

JUSTICE VIKRAMAJIT SEN

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JVS/DDCA/19/2017

3rd April 2017

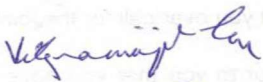
Dear Members,

Pursuant to the meeting held on 27-03-2017 enclosed is the proposed amendment to the Articles of Association of Delhi District Cricket Association.

I am uploading a copy of the un-amended Articles of Association on the website for ease of reference. Kindly give your suggestions/feedback to the proposed amendments on aoa.ddca@gmail.com by 1st May 2017 bearing in mind the directions/orders of the Hon'ble High Court of Delhi and Hon'ble Supreme Court of India and Lodha Committee reforms.

Please note that the proposed Extra-Ordinary General meeting is tentatively scheduled for 3rd June 2017 for amendment of the Articles of Association in light of the Indian Premier League 2017. Members will receive a confirmation of the same electronically as well.

Yours sincerely,



Justice (Retd.) Vikramajit Sen

**ARTICLES OF ASSOCIATION
OF
DELHI & DISTRICT CRICKET ASSOCIATION**
(A Licensed Company under Section 25 of the Companies Act, 1956)

1. DEFINITIONS

Unless the context otherwise requires, words or expressions contained in these Articles shall bear the same meaning as in the Act and statutory modification thereof in force.

- a) “The Act” means the Companies Act, 1956 and includes where the context so admit any re-enactment or statutory of modification thereof for the time being in force
- b) “ASSOCIATION” means “Delhi & District Cricket Association”.
- c) “AUDITOR” is the auditor of the Association appointed by the Executive Body at an annual general meeting.
- d) “CEO” is the Chief Executive Officer of the DDCA appointed by the Executive Committee as set out in Rule.
- e) “CONFLICT OF INTEREST” refers to situations where an individual associated with the Association in any capacity acts or omits to act in a manner that brings, or is perceived to bring the interest of the individual in conflict with the interest of the game of cricket and that may give rise to apprehensions of, or actual favouritism, lack of objectivity, bias, benefits (monetary or otherwise) or linkages, as set out in Clause 12.
- f) “ELECTORAL OFFICER” is the person appointed to conduct, supervise and deal with issues concerning elections.
- g) “ETHICS OFFICER” is the person appointed to administer the Conflict of Interest principles.

- h) "MEMBERS" include Patron, Vice-Patron, Life-Members, Ordinary Members and Club/Casual/Temporary members.
- i) "The Office" means the registered office of the time being of the Association.
- j) The "OFFICE BEARERS" means the President, Vice-President, Secretary, Joint Secretary, and Treasurer.
- k) "OMBUDSMAN" is the independent grievance redressal authority.
- l) "PLAYER" is any Cricketer past or present registered with DDCA, BCCI or any of its Members as a player and shall include any person selected in any squad to represent India in a Test Match, ODI tour match, Twenty/20 or Junior Tournament Match in India or Abroad.
- m) "The "SEAL" means the common seal of the Association.
- n) "The "EXECUTIVE COMMITTEE MEMBERS" means the member for the time being of the Executive Committee including Office Bearers.

INTERPRETATION

- 2. (i) Words imparting the singular number shall include the plural number and vice versa.
 - (ii) Unless the context otherwise requires, word or expression contained in these resolution shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these regulations become binding on the company.
3. For the purpose of registration, the number of the members _____ (_____) including _____ (_____) Corporate/Institutional Members without voting rights but the Executive Committee may, from, time to time, and in accordance with, whenever the company or objects of the company require, register an increase of members.

4. The subscriber to the Memorandum and such other persons as the Executive Committee shall admit to membership shall be members of the Company after proper scrutiny and interview of the application.

PATRON-IN-CHIEF

5. (i) Such persons of distinction in the field of cricket as the Executive Committee may invite, shall, on acceptance of the invitation, become Patron-in-Chief of the Association without payment of any subscription or fees, for a period of two years.
(ii) A patron in chief shall not having any voting rights.
(iii) No past office bearer/directors of the executive committee can be made the Patron in chief .
(iv) Patron-in-Chief may act as an Advisor to the Executive Committee.
(v) He will be entitled to all the privileges of Membership except the right of attending and voting at General Meetings.

PATRONS AND VICE PATRONS

6. (i) The Executive Committee shall have power to invite such person(s) in the field of cricket, as they think fit to become Patrons and Vice-Patrons of the Association for the period of two years. One of the patrons may be distinguished cricketer who may act as advisor to the Executive Committee.
(ii) The terms of a patron/vice patron shall be for a term not exceeding 2 years
(iii) No past office bearer/directors can be made the Patrons/Vice Patrons.
7. A Patron and Vice-Patron of the Association, on his agreeing in writing to be bound by the Memorandum and Articles of the Association and bye laws

for the time being of the Association, will be entitled to all the privileges of Membership except the right of attending and voting at General Meeting and will not be liable to pay an entrance fee or annual subscription till the period of membership.

MEMBERSHIP

8. The following categories of membership are existing as on date:
 - (i) Full Members; and
 - (ii) Associate Members

FULL MEMBERS

9. **Life Member:** A member on admission to the Association and on payment of the subscription for the time being in force for life Membership will become a Full Member/Life-Member and will be entitled to all rights and privileges of Membership of Association including the rights of attending and voting at general meeting but will not be liable to pay annual subscription fee.

9. **Ordinary Member:** An ordinary Member, on admission to the Association and on payment of such entrance fee and subscription for the time being in force for ordinary members, will be entitled to all the rights and privileges of Membership including the right of attending and voting at meeting and shall also be liable to pay the annual subscription for the time being in force for ordinary members.

ASSOCIATE MEMBERS

A Member of the Association not having voting rights and are as enumerated as follows:

10. **A Corporate/Institutional Member:** Corporate/Institutional Membership shall be given only to firms, companies and corporation on payment of fees determined by the Executive Committee. On admission to the Association, such member will be entitled to all the privileges and rights of the Member of the Association for a period of 10 years, excepting the rights of attending and voting at a meeting. The Corporate/Institutional Member will not be liable to pay any annual subscription. A maximum of four nominees of each Corporate/Institutional shall be entitled to use the facilities of the Association. A Corporate/Institutional Member shall indicate the name of the nominees at the time of applying for membership. The Corporate/Institutional Member shall have a right to change the nominee from time to time subject to the approval of the Executive Committee.

11. **GUEST:** Any person accompanying the ordinary or life-member will be treated as a guest of that member. Such member shall be liable to pay such guest fee(s) for each day as may be fixed by the Executive Committee from time to time. The said member shall be liable for all amounts due from the guest to the Association. The guest shall be entitled to enjoy only the indoor facilities available with the club. The Association reserves the right to refuse admission to the guest without assigning any reason. A guest shall be required to fill in the application form in the prescribed manner as may be provided by the Executive Committee. He shall have no right to attend and vote in any meeting.

12. **HONORARY MEMBER:** The Executive Committee may invite a maximum of five distinguished cricketers or other persons like the government nominees , for such period not exceeding two years, to be Honorary Members without payment of entrance fee or subscription for such period, as the Executive Committee may think fit. An Honorary Member shall be entitled to all the privileges of membership except the right to vote or to contest for any position of the Association.

MEMBERSHIP FEE

13. The Executive Committee shall fix the lump sum subscription payable for Life Membership, Corporate/Institutional Membership, and Annual Subscription payable by the Ordinary Member and guest fee(s) payable by the members. The Executive Committee shall have absolute powers to increase or decrease the subscription from time to time.

INDUCTION OF NEW MEMBERS

14. Henceforth, membership of the Association can be offered to the following persons, subject to scrutiny by the members of Executive Committee:

- a. Persons associated with the game of cricket only at the District, State or International level.
- b. Persons playing or have played any other game /sports at distinguished level.
- c. International cricket players who have played for DDCA shall get an automatic membership.

FORM OF APPLICATION:

16. The application for membership of every candidate except patron-in-chief, patron, vice-patron and Honorary Member shall be in writing, signed by the candidate, his proposer and seconder, who shall be the existing members of the Association. The form for the various categories of membership shall be prescribed by the Executive Committee from time to time.
17. The application of every candidate for admission as member shall be submitted for approval to a meeting of the Executive Committee or any other Sub-Committee formed for the purpose of admitting members, the decision of which shall be final and binding. The Executive Committee or any other sub-committee formed for this purpose shall admit new members only after proper scrutiny and interview of the applicants.
18. On the election of any member, the Honorary General Secretary shall place his name on the Register of Members of the Association.
19. When a person has been admitted, the Honorary General Secretary shall notify such person and on request, furnish him, with a copy of the Memorandum and Articles of Association.

NOTIFICATION OF ADDRESSES

20. Each member of the Association shall communicate his address and any change of address to the Hony. General Secretary of the Association. Any member residing outside India shall name and address in India at which all notices shall be served upon him.

TERMINATION OF MEMBERSHIP

21. (a) The member shall cease to be a member of the Association:
- i) On his resignation
 - ii) On his being adjudged insolvent
 - iii) On his conviction by a competent Court of any offence involving moral turpitude;
 - iv) On failure to pay debts and dues to the Association after his name has been posted for non-payment as required under sub-clause.
 - v) On expulsion from the Association under sub-clause (iii) and (iv) hereof.
 - vi) On his death.
- (b) If any member refuses or neglects to comply with any provision of the Memorandum or of Articles of Association or any by-law made there under or is guilty of conduct such as the Executive Committee consider likely to endanger the harmony or effect the character or stability or interest of Association, such member shall be liable to expulsion on the vote of two third of the members present at special meeting of the Executive Committee summoned for the purpose of investigating and deciding the case, provided that at least one week before meeting, such members shall have had notice thereof, and of the intended resolution for his expulsion and that he shall at such meeting and before the passing of such resolution have had an opportunity of giving orally or in writing any explanation or defence he may think fit
- (c) If any members fails to pay his subscription or bills to the Association after the same have, in the opinion of the Executive Committee, been duly demanded of him in writing, he shall be liable to have his name posted in the premises of the Association for a period of 15 days and notice of such posting shall be sent to the registered address of the member immediately. If at the expiration of the period aforesaid, the

amount due or any part thereof remaining unpaid, the member shall cease to be a member of the Association and his name shall be erased from the register of members of the Association, but may be re-admitted without formal re-election if he satisfies the Executive Committee that there was sufficient cause, of which the Executive Committee shall be the sole final judge, for his failure to pay such subscription or bills and the payment within 2 weeks there from the amount, thereof and of any subscription falling due in interval. No member who is posted as a defaulter shall be entitled during default to exercise any of the rights and privileges of Membership.

- (d) A member may also be expelled if he is found guilty of selling the complimentary ticket issued to him for any matches/tournament. If a complaint is received by the Executive Committee they will refer it to the Ethics officer should immediately to inquire into the issue. After giving a hearing to the complainant/member, the ethics officer will make their recommendation/finding within two weeks from date of reference by the Executive Committee.

AFFILIATED CLUBS

22. (a) Any club from the area controlled by the Association who objects are similar to those of this Association or is formed to promote the game of Cricket, may apply for affiliation to the Executive Committee on the prescribed form giving list of its members along with a copy of its constitution accompanied by affiliation fee as prescribed from time to time for the year. Any Club or Association when affiliated may become entitled to use of Association's grounds and other amenities with the prior approval of the Executive Committee that may be granted to such affiliated bodies.

- (b) The affiliation of such a club or Association may be withdrawn by the Executive Committee.

- (c) No club or Association shall be affiliation, or its affiliation continued, unless it is registered as a society or as a not for profit company, and which has submitted its duly audited reports, especially about the amounts received from DDCA or other bodies for the promotion and development of the game. This condition shall be complied within 3 months of the coming into force of the amendment, in respect of all existing affiliated members; failure to comply would result in loss of affiliation.

- (d) The correspondence with the existing Affiliated Clubs must only be addressed to the registered office of DDCA.

- (e) The existing Clubs, which are registered with the Registrar of Societies/Registrar of Companies and fulfill all statutory compliances, must only be given affiliation by DDCA along with Institutional clubs.

- (f) The Executive committee of DDCA must ensure that the existing Affiliated Clubs provide the details of the disbursement of finances, which are provided by DDCA for the promotion of Cricket to the Affiliated Clubs to maintain accountability and transparency.

- (g) The accounts pertaining to the grant provided by DDCA to the Affiliated Clubs must be submitted to DDCA.

- (h) DDCA must check that the grant has been utilized for the promotion of cricket and should grant affiliation to the Clubs for the next cricketing

season only after being satisfied that the grant has been properly utilized for the promotion of Cricket.

23.

WORKING COMMITTEES

A. SPORTS WORKING COMMITTEE (“SWC”)

- a. The Executive Committee will form a Sports Working Committee consisting of 10 members from amongst the following:
 - i. 5 retired men or women international or national cricketers of credible repute (the names proposed should be approved by the BCCI)
 - ii. 2 members elected by Affiliated Clubs
 - iii. 2 members of Institutional Clubs
 - iv. 1 senior coach (the name proposed should be approved by the BCCI).
- b. The term of the Sports Working Committee will be a minimum of one year which may be extended to a maximum term of two years by the Executive Committee.

B. TENDERING COMMITTEE:

1. For the purpose of procuring items/services for DDCA/or for execution of any matches/BCCI tournaments/Indian Premier League/International One day matches/Test matches/ the Executive Committee shall appoint from amongst the Executive Committee a four member Tendering Committee, for a term of one year. The tender team will comply with the following process in execution of their tasks:
 - i. All quotations/tenders sought must be displayed on the website for perusal by the public.

- ii. Procurement of items of approximate value of below Rs. 25000/- to be selected after seeking quotations from the public.
- iii. Procurement of orders for approximate value of Rs. 25000/- and above be placed by issuing tenders either electronically and/or by means of publication of an advertisement in the daily newspapers.
- iv. The lowest bidder would be awarded the tender and would enter into a contract with DDCA for the same.
- v. The successful bidder should be issued a proper purchase order.
- vi. Payments should be made only against invoices after proper verification of the work and certification in favour of vendor.
- vii. Where orders are placed without calling quotations, the reasons for not inviting quotations must be recorded. A detailed statement for the entire selection criteria of the vendor, basis for decision on rates, whether competitive or not, shall be narrated in details and be put forth in AGM or immediate next EGM.
- viii. The procedure mentioned in sub clause (iv),(v), and (vi) should be strictly adhered to also in the event of orders being placed without floating any tenders.

2. The Vendors/Contractors to whom the work is awarded must disclose by way of an Affidavit whether he is a relative of any Member of the Working/Executive Committees of DDCA or a member of the Club.
3. A register of interests must be maintained so that the office bearers disclose their interests so as to avoid any conflict of interest.

C. SELECTION COMMITTEE AND THE SELECTION PROCESS:

- a. The Executive Committee must appoint a three member Selection Committee for selection of players to represent DDCA in all age groups (men and women), for appointment of coach and of Manager of the DDCA team. One person from the Selection Committee will consist of one retired international cricket player. The names of the Selectors must be approved by BCCI and no selection panel should exceed more than 3 members.
- b. The Selection Process adopted by Selection Committee must be fair and transparent. All selected candidates must fill a detailed form which must also specify their relation, if any, with the office bearers, Executive Committee Members and Sports Working Committee members or with any person concerned with DDCA. The said disclosure must be made public and the list of candidates to be considered by the Selection Committee must also be made public on the website.
- c. The Coaches or any other person sought to be appointed by DDCA must enter into formal contracts before their appointment. Their remuneration should be fixed prior to the appointment.

D. TICKETING & ACCREDITATION:

- a. Maximum number of tickets ought to be put on sale for the benefit of the spectators and DDCA's finances.
- b. Every ticket should have a seat number assigned to ensure comfort and assured seat for the spectators.
- c. The Complimentary passes for the office bearers, Executive Committee members, SWC, Women Committee Members, various authorities, players coaches and affiliated clubs and passes for the

members should only be assigned in West Stand Fourth Floor, Hill Band West Stand Ground Floor of the Stadium.

- d. The number of complimentary passes issued must not exceed the following limit:
 - i. Executive Committee Members – a maximum of 10 passes for each Executive Committee member
 - ii. SWC- 4 per person per match
 - iii. Patrons- 4 per person per match
 - iv. Various Authorities- Must not exceed 1000 per match.
 - v. Current & Former International Players (Men &Women) – 2 per person per match
 - vi. Current & Former National Players (Ranji Men &Women) – 1 per person per match
 - vii. Present Players (Men &Women of all age categories) - 1 per person per match
 - viii. Senior Coaches (List to be approved by a committee consisting of 3 international players from Delhi) – 2 per person per match
 - ix. Affiliated Clubs-1 per club per match
 - x. Sponsors: as per the agreement.
- e. One pass (Members Pass) should be issued to each member of DDCA. If any member is found to have sold any complimentary ticket, action will be taken against the member for the Association after following due process.
- f. The complimentary passes of the authorities should only be handed over to the nodal officer appointed by that particular Authority.
- g. The Executive Committee Members, Sports Working Committee members, patrons and employees should be issued only one Accreditation Card for themselves only as Accreditation Cards are

many times misused for enjoying the hospitality causing immense losses to DDCA. No request for any additional Accreditation Card must be entertained.

- h. People involved in cricket operations should only be given Accreditation Cards after getting prior approval of DDCA as they get access to various sensitive areas which are restricted by DDCA.
- i. The various authorities must have a proper system of issuance and verification of Accreditation Cards to avoid misuse of the generic Accreditation Cards issued to the various authorities.
- j. The office Bearers of DDCA must not promote the culture of watching the match at Ferozshah Kotla Ground or any other ground with complimentary passes and shall stop entertaining the requests for any complimentary passes
- k. Details regarding the distribution of discretionary quota shall be furnished.
- l. All records of distribution of Complimentary Passes and Accreditation Cards must be maintained by DDCA and posted on the website of DDCA after every match. All information pertaining to Tendering, issuance of Contracts/ Work Orders must also be made public and posted on the website of DDCA.
- m. All financial and other documents relating to the matches, selection and the functioning of DDCA (Minutes of Meetings) must be posted on the Website by DDCA, since it performs public functions and such disclosure will not only ensure transparency but also enhance the reputation of DDCA and its office bearers in the eyes of its members and general public

24. COLOUR OF THE ASSOCIATION

The colour of the Association shall be red, navy blue and yellow.

MEETINGS:

- 25. (i) Annual General Meeting (“AGM”):** The members shall mandatorily gather each year, to hold in addition to other meetings, a general meeting as Annual General meetings and specify the meeting as such in the notices calling it. Not more than fifteen months should elapse between the date of one annual general meeting of a company and that of next.

(ii) Extra Ordinary General Meetings (hereinafter referred to as ‘EGM’): All General Meeting other than Annual General Meeting shall be called Extra-Ordinary General Meetings.
- 26.** The Annual General Meeting and /or Extra-ordinary General Meeting shall be held at the registered office of the Association or at any other place in the NCT of Delhi as may be decided by Executive Committee.
- 27.** All the General meetings including AGM and EGM, shall be videographed.
- 28.** The Executive Committee may, whenever if think, fit, call an extra-ordinary General Meeting.
- 29.** The Executive Committee shall on a requisition made in writing by atleast 1/10th of total members entitled to vote, call an extra ordinary General Meeting.

30. Any requisition show made shall state the object of the meeting proposed to be called and must be signed by the requisitionists and deposited at the registered office of the Association.
31. On receipt of valid requisition, the Executive Committee shall within 21 days from the date of valid requisition in regard to any matter, proceed duly to call an Extra-Ordinary General Meeting for the consideration of those matter on a day not later than 45 days from the date of the deposit of a requisition. On the failure of the Executive Committee to call an extra-ordinary General Meeting not later than 45 days from the date of deposit of a requisition, the meeting may be called by such of the Requisitionists as represent not less than 1/10th of the total voting power of all the members of the company.

PROCEEDINGS AT ANNUAL GENERAL MEETINGS:

32. At least fourteen days' notice specifying the place, the day and the hour of the meeting, and in case of special business the general nature of such business, shall be given to all members entitled to receive such notice.
33. All business shall be deemed special that is transacted at the Extra-ordinary General Meeting, and likewise all business that is transacted at the Annual General Meeting with the exception of the consideration of the Account, Balance sheet and the report of the report of the Executive Committee and the report of the Auditors, the election of the members of the Executive Committee and the appointment & fixing of remuneration of the Auditors shall be deemed special business.

34. Thirty Five members present in person shall form a quorum for a General Meeting and no business shall be transacted at any General Meeting unless the quorum requisite is present at the commencement of the business.
35. If within half an hour after the time appointed for holding the meeting a quorum of Members is not present, the Meeting, if called on the requisition of members shall be dissolved but in any other case, it shall stand adjourned to the same day in the next week at the same time and place and if at such adjourned Meeting, a quorum of Members is not present within half an hour from the time appointed for the meeting, any five Members present and entitled to vote personally or by proxy shall be the quorum and may transact the business for which the Meeting was called.
36. The President shall preside as Chairman of every General Meeting of the Association, but if at any Meeting the President is not present at the time of holding the same or he is not willing to preside, the Members present shall choose one of their Member to be the Chairman of the Meeting.
37. The Chairman may with the consent of the Meeting and shall if so directed by the Meeting, adjourn the Meeting from time to time other than the business left unfinished at the Meeting from which the adjournment took place.
38. .At any General Meeting every resolution shall be decided in the first instance by show of hands or by ballot as the Chairman may direct and in the case of equality of votes, the Chairman shall whether on a show of hand or ballot and on a poll, have a second or a casting vote in addition to his vote as a Member. Unless a poll is demanded by the Chairman or by member or members present in person or by proxy and having not less than

one-tenth of the total voting power in respect of the resolution, a declaration by the Chairman that a resolution has been carried, or carried by a particular majority or lost, or not carried by a particular majority, and an entry to that effect in the book of proceeding of the Association shall be conclusive evidence of that fact without proof of the number or proportion of the votes recorded in favour of or against such resolution.

- 39.** If a poll is demanded as aforesaid, it shall be taken in such a manner and at such time, not being later than forty eight hours from the time, the demand was made and at such place, as the Chairman of the Meeting may direct and either at once, or after an interval or adjournment, or otherwise, and the result of the poll shall be deemed to be the resolution, or the Meeting at which the poll is demanded. The demand of poll may be withdrawn. In case of any dispute as to the admission or rejection of vote, the Chairman shall determine the same, and such determination made in good faith shall be final and conclusive.
- 40.** The demand of a poll shall not prevent the continuance of a Meeting for the transaction of any business other than the question on which a poll has been demanded. No poll shall be demanded on the election of a Chairman of a Meeting and a poll demanded on a question of adjournment shall be taken at the Meeting without adjournment.
- 41.** The following business shall be transacted at every Annual General Meeting of the General Body:

 - (a) Confirmation of the minutes of the previous General Meetings.
 - (b) Adoption of the Report of the Secretary for the year under review.
 - (c) Adoption of the Treasurer's Report and the audited accounts for the

year under review.

- (d) Adoption of the Annual Budget.
- (e) Appointment of Auditor or Auditors for the year and fix their remuneration.
- (f) Appointment of the Ombudsman and Ethics Officer.
- (g) Appointment of the Working Committees
- (h)
 - (1) Consideration of the Report and recommendations of the Executive Committee, the CEO and the Committees and to propose policy directions to the Executive Committee.
 - (2) Consideration of the Report and recommendations of the Governing Council and to propose policy directions to the Executive Body.
 - (3) Consideration of any amendments to the Rules and Regulations of the DDCA, provided no amendment to the Rules and Regulations of the DDCA proposed by a Full Member shall be considered unless the proposals for amendments are received by the Secretary before 31st July.
 - (4) 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 a Full Member to the Secretary twenty-one days before the meeting. (Such a motion shall be circulated in advance to all members).
- (j) To appoint the DDCA Representative or Representatives to BCCI.
- (k)
 - (1) Consideration of any other business which the President may consider necessary to be included in the agenda.
 - (2) Transaction of any other business of an informal character as may be permitted by the Chairperson.

VOTE OF MEMBERS

42. On a show of hands or on a ballot every Member present in person and entitled to vote shall have one vote, and upon a poll every member present in person shall have one vote. Vote may be given either personally only. No proxy voting shall be allowed during the meetings.

43. MINUTES OF MEETING

- a) The proceedings of every meeting (including Extra-ordinary General Meeting, Meeting of Executive Committee, Meeting of Each Committee, Meeting of creditors etc.) and every resolution passed by postal ballot shall be recorded in the minutes book as per the Companies act, 2013.
- b) The minutes of proceedings of each meeting shall be entered in the books maintained for that purpose along with the date, type of meeting, venue of meeting and conclusion of meeting of such entry within thirty days from the conclusion of meeting. It shall record the name of the Directors and the members personally present.
- c) Each page of the minutes of meeting shall be initialled or signed and the last page of the proceeding of proceedings of each meeting shall be dated and signed by the chairman of the meeting. Minutes once signed by the chairman, shall not be altered.
- d) The Minutes book shall be kept at the registered office of the Company and shall be preserved permanently and kept in the custody of the Company secretary or any other Director as approved by the Board.
- e) The Minutes shall mention the brief background of all proposals, summary of deliberations thereof, in case of major decisions, the rationale thereof. The minutes shall contain a fair and correct summary of proceedings of the meeting. Minutes shall be written in third person and past tense. Resolutions

however, should be in present tense. Minutes need be an exact transcript of the proceedings at the meeting.

- f) Within 15 days from the date of conclusion of the Meeting, the draft Minutes thereof shall be circulated to all the Directors of the Board or the Committee by hand or by speed post or courier or email etc. for their comments on the draft minutes within seven days from the date of circulation thereof, so that the minutes are entered in the Minutes Book within the specified time of thirty days. Minutes once entered into minutes book shall not be altered except for the express approval of the board at its subsequent meeting in which such meetings are sought o be altered.
- g) A copy of the signed minutes certified by the Company Secretary or where there is no Company secretary, by any Director authorised by the Board, shall be circulated to all Directors within fifteen days after these are signed by the Chairman.
- h) The Director, Company Secretary, the statutory auditor, the cost auditor, internal auditor of the Company, could inspect the minutes of the meeting.
- i) Minutes of meeting shall be preserved permanently in good order, physical form or in electronic form for as long as they remain current for eight financial years, whichever is later

EXECUTIVE COMMITTEE

- 44. The Executive Committee shall consists of Office Bearers including President, Vice-President, Secretary, Joint Secretary, and Treasurer & ten other executive committee members three amongst whom shall include one former International Cricket player of Indian Men's Cricket Team, One International player from the Women's Cricket Team and one more cricket player.
- 45. There shall be three more members being the nominees of the Government of India with full voting rights. One of the three nominees to be nominated

by the Central Government must include a nominee of Accountant General of state.

46. The Office Bearers shall hold office till the conclusion of Annual General Meeting held after next three succeeding Annual General Meetings. In other words the Office Bearers be elected at every fourth annual General Meeting held after their elections
47. The Executive Committee shall have the powers to appoint from time to time a Working Committee with all the powers of the Executive Committee and such other Committee besides Sports Committee and the Club Committee for the benefit of different activities of Association.
48. The Executive Committee shall appoint a full time Chief Executive Officer to carry out the day to day administration, with his powers clearly demarcated.
49. All Executive Committee Members shall have a three years cooling-off period after three years of being a part of Executive Committee regardless of the post. If at the time of the Election, the existing office Bearer has not completed a period of 3 years, he is eligible to contest the Election. However he will not have a full term and have to demit the office immediately upon the continuous 3 year period being completed. This is to avoid any potential abuse.
50. Notwithstanding anything contained in any provision of these articles, any elected Executive Committee member, shall stand automatically disqualified after nine years as an officer bearer (i.e member of Executive Committee), and shall also be disqualified from contesting or holding the

post if he has completed the age of 70 years, is charged under the penal law is declared to be of unsound mind, is contesting or holding the post if he has completed the age of 70 years, is charged under the penal law is declared to be of unsound mind, is a Minister or government servant or holds any post of another sports body in the country.

51. Any member of the Executive Committee absent (except on account of illness or with the consent of the Executive Committee) from three consecutive Committee Meetings shall be deemed to have vacated his appointment.
52. If any member of the Executive Committee appointed by the Company in General Meeting vacates office as a member before his term of the office will expire in the normal course, the resulting casual vacancy, may be filled up by the Executive Committee at its meeting. The new member appointed shall carry on the duties of the vacating member in the same manner as if no vacancy had occurred.
53. The Executive Committee shall meet not less than once in every six month of each calendar year for the transaction of business.
54. Seven members of the Executive Committee shall form the quorum for the meeting of the Executive Committee. For meetings of the Working Committee, all the members shall be personally present.
55. The President shall be the Chairman of all meetings of the Executive Committee at which he is present. In the Absence of the President, The Executive Committee shall elect one of their members to be the Chairman of the meeting. In case of equality of votes, the Chairman shall have a second or casting vote.

POWERS OF EXECUTIVE COMMITTEE:

- 56.** The management and control of the Association shall be vested in the Executive Committee, who shall be the Governing Body of the Association and who may exercise all such powers and do all such acts and things as the Association, is by statute or by its Memorandum of Association, or by these Articles or by statute directed or required to be exercised or done by the Association statute or by these Articles to such regulations and directions and directions as may from time to time be determined upon or given in General Meeting, provided that no such regulation or direction shall invalidate any prior act of the Executive Committee which would have been valid if the regulation or direction had not been made or given. In furtherance of and without prejudice to the General Power conferred by or implied in the last proceeding Article, it is hereby declared that the Executive Committee shall be entrusted with and may exercise and perform the following power and duties:-
- a. The appoint and dismiss employees & servants of the Association, and to fix their wages and remuneration. No employee shall be appointed without the prior approval of the Executive Committee.
 - b. To provide a common seal for the purpose of the Association and affix it to any deed or other documents required to be under the common seal; Provided that, the seal shall be so affixed only on all deed or other documents as shall be signed by two members of the Committee and counter signed by either the Hony. General Secretary or the Hony. Treasurer.

- c. To add or alter such bye-laws which the committee may deem convenient for the proper conduct managements and control of the Association or for any matter under these Articles
- d. .To register and increase the total number of members.
- e. To prohibit the use of any facility & amenity to a member who may be indebted to the Association.
- f. To impose, increase and reduce entrance fee and subscriptions payable by members of the Association.
- g. To write off in the account of the Association such sums as they may deem expedient in respect of bad and doubtful debts and otherwise.
- h. To appoint sub-committee consisting of its members together with or without other members of the Association.
- i. To delegate to sub-committees such powers as may deem expedient.
- j. To purchase or otherwise acquire for the Association any property rights or privileges which the Association is authorized to acquire at such price and generally on such terms and conditions they shall think fit.
- k. To pay for any property, rights or privileges acquired by or services rendered to the Association.
- l. To secure the fulfillment of any contract or agreements entered into by the Association by mortgage or charge of all or any of the property of the Association or such other manners, as they may think fit.
- m. To pay the cost, charges and expenses, preliminary and incidental to the promotion, formation, establishment and registration of the Association.

- n. To appoint any persons whether incorporated or not, to execute and do all such deeds and things as may be requisite in relation to any such trust to accept and hold in trust for the Association any property belonging to the Association or in which it is interested or for any other purpose and provide for the remuneration of such Trustee or Trustees.
- o. To invest and deal with any moneys of the Association not immediately required for the purpose thereof upon such securities and in a such manner as they may think fit and from time to time vary and realize such investments.
- p. To enter into all such negotiations and contracts and rescind the same, and execute and to do all such acts, deeds and consider expedient for and in relation to any of the matters aforesaid or otherwise for the purpose of the Association.
- q. To determine who shall be entitled to sign bills, notes, receipts, acceptance, endorsements of cheque, release contracts or documents. on behalf of the Association.
- r. To recover dues/debts from its members and other parties.
- s. To fix additional responsibilities of the members of the Executive Committee including all the Vice-Presidents with such powers and responsibilities as may be decided from time to time.

57. ADMINISTRATION

- i. The Executive Committee shall appoint an a full time Chief Executive Officer (“CEO”) to ensure that DDCA works to its maximum potential and administrative and financial aspects are looked into properly. The CEO would ideally be a person with managerial experience for five years as the MD/CEO of a corporation with an annual turnover of at

least Rs.100 crore. The CEO would be on contract with the DDCA and have a fixed tenure of five years (unless the contract is terminated by mutual agreement or by a 3 months' notice by either party).

- ii. The CEO shall be assisted by not more than 6 full-time professionals (Managers) who shall be appointed by the Executive Committee 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.
- iii. The eligibility criteria for the CEO and Managers shall be laid down by the Executive Committee 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 DDCA;
 - 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;
- iv. There shall be an appropriate induction process laid down by the Executive Committee for the CEO and the Managers, which shall include a fair and transparent process of appointment.
- v. The CEO shall have the Following functions on behalf of DDCA:
 - a. To implement all the Rules and Regulations made by the Governing Body and the Executive Committee in regard to non-cricketing matters;
 - b. 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;

- c. To lease and manage immovable property of the DDCA wherever situated, in order to promote the objects of the DDCA.
- d. 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.
- e. To appoint Team Officials for the State teams which shall compulsorily include qualified coaches, managers, physiotherapists, nutritionists, trainers, analysts, counselors and medics.
- f. To secure Players' welfare to ensure that the logistics manager will arrange for accommodation and travel, to ensure that tickets given to Players for matches will be on par with those given to the Members, and to also ensure that no expenditures towards the game (baggage handling, injury related, etc.) will be undertaken by the Player, failing which such expenses will be reimbursed to the Player within 30 working days of the requisition being made. Also, to process requests made by Players to make arrangements for the accommodation and travel of their respective wives / partners / family members, wherever permitted.
- g. 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.
- h. 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.
- i. To publicize the stadium capacity of with compulsory seat numbers.
- j. 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.

- k. To arrange and organize the National Championship of India for the Ranji Trophy matches or for University, Schools or other tournaments or for any Exhibition matches between members and / or between the Universities including regulations and bye-laws in respect of travel, accommodation, allowances to be paid to players and officials participating in such matches.
- l. To frame guidelines generally for the convenience and ease of day-to-day management of affairs of the DDCA.
- m. To prescribe guidelines to lay out or convert any ground into high quality turf wickets at all levels in all DDCA and to provide Pavilions, Canteens, Public Conveniences and other amenities with disabled access and suitable signage, especially to involve more people in the game of cricket and to encourage participation of all sections of society.
- n. To assist the Cricket Committees and facilitate the implementation of their tasks and recommendations.
- o. 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 DDCA.
- p. To create a database of all cricketers at all levels, maintain records and statistics, track performances and certify age and identity of participants.
- q. To take steps to create world class infrastructure at DDCA.
- r. To put in place mechanisms to encourage cricketers to play internationally and hone their skills so that a wider talent pool is available to represent the country.
- s. To enter transparently into contracts with third parties and vendors for the purposes of the various Committees of the DDCA, 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 with the screen offering a full and complete view without advertisement banners or margins, and to restrict commercial time only to the refreshment and other team breaks during and between innings.

- t. To report to the Executive Committee every quarter or as often as required by the Executive Committee on the functioning of the management and the progress made in developing cricket at DDCA.
- u. 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.
- v. 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 Executive Committee for their approval.
- w. To examine all the expenditure exceeding the Budget and to control such outlays as are required for the proper administration of the DDCA
- x. To advise the DDCA regarding investments.
- y. 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 Executive Committee.
- z. To do all acts and things which are delegated by the Board and Executive Committee to him, and all other functions as are necessary and expedient to carry out the objects of the DDCA as aforesaid.

58. NOTICES

- a. Subject to provisions of the Act, a notice given personally or sent by post against postal certificate to the address of a member as entered in the book of the Association shall be deemed to have been duly delivered and received.
- b. A notice posted at the registered office of the Association shall be deemed to be well served on any member, who has not a registered place of address in India, at the expiration of twenty-four hours after it is so posted.
- c. A certificate by the Hony. General Secretary/ or Hony. Treasurer of Posting, presenting or posting up at the Registered office of any notice, bill or other communication shall be conclusive evidence of the service on or presentation to any member of such notice, bill or other communication.

59. ACCOUNTS AND FINANCE:

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

- b. The financial year of the Association shall be on the 31st March or such other date as the Executive Committee shall fix in each year, to which date the Accounts of the Association shall be balanced/closed.
- c. The Executive body shall at every Annual General Meeting appoint one or more auditors to hold office for one year period and shall fix their remuneration. The Auditor shall be eligible for reappointment by the Executive body.
- d. The Auditor(s) of the association 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 Association 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
- e. The Accounts of the Association shall as soon as practicable after the end of the financial year be audited by an Auditor.
- f. The Balance Sheet duly audited with the Auditor's remarks shall be laid before the Executive body at the Annual General Meeting.
- g. Accounts and Finance Department shall be mandatorily consulted for the proposal having financial implications.
- h. Accounts and Finance Department shall maintain a management information system (MIS) on Debtors, Creditors, Bills pending for approval of management, outstanding statutory dues like TDS, Service Tax, Employees Provident Fund, Cash Flow, Advances pending adjustment etc.
- i. Pending bills are not to be approved by Executive Committee in any event and to be shown as outstanding.
- j. Bills reimbursable by BCCI shall be separately furnished in meeting of the Association.
- k. The accounts for the utilization of the funds and grants from BCCI and other bodies to be maintained.

60. SECRECY:

Each member of the Executive Committee, manager, auditor, member of Sub-committees, officer, servant, agent, accountant or other person employed in the Company, shall if so required by the executive Committee, before entering upon his duties, sign a declaration pledging himself to observe strict secrecy respecting all transactions and affairs of the company with the outsiders and the state of accounts with individual and in matters related thereto, and shall by such declaration pledge himself not to reveal any of the matters, which may come to his knowledge in the discharge of his duties except when required so to do by the Executive Committee or by law or by the person to whom such matters relate and except so far as may be necessary in order to comply with any of the provisions of these presents contained.

60. DISPUTE RESOLUTION AND CONFLICT OF INTEREST

A Conflict Of Interest may take any of the following forms as far as any individual associated with the DDCA is concerned:

- (i) *Direct or Indirect Interest:* When the DDCA, a Member, the IPL or a Franchisee enter into contractual arrangements with entities in which the individual concerned or his/her relative, partner or close associate has an interest. This is to include cases where family members, partners or close associates are in positions that may, or may be seen to compromise an individual's participation, performance and discharge of roles.

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

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

Illustration 3: D is the Office Bearer of a DDCA, wife E has shares in an IPL Franchisee which enters into a stadium contract with the State Association. D is hit by Indirect Conflict of Interest.

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

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

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

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

Illustration 2: D is a Selector. He is also coach of an IPL franchisee. D is hit by Conflict of Interest.

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

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

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

Illustration 3: C is a selector. He is contracted to write a column on a tour that the national team is on. C is hit by Conflict of Interest.

Illustration 4: D is a team captain. He is also co-owner of a sports management agency which is contracted to manage other team members. D is hit by Conflict of Interest.

Illustration 5: E is a member of the IPL Governing Council. He is engaged by a cricket broadcaster to act as an IPL commentator. E is hit by Conflict of Interest.

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

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

Illustration 2: B is the Secretary of DDCA. Prior to his election, he ran a firm C, specializing in electronic boundary hoardings. Upon becoming Secretary, the contract for the Association's stadium hoardings is granted to C. B is hit by Conflict of Interest.

Illustration 3: D is the Commissioner of the IPL. Before he came into this office, he used to engage E as his auditor for his business. After becoming Commissioner, E is appointed as auditor to the IPL. D is hit by Conflict of Interest.

Illustration 4: F is the Captain of an IPL team, and G is the team's manager. When F is made Captain of the national team, G is appointed as the national team's manager. F is hit by Conflict of Interest.

- (v) *Position of influence*: When the individual occupies a post that calls for decisions of governance, management or selection to be made, and where a friend, relative or close affiliate is in the zone of consideration or subject to such decision-making, control or management. Also, when the individual holds any stake, voting rights or power to influence the decisions of a franchisee / club / team that participates in the commercial league(s) under DDCA;

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

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

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

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

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

questionable situation exists, but is merely for information and transparency.

(VII)A Conflict of Interest may be either Tractable or Intractable.

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

Explanation: if the wife held 51% shares, the conflict will be treated as intractable. If the wife holds 3% shares, whether the conflict is tractable or intractable will have to be decided by the Ethics Officer on the facts of the case. If the wife holds only 100 shares out of 1 crore shares, a disclosure of the same may be sufficient.

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

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

- j. Any person who is in governance, management or employment of a Franchisee
- k. Member of a Standing Committee
- l. CEO & Managers
- m. Office Bearer of a Member
- n. Service Provider (Legal, Financial, etc.)
- o. Contractual entity (Broadcast, Security, Contractor, etc.)
- p. Owner of a Cricket Academy

61. ETHICS OFFICER

The Executive Committee shall appoint an Ethics officer for monitoring the adherence to the principles governing avoidance of conflict of interest. The Ethics Officer shall have power inter-alia of laying down additional guidelines and bye laws on ethics, initiation of investigation or adjudicatory proceedings and awards of warning fines and reprimands, suspension or other actions as may be recommended by him to the Association.

62. OMBUDSMAN

(i) The Executive Committee shall appoint an Ombudsman (preferably a retired Judge of Supreme Court of India) for the resolution of disputes existing within the Association, arising due to gross mismanagement. The Ombudsman shall be appointed once a year in AGM to investigate any complaint received her him/her or suo-moto and to resolve any dispute between the Association, any of the entities, or among themselves by following the principles of natural justice, production of evidence and fair hearing.

The types of Disputes that form the Ombudsman ambit are as under:

- a. Member, Association & Franchisee Disputes
- b. Detriment caused by Member or Administrator by an act of indiscipline or misconduct which is detrimental to the interest of DDCA and game of cricket
- c. Misconduct or breach by any player, umpire, Team Official, Selector or any other person associated with DDCA.
- d. By the Public against DDCA: 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.

(ii) The Place of hearing shall be decided by the Ombudsman from time to time. The Ombudsman shall have the power to impose penalties as provided in the Regulations for Players, Team Officials, Administrators, Managers and Match Officials of the DDCA.

- a. The decision of the Ombudsman shall be final and binding and shall come into force forthwith on being pronounced and delivered.
- b. Any Administrator, Player, Match Official, Team Official, Selector or other individual associated with the DDCA on being found guilty and expelled by the Board 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 DDCA
- c. A Member or Franchise once expelled, may, on application made after expiry of three years since expulsion, be readmitted by the Board, provided the same is accepted at a Executive Committee by 3/4th members present and voting.
- d. 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 DDCA (along with their respective privileges and benefits) may be suspended by the Executive Committee until final adjudication. However, the said adjudication ought to be completed within six months, failing which the suspension shall cease.

63. ELECTIONS

- a. Fair and transparent elections shall be conducted by the way of secret balloting.
- b. The Executive Committee shall appoint an Electoral officer for conducting elections of the Committee to ensure competence and to distance the entity from suspicion or bias. For the purpose, a former State Election Commissioner shall be appointed as Electoral Officer, whose decisions on any subject relating to elections shall be final and conclusive.

64. WEBSITE

The website of the association should be properly maintained and updated at least on a quarterly basis. The website must carry following minimum details:

- i. The Constitution, Memorandum of Association and Rules & Regulations, Bye-Laws and Office Orders and directions that govern the functioning of the Association, its Committees, the Ombudsman and the Ethics Officer.
- ii. The list of Members of the Association as well as those who are defaulters.
- iii. The annual accounts & audited balance sheets and head-wise income and expenditure details.

- iv. Details of male, female and differently abled players representing the State at all age groups with their names, ages and detailed playing statistics.
- v. Advertisements and invitations for tenders when the Association is seeking supply of any goods or services (exceeding a minimum prescribed value), or notices regarding recruitment, as also the detailed process for awarding such contracts or making such recruitments.
- vi. Details of all goals and milestones for developing cricket in the State along with timelines and the measures undertaken to achieve each of them.
- vii. Details of all office bearers and other managerial staff (including CEO, COO, CFO, if any etc.)
- viii. Details of directives from the BCCI and their compliance
- ix. Details of the tenders floated by DDCA.

All the above information will have to be maintained at the registered office of DDCA and when sought, the same shall be shared with the applicant on the payment of a reasonable fee, as may be prescribed by the Association.

65. SUITS BY OR AGAINST DDCA

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

66. ENGAGEMENT OF SERVICES

- a. The Human Resource department shall issue notification for empanelment of professionals in the field of law, audit etc. The notification shall be published in the newspaper and shall also be uploaded on the website of the Association.
- b. The qualifications, Age limit and the criteria like work experience shall be ascertained while the engagement of a professionals and the same shall also be specified in the Notification of Empanelment.

- c. The candidates shortlisted must be called for an interview and be selected on merit.

67. AMENDMENT AND REPEAL

These Articles of Association of DDCA shall not be repealed , added to , amended or altered except when passed and adopted by 3/4th Majority of the members present and entitled to vote at a Special General Meeting convened for the purpose or at Annual General Meeting

Names		Addresses & Descriptions of subscribers
1. F.T. Jones Delhi President Association	Sd/-Jones	7, Tughlak Road, New Central PWD and Delhi & District Cricket
2. T.H. Dixon Delhi Secretary Association	Sd/- T.H. Dixon	11, J.D.G Club, New Central PWD and Hony. Delhi & District Cricket
3. Syed Nazer Husain	Sd/- Nazer Husain	Furniture Merchant Old Police Station Darya Ganj, New Delhi

4. S.K. Bose
Lecturer
University of Delhi
Sd/- S.K. Bose
Faiz Bazar Road, Delhi
Ramjas College
5. Mohd. Zafar
Delhi
Sd/- Mohd. Zafar
1095, Qasim Jan Street,
Journalist
6. Mirza Yusuf Begg
Merchant
Sd/- M.Y. Begg
Bhojla Pahari Delhi
7. S.D. Kapoor
Meerut
Sd/- S.D. Kapoor
160, Jathi Wara Street,
(Govt. Service)
- Witness to the above
Signature (1 to 7)
- Sd/- Illegible
824, Gali Ambiya, Delhi
8. W.C. Christie
Delhi, I.C.S
Sd/- W.C. Christie
4, Queensway , New
Vice –President
Delhi & District Cricket
Association
9. H.S. Malik
Association
Delhi
Sd/- H.S. Malik
I.C.S., Vice – President
Delhi & District Cricket
3, Tughlak Road, New

Dated this

Day of

19,

Witness (8 & 9)
Illegible

(No. 9) Sd/-

Signature No. 8
Illegible

Sd/-
