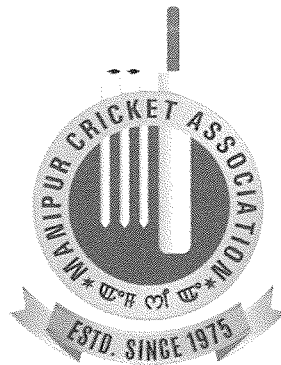


MANIPUR CRICKET ASSOCIATION

(Registered under the Manipur Societies Registration Act, 1975)



MEMORANDUM OF ASSOCIATION

AND

RULES AND REGULATIONS

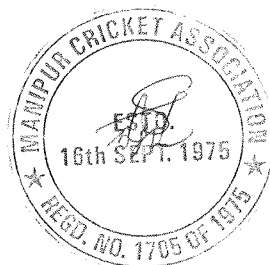
(Based on Memorandum of Association and Rules and Regulations of the Board of Control for Cricket in India as per judgement dated 9th August 2018 passed by the Hon'ble Supreme Court of India)



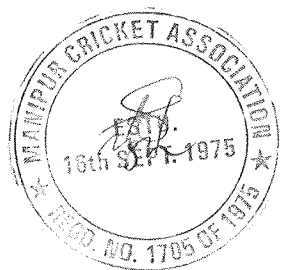
MEMORANDUM

MANIPUR CRICKET ASSOCIATION

1. The name of the Association shall be 'THE MANIPUR CRICKET ASSOCIATION' and it shall hereafter be referred to as 'MNCA.'
2. The Objects and Purposes of MNCA shall be:
 - (a) To control and improve quality and standards of the game of cricket in Manipur, 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 Manipur and that accountability, transparency, purity and integrity of the game are the core values.
 - (b) To provide the 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, organise coaching schemes, establish coaching academies, hold tournaments, exhibition matches in all formats of the game and take all other required steps for the development of the game of cricket.
 - (c) To strive for sportsmanship and professionalism in the game of cricket and its governance and administrations, 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 inequality and discrimination.



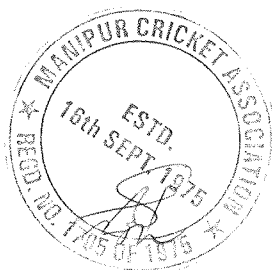
- (d) To encourage the formation of district, regional and other Cricket Associations/Clubs and the organisation of inter-district and other tournaments. Lay down norms for recognition of such Associations/Clubs to achieve uniformity in structure, functioning and processes of the member Associations/Clubs.
- (e) To select teams to represent the state of Manipur in age group and other tournaments conducted by the Board of Control for Cricket in India (BCCI).
- (f) To foster the spirit of sportsmanship and the ideals of cricket amongst school, college and university students and others. The medium of cricket be utilised to impart physical education in these institutions.
- (g) To constitute Committees, from time to time, and entrust or delegate its functions and duties to such Committees, for achieving the objects of MNCA
- (h) To layout cricket grounds and to provide facilities and amenities for the convenience and benefit of players.
- (i) To appoint Managers, Coaches and support staff for teams representing the state of Manipur.
- (j) 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 MNCA.
 - (ii) Being sensitive to players before domestic calendars are drawn up so that sufficient time is provided for rest and recovery.
 - (iii) To have a single point of contact on the logistics and managerial side so that the players can fully concentrate in the game.



- (iv) Compulsorily having qualified physiotherapists, mental conditioning coaches/counsellors and nutritionists among the team's support staff.
- (k) To organise seminars, clinics and extended courses for umpires, coaches, ground and other support staff available in the state.
- (l) To provide a fair and transparent grievance redressal mechanism to players, support personnel and entities associated with cricket.
- (m) To utilise and apply solely the income, funds and properties by MNCA acquired for the promotion of the objects of MNCA.
- (n) To instil a sense of comradeship amongst the members and to arbitrate in matter of dispute concerning the Game of Cricket.
- (o) To employ a General Manger (GM), professional managers, auditor, legal advisor and support staff for day to day functioning of MNCA. Appropriate remuneration for the services rendered to MNCA shall be paid by way of salaries, wages, gratuities, pensions, honoraria, ex-gratia payments and/or provident fund; and to remove/terminate or dismiss such employees or personnel.
- (p) To create and maintain a central repository and database of all cricketers of the State with their game statistics.
- (q) To create an exclusive website of MNCA containing details regarding the chronicle, organisation, purpose, activities, finance, programmes and projects besides general information concerning the status of the game of cricket in the State. The website needs to be updated regularly.
- (r) To appoint representative of MNCA on the BCCI, as also to conferences and seminars conducted by BCCI and other sports authorities.



- (s) To impart physical education through the medium of cricket.
 - (t) To provide a fair and transparent grievance redressal mechanism to players, support personnel and other entities associated with cricket.
 - (u) To perform such other acts as may be conducive and convenient in achieving the objectives of MNCA, which may be generally incidental or deemed consistent for attainment of objects and purposes of the MNCA.
3. The income, funds and properties of the MNCA, however, acquired, shall be utilized and applied solely for the promotion of the objects of the MNCA 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 Manipur.
4. The MNCA shall not be dissolved unless the dissolution is decided upon by a resolution passed at a General Meeting of the MNCA 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 right to vote. In the case of dissolution of the MNCA, if there shall remain after satisfaction of all debts and liabilities, any properties whatsoever, it shall be given or transferred to some other institution or institutes having objects similar to those of the MNCA and not running for profit.



RULES AND REGULATIONS

MANIPUR CRICKET ASSOCIATION

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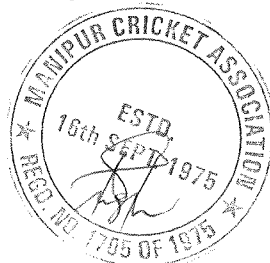


CHAPTER ONE: SCOPE

1. DEFINITION OF TERMS

In the interpretation of these Rules and Regulations unless there is anything repugnant in the subject or context:

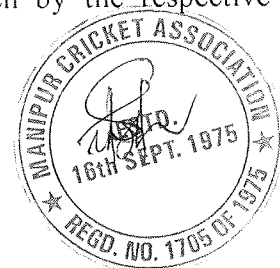
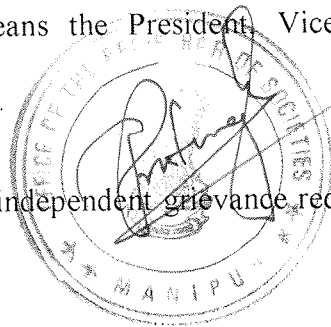
- (a) ADMINISTRATOR shall mean and include present and former Presidents, Vice-Presidents, Honorary Secretaries, Honorary Treasurer, Honorary Joint Secretaries of the MNCA, Presidents and Secretaries of Members affiliated to the MNCA, a representative of a Member of the MNCA, and any person connected with the Governance and Management of the affairs of the MNCA or of its Committees.
- (b) COMMITTEE OF MANAGEMENT is the principal body of MNCA tasked with the governance.
- (c) AUDITOR is the auditor of the MNCA appointed by the Committee of Management of the MNCA to discharge the functions set out in Rule 33.
- (d) BCCI is the Board of Control for Cricket in India.
- (e) CLUB is a registered body of cricket players and administrators which is a member of MNCA.
- (f) CONFLICT OF INTEREST refers to situations where an individual associated with the MNCA in any capacity acts for 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 or linkages, as set out in Rule 38.



- (g) 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.
- (h) EXECUTIVE MEMBERS are the members of the Committee of Management of MNCA.
- (i) CRICKET PLAYERS' ASSOCIATION refers to the Cricket Players' Association as per the BCCI Constitution.
- (j) ELECTORAL OFFICER is the person appointed to conduct, supervise and deal with issues concerning elections as set out in Rule 32.
- (k) ETHICS OFFICER is the person appointed to administer the Conflict of Interest principles as set out in Rule 39.
- (l) EXISTING MEMBER is an association or other corporate body that was a member of MNCA immediately before the 'Effective Date' on which present Rules and Regulations is approved by the General Body of MNCA.
- (m) GENERAL BODY is the supreme body of the MNCA which is constituted by its members.
- (n) GM is the General Manager of the MNCA appointed by the Committee of Management of MNCA.
- (o) GOVERNMENT SERVANT is a person who is employed in any department of the Central or State Governments. For the avoidance of doubt it is clarified that a person who is an employee of a government company/undertaking which is a separate corporation company is not a Government Servant.



- (p) JOINT SECRETARY is the Honorary Joint Secretary of the MNCA as set out in Rule 7 (d).
- (q) MEMBER is a 'Full Member' and an 'Associate Member' of the MNCA.
- (r) FULL MEMBER is a Cricket Club/District Cricket Association/former international cricketer (male or female) hailing from Manipur having voting rights as enumerated in Rule 3(a)(ii).
- (s) ASSOCIATE MEMBER is a member of MNCA not having voting rights as enumerated in Rule 3(a)(iii).
- (t) MATCH OFFICIAL includes Umpires, Match Referees, Observers, Statisticians, Ground Staff and Scorers so appointed by the MNCA from time to time.
- (u) OFFICE BEARER means the President, Vice-President, Secretary, Joint Secretary and Treasurer.
- (v) OMBUDSMAN is the independent grievance redressal authority set up under Rule 38.
- (w) PLAYER is any cricketer past or present registered with MNCA or any of its Members as a player and shall include any person selected in any squad to represent Manipur State.
- (x) PRESIDENT is the Honorary President of MNCA and the Committee of Management as set out in Rule 7(a).
- (y) REPRESENTATIVE of a Member (other than a former international cricketer) means a person duly nominated as such by the respective Full Members or Associate Members as the case may be.



- (z) RULE shall refer to any rule or sub-rule in these Rules and Regulations.
- (aa) SECRETARY is the Honorary Secretary of the MNCA as set out in Rule 7(c)
- (ab) TEAM OFFICIAL refers to the support staff appointed by the MNCA including Coaches, Managers, Physiotherapists, Nutritionists, Trainers, Analysts, Counsellors and Medias.
- (ac) TOURNAMENT RULES means the rules governing the conduct of various tournaments organised by the MNCA from time to time.
- (ad) TREASURER is the Honorary Treasurer of the MNCA as set out in Rule 7(e)
- (ae) VICE-PRESIDENT is the Honorary Vice-President of the MNCA as set out in Rule 7(b).
- (af) YEAR means financial year commencing from the first day of April and ending on the 31st day of March the following year.
- (ag) ZONE means any of the five Zones, namely North Zone, South Zone, East Zone, West Zone and Central Zone comprising such teams as may be decided by the BCCI from time to time and subject to the following:
 - (i) Only Full and Associate Members are entitled to field teams for Zonal Tournaments.
 - (ii) The BCCI may decide on realigning the Zones in accordance with principles of expediency and competition.
 - (iii) The BCCI may, if it is expedient, combine teams for the North East and Union Territories.



2. HEADQUARTERS

The Headquarters of the MNCA shall be located at Luwangpokpa Cricket Stadium, Luwangsangbam, Imphal East.

3. MEMBERSHIP AND JURISDICTION OF MEMBERS

(a) Membership

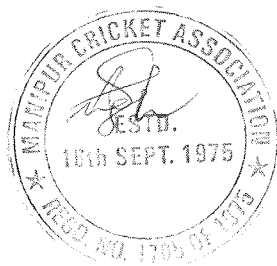
(i) Membership of the MNCA shall be confined to

(aa) Full Members and

(ab) Associate Members

(ii) Full Members

All former international cricketers (men and women) hailing from Manipur shall be granted automatic membership as Full Members of MNCA. In addition, as on date following Cricket Clubs and District Cricket Associations shall be Full Members of MNCA. Changes, if any, to the following Cricket Clubs and District Cricket Associations, shall be incorporated during Annual General Meeting/Special General Meeting.



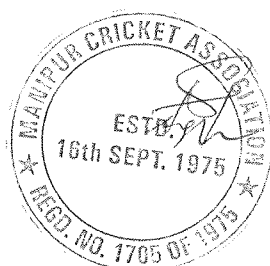
Sl. No.	NAME OF THE CLUB/ASSOCIATION	ADDRESS
1	THOUBAL DISTRICT CRICKET ASSOCIATION	LILONG
2	TIDDIM ROAD ATHLETIC UNION	KWAKEITHEL
3	ROYAL ELEVEN YOUNGSTERS CRICKET CLUB	NAGAMAPAL
4	BLUE HAWK CRICKET CLUB	KHURAI
5	CACHAR ROAD ATHLETIC UNION	KHANAM BAZAR
6	PATSOI TAOMANG RISING CLUB	PATSOI
7	CYCLONE CRICKET CLUB	THANGMEIBAND
8	YOUNG WELFARE CLUB	LANGTHABAL
9	CHAMP CRICKET CLUB	KHAGEMPALLI
10	MODEL CLUB	SINGJAMEI CHINGAMAKHA

11	THANGMEIBAND ATHLETIC UNION	THANGMEIBAND
12	EASTERN SPORTING UNION	WANGKHEI
13	YAISKUL ATHLETIC CLUB	YAISKUL
14	YOUTH WELFARE CLUB	PATSOI
15	OSCAR SPORTING UNION	PAONA BAZAR
16	URIPOK CRICKET CLUB	URIPOK
17	FORCE CRICKET CLUB	KSHETRIGAO
18	PHAKHANGBA CULTURAL CLUB	MAYAI KOIBI
19	NAORIYA PAKHANGLAKPA SPORTS ASSOCIATION	KHA IMPHAL
20	PIONEERS SPORTING CLUB	KHUYATHONG
21	REAL RAIPURA CRICKET CLUB	CHURACHANDPUR
22	THONGJU CHINGONGLEI MAKHONG DEVELOPMENT CLUB	THONGJU
23	SANGAI CHAMPION CRICKET CLUB	SINGJAMEI THONGAM LEIKAI
24	KSHETRIGAO IRIL MAPAL YOUTH CLUB	KSHETRIGAO

(iii) Associate Members

(aa) The following members who are not exercising the rights and privileges of a Full Member in terms of Rule 3(a) (ii) shall be Associate Members of the MNCA.

Sl. No.	NAME OF THE CLUB/ASSOCIATION	ADDRESS
1	CITIZEN DEVELOPMENT COMMITTEE	SAGOLBAND SALAM LEIKAI
2	INDO-BURMA ROAD SPORTING ASSOCIATION	SINGJAMEI YUMNAM LEIKAI
3	YOUNG UNITED CLUB	KWAKEITHEL MOIRANGPUREL LEIKAI
4	AL-AMEEN	LILONG
5	SOUTHERN SPORTING UNION	SINGJAMEI KAKWA
6	WANGKHEM YOUTH CLUB	THOUBAL WANGKHEM
7	PATSOI TULIYAIMA CENTURY CLUB	PATSOI
8	KYAMGEI SOCIAL DEVELOPMENT ORGANIZATION	KYAMGEI TUREL WANGMA



(ab) Associate Members shall be upgraded to Full Members in terms of Rule 3(d).

(b) Grounds for Sanction and De-Recognition of a Full Member

(a) No member shall be entitled to any grant from MNCA if its Constitution and Bye-Laws fail to provide for, or comply with the following:

(i) The Association/Club/Union shall not have any provision for any post to be held for more than nine (9) years

(ii) The Governing Body/Managing Committee for the Association/Club/Union shall include at least two representatives of players (one male and one female).

(iii) The Association/Club/Union shall not have proxy voting.

(iv) Any Office Bearer of the Association/Club/Union who has held any post for two consecutive terms either in the State Association or in the Club/Union shall not be eligible to contest any further election without completing a cooling off periods of three years.

(c) Annual Updates

All Members (other than former international cricketers) shall on or before 31st August of each year, inform and update the MNCA 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) Upgradation of Associate Members

New members (other than former international cricketers) will remain Associate Members for the first (5) five years. During this probation period of five years the Associate Members will participate in all age group tournaments conducted by MNCA. They shall field team in senior tournaments and initially play in Plate Group of MNCA league.

(e) Granting of New Membership

In granting affiliation to new Members (other than former international cricketers) following procedures shall be followed:

- (i) Application on prescribed form of MNCA by the Association/Club shall be submitted. The applying Association/Club shall be a registered body under provision of Manipur Societies Registration Act, 1989. All applications shall be submitted along with documents or information mentioned in the Application form. Incomplete applications shall be summarily rejected.
- (ii) The new membership shall be granted by the General Body during Annual/Special General Meeting.
- (iv) Fielding of teams by new members shall be governed by rule 3(d) above.

(f) Granting of Affiliation to District Cricket Association

In granting affiliation to District Cricket Association, following criteria shall be adhered to:-



- (i) The District Cricket Association shall be a registered body under provision of Manipur Societies Registration Act, 1989.
- (ii) The District Cricket Association shall have a cricket ground where Senior and Age Group Tournaments can be conducted in every training year.
- (iii) The District Cricket Association shall have a minimum of 5 (five) registered cricket clubs under its fold. These clubs shall be actively participating in tournaments conducted under the aegis of MNCA by The District Cricket Association.
- (iv) The application for affiliation shall be submitted on the prescribed form supplied by MNCA for the purpose. The completed forms shall accompany all documents/information mentioned in the form. Submission of affiliation form with incomplete/incorrect documents and noncompliance of all criteria of affiliation shall result in its summary rejection.
- (v) The affiliation shall be granted by the General Body during Annual/Special General Meeting.

(g) Jurisdiction

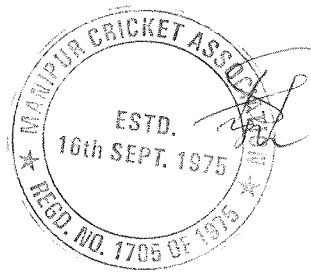
The territorial jurisdiction of MNCA shall be the entire state of MANIPUR.

4. VOTE AND ACCOUNTS OF TOURNAMENTS

- (a) Each Full Member shall have one vote. A Full Member (other than former international cricketers) shall exercise its vote through its authorised representative. A Full Member who is former international cricketer shall exercise his/her vote personally. There shall be no proxy voting.



- (b) An Associate Member shall be entitled to participate in the General/Special Body Meetings but shall not be entitled either to vote or have its representative elected to the Committee of Management.
- (c) A Member required to submit statements of expenditure of any tournament, match or training camps under the resolution by the MNCA fails to submit the accounts of expenditure within the period stipulated thereunder shall not be made responsible to conduct any such events subsequently.



POWERS AND FUNCTIONS

5. CONSTITUTION AND FUNCTIONS OF THE MNCA

- (a) The General Body is constituted of all the Members of the MNCA.
- (b) The authorised Representatives of Full Members (other than former international cricketers) shall cast their votes on behalf of their respective Associations/Clubs. The Full Members who are former international cricketers shall cast their votes personally. The Associate Members shall have no right to vote.
- (c) All powers of governance, management and decision making shall vest in the General Body. In addition to the powers already entrusted to the Committee of Management, and the GM under these Rules, the General Body may delegate such powers as it deems fit to any of them.
- (d) In addition to, and without prejudice to the generality of powers vested in it, the General Body shall have the power:
 - (i) To collect funds and wherever necessary borrow, with or without security, for purposes of the MNCA and to raise loans with or without security and to purchase, redeem or pay off any such security.
 - (ii) To review any decision of the Committee of Management.
 - (iii) Generally to do all such other acts as may appear to the General Body to be expedient, convenient and/or conducive to the carrying out of the above functions of the MNCA.



6. ELECTION AND TERMS OF OFFICE BEARERS

- (a) The following Office Bearers of the MNCA shall be elected by the Full Members of the MNCA at an Annual General Meeting:
- (i) The President
 - (ii) The Vice-President
 - (iii) The Secretary
 - (iv) The Joint Secretary
 - (v) The Treasurer
- (b) The Term of Office of an Office Bearer shall be 3 (three) years. Their position shall be Honorary.
- (c) No person shall be an Office Bearer for more than 3 (three) terms in all.
- (d) An Office Bearer who has held any post for two consecutive terms either in MNCA or BCCI (or a combination of both) shall not be eligible to contest any further election without completing a cooling off period of three years. During the cooling off period, such an Office Bearer shall not be a member of the Governing Council or of any Committee whatsoever of the BCCI or MNCA. The expression 'Office Bearer' should not be permitted to be circumvented by being a member of any other committee or of the Governing Council in BCCI or MNCA, as the case may be.
- (e) A person shall be disqualified from being an Office Bearer or a member of any committee or a representative to the BCCI if he or she:
- (i) is not a citizen of India;

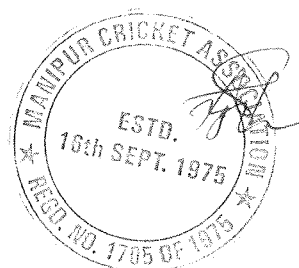


- (ii) has attained the age of 70 years;
- (iii) is declared to be insolvent, or of unsound mind;
- (iv) is a Minister or Government Servant or holds public office;
- (v) holds any office or post in a sports association or federation apart from cricket;
- (vi) has been an Office Bearer of the MNCA for a cumulative period of 9 (nine) years.
- (vii) 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

(a) THE PRESIDENT

- (i) The President shall preside at all meetings of the General Body and the Committee of Management.
- (ii) The President shall also exercise such functions and duties as he may be empowered with by the General Body or the Committee of Management.
- (iii) 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.



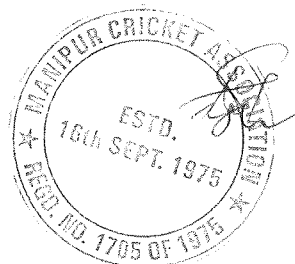
(b) THE VICE-PRESIDENT

- (i) The Vice-President shall officiate in the President's absence when the President is unavailable.
- (ii) The Vice-President shall also exercise such functions and duties as he may be empowered with by the General Body or the Committee of Management.

(c) THE SECRETARY

The Secretary shall:

- (i) Keep and maintain the minutes of Annual General Meetings and Special General Meetings of the General Body, the meetings of the Committee of Management and of the Committees appointed by the General Body in appropriate books and shall cause them to be properly and correctly recorded and confirmed.
- (ii) Sign all contracts for and on behalf of the MNCA and carry on all correspondence in the name of MNCA save as otherwise directed by the Committee of Management.
- (iii) Be in charge of the records of the General Body, the Committee of Management and all Committees and such properties as may be entrusted to his care by the General Body, the Committee of Management as the case may be.
- (iv) Convene the Annual General Meetings, the Special General Meetings and meetings of the Committee of Management with the concurrence of the President.



(v) Circulate to all Members of the MNCA the statement of accounts prepared by the Treasurer.

(vi) Have the power to delegate any work to the Joint Secretary.

(d) THE JOINT SECRETARY

The Joint Secretary shall:

(i) Convene and keep minutes of the Committees that may be placed in his charge at the Annual General Meeting or by the Secretary.

(ii) Assist the Secretary in all the matters pertaining to the affairs of the MNCA.

(e) THE TREASURER

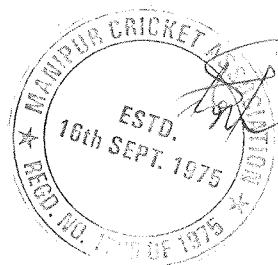
The Treasurer shall:

(i) Receive all subscriptions and donations and the money receivable by the MNCA.

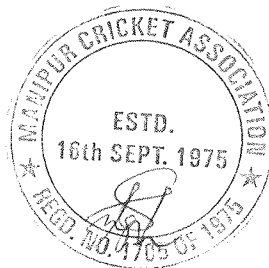
(ii) Make payments and incur expenditure out of the decisions of the General Body, the Committee of Management or any Committee appointed by the General Body, provided that all transfers or payments must be with the signatures of the President, Secretary and Treasurer. Any two signatures one of which shall be that of Treasurer shall suffice.

(iii) Keep accounts of all money received and expended by the MNCA in respect of assets, credits and liabilities of the MNCA.

(iv) Prepare statement of accounts.



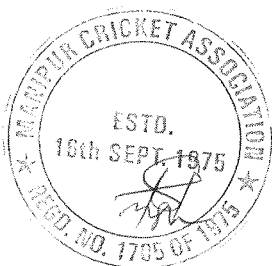
- (v) Place before the Committee of Management:
 - (aa) Annual Balance Sheet.
 - (ab) Statement of Accounts of MNCA.
 - (ac) Annual Budget.
- (vi) Place before the Annual General Meeting:
 - (aa) Annual Balance Sheet duly audited.
 - (ab) Statement of Accounts duly audited.
- (vii) Prepare budgets to be presented at the Annual General Meeting, Special General Meeting, Committee of Management Meeting.
- (viii) Liaise with Auditor and appropriate Committee that may be appointed by the General Body to obtain oversight on how the Members are utilising funds when allotted to them by the MNCA.



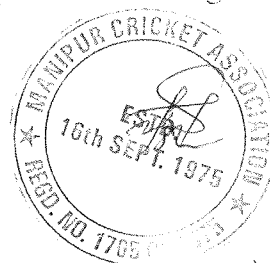
CHAPTER THREE: MEETINGS OF THE GENERAL BODY

8. ANNUAL GENERAL MEETING:

- (a) The Annual General Meeting of the General Body shall be held every year, not later than 31st August at such place and time as the President may fix.
- (b) Elections and nominations to the Committee of Management shall take place every 3 (three) years at the Annual General Meeting.
- (c) The following business shall be transacted at every Annual General Meeting of the General Body:
 - (i) Confirmation of the minutes of the previous General Meetings.
 - (ii) Adoption of the Report of the Secretary for the year under review.
 - (iii) Adoption of the Treasurer's Report and the audited accounts for the year under review.
 - (iv) Adoption of Annual Budget.
 - (v) Appointment of Auditor for the year and fix his remuneration.
 - (vi) Appointment of Ombudsman and Ethics Officer.
 - (vii) Appointment of Cricket Committees and Standing Committees as enumerated in Rules 26 and 25 respectively.
 - (viii) Consideration of:-
 - (aa) the Report and Recommendation of the Committee of Management, the GM and the Committees and to propose policy directions to the Committee of Management.



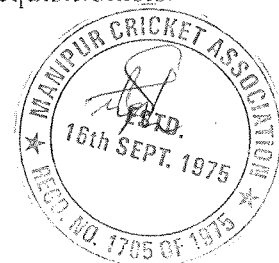
- (ab) Any amendments to the Rules and Regulations of the MNCA
Any suggested amendment by a Member forwarded to the
Secretary before 30th June.
- (ac) The Reports of the Ombudsman and Ethics Officer and any
recommendations made therein.
- (ix) Consideration of any motion, notice whereof is given by a Member to
the Secretary 21 (twenty one) days before the Meeting.
- (x) To appoint MNCA Representative on the BCCI.
- (xi) Consideration of any other business which the President may consider
necessary to be included in the Agenda.
- (xii) Transaction of any other business of an informal nature as may be
permitted by the Chairperson.
- (d) 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 one month of the Meeting to the Members of MNCA and
entered in the Minutes Book accordingly.
- The minutes shall be duly confirmed after correction, if any, and signed by the
Chairperson at the subsequent Annual General Meeting.
- (e) The Secretary shall, at least 21 (twenty one) days prior to the date fixed for the
Annual General Meeting, forward to each Member a notice setting out agenda
of business to be transacted at the Annual General Meeting along with :
- (i) Copies of the minutes of the previous meeting to be confirmed in the
Annual General Meeting.



- (ii) Copies of Audited Statement of Accounts to be adopted and to be passed in the Meeting.
 - (ac) Treasurer's Reports and the Annual Budget.
 - (ad) Report of Ombudsman and Ethics Officer.
 - (ae) Copies of all documents and paper having a reference to any item on the Agenda of the General Meeting.
- (f) Any Member desiring to raise any point relating to the Agenda or Accounts at the Annual General Meeting shall give 7 (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

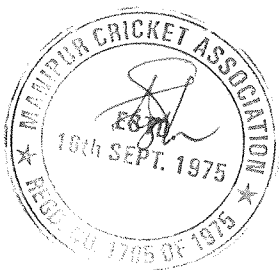
- (a) A Special General Meeting of the General Body may be convened by the Secretary:
- (i) on a directive of the President;
 - (ii) on a resolution of the Committee of Management, or
 - (iii) on a requisition signed by not less than one third of the Full Members stating the business to be transacted at such meeting. No other business other than the requisitioned business shall be transacted.
- (b) In the event of the Secretary failing to convene a Special General Meeting within thirty days of the receipt of a requisition, the requisitionists (Members) may themselves convene a meeting for the purpose specified in the requisition at such place and time as may be decided by the requisitionists.



- (c) The President may at his discretion direct the Secretary to convene a Special General Meeting at short notice in which case a notice of at least 10 days shall suffice.
- (d) For any Special General Meeting the Secretary shall give 21 (twenty one) days' notice specifying the business to be transacted at the meeting.
- (e) 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 Committee of Management within 10 (ten) days, the President may convene a meeting under his own signature.

10. QUORUM AT ANNUAL GENERAL MEETING AND SPECIAL GENERAL MEETING

- (a) One-third ($1/3^{\text{rd}}$) of the Full Members present and entitled to vote shall be a quorum for an Annual General Meeting. No business shall be transacted at the Annual General Meeting unless the quorum requisite is present at the commencement of the business of the meeting. If within an hour from the time appointed for the Annual General Meeting a quorum is not present, the meeting shall stand adjourned to the same date of the following month and at the same place and time. If at the adjourned meeting the quorum is not present within an hour from the time of meeting, the Full Members present shall form the quorum.
- (b) For a Special General Meeting one-third of the Full Members, present and entitled to vote shall be quorum. If no quorum is present at the appointed time of 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 Special General Meeting of the General Body. In the absence of the President the Vice-President shall preside. In the event of Vice-President also being absent, the Meeting shall elect one amongst them as the Chairperson of the Meeting.

12. VOTING AT ANNUAL GENERAL MEETINGS/SPECIAL GENERAL MEETINGS

- (a) At the Annual General Meeting/Special General Meeting, each Full Member shall have one vote. The Associate Members shall have no vote.
- (b) 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 FOR DRAWING LOTS

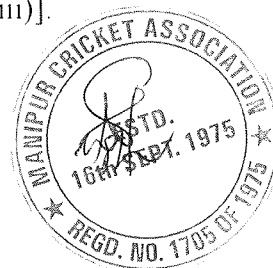
Save as provided otherwise by these Rules, questions arising at any meeting shall be decided by a majority of votes and in the event of a tie, the Chairperson shall have a casting vote. If the Chairperson of the Meeting declines to exercise his casting vote, the issue shall be decided by drawing lots.



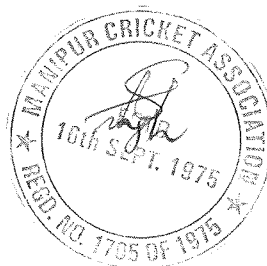
CHAPTER FOUR: GOVERNANCE

14. COMMITTEE OF MANAGEMENT

- (a) A Committee of Management shall be constituted for the MNCA which shall be responsible for the governance of the affairs of MNCA.
- (b) Committee of Management shall comprise of 9 (nine) Executive Members of whom 5 (five) shall be the elected Office Bearers as per Rule 6 and the remaining 4 (four) shall be:
- (i) One to be elected by the Full Members of the MNCA from among their representatives.
 - (ii) Two, one male and one female, to be nominated by the Cricket Players' Association from amongst those of its members who hail from Manipur.
 - (iii) One to be nominated by the Accountant General of Manipur from among serving senior functionaries of the AG's Office coterminus with the nominee's tenure.
- (c) A person shall be disqualified from bring an Executive Member if he or she:
- (i) is not a citizen of India.
 - (ii) has attained the age of 70 years.
 - (iii) is declared to be insolvent, or of unsound mind.
 - (iv) is a Minister or a Government Servant or holds a public office [except for the nominee under Rule 14(b)(iii)].



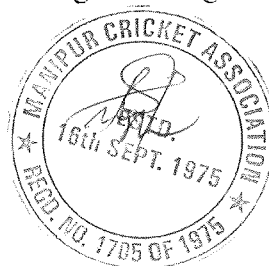
- (v) holds any office or post in a sports association or federation apart from cricket.
- (vi) has been an Office Bearer of the MNCA for a cumulative period of 9 (nine) years.
- (vii) has been charged by a Court of Law for having committed any criminal offence, i.e. an order framing charges has been passed by a court of law having competent jurisdiction.
- (d) Each of the elected Executive Members shall have a term of 3 (three) years in office, subject to a maximum of 3 (three) terms on the Committee of Management. An Executive Member who has held any post for two consecutive terms either in the MNCA 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 Executive Member shall not be a member of the Governing Council or of any committee whatsoever of the BCCI or of the MNCA. The expression 'Executive Member' should not be permitted to be circumvented by being a member of any other committee or of the Governing Council in BCCI or any State Associations, as the case may be.
- (e) No individual, including one filling up a vacancy under Rule 14(i) below, shall be an Executive Member for more than 9 (nine) years. In the event of an Executive Member completing 9 (nine) years before the expiry of his term, he shall cease to hold office on completion of 9 (nine) years.
- (f) No nominated Executive Member shall have more than one term of 3 (three) years.



- (g) Notwithstanding anything contained elsewhere in these Rules, a former President of the MNCA shall not be entitled to be elected or nominated to the Committee of Management in any capacity except for a second and final term as President, subject to Rules 14(d) and 14(e) above.
- (h) No Executive Member, once elected, shall hold any office in a Member Club/Association. The Member shall take steps to fill up the vacancy so created immediately.
- (i) Any vacancy in the Committee of Management due to death, resignation, insolvency, unsoundness of mind, nomination in BCCI or other disqualification shall be filled up for the remaining period :
- (aa) In the case of an elected Executive Members by elections at a Special General Meeting of the MNCA convened by the Secretary for the purpose within 30 (thirty) days.
- (ab) In the case of a nominated Executive Member, in the same manner as prescribed for the respective nominee in Rule 14(b) above.
- (j) For the purpose of Manipur Societies Registration Act, 1989, the Governing Body of MNCA shall be the Committee of Management.

15. POWERS AND FUNCTIONS OF THE COMMITTEE OF MANAGEMENT

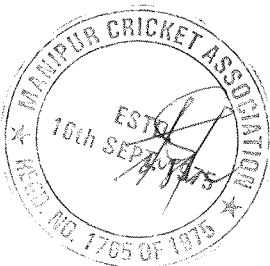
- (a) The affairs of the MNCA shall be governed by the Committee of Management and its framework of governance shall:
- (i) Enable strategic guidance of the MNCA.
- (ii) Ensure efficient monitoring of management.



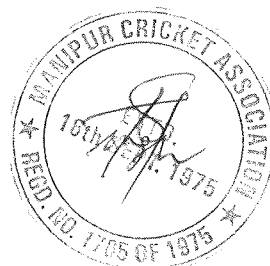
- (iii) Clarify the respective roles, responsibilities and powers of the GM, Managers, Cricket Committees and Standing Committees.
 - (iv) Ensure a distribution and balance of authority so that no single individual has unfettered power.
- (b) The Committee of Management shall have all the powers of the General Body and authority and discretion to carry out all tasks except such acts as by these rules are expressly directed or required to be performed by the General Body. No regulation shall retrospectively invalidate any act of the Committee of Management which was otherwise valid.
- (c) The Committee of Management shall exercise superintendence over the GM, the Cricket Committee and the Standing Committees in the discharge of their duties.
- (d) 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 Committee of Management shall exercise the powers and perform the duties hereafter mentioned:
- (i) To control, formalise and regulate all aspects regarding conduct of domestic tournaments and any matches/tournaments entrusted by BCCI in the state.
 - (ii) To lay down conditions on which state players shall take part in tournaments conducted by BCCI and rules by which such players shall be governed.
 - (iii) To control, expand and regulate the finances of the MNCA.



- (iv) To institute or defend any action or proceedings for or against the MNCA or against any Office Bearer or employee of MNCA.
- (v) To mediate in regard to issues between Members, failing resolution of which a reference may be made to the Ombudsman.
- (vi) To interact and consult with the Cricket Players' Association regarding representation made on their behalf.
- (vii) To purchase, sell, exchange, dispose property, in order to promote the objects of the MNCA.
- (viii) To collect funds and whenever necessary borrow with or without security for purposes by MNCA and to raise loans for the pay off if necessary.
- (ix) 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 or by resignation or any other disqualification.
- (x) To frame rules for the conduct of domestic tournaments under MNCA.
- (xi) To frame rules regarding appointment, service conditions and disciplinary action concerning employees of MNCA.
- (xii) To frame rules in consultation with GM for appointment of Managers, Administrative Officers and other service personnel and staff and for payment to them in return for their services rendered to MNCA, salaries, wages, gratitudes, honorariums, provident fund. To regulate discipline by suspending, fining, dismissing such employees.



- (xiii) To formulate rules generally for the management of the affairs of MNCA.
 - (xiv) To appoint MNCA's representative to BCCI.
 - (xv) Generally to perform all such other acts which are delegated to it by MNCA and all the other functions to be expedient, convenient and/or conducive to the carrying out of the above functions of the Committee of Management.
 - (xvi) Provided that the exercise of powers under Clauses (x), (xi), (xii) and (xiii) shall be subject to ratification by the General Body in the next meeting failing which the rules shall lapse.
- (e) The Committee of Management shall meet at least once in alternate month at such time and place and shall conduct proceedings in such manner as it may from time to time decide.
- (f) A Special Meeting of the Committee of Management may be convened at any time by the President and shall be convened on a requisition to that effect being made on writing by not less than three Executive Members. Any such requisition shall mention the subject of meeting called and should be forwarded to Secretary.
- (g) 14 (fourteen) days' notice of the meeting of Committee of Management together with agenda shall be given to the Executive Members. For a Special Meeting of Committee of Management convened for the purposes stated in Rule 15(f) above, 7 (seven) days' clear notice shall be given. An Emergency meeting of the Committee of Management may be convened with 2 (two) days' notice.



- (h) Five members of the Committee of Management shall form a quorum for its meetings. The President or in his absence the Vice-President shall be Chairperson. If both are absent, a member elected by those present at the meeting shall be the Chairperson. Chairperson shall have a casting vote in event of a tie.
- (i) The Secretary shall keep the minutes of every Meeting in a book which shall be signed by Chairman when approved.

16. JURISDICTION OVER PLAYERS, MATCH OFFICIALS AND TEAM OFFICIALS

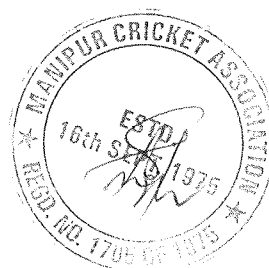
The MNCA shall have concurrent jurisdiction and control over Players, Match Officials and Team Officials within its area of jurisdiction. Such individuals participating in cricket tournaments under the aegis of a Member shall be deemed ipso-facto to submit to the jurisdiction of the MNCA.

17. CONDUCT OF PLAYERS

The Committee of Management 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 Committee of Management may deem fit, which decision shall be final.

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

In the event of the MNCA enquiring into the conduct of a Player, match Official, Team Officials etc. the MNCA shall proceed in the manner prescribed in Rule 40.



CHAPTER FIVE: MANAGEMENT

19. ADMINISTRATION OF THE MNCA

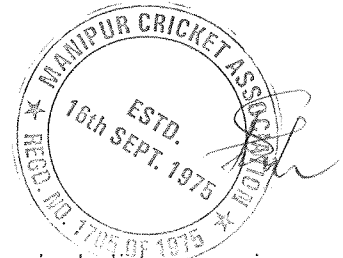
- (a) Imphal shall be the administrative headquarter of MNCA. The office of the MNCA shall be located at Luwangpokpa Cricket Stadium, Luwangsangbam, Imphal East.
- (b) The day-to-day management of the MNCA shall be conducted by professionals in both cricketing and non-cricketing matters.

20. CRICKET MATTERS

- (a) The management of cricketing matters such as coaching, selection and evaluation of team performance shall be exclusively handled by Cricket Committees comprising only of Players as set out in Rule 26.
- (b) The management of selection, evaluation and management of selection, evaluation and management of umpires shall be handled by the Umpires' Committee comprising only of umpires as set out in Rule 26(f).
- (c) The reports of Cricket and Umpires' Committee shall be forwarded to the Committee of Management through GM. GM shall not be involved in preparation amendment or approval of these reports.

21. NON-CRICKETING MATTERS

- (a) The day-to-day management of non-cricketing matters including operations, technical, human resources, finance and media shall be conducted by the GM under the supervision of the Committee of Management aided by the advice of the Standing Committees as set out in Rule 24.
- (b) The GM shall be assisted by Managers as may be appointed under Rule 23(b).



22. EFFICIENCY IN FUNCTIONING

- (a) The bankers, lawyers, suppliers and others offering professional services to the MNCA shall be changed from time to time, as the MNCA may deem expedient.
- (b) The bank account of the MNCA shall be jointly operated by the Treasurer along with the President and the Secretary. Transaction by any two of the above signatories will suffice. However, Treasurer shall be the common signatory.
- (c) The GM and the Cricket and Umpires' Committees shall function in their domains without any interference or approval from each other.

23. THE GM

- (a) The day-to-day management of the affairs of the MNCA shall be vested in a full-time GM to be appointed by the Committee of Management, who shall be a management professional with management experience of a least 5 (five) years as the GM/MD of an institution or a company.
- (b) The GM shall be assisted by following professional managers who shall be appointed by Committee of Management in consultation with the GM.
 - (i) Manager Finance
 - (ii) Manager Technical and Infrastructure
 - (iii) Manager Human Resource and Media
 - (iv) Legal Advisor (Part-time)



- (c) The eligibility criteria for the GM, Managers and Legal Advisor shall be laid down by the Committee of Management.

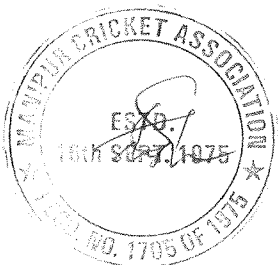
Following guidelines shall be adhered to:

- (i) Knowledge and familiarity with cricket and other sports.
 - (ii) Understanding of financial position and fiscal direction of the MNCA.
 - (iii) Knowledge of operations of cricket administration and overall policy.
 - (iv) Clarity on role, division of responsibilities and hierarchy.
 - (v) Familiarity with regulatory and legal responsibilities as well as attendant risks.
- (d) The induction process laid down by the Committee of Management for the GM, Members and Legal Advisor shall be fair and transparent.

24. THE FUNCTIONS OF THE GM

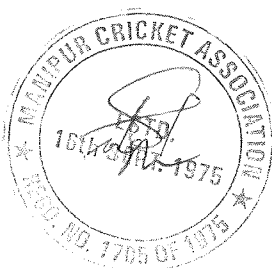
The GM shall have the following functions entrusted by MNCA:

- (a) To implement all the Rules and Regulations made by the Committee of Management in regard to non-cricketing matters.
- (b) To manage immovable property of the MNCA wherever situated, in order to promote the objects of the MNCA.
- (c) To lay down parameters for the laying of grounds for playing the game and to provide amenities in connection therewith.
- (d) To secure Players' welfare, to ensure that the logistics manager will arrange for accommodation and travel, and to ensure that no expenditures towards the

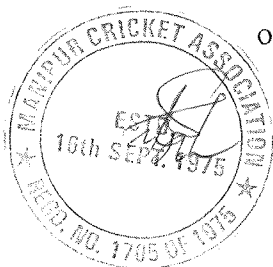


game and travelling will be undertaken by the Player, failing which such expenses shall be reimbursed to the Player expeditiously.

- (e) 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 offender.
- (f) To start and maintain a library of books, periodicals, electronic retrieval devices and other databases on Sports in general and Cricket in particular and to publish journals, and other material as well as the update of official website of the MNCA.
- (g) To provide proper signage, parking and security system at the stadium. To ensure hygienic restrooms, washrooms and change rooms for the players. To provide sufficient access and emergency exit doors in the stadium.
- (h) To arrange organisation of domestic matches and matches allotted to MNCA by BCCI including travel, accommodation and allowances to be paid to players and officials participating in the matches.
- (i) To frame guidelines for the convenience and ease of day-to-day management of affairs of the MNCA in consonance with Committee of Management.
- (j) To prescribe guidelines to lay out new ground or improve existing ground including pitches and all weather indoor practice hall be organised as an essential measure for improvement of the game.
- (k) To assist the Cricket Committees and facilitate the implementation of their tasks and recommendation.



- (l) 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 MNCA.
- (m) To create a database of all cricketers at all levels, maintain records and statistics, track performances and certify age and identity of participants.
- (n) To co-ordinate with member clubs and associations and plan conduct of training and tournaments. Efforts to generate maximum interest in the public for the game shall be made by way of general awareness of all programmes of MNCA.
- (o) To enter transparently into contracts with third parties and vendors for the purposes of the various Committees of the MNCA.
- (p) To report to the Committee of Management every alternate month or as often as required by the Committee of Management on the functioning of the management and the programmes made in developing cricket in the state of Manipur.
- (q) To study the reports of the Auditor, to verify whether Members are meeting their objectives and to assess whether adequate efforts are undertaken by the Members to develop and promote the game of Cricket in their domain.
- (r) To consider all applications for conduct of tournaments and financial assistance by the Members and recommend the same to the Committee of Management for their approval.
- (s) To examine all the expenditure exceeding the Budget and to control such outlays.

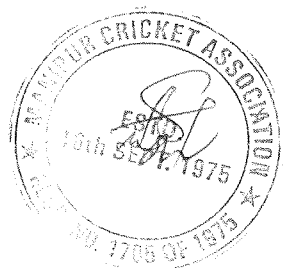


- (t) To process expenditure statement put up for conduct of training camps, selection camps, tournaments and put up to Committee of Management with recommendations.
- (u) To do all acts which are delegated by the General Body and Committee of Management of MNCA to him, and all other functions as are necessary and expedient to carry out the objects of MNCA as aforesaid.

25. THE STANDING COMMITTEES

The Tours, Fixtures and Technical Committee

- (a) The Committee shall consist of 5 (five) persons appointed by the General Body of MNCA at the Annual General Meetings.
- (b) The Committee shall advise on the conduct of domestic tournaments and frame rules for the conduct of tournaments. Guidelines issued by BCCI for the conduct of tournaments should be strictly adhered to.
- (c) The Committee shall draw the fixture of tournament and venue for the year keeping in mind the tournaments conducted by BCCI where the team from the State participates.
- (d) The Committee shall subject to any directions of the General Body or Committee of Management of MNCA perform the following task.
 - (i) Appointment of observers for all domestic tournaments.
 - (ii) Consider the laws of the game and amendments thereto and make them familiar to all concerned.
 - (iii) Framing and finalising the playing conditions for all domestic tournaments.



26. THE CRICKET COMMITTEES

(a) The Cricket Committees shall exclusively consist of former players and shall be tasked with the Selection, Coaching and Evaluation of Team Performances.

(b) The Cricket Committees are:

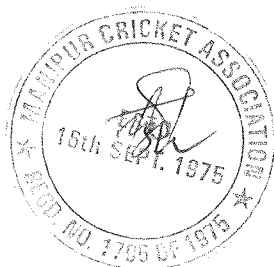
(i) The Men's Selection Committee

(aa) The Men's Selection Committee shall select the Senior and all age group teams for representing the Manipur State team. The Committee shall also be responsible to select coaches and support Staff for the respective teams as well as provide evaluation reports of respective team performance to the Committee of Management.

(ab) The Selection Committee shall consist of 3 (three) persons to be appointed by the General Body of MNCA at the Annual General Meeting. Only former players who have represented the Senior State team in BCCI conducted tournaments shall be eligible to be appointed to the Committee, provided that they have retired from the game at least 5 (five) years before. The senior-most among the members of Committee shall be appointed as the Chairperson of the Committee.

(ac) The Selection Committee shall appoint a Captain and a Vice-Captain for the team in each format.

(ad) During a tournament outside the state, the Cricket Manager, Coach and Captain shall constitute the Selection Committee for the ensuing matches. The Administrative Manager

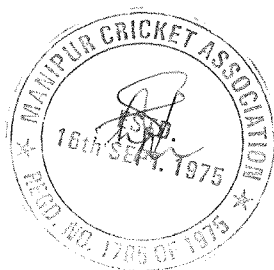


accompanying the team shall convene the meeting and keep a record of the proceedings.

(ii) The Men's Cricket Committee

The Men's Cricket Committee shall consist of 3 (three) persons to be appointed by General Body of MNCA at the Annual General Meeting. Only players who have represented Manipur in Senior teams in BCCI conducted tournaments shall be eligible to be appointed in the Committee, provided that they have retired from the game at least 5 (five) years earlier. The senior-most among the members shall be appointed as the Chairperson of the Committee.

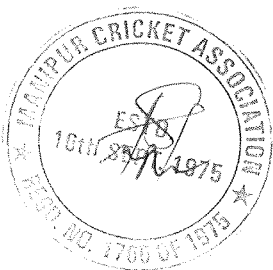
- (aa) Select Senior and all age group teams up-to 23 years for the purpose of coaching camps, practice and exposure tours in all formats of the game.
- (ab) Organise coaching camps at District level for age group players. Organise coaching camps in educational institutions during long holidays. Organise residential and non-residential training camps at the Main Cricket Stadium for selected players.
- (ac) Inculcate proper ethics of the game in the junior players, particularly through interactions with senior and former players on current issues.
- (ad) Plan and conduct Senior and all age groups domestic tournaments for all format of the Game. Following tournaments shall be conducted in each training year:-



- (i) One day senior level tournament separately for Elite and Plate groups teams.
- (ii) T-20 senior level tournament.
- (iii) Double-innings multi-days senior level tournament
- (iv) T-20, One Day and Double-Innings multi-days tournaments for age-group players.

(iii) The Women's Selection Committee

- (aa) The Women's Selection Committee shall select the Women's State Team across all age groups for representation in all formats of the game. This Committee shall also be responsible for vetting and selecting Coaches and Support Staff for the respective teams, as well as providing evaluation reports of the respective team performances to the Committee of Management.
- (ab) The Women's Selection Committee shall consist of 3 (three) persons to be appointed by the General Body at the Annual General Meeting. Only former players who have represented the State teams shall be eligible to be appointed to this Committee, provided they have retired from the game at least five years earlier. The senior most amongst the members of the Committee shall be appointed as the Chairperson.
- (ac) The Women's Selection Committee shall appoint a Captain and a Vice-Captain for the team in each format.
- (ad) On the tour outside the State the Cricket Manager, Coach and Captain shall constitute the Selection Committee for the



ensuing matches. The Administrative Manager accompanying the team shall convene the Committee meeting and keep a record of the proceedings.

(iv) The Women's Cricket Committee

(aa) The Women's Cricket Committee shall consist of 3 (three) former women players who have represented the State in BCCI conducted in senior level tournaments, provided they have retired from the game at least five years earlier.

(ab) The Committee shall be responsible to:

(i) Draw up programmes for coaching and practice at district and State level.

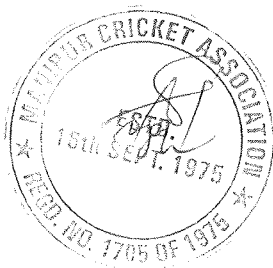
(ii) Plan and conduct Women's domestic tournaments for all age groups and all format of the game. Following tournaments shall be conducted in each training year:-

(a) One day senior level tournament.

(b) T-20 senior level tournament.

(c) T-20 and One Day tournaments for all age group.

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

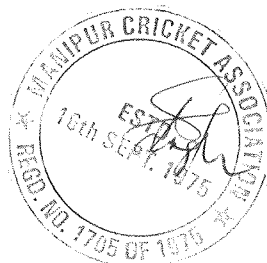


(c) No person who has been a member of any Cricket Committee for a total of 5 (five) years already shall be eligible to continue for further period as a member of any Committee.

- (d) No person who is a member of any Cricket Committee shall write, comment or publicize any discussions or decisions of Committee except when so authorised by the General Body or the Committee of Management.
- (e) The Chairpersons of the respective Cricket Committee shall submit a quarterly report to the Committee of Management for assessment and action, if any.
- (f) The Committee of Management is empowered to add any further Cricket Committee as may be required.

27. THE UMPIRES COMMITTEE

- (a) The Umpires Committee shall consist of 3 (three) members appointed by the General Body at the Annual General Meeting. The members shall have officiated in at least 25 senior level matches conducted by MNCA. The senior-most member shall be the Chairperson of the Committee.
- (b) The function of the Umpires Committee shall be to standardise umpiring through the matches conducted by MNCA. It shall draw up and maintain a panel of Umpires to officiate in senior and junior level matches conducted by MNCA.
- (c) The Committee shall hold, organise and arrange seminars and conventions of umpires to discuss the law of the game and also in regard to amendments, alterations and additions to the laws and rules of the game.
- (d) Encourage and conduct refresher courses for the umpires to appear in BCCI conducted courses and examination regarding the umpires.



28. ACCIDENTAL OMISSION TO GIVE NOTICE OF MEETING

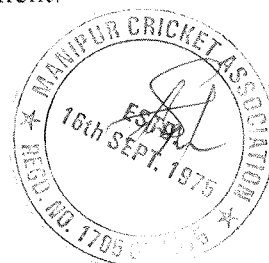
Accidental omission to give notice of an Annual General or Special General Meeting or Meetings of the Committee of Management or of any of the Committees to any member entitled thereto or the non-receipt thereof by such individual shall not invalidate the proceedings of such meetings.

29. PERMISSION TO CONDUCT TOURNAMENTS

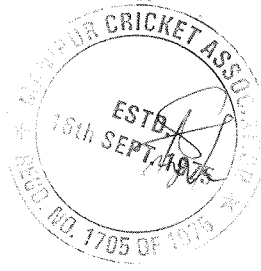
- (a) Without the prior permission of MNCA no member shall conduct or organise any tournament or matches in which players registered with MNCA are participating or likely to participate.
- (b) No member shall conduct or organise any tournament or matches in which players/team from regions outside the jurisdiction of MNCA are participating without the previous permission of MNCA. In such cases MNCA shall seek permission from BCCI.
- (c) Permission for conducting and organising any tournament or matches will be accorded to only the members of MNCA.
- (d) Members desirous of undertaking tours outside the state shall obtain the prior permission of the MNCA.

30. BAN ON PARTICIPATION IN UNAPPROVED TOURNAMENTS

- (a) No member shall participate or extend help of any kind to an unapproved tournament.
- (b) No player, umpire, scorer, official or any person associated with the MNCA shall participate in any unapproved tournament.



- (c) The Committee of Management shall initiate appropriate action including suspension and stoppage of benefits and any other action against individuals/Members contravening the rules above.



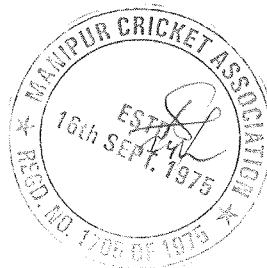
CHAPTER SIX: ELECTIONS

31. PROCEDURE FOR ELECTIONS

The General Body of MNCA shall frame rules of procedure for the Elections. These should be updated from time to time, if need be.

32. THE ELECTORAL OFFICER

- (a) At least two weeks prior to the Annual General Meeting at which an election is to be held, the Committee of Management shall either appoint an Electoral Officer, who shall be a former officer connected with elections in the Election Commission of the State or an officer of State Registrar of Societies.
- (b) The Electoral Officer shall oversee and supervise the entire election process for Executive Members including scrutiny of the electoral rolls for Executive Members, which shall include all nominations and candidatures being subject to scrutiny in accordance with Rules and Regulations of the MNCA.
- (c) 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 Committee of Management or any of the Committees, the Electoral Officer shall decide the same and such decision shall be final and conclusive.



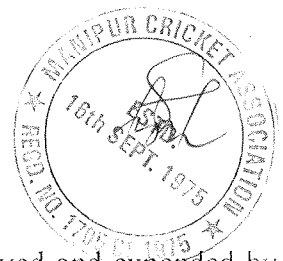
CHAPTER SEVEN: AUDIT AND ACCOUNTS

33. AUDITOR

- (a) The General Body shall at every Annual General Meeting appoint one auditor to hold office for 1 (one) year period and shall fix their remuneration. The Auditor shall be eligible for reappointment by the General Body.
- (b) The Auditor of the MNCA 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 MNCA and also shall be entitled to obtain from the Officer-Bearers and Committees such information and explanation as may be necessary in the discharge of duties.
- (c) The Auditor shall provide an opinion on the financial statements of the MNCA and recommendations on the financial controls within the system, which shall be contained in a Financial Report.
- (d) The Auditor shall also ascertain how the funds from the BCCI or any other source are being utilised by the MNCA and its members. It will be the responsibility of the Auditor to verify the statement made by the MNCA in this regard and to give findings which shall be contained in a Compliance Report.
- (e) Both the Financial Report and the Compliance Report of the Auditor shall be considered at the Annual General Meeting.

34. ACCOUNTS

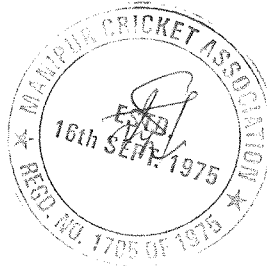
True accounts shall be kept by the Treasurer of all money received and expended by the MNCA and the matters in respect of which such receipts and expenditure take



place and of all assets, credits and liabilities of the MNCA. He shall be assisted by a qualified accountant.

35. SETTLEMENT OF ACCOUNTS AND BALANCE SHEET

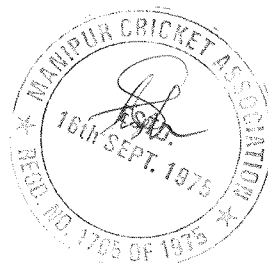
The account shall, unless the General Body fixes any other date there for, be settled by the Treasurer on the 31st of March in each year, and a balance sheet of the assets and liabilities of the MNCA on that day shall be made out by him. The Balance Sheet duly audited with Auditor's remarks shall be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



CHAPTER EIGHT: TRANSPARENCY AND CONFLICT OF INTEREST

36. TRANSPARENCY

- (a) The Memorandum of Association, Rules and Regulations and all other resolutions, orders and memoranda of the MNCA shall be freely available to the general public at a reasonable price. The same shall also be available on the website of the MNCA.
- (b) The composition of the various Committees, their reports of work done, financial outlay and expenditure shall be uploaded on the website of the MNCA on a quarterly basis. GM shall ensure timely availability of the details in the website.
- (c) The audited accounts, balance sheets, profit and loss accounts and annual reports shall be uploaded on the website of the MNCA.
- (d) The Financial and Compliance Reports of the Auditor after being produced in the Annual General Meeting shall be uploaded on the website of the MNCA.
- (e) All notices on or behalf of the MNCA including tenders for goods and services shall be promptly uploaded on the website of the MNCA.
- (f) All proceedings and conclusions of the Ombudsman and Electoral Officer shall be uploaded on the website of the MNCA annually.
- (g) All payments and expenditures made by the MNCA which is in excess of Rupees 25 Lakh shall be enumerated and uploaded on the website.
- (h) The website of the MNCA shall have dedicated links to all the stadia in the State which host international matches, along with their complete seating capacity, pricing and transparent booking procedures for all tournaments whether international, domestic or IPL. All sponsor and other free allotments



shall also be disclosed, in no event being more than 10% of the entire seating capacity in any particular category.

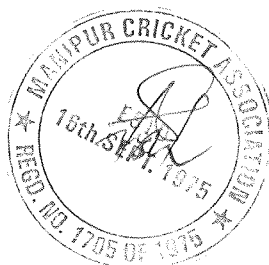
37. ONE MAN ONE POST

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 and Ethics Officer
- (i) Auditor
- (j) Member of a Standing Committee
- (k) GM and Managers
- (l) Office Bearer of a Member
- (m) Service Provider (Legal, Financial etc.)
- (n) Contractual entity
- (o) Owner of a Cricket Academy
- (p) Any person who is in governance, management or employment of a franchisee

38. CONFLICT OF INTEREST

The provisions of Rules 38 (1) to 38 (3) of the BCCI Constitution shall apply mutatis mutandis to the MNCA.



39. THE ETHICS OFFICER

The MNCA 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 retired Judge so appointed by the MNCA after obtaining his/her consent. The term of an Ethics Officer shall be one year, subject to a maximum of 3 terms in office. Any instance of Conflict of Interest may be taken cognisance of the Ethics Officer. The Ethics Officer is wholly empowered to direct any measure or restitution as is deemed fit in the circumstances.



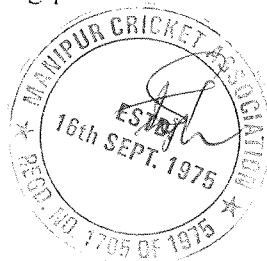
CHAPTER NINE: THE OMBUDSMAN

40. THE OMBUDSMAN

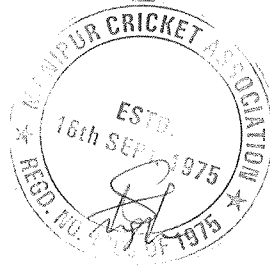
- (a) The MNCA shall appoint an Ombudsman at the Annual General Meeting for the purpose of providing an independent dispute resolution mechanism. The Ombudsman shall be a retired Judge of the High Court so appointed after obtaining his/her consent. The term of Ombudsman shall be one year, subject to maximum of 3 (three) terms in office.
- (b) The Committee of Management of the MNCA shall frame Regulations regarding the discipline and conduct of the Players, Match Officials, Team Officials, Committee Members and others associated with the MNCA.

41. GRIEVANCE REDRESSAL

- (a) The types of disputes/differences that form the Ombudsman's ambit are:
 - (i) Member, Association Disputes
 - (ii) Detriment caused by Member
 - (iii) Misconduct or Breach of the Rules
 - (iv) By the Public against the MNCA
- (b) The place of hearing shall be decided by the Ombudsman. The Ombudsman shall have the power to impose penalties as provided in the Regulations for players, Team Officials, Managers and Match Officials of the MNCA.
- (c) The decision of the Ombudsman shall be final and binding and shall come into force forthwith on being pronounced and delivered.



- (d) Any player, match officials, team official, selector or other individual associated with the MNCA on being found guilty and expelled by the MNCA 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 MNCA.



CHAPTER TEN: MEMBERSHIP AND SUBSCRIPTION/FEES

42. INDIVIDUAL MEMBERS

In order to popularise the Game of Cricket MNCA shall encourage individual membership from all works of life MNCA shall have following individual membership.

(a) Patron-in-Chief

Hon'ble Chief Minister, Government of Manipur shall be the Patron-in-Chief of the Association.

(b) Patron

The Committee of Management shall enrol distinguished personnel with the previous association with MNCA/interest in the Game of Cricket.

(c) Life Members

The Committee of Management shall enrol personnel with interest in the Game of Cricket.

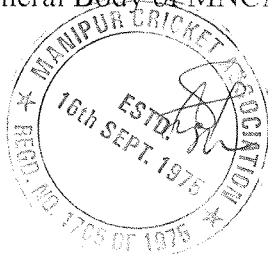
(d) Former International Cricketers

The MNCA shall grant automatic Full Membership to all former international cricketers (male and female) hailing from Manipur.

43. SUBSCRIPTION/FEES

(a) Patron

A one-time subscription of Rs. 25000/- (Rupees Twenty-Five Thousand only) or such amount as the General Body of MNCA determine from time to time.



(b) Life Members

A one-time subscription of Rs. 10000/- (Rupees Ten Thousand only) or such amount as the General Body of MNCA determine from time to time.

(c) Annual Fees

(i) Members playing in Elite Division: Rs. 1500/-

(ii) Members playing in Plate Division: Rs. 1000/-

(iii) Transfer fee of individual Player: Rs. 2000/-

(iv) Registration fee of individual Players: Rs. 100/-

(d) Fees for Fresh Registration

(i) Fresh Club/Association Membership: Rs. 3000/-

(ii) Fresh District Association Membership: Rs. 5000/-

44. PARTICIPATION IN AGE-GROUP TOURNAMENTS

Scouting for talented players at the grass-root level, organising dedicated training for them and grooming them to be committed cricketers is the prime objective of MNCA. All members of MNCA are expected to tread this line. As a rule it shall be obligatory for the members to field teams in all age group tournaments conducted by MNCA. Conversely, any member failing to field teams in age group tournaments shall be liable to forfeit the right to participate in senior tournaments.



CHAPTER ELEVEN: MISCELLANEOUS

45. NOTICE

- (a) Any notice required to be served on any Member of the MNCA or other entity shall be addressed to their registered address.
- (b) Any notice sent via post or e-mail shall be deemed to have been served at the time when the same was dispatched, and it shall be sufficient to prove either that the letter of notice was properly addressed and posted to correct address.

46. INDEMNITY

Every Office Bearer, Executive Member, GM, Manager or Member of a Committee of the MNCA shall be indemnified out of the MNCA 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.

47. SUITS BY OR AGAINST THE MNCA

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

48. DISSOLUTION

The MNCA shall not be dissolved unless the dissolution is approved by a resolution passed at a General/Special General Body Meeting of the MNCA convened for the purpose by a majority of three-fourth of the members entitled to vote. In the case of dissolution of the MNCA, if there shall remain after satisfaction of all debts and liabilities, any property whatsoever, itself be given or transferred to some other institution having similar objects to those of the MNCA and not running for profit.

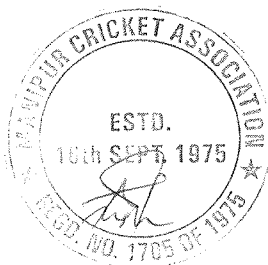


49. LAWS OF THE GAME

The Laws of the cricket framed by International Cricket Council (ICC) from time to time and accepted by the BCCI and Rules of the BCCI shall be observed by the MNCA. However, the MNCA shall reserve the right to implement minor modification to the rules to suite the unavoidable local conditions.

50. AMENDMENT AND REPEAL

These Rules and Regulations of the MNCA 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 convened for the purpose or at the Annual General Meeting of the MNCA. Any such amendment will not be given effect to without leave of the Hon'ble Supreme Court.

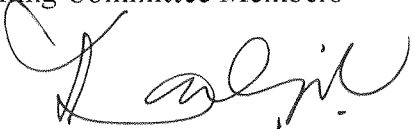
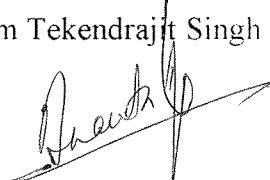

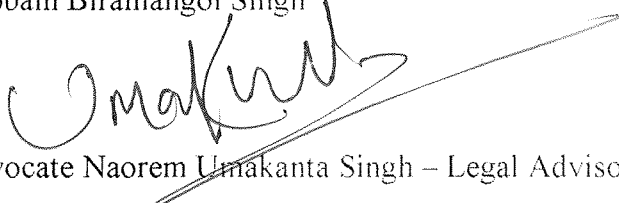


This Memorandum of Association and Rules and Regulations of MNCA has been drafted by a Committee constituted during Special General Body Meeting of the MNCA held on 16th August 2018. The present Memorandum of Association and Rules and Regulations adhere to the Memorandum of Association and Rules and Regulations of BCCI drawn as per judgement dated 9th August 2018 by the Hon'ble Supreme Court of India in Civil Appeal No. 4235 of 2014 and connected matters.

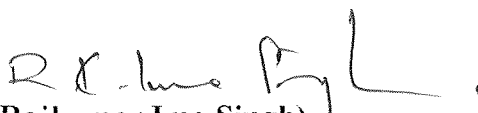
This Memorandum of Association and Rules and Regulations of MNCA has been discussed and approved vide resolution passed on 18th May 2019 during Special General Body Meeting of the MNCA held at Luwangpokpa Cricket Stadium on the same day.

Sd/-

Drafting Committee Members

1. 
Soram Tekendrajit Singh
2. 
Wahengbam Bhaktaraj Singh
3. 
Haobam Biramangol Singh
4. 
Advocate Naorem Umakanta Singh – Legal Advisor, MNCA

sd/-


(Rajkumar Imo Singh)

President, MNCA

sd/-


(Singam Priyananda Singh)

Honorary Secretary, MNCA

