

**OFFICE OF THE ELECTORAL OFFICER, BOARD OF CONTROL FOR CRICKET
IN INDIA (BCCI)**

**SUB: NOTICE OF ELECTION SCHEDULE AND CALL FOR FULL MEMBERS
TO FILE APPLICATIONS TO NOMINATE THEIR RESPECTIVE
REPRESENTATIVES**

1. The Electoral Officer, Board of Control for Cricket in India (“**BCCI**”) hereby invites Full Members of the BCCI to submit Applications to have their respective Representatives (“**Representatives**”) included in the Electoral Roll for the BCCI By-Election ’ 2024 to be held at the Special General Meeting of the BCCI, on **12 January 2025**, for the Posts specified below (“**BCCI By-Election’ 2024**”):
 - A. Two (02) Elective posts of Members of the Office Bearers – Secretary and Treasurer under Rule 06 of the BCCI Constitution.
2. The BCCI Election process shall be conducted in accordance with the Schedule provided in Table 1 below (“**Election Schedule**”).

Table 1 - Election Schedule

Sr. No.	Events	Date/Timeline
1.	Call for Members to File Applications to Nominate their Representative	21 December 2024
2.	Deadline for Members to File Applications to Nominate their Representative	8:00 PM 27 December 2024
3.	Release of Draft Electoral Roll	6:00 PM 28 December 2024
4.	Submission of Objections to Names in the Draft Electoral Roll	11:00 AM to 4:00 PM 29 December 2024 30 December 2024

5.	(i) Examination of Objections and Decisions Thereon (ii) Release of Final Electoral Roll	7:00 PM onwards 02 January 2025
6.	Window to File Nomination Application	11:00 AM to 4:00 PM 03 January 2025 04 January 2025
7.	Scrutiny of Nomination Applications	11:00 AM to 1:00 PM 06 January 2025
8.	Announcement of List of Validly Nominated Candidates	5:00 PM 06 January 2025
9.	Withdrawal of Nominations (in Person)	11:00 AM to 02:00 PM 07 January 2025
10.	Announcement of List of Contesting Candidates	5:00 PM 07 January 2025
11.	BCCI By-Election' 2024	12 January 2025
12.	Declaration of Results	12 January 2025

3. In order for a Representative to be considered for inclusion in the Electoral Roll for the BCCI By-Election' 2024, each Full Member and its Representative shall be required to submit an application containing all the Documents/Material specified below within the timeline(s) specified for receipt of such Applications in the Election Schedule above.

A. A Representative Nomination Form in the prescribed **Form A** (enclosed herewith at **Annexure I**) duly completed and stamped by the Full Member and attested by a Notary/Oath Commissioner.

B. A Declaration-cum Affidavit by the Representative in the prescribed **Form B** (enclosed herewith at **Annexure I**) duly signed by the Representative and attested by a Notary/Oath Commissioner.

- C. Self-Attested copy of Identification and Age Proof of Representative -Aadhar Card, Voter ID Card or Passport.
 - D. Self-Attested copy of Address Proof of Representative - Aadhar Card, Voter ID Card, Passport or Driving License.
 - E. Self-Attested copy of PAN Card of Representative.
 - F. An extract of the Relevant Provision in the Full Member's Constitution specifying the manner in which the Representative is to be nominated/appointed by the Full Member (either by the General Body or Apex Council or equivalent Body).
 - G. A copy of the Resolution passed by the appropriate Nomination/Appointing Authority of the Representative, as per the Full Member's Constitution.
 - H. An Information Sheet from the Representative specifying all Office Bearer positions held by the Representative in the BCCI or any Member of the BCCI previously, along with the Terms and Tenures of such positions.
4. **Scanned copies of all Documentation prescribed in Paragraph 3 above are required to be sent via email, to electoral.officer@bccitv before 8:00 PM on 27th December 2024.**
5. **Originals of all Application Documents are required to be sent in a Sealed Envelope to the Address specified below and are required to reach such Address before 6:00 PM on 30th December 2024.**

The Electoral Officer

Board of Control for Cricket in India

Cricket Centre, Wankhede Stadium,

D Road, Churchgate, Mumbai – 400020

6. Full Members are advised to adhere to **timelines specified in Paragraph 2 and Paragraph 3** above for submission of the Applications by Full Members to the Electoral Officer, BCCI.
7. Full Members are advised to take the necessary care and conduct due diligence, while nominating their Representatives to participate in the BCCI By-Election' 2024, as per their Constitutional Documents, the BCCI Constitution and the Instructions/Directions/Notifications issued by the Committee of Administrators, BCCI, in this regard.

8. A Representative will be deemed to be eligible to participate in the BCCI By-Election' 2024 on behalf of His/ Her Full Member only if the Application filed by the Full Member and Representative meets all the requirements specified, and includes all the Documentation prescribed, in **Paragraph 3** above and the Electoral Officer, BCCI is satisfied that such Person is not Disqualified under the Applicable Rules.
9. Please be aware that in the event that the Electoral Officer, BCCI deems a proposed Representative to be ineligible to participate in the BCCI Election, it will not be possible for the Full Member to nominate a Replacement. Therefore, it is essential that all formalities are duly complied with by the Full Member and the proposed Representative in the first instance.
10. The Electoral Officer reserves the Right to require further Information or seek clarification on and in respect of any matter relating to the BCCI By-Election' 2024.
11. In case of any Disputes or Objections arising with respect to the BCCI By-Election' 2024, from the declaration or publication of Electoral Roll of qualified Members to the declaration of results including but not limited to objection to candidacy, disqualification, eligibility to vote or the admission or rejection of a vote, the Electoral Officer, BCCI shall decide the same and such a decision shall be final and conclusive.

Date: 21 December 2024

Shri A.K. Joti, Electoral Officer, BCCI

Email: electoral.officer@bccitv

ANNEXURE I

Form A

Board of Control for Cricket in India

Cricket Centre, Wankhede Stadium, D Road, Churchgate, Mumbai - 400020

Representative Nomination Form

To,

The Electoral Officer, BCCI

This is to certify, affirm and confirm that:

a) Mr/ _____ Mrs./ _____ Shri./ _____ Smt. _____

(**“Representative”**), S/o, W/o, D/o _____

Aged _____ Years and Residing at _____

Has been appointed/ nominated as an authorized representative of (**“Full Member”**) for the purposes of the BCCI By- Election’ 2024, to be conducted during the Special General Meeting of the BCCI on **12 January 2025**.

b) The Representative is (**select one**):

- i. A member of the Full Member in his/ her individual capacity; or
- ii. Is a representative of _____, which is a Full Member in accordance with the Full Member’s constitution.

The Representative has been duly appointed/nominated by _____ (insert name of appointing authority, e.g. Apex Council, General Body etc.) in accordance with Rule/Clause/Regulation No. _____ of the Full Member’s Constitution.

An extract of the relevant provision specifying the authority empowered to appoint/nominate the Representative in the Full Member's constitution and a copy of the Resolution passed by the appropriate nomination/appointing

authority of the Representative, as per the Full Member's constitution is attached herewith.

- c) The Representative is a citizen of India;
- d) The Representative has not attained the age of seventy (70) years;
- e) The Representative has not been declared to be insolvent or of unsound mind;
- f) The Representative is not a Minister or a Government Servant;
- g) The Representative has not been convicted by a Court of Law for commission of a criminal offence and sentenced to imprisonment;
- h) The Representative is not required to undergo a **Cooling Off period of 3 YEARS in accordance with the BCCI Rules and Regulations;**
- i) The Representative has not been an Office Bearer of the BCCI for a **Cumulative period of 9 YEARS;**
- j) In support of paragraphs h) and i) above, an Information Sheet is enclosed herewith specifying all Office Bearer Posts held by the Representative in the BCCI or in the Full Member or any other Member of the BCCI previously, along with the Terms and Tenures of such positions;
The Tenures for which Elective Posts were Held/Being Held should clearly Mention the Years, Months and Days concerned.
- k) In support of the Full Member's Application to have the Representative serve as the official representative of the Full Member for the BCCI By-Election' 2024 to be held on **12 January 2025** attached herewith are the following additional documents:
 - i. A self-attested copy of the following Identification and Age Proof document of the Representative (**Any One**):
Aadhaar Card Voter ID Passport
 - ii. A self-attested copy of the following Address Proof document of the Representative (**Any One**):
Aadhaar Card Voter ID Passport Driving License
 - iii. A self-attested copy of the Representative's PAN Card; and
 - iv. A Declaration cum Affidavit from the Representative in the prescribed **Form B**, duly attested by a notary/oath commissioner.

The Full Member hereby affirms that the Information provided in this Representative Nomination Form ("**Form**") and all the supporting Documentation attached to this Form is True and Accurate. The Full Member understands that the Information provided in this Form

and the supporting Documentation may be independently Verified for accuracy, truthfulness and completeness by the Electoral Officer, BCCI. In the event that it is found that any Information in the Form or in the Supporting Documentation is inaccurate, false or misrepresented, the Full Member's eligibility to participate in the BCCI By-Election' 2024 may be revoked, cancelled or rendered void.

For and on behalf of:

Name of Full Member:

Stamp of Full Member:

Signature:

Name of Authorised Signatory:

(N.B: This Form is to be duly attested by a Notary/ Oath Commissioner.)

ANNEXURE I

Form B

Representative Declaration Cum Affidavit

I,

Mr./Mrs./Shri./Smt./ _____

S/o, W/o, D/o, _____

Aged _____ Years and Residing at

_____ hereby confirms solemnly affirm that I have been duly nominated by _____
_____ (“**Full Member**”) to be its Representative to participate in the BCCI By-Election’ 2024 to be conducted during the Special General Meeting of the BCCI on **12 January 2025** and that I am eligible to be a Representative of the Full Member to the BCCI as per the norms specified.

I hereby affirm that the Information provided by Me in this Representative Declaration cum Affidavit (“**Affidavit**”) and the Representative Nomination Form (“**Form**”) along with all supporting Documentation therein is true to the best of My knowledge. I hereby understand that the information provided in this Affidavit, the Form or in the supporting Documentation may be independently verified for accuracy, truthfulness and completeness by the Electoral Officer, BCCI. In the event that it is found that I have acted fraudulently or misrepresented any information in this Affidavit, the Form or in the supporting Documentation, My eligibility to represent the Full Member and the Full Member's eligibility to participate in the BCCI By-Election’ 2024 may be Rejected by the Electoral Officer, BCCI.

Name and Signature of the Representative:

Date:

(N.B: This Form is to be duly attested by a Notary/ Oath Commissioner.)