

THE HYDERABAD CRICKET ASSOCIATION

(Regd. Under the A.P. (TA) Public Societies Registration Act, 1350 Fasli
(Act 1 of 1350 Fasli) bearing Registration No.207/1961)



MEMORANDUM, RULES AND REGULATIONS 2012

(Revised as on 29th May 2016)

THE HYDERABAD CRICKET ASSOCIATION

NOMINAL INDEX

Sl. No.	Content	Page Nos.
1.	Certificate of Registration issued by The Registrar of Societies, A.P. Hyderabad, Registering the HCA as a Society under Act 1 of 1350 Fasli.	
2.	Resolutions passed by the Association for Amending the Memorandum, Rules and Regulations From time to time since 1965.	
3.	General Index	
Chapter- I	Memorandum	1 - 9
Chapter- II	Rules & Regulations.	11-14
Chapter- III	Membership	15-18
Chapter- IV	Management	19-31
Chapter- V	Annual General Meeting	33-38
Chapter- VI	General Meeting	39-40
Chapter- VII	Accounts	41
Chapter- VIII	Auditor	43
Chapter- IX	Administration, Management & Property	45-46
Chapter- X	Miscellaneous Provisions	47-53
Chapter- XI	Amalgamation, Division Or Dissolution	55-56

OFFICE OF THE REGISTRAR OF SOCIETIES

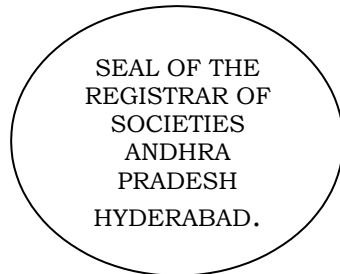
ANDHRA PRADESH, HYDERABAD

**CERTIFICATE OF REGISTRATION
(NO.207 OF 1961)**

I hereby certify that “ The Hyderabad Cricket Association” is this day registered under the Andhra Pradesh (Telangana Area) Public Societies Registration Act, 1350 Fasli (Act 1 of 1350 Fasli).

Given under my hand and seal at Hyderabad, this 28th day of December, Nineteen Hundred and Sixty One.

**Sd/-
REGISTRAR OF SOCIETIES.**



**RESOLUTIONS PASSED FOR AMENDING THE
MEMORANDUM, RULES AND REGULATIONS OF THE
ASSOCIATION FROM TIME TO TIME SINCE 1965.**

- 1) Altered by the Extraordinary Resolutions passed in the Extraordinary General Meeting of the Association held on 27/06/1965.
- 2) Further altered by the Resolutions passed in the Annual General Body Meeting of the Association held on 28.05.1972.
- 3) Further altered by the Resolutions passed in the Extraordinary General Meeting of the Association held on 25.05.1973.
- 4) The proposed amendments, to the Memorandum, Rules and Regulations of the Association, fixed in the Agenda to the Notice Of the Special General Meeting dated 25/02/1974 of the Association scheduled on 21/03/1974, could not be given effect to, for want of the required majority of 3/4th votes of the Members present and voting at the Meeting.
- 5) Further altered by the Resolutions passed in the Special General Meeting of the Association held on 13/03/1977 and in the adjourned Special General Meeting held on 27/03/1977.
- 6) Further altered by the Resolutions passed in the Special General Meeting of the Association held on 11/04/1978 and in the

adjourned Special General Meeting held on 23/04/1978.

- 7) Further altered by the Resolutions passed in the Special General Meeting of the Association held on 23/03/1980.
- 8) Further altered by the Resolutions passed in the Special General Meeting of the Association held on 14/05/1983.
- 9) In the Annual General Meeting dated 15/05/1983 the following Resolution was passed "Resolved to authorize the Executive Committee to take such necessary steps for starting the Club House and also frame Bye-Laws for this purpose"
- 10) Further altered by the Resolutions passed in the Special General Meeting of the Association held on 28.04.1985.
- 11) Further altered by the Resolutions passed in the Special General Meeting of the Association held on 23.3.1986.
- 12) Further altered by the Resolutions passed in the Special General Meeting of the Association held on 24.2.1991.
- 13) The proposed amendments to the Memorandum, Rules and Regulations of the Association, fixed in the Agenda to the Notice of the Special General Meeting dated 08/12/1999 of the Association scheduled on 26/12/1999, were rejected by the unanimous decision of the Body.

- 14) Further altered by the Resolutions passed in the Special General Meeting of the Association held on 3.8.2005 & 25.09.2005.
- 15) Further altered by the Resolutions passed in the special General Meeting of the Association held on 31.07.2011 & 04.09.2011.
- 16) *In the Annual General Meeting held on 29.05.2016, the following Resolution was passed – “ Resolved by an overwhelming majority that the elections to the Executive Committee would be held on the last Sunday of May, 2017 as a one time correction by amending the Memorandum, Rules and Regulations.”***

Italicized words and figures show in the Memorandum, Rules and Regulations of the Association indicate the alterations and amendments as passed by the Resolution dated 29 05 2016 duly registered with the Registrar of Societies, Govt. of Telangana vide Regn. No.207/1961 CC No. 220/2016.

1. MEMORANDUM, RULES AND REGULATION OF THE HYDERABAD CRICKET ASSOCIATION AS UPDATED ON 29.05.2016.
2. BYE-LAWS OF THE HYDERABAD CRICKET ASSOCIATION CLUB REGISTERED UNDER DOCUMENT NOS.1, 2 & 3 OF 2011 Date. 28.10.2005 UNDER CERTIFICATE ISSUED BY THE REGISTRAR OF SOCIETIES ANDHRA PRADESH, HYDERABAD DT.29.10.2005.
3. BYE-LAWS OF THE HYDERABAD CRICKET ASSOCIATION CLUB ARE INCORPORATED IN A SEPARATE BOOK.
4. BYE-LAWS OF THE HYDERABAD CRICKET ASSOCIATION REGISTERED UNDER DOCUMENT NO.1 TO 31 OF 2012, ACKNOWLEDGEMENT ISSUED BY THE OFFICE OF THE DISTRICT REGISTRAR, RANGA REDDY DISTRICT.

THE HYDERABAD CRICKET ASSOCIATION MEMORANDUM, RULES & REGULATIONS

CHAPTER – I

MEMORANDUM

1) NAME

- i. The name of the Association shall be “THE HYDERABAD CRICKET ASSOCIATION (hereinafter referred to as “The Association”).
- ii. The Headquarters of the Association shall be situated in the area within the GHMC limits.
- iii. The jurisdiction of the Association shall extend to the following districts in the State of Telangana :

Adilabad	Medak
Hyderabad	Nalgonda
Karimnagar	Nizamabad
Khammam	Ranga Reddy
Mahabubnagar	Warangal.

Which includes the cities of Hyderabad/
Secunderabad/ Cyberabad?

2) OBJECTS

- i. The Association shall be affiliated to the Board of Control for Cricket in India.

- ii. To promote, organize, manage and conduct the game of cricket in the area covered by the Association by way of organizing and conducting various tournaments in cricket, acquisition and maintenance of playgrounds.
- iii. To maintain general control of the game of cricket under its jurisdiction and give its decision in all matters concerning the game either when referred to by clubs or institutions or suo moto.
- iv. To maintain a library of books, publications and periodicals of interest to sportsmen and to impart knowledge of cricket and its ideal of sportsmanship.
- v. To communicate with public authorities and various sports organizations in India and abroad for the promotion of the game and for serving the welfare of the players, provided that prior approval of the Board of Control for Cricket in India has been obtained to communicate with organizations abroad.
- vi. To establish, promote or assist in establishing and promoting and to subscribe to and become a member of any other Association or Club whether incorporated or not whose objects are similar or in part similar to the objects of the Association, the establishment or promotion of which may be beneficial to the Association and in particular to finance, give or lend money to and guarantee the contracts of the Board of Control for Cricket in India or any other body for the time being controlling

the game or any part thereof and any State or Regional Association recognized by such body.

- vii. To spread the ideals of cricket and all that it stands for throughout the length and breadth of its area of operation by arranging schools for coaching, lectures and tournaments.
- viii. To set apart such funds and appoint such committee from time to time to conduct such matches for the achievement of the objects of the Association and to utilize the proceeds thereof towards the implementation of the objects set out herein and educate the public, the school boys, college students, clubs and cricketers in cricket and all the ideals it stands for.
- ix. To instill keenness for the game and foster the spirit of sportsmanship in promoting students of schools and college and members of clubs and institutions and thus enable them to develop good physique and good standard of the game and to afford facilities to weaker sections of society to attain proficiency in the game.
- x. To give decisions on relevant matters referred to the Association by clubs and institutions and if necessary, to finance matches and tours of representative teams visiting its area on invitation and to regulate and control the visit of the representative teams of the Association going out of Hyderabad.
- xi. To encourage formation of Clubs/District Associations within the jurisdiction of the

Association and to provide playing facilities in all such centers. The number of such Clubs/District Associations would be decided from time to time by the General Body.

- xii. To select teams to represent the Association in tournaments, championships or fixtures, local or otherwise.
- xiii. To acquire by all lawful means, movable and immovable properties on behalf of the Association and to sell, manage, mortgage, lease and exchange, dispose off or otherwise deal with all or any of its properties and /or any income accruing therefrom.
- xiv. To organize proper coaching scheme for the benefit of cricketers in the area under the jurisdiction of the Association under supervision of suitable coaches.
- xv. To borrow or raise money which may be required for the purpose of the Association upon Bonds, Debentures, Bills of Exchange, Bank Overdrafts, Promissory Notes or other obligations or security of the Association or on gates of any Test Match or any match to be staged by the Association or by mortgage or charge of the properties of the Association.
- xvi. To sell, purchase, improve, manage, develop, mortgage, dispose off and otherwise deal with all or any part of the property of the Association, whether movable or immovable, provided that the sale, purchase of the immovable property can be done subject to approval by the General Body.

- xvii. To collect funds and to utilize the same in such manner as may be considered fit for the fulfillment of the objects of the Association.
- xviii. To maintain a panel of approved cricket umpires and to take such measures as may be necessary for this purpose including holding of prescribed periodical tests with a view to enable them to qualify as first class umpires.
- xix. To add , delete, alter, maintain and enforce rules for the control and governance of the game under its jurisdiction and to maintain discipline amongst players, officials and clubs under its jurisdiction.
- xx. To receive monies and donations from any person(s) or institutions and to utilize the same in any manner and for any purpose as conducive to the objects of the Association.
- xxi. To take such action as may be necessary to co-ordinate the activities of the clubs and institutions and their members in relation to the Association and amongst themselves.
- xxii. To arrange, supervise and regulate visits of teams, to invite teams, to arrange tours in India and/or outside India.
- xxiii. To arrange, stage, participate in any match for the benefit of any cause on such terms as the Association may deem fit.
- xxiv. To purchase, take on lease or otherwise acquire any ground and to layout such ground

or any other ground for playing the game of cricket and for other purposes of the Association and to provide pavilions, stadium, dressing and refreshment rooms and amenities in connection therewith as may be necessary. To construct on the land belonging to the Association buildings of any kind for residential, commercial, sporting or other uses to repair, alter, pull down or demolish the same.

- xxv. To start or sponsor and / or to subscribe to funds or stage matches for the benefit of institutions, cricketers or persons who may have rendered service to the game of cricket or for their heirs, families or to donate to a sporting cause or institutions or to any fund sponsored by the Association or by the Board of Control for Cricket in India or by State Government or by Central Government.
- xxvi. To award scholarships to needy and promising young cricketers.
- xxvii. To give financial assistance to the clubs for the purpose of development of the game of cricket and also to render financial assistance in the form of providing medical insurance etc and financial aid on compassionate grounds as decided upon by the committee from time to time subject to a maximum of Rs.5,00,000/-. If the amount of financial assistance exceeds the sum of Rs.5,00,000/- the same should be ratified by the General Body.
- xxviii. The cricketing activity of the Association shall be confined to men and women.

- xxix. To provide the facility of the HCA Club with such amenities in connection therewith as may be necessary within the stadium complex, for recreation and entertainment to its Members and for such other category or categories of Members, on such terms and conditions of admission, as may be decided, framed and provided for in the Bye-laws of the HCA Club by the committee.
- xxx. To manage and administer the activities of the HCA Club and its finances.

3) WITH A VIEW TO ACCOMPLISH THE OBJECTS STATED ABOVE:

- i. To arrange and manage among other things league and /or other tournaments.
- ii. To improve, control, regulate and manage all tournaments and matches by itself or by its nominees, and to ensure that the league and knockout matches are not postponed. All affiliated clubs shall register a minimum of 15 players with the Association. During the season the players cannot play for any other club unless permitted by the Association.
- iii. To maintain if necessary a journal devoted to sports with particular reference to cricket, to circulate a monthly newsletter with updates.
- iv. To engage as coaches suitable amateurs or professionals.

- v. To draw-up and organize a proper coaching scheme for the benefit of young and promising cricketers within its jurisdiction, to draw-up a scheme of net practice whether free or on payment for members of clubs and for players selected to represent the Association in various competitions within or outside the state and to arrange for group coaching, lectures, exhibition of cricket films for the purpose etc.
- vi. To employ Consultants, Managers, Coaches, Clerks, Umpires, Scorers, Grounds men, Peons, Servants, Support Staff and Workmen and to pay them in return for services rendered to the Association by way of Salaries, Wages, Gratuities, Pensions, Honoraria, Compensations, Bonus and/or Provident Fund and to remove such employees.
- vii. To vest the management of the property of the Association in the committee which shall carry out the objects of the Association under the general control, supervision and direction of the general body.
- viii. To utilize and apply the income, funds, properties of the Association, however derived, solely for the promotion of the objects of the Association set forth above, provided always that no portion of the income, funds or properties of the Association shall be paid or transferred directly or indirectly by way of dividends, bonus, profits or otherwise however to the member of the Association save except

as provided for in clause 1(2) (xxiii), 1 (2) (xxiv), 1(2) (xxv), 2(xxix) and 1(3) (vi).

- ix. To uphold, maintain and regulate the laws of cricket and regulations of the Board of Control for Cricket in India.
- x. To do all such acts, deeds and things as are incidental to or as the Association may deem conducive to the attainment of the objects specified above.

THE HYDERABAD CRICKET ASSOCIATION MEMORANDUM, RULES & REGULATIONS

CHAPTER -II

RULES AND REGULATIONS

1. INTERPRETATIONS:

Unless there is anything repugnant to the context or subject, words imparting masculine gender shall include feminine gender and words in singular shall include plural and vice versa.

2. DEFINITIONS:

In these rules and regulations unless the context provides otherwise.

- i. “ASSOCIATION” shall mean the Hyderabad Cricket Association.
- ii. “BOARD” shall mean the Board of Control for Cricket in India.
- iii. Club shall mean a Club, Gymkhana, Association, Cricketing Body including Clubs of Commercial Organizations, Service Clubs, Schools & Colleges which are affiliated to the Association.
 - a. The Hyderabad Cricket Association Club, shall mean “The Hyderabad Cricket Association Club, for short, HCA CLUB.

- b. Bye-laws of the HCA Club shall mean and include the Bye-laws of the HCA Club as decided, framed and provided for by the Committee.
- iv. COMMITTEE shall mean the Executive Committee of the Association.
- v. SUB-COMMITTEE shall mean sub-committee constituted by the Committee for
- a. Finance
 - b. Discipline
 - c. Technical
 - d. League & Tournaments
 - e. Umpires
 - f. Tender & Purchases
 - g. Women Cricket
 - h. Cricket Development
 - i. Legal
 - j. Works
 - k. House
- and any other Sub-Committee for such purpose as may be deemed necessary.
- vi. DISTRICT CRICKET ASSOCIATION shall mean a Cricket Association formed for any of the 10 Districts mentioned in Chapter 1 Rule 1 (iii) and affiliated to the Association.
- vii. GAME shall mean the game of Cricket.
- viii. MEMBERS shall mean and include Patron-in-Chief, Life Members, Individual Members, Clubs and District Associations functioning under the jurisdiction of the Association.

- ix. RULES shall mean the rules and regulations of the Association for the time being in force.
- x. YEAR shall mean the financial year viz., 1st April to 31st March of the next year.
- xi. GENERAL BODY shall mean and include representatives of the Clubs and District Associations who are members of the Association and office bearers of the Association only.

The office bearers shall not have independent voting rights and would vote only on behalf of their clubs.

- xii. GENERAL BODY MEETING shall mean and include Annual General Meeting or any Special General Meeting.
- xiii. OFFICE BEARERS of the Association shall be:
 - 1. President
 - 2. Five Vice Presidents
 - 3. Hon. Secretary
 - 4. Two Hon. Joint Secretaries.
 - 5. Hon. Treasurer.

3. FORCE OF RULES:

Every member shall be bound to conform to the Memorandum and Regulations and Bye-Laws of the HCA Club. The Memorandum, Rules and Regulations and the Bye-Laws of the HCA Club and Membership Roll of the Association shall be printed and made available to the members of the Association on payment of a price fixed by the Committee.

THE HYDERABAD CRICKET ASSOCIATION MEMORANDUM, RULES & REGULATIONS

CHAPTER – III

M E M B E R S H I P

1. The Association shall consist of the following categories of Members:
 - i. **PATRON-IN-CHIEF:**
The Committee may invite the Governor or the Chief Minister of the State to be the Patron-in-Chief of the Association, during the period of their tenure.
 - ii. **MEMBER CLUB / DISTRICT ASSOCIATION:**
Any Club or District Association subject to the approval of the Committee, may be enrolled as a member of the Association on payment of an entrance fee and an annual subscription as determined by the committee from time to time.
 - iii. **LIFE MEMBER :**

Any person can be enrolled as a Life Member subject to the approval and payment of a fee prescribed by the Committee from time to time.
 - iv. **INDIVIDUAL MEMBER:**
 1. Any person can be enrolled as an Ordinary Member for a period of one year at a time

subject to the approval and payment of a fee as prescribed by the Committee from time to time.

2. The annual subscription and other arrears, if any, payable by a Club/District Association shall be paid on or before 31st March each year by an Account payee Cheque of the Club/Institution/ District.

If a Member fails to pay the annual subscription and other arrears in time he should pay the same with a penalty of Rs.5,000/-.

If any Club withdraws from League Championship conducted by the Association for 2 consecutive years, such club shall cease to be a member.

A notice to the member shall be mandatory seeking their explanation. Thereafter the Executive Committee may decide on the termination/ceding of its membership.

The termination/ceding of membership shall be approved by the General Body.

3. (i) At the beginning of each year, every Club/District Association shall nominate its representative to attend the meeting of the General Body. Such representative shall not , however, represent more than one Club/District Association in the meeting of the General Body.

The name and address of the representative shall be sent to the Hon. Secretary under the signature of the President/Honorary Secretary of the concerned Club/District Association.

In the event of a Club becoming a member of the Committee, its nominee during the term should not be changed.

District Associations becoming members of the Committee by rotation shall similarly nominate their representative, whose tenure would be for one year.

The Nominated District Member shall not have a voting right in the Executive Committee.

- (ii)** Any change in the nomination of the representative of a Club/District Association shall be intimated 10 days prior to the date of the Annual /Special General Body Meeting. The decision of the President of the Association in case of dispute with regard to change of nomination shall be final and binding.
- 4. Communications from the Association sent under certificate of posting or sent through messenger to the last known address of such representative shall be deemed to have been properly sent and served on the Club.
- 5. A representative of a member whose membership has ceased by virtue of the provisions contained herein shall not be allowed to attend any meetings of the Association.

6. A member desirous of resigning from the Association shall inform the Honorary Secretary in writing of his intention. The Committee shall accept the resignation of a member without prejudice to the right of the Association to collect any amount due from such a member.
7. The Patron-in-Chief the Life Members and Individual Members shall not be entitled to attend or vote at the General Body Meeting nor seek election to the committee in their own right. They shall however be entitled to all privileges and amenities of membership such as entrance to specified enclosure during all representative matches conducted by the committee from time to time.
8. If any Life Member or Individual Member willfully refuses or neglects to comply with any provisions of the rules or is guilty of such conduct as the committee may consider likely to endanger the harmony or affect the character, stability or interest of the Association, the Committee shall be entitled to expel such member after giving reasonable opportunity to the member concerned to explain in writing why he should not be expelled. The Committee may also inflict such lesser punishment as they deem fit in the circumstances of the case.
9. A member expelled under rule 8 shall forfeit all rights and claims upon this Association.

THE HYDERABAD CRICKET ASSOCIATION MEMORANDUM, RULES & REGULATIONS

CHAPTER – IV

M A N A G E M E N T

The Association shall be managed, governed and controlled by the Committee elected by the General Body as prescribed hereinafter:

1. The General Body shall comprise of the following:
 - i. The President, Five Vice-Presidents, the Honorary Secretary, Two Honorary Joint Secretaries, the Honorary Treasurer, one representative from each member club, one representative of each District Association from the time such units are formed and subject to their being granted affiliation by the Association.

ii. FUNCTION

1. To confirm the Minutes of the last Annual General Body Meeting and Special General Meeting, if any, held during the year.
2. To receive and adopt the Annual Report and Audited Statement of Accounts and Budget as presented by the Committee.
3. To appoint an Auditor or Auditors and fix his or their remuneration.

4. To elect the Office Bearers and members on the Committee and such other functionaries as provided for in the Memorandum, Rules and Regulations at the end of their respective terms.

5. To consider subjects of which due notice has been given.

6. To consider any recommendations of the Committee.

7. To make and delete, alter or amend any of the Rules and Regulations of the Association to regulate the aforesaid matter relating to the affairs of the Association and in furtherance of its objects as provided herein and also to delegate all or any of its powers to the Committee.

2. EXECUTIVE COMMITTEE:

- i. The Executive Committee shall consist of:
1. The President
 2. Five Vice Presidents
 3. The Hon. Secretary
 4. Two Hon. Joint Secretaries.
 5. The Hon. Treasurer.

All the Five Vice-Presidents shall be elected. Provided that no person Shall be eligible to be an office bearer unless he has attained the age of 35 years.

The President should have served as an Office bearer and the Office bearers should have

served on the Committee for one term at an earlier time as Member.

- ii. All affiliated teams shall be divided equally (as far as possible) in 12 Divisions.
- iii. 12 Members shall be elected to the Executive Committee from amongst the affiliated Clubs of the Association who shall after election represent the various Divisions. It shall be mandatory for the General Body of Members to cast a vote for each of the 12 posts of the Members of the Managing Committee and each of the posts of Office Bearers failing which the ballot paper will be invalid.
- iv. One Representative from among the District Associations by rotation in alphabetical order for a period of one year.
- v. Office Bearers and Members of the Committee shall hold office for a term of 2 years.
- vi. The President shall be elected from the office bearers.
- vii. All the office bearers of the Association and the Members of the Executive Committee shall be eligible for re-election for the same post subject to a maximum of two consecutive terms.
- viii. Vacancies in the Committee during its tenure shall be filled-up by co-option, by the Committee within 60 days from the date of vacancy. In case the post of the President falls vacant before the expiry of his tenure, the

Senior Most Vice President shall act as the President for the unexpired tenure and in the case of other office bearers, the Committee shall co-opt only such person who has served on the Committee for a period of at least one term.

ix. (a) The president shall be the Head of the Association and shall be the Chairman and shall preside over all the meetings of the General Body and the Committees of the Association. In case the Committee is equally divided on any issue, he shall have a casting vote in addition to his vote.

(b) The President shall over see the functioning of the Executive Committee.

(c) The President shall also exercise such functions and duties as may be empowered on him personally by the General Body or the Executive Committee.

(d) In the event of a vacancy occurring of an Office bearer, Vice President, Chairman or member of the Executive Committee or other committees by reason of death or by him being adjudged insolvent or by his being convicted of a criminal offence involving moral turpitude or by resignation, the President shall fill-up such a vacancy on the advice of the Executive Committee and the person so appointed shall hold office till the balance of the term.

(e) The President shall have the power to take action in case of any misconduct on the part of the players.

- (f) The President shall be informed about the composition of a team, selected by the Selection Committee.
- x. The President and in his absence any of the Vice-Presidents elected to the chair shall preside over and conduct the meetings and in the absence of the Vice Presidents, any person elected to the Chair shall preside over such meetings.
- xi. The Honorary Secretary shall :**
- a) Convene and attend all the meetings of the Association, Committee and Sub-Committees and shall submit for confirmation, keep or cause to be kept Minutes Book, wherein minutes of all such meetings shall be recorded.
 - b) Be in charge of correspondence, files and minutes.
 - c) Present the Annual Report of the Association at the General Body Meeting.
 - d) Circulate to all Members of the General Body the statement of accounts prepared by the Honorary Treasurer.
 - e) Be an ex-officio member of all Committees except the Selection Committee.
 - f) Convene and attend the meetings of the Selection Committee, but shall not be entitled to take part in deliberations of the Selection Committee nor shall he be

entitled to vote. However, he shall be entitled to convey to the Selection Committee the view of the Executive Committee.

- g) Have the power to delegate any work to the Honorary Joint Secretaries.
 - h) Exercise, as Chief Executive of the Association, general control over all matters regarding the Association and over all employees of the Association subject to general or special direction of the General Body or the Executive Committee.
 - i) Have the power to sign the letters of appointment, dismissal or termination of the employees subject to the approval of the Executive Committee.
 - j) Have the power to delegate any work to any employee of the Association.
- xii. The Honorary Secretary will ordinarily represent the Association on the Board of Control for Cricket in India or any other Body or Institution or Committee in or outside Hyderabad, unless decided otherwise by the Committee in any particular case or cases.
- xiii. The Honorary Joint Secretaries shall carry out the work allotted to them by the Honorary Secretary from time to time. In the absence of the Honorary Secretary, one of the Honorary Joint Secretaries shall perform the duties of the Honorary Secretary as may be decided by the Executive Committee.

- xiv. The Honorary Treasurer shall receive subscriptions, donations and other monies payable to the Association or recoverable from any person and shall keep or cause to be kept regular accounts. He shall issue or cause to be issued receipts for and on behalf of the Association in the official form and shall make all payments as directed by the Committee out of the funds of the Association. He shall jointly with the President or in his absence, with any of the Vice-Presidents operate the Bank Account. He shall also be in-charge of the properties of the Association, playing materials and other assets. The Honorary Treasurer shall maintain an inventory of the same.

3. DISQUALIFICATION OF THE MEMBERS OF THE COMMITTEE:

Any member of the Committee shall cease to be a member thereof:

- i. If he absents himself from three consecutive monthly meetings of the Committee, except on medical grounds for which he must obtain leave of absence from the Committee.
- ii. If he is adjudged an insolvent.
- iii. If he is convicted of a criminal offence involving moral turpitude.
- iv. If he is expelled or suspended from the Association.

4. MEETING OF THE COMMITTEE:

- i. Notice of the Meetings of the Committee shall be given to all its members at least four days before each meeting at the last registered address of the members along with the Agenda fixed for the same. Communication regarding the meetings sent under certificate of posting or sent through a messenger to the last known registered address of the member shall be deemed to have been properly sent and served on the member. The QUORUM necessary for transaction of business of the Committee shall be ten.
- ii. The President may call an emergent meeting of the Committee and one day's notice thereof is sufficient.
- iii. The Committee shall meet at least once a month and conduct the business of the Association. It shall receive consider and pass at such meetings the monthly statement of accounts and minutes of the previous meeting. The Honorary Secretary shall have power to convene an emergent meeting of the Committee at two days notice on a signed requisition made by at least ten members of the committee.
- iv. Every issue at the meeting of the Committee shall be determined by a majority of the votes of the members present and voting. In case the Committee is equally divided on any issue, the Chairman of the meeting shall have a casting vote in addition to his vote.

- v. A resolution in writing in an emergency circulated by the President/Hon. Secretary and agreed to by all the Members of the Committee shall be valid and official as if it had been passed at a meeting of the Association. Such resolutions shall be entered in the Minutes.

5 POWERS OF THE COMMITTEE:

The Committee shall have the following powers and such other powers as may be specially delegated to it by the General Body under Rules and Regulations of the Association.

- i. To carry out the objects of the Association specified in the Memorandum of the Association.
- ii. To interpret, maintain and publish all necessary rules and regulations in force from time to time.
- iii. To allocate duties other than those specified herein to the various office bearers, to appoint from time to time such Sub-Committees as it may deem necessary or expedient and to delegate or refer to them for carrying out its duties, functions and tasks. The Sub-Committee shall periodically report their proceedings to the Committee and shall conduct their business in accordance with the direction of the Committee. The Committee may appoint any person or persons from within or outside the Committee to such Sub-Committees and they shall serve on such Sub-Committees in their personal capacities.

- iv. To prohibit any act or practice by any member or by a Cricketer under the control of the Association which, in the opinion of the Committee, is detrimental to the interest of the Association and deal with any member or cricketer in such manner as it may in its discretion deem proper.
- v. To arbitrate and decide all disputes on questions referred to it by members or any other person or organizations.
- vi. To spend such sums of money as it may deem proper for carrying out the administration and the aims and objects of the Association
- vii. To make or amend Bye-laws for the purpose generally of the better observance of the Rules and the furtherance of the objects of the Association.

6 TO NOMINATE THE FOLLOWING SELECTION COMMITTEES:

i. SENIOR SELECTION COMMITTEE:

A Committee of 4 persons, one of whom shall be appointed as Chairman, shall co-opt Captain/Coach to select the team/teams to represent the Association. Only those persons who have played in the Ranji Trophy shall be eligible for appointment to this Committee.

ii. JUNIOR SELECTION COMMITTEE:

A committee of 4 persons which shall co-opt the Captain/Coach to select the team/teams

to represent the Association. The Chairman of the Junior Selection Committee shall be appointed by the Committee from amongst its members who should have played in the Ranji Trophy.

iii. SCHOOLS SELECTION COMMITTEE:

A Committee of a minimum of 4 persons one of whom shall be appointed as Chairman by the Executive Committee amongst its members who should have played in the Ranji Trophy. The Selection Committee shall co-opt the Captain/Coach to select the team/teams to represent the Association.

Only those persons who have played in the Ranji Trophy shall be eligible for appointment as Chairman to the Junior Selection Committee and the Schools Selections Committees. The other Members of the Junior and School Selection Committee shall be nominated from such players who have played for Hyderabad in the under 19 or the under 22 State Teams.

iv. WOMEN SELECTION COMMITTEE:

A Committee of 4 persons, one of whom shall be appointed as Chairman, shall co-opt Captain/Coach to select the team/teams to represent the association. Only those persons who have played at the State Senior and under 19 Age Group Teams shall be eligible for appointment to this Committee.

- v. No Executive Committee Member shall hold the post of Selector or a Coach.

- 7. To appoint a Manager or Managers and his/their Assistants to manage teams of the Association when they play matches either at home or on tour.

- 8. To invite the co-operation of persons other than the members for any special purpose and to elect them as members of Sub-Committee.

- 9. To consider and deal with all questions as to the right of representation at General Body Meeting and to decide all question of eligibility of persons nominated to or elected as Members of the Committee.

- 10. To do all such other acts, deeds and things as deemed necessary or expedient for the general welfare of the Association.

11. TO AUTHORISE THE HON.SECRETARY

To execute, sign, deliver or cause to be executed, signed, sealed and delivered all such agreements, deeds, documents and assurances as may be necessary to carry out the objects of the Association, after the approval of the Executive Committee.

- 12. i. To employ any person in the service of the Association on permanent/temporary adhoc basis, to determine the functions and duties and fix his salary/wage and other emoluments.

- ii To prescribe such security as is considered appropriate as a pre-condition for employment.
- iii To take disciplinary action against employees in the service of the Association which will include dismissal from service.

13. INTERPRETATION OF RULES:

The Committee shall be the sole authority for interpretation of these rules and regulations and any decision taken by the Committee in this regard or upon any matter affecting the Association and not provided for under these Rules and Regulations made there under shall be final and binding on the members.

THE HYDERABAD CRICKET ASSOCIATION MEMORANDUM, RULES & REGULATIONS

CHAPTER – V

ANNUAL GENERAL MEETING

The Annual General Meeting shall be held on the last Sunday of the month of May each year at such time and place as the Committee may fix.

The elections to the Executive Committee elected for the period 07-09-2014 to 06.09.2016 would be held on the last Sunday of May 2017 as a one time correction and the existing Committee shall continue till then.

1. THE ORDINARY BUSINESS OF THE ANNUAL GENERAL MEETING:
 - i. To confirm the minutes of the last Annual General Meeting and such other Special General Meetings held during the year.
 - ii. To receive and adopt the Annual Report and the Audited Statement of Accounts as presented by the Committee.
 - iii. To appoint an Auditor or Auditors and fix his or their remuneration.
 - iv. To consider any recommendation of the Committee.
 - v. To consider and pass the budget for the next year.

- vi. To consider any motion, notice whereof is given in writing to the Honorary Secretary by a member Club and received in the Association's office not less than 7 days before the date of meeting.
 - vii. To transact other business of formal nature as may be allowed by the Chairman, and
 - viii. To elect the office bearers and members of the Executive Committee at the end of their respective terms.
2. THE EXECUTIVE PROCEDURE FOR ELECTION OF COMMITTEE :

- i. The Committee shall appoint at least 30 days prior to the Annual General Meeting a Returning Officer for conducting the elections of the Association.

The Returning Officer shall publish a valid list of voters within 7 days of his appointment.

- ii. He shall receive nominations, scrutinize them and on the appointed day shall exhibit at a prominent place in the office of the Association a list of valid nominations received.
- iii. He may take the assistance of any office bearer as he may deem fit.
- iv. He shall announce the results of the elections immediately at the conclusion of the elections.

- v. His decisions in all matters including interpretation of rules in the conduct of the elections shall be final.
- vi. 15 days prior to the Annual General Meeting each affiliated club may send to the Returning Officer its nominations in respect of a President, 5 Vice Presidents, Hon. Secretary, Two Hon. Joint Secretaries, Hon. Treasurer and Twelve members of the Executive Committee.

Once elected to the Executive Committee, the Club from which the Member is elected shall not be allowed to substitute him with another person.

3. SPECIAL GENERAL MEETING :

Special General Meeting may be convened after 10 days clear notice by the President whenever he thinks necessary or by the Hon. Secretary on the basis of a resolution of the Committee or on a requisition in writing from at least 2/3 rd member clubs of the Association. Such requisition shall state the objects of the meeting proposed to be called and must be signed by the requisitionists and handed over to the Hon. Secretary.

4. SPECIAL GENERAL MEETING IN PURSUANCE OF REQUISITION :

On receipt of the requisition mentioned above, the Committee shall proceed to convene a Special General Meeting within one month not withstanding that some of the signatories to

the requisition after such requisition is deposited, withdraw their support to the requisition provided that there is a minimum of 1/4th of such requisitionists.

5. MATTER AT A SPECIAL GENERAL MEETING:

At such special General Meeting or at any adjournment thereof no member shall be at liberty to discuss any subject other than for which it was called.

a) NOTICE FOR ANNUAL GENERAL MEETING :

Notice of all General Meeting except those conveyed by the President under Rule 3 above shall be sent under Certificate of Posting to the members at least 14 days prior to the date fixed for the meeting. Notice shall specify the place, date and time of such meeting and the nature of the business to be transacted. A copy of the Annual Report along with the Audited Statement of Accounts for the year ended shall be sent at least 7 days in advance of the date of Annual General Meeting. Notice of the Annual General Meeting and dispatch of the Annual Report and Audited Statement of Accounts sent under Certificate of Posting or through a Messenger to the last known registered address of the member and receipt obtained shall be deemed to have been properly sent and served on the member.

6. ATTENDANCE AT THE GENERAL MEETING :

Attendance at the General Meeting shall be open to the President, Vice Presidents,

Honorary Secretary, Honorary Joint Secretaries, Honorary Treasurer and duly nominated representatives of the Clubs and District Cricket Associations.

The quorum for General Meeting shall be 1/4th of the number of members on the rolls but no quorum shall be necessary for adjourned General Meeting.

7. QUESTION DECIDED AT GENERAL MEETING NOT TO BE REOPENED.

Any resolution passed at the General Meeting cannot be reopened for a period of six months.

8. CHAIRING AT GENERAL MEETING.

The President or in his absence of the Vice-Presidents or in their absence, any member present and elected by the members as Chairman, shall preside at the General Meeting and shall have a casting vote besides his vote.

9. RIGHT TO INTERPRET RULES:

At any General Meeting, the Chairman shall have the right to interpret the rules and decision thereon shall be final and binding.

10. ALTERATION OF MEMORANDUM, RULES AND REGULATIONS OF THE ASSOCIATION AND BYE-LAWS OF THE CLUB:

- a) Any alteration, amendment or addition to the Memorandum of the Association with respect to the change of aims & objectives of the Association, shall be made by a Special

Resolution in a Special General Meeting called for the said purpose in accordance with rules and regulations No. 3 of Chapter - V and passed by not less than 3/5th of the Members present and voting in such Meeting.

A notice of such Special General Meeting shall be given specifying the place, date and time of such meeting and the nature of business to be transacted of not less than 14 clear days Notice exclusive of the date of dispatch of the notice and the date of the Meeting.

Provided no such alteration, amendment or addition shall be made with respect to the aims and objectives of the Association, unless it is confirmed by 3/5th of the Members present and voting at a Second Special General Meeting convened for the purpose in accordance with the Rules and Regulation No.3 of Chapter-V, after an interval of one month after the First Special General Meeting.

- b) Any alteration, amendment or addition to the Rules and Regulations of the Association and Bye-laws of the HCA Club shall be made by any ordinary Resolution passed by not less than ½ (half) of the members present and voting, in a Special General Meeting convened for such purpose in accordance with Rules and Regulations No.3 of Chapter V. A notice of such Special General Meeting shall be given specifying the place, date and time of such meeting and the nature of business to be transacted of not less than 14 clear days Notice exclusive of the date of dispatch of the notice and the date of the Meeting.

THE HYDERABAD CRICKET ASSOCIATION MEMORANDUM, RULES & REGULATIONS

CHAPTER – VI

GENERAL MEETING.

1. The members of the General Body shall have a vote each – The President, The Vice-Presidents, The Honorary Secretary, Two Honorary Joint Secretaries, the Honorary Treasurer will not have a separate vote. The President will have a casting vote in the event of a tie.

2. **MODE OF VOTING :**

Same as provided otherwise in these rules and regulations voting shall be by secret ballot and/or show of hands as the Chairman may decide and all his decisions shall be taken by majority. As regards to the election of the Executive Committee, procedure decided upon by the Returning Officer shall be final and binding.

3. **DEMAND FOR POLL :**

At any General Meeting unless a poll is (before the declaration of the result of the show of hands) demanded by the Chairman or by atleast 5 persons present and entitled to vote the declaration by the Chairman of the meeting that a resolution had been carried unanimously or by a particular majority and entry to that effect in the books of proceedings

of the Association shall be conclusive evidence of the fact without proof of the number of proportion of the votes recorded in favour of or against the resolution.

4. MANNER OF POLL :

- i. If a poll is demanded as aforesaid, it shall be taken in such a manner at such time and place as the Chairman of the meeting may direct either at once or after an interval or adjournment.
- ii. The demand for the poll may be withdrawn.
- iii. In case of any dispute as to the admission or rejection of vote, the decision of the Chairman shall be final and binding.
- iv. The demand for a poll shall not prevent the continuance of meeting for transaction of any business other than the question on which the poll has been demanded. A poll demanded on a question of adjournment shall be taken at the meeting without adjournment.

THE HYDERABAD CRICKET ASSOCIATION MEMORANDUM, RULES & REGULATIONS

CHAPTER – VII

A C C O U N T S

1. Bank Accounts shall be opened in any Nationalized Bank in Hyderabad/ Secunderabad by the Committee in the name of the Association and shall be operated by the Honorary Treasurer with the President and in the absence of the President, with any of the Vice Presidents of the Association nominated by the Committee.
2. True accounts shall be kept by the Honorary Treasurer of all monies received and expended by the Association and the matters in respect of which such receipts and expenditure take place and of all assets, credits and liabilities of the Association, as per the Constitution of the BCCI.

SETTLEMENT OF ACCOUNTS, BALANCE SHEET.

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

THE HYDERABAD CRICKET ASSOCIATION MEMORANDUM, RULES & REGULATIONS

CHAPTER – VIII

A U D I T O R

The Association shall at an Annual General Body Meeting appoint a Chartered Accountant or Accountants as Auditor/Auditors to hold office until the next Annual General Meeting provided that:

- i. No person who is a member of the Committee or Office Bearer of the Association or is indebted to the Association or is a member of a Club shall be eligible for appointment as Auditor.
- ii. The Committee may fill any casual vacancy in the office of Auditors.
- iii. The remuneration of the Auditor/Auditors shall be fixed at the Annual General Meeting except that the remuneration of any auditor appointed to fill any casual vacancy may be fixed by the Committee.

THE HYDERABAD CRICKET ASSOCIATION MEMORANDUM, RULES & REGULATIONS

CHAPTER – IX

ADMINISTRATION, MANAGEMENT & PROPERTY

1. The affairs of the Association shall be conducted by the Committee in the name of the Association. The day to day management shall be conducted by the Office bearers subject to any general and/or special directions of the General Body.
2. The administration of properties of the Association movable, immovable, case and negotiable instruments shall vest in the Committee. The committee shall manage the finances of the Association as set out in Chapter 1 (3) and Chapter IV (5) (vi).
3. No office bearer of the Association or member of the Committee shall be paid any bonus, honorarium or other emoluments except travelling allowances and out of pocket expenses. Their work shall be purely honorary.
4. All documents relating to and affecting the properties of the Association shall stand in the name of and be executed on behalf of the Association by the Honorary Secretary with the prior approval of the Committee.

The said documents must be kept in a Bank locker of a Nationalized Bank in which the

Association holds and operates its Bank Account.

- 1.** The Association shall sue and be sued in its name by the Honorary Secretary.

THE HYDERABAD CRICKET ASSOCIATION MEMORANDUM, RULES & REGULATIONS

CHAPTER – X

MISCELLANEOUS PROVISIONS

1. Members of the Association and of the Committee shall have access on all occasions for witnessing cricket matches and net practice but on such terms and at such places or enclosures as the Committee may decide.
2. Members of the Club Members of the Association and their guest may play at the nets on payment or such fees as the Committee may decide. No fee shall be charged to persons invited to play at the nets by the Association.
3. The qualification rules framed by the Board shall be followed for all representative matches played by the Association.
4. In respect of Colleges, Schools and Institutions, only such members as are on the staff or rolls of the respective institutions are eligible to play.
5. Players selected to take part in representative matches shall be informed through their respective clubs. All members shall release such players who shall not take part in any match other than the match for which they have been selected. They can, however, take

part if selected in any match organized by the Board.

6. **GENERAL:** Employees of the Association shall be under the disciplinary control of the Hon. Secretary except for the purpose of appointments, dismissal and increments in pay which shall be subject to the sanction by the Committee. The Committee shall frame rules governing, such appointments, and disciplinary action etc. from time to time.
7. **DISPUTE:** (i) No member of the Association or member Club/District Association shall sue the Association in a court of Law. (ii) All disputes between the Association and the Clubs/District Association or Life or individual members shall be referred to the Disciplinary Sub-Committee by the Executive Committee. The decision of the Executive Committee shall be final and binding on the parties.
8. **FLAG AND COLOURS OF ASSOCIATION :**
 - i. The colours of the Association shall be dark blue and the crest shall consist of sunflower with letter HCA in the center made in yellow colour.
 - ii. The Association shall have a flag of official colours in dark blue with yellow crest.
 - iii. The players chosen to represent the Association shall be entitled to wear the Association Cap and Blazer with the crest of the Association. The Committee shall award colours to those players who represent the

Association for the first time. All members of the Association are entitled to wear the official tie of the Association available with the Association on payment of the amount fixed from time to time by the Committee. However, the Tie to be worn by a player who has played for Hyderabad Cricket Association in the Ranji Trophy, shall have the crest on it.

9. INDEMNITY :

Every Member of the Committee and every other official for the time being of the Association shall be indemnified from the funds of the Association against all losses, expenses and costs lawfully incurred by him in the discharge of his duties and authorized function except such as may happen through his own willful act, negligence or default. Each one shall be answerable only for so much monies or property as he himself has actually received for or in the discharge of the business of the Association and each one shall be answerable only for his own acts, receipts, negligence or defaults or for any other loss, damage or misfortune whatsoever which shall happen in the execution of his office or relation thereto and not for those of any other person.

10. UMPIRES :

- i. All matches of the Association shall be umpired as far as possible by the Umpires nominated by the Association.

- ii. The Association shall maintain an up-to-date list of approved umpires.

11. PROTESTS :

- i. Any member of the Association shall have the right to protest against any acts of another member, player or official.
- ii. A protest is a written statement giving full particulars of grounds of complaint signed by the President or the Secretary of the Club making the protest s the case may be, who is authorized on behalf of the club to correspond with the Association.
- iii. Protest not delivered within 7 days of the occurrence complained of will not be considered.
- iv. No protest will be considered unless it is accompanied by a Protest Fee of Rs.500/- which may be forfeited at the discretion of the Committee. In the event of the protest being upheld the protest fee of Rs.500/- shall be refunded.
- v. A receipt for any protest so made by the Club should be duly obtained.
- vi. Any club concerned in the protest may appoint a representative to present its case. When an individual is complained against, he has the right of conducting his defense personally.

- vii. In any deliberations by a Committee or a Sub-Committee, the representative of the concerned Club which is under discussion, shall not be present.

12. **SECRECY CLAUSE:**

Every office bearer and Member of the Association, Official, Servant, Agent, Accountant or Clerk or other persons employed in the business of the Association shall before entering upon his duties be deemed to have pledged himself to observe strict secrecy in respect of all transactions of the Association, unless required to do otherwise under any law.

13. **MISCONDUCT ETC. :**

- i (a) The committee shall have the power to suspend or expel any member of a Club, after receiving a Report from the Disciplinary Sub-Committee who, in their opinion, merits such treatment.

Before any action whatsoever under this clauses is taken, the concerned Club/District Association, the member/player shall be given an opportunity by the Disciplinary Sub-Committee to show cause as to why action should not be taken. The explanation can be oral or in writing.

(b) Not withstanding anything contained in clause (a) above, the Committee may, pending enquiry, suspend any club and/or any

member of the club from participating in any tournament or match.

- ii. No club shall arrange fixtures with any Club which is under suspension or has been expelled or has resigned from the Association. An individual player while under suspension shall not be eligible to play for any club. Any club infringing this rules shall be liable for disaffiliation, suspension or any other suitable action that the Committee may deem fit.

In regard to any matter not covered by the Memorandum and Articles and Regulations adopted in the foregoing chapters the decision of the Committee shall be final.

14. RECORD OF CLUBS :

- a) The Association shall maintain a complete record of the Authorised Representatives, Addresses etc. of the Clubs both Private and Institutional.
- b) In the event of a Private Club, the person who had applied for the grant of affiliation to the Association/Present Secretary shall be deemed to be the Authorised person representing the Club.
- c) The Authorised Person representing a Private Club shall have the right to nominate a person who shall succeed him as the representative of the Club in the event of his demise or can transfer through nomination form which can be obtain from the HCA. The said Nomination Form must be given by the owner to the

Association during his lifetime. In the event of the Authorised Person not giving a Nomination the Law of Succession will apply in the event of his demise.

THE HYDERABAD CRICKET ASSOCIATION MEMORANDUM, RULES & REGULATIONS

CHAPTER – XI

AMALGAMATION, DIVISION OR DISSOLUTION

1. The Association shall not be amalgamated, or divided or dissolved unless such Amalgamation or Division or Dissolution shall be made by a Special Resolution in a Special General Meeting called for the said purpose in accordance with Rules and Regulations No.3 of Chapter-V and passed by not less than 3/5th of the Members present and voting in such Meeting. A notice of such special general meeting shall be given specifying the place, date and time of such meeting and the nature of business to be transacted of not less than 14 clear days notice exclusive of the date of dispatch of the notice and the date of the Meeting.

Provided no such amalgamation or division or dissolution shall be made with respect to Amalgamation or Division or Dissolution of the Association, unless it is confirmed by 3/5th of the Members present and voting at a Second Special General Meeting convened for the purpose in accordance with the Rules and Regulations No.3 of Chapter-V, after an interval of one month after such First Special General Meeting.

2. In case of Amalgamation or Division or Dissolution of the Association, if there shall

remain any property or cash whatsoever after satisfying all its liabilities, it shall not be paid to or distributed amongst members of the Association. The said property or cash shall be given or transferred to some other institution or institutions having objects similar to those of the Association as may be decided in a special general meeting convened in the manner and mode provided in Clause- I above.

3. We the several persons forming the Committee of the Hyderabad Cricket Association whose names and addresses are subscribed hereunder are the governing body who are entrusted with the management of the affairs of the Association.

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