

Minutes of the Special General Meeting of the Hyderabad Cricket Association held on Sunday, 08-07-2018 from 10.30 a.m. to 12.30 p.m. at the HCA registered office at Rajiv Gandhi International Cricket Stadium, Uppal, Hyderabad.

List of Members present at the Meeting is enclosed.

The In-charge President, Dr. K. Anil Kumar extended a warm welcome to the Committee of Observers constituting Hon'ble Justice R. Anil Dave, Hon'ble Justice G.V. Seethapathy & Prof. Ratnakar Shetty and to the Office Bearers, Councilors and Members of the Association. He stated that it was an honour for him to conduct the Special General Meeting. Further, he thankfully acknowledged the presence of the Committee of Observers and the Members of the August Body for taking their valuable time to attend the meeting.

As suggested by Mr. Imran Mahmood, representing Mahmood CC, the In-charge President requested the Members to observe a two-minute silence as a mark of respect to the departed souls.

The In-charge President then took up the single point Agenda as under.

Agenda Item : Incorporation of amendments to the existing HCA Bye Laws (Registered on 10-01-2018) in line with the Hon.'ble High Court orders dated 26-4-2018 and 12-6-2018 as per the Annexure to this notice.

Mr. R.M. Bhaskar, representing Balaji Cricket Club along with a few other Members stated that they had received two notices, one from the In-charge President and the other from the Secretary. They sought clarification as to which of the notices had to be taken into consideration.

Dr. K. Anil Kumar, In-charge President gave a detailed clarification and stated that notice (along with annexure) given by the In-charge President was valid.

While responding to the question raised by Mr. R.M. Bhaskar, the In-charge President clearly stated that an individual Member's opinion could not be generalized. He further added that it could at the most be taken as his personal opinion.

While a few Members tried to raise questions, get clarifications and discuss issues which were not in the ambit of the Agenda, the In-charge President discouraged the digressions and emphatically requested the Members to adhere to the points specific to the agenda. He also stated that, the discussions referred to in the Agenda would only be recorded.

Amidst heated arguments and pandemonium, the In-charge President adjourned the meeting for 10 minutes.

After reassembling, the In-charge President informed, that as per the directions of the Committee of Observers the video recording had been arranged and the same would be submitted along with the Minutes of the Meeting.

On behalf of the Committee of Observers, Prof. Ratnakar Shetty advised the Members stick to the agenda of the SGM taken up by the Chairman.

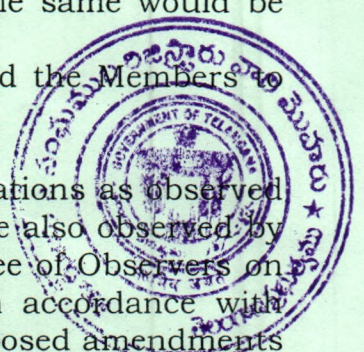
The In-charge President stated that there were 4 deviations and 10 variations as observed by the Committee of Administrators. He added that some deviations were also observed by the BCCI. Further, he stated that during the meeting with the Committee of Observers on 21-06-2018, some more amendments were suggested by the BCCI in accordance with Hon'ble Justice Lodha Committee Report. He also stated that all the proposed amendments for the above observations/deviations/variations/suggestions were already circulated to the Members as Annexure to the meeting notice.

Mr. Imran Mehmood, stated that any amendments shall be in congruence with the directives of the Supreme court.

Dr. K. Anil Kumar, In-charge President stated that, the BCCI had already suggested to have a specific resolution with regard to the implementation of the forthcoming directions of the Supreme Court. Further, he stated that the same resolution would be incorporated as a specific resolution.

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As suggested by Mr. Shivalal Yadav & Mohd. Azharuddin, former International Cricket Players, the In-Charge President read out the gist of the Hon'ble High Court Order and explained it in brief.

I) The In-Charge President initiated discussions on the proposed amendments for the aforementioned 4 deviations observed by the Committee of Administrators of HCA.

The First amendment was proposed for the deviation pertaining to the "THE CEO" (Chapter No. IV Bye Law No.8 Page No. 22 of the existing HCA Byelaws Registered on 10-01-2018.)

Mr. M.A. Moiz, representing Apex Cricket Club sought clarification about the appointment of CEO in the hierarchical structure of the HCA, the role, responsibilities and reporting authority of CEO etc. Further, he enquired about the disclosure statement of CEO. He also enquired about the role of Ombudsman / Ethics Officer with regard to the appointment of CEO.

Mr. M.A. Moiz further suggested to look into the third function of CEO. The In-Charge President agreed to the same.

After detailed discussions, majority of the Members resolved to approve the 1st amendment proposed for the 1st deviation observed by the Committee of Administrators of HCA.

S. No.	Relevant Chapter and Bye Law no. of HCA Bye Laws (Registered on 10-01-2018 with Registrar of Societies)	Existing Clause in HCA Bye Laws (Registered on 10-01-2018 with Registrar of Societies)	Proposed Amendment (The existing clause will be replaced as mentioned below)
1	Chapter No. IV Bye Law No.8 Page No. 22	THE CEO: The CEO will be appointed by the Apex Council as per the directions.	THE CEO (1) The day-to-day management of the affairs of the HCA shall vest in a full time CEO to be appointed by the Apex Council, who shall be a management professional with management experience of at least 5 years as the CEO/MD of a company with a turnover of at least Rs.100 crore. (2) The CEO shall be assisted by not more than 6 full-time professionals (Managers) who shall be appointed by the Apex Council in consultation with the CEO essentially to govern the streams of finance, technical, infrastructure, law, media and human resources. The CEO may however realign or reallocate these streams as he deems fit. (3) The eligibility criteria for the CEO and

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Managers shall be laid down by the Apex Council keeping in mind the following guidelines:

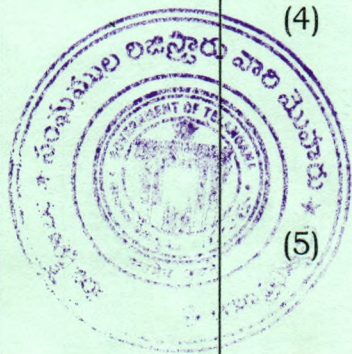
- a. Knowledge and familiarity with cricket or other sports;
- b. Understanding of financial position and fiscal direction of the HCA;
- c. Knowledge of operations of cricket administration and overall policy;
- d. Clarity on role, division of responsibilities and hierarchy;
- e. Familiarity with regulatory and legal responsibilities as well as attendant risks;

(4) There shall be an appropriate induction process laid down by the Apex Council for the CEO and the Managers, which shall include a fair and transparent process of appointment.

THE FUNCTIONS OF THE CEO

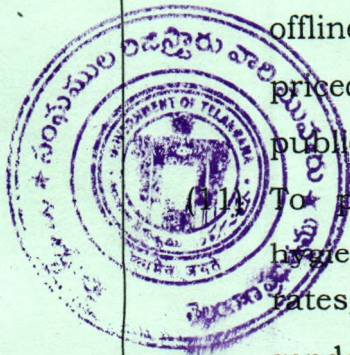
The CEO shall have the following functions on behalf of the HCA:

- (1) To implement all the Rules and Regulations made by the Governing Body and the Apex Council in regard to non-cricketing matters;
- (2) To issue guidelines in respect of travel, accommodation, allowances, etc., to be paid to players, support staff and officials participating in matches, other than international matches;
- (3) To lease and manage immovable property of the HCA wherever situated, in order to promote the objects of the HCA.
- (4) To lay down parameters for the laying of grounds for playing the game and to provide pavilion, canteen and other conveniences and amenities in connection therewith.
- (5) To appoint Team Officials for the HCA teams which shall compulsorily include qualified coaches, managers, physiotherapists, nutritionists, trainers, analysts, counsellors and medics.



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- (6) To secure Players' welfare to ensure that the logistics manager will arrange for accommodation and travel, to ensure that tickets given to Players for matches will be on par with those given to the Members, and to also ensure that no expenditures towards the game (baggage handling, injury related, etc.) will be undertaken by the Player, failing which such expenses will be reimbursed to the Player within 30 working days of the requisition being made. Also, to process requests made by Players to make arrangements for the accommodation and travel of their respective wives / partners / family members, wherever permitted.
- (7) To ensure that all measures are adopted to eliminate any form of racial, communal, casteist or other hatred from the game, with stringent action taken against the offenders including the initiation of criminal proceedings.
- (8) To start and maintain a library of books, periodicals, DVDs and other databases on Sports in general and Cricket in particular, and to publish journals, books and other material as well as the official website of the HCA.
- (9) To produce by itself the Cricket content for telecast of cricket matches and/or ceremonies by hiring or owning equipment and hiring necessary crew, technicians, etc.
- (10) To publicize the stadium capacity of all stadia across the state with compulsory seat numbers, to provide transparent online and offline ticket booking services with reasonably priced tickets and maximize the access of the public to the games.
- To provide at stadiums, wholesome and hygienic food and beverages at affordable rates, clean and hygienic restrooms for all genders and for the differently-abled, adequate fire and emergency entries and



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corridors, sufficient access avenues and wheelchairs for the differently-abled, proper signage, parking and transport facilities as well as efficient security systems.

(12) To arrange and organize the National Championship of India for the Ranji Trophy matches or for University, Schools or other tournaments or for any Exhibition matches between members and / or between the Universities in Telangana including regulations and bye-laws in respect of travel, accommodation, allowances to be paid to players and officials participating in such matches.

(13) To frame guidelines generally for the convenience and ease of day-to-day management of affairs of the HCA.

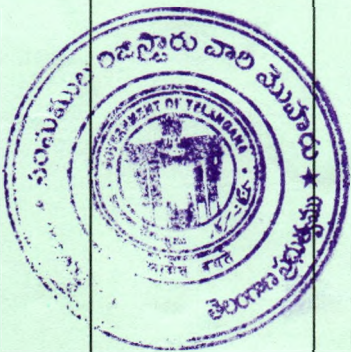
(14) To prescribe guidelines to lay out or convert any ground into high quality turf wickets at all levels in all areas of the State and to provide Pavilions, Canteens, Public Conveniences and other amenities with disabled access and suitable signage, especially to involve more people from the state in the game of cricket and to encourage participation of all sections of society.

(15) To assist the Cricket Committees and facilitate the implementation of their tasks and recommendations.

(16) To collate monthly reports concerning the functioning of the various Committees, to create action plans in advance and upload the same on the website of the HCA.

(17) To create a database of all cricketers at all levels, maintain records and statistics, track performances and certify age and identity of participants.

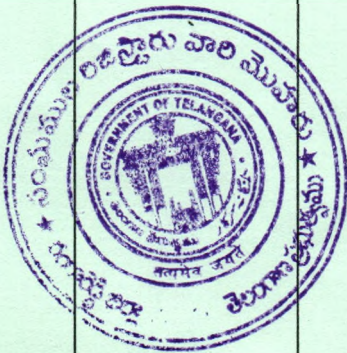
(18) To take steps to create world class infrastructure at all levels in all areas across the state. To coordinate with BCCI, other State associations, District Associations to conduct tournaments, to provide better



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access to the public, with particular reference to women and the disabled.

- (19) To put in place mechanisms to encourage cricketers of Telangana State to play nationally & internationally and hone their skills so that a wider talent pool is available to represent the country.
- (20) To enter transparently into contracts with third parties and vendors for the purposes of the various Committees of the HCA, and to ensure that in all contracts for television and media rights, the interests of the public remain uncompromised, and full, unhindered broadcasts of all deliveries and their replays are shown with the screen offering a full and complete view without advertisement banners or margins, and to restrict commercial time only to the refreshment and other team breaks during and between innings.
- (21) To report to the Apex Council every quarter or as often as required by the Apex Council on the functioning of the management and the progress made in developing cricket in Telangana State.
- (22) To consider the reports of the Auditor, to verify whether Full Members are meeting their objectives and to assess whether cricket is being suitably developed and promoted across the State.
- (23) To consider all applications for financial aid or any other benevolence to cricketers, Umpires and administrators as per the rules framed by the General Body in this behalf from time to time and recommend the same to the Apex Council for their approval.
- (24) To examine all the expenditure exceeding the Budget and to control such outlays as are required for the proper administration of the HCA.
- (25) To advise the HCA regarding investments.
- (26) To process requests made for increase in all types of allowances, subventions/subsidies to



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		<p>be paid to the Member Associations, tariff for Coaching Camps, Coaching Subsidies to the Members, allowance to the players for matches of different Trophies and when playing against other sides, both at home and away and to recommend the same to the Apex Council.</p> <p>(27) To do all acts and things which are delegated by the General Body of HCA and Apex Council to him, and all other functions as are necessary and expedient to carry out the objects of the HCA as aforesaid.</p>
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Later, the In-Charge President took up the proposed amendments for the 2nd, 3rd and 4th deviations observed by the Committee of Administrators of HCA.

Majority of the Members resolved to approve the amendments proposed for the 2nd, 3rd and 4th deviations observed by the Committee of Administrators of HCA.

S. No.	Relevant Chapter and Bye Law no. of HCA Bye Laws (Registered on 10-01-2018 with Registrar of Societies)	Existing Clause in HCA Bye Laws (Registered on 10-01-2018 with Registrar of Societies)	Proposed Amendment (The existing clause will be replaced as mentioned below)
2	Chapter No. V Bye Law No.6 (Page no. 32)	ALTERATION OF MEMORANDUM, RULES AND REGULATIONS OF THE ASSOCIATION AND BYE-LAWS OF THE ASSOCIATION: These Rules and Regulations of the Association shall not be repealed, added to, amended or altered except when passed and adopted by majority of the Members present and entitled to vote at a Special General Meeting of the General Body convened for the purpose or at the Annual General Meeting.	ALTERATION OF MEMORANDUM, RULES AND REGULATIONS OF THE ASSOCIATION AND BYE-LAWS OF THE ASSOCIATION: Memorandum, Rules & Regulations of the Association and Bye Laws of the Association shall not be repealed, added to, amended or altered except when passed and adopted by 3/4 majority of the Members present and entitled to vote at a Special General Meeting of the General Body convened for the purpose or at the Annual General Meeting.
3	Chapter No. XI Bye law No.2 (iv) 1 (Page no.42)	Office Bearer	Office Bearer of a Member
4	Chapter No. XIII Bye Law No. 11(i)	If any Club withdraws from league championship conducted by the Association for 3 consecutive years,	i (a) If any Club withdraws from league championship conducted by the Association for 2 consecutive years, such Club

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such Club shall cease to be a Member. In such case, a notice to the concerned Club shall be mandatory seeking their explanation. Thereafter, the Apex Council may refer the matter to the **general body** who shall then decide on the termination/ceding of its membership.

shall cease to be a Member.

i (b) The Apex Council shall refer the matter to the **Ombudsman**.

II) After completing the above amendments, the In-Charge President took up the proposed amendments for the 10 variations observed by the Committee of Administrators of HCA.

Majority of the Members resolved to approve the proposed amendments for 1st, 2nd, 3rd and 4th variations observed by the Committee of Administrators of HCA.

S. No.	Relevant Chapter and Bye Law no. of HCA Bye Laws (Registered on 10-01-2018 with Registrar of Societies)	Existing Clause in HCA Bye Laws (Registered on 10-01-2018 with Registrar of Societies)	Proposed Amendment (The existing clause will be replaced as mentioned below)
1	Chapter No. IV Byelaw No. 6 (ii) Page no. 17	Notice of the meetings of the Apex Council will be given to the councilors together with the agenda at least three days before such meeting.....	(i) Notice of the meetings of the Apex Council shall be given to the councilors together with the agenda at least fourteen days before such meeting at the last registered address of the members along with the agenda fixed for the same. Communication regarding the meetings sent by speed post or sent through a courier or sent through e-mail to the last known registered address of the member shall be deemed to have been properly sent and served on the Councillor.
2	Chapter No. IV Bye Law No. 6(iii) Page no. 18	The quorum necessary for transaction of business of the Apex Council shall be four members .	The quorum necessary for transaction of business of the Apex Council shall be Five Members of the Apex Council. The President or in his absence Vice-President or in the absence of both a member elected by those present at the meeting shall be the Chairperson. In the event of a tie, the Chairperson shall have a casting vote.
3	Chapter No. IV Bye Law No. 6(iv) Page no. 18	A special meeting of the Apex Council shall be convened on a requisition to that affect being made in	A special meeting of the Apex Council shall be convened on a requisition to that affect being made in writing by not less than three councilors expressing the object of the meeting proposed to be

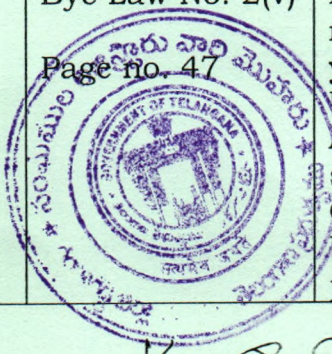
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		meeting along with:.....	<p>Accounts of any tour or tours;</p> <p>(d) Treasurer's Reports and the Annual Budget;</p> <p>(e) Report of the Ombudsman; and</p> <p>(f) Copies of all documents and papers having a reference to any item on the Agenda of the General Meeting;</p>
7	Chapter No. V Bye Law No. 2(i)(c) Page no. 31	On a requisition signed by not less than 1/4th of the total members with voting rights specially stating the business to be transacted at such meeting.	On a requisition signed by not less than 1/3 of the total members with voting rights specially stating the business to be transacted at such meeting. Justification: 10 Members for BCCI which is equivalent to 1/3 of the Total Members (30) of BCCI.

Mr. M.A. Moiz wanted to record his opinion that the number of councilors in the Apex Council of HCA should be proportionate to the no. of councilors in BCCI. The In-Charge President agreed only to record the same.

Continuing the proceedings, the majority of the Members resolved to approve the amendments proposed for 8th, 9th and 10^h variations observed by the Committee of Administrators of HCA.

S. No.	Relevant Chapter and Bye Law no. of HCA Bye Laws (Registered on 10-01-2018 with Registrar of Societies)	Existing Clause in HCA Bye Laws (Registered on 10-01-2018 with Registrar of Societies)	Proposed Amendment (The existing clause will be replaced as mentioned below)
8	Chapter No.V Bye Law No. 2(iv) Page no. 31	For any Special General Meeting the Secretary shall give fourteen days' notice specifying the business to be transacted at that meeting.	For any Special General Meeting the Secretary shall give twenty one days' notice specifying the business to be transacted at that meeting.
9	Chapter No.V Bye Law No. 3(ii) Page no. 31	The quorum for an Annual General meeting shall be one-fourth of the members of the General Body, entitled to vote. ...	The quorum for an Annual General meeting shall be one-third of the total members of the General Body, entitled to vote. Justification: 10 Members for BCCI which is equivalent to 1/3 of the Total Members (30) of BCCI.
10	Chapter No.XII Bye Law No. 2(v) Page no. 47	A member once expelled, may, on application made after expiry of two years since expulsion, be readmitted by the Association provided the same is accepted at a General Body Meeting by majority members present and voting.	(a)A member once expelled may make application for re-admission after expiry of three years . (b) Approval of 3/4 majority of General Body is required for re-admission.



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III | After the completion of the aforementioned amendments, the In-Charge President took up the 19 amendments suggested by the BCCI.

To begin with, Majority of Members had resolved to approve for the 1st and 2nd amendments suggested by the BCCI.

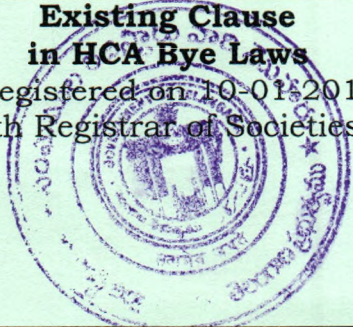
Sl. No.	Relevant Chapter and Bye Law no. of HCABye Laws (Registered on 10-01-2018 with Registrar of Societies)	Existing Clause in HCA Bye Laws (Registered on 10-01-2018 with Registrar of Societies)	Proposed Amendment (The existing clause will be replaced as mentioned below)
1	Chapter I - Memorandum 1 (iii) Page No.1	The jurisdiction of the Association shall extend to following the districts in the state of Telangana Adilabad, Hyderabad, Karimnagar, Khammam, Mahabubnagar, Medak, Nalgonda, Nizamabad, Rangareddy, Warangal (which includes the cities of Hyderabad/Secunderbad / Cyberabad)	The jurisdiction of the Association shall extend to the State of Telangana.
2	Chapter - II Rules and Regulations 2 (vii) Page No.7	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	District Cricket Association” shall mean a Cricket Association formed for any district in the State of Telangana.

Responding to the clarification asked by Mr. Imran Mahmood with regard to Institutions / Institutional Clubs, the In-Charge President categorically stated that all the Members of General Body i.e. Member Clubs / Institutions / Institutional Clubs / District Associations and Former International Players (Men& Women) are “Full Members” with voting rights.

The In-Charge President clarified the Members of the August House that, right from the inception, Member Clubs / Institutions / Institutional Clubs / District Associations were treated equally and were given voting rights.

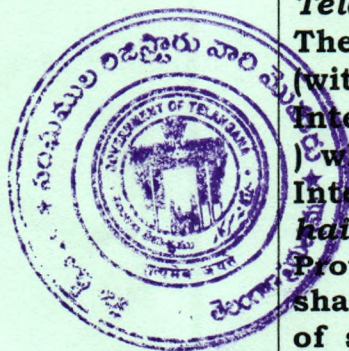
The In-Charge President emphatically added that there was no disparity whatsoever in any form with regard to the purportedly apprehended status of Member Clubs / Institutions / Institutional Clubs / District Associations and their voting rights.

Later, majority of the Members had resolved to approve the 3rd, 4th, 5th, 6th, 7th, 8th, 9th,10th,11th and 12th amendments as suggested by the BCCI.

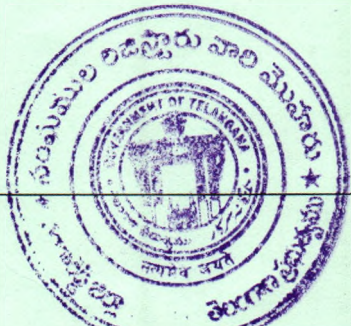
Sl. No.	Relevant Chapter and Bye Law no. of HCABye Laws (Registered on 10-01-2018 with Registrar of Societies)	Existing Clause in HCA Bye Laws (Registered on 10-01-2018 with Registrar of Societies)	Proposed Amendment (The existing clause will be replaced as mentioned below)
			

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3	Chapter - II Rules and Regulations 2 (ix) Page No.7	General Body is the supreme body of the Association which is constituted by its members. Total Members of the General Body are 217 consisting of Member clubs / Institutions / Institutional Clubs / District Association. All 217 Members are "Full Members" with voting rights. However, International Players hailing from Telangana State can be invited to the General Body as "Life Members"	General Body is the supreme body of the Association which is constituted by those of its members: a) Councillors, b) Duly nominated representatives of each : i) Member Club ii) Institution / Institutional Club iii) District Association and c) Former International Players (Men & Women) hailing from Telangana State. All the Members of General Body are "Full Members" with voting rights.
4	Chapter - II Rules and Regulations 2 (xi) Page No.7	Members shall mean and include Patron-in-Chief, Life Members, Individual Members, Clubs and District Associations functioning under the jurisdiction of the Association as set out in Chapter III	Members shall mean and include Patron-in-Chief, Life Members/ Individual Members/Member Clubs /Institutions / Institutional Clubs /District Associations and Former International Players hailing from Telangana State (Men & Women)
5	III (iii) (b) Page No.9	The Association shall grant membership to International Players Men and Women who have represented the country in International Matches conducted by BCCI or ICC and who are residents of Telangana. Provided however, the Apex Council shall complete the process of enrolment of such players within a period of 30 days from the date of receipt of the prescribed form failing which the said player shall automatically be deemed to have been enrolled as a Member of the Association.	Deleted - incorporated below next to this.
6	Chapter III (v) Page No.9	Presently there is no Clause V	Clause V: Former International Players (Men and Women) hailing from Telangana State. The Association shall grant membership (with voting rights) to former International Players (Men and Women) who have represented the country in International Matches and who are hailing from the State of Telangana. Provided however, the Apex Council shall complete the process of enrolment of such players within a period of 30 days from the date of receipt of the prescribed form failing which the said player shall automatically be deemed to have been enrolled as a Member of the



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7	Chapter IV 1 (ii) Function (h) Page No.13	Present "h" is replaced as "i"	Association. To appoint Ombudsman and Ethics Officer
8	Chapter IV 1 ii) Function (i) Page No.13	Presently there is no "i"	Generally, to do all such other acts and things as may appear to the General Body to be expedient, convenient and/or conducive to the carrying out of the above functions of the Association
9	Chapter IV 3 (v) (g) Page No.15	Invest and / or disburse the funds of the BCCI to withdraw any or all of the existing fixed deposits before the date of maturity in accordance with any general or special directions of the General Body or the Apex Council	Invest and / or disburse the funds of the Association to withdraw any or all of the existing fixed deposits before the date of maturity in accordance with any general or special directions of the General Body or the Apex Council.
10	Chapter IV 5 (i) (g) Page No.17	Presently there is no "g" Clause	Has been charged by a court of law for having committed any criminal offence.
11	Chapter IV 6 (ii) Page No.17	Notice of the meetings of the Apex Council shall be given to the Councillorstogether with the agenda at least three days before such meeting, at the last registered address of the members along with the agenda fixed for the same. Communication regarding the meetings sent by speed post or sent through a courier to the last known registered address of the member shall be deemed to have been properly sent and served on the Councillor.	Notice of the meetings of the Apex Council shall be given to the Councillors together with the agenda at least seven days before such meeting, at the last registered address of the members along with the agenda fixed for the same. Communication regarding the meetings sent by speed post or sent through a courier/ email to the last known registered address of the member or by e-mail shall be deemed to have been properly sent and served on the Councillor.
12	Chapter IV Clause xviii Page No. 20	The Apex Council shall have the power to enquire into the conduct of any player within its jurisdiction or any Member and may take such disciplinary action against the player as the Apex Council may deem fit, which decision shall be final.	Deleted 

While discussing the 13th amendment suggested by the BCCI, Mr. M.A. Moiz, wanted to know the meaning of "persons other than the Members". The In-Charge President clarified that, "persons other than the Members" referred to Professionals / Experts not part of the Association but still could be nominated to different committees of the HCA due to their expertise in the relevant area.

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Mr. Syed Moizuddin, representing Satya Cricket Club, suggested to give importance to the Club Secretaries (Members) of the Association based on their expertise. The In-Charge President agreed for the same.

Majority of the Members had Resolved to approve the above mentioned 13th amendment as suggested by the BCCI.

Sl. No.	Relevant Chapter and Bye Law no. of HCABye Laws (Registered on 10-01-2018 with Registrar of Societies)	Existing Clause in HCA Bye Laws (Registered on 10-01-2018 with Registrar of Societies)	Proposed Amendment (The existing clause will be replaced as mentioned below)
13	Chapter IV 7 (xxvi) Page No.21	To invite the co-operation of persons other than the members for any special purpose and to elect them as members of committees	To invite the co-operation of persons other than the members for any special purpose and to nominate them as members of committees.

While approving the 14th amendment suggested by the BCCI, the In-Charge President responding to Mr. Vinod Kumar Ingle, representing Cambridge XI Cricket Club and Mr. R.M. Bhaskar stated that, the name of Junior Cricket Committee was amended to Junior Selection Committee. He further stated that other issues related to this would be discussed later.

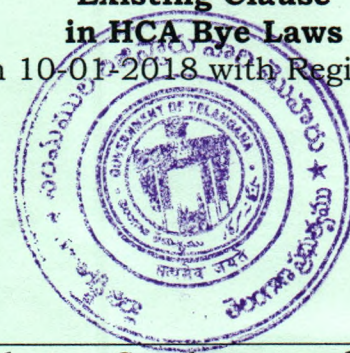
Majority of the Members had Resolved to approve the 14th amendment suggested by the BCCI.

Sl. No.	Relevant Chapter and Bye Law no. of HCABye Laws (Registered on 10-01-2018 with Registrar of Societies)	Existing Clause in HCA Bye Laws (Registered on 10-01-2018 with Registrar of Societies)	Proposed Amendment (The existing clause will be replaced as mentioned below)
14	Chapter IV 10 (ii) Page No.23	Junior Cricket Committee	Junior Selection Committee

While discussing the 15th item Mr. Imran Mahmood suggested to give due importance to the Players Association. The In-Charge President agreed for the same.

Later, Majority of the Members had Resolved to approve the 15th and 16th amendments as suggested by the BCCI.

Sl. No.	Relevant Chapter and Bye Law no. of HCABye Laws (Registered on 10-01-2018 with Registrar of Societies)	Existing Clause in HCA Bye Laws (Registered on 10-01-2018 with Registrar of Societies)	Proposed Amendment (The existing clause will be replaced as mentioned below)
15	Chapter IV ii -c Page No.24	Vet and Select Coaches and Support Staff (physiotherapists, trainers, therapists, analysts and medics) for the respective team performances to the Apex Council on a quarterly basis.	This clause is deleted



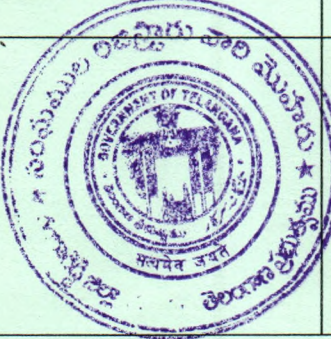
16th Page No of Correction NML ✓

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Chapter IV iv) Page 25	The Committee Shall a) Draw up programmes of coaching at zonal and national levels b) Plan and conduct Women's Junior and Senior domestic tournaments c) Organize tours across India d) Decide any dispute in regard to Women's Tournaments e) Generally, have control over Women's Cricket activities, outside of those covered by the Women's Selection Committee	This clause is deleted as it is mentioned in Clause V of page no. 25.
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Before the discussion for the 17th amendment suggested by the BCCI came up, Mr. R. M. Bhaskar, Member wanted clarifications with regard to the operation of the Bank Accounts. The In-Charge President clearly stated that, as no suggestions/objections were given/raised with regard to the existing signatories, the present policy would continue. The In-Charge President refused to entertain any discussion with regard to the same. As a result of that Mr. R.M. Bhaskar, Member requested to record his dissent on the same.

Further, Majority of the Members had Resolved to approve the 17th, 18th and 19th amendments as suggested by the BCCI.


Sl. No.	Relevant Chapter and Bye Law no. of HCABye Laws (Registered on 10-01-2018 with Registrar of Societies)	Existing Clause in HCA Bye Laws (Registered on 10-01-2018 with Registrar of Societies)	Proposed Amendment (The existing clause will be replaced as mentioned below)
17	Chapter V 3 (j) Page No.30	To appoint the Association's Representative or Representatives on the BCCI / International Cricket Conference or similar conferences	To appoint the Association's Representative or Representatives on the BCCI conferences.
18	Chapter V 3 i) Page No.31	Attendance at the General Meeting shall be open to the Councillors, duly nominated representatives of each Member Club / Institution / District Association. However, the Nominated Councillors of the Apex Council and International Players shall not be entitled to vote.	Attendance at the General Meeting shall be open to a) Councillors, b) Duly nominated representatives of each : i) Member Club ii) Institution/Institutional Club iii) District Association and c) International Players (Men &Women) hailing from Telangana State.
19			RESOLVED FURTHER THAT in the event the Hon'ble Supreme Court passes any further orders in relation to the recommendations of the Hon'ble Justice Lodha Committee and/or the judgment dated 18th July 2016, such orders shall also be accepted and implemented within one month thereof"

17th Page NO of Correction NIL ✓

K. S. Srinivas

IV) After completing the above amendments, the In-Charge President took up the other 6 amendments proposed in view of the deviations observed by the BCCI.

Majority of the Members had Resolved to approve all the other 6 amendments proposed in view of the deviations observed by the BCCI.

S. No.	Relevant Bye Law of HCA (Registered on 10-01-2018 with Registrar of Societies)	Existing Clause in HCA Bye Laws (Registered on 10-01-2018 with Registrar of Societies)	Proposed Amendment (The existing clause will be replaced as mentioned below)
1	Chapter VI First paragraph (Page no. 33)	The Members of the General Body shall have one vote each. The Office Bearers shall not have independent voting rights and would vote only on behalf of their Clubs.	The Members of the General Body shall have one vote each. The Office Bearers shall not have independent voting rights and would vote only on behalf of their Clubs. The association shall not allow proxy voting.
2	Chapter IV ByeLaw No.5(i)(d) (Page no. 17)	is a Minister or Government Servant except for the nominee under Rule 4(ii) - (b) &(c);	is a Minister or Government Servant except for the nominee under Rule 4(ii) - (c);
3	Chapter XIII Clause 13 (Page no. 50)	Presently Chapter XIII is consisting of only 12 clauses. 	After clause 12 of Chapter XIII, the following clause shall be inserted as clause no.13 of Chapter XIII in page no.50. <u>Clause 13 : The Regulations for Registration of Players Agents</u> <u>The Association will apply the Regulations for Registration of Players Agents as may be framed by BCCI from time to time.</u>
4	Chapter VII Bye Law No.2(i) (Page no. 35)	At least two weeks prior to the Annual General Meeting at which an election is to be held, the Apex Council shall appoint an Electoral Officer, who shall be either any former Commissioner/ Officer	At least two weeks prior to the Annual General Meeting at which an election is to be held, the Apex Council shall appoint an Electoral Officer. The Electoral Officer shall be retired Central or respective State Election

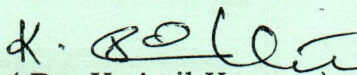
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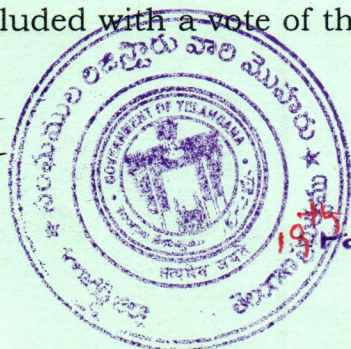
		<u>/Member</u> of Telangana State Election Commission or Central Election Commission. In the event that no such person is available, any other former State Election Commissioner / <u>Officer</u> / <u>Member</u> , preferably from a neighboring State may be appointed.	Commissioner. In the event that no such person is available, any other former State Election Commissioner preferably from a neighboring State may be appointed.
5	Chapter III Bye Law iii - b (Page no.9)	The Association shall grant membership to International Players Men and Women who have represented the country in International Matches conducted by BCCI or ICC and who are resident of Telangana.	The Association shall grant automatic membership to former International Players (Men & Women) hailing from the State provided such former International Player has not opted for of any other State Association as such.
6	Chapter V Bye Law 3(i) (Page no. 31)	Attendance at the General Meeting shall be open to the Councillors, duly nominated representatives of each Member Club / Institution / District Association. However, the nominated Councillors of the Apex Council & International Players shall not be entitled to vote.	Attendance at the General Meeting shall be open to the c) Councillors, d) Duly nominated representatives of each : i) Member Club ii) Institution/Institutional Club iii) District Association and c) International Players (Men & Women) hailing from Telangana State Former <u>International Players</u> who are granted membership shall also be entitled to vote

At this juncture Mr. Imran Mahmood, requested to announce elections for the Association. Dr. K. Anil Kumar, In-charge President stated that the matter was sub-judice.

Mr. Prakash Chand Jain, representing Evergreen Cricket Club, proposed to conclude the meeting.

The meeting was concluded with a vote of thanks to the Chair, the Committee of Observers and the Members.


(Dr. K. Anil Kumar)
In-Charge President



Page No of Correction NIL

Registration No	207/1961
Serial Number of the Document:	1/2018
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Description of the Document:	Amendment
Date of Submission:	13-07-2018
Date of Entry:	18-07-2018

Sd. /- XXXX
REGISTRAR OF SOCIETIES.

The Seal of Registrar of Societies,
R.R.District.

(True Copy)

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Office of the Registrar of
Societies, Ranga Reddy District.

Dated the 18th day of July 2018



REGISTRAR OF SOCIETIES
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RANGA REDDY DIST.