ORIGINAL



ಆಂಧ್ರ್ ಪಡೆ ೯ आन्ध्र प्रदेश ANDHRA PRADESH

W 207548

Date:21/01/2017, 02:02 PM

Senal No. 76,043

Denomination 50

Purchased By: T.SHESH NARAYAN S/O LATE T.S.N.SWAMY R/O HYD

For Whom HYDERABAD CRICKET ASSOCIATION Sub Registrar Ex. Officio Stamp Vendor SRO: Ranga Reddy (R.O)

UPPAL

GOVERNMENT OF TELANGANA REGISTRAR OF SOCIETIES

Reg. No. 307/1961. C C.No. 1.31/2017

REGISTRAR OF SOCIETIES

I Page No of Correction NIL



P. MAHENDRA

THE HYDERABAD CRICKET ASSOCIATION

(Affiliated to the Board of Control for Cricket in India)

CHIEF PATTON: SHRI K. CHANDRASEKHAR RAO. HON'BLE CHIEF MINISTER, GOVERNMENT OF TELANGANA PATRO SHRI K.T. RAMA RAO, HON'BLE MINISTER FOR IT, PANCHAYAT RAJ, MUNICIPAL ADMN.

TREASURER BISTAICT RESIDENT

PRESIDENT

Dr. G. VIVEKANAND

VICE PRESIDENT Dr. K. ANIL KUMAR

COUNCILLOR K. HANMANTH REDDY

No.HCA/Amendments

18-7-2017

To
The District Registrar of Societies
Registration And Stamps Department
RANGA REDDY DISTRICT

Sir,

This is to place for your kind consideration that Hyderabad Cricket Association has conducted the Special General Meeting on 2-7-2017 in terms of Notice dated 12-6-2017 and the agenda there off. It is to further state that the General Body has unanimously resolved to implement the recommendations of Justice Lodha Committee and the Judgement of Supreme Court in CA No.4235/2014, dated 18-7-2016 in its letter and spirit in toto. Thus the Hyderabad Cricket Association has complied with the Judgement of the Supreme Court in CA No.4235/2014 dated 18-7-2016, Justice Lodha Committee Recommendations and PIL 16/2017 in High Court at Hyderbad for the State of Telangana and Andhra Pradesh.

Thus we are forwarding all the amendments / recommendations which are resolved and adopted by the General Body of Hyderabad Cricket Association in its Special General Meeting held on 2nd July, 2017 in compliance to the recommendations of Justice Lodha Committee and the Judgment of the Supreme Court in Bihar Cricket Association Vs. Board of Control for Cricket in India dated 18-7-2016.

This is for your information to incorporate and register in your records. Registration Act of 2001.

2' Page No of Correct MIL





THE HYDERABAD CRICKET ASSOCIATION

(Affiliated to the Board of Control for Cricket in India)

CHIEF PATRON: SHRIK, CHANDRASEKHAR RAO, HON'BLE CHIEF MINISTER, GOVERNMENT OF TELANGANA PATRON: SHRIK, T. RAMA RAO, HON'BLE MINISTER FOR IT, PANCHAYAT RAJ, MUNICIPAL ADMN.

& URBAN DEVELOPMENT, GOVERNMENT OF TELANGANA.

SECRETARY T. SHESH NARAYAN

TREASURER
P. MAHENDRA

PRESIDENT
Dr. G. VIVEKANAND

VICE PRESIDENT Dr. K. ANIL KUMAR

COUNCILLOR
K. HANMANTH REDDY



AMENDMENTS RESOLVED AND ADOPTED BY THE SPECIAL GENERAL BODY MEETING OF HCA HELD ON 2-7-2017

21.	MEETING OF HCA HELD ON 2-7-2017.	
No.		
L	The Apex Council shall Comprise of following Office Bearers I President I Vice President I Secretary I Joint Secretary I Treasurer	
	No. 1009/09/09/09/09/09	
	COUNCILLORS	
	A) I Councillor to be elected from members	
II	B. One Councillor nominated from Accountant General of State. a)The nominee of Accountant General shall provide monitoring in financial and audit o association.	
III	C) One Councillor nominated from Players Association (Male). a) The Player nominee shall provide monitoring on the structure development and welfare of Men's Cricket.	
IV	D)One Councillor nominated from Players Association (Female). a)The Player nominee shall provide monitoring on the structure development and welfare of Women's Cricket.	
V	There shall be no proxy voting by any member in the Annual General Meeting, Special General Meeting or wherever it requires or occurs.	
VI	a)The Association shall grant membership to International Players Men and Women who have represented the country in International Matches conducted by BCCI or ICC. b)Provided however, the Apex Council shall complete the process of enrollment of such players within a period of 30 days from the date of receipt of the prescribed form alling angiet the said player shall automatically be deemed to have been enrolled a repoter of Hyderabad Cricket 3 Page N.	



IX

THE HYDERABAD CRICKET ASSOCIATION

(Affiliated to the Board of Control for Cricket in India)

SECRETARY T. SHESH NARAYAN

TREASURER P. MAHENDRA CHIEF PATRON: SHRIK, CHANDRASEKHAR RAO, HON'BLE CHIEF MINISTER, GOVERNMENT OF TELANGANA PATRON : SHRI K.T. RAMA RAO, HON'BLE MINISTER FOR IT, PANCHAYAT RAJ, MUNICIPAL ADMN. & URBAN DEVELOPMENT, GOVERNMENT OF TELANGANA.

> PRESIDENT Dr. G. VIVEKANAND



VICE PRESIDENT Dr. K. ANIL KUMAR

COUNCILLOR K. HANMANTH REDDY

No Member or any representative of the club shall not be entitled, eligible to hold any post in the VII Apex Council or the Association if he or she

a)Is not a citizen of India

b)Has attained the age of 70 years

c)Is declared to be insolvent, or of unsound mind;

d)Is a Minister or Government Servant

e)Holds any office or post in a sports or athletic association or federation in India apart from

f)Has been an Office Bearer /Councillor of the HCA for a maximum period of 9 years

g)The term of Office Bearers and Councillor shall be for a period of 3 years from the date of election

h)No Office Bearer or Councillor shall contest the election for any post of the Apex Council immediately subsequent to his tenure.

Chargesheeted by any court in criminal offence

The Apex Council shall create and keep posted up to date a Website with the information regarding VIII activities of HCA its members, byelaws, Accounts balance sheet and details of the players and the cricket matches of each season.

a. The Constitution, Memorandum of Association and Rules & Regulations, Bye-laws and Office Orders and directions that govern the functioning of the Association, its Committees, the Ombudsman and the Ethics Officer.

b. The list of Members of the Association as well as those who are defaulters.

c. The annual accounts & audited balance sheets and head-wise income and expenditure details.

d. Details of male, female and differently abled players representing the State at all age of groups with their names, ages and detailed playing statistics.

e. Advertisements and invitations for tenders when the Association is seeking supply of any goods or services (exceeding a minimum prescribed value), or notices regarding recruitment, as also the detailed process for awarding such contracts or making such recruitments.

f. Details of all goals and milestones for developing cricket in the State mone with timelines and the measures undertaken to achieve each of them.

g. Details of all office bearers and other managerial staff (including

h. Details of directives from the BCCI and their compliances.

AUDITOR: The auditor shall transact with financial analysis performance audit (compliance report) to determine whether the personal have actually expended their grants towards the development of the game and mark them to the game will be utilized to determine the dues they deserve for following year.

Page No of Correction HIII

shall also specifically



XI

XII

XIII

XIV

XV

THE HYDERABAD CRICKET ASSOCIATION

(Affiliated to the Board of Control for Cricket in India)

SECRETARY T. SHESH NARAYAN

TREASURER P. MAHENDRA CHIEF PATRON: SHRI K. CHANDRASEKHAR RAO, HON'BLE CHIEF MINISTER, GOVERNMENT OF TELANGANA
PATRON: SHRI K.T. RAMA RAO, HON'BLE MINISTER FOR PANCHAYA RAJ, MUNICIPAL ADMN.

& URBAN DEVELOPMENT, GOVERNMENT OF TELANGANA.

PRESIDENT
Dr. G. VIVEKANAND

Rajiv Gandhi Vi International Cricket Stadium C Uppal, Hyd-500 039.

VICE PRESIDENT Dr. K. ANIL KUMAR

COUNCILLOR K. HANMANTH REDDY

The Apex Council shall
a) Award Contracts and
b) invite tenders for supply

The HCA shall construct stadiums in each district of the state.

Conflict of Interest: No person member or individual, employed therein or connected thereof to the HCA, and further the Office Bearer, Councillor, Player, employees, administrator, team official, umpire or any other person connected to the HCA its members, contractors, workers, agents shall not have any interest in direct or indirect conflict with the HCA players, members or the officials in any traceable or intraceable manner.

of all types of goods and services.

OMBUDSMEN: Shall be a Former Chief Justice of any High court. His term shall be for a period of one year. He shall be appointed by the General Body. The Ombudsmen shall on reference by the Apex Council or on a complaint by a member / franchise / zone / player's association / player / team official / administrator shall investigate and resolve any dispute between the HCA and any other above entities or among themselves by following due principles of natural justice, production of evidence and fair hearing. He also shall redress any grievance or complaint by members of the public if they concern ticketing, access and facilities at stadia and lack of transparency in the award of contracts for goods and services.

ETHICS OFFICER: Shall monitor the principles of Conflict of Interest along with Code of Behaviour of HCA. The said power also should include laying down of additional guidelines or byelaws on his oral ethics, initiation or investigation or adjudicatory proceedings and award of warnings, fines, reprimands, suspensions or other action as may be recommended to HCA

ELECTORAL OFFICER: The Apex Council shall appoint a former or present Election Commissioner of the state to be its Electoral Officer as prescribed hereinafter, The said officer should conduct and supervise the entire process of election shall have a duty to terrify the electoral rolls identify appropriate representatives of the full members shall be esponsible for coduct of elections from the date of filing of nomination, to the declaration of results and resolution of any dispute and objections during the elections. His decision on any and over aspect of the matter for election shall be final and conclusive.

T. SHESH NARAYAN SECRETARY

Page No of Correction &

Registration No	207 1961
Serial Number of the Document:	1/2017
Name of the Society:	THE HYDERABAD CRICKET ASSOCIATION
Description of the Document:	Amendment

Date of Submission:	20-07-2017
Date of Entry:	21-07-2017

Sd. /- XXXX REGISTRAR OF SOCIETIES.

The Seal of Registrar of Societies, Rangareddy.

(True Copy)

Total No. of sheets

Total No. of Corrections

Copy Typed By

Copy Compared by: READER

EXAMINER

A. Anil Kuman (SV AMT)

Office of the Registrar of

Societies, Ranga Reddy District.