



Certificate Of Incorporation

No. 407 of 1936 - 1937

I hereby certify that the **Delhi and District Cricket Association Limited.**

(a company limited by guarantee having no share capital)

is this day incorporated under the Indian Companies Act, VII of 1913 and that
the company is Limited.

Given under my hand at **Delhi** this **Nineteenth** day of **February** One
Thousand nine hundred **Thirty Six.**

Sd/-
Registrar of Joint Stock Companies
Delhi



MEMORANDUM OF ASSOCIATION
OF
DELHI & DISTRICT CRICKET ASSOCIATION
(A licensed Company under Section 25 of the
Companies Act, 1956)

1. The Name of the company (hereinafter called "The Association") is "The Delhi & District Cricket Association".
2. The Registered Office of the Association shall be situated in the Provisions of Delhi at the Willingdon Pavilion Kotla Ferozshah, New Delhi. Unless otherwise hereafter determined by the members and confirmed by a court having jurisdiction in the matter.
3. The objects for which the Association is established are:-
 - a) To encourage and promote the game of Cricket in the Province of Delhi and District of Karnal, Meerut, Aligarh, bulandshahr, Gurgaon (hereafter called the area and for the amongst other purposes organize and run club and to take over the assets and liabilities of the Association called the Delhi & District Cricket Association.
 - b) To layout any ground for playing the game of cricket and for other purpose of the Association and to provide pavilion, refreshment rooms and other conveniences in connection therewith, and with a view thereto purchase, lease or otherwise acquire land at such price or rent and for such period and upon such terms and conditions as may seem expedient.
 - c) To finance or assist in financing of teams.
 - d) To assist in the organization or promotion of provincial Cricket Associations and of Inter-provincial Tournaments.
 - e) To promote and hold either along or jointly with any other Association, club or person, cricket matches and competitions, to give or contribute towards awards and distinctions and for the purposes of the Association to promote give or support dinners, balls and other entertainments.
 - f) To establish, promote or assist in establishing and promoting and to subscribe to and become a member of or affiliate with any other Association or Club, whether incorporated or not, whose objects are similar or in part similar to the objects of the Association or the establishment or promotion of which may be beneficial to the Association, and in particular to subscribe to, finance, give or lend money to, and guarantee the contracts of any Cricket Association recognized by the Association.
 - g) To buy, repair, make, supply, sell and deal in all kinds of apparatus and appliances and all kinds of provisions, liquid, solid, required by persons using the Association buildings or the Cricket grounds or other premises of the Association.
 - h) To purchase, to take on lease or hire or other wise acquire any movable or immovable property or any rights or privileges necessary or convenient for the purpose of the Association.

- i) To construct or alter or keep in repair any buildings required for the Association and to pull down or demolish any buildings not so required.
 - j) To raise money by subscriptions and to grant rights and privileges to subscribers.
 - k) To hire and employ secretaries, clerks, managers, coaches, professionals, umpires, scorers, servants and workmen and pay them and other persons in returns for services rendered to the Association, salaries, wages, gratuities and pensions.
 - l) To pay all or any part of the expenses of any cricket match, tour or tournaments.
 - m) To invest and deal with the moneys of the Association not immediately required in such manner as may from time to time be determined.
 - n) To borrow or to raise money which may be required for the purposes of the Association upon bonds, debentures, bills of exchange, Promissory note or other obligations, or securities of the Association or by mortgage or charge of the Association property.
 - o) To sell, improve, manage, develop, lease, mortgage, dispose off or otherwise deal with, all or any part of the property of the Association, whether movable or immovable, with power specifically to sell and distribute wines spirits, tobacco and other stores, among members for consuming inside the permanent or temporary premises of the Association.
 - p) To lend money to such persons, Association, Clubs and Companies and on such terms and condition as may seem expedient for any of the object of Association and to guarantee the performance of contract or the payment of money by any such persons, Associations, Clubs or Companies.
 - q) To borrow or raise or secure the payment of money in such manner as the Association shall think fit and in particular by the issue of debentures or debenture stock perpetual or otherwise charged on any or all of the Association's property both present and future and to purchase, redeem, or pay off any such securities.
 - r) To undertake and execute any trusts the undertaking whereof may seem desirable and either gratuitously or otherwise.
 - s) To do all such other lawful things as are incidental or conducive to the attainment of the above objects: Provided that the Company shall not support with its funds or endeavour to impose on, or procure to be observed by, its members or others, any regulation or restriction which, if an objects to the Company, would make it a Trade Union.
4. i) That the said company shall in all respects be subject to and governed by the conditions and provision contained in its Memorandum of Association.
- ii) That the income and property of the said company, when so ever derived, shall be applied solely for the promotion of objects as set forth in its Memorandum of Association and that no portion thereof shall be paid or transferred directly or indirectly, by way of dividend bonus or otherwise by way of profit to persons who at any time are or have been members of the said Company or to any person claiming through any one or more of them.
- iii) That no remuneration or other benefit in money or money's worth shall be given by the Company to any of its members whether officers or servants of the Company or not except payment of out-of-pocket expenses, reasonable and proper interest on money lent or reasonable and proper rent on premises let to the Company.

- iv) That no member shall be appointed to any office under the Company which is remunerated by salary, fees or in any other manner not accepted by clause (iii).
 - v) That nothing in this clause shall prevent the payment by the company in good faith of reasonable and proper remuneration to any of its officers or servant (not being members) or to any other person (not being a member), in return for any services actually rendered to the Company.
 - vi) The nothing in clauses (iii), (iv) and (v) shall prevent the payment by the company in good faith, with the previous approval of the Central Government of reasonable and proper remuneration to any of its members in return for any services (not being services of kind which are required to be rendered by a member) actually rendered to the Company.
 - vii) That no alteration shall be made to the Memorandum of Association or to the Articles of Association of the Company, which are for the time being in force, unless the alterations have been previously submitted to and approved by the Central Government.
5. The liabilities of members is limited.
 6. Every member of the Association undertake or guarantee to contribute of the assets of the Association in the event of the same being wound up during the time that he is Member or within one year afterwards, for payment of the debts and liabilities of the Association contracted before the time which he ceases to be a Member, and of the costs, charges and expenses of winding up the same, and for the adjustments of the rights of the contributories amongst themselves such amount as may be required not exceeding one rupee.
 7. True accounts shall be kept of all sums of money received and expended by the Company and the matters in respect of which such receipts and expenditure take place, and of the property, credits and liabilities of the company; and, subject to any reasonable restrictions as to the time and manner of inspecting the same that may be imposed in inspection of the members. Once at least in every year, the accounts of the Company shall be examined and the correctness of the Balance Sheet and the Income and Expenditure Account ascertained by one or more properly qualified Auditor or Auditors.
 8. If upon the winding up or dissolution of the Association there remains after the satisfaction of all debts and liabilities any property whatsoever, the same shall be handed over to the Board of Control for Cricket in India or to some other similar Association engaged in the promotion of Cricket in India.

We, the several persons, whose names and addresses are subscribed are desirous of being formed into a Company in pursuance of this Memorandum of Association.

Names		Addresses & Description of Subscribers
1.	F.T. Jones Sd/- Jones	7, Tughlak Road, New Delhi Central PWD and President Delhi & District Cricket Association
2.	T.H. Dixon Sd/- T.H. Dixon	11, J.D.G Club, New Delhi Central PWD and Hony. Secretary Delhi & District Cricket Association
3.	Sayed Nazer Hussain Sd/- Nazer Hussain	Furniture merchant Old Police Station Darya Ganj, New Delhi
4.	S.K. Bose Sd/- S.K. Bose	Faiz Bazar Road, Delhi Lecturer Ramjas College University of Delhi
5.	Mohd. Zafar Sd/- Mohd. Zafar	1095, Qasim Jan Street, Delhi Journalist
6.	Mirza Yusuf Begg Sd/- M.Y. Begg	Bhojla Pahari Delhi Merchant
7.	S.D. Kapoor Sd/- S.D. Kapoor	160, Jathi Wara Street, Meerut (Govt. Service)

Witness to the above
Signature (1 to 7)

Sd/- Illegible
824, Gali Ambiya, Delhi

8.	W.C. Christie Sd/- W.C. Christie	4, Queensway, New Delhi, I.C.S. Vice-President Delhi & District Cricket Association
9.	H.S. Malik Sd/- H.S. Malik	I.C.S., Vice-President Delhi & District Cricket Association 3, Tughlak Road, New Delhi

Dated this _____ Day of _____ 19____

Witness (8 & 9)
Signature No. 8

(No. 9) Sd/- Illegible
Sd/- Illegible

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

INTERPRETATION

1. Unless the context otherwise requires, words or expressions contained in these Articles shall bear the same meanings 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 modification thereof for the time being in force.
 - b) "The Association" means "Delhi & District Cricket Association".
 - c) "Members" include Patron, Vice-Patrons, Life-Members, Donor Members, Ordinary Members and Club/Casual/Temporary members.
 - d) "The Office" means the Registered office of the time being of the Association.
 - e) "The Seal" means the common seal of the Association.
 - f) "The Executive Committee Members" means the member for the time being of the Executive Committee.

Words imparting the singular number shall include the plural number and vice versa.

2. 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 4600 (Four Thousand Six Hundred) including 300 (Three Hundred) 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 subscribers 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. Such persons of distinction 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.

PATRONS AND VICE-PATRONS

6. The Executive Committee shall have power to invite such person(s), as they think fit to become Patrons and Vice-Patrons of the Association for the period as may be decided by the Executive Committee. One of the patrons may distinguished cricketer who may act as advisor to the Executive Committee.
7. A Patron and Vice-Patron of the Association, on his agreeing in writing to be bound by the Memorandum and Articles of Association and the by 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 as stated in Articles 6 above.

LIFE-MEMBERS

8. A member on admission to the Association and on payment of the subscription for the time being in force for life Membership will become 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.

CORPORATE / INSTITUTIONAL MEMBERS

9. A Corporate/Institutional Member, on admission to the Association, 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. Corporate/Institutional Membership shall be open only to firms, companies and corporation. 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.

GUEST

10. 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."
11. 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.

ORDINARY MEMBERS

12. 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.

MEMBERSHIP FEE

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

HONORARY MEMBERS

14. The Executive Committee may invite distinguished cricketers or other persons 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.

FORM OF APPLICATION

15. The application for membership of every candidate except patron-in-chief, patron, vicepatron 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.

16. 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.
17. On the election of any member, the Honorary General Secretary shall place his name on the Register of Members of the Association.
18. 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

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

TERMINATION OF MEMBERSHIP

20. (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 (c) 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 thereunder 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 atleast 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 therefrom 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.

AFFILIATED CLUBS

21. Any club from the area controlled by the Association whose 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 alongwith 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.
22. The affiliation of such a club or Association may withdrawn by the Executive Committee.
23. (a) The executive committee will form a sports working committee consisting of 10 members who shall be elected by the affiliated clubs amongst the members nominated by the affiliated clubs. The term of the sports working committee will be of a minimum of one year which may be extended to a maximum of two years at a time by the Executive committee.
(b) The election of the members of sports working committee as specified in clause 23(a) shall be held in such manner as may be prescribed by the Executive Committee in this behalf.

COLOUR

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

GENERAL MEETINGS

25. All General Meetings other than Annual General Meetings shall be called Extra-ordinary General Meetings.
26. The Annual General Meetings 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. (1) The Executive Committee may, whenever it think, fit, call an Extra-ordinary General Meeting.
(2) 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.
(3) Any requisition so 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.
(4) 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 the requisitions. 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 the 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 GENERAL MEETINGS

28. 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.

29. 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 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.
30. Thirty Five members present in person shall form a quorum for a General Meeting and nobusiness shall be transacted at any General Meeting unless the quorum requisite is present at the commencement of the business.
31. 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.
32. 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 that Meeting.
33. 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.
34. 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 proceedings 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.
35. 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.
36. 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.

VOTE OF MEMBERS

37. 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 or by proxy shall have one vote. Vote may be given either personally or by proxy. The instrument appointing a proxy shall be in writing and signed by the appointor in the form prescribed in Schedule IX to the Companies Act, 1956 and a proxy need not be a member of the

Association. The instrument appointing a proxy shall be deposited at the registered office of the Association not less than forty-eight hours before the meeting of the company.

EXECUTIVE COMMITTEE

38. The Executive Committee shall consist of a President, three Vice-Presidents, one Hony. General Secretary, one Hony. Sports Secretary, one Hony. Club Secretary, one Hony. Treasurer, eight Joint Secretaries namely 2 (Two) Joint Secretary (Sports), 2 (Two) Joint Secretary (Club), 2 (Two) Joint Secretary (Accounts) and 2 (Two) Joint Secretary (Company Affairs), and Eleven more members, three of whom can be the nominees of the Government of India with full voting rights. The government nominees shall be the Honorary Members of the Association till such time as they remain on the Executive Committee. The three Government nominees shall have the option to resign from the Executive Committee. 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 committees besides Sports Committee and the Club Committee, for the benefit of different activities of the Association.

39. At each Annual General Meeting all Executive Committee Members except the following office-bearers, namely, President, 3 (Three) Vice-Presidents, Hony. Gen. Secretary, Hony. Sports Secretary, Hony. Club Secretary, Hony. Treasurer, eight Joint Secretaries namely 2 (Two) Joint Secretary (Sports), 2 (Two) Joint Secretary (Club), 2 (Two) Joint Secretary (Accounts) and 2 (Two) Joint Secretary (Company Affairs), shall retire by rotation. The retiring members shall be eligible for re-election subject to the provisions of the Act.

40. (a) The office bearers namely, President, 3 Vice-presidents, Hony. General Secretary, Hony. Treasurer, Hony. Sports Secy. and Hony. Club Secretary shall hold office till the conclusion of the Annual General held after next two succeeding Annual General Meetings. In other words, the members would elect the above-stated office bearers at every third Annual General Meeting held after their elections. The retiring Office bearers shall be eligible for re-election subject to the provisions of the Act.

Provided that, upon the new sub-clause (a) becoming effective, the existing office bearers holding offices of President, 3 Vice-Presidents and Hony. Gen. Secy. shall continue to hold their respective offices for remaining term and shall retire in accordance with sub-clause(a). In other words, the term of the above stated office bearers shall automatically be extended in accordance with subclause(a) calculated from the date of their last election.

(b) The office bearers namely, 8 Joint Secretaries namely 2 (Two) Joint Secretary (Sports), 2 (Two) Joint Secretary (Club), 2 (Two) Joint Secretary (Accounts) and 2 (Two) Joint Secretary (Company Affairs), shall retire at the Annual general meeting which is held subsequent to the Annual general meeting succeeding the annual general meeting in which they are elected. In other words, the members would elect the above stated office bearers at every alternate Annual General Meeting held after their elections. The retiring Office Bearers shall be eligible for re-election subject to the provisions of the Act.

Provided that, upon the amendment becoming effective, the 4 Additional Joint Secretaries elected by the members namely Additional Joint Secretary (Sports), Additional Joint Secretary (Club), Additional Joint Secretary (Accounts), and Additional Joint Secretary (Company Affairs) shall, without any action on the part of the Executive Committee, be re-designated as Additional Joint Secretary (Sports), Additional Joint Secretary (Club), Additional Joint Secretary (Accounts), and Additional Joint Secretary (Company Affairs) and shall continue to hold their offices as Joint Secretaries for remaining term for which they were appointed as Additional Joint Secretaries and shall retire in accordance with sub-clause(b).

41. 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.
42. 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, but any person so appointed shall remain in his office so long only as the vacating member would have retained the same as if no vacancy had occurred.
43. The Executive Committee shall meet not less than once in every six months of each calendar year for the transaction of business.
44. Seven members of the Executive Committee shall form the quorum for the meeting of the Executive Committee. For meetings of the Working Committee, the quorum shall be four members personally present.
45. 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.
46. Subject to the provisions of Section 283(2) of the Act, the office of a Director shall become vacant if:-
 - (a) he is found to be of unsound mind by a Court of competent jurisdiction; or
 - (b) he applies to be adjudicated as an insolvent; or
 - (c) he is adjudicated an insolvent; or
 - (d) any office or place of profit under the Company is held by him in contravention of Section 314 of the Act; or
 - (e) he absents himself from three consecutive meetings of the Executive Committee or from all meetings of the Executive Committee without obtaining leave of absence from the Executive Committee; or
 - (f) he becomes disqualified by an order of the Court under Section 203 of the Act; or
 - (g) he is removed in pursuance of Section 284 of the Act; or
 - (h) he (whether by himself or by any person for his benefit or on his account) or any firm in which he is a partner or any private company of which he is a Director, accepts a loan or any guarantee or security for a loan from the company in contravention of Section 295 of the Act; or
 - (i) he acts in contravention of Section 299 of the Act and by virtue of such contravention shall have been deemed to have vacated office; or
 - (j) he is convicted by a Court of any offence involving moral turpitude and sentenced in respect of thereof to imprisonment for not less than six months.

POWER OF EXECUTIVE COMMITTEE

47. 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.

48. In furtherance of and without prejudice to the General Power conferred by or implied in the last preceding Article, it is hereby expressly declared that the Executive Committee shall be entrusted with and may exercise and perform the following powers and duties:-

- a) To 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 deeds 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) From time to time to make, annual alter or add to all such by-laws not inconsistent with the Memorandum of Association or these Articles as the committee may deem expedient or convenient for the proper conduct management and control of the Association or for any matter under these Articles requiring to be regulated by By-law.
- d) To register and increase the total number of members.
- e) To prohibit the use of any facility & amenity over which the Association may have control by any 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 accounts 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 to for the Association any property rights or privileges which the Association is authorised to acquire at such price and generally on such terms and conditions they shall think fit.
- k) At their discretion to pay for any property, rights or privileges acquired by or services rendered to the Association.
- l) To secure the fulfilment 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 accept and held in trust for the Association any property belonging to the Association or in which it is interested or for any other purpose and to execute and do all such deeds and things as may be requisite in relation to

any such trust 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 realise such investments.
- p) To enter into all such negotiations and contracts and rescind and vary all such contracts 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 on the Association behalf bills, notes, receipts, acceptance, endorsement of cheque, release contracts or documents.
- 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.

NOTICES

- 49. 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 books of the Association shall be deemed to have been duly delivered and received.
- 50. 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.
- 51. 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.

ACCOUNTS

- 52. 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.
- 53. The Accounts of the Association shall as soon as practicable after the end of the financial year be audited by an Auditor, who shall be appointed at each Annual General Meeting.

SECRECY

- 54. 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 individuals 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.

Names		Addresses & Description of Subscribers
1.	F.T. Jones	Sd/-Jones 7, Tughlak Road, New Delhi Central PWD and President Delhi & District Cricket Association
2.	T.H. Dixon	Sd/-T.H. Dixon 11, J.D.G Club, New Delhi Central PWD and Hony. Secretary Delhi & District Cricket Association
3.	Sayed Nazer Hussain	Sd/- Nazer Hussain Furniture merchant Old Police Station Darya Ganj, New Delhi
4.	S.K. Bose	Sd/- S.K. Bose Faiz Bazar Road, Delhi Lecturer Ramja's College University of Delhi
5.	Mohd. Zafar	Sd/- Mohd. Zafar 1095, Qasim Jan Street, Delhi Journalist
6.	Mirza Yusuf Begg	Sd/- M.Y. Begg Bhojla Pahari Delhi Merchant
7.	S.D. Kapoor	Sd/- S.D. Kapoor 160, Jathi Wara Street, Meerut (Govt. Service)
Witness to the above Signature (1 to 7)		
Sd/- Illegible 824, Gali Ambiya, Delhi		
8.	W.C. Christie	Sd/- W.C. Christie 4, Queensway, New Delhi, I.C.S. Vice-President Delhi & District Cricket Association
9.	H.S. Malik	Sd/- H.S. Malik I.C.S., Vice-President Delhi & District Cricket Association 3, Tughlak Road, New Delhi
Dated this		Day of 19
Witness (8 & 9) Signature No. 8		(No. 9) Sd/- Illegible Sd/- Illegible