



THE HYDERABAD CRICKET ASSOCIATION

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

CHIEF PATRON : SHRI K. 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.

SECRETARY
T. SHESH NARAYAN

PRESIDENT
Dr. G. VIVEKANAND

VICE PRESIDENT
Dr. K. ANIL KUMAR

TREASURER
P. MAHENDRA

COUNCILLOR
K. HANMANTH REDDY

Cir.No. HCA/SGM-2017

Dated 12th June, 2017

TO
ALL THE AFFILIATED CLUBS OF HCA

NOTICE

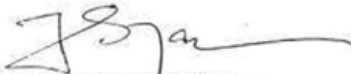
NOTICE is hereby given that the Special General Meeting of the Hyderabad Cricket Association will be held on Sunday the 2nd July 2017 at 10.00 AM at Rajiv Gandhi International Cricket Stadium, Uppal, Hyderabad.

The Agenda is appended herebelow. You are requested to make it convenient to attend.

AGENDA

- 1) To reconfirm the resolutions passed in Special General Meeting held on 20th November, 2016 to adopt the recommendations of His Lordship Justice Lodha Committee in pursuance of judgment of Supreme Court in CA No.4235/2014, dated 18-7-2016.
- 2) For consideration of objections, suggestions to the amendments raised by the Members in writing atleast 10 days prior to date of Special General Meeting.
- 3) Adoption and implementation of amended byelaws of Hyderabad Cricket Association.




T SHESH NARAYAN
SECRETARY

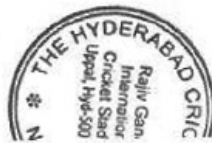
The BCCI has issued directions vide e-mail dated 13-6-2017 on the Summary of Recommendations that are necessary and essential to be incorporated in the State Association

Bye-laws.



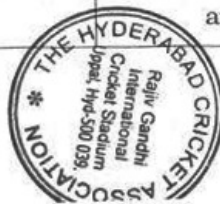
T. SHESHNARAYAN
SECRETARY

Sl. No.	Existing / <i>OLD</i>	Approved in SGM dt 20-11-2016
I	The Executive Committee shall consist of President Five Vice-Presidents The Hon. Secretary Two Hon. Joint Secretaries The Hon. Treasurer 12 EC Members	The Apex Council shall consist of President Vice-President Secretary Joint Secretary Treasurer Councillor
II	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. (There is no Maximum limit)	All the Office Bearers and the Councillor of the Council shall be eligible for re-election of any post subject to a maximum of 9 years. However, after each term (3 years), there shall be a cooling off period of 1 term (3 years)
III	There is no provision	In addition to the above mentioned Office Bearers & Councillor, there shall be 3 additional Councillors - two (one male & one female) to be nominated by the concerned Players' Associations and one to be nominated by the Comptroller and Auditor General, Govt. Of India / Accountant General of the State.
IV	Proxy voting is allowed	No proxy voting
V	No such provision	Automatic Membership for international players, Men and Women hailing from the State
VI	Only Electoral Officer provision is there	Shall appoint an Electoral Officer, an ethics officer and an Ombudsman
VII	Disqualification of the Members for contesting in the election a)If he is adjudged an insolvent. b)If he is convicted of a criminal offence involving moral turpitude. c)If he is expelled or suspended from the Association.	A person shall be disqualified from being an Office Bearer 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



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		association or federation apart from cricket; f) Has been an Office Bearer / Councillor of the HCA for a cumulative period of 9 years;
VIII	There is no such provision	Ethics Officer will have power to form additional guidelines (or) change bye-laws, investigation of ethics.
IX	No specific qualifications are given for electoral officer	Member or Election Commission (Current / Retired) shall conduct the elections
X	There is no such provision	More transparency - creation of Website with as much information as possible, which will include Bye Laws etc.
XI	There is no such provision	Auditors should give performance Audit Report which includes expenditure made for development of game - This will be the basis of next year funds budget
XII	There is no such provision	Advertisement and invitation for tenders for supply of goods and services
XIII	There is no such provision	Stadium in each district of the state
XIV	There is no such provision	Insertions of provisions for transparency as per rules (34 - 36) finalized and 37 (others) of the proposed BCCI Rules as well as page 76 and 77 of the Justice Lodha Report
XV	There is no such provision	Adoption of Agents, Registration Norms carried in Annexure C to the report dated 18-12- 2015 and as applicable to the Players



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