MINUTES OF THE ORGANIZATIONAL COMMITTEE OF THE DDCA LEAGUE HELD ON AUGUST 9, 2017 AT 16:30 HOURS AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT FEROZSHAH KOTLA GROUND, NEW DELHI110002

Time of the Commencement of the Meeting – 16:30 Hours

Time of Conclusion of the Meeting – 18:00 Hours

Present

- 1. Shri Madan Lal, Chairman, Cricket Affairs Committee, DDCA
- 2. Shri Saba Karim, Member, Cricket Affairs Committee, DDCA
- 3. Shri G. S. Vivek, Member, Cricket Affairs Committee DDCA
- 4. Shri Sunil Valson, Member, Cricket Affairs Committee DDCA
- 5. Smt. Amita Sharma, Member, Cricket Affairs Committee DDCA
- 6. Shri Ashwin Krishnan, Cricket Affairs coordinator, DDCA League
- 7. Mr. Rajiv Malhotra, Member, Organization Committee, DDCA League
- 8. Mr. Tamim Ahmed, Member, Organization Committee, DDCA League
- 9. Mr. T V Subramaniam, Member, Organization Committee, DDCA League
- 10. Mr. P K Soni, Member, Organization Committee, DDCA League
- 11. Mr. Ramesh Sachdeva, Member, Organization Committee, DDCA League
- 12. Tanmay Yadav (Representative, Justice (Retd.) Vikramajit Sen, Administrator Delhi

Introduction: -

- 1. The meeting began with a vote of thanks by Shri Madan Lal, Chairperson, Cricket Affairs Committee, Delhi & District Cricket Association to all the present members for contributing their valuable time and expertise for the better of the cricket and DDCA League.
- 2. The chairperson requested the members for their complete cooperation for the successful organization of the DDCA League and informed the Members about his total commitment towards the betterment of cricket in Delhi.

Suggestions: -

- 1. The Chairperson, CAC asked for the valuable suggestions from the members of the Organization Committee, DDCA League. The following are the suggestions by the committee members:
 - a. Mr. Subramanian laid on table a copy of the amended Rules and Regulation along with the Affiliations forms to be sent to the clubs and institutions for registration. A copy of the Amended Rules and regulations is annexed as **Annexure 1.**
 - b. Further the committee members suggested that the institutions and clubs be allowed to play together in the same league.
 - c. The members also put on the table a list of grounds for conducting the matches.
 - d. Dr. Tamim laid on table a copy of the budget which is required for the successful organization of the DDCA League. The Copy of the budget is annexed as **Annexure-2**.
 - e. The members also suggested that a concrete decision is required with respect to the status of the Disputed clubs whose matters are sub-judice.

The members were of the view that the Ld. Administrator may take a call on this at the earliest.

f. The members also wanted to know if they have the power to amend the Rules and regulations for the DDCA League as the previous regulations were adopted and approved by the then Executive Committee.

The members of the organizing committee were of the view that in order to successfully organize DDCA league basic facilities be provided for the affairs of the DDCA League. The necessities of the members are as follows: -

- a. A dedicated room for the Organizing Committee DDCA League for conducting the meetings.
- b. A computer with internet connectivity.
- c. A Printer
- d. Refrigerator
- e. Stationary

The Committee shall reconvene on August 16th, 2017 at 16:00 hours at the same venue.

RULES & REGULATIONS GOVERNING DDCA AFFILIATED CLUBS & INSTITUTIONAL TEAMS

The DDCA Affiliated Clubs shall be bound by the following procedures & guidelines and non-compliance of the following guidelines may invite "rejection":

1. UNREGISTERED CLUB:

- (I) In the case of an "UNREGISTERED PRIVATE CLUB", the AFFILIATION FORM shall be duly signed by the President / Secretary of the Club, who shall be authorized by the Governing Body of the Club, by a Resolution passed by the Governing Body of the respective Club.
- (II) The Private Club shall enclose a list of its current "Governing Body" & the Rules & Regulation of the Club at the time of filling the Affiliation Renewal Form.
- (III) The Club shall appoint a "nominee" who shall be appointed by the Governing Body by a resolution passed by majority. The "nominee" shall mandatorily be a primary member of the Club. The Club shall affix a passport size photograph of the Secretary/ Nominee of the Club and also enclose a copy of the Memorandum & Article of Association of the Club, along with the AFFILIATION FORM authorizing the appointment of the "nominee".
- (IV) Affiliation Forms without the "self-attested" copy of the Memorandum, Rules and Regulations of the Club, may invite rejection for breach of mandatory guideline.
- (V) All the unregistered private clubs are being granted affiliation for the year 2017-18 subject to the condition that they will convert as a society or as a not for profit Company within 3 months of the coming into force of the amendment to the articles of association of the **DDCA in this regard.**

2. REGISTERED CLUB:

- In the case of "REGISTERED PRIVATE CLUB", which are duly registered with the Register of Societies or as a not for profit company and have an elected governing body, the AFFILIATION FORM / RENEWAL FORM shall be duly signed by the President/Secretary of the Club or in the alternative by an office bearer of the Club who under the Memorandum of Association of the Club, is empowered to act in the absence of the President/Secretary of the Club.
- The Club shall also enclose a resolution passed by the Executive Body of the club favoring the signatory who shall sign the Affiliation Renewal Form.
- The Club shall appoint a "nominee" who shall be appointed by the Governing Body by a resolution passed by majority. The "nominee" shall mandatorily be a primary member of the Club. The Club shall affix a passport size photograph of the Secretary/ Nominee of the Club and also enclose a copy of the Resolution authorizing the appointment of the "nominee", along with the AFFILIATION FORM/ RENEWALFORM.
- **IV.** Affiliation Forms without the "self-attested" copy of the Memorandum, Rules and Regulations of the Club, may invite rejection for breach of mandatory guideline.

INSTITUTIONALTEAMS:

- For "INSTITUTIONAL TEAMS", the Secretary / Nominee must be a bonafide employee of the "Affiliated Institution" and an "undertaking" to this effect must be enclosed with the AFFILIATION FORM/ RENEWALFORM.
- **II.** Forms submitted without a covering letter by the Secretary shall not be entertained.
- **III.** A Recent passport size photograph of the "NOMINEE" of the Club shall be affixed on the AFFILIATION FORM.
- IV. Only regular employees, wards of the regular employees of the Institution, sports scholarship/ sports stipend/sports contract holders shall be eligible to play for an Institutional Team. In case any team is unable to field a team based on the criteria stipulated, in the year 2017-18, a request should be sent to the League Organizing Committee to allow the participation of 3 players not fulfilling the criteria as a one time measure for the

year 2017-18. However, no such concession will be applicable in the future.

- V. In case of an Institutional Team, the Affiliation Fees shall be paid from the bank account of the Affiliated Institution only and not by any individual or nominee. In the case of Institutional Team, the Affiliation Renewal Fee/ Players Registration Fee etc. shall under no circumstances be paid in cash
- VI. Any request for change of name of the original "Nominee" submitted along with the Affiliation Form shall only be initiated by the "appointing authority" under his signatures on a letter head of the affiliated Institution. Only in the event, of change of the "previous appointing authority" of the Institution, letter from a succeeding "official" shall be entertained.
- **VII.** Any request for change of name of Nominee in the DDCA records shall however be subject to "verification and authentication" of such request "letter" by the affiliated institution in question.

4. NOMINEE APPOINTED BY THE AFFILIATED CLUBS:

- No person shall be allowed to represent as a "nominee" of a club both registered or unregistered and consequently shall not be allowed to take part in the affairs of the DDCA including elections etc, if such person is not a bonafide "lawful member" of the club, he intends to represent as "nominee. Simply put, only a "Lawful Member" of a club shall be allowed to act as a "nominee" for a club.
- II. In the event of any objection from any quarters, regarding the "bonafide" of the "nominee", the onus shall be on the said "person" to prove the contrary with regard to the bonafide of the "nominee".
- **III.** Only a bonafide lawful member of an "affiliated club" can take part in the affairs of the DDCA including casting votes, contesting elections etc on behalf of such club.
- **IV.** A person who is not a bonafide lawful member of the Club, whether private club, registered club or Institutional Team, shall be "barred" from taking part in the affairs of the DDCA in any manner whatsoever.

5. ANNUAL AFFILIATION FEE:

- The Annual Affiliation/ Renewal Fee for Institutional team shall be Rs. 5,000/- and Players Registration Fee shall be Rs. 250/-. Accordingly, a total amount of Rs. 5,250/- (Five Thousand Two Hundred Fifty Only) plus applicable Service Tax is to be deposited by cheque along with the Form.
- For Private Club whether registered or unregistered, the Affiliation Renewal Fee shall be Rs. 500/- and Players Registration Fee shall be Rs. 250/-.

Accordingly, a total amount of Rs. 750/- (Seven Hundred Fifty Only) plus applicable Service Tax is to be deposited by cheque along with the Form

III. No Affiliation Fee shall be acknowledged by the DDCA office, unless the Affiliation Form is duly approved by the Administrator, DDCA.

6. DISPUTE REDRESSAL MECHANISM:

- In case of any dispute arising out of the above, the matter shall be referred to the League Organizing Committee appointed by the Administrator of the DDCA.
- The "Committee" shall conduct a fair hearing of the matter, and upon hearing the contentions of the rival parties, shall recommend action to be taken to the Administrator, DDCA.
- As a matter of abundant precaution and principled policy the League Organizing Committee, DDCA shall be bound by the judicial orders in case of any dispute arising out of the affiliation granted to any of the affiliated Club of the DDCA. Till such time there is any "specific restraint order" or "directions" by the courts with respect to any inter-se dispute among two rival factions of an affiliated club or between two separate entities or any other dispute challenging the affiliation granted to a club as the case may be, the DDCA shall be bound to follow the Judgment passed by the Court.

- All the private clubs/institution clubs can register a maximum of 25 players to represent them in the DDCA League 2017-18. A minimum list of 15 players has to be submitted in the prescribed form with a photo affixed as also an additional photo of the player while submitting the affiliation/renewal form. An additional list of 10 players with the requisite photographs can be submitted in the prescribed form positively by 31st October,2017. Thereafter no requests for registering players will be entertained.
- 8. As the DDCA League is the largest activity involving the affiliated clubs, combined wisdom, suggestions and active participation of the affiliated clubs is an absolute necessity. Accordingly, a mandatory meeting of all the nominees of the affiliated clubs will be held on the last Sunday of every month at 5.00PM in DDCA complex from the month of September, 2017 to March, 2018. Failure to attend three continuous meetings without grant of leave of absence can attract cancellation of the nomination of concerned individual. In view of the mass participation, these meetings will ensure transparency and smooth running of the DDCA League. All affiliated clubs should be in readiness to play a maximum of 3 matches in a month subject to availability of grounds so as to ensure that the League is completed well in time. Requests for Postponement of matches will only be entertained only on justified grounds. Further such reuests need to be made at least oen week in advance prior to the proposed date of match.

9. ALTERATION OF RULES & REGULATIONS:

These Rules & Regulations governing DDCA Affiliated Clubs & Institutional Teams shall not be repealed, added to, amended or altered unless proposed by the League Organizing Committee through a majority resolution and thereafter approve d by the Administrator of the DDCA.

DELHI & DISTRICT CRICKET ASSOCIATION

(AFFILIATED WITH BOARD OF CONTROL FOR CRICKET IN INDIA) FEROZESHAH KOTLA GROUNDS, NEW DELHI-110002

TEL.: 23319323, 23312721, FAX: 23353660

| FORM NO | | | | | |
|----------------------|--|---------------------|-----------------|---------|--|
| Type of Club: Regis | Type of Club: Registered Unregistered Institutional Team (Please Tick whichever is applicable) | | | | |
| ANNUAL - AFFILIAT | ΓΙΟΝ RENEWAL FO | RM (2017-18) (IN | DUPLICATE) | | |
| Name of the Affiliat | ted Club : | | | | |
| Regd. Address of th | he Affiliated Club: | | | | |
| • | Addr | | (If | any) | |
| Ph. Nos. (Landline) |): Mobile | : | .Email : | | |
| Bank A/c of the Cl | ub : | | | | |
| PAN | No. | | | Club | |
| Name & Address of | | | E | | |
| Name : | | | | | |
| Address : | | | | | |
| Designation of the | Nominee in the Cl | ub : | | | |
| Ph. Nos. (Landline) |): | Mobile | | | |
| Email: | | | | | |
| Date : | Signa | ture | | | |
| Detail of the (Appo | inting Authority) o | n behalf of the Clu | b APPOINTING AU | THORITY | |
| Name of the Club: | | | | | |
| Address of the Club | o: | | | | |
| Official Designation | n of the appointing | Authority: | | | |

| (copy of the Resolution to be attached) | |
|---|-----|
| Mobile | |
| (Signature with Official Seal of the appointing authority | |
| NOTE: | |
| The name of the "NOMINEE" shall supersede all previous Nominees. | |
| FOR OFFICE USE AFFILIATION (RENEWAL (2017-2018) | |
| APPROVED/REJECTED: | |
| Administrator | |
| | |
| DETAILS OF CLUB OFFICIAL(2017-18) | |
| President / Secretary of the Affiliated Club | |
| 1. Name of the Affiliated Club: | |
| 2. Registered Address of the Club: | |
| 3. Correspondence address of the Club: | |
| 4. Telephone number of the Club office: | |
| 5. E-mail of the Club: | |
| 6. Bank details of the Club: | |
| 7. Personal details of the proposed Identity Card Holder: | |
| (i) Name | |
| (ii) Fathers name | |
| (iii) Date of birth | |
| (iv) Designation at the Club | |
| (v) Address | |
| (vi) Contact number | |
| 8. E-mail 9. Name & Address of the Affiliated Club | |
| | |
| Note | |
| (I) Kindly provide 2 latest passport size photograph (ii) The Identity card shall be prepared for only one office bearer of the Club i.e. either the President or the Secretary and shall be valid for 2017-18 only. | าer |
| (President / Secretary) (Signature of proposed I Card holder) | |

Date:

| Deta | ails of Club Players for DDC | A League 2017-18 | | | |
|---------------|--|--|----------|--------------------|-----------------|
| 1 plave | | Name | of | | the |
| | :her/Guardian/Husband's | | | | Name |
| 3. | | Address | (in | Capital | letters) |
| | | | | | |
| - | ate of Birth (In Christian era | | | | |
| (In | figures and words.) | | | D D /M M | /Y Y Y Y |
| playe | sted photocopy of age ce er was born with signature a | The state of the s | = | unicipality/pancha | yat where the |
| | ephone Number : | | | | |
| | idline with STD Code: | | | | |
| | oile Number: nail ID : | | | | |
| Signa club | ature of the Player | | | Signature of Se | ecretary of the |
| • | One Photograph should should be attached for p | | | | he Player |
| , | | COVERIN | G LETTER | | |
| The | Administrator, | | | | |
| Delh | ni & District Cricket Associat | ion, Delhi. | | | |
| Sir, | | | | | |

| I, | , Secretary of | on behalf of the Club |
|---------|--|--------------------------------|
| certify | that the details furnished in the accompanied Affiliation Form are | e true and correct and nothing |
| materia | al has been concealed there from. | |

 $\,$ I on behalf of the Club, agree $\,$ to abide by the Rules & Regulations of the DDCA as enclosed along with the Affiliation Form.

Budget For the DDCA League and Hot Whether Tournament 2017-18

Ground - 900 Matches * Rs 10000 = Rs 90,00,000

Umpire Fees - 1800 *Rs 1200 = Rs 2,16,000

Scorer Fees - 900*Rs 800 = Rs 7,20,000

Balls - 2000*Rs800 = Rs 16,00,000

Water - 900 *Rs 1000 = Rs 9,00,000

Lemon/Salt/ Glucose -- 900*Rs 300 = Rs2,70,000

Prize Distribution Function and Prizes = Rs 30,00,000

Press Conference = Rs 1,00,000

Subsidy to Clubs = 80*Rs 100000 = Rs 80,00,000

Printing of ID Cards = 3000*Rs 50 = Rs 1,50,000

Postage = Rs 1,00,000

Printing of Affiliation Forms = Rs 15000

Refreshments to Clubs = 900*Rs 3000 = Rs 27,00,000

Hot Whether Tournament Player's Kit = 800*600 = Rs 4,80,000

Misc = 27,49,000

Total = Rs 3,00,00,000