

RULES AND REGULATIONS
CHAPTER ONE: SCOPE

1. (A) DEFINITIONS

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

(a) "ADMINISTRATOR" shall mean and include present and former Presidents, Vice Presidents, Honorary Secretaries, Honorary Treasurers, Honorary Joint Secretaries of the CRICKET ASSOCIATION OF UTTARAKHAND ("CAU"), past and present ***President and Secretaries of Members*** affiliated to the CAU, a representative of a Member of the CAU, and any person connected with the Governance and Management of the affairs of the CAU or of its Committees.

(b) "ADDRESS OF THE ASSOCIATION" shall mean registered address of the Association as mentioned in Rule 2.

(c) "AGENTS' REGISTER" is the register maintained by the CAU under the Regulations for Registration of Players' Agents.

(d) "APEX COUNCIL" is the principal body of the Association tasked with its governance as set out in Rule 14.

(e) "AUDITOR" is the auditor of the Association appointed by the General Body in the Annual General Meeting to discharge the functions set out in Rule 34

(f) "BCCI" or "BOARD" is the Board of Control for Cricket in India registered under Act XXI of 1960 at Chennai(Madras) on 28th November 1940 and subsequently registered under the Tamil Nadu Societies Registration Act, 1975.

(g) "CEO" is the Chief Executive Officer of the CAU appointed by the Apex Council as set out in Rule 23.

(h) "CLUB" shall mean a club, gymkhana, institution, association or cricketing body to be registered as non-profit Company u/s 8 of the Companies Act, 2013 or Public Charitable Trust under the laws of Uttarakhand including clubs of commercial firms or companies or offices who actively promote the game of cricket

(i) "CONFLICT OF INTEREST" refers to situations where an individual associated with the CAU in any capacity acts or omits to act in a manner that brings, or is perceived to bring the interest of the individual in conflict with the interest of the game of cricket and that may give rise to apprehensions of, or actual favoritism, lack of objectivity, bias, benefits (monetary or otherwise) or linkages, as set out in Rule 38.

(j) "COUNCILLORS" are the members of the Apex Council.

(k) "CRICKET COMMITTEES" are the Committees as set up in Rule 26 which consist only of former Players and are charged with selection, coaching and evaluation of team performance.

(i) "CRICKET PLAYERS' ASSOCIATION" refers to ***State Chapter*** of the Cricket Players' Association as per the BCCI Constitution.

(m) "ELECTORAL OFFICER" is the person appointed to conduct, supervise and deal with issues concerning elections as set out in Rule 33.

(n) "ETHICS OFFICER" is the person appointed to administer the Conflict of Interest principles as set out in Rule 39.

(o) "EXISTING MEMBER" is an association or other body corporate that was a Member of the Association immediately before the Effective Date.

(p) "FRANCHISEES" are the various commercial entities who may have entered into franchise agreements with the CAU for participation in the T20 Uttarakhand League or any Premier League the Association may introduce.

(q) "GENERAL BODY" is the supreme body of the CAU which is constituted by its members

(r) "GOVERNING COUNCIL" is the Standing Committee constituted by the Association which shall be in charge of and conduct the T20 Uttarakhand League or any Premier League the Association may introduce (whenever).

(s) "JOINT SECRETARY" is the Honorary Joint Secretary of the CAU as set out in Rule 7(4).

(t) "JUNIOR TOURNAMENT" shall mean any age group tournaments conducted by the CAU from time to time.

(u) "MATCH OFFICIAL" includes Umpires, Match Referees, Observers, Statisticians, Ground Staff and Scorers so appointed by the Association from time to time.

(v) "CAU" or "Association" is the Cricket Association of Uttarakhand

(w) "MEMBER" shall include

(i) HONARARY MEMBER: Any person who has rendered services to sports and is invited by the Committee for such period as Committee deems fit

(ii) DONOR MEMBER: Any person above age of 21 years and who pays Rs. 10Lakh and above and applies by filling form and is enrolled by the committee.

(iii) "ORDINARY MEMBER" is a member of the Association having voting rights and as enumerated in Rule 3(A)(e) of these Rules;

(iv) "ASSOCIATE MEMBER" is a Member of the Association not having voting rights and as enumerated in Rule 3(A)(f) of these Rules.

(x) "OFFICE BEARER" means the President, Vice-President, Secretary, Joint Secretary, and Treasurer of CAU.

(y) "OMBUDSMAN" is the independent grievance redressal authority set up under Rule 40.

(z) "PERSON" shall include any company or association or body or individual whether incorporated or not

(aa) "PLAYER" is any Cricketer past or present registered with CAU or any of its Members as a player and shall include any person selected in any squad to represent Uttarakhand in a First Class Match, ODI tour match, Twenty/20 or Junior Tournament Match in India or Abroad.

(ab) "PRESIDENT" is the Honorary President of the CAU and of the Apex Council as set out in Rule 7(1).

(ac) "REPRESENTATIVE" of a Member means a person duly nominated as such by respective Ordinary Club Members or Associate Members as the case may be, provided that in respect of Ordinary Club Member or Associate Member, he/she shall be Office Bearer of such ordinary Club or Associate Member.

(ad) "RULE" shall refer to any rule or sub-rule in these Rules and Regulations, and "RULES" refer to these Rules and Regulations.

(ae) "SECRETARY" is the Honorary Secretary of the CAU as set out in Rule 7(3).

(af) "T20 Uttarakhand League" refers to franchise-based Twenty/20 tournament conducted by the CAU

(ag) "TEAM OFFICIAL" refers to the support staff appointed by the CAU including coaches, managers, physiotherapists, nutritionists, trainers, analysts, counselors and medics.

(ah) "TOURNAMENT RULES" means the rules governing the conduct of various domestic tournaments organized by the CAU including the T20 Uttarakhand League (whenever) and such other tournaments as may be conducted by the CAU from time to time.

(ai) "TREASURER" is the Treasurer of the CAU as set out in Rule 7(5).

(aj) "VICE PRESIDENT" is the Vice President of the CAU as set out in Rule 7(2).

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

(al) "ZONE" means area based tournaments comprising of such teams as may be decided by the CAU from time to time and subject to the following:

- (i) Only Ordinary and Associate Members are entitled to field teams for CAU approved tournaments.
- (ii) The CAU may decide on realigning the Zones in accordance with principles of expediency and competition.

B. INTERPRETATION

In these Rules, all references to Players, Match Officials and Administrators shall be deemed to include Players, Match Officials and Administrators of the T20 Uttarakhand League or any other Premier League (whenever conducted) and its Franchisees as well.

C. EFFECTIVE DATE

The EFFECTIVE DATE shall be the date on which these Rules come into force.

2. HEADQUARTERS:

The Headquarters of the Association shall be located at Dehradun.

3. MEMBERSHIP AND JURISDICTION OF MEMBERS:

A) Membership:-

a. The association shall consist of (i) Honorary Life Members (ii) Donor Members and (iii) Ordinary Members which includes existing Ordinary Members except disqualified members as per SC Order dated 9th August 2018, ***existing Honorary Members and existing Donor Members.***

b. **Honorary Members**: The Committee may invite a distinguished visitor or any other person of distinction interested in the game who has rendered meritorious services to the Association as an Honorary Member for such period as the Apex Council may deem expedient.

c. **Donor Members:** Any person who has completed the age of 21 years and who pays Rs.10,00,000/- or more to the Association may on applying in the form prescribed by the Apex Council be enrolled by the Committee as Donor Member.

d. **Ordinary Members :**

(i) Existing members of the Association, ***except disqualified members as per SC Order dated 9th August 2018, existing Honorary Members and existing Donor Members.***

(ii) ***District Association of the CAU, represented by*** one nominated member being the President / Secretary of each district of Uttarakhand.

(iii) ***Former*** International Players Membership: Automatic Membership shall be granted to any interested former international players ***(male and female) hailing from the Jurisdiction of CAU*** provided he/she as not already opted for membership of another Association.

e. An application for being enrolled as a Member except Patron, Honorary Member, Donor Member, ***automatic induction of former international players (male and female) as Ordinary Members*** of the Association shall be made in the form prescribed by the Apex Council and shall be proposed by the representative of an Ordinary Member and seconded by another such representative and shall further be accompanied by an entrance fee of Rs.50,000/- and one year's subscription. The acceptance of a new member into CAU shall have to be approved at GM by at least 3/4th of the Members present and entitled to vote. The quorum for such meeting shall be 2/3rd of the Members who have a right to vote.

Ordinary members shall pay Rs.24, 000/- as annual subscription before 30th April every year. However, representative members (nominated) from each district of Uttarakhand will not be required to pay annual subscription.

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

g. When a person has been admitted as a member of the Association, the Secretary shall notify each person and on request provide him with the Copy of Memorandum of Association and Rules & Regulations of the Association

- h. If the Apex Council rejects the application, such club/ member can approach Ombudsman/ Ethics officer, whose decision in this matter will be binding on the Association and club/member.
- i. Any change in the name and address of a Member and / or its representative shall be communicated in writing to the Secretary of the Association. Such intimation shall be delivered at the Registered Office of the Association during office hours.
The names and address of the representatives registered with the Association 30 days before the date of Annual General Meeting shall be the representative who shall be eligible to attend and vote at any Annual General Meeting.
- j. A member will be permitted to represent only one district at any particular time for all purposes.
- k. If the annual subscription of any Ordinary Member remains unpaid upto 30th June, a penalty of Rs.2,500/- shall be levied on the defaulter.
If the arrears of subscription and the penalty or any part thereof shall remain unpaid at the end of the second year, the membership of the Defaulter Member shall automatically stand terminated without any notice.
- l. No representative of an Ordinary Member whose subscription is in arrears and is not received seven days before the date of a General Meeting shall be entitled to vote at General Meeting or be elected to the Committee.
- m. The Apex Council may re-admit such a removed member after receiving all the arrears of the penalty of aforesaid or any amount due to the Association. The Committee at its discretion may readmit such a defaulting member upon receipt of the entire arrears of subscription and any other amount due and payable to the Association together with a penalty of Rs.5,000/- but not later than five years from the date of default.
- n. A member desiring to resign from the Association shall inform the Secretary in writing.
- o. If any member or its representative or its members, shall willfully refuse or neglect to comply with any provision or rules or shall be guilty of such conduct likely to endanger the harmony or affect the character, stability or interest of the Association, such a member or its representative or its members shall be liable for action under Rule 41 (1) (b) of the present rules
- p. If any Ordinary Member is inactive in terms of Rule (3-A-f), the membership of such Ordinary Member shall be relegated to Associate Membership. An Associate Member shall be promoted as an Ordinary Member in its place. The decision of the Apex Council as to such relegation and promotion shall be final.
- q. Any Ordinary Member aggrieved by decision under Rule (3-A-x) and (3-A-y) can approach Ombudsman/ Ethics Officer, whose decision in this matter will be binding on the Association and member.
- h. A member expelled or removed under this rule shall forfeit all rights in and claim upon the Association.

- i. Pending expulsion or removal it shall be in the power of the Apex Council to suspend such member from the Association for a period not exceeding eight weeks.
 - j. A member expelled or removed under this rule may on his application made within two years after expulsion, may be readmitted by a resolution taken at a meeting of the General Body specially convened for the purpose provided however that three fourth of the members present and vote for readmission of such member.
 - k. A person ceasing to be member by any of the provisions of these Rules and Regulations shall forfeit all rights but shall nevertheless remain liable for and shall pay to the Association all money, which at the time his ceasing to be a member may be due to the Association.
- A) Number of Ordinary Club Members at any time shall not exceed 50.

B) Annual Updates :

All the districts shall on or before 15th July each year, inform and update CAU the name of authorized representative and Executive Body. In the event of non-submission of the above, CAU reserves the right to disallow the representative of the district from voting at GM and the district may be debarred from CAU. In such an event, CAU will decide regarding formation of teams in various categories of the debarred district.

4 VOTE AND ACCOUNTS OF TOURNAMENTS

- a. The Honorary Members and Donor Members shall be entitled to receive notice of and to attend and speak at General Meetings but shall have no right to vote at General Meetings.
- b. An Ordinary Member shall be entitled to receive notice of General Meetings and shall be entitled to attend and vote at General Meetings and subject to Rules 14 to be elected to the Apex Council.
- c. Each Ordinary Member shall have one vote, members of District Association shall not at any time represent more than one district.
- d. No proxy voting shall be allowed during meetings.
- e. A Member, required to submit the annual or other accounts, balance sheet or statement of expenditure either under these rules or under the Rules of the tournament/match, or under the resolutions or decisions of the Association relating to any grant/subsidy, fails

to submit the accounts or statement of expenditure relating to such grant, tournament, match or otherwise, within period stipulated thereunder, shall not be entitled to any further financial grants/subsidy from the Association till the requirement is complied with.

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

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

5. **CONSTITUTION AND FUNCTIONS OF THE ASSOCIATION**

(1) **The General Body is constituted of Ordinary Members.**

(2) The authorized Representatives of the various District Associations shall cast their votes on behalf of their respective Clubs. International Player Members shall have right to vote.

(3) All powers of governance, management and decision-making shall vest in the General Body. In addition to the powers already given to the Apex Council, the Governing Council and the CEO under these Rules, the General Body may delegate such powers as it deems fit to any of them.

(4) In addition to, and without prejudice to the generality of powers vested in it, the General Body shall have the power:

(a) To collect funds and wherever necessary borrow, with or without security, for purposes of the Association and to raise loans with or without security and to purchase, redeem or pay off any such security.

(b) To lay down the playing conditions in Uttarakhand and to make alterations, amendments or additions there in whenever desirable or necessary.

(c) To direct and control the Governing Council, to lend oversight and assistance to the T20 Uttarakhand League or any other Premier League conducted by the Council and to ensure that the interests of the Association, franchises and the players are protected.

(d) To review any decision of the Apex Council or the Governing Council.

(e) Generally to do all such other acts and things as may appear to the General Body to be expedient, convenient and/or conducive to the carrying out of the above functions of the Association.

6. ELECTION & TERM OF OFFICE BEARERS

(1) The following Office Bearers of the Association shall be elected by the Ordinary Members of the Association at an Annual General Meeting:

- (a) The President
- (b) The Vice-President
- (c) The Secretary
- (d) The Joint Secretary
- (e) The Treasurer

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

(3) No person shall be an Office Bearer in any state association regardless of post for more than 3 terms in all.

(4) An Officer Bearer who has held any post for two consecutive terms either in any State Association or in the BCCI (or 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 any State Association or of the BCCI. **The expression 'office bearer' should not be permitted to be circumvented by being a member of any other committee or of the Governing Council in BCCI or any state association, as the case may be.**

(5) A person shall be disqualified from being an Office Bearer, a member of the Governing Council or any other Committee or representative to BCCI or similar organization if he or she:

- (a) Is not a citizen of India;
- (b) Has attained the age of 70 years;
- (c) Is declared to be insolvent, or of unsound mind
- (d) Is a Minister or Government Servant or holds a Public Office
- (e) Holds any office or post in a sports or athletic association or federation apart from cricket;
- (f) Has been an Office Bearer of the Association or any other Association for a cumulative period of 9 years or of BCCI for a cumulative period of 9 years;

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

7. **POWERS AND DUTIES OF OFFICE-BEARERS**

(1) THE PRESIDENT

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

(2) THE VICE PRESIDENT

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

(3) THE SECRETARY

The Secretary shall:

- (a) Keep and maintain the minutes of Annual General 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 Association.
- (c) Be in charge of the records of the General Body, the Apex Council, the Governing Council and all Committees, and such properties as may be entrusted to his care by the Association, the Apex Council or the Governing Council as the case may be.
- (d) Convene the Annual General Meeting, the Special General Meeting and the Meetings of the Apex Council, Standing Committees and Governing Council with the concurrence of the President.
- (e) Circulate to all Members of the Association the statement of accounts prepared by the Treasurer.
- (f) Have the power to delegate any work to the Honorary Joint Secretary.

- (g) Sign all contracts for and on behalf of the Association and carry on all correspondence in the name of the Association save as otherwise directed by the Apex Council.

(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 Association.

(5) THE TREASURER

The Treasurer shall:

- (a) Receive all subscriptions and donations and the monies payable and /or receivable by the CAU;
- (b) Be one of the three persons who sign the annual accounts and other financial statements of the Association.
- (c) Keep accounts of all monies received and expended by the CAU, in respect of assets, credits and liabilities of the CAU.
- (d) Prepare statement of accounts.
- (e) Place before We Apex Council:
 - (i) Annual Balance Sheet;
 - (ii) Statement of Accounts of the CAU;
 - (iii) Annual Budget;
- (f) Place before the Annual General Meeting duly audited:
 - (i) Annual Balance Sheet;
 - (ii) Statement of Accounts of the CAU;
- (g) Invest and/or disburse the funds of the CAU, 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.
- (h) Prepare budgets to be presented at the Annual General Meeting, Special General Meetings and Meetings of the Apex Council.
- (i) Coordinate with the auditor as well as the CEO to obtain insight into the utilization of funds by the Ordinary members/ Associate members.

CHAPTER THREE: MEETINGS OF THE GENERAL BODY

8. **ANNUAL GENERAL MEETING**

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

(2) Elections and Nominations to the Apex Council shall take place every 3 years at the Annual General Meeting.

(3) The following ordinary business shall be transacted at every Annual General Meeting of the General Body:

- (a) to confirm the minutes of the last Annual General Meeting and of any Special General Meeting held during the year .
- (b) Adoption of the Report of the Secretary for the year under review:
- (c) Adoption of the Treasurer's Report and the audited accounts for the year under review.
- (d) Adoption of the Annual Budget.
- (e) Appointment of Auditor or Auditors for the year and fix their remuneration.
- (f) Appointment of the Ombudsman and Ethics Officer.
- (g) Appointment of the Cricket Committees and Standing Committees as mentioned in Rules 26 and 25 respectively.
- (h)
 - (i) Consideration of the Report and recommendations of the Apex Council, the CEO and the Committees and to propose policy directions to the Apex Council.
 - (ii) Consideration of the Report and recommendations of the Governing Council and to propose policy directions to the Apex Council.
 - (iii) Consideration of any amendments to the Rules and Regulations of the CAU, provided no amendment to Rules and Regulations of the CAU proposed by a Ordinary Members shall be considered unless the proposals for amendments are received by the Secretary before 31st August.
 - (iv) Consideration of the Reports of the Ombudsman and Ethics Officer and any recommendations made therein.
- (i) Consideration of any motion, notice whereof is given by an Ordinary 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 CAU's representative on BCCI Conference or Similar Conference.
- (k)
 - (i) Consideration of any other business which the President may consider necessary to be included in the Agenda.
 - (ii) Transaction of any other business of an informal character as may be permitted by the Chairperson.

(4) The record of the proceedings of the Annual General Meetings and Special General Meetings shall, after the approval of the Chairperson of the Meeting be circulated within two months of the meeting to the Members of the CAU and then entered in the Minutes Book. The minutes shall be duly confirmed after correction, if any, and signed by the Chairperson at the subsequent Annual General Meeting.

- (5) The Secretary shall, at least Twenty One (21) days prior to the date fixed for the Annual General Meeting, forward to each member a notice setting out the agenda of business to be transacted at the Annual General Meeting along with :
- (a) Copies of the Minutes of the previous meeting or meetings to be confirmed at the Annual General Meeting.
 - (b) Copies of audited Statement of Accounts to be adopted 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 the documents and papers having a reference to any item on the Agenda of the General Meeting.
- (6) Any member desiring to raise any point relating to the Agenda or Accounts at the Annual General Meeting shall give seven days' notice thereof to the Secretary. The Secretary shall circulate such notice to all members by sending it at least four clear days before the date fixed for the meeting.

9. SPECIAL GENERAL MEETING

- (1) A Special General Meeting of the General Body may be convened by the Secretary:
- (a) on a directive of the President,
 - (b) on a resolution of the Apex Council, or
 - (c) on a requisition signed by not less than 20 ***or one-third of the total*** Ordinary Members, ***whichever is higher***, specially stating the business to be transacted at such Meeting.
- No business other than the one for which the Special General Meeting is called will be transacted at such meeting.***
- (2) In the event of the Secretary failing to convene a Special General Meeting within thirty days of the receipt of a requisition, the requisitionists may themselves convene a Meeting for the purpose specified in the requisition at such place and time as may be decided by the requisitionists.
- (3) The President may at his discretion direct the Secretary to convene a Special General Meeting at shorter notice in which case a notice of at least 10 days shall be given.

- (4) For any Special General Meeting the Secretary shall give Twenty One clear 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.
- (6) If special general meeting requisitioned as per 1 (c) above, by Ordinary members is not held in 21 days after receipt of the notice the requisitionists may call the meeting themselves with 8 days' notice **at such place and time as may be decided by the requisitionists** and the decisions taken at such meetings will be binding on the Apex council and full members of the Association, ~~f~~once the requisition is deposited with the Association, no members will be allowed to withdraw his support for calling such meeting. For such meeting only the matter on the agenda will be discussed and decided.

10. QUORUM AT ANNUAL GENERAL MEETING & SPECIAL GENERAL MEETING

- (1) Thirty **or one-third of the total** Ordinary Members, **whichever is higher,** 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 the adjourned meeting the quorum is not present within an half an hour from the time of the meeting, the Ordinary Members present shall form the quorum.
- (2) For a Special General Meeting 30 **or one-third of the total** Ordinary Members, **whichever is higher,** 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 half an hour. If at the adjourned meeting the quorum is not present, the Ordinary Members present shall form the quorum.

11. CHAIRPERSON AT MEETINGS

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

12. VOTING AT ANNUAL GENERAL MEETINGS / SPECIAL GENERAL MEETINGS

(1) At the Annual General Meeting/ Special General Meeting, each Ordinary Member shall have one vote. The Associate Members shall have no vote.

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

13. CASTING VOTE OR DRAWING LOTS

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

CHAPTER FOUR: GOVERNANCE

14. THE APEX COUNCIL

(1) There shall be an Apex Council for the CAU which shall be primarily responsible for the governance of the affairs of the Association.

(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 (Other than International Player) to be elected by the Ordinary Members of the CAU;
- (b) Two to be nominated by the Player's Association from amongst themselves, one male and one female;
- (c) One to be nominated by Account General of the State 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:

- 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 public office[except for the nominee under Rule 14(2)(c)];
 - v. Holds any office or post in a sports or athletic association or federation apart from cricket;
 - vi. Has been an Office Bearer of the CAU or any other state association for a cumulative period of 9 years or office bearer of the BCCI for a cumulative period of 9 years;
 - vii. Has been charged by a Court of Law for having committed any criminal offence ie an order framing charges has been passed by 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 a State Association or in BCCI (or 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 Governing Council or of any committee whatsoever of CAU or the BCCI or of any other State Association. The expression "Councillor" should not be permitted to be circumvented by being a member of any other committee or of the Governing Council in CAU or in BCCI or in any other state association 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 CAU 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 any other Association/s or BCCI. The Ordinary Members 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 CAU convened by the Secretary for that purpose within 45 days;
 - b. In the case of a nominated Councillor, in the same manner as for the respective nominee in Rule 14(2) above;

- (10) For the purposes of the Societies Registration Act, the governing body of the CAU shall be the Apex Council.

15 POWERS AND FUNCTIONS OF THE APEX COUNCIL

- (1) The affairs of the Association shall be governed by the Apex Council and its framework of governance shall:
- i. Enable strategic guidance of the entity;
 - ii. Ensure efficient monitoring of management;
 - iii. Ensure the performance of the respective roles, responsibilities and powers of the CEO, Managers, Cricket Committees and Standing Committees, except the Governing Council
 - iv. Ensure a distribution and balance of authority so that no single individual has unfettered powers;
- (2) The Apex Council shall have all the powers of the General Body and authority and discretion to do all acts and things except such acts as by these rules are expressly directed or required to be done by the General Body. Exercise of such powers, authorities and discretion shall be subject to the control and regulation of the General Body. No regulation shall retrospectively invalidate any act of the Apex Council which was otherwise valid.
- (3) The Apex Council shall exercise superintendence over the CEO, the Cricket Committees and the Standing Committees in the discharge of their duties generally, and in particular, in accordance with any general or special direction of the General Body, except for the Governing Council of the T20 Uttarakhand League whenever which is directly accountable to 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 visits of invitee teams in areas controlled by CAU, visits of teams within India and outside India and to settle terms on which such visits shall be conducted.
 - b. To lay down conditions on which Players shall take part in any tournament and by which such players should be governed, including terms of payment of such Players
 - c. To control, expand and regulate the finances of CAU
 - d. To institute or defend any action or proceedings for or against the CAU or against any Office-Bearer or employee of the CAU.
 - e. To mediate in regard to issues between Members, failing resolution of which a reference may be made 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 CAU subject to obtaining prior approval from Charity Commissioner / Other Government Authorities wherever necessary in accordance with prevailing Legislations applicable to the CAU on date of transaction and conditions and limitations as may be imposed by such Authority.
- h. To ensure that the funds, income and property of the Association save as specially provided applied solely towards the promotion of the objects of the Association. No portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus, interest, grant or otherwise howsoever by way of profit to the members of the Association save as specially provided.
- i. To collect funds and whenever necessary borrow not exceeding 25% of the General Fund with or without security for purposes of the Association and to raise loans with or without security and to purchase, redeem or pay off any such security subject to obtaining prior approval from Charity Commissioner / Other Government Authorities wherever necessary in accordance with prevailing Legislations applicable to the CAU on date of transaction and conditions and limitations as may be imposed by such Authority
- j. To fill up, till the following Annual General Meeting, any vacancy occurring in 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 by any other disqualification of a member or representative of member club. It is clarified that remaining members shall constitute a valid committee till such vacancy is filled up.
- k. To frame rules and lay down conditions including those of travel, accommodation and allowances under which Uttarakhand Players shall take part in cricket tournaments/matches or Exhibition, Festival and Charity matches organized by the CAU.
- l. To frame rules regarding the appointment, service conditions and disciplinary action concerning employees and officers of the CAU.
- m. To make the Tournament Rules for various tournaments and exhibition matches involving Members
- n. To frame, in consultation with the CEO, rules for the appointment of Managers, Secretaries, Administrative Officers, Peons and other service personnel and staff and for payment to them and other persons in return for their services rendered to the CAU, 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 CAU.
- 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.
To appoint one of its members to represent the Association on BCCI and/or on any other Body or Institution or Committee and / or to attend meetings

- r. To either on its own, or through its delegate, entertain, hear and decide administrative appeals by employees or other directly affected parties against the orders of the CEO or the Cricket Committees as the case may be.
- s. To carry out object of the Association specified in the Memorandum of Association.
- t. To subscribe to funds for the benefit of cricketers who may have rendered services to the game of cricket and for their families or to donate to a sporting cause or institution a sum not exceeding Rs. 5000/- or to a Fund sponsored by BCCI or by State Government or by Central Government a sum as may be decided by the Council from time to time. The Council may decide the quantum of donation either from its general fund or from the Benevolent fund
- u. To maintain a library of books and periodicals on Sports and Cricket in particular and to start journal or journals and make donations to the library not exceeding Rs. 1,00,000/- in any one year.
- v. To give financial assistance to Ordinary Members, Associate Members, Schools and Colleges not exceeding 10% of the net income in any financial year subject to any limit as may be prescribed by law in force applicable to the Association.
- w. To make, repeal, amend or add to all necessary Regulations and Bye-Laws not inconsistent with these rules, **subject to Rule 45 of these Rules and Regulations**. Such Regulations and Bye-Laws shall remain in force until all or any of them are altered or repealed at a General Meeting.
- x. To prohibit any act or practice by any members or by cricketer which in the opinion of the Committee is detrimental to the interest of the game.
- y. To fix rates for sitting accommodation for witnessing cricket matches and if the Council considers desirable to allot seats to members club.
- z. To execute, sign, seal, deliver or cause to be executed signed, sealed and delivered all such agreements, deeds, documents and assurance as may be necessary to carry out the objects of the Association.
- aa. Generally to do all such other acts and things which are delegated to it by the Association and all other functions to be expedient, convenient and/or conducive to the carrying out of the above functions of the Apex Council.

Provided that the exercise of power under Clauses (k), (l), (m), (n) and (o) shall be subject to ratification by the Association at its next meeting, failing which the rules shall lapse.

5) The Apex Council shall meet at least once every month 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) Seven 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, Four days' clear notice shall be given. An Emergent meeting of the Apex Council may be convened with Two days' notice.

(8) Five members of the Apex Council shall form a quorum for its meetings. The President or in his absence a member elected by those present at the meeting shall be the Chairperson. In the event of a tie, the Chairperson shall have a casting vote.

(9) A resolution by circulation by all members of the Apex Council shall be as valid and effective as if it had been passed at a meeting of the Apex Council. Such a resolution shall be ratified at the next meeting of the Apex Council.

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

16 CAU JURISDICTION OVER PLAYERS, MATCH OFFICIALS & TEAM OFFICIALS OF MEMBERS

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

17 CONDUCT OF PLAYERS

The Apex Council shall have the power to enquire into the conduct of an 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 CAU enquiring into the conduct of a Player, Match Official, Administrator, etc., the CAU shall proceed in the manner prescribed in Rule 41.

CHAPTER FIVE: MANAGEMENT

19 ADMINISTRATION OF THE CAU

- (1) Dehradun shall be the administrative headquarters where the office of the CAU shall be permanently situated.
- (2) The day-to-day management of the CAU shall be conducted by professionals in both cricketing and non-cricketing matters.
- (3) The Governing Council of the T20 Uttarakhand League or any League by whatever name called shall be : accountable directly to the General Body and not to the CEO or the Apex Council.

20 NON-CRICKETING MATTERS

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

21 CRICKETING MATTERS

- (1) The management of cricketing matters such as selections, coaching and evaluation of team performance shall be exclusively handled by the Cricket Committees comprising only of Players as set out in Rule 26.
- (2) The management, evaluation and selection of umpires shall be done by the Umpires Committee comprising only of Umpires as set out in Rule 27.
- (3) The reports of the Cricket and Umpires Committees shall be sent to the CEO for being forwarded to the Apex Council, but the CEO shall not in any way be involved in the preparation, approval or amendment of the same.

22 EFFICIENCY IN FUNCTIONING

- (1) The bankers, lawyers and others offering professional services to the CAU shall be appointed in a fair and transparent manner, and may be changed from time to time, as the CAU may deem expedient.
- (2) The bank account of the CAU shall be operated by the Treasurer along with the Secretary and in the absence of the Secretary, by the President.
- (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 CAU 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.
- (2) The CEO shall be assisted by not more than 3 full-time professionals (Managers) who shall be appointed by the Apex Council in consultation with the CEO essentially to govern the streams of finance, technical, infrastructure, law, media and human resources. The CEO may however realign or reallocate these streams as he deems fit.
- (3) The eligibility criteria for the CEO and Managers shall be laid down by the Apex Council keeping in mind the following guidelines:
 - a. Knowledge and familiarity with cricket or other sports;
 - b. Understanding of financial position and fiscal direction of the CAU;
 - c. Knowledge of operations of cricket administration and overall policy;
 - d. Clarity on role, division of responsibilities and hierarchy;
 - e. Familiarity with regulatory and legal responsibilities as well as attendant risks;
- (4) There shall be an appropriate induction process laid down by the Apex Council for the CEO and the Managers, which shall include a fair and transparent process of appointment.

24 THE FUNCTIONS OF THE CEO

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

- (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;
- (3) To lease and manage immovable property of the CAU wherever situated, in order to promote the objects of the CAU.
- (4) To lay down parameters for the laying of grounds for playing the game and to provide pavilion, canteen and other conveniences and amenities in connection therewith.
- (5) To appoint Team Officials for the Uttarakhand teams which shall compulsorily include qualified coaches, managers, physiotherapists, nutritionists, trainers, analysts, counselors and medics. However, the head coach of each of the Uttarakhand Teams shall be appointed by the Cricket Advisory/Improvement Committee referred to in Rule 26 (2) (A) below
- (6) To secure Players' welfare to ensure that the logistics manager will arrange for accommodation and travel, to ensure that tickets given to players travelling 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.
- (7) To ensure that all measures are adopted to eliminate any form of racial, communal, casteist or other hatred from the game, with stringent action taken against the offenders including the initiation of criminal proceedings.

- (8) To start and maintain a library of books, periodicals, DVDs and other databases on Sports in general and Cricket in particular, and to publish journals, books and other material as well as the official website of the CAU.
- (9) To produce by itself the Cricket content for telecast of cricket matches and/or ceremonies by hiring or owning equipment and hiring necessary crew, technicians, etc.
- (10) To publicize the stadium capacity of all stadia across the 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.
- (11) To provide at stadiums, wholesome and hygienic food and beverages at affordable rates, clean and hygienic restrooms for all genders and for the differently-abled, adequate fire and emergency entries and corridors, sufficient access avenues and wheelchairs for the differently-abled, proper signage, parking and transport facilities as well as efficient security systems.
- (12) To arrange and organize the tournaments or for any Exhibition matches between members and / or regulations and bye-laws in respect of travel, accommodation, allowances to be paid to players and officials participating in such matches.
- (13) To frame guidelines generally for the convenience and ease of day-to-day management of affairs of the CAU.
- (14) To prescribe guidelines to lay out or convert any ground into high quality turf wickets at all levels in all areas of the under the control of CAU and to provide Pavilions, Canteens, Public Conveniences and other amenities with disabled access and suitable signage, especially to involve more Indians in the game of cricket and to encourage participation of all sections of society.
- (15) To assist the Cricket Committees and facilitate the implementation of their tasks and recommendations.
- (16) To 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 CAU.
- (17) To create a database of all cricketers at all levels, maintain records and statistics, track performances and certify age and identity of participants.
- (18) To take steps to create world class infrastructure at all levels in all areas under CAU Jurisdiction. To coordinate with State associations, to conduct tournaments, to provide better access to the public, with particular reference to women and the disabled.
- (19) To put in place mechanisms to encourage Uttarakhand cricketers to play internationally and hone their skills so that a wider talent pool is available to represent the country.
- (20) To enter transparently into contracts with third parties and vendors for the purposes of the various Committees of the CAU, and to ensure that in all contracts for television and media rights, the interests of the public remain uncompromised, and full, unhindered broadcasts of all deliveries and their replays are shown. ,
- (21) To report to the Apex Council every quarter or as often as required by the Apex Council on the functioning of the management and the progress made in developing cricket in India.
- (22) To consider the reports of the Auditor, to verify whether Full Members are meeting their objectives and to assess whether cricket is being suitably developed and promoted across the country.
- (23) To consider all applications for financial aid or any other benevolence to cricketers, Umpires and administrators as per the rules framed by the General Body in this behalf from time to time and recommend the same to the Apex Council for their approval.
- (24) To examine all the expenditure exceeding the Budget and to control such outlays as are required for the proper administration of the CAU.

- (25) To advise the CAU regarding investments.
- (26) To process requests made for increase in all types of allowances, subventions/subsidies to be paid to the Associations, tariff for Coaching Camps, Coaching Subsidies to the Associations, allowance to the players for matches of different Trophies and when playing against foreign sides, both at home and away and to recommend the same to the Apex Council.
- (27) To do all acts and things which are delegated by the Association and Apex Council to him, and all other functions as are necessary and expedient to carry out the objects of the CAU as aforesaid.

25 THE STANDING COMMITTEES:-

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

A) The Tournament Committee:

(i) The Apex Council shall form a Tournament Committee consisting of five members at Annual General Meeting.

(ii) The Committee shall advise the CEO:-

- a. To supervise all the activities relating to the tournaments arranged within the Association.
- b. To formulate the rules under which tournaments are to be conducted and played
- c. To organize and conduct tournaments/ matches between the affiliated clubs in accordance with their respective Rules.
- d. To decide the time and dates on which tournaments to be conducted
- e. To display list of approved tournaments and calendar thereof on the website.

(iii) The term of Tournament Committee will be a minimum of one year which may be extended to a maximum term of two years at Annual General Meeting.

- (iv) Proper minutes shall be prepared for all meetings of the Tournament Committee, signed by the Chairman of the Committee and submitted with the Apex Council within 30 days from the date of such meetings. Such minutes shall be available for inspection by the members of the Association on any working day during business hours.

B) The Tour, Fixtures & Technical Committee:

- (i) The Apex Council shall form a Tour, Fixture & Technical Committee consisting of five members at Annual General Meeting. At least three of these five ought to have played a minimum of 25 First Class Games.
- (ii) The Committee shall, subject to any direction of ***the General Body or*** the Apex Council, **advise the CEO.**
 - a. Making of draws and fixing of dates and venues in respect of tournaments conducted by CAU
 - b. to fix charges for Grounds allotted for tournaments
 - c. to display the list of centers/grounds allotted for tournaments
 - d. Considering the laws of the game and amendments thereto, experimental laws, technical matters that may be referred to it by the General Body and matters regarding the Laws of the game to be discussed at the BCCI.
- (iii) The term of The Tour, Fixtures & Technical Committee will be a minimum of one year, which may be extended to a maximum term of two years at Annual General Meeting.
- (iv) Proper minutes shall be prepared for all meetings of The Tour, Fixtures & Technical Committee, signed by the Chairman of the Committee and submitted with the Apex Council within 30 days from the date of such meetings. Such minutes shall be available for inspection by the members of the Association on any working day during business hours.

26 THE CRICKET COMMITTEES:-

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

(2) The Cricket Committees are:

A) The Cricket Advisory / Improvement Committee:

- (i) Cricket Advisory / Improvement Committee shall consist of THREE reputed former international cricketers identified by the CAU at Annual General Meeting.
- (ii) Cricket Advisory / Improvement Committee shall
 - (a) appoint the Men's Selection Committee
 - (b) appoint Head Coach of each of the Uttarakhand Teams
 - (c) advise the CAU on pertinent issues in domestic cricket
 - (d) advise the CAU on issues not covered by the scope of any of the other Committees
 - (e) report their recommendations to the Apex Council

B) The Men's Selection Committee:

- (i) The Men's Selection Committee shall consist of FIVE persons to be appointed by a Cricket Advisory / Improvement Committee subject to the criteria mentioned herein below.
- (ii) Every member of the Men's Selection Committee should have played a minimum of seven Test matches or Thirty First Class Matches or Ten One day International Matches and twenty First Class Matches. Every Member of the Men's Selection Committee should have retired from the game atleast five years previously. The Senior most player among the members shall be appointed as a Chairperson.
- (iii) The Men's Selection Committee shall :-
 - (a) select players for the Senior Uttarakhand Team for representation for CAU in Domestic tournaments/ Central zone, One day International Twenty20 and any other format
 - (b) appoint a Captain for the Senior 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 there being an equality of votes for the appointment of Captain, the Chairperson shall have a casting vote. In the event of there being no majority agreement over the selection of players, the Captains' wishes in that regard shall prevail. On outstation matches/tours, 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.
 - (c) to vet and select Assistance Coaches and Support Staff for respective Teams

(d) to provide evaluation reports of the respective team performance to Apex Council on quarterly basis

- (iv) The Selection Process adopted by Selection Committee shall be fair and transparent. All selected candidates shall fill a detailed form, which shall also specify their relation, if any, with the Office bearers and / or Members of the Apex Council, CEO of the Association and any member of Cricketing Committees or with any person concerned with the Association I BCCI or any other state association. The said disclosure shall be made public and the list of candidates to be considered by the Selection Committee shall also be made public on the website.
- (v) The Coaches or any other person sought to be appointed by the Association shall enter into formal contract before their appointment specifying in detailed scope of the work, terms of payment and duties including and not restricted to ensure compliance with Justice Lodha Committee recommendations. Their remuneration should be fixed by the Apex Council prior to their appointment.
- (vi) Proper minutes shall be prepared for all meetings of the Selection Committee, signed by the Chairman of the Committee and submitted with the Apex Council within 30 days from the date of such meetings. Such minutes shall be available for inspection by the members of the Association on any working day during business hours.

C) The Junior Cricket Committee

(i) The CAU shall at Annual General Meeting appoint a FIVE member Junior Cricket Committee, on such terms and conditions as may be decided by the Apex Council from time to time.

(ii) 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.

(iii) The Junior Cricket Committee shall:

- a. Select all age group teams upto and including under-22/23 years for the purpose of coaching camps or for playing against local or foreign teams within India or abroad in any format of the game.
- b. 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 overseas tour, the Cricket Manager/Coach, Captain and Vice-

Captain shall constitute the Selection Committee. The Administrative Manager shall convene the meeting and keep a record of the proceedings.

- c. Vet and select Assistant 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.
 - d. Organize and conduct junior tournaments of the CAU;
 - e. Organize Domestic tours as well as foreign tours of Junior Team;
 - f. Decide any dispute in regard to junior tournaments;
 - g. Inculcate proper ethics in the youth, particularly through interactions with senior and former Players on issues such as drugs, betting, match-fixing, etc.
- (iv) The Selection Process adopted by Junior Cricket Committee shall be fair and transparent. All selected candidates shall fill a detailed form, which shall also specify their relation, if any, with the Office bearers and / or Members of the Apex Council, CEO of the Association and any member of Cricketing Committees or with any person concerned with the Association / BCCI or any other state association. The said disclosure shall be made public and the list of candidates to be considered by the Selection Committee shall also be made public on the website.
- (v) The Coaches or any other person sought to be appointed by the Association shall enter into formal contract before their appointment specifying in detailed scope of the work, terms of payment and duties including and not restricted to ensure compliance with Justice Lodha Committee recommendations. Their remuneration should be fixed by the Apex Council prior to their appointment.
- (vi) Proper minutes shall be prepared for all meetings of the Junior Cricket Committee, signed by the Chairman of the Committee and submitted with the Apex Council within 30 days from the date of such meetings. Such minutes shall be available for inspection by the members of the Association on any working day during business hours.

D) The Women's Selection Committee :

- (i) The CAU shall at Annual General Meeting appoint a FIVE member Selection Committee, on such terms and conditions as may be decided by the Apex Council from time to time
- (ii) Only former players who have represented the Women's National Team /Uttarakhand / erstwhile Uttar Pradesh Team shall be eligible to be appointed to this Committee, provided that

they have retired from the game at least 5 years previously. The senior most players amongst the members of the Committee shall be appointed as the Chairperson.

(iii) The Women's Selection Committee shall :-

- a. selection of players to represent Uttarakhand Team in all age Domestic tournaments / Central zone, One day International, Twenty20 and any other format
 - b. appoint a Captain for respective teams 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 there being an equality of votes for the appointment of Captain, the Chairperson shall have a casting vote. In the event of there being no majority agreement over the selection of players, the Captains' wishes in that regard shall prevail. On outstation matches / tours, 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.
 - c. to vet and select Assistant Coaches and Support Staff for respective teams
 - d. to provide evaluation reports of the respective team performance on quarterly basis
- (iv) The Selection Process adopted by Selection Committee shall be fair and transparent. All selected candidates shall fill a detailed form, which shall also specify their relation, if any, with the Office bearers and / or Members of the Apex Council, CEO of the Association and any member of Cricketing Committees or with any person concerned with the Association / BCCI or any other state association. The said disclosure shall be made public and the list of candidates to be considered by the Selection Committee shall also be made public on the website.
- (v) The Coaches or any other person sought to be appointed by the Association shall terms of payment and duties including and not restricted to ensure compliance with Justice Lodha Committee recommendations.. Their remuneration should be fixed by the Apex Council prior to their appointment
- (vi) Proper minutes shall be prepared for all meetings of the Selection Committee, signed by the Chairman of the Committee and submitted with the Apex Council within 30 days from the date of such meetings. Such minutes shall be available for inspection by the members of the Association on any working day during business hours.

E) The Women's Cricket Committee:

- (i) The CAU shall at Annual General Meeting appoint FIVE member Women's Cricket Committee, on such terms and conditions as may be decided by the Apex Council from time to time.

(ii) Only former players who have played atleast First Class Cricket shall beeligible to be appointed to this Committee. The senior most player amongst the members of the Committee shall be appointed as the Chairperson.

(iii) The Committee shall :

- a. Draw up programmes of coaching for Domestic tournaments, zonaltournaments and national tournaments.
- b. Plan and conduct Women's Junior and Senior domestic tournaments.
- c. Organize tours within India or foreign countries
- d. Decide any dispute in regard to Women's Tournaments.
- e. Generally have control over Women's Cricket activities, outside of those covered by the Women's Selection Committee.

(iv) Proper minutes shall be prepared for all meetings of the WOMEN'S Cricket Committee, signed by the Chairman of the Committee and submitted with the Apex Council within 30 days from the date of such meetings. Such minutes shall be available for inspection by the members of the Association on any working day during business hours.

F. The Differently-Abled Players Cricket Committee

(i) The CAU shall at Annual General Meeting appoint a THREE member Differently-Abled Players Cricket Committee, on such terms and conditionsas may be decided by the Apex Council from time to time.

(ii) Only former Differently-abled Players who have represented the country inany format of the game shall be eligible to appointed to this Committee. It ispreferable that different categories of impairment (visual, physical, etc.) be represented among the members of the Committee. The senior most among members of the players shall be the Chairperson.

(iii) The Differently-Abled Players Cricket Committee shall, in selection with the Cricket Talent Committee select the Domestic Team across all age groups for representation in Tests, One Day Internationals, 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 endeavor to bring the various existing cricket associations for various types of impairment under the common umbrella of the CAU and evolve training programmes and raise awareness.

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

(v) The Selection Process adopted by the Committee shall be fair and transparent. All selected candidates shall fill a detailed form, which shall also specify their relation, if any, with the Office bearers and / or Members of the Apex Council, CEO of the Association and any member of Cricketing Committees or with any person concerned with the Association I BCCI or any other state association. The said disclosure shall be made public and the list of candidates to be considered by the Selection Committee shall also be made public on the website.

(vi) The Coaches or any other person sought to be appointed by the Association shall enter into formal contract before, their appointment specifying in detailed scope of the work, terms of payment and duties including and not restricted to ensure compliance with Justice Lodha Committee recommendations.. Their remuneration should be fixed by the Apex Council prior to their appointment

(vii) Proper minutes shall be prepared for all meetings of the Differently-abled Cricket Committee, signed by the Chairman of the Committee and submitted with the Apex Council within 30 days from the date of such meetings. Such minutes shall be available for inspection by the members of the Association on any working day during business hours.

G. The Cricket Talent Committee

(i) The CAU shall at Annual General Meeting appoint a THREE member Cricket Talent Committee, on such terms and conditions as may be decided by the Apex Council from time to time.

(ii) Only former Players who have played at least 20 First Class games and have the highest level of coaching certification shall be eligible to be appointed to this Committee. The senior most among the Players shall be the Chairperson.

(iii) This Committee shall:

- a) Be responsible for scouting for talent in men, junior, women and disabled cricket.
- b) Organize the framework within which the Indoor Cricket Academies will be established and perform.
- c) Create the programmes and coaching centers for coaching at regional and national levels;
- d) Improve infrastructure in all areas controlled by Association;
- e) 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;
- f) Encourage the youth to take up cricket by setting up promotional camps and other avenues of engagement with the game;
- g) Provide evaluation reports of the targets set and achieved and the details of its programmes to the Apex Council on a quarterly basis;
- h) Proper minutes shall be prepared for all meetings of the Cricket Talent Committee, signed by the Chairman of the Committee and submitted to the Apex Council within 30 days from the date of such meetings. Such minutes shall be available for inspection by the members of the Association on any working day during business hours.

- (3) No person who has been a member of a Cricket Committee for a total of 5 years shall be eligible to be a member of a Cricket Committee.
- (4) No person who has been a member of a Cricket Committee shall write, comment or publicize any discussions or decisions of the Selections made except where so authorized by the Association 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 Association at the Annual General Meeting, each of whom shall have been a former International umpire from India. In the event of such a person not being available, any umpire who has officiated in at last 10 First Class matches shall be eligible to be appointed. No person may be a member of this Committee for more than 5 years. The senior most umpire shall be the Chairperson of the Committee.
- (2) The function of the Umpires Committee shall be to standardize umpiring throughout Uttarakhand and to draw up and maintain a panel of Umpires to officiate matches in Uttarakhand and classify them into Elite Panel and Normal Panel 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 matches played in Uttarakhand and shall assist Members in the formation of the panels of Umpires in their respective areas. The Committee shall endeavor to promote umpiring by conducting camps and programmes.
- (4) The Committee shall draw a format to obtain confidential reports from captains on umpires, match referees or any other designated persons to assess the merits / de-merits of the Umpires.
- (5) The Committee may hold, organize and arrange seminars and conventions of umpires to discuss the laws of the game, experimental rules and suggestions of BCCI / ICC in regard to amendments, alterations and additions to the laws of the game.

28. GOVERNING COUNCIL FOR T20 UTTARAKHAND LEAGUE / ANY OTHER PREMIERLEAGUE:

- (1) The Governing Council for T20 Uttarakhand League / Any other Premier League shall consist of SEVEN Members who shall be inducted at every Annual General Body Meeting of the Association. The term of the members of the Governing Council (Other than the Secretary, Treasurer, Representative of Account General of the State and CEO) shall be one year.
- (2) The composition of Governing Council shall be as follows:
 - i) Four representative of General Body of which two shall be the Secretary and Treasurer, and two others to be elected by the General Body
 - ii) One representatives of the Cricket Players' Association (Other than therepresentatives on the Apex Council)
 - iii) The Councillor who is the nominee of Account General of the State iv) The CEO of the CAU
- (3) One of the two elected Member representatives shall be the Chairperson of theGoverning Council

- (4) All decisions relating to T20 Uttarakhand League or any other Premier League would be taken by the Governing Council by majority and in case of equality of votes the Chairperson shall have a casting vote
- (5) The Governing Council shall maintain a separate Bank Account which shall be operated by two authorized signatories from out of the list of authorized signatories designated by the Governing Council from amongst the professional management
- (6) The Governing Council shall at the following Meeting of General Body, submit there report along with all decisions taken by it.
- (7) All the disqualifications which are applicable to the Apex Council shall also apply to members of the Governing Council.

29. INADVERTENT OMISSION TO GIVE NOTICE OF MEETING

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

30. PERMISSION TO CONDUCT TOURNAMENTS

- (1) No member or Club affiliated to CAU shall conduct or organize any tournament or any matches in which players/teams from the region within the jurisdiction of the CAU are participating or are likely to participate without the previous permission of the CAU.
- (2) No member or Club affiliated to CAU shall conduct or organize any tournament or any matches in which players/teams from the region outside the jurisdiction of the CAU are participating or are likely to participate without the previous permission of the BCCI.
- (3) Permission for conducting or organizing any tournament or match/matches will be accorded only to the members of the CAU and will be in accordance with the rules framed by the BCCI and / or CAU in this regard from time to time.

- (4) No Member or Club affiliated to a CAU shall conduct or organize any International Tournament or International match/matches in which foreign players/teams are participating or are likely to participate without the previous permission of the BCCI. Permission for conducting or organizing any International Tournaments or International match/matches will only be accorded to the Members of the CAU on special occasions.
- (5) Members desirous of undertaking tours abroad or inviting foreign teams shall obtain the previous permission of the BCCI, which may be granted in accordance with the Rules framed by the BCCI / CAU.

31. BAN ON PARTICIPATION IN UNAPPROVED TOURNAMENTS

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

CHAPTER SIX: ELECTIONS

32. PROCEDURE FOR ELECTIONS

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

33. THE ELECTORAL OFFICER

- 1) At least four weeks prior to the Annual General Meeting at which an election is to be held, the Apex Council shall appoint an Electoral Officer, who shall be a **former member of the Election Commission of India or a former State Election Commissioner or a former Chief Electoral officer**. It is further provided that until the Apex council is formed, the Chief Executive Officer is authorised to get the above officer appointed as the Electoral Officer.
- 2) The Electoral Officer shall oversee and supervise the entire election process including scrutiny of the electoral rolls for Councillors and the Players' Cricket Association, 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, the Players' Cricket

Association or any of the Committees, the Electoral Officer shall decide the same and such decision shall be final and conclusive.

CHAPTER SEVEN: AUDIT & ACCOUNTS

34. AUDITOR(S):

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

35. ACCOUNTS

True accounts shall be kept by the Treasurer of all moneys received and expended by the CAU and the matters in respect of which such receipts and expenditure take place and of all assets, credits and liabilities of the CAU. This shall include the separate account maintained for T20 Uttarakhand League or any other Premier league by whatever name called.

36. SETTLEMENT OF ACCOUNTS & BALANCE SHEET

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

CHAPTER EIGHT: TRANSPARENCY & CONFLICT OF INTEREST

37. TRANSPARENCY

- (i) The Memorandum of Association, Rules and Regulations and all other resolutions, orders and memoranda of the CAU (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 CAU.
- (ii) 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 CAU 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.
- (iii) All payments and expenditures made by the CAU which is in excess of Rs. 5lakh shall be enumerated and uploaded on the website.
- (iv) All proceedings and conclusions of the Ombudsman and the Electoral Officers shall be uploaded on the Website of the CAU annually.
- (v) The audited accounts, balance sheets, profit & loss accounts and annual reports shall be uploaded on the Website of the CAU annually.
- (vi) The Financial and Compliance Reports of the Auditor shall be placed on the uploaded on the Website of the CAU annually.
- (vii) All notices on or behalf of the CAU including tenders for goods and services, for contractual arrangements and the like shall be promptly uploaded on the Website of the CAU.
- (viii) The website of the CAU ***shall have dedicated links to all the*** stadia controlled by the Association and their complete seating capacity, pricing and transparent booking procedures for all matches and tournaments whether international, domestic or T20 Uttarakhand League and IPL. All sponsor and other free allotments shall also be disclosed, in no event being more than 10% of the entire seating capacity in any particular category.

38. CONFLICT OF INTEREST

Conflict of Interest

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

39. THE ETHICS OFFICER

1) The Association 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 Association after obtaining his/her consent and on terms as determined by the CAU 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:

- i. The person declare the Conflict of Interest as per Sub-Rule (3); or
- ii. The interest that causes the conflict be relinquished; or
- iii. The person recuse from discharging the obligation or duty so vested in him or her;

b. Declare the conflict as Intractable and direct that:

- i. The person be suspended or removed from his or her post; and
- ii. Any suitable monetary or other penalty be imposed; and
- iii. The person be barred for a specified period or for life from involvement with the game of cricket;

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

CHAPTER NINE: THE OMBUDSMAN

40. THE OMBUDSMAN

(1) The Association shall appoint an Ombudsman at the Annual General Meeting for the purpose of providing an independent dispute resolution mechanism. The Ombudsman shall be a retired Judge of the Supreme Court or a retired Chief Justice of a High Court so appointed by the Association after obtaining his/her consent and on terms as determined by the CAU 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 Association shall, in consultation with the CEO frame Regulations governing the discipline, conduct and penalties for the Players, Match Officials, Team Officials, Administrators, Committee Members, Members of CAU and their representatives, Franchisees and their representatives and others associated with the CAU.

41. GRIEVANCE REDRESSAL

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

a. Member, Association & Franchisee Disputes

Any disputes between or among the CAU, its Members, IPL / T20 Uttarakhand League Franchisees, Zones and the Cricket Players' Association shall be automatically referred to the Ombudsman.

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

b. Detriment caused by Member or Administrator

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

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

c. Misconduct or Breach by Others

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

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

d) By the Public against the CAU

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

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

- (2) The Place of hearing shall be decided by the Ombudsman from time to time. The Ombudsman shall have the power to impose penalties as provided in the Regulations framed under Rule 40(2) for Players, Match Officials, Team Officials, Administrators, Committee Members, Members of CAU and their representatives, Franchisees and their representatives and others associated with the CAU
- (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 CAU on being found guilty and expelled by the Association 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 CAU.

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

42. NOTICE

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

43. INDEMNITY

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

44. SUITS BY OR AGAINST THE CAU

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

45. AMENDMENT AND REPEAL

These Rules and Regulations of the CAU shall not be repealed, added to, amended or altered except when passed and adopted by a 3/4th majority of the members present and entitled to vote at a Special General Meeting of the General Body convened for the purpose or at the Annual General Meeting. Any such amendment will not be given effect to without the leave of the Hon' ble Supreme Court.

RULES FOR ELECTIONS

1. Along with the notice convening the Annual General Meeting the Secretary shall forward to each Ordinary Members
 - a) Two forms of Nomination Papers in the form shown in Appendix 'A' hereto. (If any Ordinary Member requires more Nomination Papers he may obtain them from the Secretary on payment of Rs. 5/- for each Nomination Paper).
 - b) A copy of an up-to-date list as far as possible alphabetically arranged of the names and addresses of the Ordinary Members of the Association with the names of the representatives of the ordinary Club Members on the records of the Association on the date of despatch of the notice of the Annual General Meeting
 - c) An intimation regarding the last date for filling a nomination which shall be a date seven clear days before the date fixed for the Annual General Meeting
 - d) Printed cards serially numbered in accordance with the alphabetical list of Ordinary Club Members in the form shown in Appendix 'B' hereto in duplicate (applicable only to Ordinary Club Members).
 - e) The name and address of the Electoral Officer
2. Inadvertent omission to forward Nomination Papers or Inadvertent mistakes or omission or misprint in the list of Ordinary Members or the names of the representatives shall not invalidate an election.
3. Every candidate for election as President, Vice-President, the Secretary, the Joint Secretary, Treasurer or member of the Apex Council shall be duly proposed and seconded by a representative of an Ordinary Member of the Association and the candidate shall sign the Nomination Paper in token of his willingness to serve if elected and shall also duly fill up the Nomination Paper.
4. All Nomination Papers shall be deposited with the Electoral Officer on or before the date fixed for receiving nominations under bye-law 1 (c) above.
5. Nomination Papers shall be scrutinized by the Electoral Officer on the day fixed by him after the last day for submitting Nomination Papers. Candidates whose names have been proposed and seconded as President, Vice-President, the Secretary, the Joint Secretary, Treasurer or member of the Apex Council shall be entitled to attend before the Electoral Officer when the Nomination Papers are scrutinized. Decision of Electoral Officer shall be final and conclusive.

- 6., Any candidate may withdraw his candidature by a notice in writing addressed to the Electoral Officer within three days of the scrutiny of the Nomination Papers.
7. In the following cases, the Ordinary Members are not entitled to vote or get elected:-
- (a) if subscription is not received seven clear days before the date of the Annual General Meeting but not later than 7.00 p.m. shall be eligible to vote or be elected to the Apex Council
 - (b) if any dues are in arrears to the Association as shown in the accounts of the Association is not received seven clear days before the date of the Annual General Meeting but not later than 7.00 p.m.
 - (c) The Treasurer shall forward to the Electoral Officer before he scrutinizes the nomination papers a List of Ordinary Members and individual who are in arrears as mentioned in (a) and (b) above.
 - (d) Notwithstanding anything contained elsewhere in these rules, no person who is an employee of the Cricket Association of Uttarakhand (CAU), Board of Control for Cricket in India (BCCI), Indian Premier league (IPL) and any IPL franchise, either on regular or on contractual basis except any office bearer, Selector, Coach, Umpire and Player elected, appointed or selected by the CAU/BCCI, will be eligible to vote or be elected to the Council or continue as the Apex Council in any capacity.
8. Printed cards, in duplicate, mentioned in Bye-law 1(d) above duly filled in and signed by the authorized signatory on the record of the Association of each Ordinary member shall be presented to the office of the Association along with two passport size photographs of the Ordinary International Player Member and in case of Ordinary Club Member by its representative attending and voting at the Annual General Meeting at least 6 clear days before the date fixed for such Meeting but not later than 7.00 p.m. Second copy of the card will be handed over to the Ordinary Member or its representative as the case may be after the same has been duly stamped with the seal of the Association and with the photograph of the representative affixed on it.
9. If the printed card is not received by an Ordinary Member, the Jt. Secretary shall at the request in writing from the Ordinary Member (on Club's letter head in case of Club Members) issue a duplicate printed card bearing the same serial number. This duplicate printed card will have to be collected from the Office of the Association, and the same after being duly filled in and signed by the authorized signatory on the records of the Association of the Ordinary Member be presented to the Office of the Association along with two passport size photographs of the representative of the ordinary Member attending and voting at the Annual General Meeting at least 6 clear days before the date fixed for such meeting but not later than 7.00 p.m. Second copy of the card will be handed over to the representative of the Ordinary Member after the same has been duly stamped with the seal of the Association and with the photograph of the representative affixed on it. Ordinary Members or in case of Ordinary Club Members, its Representative will have to bring his copy of printed card along with him at the time of his attending and voting at the Annual General Meeting. Any Ordinary Member who does not produce the duplicate copy of the printed card with the photograph and duly stamped with the seal of the Association shall not be entitled to attend and vote at the Annual General meeting

10. The Electoral Officer shall on receipt of the printed cards prepare a list of the Ordinary Members and their representatives entitled to vote at the Annual General Meeting and shall submit a copy of such list to the Jt. Hon. Secretaries six clear days before the Annual General Meeting. Such list shall remain at the office of the Association and may be inspected by any representative of an Ordinary Member between 12 noon and 2.00 p.m. and 3.00 p.m. to 6.30 p.m. at the office of the Association. Any objection as to inclusion or omission of a representative of an Ordinary Member from such list shall be communicated two days before the date of the Annual General Meeting to the Electoral Officer.
11. The Electoral Officer shall get printed such number of voting papers with counter-foils as are required for the election and have the counter-foils duly numbered by the press serially and bound up separately in six books each book containing an equal number of voting papers and shall hand over these books to the persons to be appointed by the Electoral Officer for issuing the ballot papers on the election day.
12. If the number of candidates proposed for election is equal to the number to be elected the candidates shall be declared as elected unopposed. If there is a contest, election shall be held.
13. Voting shall be by ballot. The Ballot paper shall be issued to the voter who shall sign on the counter-foil of the ballot paper.
14. The Electoral Officer in the presence of candidates if they so desire shall see that the Ballot boxes are empty and shall seal them himself at the place of election. The Ballot Box shall be kept in open place.
15. A vote shall be cast by placing a cross opposite the name of a candidate in the space provided for the purpose.
16. If any member cast votes more than entitled to cast, ballot paper of such member shall be invalid.
17. If two or more candidates receive an equal number of votes the result shall be determined by the chairman of the Annual General Meeting by his casting vote.
18. After the ballot papers have been issued the counter foils of the ballot papers and the unused remaining ballot papers shall be kept in an envelope which will be sealed by the Electoral Officer in the presence of the Chairman of the Annual General Meeting who will sign such envelope. The Electoral Officer will keep the sealed envelope with him for 15 days or in the event of an appeal until the appeal is disposed off whichever is later where after they may be destroyed.
19. After the ballot is concluded the Electoral Officer shall personally supervise the scrutiny.
20. Voting papers shall be scrutinized by the scrutineers appointed by the Electoral Officer. The scrutiny shall take place in the presence of the Electoral Officer. Candidates shall be entitled to be present at the scrutiny of the ballot papers.

21. After the scrutiny is over all the ballot papers shall be kept in an envelope which shall be sealed by the Electoral Officer in the presence of the Chairman of the Annual General Meeting who will sign the sealed Envelope. The Electoral Officer will keep the sealed envelope with him for 15 days or in the event of an appeal until the appeal is disposed off whichever is later where after they may be destroyed.
22. 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, the Players' Cricket Association or any of the Committees, the Electoral Officer shall decide the same and such decision shall be final and conclusive.

RULES FOR COLOURS

1. The Colors of Cricket Association of Uttarakhand shall be Maroon & Gold
2. The blazer shall be plain Maroon which shall be a map of Uttarakhand districts containing the letters CAU.
3. The tie shall be bound in the Association colors as follows : Maroon $\frac{3}{4}$ " and Gold $\frac{1}{4}$ " .
4. The Association colors shall only be worn by such persons who have played (but not by the reserves who have not played) for the Association in the National Championship for Ranji Trophy Matches
5. The President/Vice-President/ Secretary / Jt. Secretary/Treasurer of the Uttarakhand Cricket Association and persons who have been or are members of the Apex Council shall be entitled to wear a tie of the Association and buy the same at such price as the Apex Council may from time to time determine.
6. The Apex Council may present colors i.e. a tailored blazer and a tie each to any player who in the opinion of the Apex Council has rendered valuable services to the Association.
7. On the recommendation of the General Body any person who has rendered meritorious services to the Association may be awarded colors of the Association.