ODISHA CRICKET ASSOCIATION

Affiliated to Board of Control for Cricket in India (BCCI)

WORKING COMMITTEE:

Chairman

Dhiren Pallai

Convenor

Rabi Sankar Pratihari

Ref. No : OCA-2019 2320

Member: Dr. Janardhan Dash

Dulal Chandra Pradhan

Saroj Kumar Sahu

Revenue, Odisha, Culta

.Date: 07.08.2019

The Registrar of Societies, Office of the I.G.R. Board of Revenue, Odisha, Cuttack

Submission of the revised and amended Memorandum and the Bye-Laws(Constitution) of the Sub: Odisha Cricket Association, pursuant to the direction of Hon'ble Supreme Court in Civil Appeal No. 4235/14(Board of Control for Cricket in India and others v. Cricket Association of Bihar and others) heard analogously with other Civil Appeal, writ petitions and contempt petitions.

Ref: Our Earlier Letter s No. (1) OCA-2018/1745 dtd.17.09.2018, (2) OCA-2019/2067 dtd.13.02.2019 (3) OCA-2019/2199 dtd. 09.05.2019 (4) OCA-2019/2257 dtd.12.06.2019 (5) dtd.24.06.2019 (6) OCA-2019 dtd 01.08.2019

Sir,

With reference to the above, we humbly apprise you as per the direction of Board of Control for Cricket in India pursuant to the direction of the Hon'ble Supreme Court in Civil Appeal No.4235 of 2014, we are submitting herewith the Memorandum and the Bye-Laws(Constitution) of the Odisha Cricket Association incorporating necessary corrections as per the advice of the Supreme Court appointed Committee of Administrators of BCCI time to time and as such, request you to kindly accept and register the same so that we will be able to send a Copy of Registered Constitution of OCA to the BCCI as per their requirement and also as per the Order of the Hon'ble Supreme Court.

Soliciting your kind cooperation in the earliest.

Thanking You.

Yours Faithfully,

(Dhiren Pallai)

Chairman, OCA Working Committee

Encl:-

- 1. Memorandum and the Bye-Laws (New Constitution) of the Odisha Cricket Association as stated
- Copy of Certificate of registration of Society bearing No.346/44 of 1960-61
- Treasury Challan dated 01.08.2019

ODISHA CRICKET ASSOCIATION

MEMORANDUM OF ASSOCIATION

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ODISHA CRICKET ASSOCIATION

MEMORANDUM OF ASSOCIATION

Article -1 Name & jurisdiction

- a. The Association shall be called "Odisha Cricket

 Association" having its Headquarters/Registered Office
 at Cuttack, where all meetings under these Rules shall be
 held and all One Day International/Test
 Matches/Domestic Matches will ordinary be played.
- The jurisdiction of the Association shall be entire State of Odisha.

Article -2 Objects of Association

The aims and objects of the Association are those expressed in these Memorandum hereunder:-



- Diffusion of useful knowledge of sports of all kinds, particularly, the game of Cricket.
- Fostering and development of knowledge of Sports and Health.
- c. Establishment of libraries and reading rooms/gymnasium where one can read books, journals and papers on sports and health.
- d. To control the game of cricket in and throughout the State of Odisha.

- e. To hold and maintain the laws of Cricket and Rules and Regulations of the Board of Control for Cricket in India.
- f. To promote, encourage and improve the game of Cricket in the State of Odisha.
- g. The government other agency(s), Institutions and/or persons, facilities as may be necessary for the achievement of its objects.
- h. To arrange and regulate "Representative Matches" in Odisha and outside, by teams representing the Association and to select teams to represent the Association and State of Odisha and to provide incentive in cash/kind to players, Coaches, Managers and Teams for their excellence or for arrangement of competitions etc in accordance with procedure, principle and guideline(s), issued by BCCI time to time.
- To encourage District Association(s) for the control of the game of Cricket in such territory as is or may be assigned to them if any by the Association.
- To foster the spirit of sportsmanship amongst affiliated organizations.
- k. To maintain a panel of Umpires and to do such acts as may be necessary for this purpose (particularly for good supervision and control of game)
- To arrange, organize, authorize or control League and Knock-out tournaments and other representative



matches, including matches with other States and Countries.

- m. To frame, add, alter, maintain and enforce rules, byelaws and regulations for the control and governance of the game of Cricket in Odisha and to maintain discipline among it members and among players, officials and affiliated organizations and also other Institutions/bodies connected with the game of Cricket in Odisha.
- n. 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, aged fraud, sexual harassment and all other forms of inequity and discrimination.
- o. 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.
- p. To appoint Managers and/or other team officials for the State Team.
- q. To employ and appoint CEOs, professional managers, auditors, executive secretaries, administrative officers, assistant secretaries, managers, clerks, team support staff, players, and other service personnel and staff, and to remunerate them for their services, by way of



salaries, wages, gratuities, pensions, honoraria, exgratia payments and/or provident fund, and to remove/terminate or dismiss such employees or personnel.

- r. To lay out cricket grounds and to provide pavilion, canteen, clubs 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.
- s. To constitute Committees, from time to time, and entrust or delegate its functions and duties to such Committees, for achieving the objects of the OCA.
- To vest immovable properties and funds of the OCA in Trustee appointed by it, for carrying out the objects of the OCA.
- u. To sell, manage, mortgage, lease, exchange, dispose of or otherwise deal with all or any property of the OCA.
- v. To acquire or purchase properties movable and immovable, and assets – tangible and intangible, and to apply the capital and income there from and the proceeds of the sale or transfer thereof, for or towards all or any of the objects of the OCA.
- w. To collect funds, and wherever necessary, borrow with or without security and to purchase, redeem or pay off any such securities.



- x. To carry out any other activity which may seem to the OCA 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 QCA.
- y. 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 OCA and to take such step(s), as is required and specified by BCCI time to time.
 - (ii) Compulsory having qualified Physiotherapists, Mental Conditioning Coaches / Counselors and Nutritionists among the Team's support staff.
 - (iii) Having a single point of contact on the logistics and managerial side so that Players' can fully concentrate on the game.
 - (iv) Offering appropriate remuneration.
- z. To grant/donate such sum(s) for:
 - Such causes as would be deemed fit by the OCA conducive to the promotion of the game of Cricket.
 - (ii) The benefit of Cricketers of their spouses and children by introducing benevolent fund schemes or other benefit schemes or other benefit schemes suggest and/or the OCA as per



- guidelines of BCCI and/or rules and regulations framed by OCA.
- (iii) The benefit of any other persons who have served Cricket or their spouses and children as the OCA may consider fit.
- (iv) To award sponsorships to sportspersons in games other than Cricket for development of their individual skills; and.
- (v) To donate any charitable cause; to uplift other sports and/or games.
- aa. 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.
- bb. To impart physical education through the medium of Cricket.
- cc. To co-ordinate the activities of members and institutions in relation to the BCCI and amongst themselves.
- dd. To create and maintain a central repository and database of all Cricketers along with their game statistics concerning State.
- ee. To introduce a scheme of professional and to implement the same.



- ff. To provide a fair and transparent grievance redressal mechanism to players, support personnel and other entitles associated with Cricket.
- gg. Generally to do all such other act(s) and thing(s) as may seem to the OCA to be convenient and/or conducive to the carrying out of the objectives of the OCA.
- 3. The income, funds and properties of the OCA, whatever acquired, shall be utilized and applied solely for the promotion of the objectives of the OCA as set forth above and to aid and assist financially to promote, encourage, advance develop and generally to assist the game of cricket or any other sport(s) throughout State.
- 4. The OCA shall not be dissolved unless a resolution is brought at a General Body Meeting of the OCA convened for the purpose and passed by a majority of ¾th (Three Fourth) of the Full Members present and vote. In the case of dissolution of the OCA, if there shall remain, after satisfaction of all debts and liabilities, any property whatsoever, it shall be given or transferred to some other institution or institutions having objectives similar to those of the OCA and not running for profit.



(Dhiren Pallai) Chairman, O.C.A. Working Committee

WORKING COMMITTEE ODISHA CRICKET ASSOCIATION

RULES AND REGULATIONS

CHAPTER ONE: SCOPE

1. (A) DEFINITIONS

In this By-Law(Constitution), unless the context otherwise requires:-

- (a) "ADMINISTRATOR" shall mean and include present and former Presidents, Vice Presidents, Honorary Secretaries, Honorary Treasurer, Honorary Joint Secretaries of the OCA, past and present Presidents and Secretaries of Members affiliated to the OCA, a representative of a Member of the OCA, and any person connected with the Governance and Management of the affairs of the OCA or of its Committees.
- (b) "APEX COUNCIL" is the principal body of the OCA tasked with its governance as set out in this Rule.
- (c) "ASSOCIATION" shall mean Odisha Cricket Association.
- (d) "AUDITOR" is the auditor of the OCA appointed by the Apex Council of the OCA to discharge the functions set out in this Rule.
- (e) "BCCI" is the Board of Control for Cricket in India initially registered under Act XXI of 1860 at Chennai (Madras) on



28-11-1940 and subsequently registered under the Tamil Nadu Societies Registration Act, 1975.

- (f) "CEO" is the Chief Executive Officer of the OCA to be appointed by the Apex Council as set out in Rule 23.
- (g) "COMMITTEE" shall mean the Committees herein specified and/or framed by General Body and/or Apex Council.
- (h) "CONFLICT OF INTEREST" refers to situations where an individual associated with the BCCI/ OCA in any capacity acts or omits to act in a manner that brings, or is perceived to bring the interest of the individual in conflict with the interest of the game of cricket and that may give rise to apprehensions of, or actual favoritism, lack of objectivity, bias, benefits (monetary or otherwise) or linkages, as set out in this Rule.
- (i) "CONSTITUTION" means & includes the Memorandum of Association & By-Law of the Odisha Cricket Association & Rule, Regulations and/or Guidelines framed there under.
- (j) "COUNCILLORS" are the members of the Apex Council.
- (k) "CRICKET COMMITTEES" are the Committees as set up in this Rule which consist only of former Players and are charged with selection, coaching and evaluation of team performance.



- "CRICKET PLAYERS' ASSOCIATION" refers to the Cricket Players' Association as per the BCCI Constitution.
- (m) "DISTRICT ASSOCIATION" is an organization which conducts and regulates the game of cricket in a revenue District of Orissa and Bhubaneswar as capital city and is affiliated as Full Member of Association.
- (n) "ELECTORAL OFFICER" is the person appointed to conduct supervise and deal with issues concerning elections as set out in this Rule.
- (o) "EXISTING MEMBERS" are the members as referred to in Rule-3 of the By-Law and also associated members of the OCA as referred to in the By-Law.
- (p) "GENERAL BODY" is the supreme body of the OCA which is constituted by its Members.
- (q) "JOINT SECRETARY" is the Honorary Joint Secretary of the OCA as set out in this Rule.
- (r) "JUNIOR TOURNAMENT" shall mean any age group tournaments conducted by the OCA from time to time.
- (s) (i) "MEMBER" is a "Full Member" or "Associate Member";
 - (ii) "FULL MEMBERS" are the former international players (male and female) hailing from Odisha as well as the District Associations, Schools, Colleges and Clubs as enumerated Rule-3 of this By-Law;



- (iii)"ASSOCIATE MEMBERS" are those members recognized/approved by the General Body of the OCA but they shall have no right of representation or voting in the General Body and/or Apex Council. They shall assists the OCA as and when required.
- (t) "MAJOR TOURNAMENTS" is a tournament conducted by the Association or by any affiliated District Association or under its authority and/or approved by BCCI.
- (u) "MATCH OFFICIAL" includes Umpires, Match Referees, Observers, Statisticians, Ground Staff and Scorers so appointed by the OCA.
- (v) "OCA" means Odisha Cricket Association.
- (w) "OFFICE BEARER" means the President, Vice-President, Secretary, Joint Secretary and Treasurer.
- (x) "OMBUDSMAN" is the independent grievance redressal authority set up under this Rule.
- (y) "PLAYER" is any Cricketer past or present registered with OCA or any of its Members as a player and shall include any person selected in any squad to represent India in any format and/or to represent State and district match in any format or Junior Tournament Match in State, India & BCCI.



- (z) "PRESIDENT" is the Honorary President of the OCA and of the Apex Council as set out in Rule 7(1).
- (aa) "REPRESENTATIVE" of a Member means a person duly nominated as such by the respective Full Member.
- (bb) "RULE" shall refer to any Rule or Sub-Rule in this By-Law and "RULES" refer to these Rules and Regulations specified herein this By-Law.
- (cc) "SECRETARY" is the Honorary Secretary of the OCA as set out in this Rule.
- (dd) "TEAM OFFICIAL" refers to the support staff appointed by the OCA including coaches, managers, physiotherapists, nutritionists, trainers, analysts, counselors and medics.
- (ee) "TOURNAMENT RULES" means the rules governing the conduct of various domestic tournaments organized by the OCA and such other tournaments as may be conducted by the OCA from time to time.
- (ff) "TREASURER" is the Treasurer of the OCA as set out in this Rule.
- (gg) "VICE PRESIDENT" is the Vice President of the OCA as set out in this Rule.



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

(B) INTERPRETATION

The word, which has not been defined herein this Bylaw of the OCA, meaning specified in the Society Registration Act 1860, amended time to time, shall be the meaning for the purpose of the interpretation of the word referred to in this By-Law.

2. HEADQUARTERS:

The Headquarters of the OCA shall be located at Barabati Stadium, Cantonment Road, Cuttack.

3. MEMBERSHIP AND JURISDICTION OF MEMBERS:

(A)

The following District Associations shall continue as full Member of OCA subject to the restriction specified in Rule 4 and other provisions of this By-law:-

- 1. Balasore District.
- Balangir District.
- 3. Cuttack District.
- 4. Bhubaneswar District.
- 5. Dhenkanal District.
- 6. Ganjam District.
- 7. Kalahandi District.
- 8. Kenojhar District.
- 9. Koraput District.
- 10. Mayurbhanj District.



- 11. Kandhamal District.
- 12. Puri District.
- 13. Sambalpur District.
- 14. Sundargarh District.
- 15. Gajapati District.
- 16. Bhadrak District.
- 17. Jajpur District.
- 18. Deogarh District.
- 19. Nayagarh District.
- 20. Nuapada District.
- 21. Rayagada District.
- 22. Jagatsinghpur District.
- 23. Boudh District.
- 24. Jharsuguda District.
- 25. Kendrapara District.
- 26. Nabarangpur District.
- 27. Malkangiri District.
- 28. Khurda District.
- 29. Sonepur District.
- 30. Anugul District.
- 31. Baragarh District.

The following Schools of Cuttack Town shall continue as Full Member of OCA subject to the restriction specified in Rule-4 and other provisions of this By-Law.

- 1. Bhubananada Orissa School of Engineering.
- 2. P.M. Academy.
- 3. Stewert School.
- Secondary Board High School.
- Sayed Seminary.
- 6. Ranihat High School.



- 7. Ravenshaw Collegiate School.
- 8. Christ Collegiate School.
- 9. Railway Settlement High School.
- 10. Municipal High School, Jobra.
- 11. Cambridge School.

The following Colleges of Cuttack Town shall continue as Full Member of OCA subject to restriction specified in Rule 4 and other provisions of this By-Law.

- SCB Medical College.
- Christ College.
- Stewart Science College.

The following Clubs of Cuttack Town shall continue as Full Member of OCA subject to restriction specified in Rule 4 and other provisions of this By-Law.

- Odisha Govt. Press Club.
- Sunshine Club.
- 3. Sunrise Club.
- 4. Saheed Sporting Club.
- Rising Star Club.
- 6. Mangala Club.
- 7. Jay Durga Club.
- 8. Rovers Athletic Club.
- 9. Town Club.
- 10. Andhra Cricket Club.
- 11. L.I.C. Sports Club.
- Kishore Club.
- Barabati Cultural Union.



- 14. Royal Club.
- 15. Jagatpur Athletic Association.
- 16. Juvenile Club.
- 17. Union Sporting Club.
- 18. Biswa Bharti Cricket Club.
- 19. Rising Student's Club.
- 20. SBI Club.
- (a) Notwithstanding anything contained hereinabove, a representative from KIIT University, Ravenshaw University, East Cost Railway, Paradip Port Trust and Rourkela Steel Plant shall be entitled to a vote at the meetings of the General Body of the OCA, however, such representative shall be a former cricketer or person interested in Cricket from those organization.
- (b) Not-with-standing anything contained herein above Association shall grant automatic full membership to former international players (male and female) hailing from the State as Full Members with voting rights.
- (c) Notwithstanding anything contained hereinabove, the Association shall include at least two representatives of players (one Male & one Female) to represent the General Body and a nominee of the Accountant General of the State, who shall have no right to vote except their representation in the General Body.
- (d) Each Full Member as referred to in Rule-3(A) shall have one vote only at the meetings of the General Body.
- (e) No full Member is permitted to have a proxy vote.



(f) 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 OCA, as the case may be.

4. GROUNDS FOR SANCTION AND DE-RECOGNITION OF FULL MEMBER:-

No Members shall be entitled to any grant from the OCA, if they failed to comply with the following:-

- (1) The Members shall deposit the annual subscription and affiliation fees of Rs. 200/- (Two hundred only) on or before 15th October of each year.
- (2) Inform and update their office bearers, the audited statement of the accounts and the balance-sheet duly approved by their General Body by 15th October of each year
- (3) Non-payment of the Annual subscription and the affiliation fees and/or the audit statement duly approved by the governing body shall not entitled them to receive grants from the OCA and to cast vote in General Body or to contest election for Apex Council or any Committee.
- (4) The General Body of each full member should include two representatives of players playing for the district (one Male & one Female).
- (5) In case the Association continues to be dis-entitled grant under the aforementioned clause for continues



period of 2 years, the OCA shall de-recognize the Association as a full member and in its place, may recognized any other Association from that Revenue District, which complies with the requirement of the Rule of the OCA.

- (6) The Association and its office bearers, in case, found guilty of mis-appropriation and/or mismanagement of the funds causing loss of finance and reputation of the Association, OCA will dis-member the association and its representatives(s) after conducting an inquiry, affording opportunity of hearing and after approval of the General Body and, accordingly, the representative of the Association will be seized to continue as Office bearer/ member of Association and/or OCA.
- (7) In the event of grant being denied to any member under this Rule, the OCA shall directly spend grant in respect of the district concerned in its capacity at parens patriae.
- (8) The provisions of By-Law relating to District Association shall mutatis and mutandis apply to Clubs, Schools, Colleges & other institution in the list of Rule 3 of this By-Law as Full Member.
- (9) In case of any dispute concerning the OCA's affiliated Members shall only lie in the concerned court in which the Headquarters of the OCA situate. The mandatory provision of prior notice of 30 days in the address of the Secretary, shall be complied as pre condition to



initiate any proceeding, suit and dispute of the said nature. But, however, the dispute concerning inter se affairs of the concerned affiliated Association shall be in their respective jurisdiction of the Civil Court.

(10) A Member, required to submit the annual or other accounts, balance sheets or statements of expenditure either under these Rules or under the rules of any tournaments/match, or under the resolutions or decisions of the OCA 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 OCA 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 (six) 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 OCA

- (1) The General Body is constituted of all the Full Members of the OCA.
- (2) The authorized Representatives of the various District Associations, Clubs, Schools and Colleges shall cast their votes on behalf of their respective District Association, Clubs, Schools and Colleges respectively. The former international players (Male and Female) shall cast their votes personally and not by proxy.
- (3) All powers of governance, management and decisionmaking shall vest in the General Body. In addition to the powers already given to the Apex 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 following powers:-
 - (a) To collect funds and wherever necessary borrow, with or without security, for purposes of the OCA and to raise loans with or without security and to purchase, redeem or pay off any such security.
 - (b) To include different Cricket playing School(s), College(s) and Club(s) of the State as the Full Member to the General Body of the Association on



approval of at least one vote more than fifty percent of the strength present and voting in the said. General Body and, accordingly, those will be included as Full Member in the list specified in Rule-3 of this By-Law.

- (c) To frame the Laws of Cricket in Odisha and to make alterations, amendments or addition to the Laws of Cricket in Odisha whenever desirable or necessary to make it conformity with requirement of BCCI.
- (d) To review any decision of the Apex Council.
- (e) Generally to do all such other acts and things as may appear to the General Body to be expedient, convenient and/or conducive to the carrying out of the above functions of the OCA and to comply the requirement of BCCI.

6. ELECTION & TERM OF OFFICE BEARERS:-



- (1) The following Office Bearers of the OCA shall be elected by the Full Members of the OCA at the Annual General Body Meeting:
 - 1. The President.
 - The Vice-President.
 - 3. The Secretary
 - 4. The Joint Secretary
 - 5. The Treasurer

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



- (f) has been an Office Bearer of the BCCI for a cumulative period of 9 (Nine) years or of the State association for a cumulative period of 9 (Nine) years; or in combination of both.
- (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. POWER AND DUTIES OF OFICE-BEARERS:

(1) THE PRESIDENT

- (a) The President shall preside at all meetings of the General Body, Special 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 OCA and shall make bank transaction.
- (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 in 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 BCCI and shall make bank transactions.
- (c) Be in charge of the records of the General Body, the Apex Council, and all Committees, and such properties as may be entrusted to his care by the OCA, the Apex Council and/or Committee as the case may be.
- (d) Convene the Annual General Meetings, the Special
 General Meetings and the meetings of the Apex
 Council with the concurrence of the President.



- (e) Circulate to all Members of the OCA 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 OCA.

(5) THE TREASURER

The Treasurer shall:

- (i) Receive all subscriptions and donations and the monies payable and / or receivable by the OCA.
- (ii) Be one of the three persons who sign the audited annual accounts and other financial statements of the OCA and shall make bank transactions.
- (iii) Keep accounts of all monies received and expended by the OCA, in respect of assets, credits and liabilities of the OCA.
- (iv) Prepare statements of accounts.
- (v) Place before the Apex Council:



- (i) Annual Balance Sheet;
- (ii) Statement of Accounts of the OCA; and
- (iii) Annual Budget.
- (vi) Place before the Annual General Meeting duly audited:
 - (i) Annual Balance Sheet; and
 - (ii) Statement of Accounts of the OCA.
- (vii) Invest and/or disburse the funds of the OCA, 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 to obtain insight into the utilization of funds by the Full Member.*



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 November at such place and time as the President may fix.
- (2) Elections and Nominations to the Apex Council shall take place in every 3 (Three) years at the Annual General Meeting.
- (3) The following business shall be transacted at every
 Annual General Meeting of the General Body:
 - (a) Confirmation of the minutes of the previous General Meetings.
 - (b) Adoption of the Report of the Secretary for the year under review.
 - (c) Adoption of the Treasurer's Report and the audited accounts for the year under review.
 - (d) Adoption of the Annual Budget.
 - (e) Appointment of Auditor or Auditors for the year and fix their remuneration.
 - (f) Appointment of the Ombudsman and Ethics Officer.
 - (g) Appointment of the Cricket Committees and Standing Committees as mentioned in rules, Bylaws and/or decided by General Body.
 - (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) Any amendments to the Rules and Regulations of the OCA, provided no amendment to the Rules and Regulations of the OCA proposed by a Full Members shall be considered unless the proposals for amendments are received by the Secretary before 31st July.
- (3) 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 OCA's Representative and/or similar organizations.
- (k) Any other business, which the President may consider necessary, to be included in the agenda.
- Transaction of any other business of an informal character as may be permitted by the Chairperson.
- (4) The record of the proceedings 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 OCA and then entered in the Minutes Book. The minutes shall be duly



confirmed after correction, if any, and signed by the Chairperson at the subsequent Annual General Meeting.

- (5) The Secretary shall, at least twenty one (21) days prior to the date fixed for the Annual General Meeting, forward to each member a notice setting out the agenda of business to be transacted at the Annual General Meeting along with:
 - (a) Copies of the minutes of the previous meeting or meetings to be confirmed at the Annual General Meeting;
 - (b) Copies of audited Statement of Accountants 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.
 - (g) Any suggestion, recommendation/instruction of BCCI requires implementation.
- (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

- 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 of total Full Members specially stating the business to be transacted at such Meeting.

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

- (2) In the event of the Secretary failing to convene a Special General Meeting within thirty days of the receipt of a requisition, the requisitionists may themselves convene a Meeting for the purpose specified in the requisition 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 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) One third Full Members in the list in Rule-3 present and entitled to vote shall be a quorum for an Annual General Meeting. No business shall be transacted at the Annual General Meeting unless the quorum requisite is present at the commencement of the business of the meeting. If within an hour from the time appointed for the Annual General Meeting a quorum is not present, the meeting shall stand adjourned to the same date of the following month and at the same place and time. If at the adjourned meeting the quorum is not present within an hour from the time of the meeting, the Full Members present shall form the quorum.
- (2) For a Special General Meeting one third Full Members in the list in Rule-3, 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 MEETING

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

12. VOTING AT ANNUAL GENERAL MEETING / SPECIAL GENERAL MEETINGS

- At the Annual General Meeting / Special General Meeting, each Full Member shall have one vote.
- (2) At the 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, Chairperson shall have a casting vote. If the Chairperson of the Meeting declines to exercise his casting vote, the issue shall be decide by drawing lots.



CHAPTER FOUR: GOVERNANCE

14. THE APEX COUNCIL

- (1) There shall be an Apex Council for the OCA which shall be primarily responsible for the governance of the affairs of the OCA.
- (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) One to be elected by the Full Members of the OCA form among their representatives;
 - (b) Two, one male and one female, to be nominated by the Cricket Players' Association from amongst those of its representatives who hail from Odisha.;
 - (c) One to be nominated by the Accountant General of Odisha 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 Accountant General of Odisha;
- (e) holds any office or post in a sports or athletic association or federation apart from cricket;
- (f) has been Office Bearer for a period of 9 years of the OCA/BCCI/District Association or in combination of the three.
- (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 3 Terms on the Apex Council. A Councillor who has held any post for two consecutive Terms either in the BCCI or in the OCA (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 BCCI or of the OCA or to represent OCA and BCCI and/or any such organization. The expression 'Councillor' should not be permitted to be circumvented by being a member of any other committee or of the Governing Council in BCCI or the OCA, 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 OCA or BCCI 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 a Full Member Association. The Full Member shall take steps to fill up the vacancy so created immediately.
- (9) Any vacancy in the Apex Council due to death, resignation, insolvency, unsoundness of mind, nomination to the BCCI or other disqualification shall be filled up for the remaining period:
 - (a) In the case of an elected Councillor, by elections at

 a Special General Body meeting of the OCA
 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 purpose of the Societies Registration Act, 1860, the governing body of the OCA shall be the Apex Council.

15. POWERS AND FUNCTIONS OF THE APEX COUNCIL

- (1) The affairs of the OCA shall be governed by the Apex Council and its framework of governance shall:
 - 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;
 - (iv) Ensure a distribution and balance of authority so that no single individual has unfettered powers.
- (2) The Apex Council shall have all the powers of the General Body and authority and discretion to do all acts and things except such acts as by these rules are expressly directed or required to be done by the General Body. Exercise of such powers, authorities and discretion shall be subject to the control and regulation of the General Body. No regulation shall retrospectively invalidate any act of the Apex Council which was otherwise valid.



- (3) The Apex Council shall exercise superintendence over the CEO, the Cricket Committees and the Standing Committees in the discharge of their duties generally, and in particular, in accordance with any general or special direction of the General Body.
- (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 State 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 participation any national match either conducted by BCCI or otherwise permitted by BCCI and by which such Players shall be governed, including teams of payments to such Players.
 - (c) To control, expand and regulate the finances of the OCA.
 - (d) To institute or defend any action or proceedings for or against the OCA and BCCI or against any Office-Bearer or employee of the OCA.



- (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 OCA.
- (h) To collect funds and whenever necessary borrow not exceeding 25% of the General Fund with or without security for purposes of the OCA and to raise loans with or without security and to purchase, redeem or pay off any such security.
- (i) To fill up, till the following Annual General Meeting, any vacancy occurring of a member of a committee by reason of death or being adjudged insolvent or being of unsound mind or being convicted of a criminal offence involving moral turpitude or by resignation or any other disqualification.
- (j) To frame rules and lay down conditions including those of travel, accommodation and allowances under which Odisha Players shall take part in cricket tournaments/matches or Exhibition, Festival and Charity matches organized by the



BCCI or by a Member under the authority of the BCCI or by OCA.

- (k) To frame rules for the State Championship matches or for University, Schools or other tournaments or for any Exhibition matches between members and / or between the States subject to such restriction(s), if any, made by BCCI.
- To frame rules regarding the appointment, service conditions and disciplinary action concerning employees and office of the OCA.
- (m)To make the Tournaments Rules for various domestic tournaments and exhibition matches involving Members, Schools, Colleges and Universities and other entitles.
- (n) To frame necessary, in consultation with the CEO, rules for the appointment of Mangers, 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 OCA, salaries, wages, gratuities, pensions, honorariums, compensations, any ex-gratia payment and/or provident fund and to regulate discipline by suspending, fining, removing or dismissing such employees.
- (o) To make rules generally for the management of the affairs of the OCA.



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

Provided that the exercise of powers under Clauses (j),(k),(l),(m),(n) and (o) shall be subject to rectification by the OCA at its next meeting, failing which the rules shall place.

(5) The Apex Council shall meet at least once every 3 months at such time and place and shall conduct proceedings in such manner as it may from time to time decide.



- (6) A Special Meeting of the Apex Council may be convened at any time by the President and shall be convened on a requisition to that effect being made in writing by not less than three Councillors. Any such requisition shall express the object of the meeting proposed to be called and shall, be sent to the Secretary.
- (7) Fourteen days' clear notice of the Meeting of the Apex Council together with the Agenda shall be given to the 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) Five members of the Apex Council shall form a quorum for its meetings. The President or in his absence a member elected by those present at the meeting shall be the Chairperson. In the event of a tie, the Chairperson shall have 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 minutes of every Meeting in a book which shall be signed by the Chairperson when approved.



16. OCA JURISCITION OVER PLAYERS, MATCH OFFICIALS & TEAM OFICIALS OF MEMBERS

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

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 OCA enquiring into the conduct of a Player, Match Officials, Administrator, etc., the OCA shall proceed in the manner prescribed in the Law for Grievance Redressal.

CHAPTER FIVE: MANAGEMENT

19. ADMINISTRATION OF THE OCA

- (1) Cuttack shall be the administrative headquarters where the office of the OCA shall be permanently situated. It shall be Central Secretariat of the OCA.
- (2) The day-to-day management of the OCA shall be conducted by professionals in both cricketing and non-cricketing matters.

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 this Rule and instruction issued by BCCI and/or OCA from time to time.
- (2) The CEO shall be assisted by Managers as may be appointed under this Rule.

21. CRICKETING MATTERS

(1) The management of cricketing matters such as selections, coaching and evaluation of team performance shall be exclusively handled by the Cricket Committees comprising only of Players as set out in this Rule.



- (2) The management, evolution and selection of umpires shall be done by the Umpires Committee comprising only of Umpires as set out in this Rule.
- (3) The reports of the Cricket and Umpires Committees shall be sent to the CEO for being forwarded to the Apex Council, but the CEO shall not in any way be involved in the preparation, approval or amendment of the same.

22. EFFICIENCY IN FUNCTIONING

- (1) The bankers, law expert and others offering professional services to the OCA shall be appointed in a fair and transparent manner, and may be changed from time to time, as the OCA may deem expedient.
- (2) The bank account of the OCA shall be opened by President, Secretary and Treasurer of the Association and any of the two of them decided by Apex Council shall operate the account to be opened in any Bank as per decision of the Apex Council.
- (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 OCA shall vest in a full time CEO to be appointed by the Apex Council, who shall be a management professional with management experience of at least 5 years in a reputed concern.



- (2) The CEO shall be assisted by not more than/but may be less than 6 full-time professionals (Managers) who shall be appointed by the Apex Council in consultation with the CEO essentially to govern the streams of finance, technical, infrastructure, law, media and human resources. The CEO on approval of Apex Council may however realign or re-allot these streams as it deems fit for proper functioning of OCA.
- (3) The eligibility criteria for the CEO shall be laid down by the Apex Council keeping in mind the following guidelines:
 - (a) Knowledge, familiarity with cricket or other sports;
 - (b) Understanding of financial position and fiscal direction of the OCA;
 - (c) Knowledge of operations of cricket administration and overall policy;
 - (d) Clarity on role, division of responsibilities and hierarchy; and
 - (e) Familiarity with regulatory and legal responsibilities as well as attendant risks.
- (4) There shall be an appropriate induction process laid down by the Apex Council for the CEO and the managers, which shall include a fair and transparent process of appointment.



24. THE FUNCTIONS OF, THE CEO

Subject to concurrence of Apex Council and/or as per suggestion/recommendation of General Body, the CEO shall have the following functions on behalf of the OCA:

- (1) To implement all the Rules and Regulations made by the Governing Body and the Apex Council in regard to non-cricketing matters.
- (2) To issue guidelines in respect of travel, accommodation, allowances, etc., to be paid to players, support staff and officials participating in matches, other than international matches in consultation with Apex Council or Committee if any form by the Council.
- (3) To lay down parameters for the laying of grounds for playing the game and to provide pavilion, canteen, clubs and other conveniences and amenities in connection therewith.
- (4) To appoint Team Officials for its teams which shall compulsorily include qualified coaches, managers, physiotherapists, nutritionists, trainers, analysts, counselors and medics. However, the Head Coach of each of the National Teams shall be appointed by the Cricket Advisory Committee framed under this rule.
- (5) To secure Players' welfare to ensure that the logistics manager will arrange for accommodation and travel, to ensure that tickets given to Players for matches will be on par with those given to the Members, and to also ensure that no expenditures towards the



game(baggage handling, injury related, etc.) will be undertaken by the Player, failing which such expenses will be reimbursed to the Player within 30 working days of the requisition being made. Also, to process requests made by Players to make arrangements for the accommodation and travel of their respective wives / partners / family members, wherever permitted.

- (6) 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.
- (7) 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 OCA.
- (8) To produce by itself the Cricket content for telecast of cricket matched and/or ceremonies by hiring or owning equipment and hiring necessary crew, technicians, etc.
- (9) To publicize the stadium capacity of all stadia across the country with compulsory seat numbers, to provide transparent online and offline ticket booking services with reasonably priced tickets and maximize the access of the public to the games.



- (10) 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.
- (11) To arrange and organize the State Championship for various age groups and/or for University, Schools or other tournaments or for any Exhibition matches between members and/or between Universities of State including regulations and by-laws in respect of travel, accommodation, allowances to be paid to players and officials participating in such matches.
- (12) To frame guidelines generally for the convenience and ease of the day-to-day management of affairs of the OCA.
- ground into high quality turf wickets at all levels in all areas of the country and to provide Pavilions, Clubs, Public Conveniences and other amenities with disabled access and suitable signage, especially to involve more Indians in the game of cricket and to encourage participation of all sections of society.
- (14) To assist the Cricket Committees and facilitate the implementation of their tasks and recommendations.



- (15) 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 OCA.
- (16) To create a database of all cricketers at all levels, maintain records and statistics, track performances and certify age and identity of participants.
- (17) To take steps to create world class infrastructure at all levels in all areas across the State. To coordinate with district associations, to conduct tournaments, to provide better access to the public, with particular reference to women and the disabled.
- (18) To put in place mechanisms to encourage cricketers of Odisha to play Inter-State and Zone and hone their skills so that a wider talent pool is available to represent the Odisha.
- (19) To sign and enter transparently into contracts for and on behalf of the OCA including with third parties and vendors for the purposes of the various Committees of the OCA, and to ensure that in all contracts for television and media and instadia rights, the interests of the public remain uncompromised, and full, unhindered broadcasts of all deliveries and their replays are shown.
- (20) 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 Odisha.
- (21) 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 and the country.
- (22) 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.
- (23) To examine all the expenditure exceeding the Budget and to control such outlays as are required for the proper administration of the OCA.
- (24) To advise the OCA regarding investments.
- (25) To process requests made for increase in all types of allowances, subventions/subsidies to be paid to the Associations, tariff for Coaching Camps, Coaching Subsidies to the Associations, allowance to the players for matches of different Trophies and when playing against foreign sides, both at home and away and to recommend the same to the Apex Council.
- (26) To do all acts and things which are delegated by the OCA and Apex Council to him, and all other functions as are necessary and expedient to carry out the objects of the BCCI and OCA as aforesaid including carry on correspondence in the name of the OCA.



25. THE STANDING COMMITTEES

- (I) The General Body at the Annual General Meeting shall form different committees amongst the following:
 - (1) Finance Committee
 - (2) Disciplinary Committee
 - (3) Constitution, Amendment and Affiliation
 Committee
 - (4) Arbitration Committee.
 - (5) Tournament Committee.
 - (6) The Tour Fixtures and Technical Committee.

Each of the Committee shall comprise of 5 (five) Members to advise in their respective fields as decided by the General Body and the Apex Council as the case may be. The Disciplinary Committee shall recommend the matter concerning any disciplinary action against the affiliated units, employees. The Arbitration Committee shall consist of two legal experts. The Tournament Committee as in Clause (5) shall specify the dates and venues of different inter-district matches for different age groups and/or such other match and matches as referred to the said committee. The Finance Committee shall approve the projects and other expenditure to be incurred for the purpose to achieve the objective of constitution.

(II) The Committee shall, subject to any directions of the General Body or the Apex Council, advice the CEO in their concerned field.



26. THE CRICKET COMMITTEES

- The Cricket Committees are the Committees who are tasked with the Selection, Coaching and Evaluation of Team Performances.
- (2) The Cricket Committees are:

A. The Men's Selection Committee

- (i) The Men's Selection Committee shall select, the Senior Team for representation of Odisha in different interstate, Zonal and other matches in different format as scheduled and approved by BCCI and any other format. This Committee shall also be responsible for providing evaluation reports of the respective team performances to the Apex Council on a quarterly basis.
- (ii) The Men's Selection Committee shall consist of five persons to be appointed by a Cricket Advisory Committee comprising of reputed former Cricketers representating Int Class matches identified by OCA at the Annual General Meeting, subject to the following criteria:
 - (a) Every member of the Men's Selection Committee should have played minimum of:
 - (i) One Test Match; or



- (ii) 25(Twenty five) First Class Matches; or
- (iii) One or more One Day International Matches.
- (b) Every member of the Men's Selection Committee should have retired from the game at least 5 years previously.
- (c) The senior most amongst the members of the Committees shall be appointed as the Chairperson.
- (d) The CEO shall be the convener of the Committee.
- (e) Till a cricket Advisory Committee is formed in accordance with the guideline, the Annual General Body or being authorized, the Apex Council shall constitute such Committee in compliance with Clause-ii(a) & (b).
- (iii) The Men's Selection Committee shall appoint a Captain for the team in each format, who shall be an ex-Officio member of the Committee. The Captain, however, shall not be entitled to vote. In the event of there being an equality of votes for the appointment of a Captain, the Chairperson shall have a casting vote. In the event of there being no majority agreement over the selection of the players, the Captain's wishes in that regard shall prevail.



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

B. The Junior Cricket Committee

(i) The Junior Cricket Committee for different age group shall consist of five persons to be appointed by the OCA at the Annual General Meeting, on such terms and conditions as may be decided by the Apex Council from time to time. Only former Players who have played a minimum of 25 First Class games shall be eligible to be appointed to this Committee, provided that they have retired from the game at least 5 years previously. The senior most amongst the members of the Committee shall be appointed as the Chairperson.

(ii) The Junior Cricket Committee shall:

- (i) Select all age group teams up to Under-22 years (Twenty two years) for the purpose of coaching camps or for playing against teams within India or abroad in any format of the game prescribed by BCCI.
- (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 an out State tour, the Cricket Manager/Coach, Captain and Vice-Captain shall constitute the Selection Committee. The Administrative Manager shall convene the meeting and keep a record of the proceedings.

- (iii) Vet and select Coaches and Support Staff
 (physiotherapists, trainers, therapists,
 analysts and medics) for the respective
 teams, as well as providing evaluation
 reports of the respective team
 performances to the Apex Council on a
 quarterly basis.
- (iv) Organize and conduct junior tournaments of the OCA;
- (v) Organize junior tours to other States;
- (vi) Decide any dispute* in regard to junior tournaments;
- (vii) Inculcate proper ethics in the youth, particularly through with senior and



former Players on issues such a 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 all formats of matches as floated by BCCI. 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 OCA 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 State Women's Organization Team shall be eligible to appointed to this Committee, provided that they have retired from the game at least 5 years previously. The senior most amongst the members of the Committee shall be appointed as the Chairperson.



- (iii) The Women's Selection Committee shall appoint a Captain for the team in each format, who shall be an ex-Officio member of the Committee. The Captain, however, shall not be entitled to vote. In the event of there being an equality of votes for the appointment of a Captain, the Chairperson shall have a casting vote. In the event of there being no majority agreement over the selection of the players, the Captain's wishes in that regard shall prevail.
- (iv) On tour to outside the State, the Cricket Manager/Coach, Captain and Vice-Captain shall constitute the Selection Committee. The Administrative manager shall convene the meeting and keep a record of the proceedings.

D. The Women's Cricket Committee

- (i) The Women's Cricket Committee shall consist of five former women Players who have played at least First Class cricket. The senior most of whom shall be the Chairperson.
- (ii) The Committee shall:
 - (a) Draw up programmes of coaching at different levels.
 - (b) Plan and conduct Women's Junior and Senior domestic tournaments.



- (c) Decide any dispute in regard to Women's

 Tournaments.
- (d) Generally have control over Women's Cricket activities, outside of those covered by the Women's Selection Committee.

E. The Differently-Abled Cricket Committee

- (i) The Differently-Abled Cricket Committee shall consist of THREE persons to be appointed by the OCA 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 country or State in any format of the game shall be eligible to 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 consultant with the Cricket Talent Committee, select the Differently-Abled State Teams across all age groups for representation in Tests, One Day International, Twenty/20 and any other format. In addition, this Committee shall also propose to the CEO the best practices to be inculcated including coaching, counseling and special equipment. This



Committee shall also endeavour to bring the various existing cricket associations for various types of impairment under the common umbrella of the OCA 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 wishes in that regard shall players, the Captain's wishes in that regard shall prevail. On tour outside the State, the Cricket Manager/Coach, Captain and Vice-Captain shall constitute the Selection Committee. Administrative Manager shall convene the meeting and keep a record of the proceedings.

F. The Cricket Talent Committee

(i) The Cricket Talent Committee shall consists of THREE persons to be appointed by the OCA at the Annual General Meeting, on such term and conditions as may be decided by the Apex Council from time to time. Only former Players who have



played at least First Class games and have the highest level of coaching certification shall be eligible to appointed to this Committee. The senior most among the Players shall be the Chairperson.

(ii) This Committee shall:

- Be responsible for scouting for talent in men, junior, women and disabled cricket.
- (ii) Organize the framework within which the Cricket Academy and the various State/District Cricket Academy will be established and perform.
- (iii) Create the programmes and coaching centers for coaching at district, cluster or state level;
- (iv) Improve infrastructure in all areas of the State;
- (v) Make provisions for making the game of cricket accessible to the general public by creating turf 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 OCA General Body 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 OCA at the Annual General Meeting, each of whom shall have been a former International, National Umpires. In the event of such person(s) are not available, any umpire who has



officiated in at least 25 Inter District matches shall be eligible to be appointed as the member(s) of the Committee. 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 Umpire Committee shall be to standardize umpire throughout Odisha and to draw up and maintain a panel of Umpires to officiate matches in Odisha and classify them into different panel(s) according to the merits of the Umpires (subject to reclassification), as per criteria worked out by the Committee. The Committee shall hold examinations from time to time for this purpose.
- (3) The Committee shall appoint umpires for all format of match(s) held by OCA 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 training 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 and International Cricket Council in regard to



amendments, alterations and additions to the laws of the game.

28. 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.

29. PERMISSION TO CONDUCT TOURNAMENTS

- (1) No Club(s) affiliated to District Association and/or OCA shall conduct or organize any tournament or any matches in which players/teams from the district within the jurisdiction of a member are participating or are likely to participate without the previous permission of the member affiliated to the OCA.
- (2) No member or a Club affiliated to District Association and/or OCA 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 OCA.
- (3) Permission for conducting or organizing any tournament or match/matches will be accorded only to the members of the OCA and will be in accordance



- with the rules framed by the OCA in this regard from time to time.
- (4) No member or a Club affiliated to District Association and/or OCA shall conduct or organize any Tournament or match/matches in which foreign players/teams are participating or are likely to participate without the previous permission of the OCA and BCCI. Permission for conducting or organizing any International/National/State Tournaments/Matche(s) will only be accorded to the Members of the OCA on special occasions.
- (5) Members or their affiliates desirous or undertaking tours abroad or inviting foreign teams shall obtain the previous permission of the OCA and BCCI, which may be granted in accordance with the Rules framed by the OCA and BCCI.

30.BAN ON PARTICIPATION IN UNAPPROVED TOURNAMENTS

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



CHAPTER SIX: ELECTIONS

31. 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.

32. THE ELECTORAL OFFICER

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



CHAPTER SEVEN: AUDIT & ACCOUNTS

33. AUDITOR(S):

- (1) The General Body shall at every Annual General Meeting appoint one or more auditors to hold office for a 1 year period and shall fix their remuneration. The Auditor shall be eligible for reappointment by the General Body.
- (2) The Auditor(s) of the OCA 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 OCA 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 OCA 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 OCA are being utilized by the respective Members. It will be the responsibility of the Auditor(s) to verify the statements made by the Member associations in

this regard and to give findings, which shall be contained in a Compliance Report.

(5) Both the Financial Report and the Compliance Report of the Auditor(s) shall be considered at the Annual General Meeting.

34. ACCOUNTS

True accounts shall be kept by the Treasurer of all moneys received and expended by the OCA and the matters in respect of which such receipts and expenditure take place and of all assets, credits and liabilities of the OCA.

35. 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 balance sheet of the assets and liabilities of the OCA 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 commencing Annual General Meeting.



CHAPTER EIGHT: TRANSPARENCY & CONFLICT OF INTEREST

36. TRANSPARENCY

- (1) The Memorandum of Association, Rules and Regulations and all other resolutions, orders and memoranda of the OCA (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 OCA.
- (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 OCA 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 OCA which is in excess of Rs. 25 lakh shall be enumerated and uploaded on the website.
- (4) All proceedings and conclusions of the Ombudsman and the Electoral Officer shall be uploaded on the Website of the OCA annually.
- (5) The audited accounts, balance sheets, profit & loss accounts and annual reports shall be uploaded on the Website of the OCA.
- (6) The Financial and Compliance Reports of the Auditor shall be placed on the uploaded on the Website of the OCA annually.



- (7) All notices on or behalf of the OCA including tenders for goods and services, for contractual arrangements and the like shall be promptly uploaded on the Website of the OCA.
- (8) The Website of the OCA shall have dedicated links to all the stadia in the country which host international matches, along with their complete seating capacity, pricing and transparent booking procedures for all tournaments held by OCA and represented by OCA. 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.

37. CONFLICT OF INTEREST

 The provisions of Rules 38(1) to 38(5) of the BCCI Constitution shall apply mutatis mutandis to the OCA.

38. THE ETHICS OFFICER

- (1) The OCA 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 a High Court so appointed by the OCA after obtaining his/her consent and on terms as determined by the OCA in keeping with the dignity and stature of the office. The term of an Ethics Officer shall be one year, subject to a maximum of 3 terms in office.
- (2) Any instance of Conflict of Interest may be taken cognizance of by the Ethics Officer:



- (a) Suo Motu;
- (b) By way of a complaint in writing to the official postal or email address; or
- (c) On a reference by the Apex Council.
- (3) After considering the relevant factors and following the principles of natural justice, the Ethics Officer may do any of the following:
 - (a) Declare the conflict as Tractable and direct that:
 - the person declare the Conflict of Interest as per Rule;
 - (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

39. THE OMBUDSMAN

- (1) The OCA 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 High Court so appointed by the OCA after obtaining his/her consent and on terms as determined by the OCA 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 OCA 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 OCA.



40. GRIEVANCE REDRESSAL

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

(a) Member, Association & Franchise Disputes

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

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

(b) Determent caused by Member or Administrator

If any Member or any Administration of the OCA commits any act of indiscipline or misconduct or acts in any manner which may or likely to be detrimental to the interest of the BCCI/OCA or the game of cricket or endanger the harmony or affect the reputation or interest of the BCCI/OCA affiliated association or refuses or neglects to comply with any of the provisions of the Memorændum and/or the Rules and Regulations of the OCA and/or the Rules of conduct framed by the OCA, 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 Beach 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 OCA, 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 explanation from the concerned person(s) and submit his report to the Apex Council not later than 15 days from the date of reference being made by the Apex Council. On receipt of the report, the Apex Council shall forward the same to the Ombudsman, who shall call for all particulars and unless it decides that there is no prima facie case and accordingly drops the charge, hearing shall commence on the case and the same shall be completed as expeditiously as possible by providing a reasonable opportunity to the parties of being heard. If, despite due notice,



any party fails, to submit any cause or submits insufficient cause, the Ombudsman shall after providing reasonable opportunity of hearing to the parties concerned, pass appropriate order. In the event any party refuses and or fails to appear despite notice, the Ombudsman shall be at liberty to proceed ex-parte on the basis of the available records and evidence.

(d) By the Public against the OCA

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 complainant 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 OCA.
- (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 OCA on being found guilty and expelled by the OCA 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 OCA.
- (5) A Member of Franchise once expelled, may, on application made after expiry of three years since expulsion, be readmitted by the OCA, provided the same is accepted at a General Body meeting by 3/4th members present and voting.
- (6) Pending inquiry and proceeding into complaints or charges of misconduct or any act of indiscipline or violation of any Rules and Regulations, the concerned Member, Administrator, Player, Match Officials, Team Official, or other individual associated with the OCA (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: MISCELLANEOUS

41. NOTICE

- (1) All correspondence/communication/notice etc. shall be served on the Secretary of the District Association and Club(s) as members of the OCA and such correspondence(s)/communication(s)/notice(s) etc. shall be deemed to be sufficient on the said member(s). The correspondence(s)/communication(s)/notice(s) etc. shall be served on the Head Master(s), Principal(s), Registrar and Head of the Institution of the School(s), College(s) and other Institution(s) as the case may be and such notice shall be deemed sufficient for all purposes.
- (2) All correspondence(s)/communication(s)/notice(s) etc. required to be served on any member(s) of the OCA or any administrator or other entities shall be addressed to in their registered address/e-mail address available in OCA. Such correspondence(s) / communication(s) / notice(s) etc. may be served by way of electronic mail and/or through post or through personal service by the employees of the OCA.
- (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 e-mail was sent to the correct e-mail address.

42. INDEMNITY

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

43. SUITS BY OR AGAINST THE OCA

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

44. AMENDMENT AND REPEAL

AT CHAMPAR SOOK NO.

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

general Meeting of the General Body convened for the purpose or at the Annual General Meeting. Any such amendment will not be given effect to without the leave of the Hon'ble Supreme Court.



(Dhiren Pallai)

Chairman, O.C.A. Working Committee

WORKING COMMITTEE ODISHA CRICKET ASSOCIATION



