iii) the person be barred for a specified period or for life from involvement with the game of cricket.

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

CHAPTER NINE : THE OMBUDSMAN

40. THE OMBUDSMAN

- (1) The UPCA shall appoint an Ombudsman at the Annual General Meeting for the purpose of providing an independent dispute resolution mechanism. The Ombudsman shall be a retired Judge of the Supreme Court so appointed by the UPCA after obtaining his/her consent and on terms as determined by the UPCA in keeping with the dignity and stature of the office. The term of the Ombudsman shall be one year, subject to a maximum of 3 terms in office.
- (2) The UPCA shall, in consultation with the CEO frame Regulations regarding the discipline and conduct of the Players, Match Officials,

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

41. GRIEVANCE REDRESSAL

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

(a) Member, Association & Franchisee Disputes

Any disputes between or among the UPCA, its Members, State Premium League, Franchisees, Zones and the Cricket Players' Association shall be automatically referred to the Ombudsman.

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

(b) Detriment caused by Member or Administrator

If any Affiliated District Association or any Administrator of the UPCA commits any act of indiscipline or misconduct or acts in any manner which may or likely to be detrimental to the interest of the UPCA or the game of cricket or endanger the harmony or affect the reputation or interest of the UPCA or refuses or neglects to comply with any of the provisions of the Memorandum and/or the Rules and Regulations of the UPCA and/or the Rules of conduct framed by the UPCA, the Apex Council, on receipt of any complaint shall issue a Show Cause Notice calling for explanation and on receipt of the same and/or in case of no cause or insufficient cause being shown, refer the same to the Ombudsman.

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

(c) Misconduct or Breach by Others

In the event of any complaint being received from any quarter or based on any report published or circulated or on its own motion, of any act of indiscipline or misconduct or violation of any of the Rules and Regulations by any Player, Umpire, Team Official, Selector or any person associated with the UPCA, the Apex Council shall refer the same within 48 hours to the CEO to make a preliminary enquiry.

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

(d) By the Public against the UPCA

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

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

- (2) The place of hearing shall be decided by the Ombudsman from time to time. The Ombudsman shall have the power to impose penalties as provided in the Regulations for Players, Team Officials, Administrators, Managers and Match Officials of the UPCA.
- (3) The decision of the Ombudsman shall be final and binding and shall come into force forthwith on being pronounced and delivered.
- (4) Any Administrator, Player, Match Official, Team Official, Selector or other individual associated with the UPCA on being found guilty and expelled by the UPCA shall forfeit all their rights and privileges. He or she shall not in future be entitled to hold any position or office or be admitted in any committee or any role on the UPCA.
- (5) A Member or Franchise once expelled, may, on application made after expiry of three years since expulsion, be readmitted by the UPCA, provided the same is accepted at a General Body meeting by 3/4th members present and voting.
- (6) Pending inquiry and proceedings into complaints or charges of misconduct or any act of indiscipline or violation of any Rules and Regulations, the concerned Affiliated District Association, Administrator, Player, Match Official, Team Official, or other individual associated with the UPCA (along with their respective privileges and benefits) may be suspended by the Apex Council until final adjudication. However, the said adjudication ought to

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


CHAPTER TEN : BOARD OF DIRECTORS

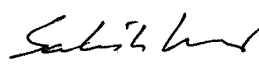
- 42(i) Unless otherwise determined by the General Meeting of the Company the number of Directors shall not be less than three and more than fifteen. The Directors proposed to be appointed may or may not be member of the Company. The Board shall have power to appoint from time to time a person as an Additional Director provided the number of Directors and Additional Director together shall not at any time exceed the maximum strength fixed for the Board by the Articles. Such person so appointed shall hold office up to the date of next Annual General Meeting of the Company. Further, the Board may appoint any person to act as an alternate Director for a Director during his absence for a period of not less than three months from India who shall hold office for a period not longer than permissible to the original Director and shall vacate the office as and when the original Director returns to India.
- (ii) The Directors shall be entitled to reimbursement of expenses for the extra / specialized services rendered by them. The President and / or the Hony. Secretary are severally empowered to reimburse all travelling, hotel and other expenses properly incurred by them –
- a) in attending and returning from meetings of the Board or any committee thereof or any Committee of Member of the Company.
- b) in connection with business of the Company.
- (iii) The Board of Directors may meet, periodically once in every three months and at least four such meetings shall be held in every year.
- (iv) The Chairman may and a Director or Secretary in consultation with the Chairman on requisition from a Director may summon a Meeting of the Board.
- (v) The quorum for a meeting of the Board shall be one third of the total strength of the Board or two Directors, whichever is higher.

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

COMMITTEE OF DIRECTORS

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

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

POWERS OF BOARD OF DIRECTORS

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

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

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

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

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

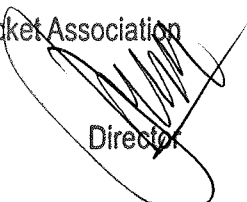
MINUTES

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

46. COMMON SEAL

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

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

CHAPTER ELEVEN : MISCELLANEOUS

47. NOTICE

- (1) Any notice required to be served on any Member of the UPCA or any Administrator or other entity shall be addressed to their registered addresses.
- (2) All notices shall be served by way of electronic mail to the official e-mail addresses as are furnished to the UPCA.
- (3) Any notice sent via post or e-mail shall be deemed to have been served at the time when the same was sent, and it shall be sufficient to prove either that the letter containing the notice was properly addressed and posted or that the email was sent to the correct e-mail address.

48. INDEMNITY


Every Office-Bearer, Councillor, CEO, Manager or a Member of a Committee of the UPCA shall be indemnified out of the UPCA's funds against all losses and expenses incurred in the discharge of his or her duties, except those which have occurred through wilful act or default and if so, each one shall be chargeable only for so much moneys or properties as they shall actually receive for or in the discharge of the business of the UPCA and shall be answerable only for their own act, neglect or default and not for those of any other person.

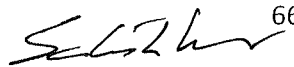
49. SUITS BY OR AGAINST THE UPCA

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

50. AMENDMENT AND REPEAL

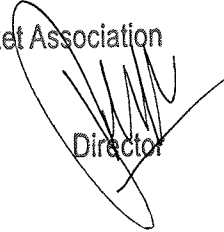
These Rules and Regulations of the UPCA shall not be repealed, added to, amended or altered except when passed and adopted by a 3/4th majority of the members present and entitled to vote at a Special General Meeting of the General

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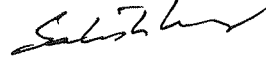
Body convened for the purpose or at the Annual General Meeting. Any such amendment will not be given effect to without the leave of the Hon'ble Supreme Court / Approval of the Central Government under the provisions of Companies Act, 2013.

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Director