



THE HYDERABAD CRICKET ASSOCIATION  
Rajiv Gandhi International Cricket Stadium, Uppal, Hyderabad

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MINUTES OF THE SPECIAL GENERAL MEETING OF THE HYDERABAD CRICKET ASSOCIATION HELD ON SUNDAY THE 07<sup>th</sup> JANUARY, 2018 FROM 10.00 AM AT THE HCA REGISTERED OFFICE AT RAJIV GANDHI INTERNATIONAL CRICKET STADIUM, UPPAL, HYDERABAD

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List of Members present at the Meeting is enclosed.

The President welcomed other Office Bearers and Members of the Association and requested them to take their seats. He then requested other Office Bearers to occupy their seats on the dais.

Before taking up the Agenda the President requested all the Office Bearers and Members to observe two minutes silence as a mark of respect to the departed souls of Dr. M.V. Sridhar, Sri Dharamchand Jain and other members of the Association.

The President then took up the Agenda as under and requested the Members to actively participate in the Meeting and discussions:

- 1) To consider objections, suggestions, if any, to confirm and ratify the revised Rules & Regulations (bylaws) of the Hyderabad Cricket Association made as per recommendations of the Justice Lodha Committee (in terms of directions of the Hon'ble Supreme Court), which were unanimously resolved in the Special General Meeting held on 02/07/2017 to adopt the same in its entirety letter and spirit. A revised copy of HCA bylaws is circulated herewith for perusal of the members.
- 2) Adoption and implementation of amended bylaws of HCA.
- 3) To take necessary action against Individuals for working against the interest of HCA and Misconduct and Indiscipline.

The President explained that in the Apex Council Meetings held on 2-12-2017, 14-12-2017 a decision has been taken to call for a Special General Body Meeting on 7-1-2018 to accept and adopt the Lodha Committee Recommendations.

He also explained that whatever approved in 2-7-2017 around 15 to 16 items the BCCI has not accepted and stated until and unless the Lodha Committee recommendations are implemented the funds cannot be released by BCCI. President stated that, as the then Secretary failed to convene an SGM on the Directives given by the Apex Council, he had to call this Special General Meeting under his signature.

Then the President took up the agenda.

But at this juncture few members objected stating that former test player Mr. Azharuddin should be allowed into the meeting and did not allow the meeting to be conducted.

The President adjourned the meeting for 10 minutes.

Second time when the meeting started the President tried to take up the agenda.

But once again few members agitated that until and unless Mr. Azharuddin is allowed, the meeting cannot be conducted.

President mentioned that Mr. Azharuddin came with an invalid card signed by the suspended Secretary. It was also noticed that, when cards were received by HCA on 5<sup>th</sup> January, then how could the then Secretary sign on proxy card of National Cricket Club dated 3<sup>rd</sup> January 2018. As per HCA records, Mr. Azharuddin name is not there as the member of National Cricket Club. Moreover, Mr. Azharuddin was supporting the rival association and the BCCI said that HCA should not support these rival associations and action should be taken against people supporting rival associations.

Mr. Shaivlal Yadav and others requested the President to allow Mr. Azharuddin under the International Player Category.

However, on the advice sent by Hon'ble Ombudsman through sms, Mr. Azharuddin was allowed to attend the SGM as International Player.

The President suggested some Members to convey Mr. Azharuddin that, in the SGM Mr. Azharuddin should say that he is with HCA and he is against Telangana Cricket Association.

Some members went and conveyed the same to Mr. Azharuddin. He came into the meeting hall and expressed that despite so many invitations from other associations, he wants to be associated with HCA only. Accordingly, the President welcomed him into the meeting.

President once again took up the agenda.

But at this time some members showing some bye law books and demanded to take action on the concerned person who is responsible for registering the bye laws with the Registrar of Societies without the approval of Apex Council. The President stated that this matter is

already explained to Hon'ble Ombudsman and he has suggested not to raise the issue in the Special General Meeting and he has arranged a meeting on 9<sup>th</sup> January, 2018. Hence SGM is unable to take up the issue of action in this meeting and requested the members to cooperate in conducting the meeting. Further, the President assured the Members that Apex Council will look into the matter and take appropriate action on the concerned person.

Some other Members brought to the notice of the President about the ID cards dated 3<sup>rd</sup> January 2018 issued by the suspended Secretary. They demanded a detailed enquiry about the same. President stated that, the matter will be referred to the Apex Council for a detailed enquiry and appropriate action.

Again some members started shouting and did not allow the meeting to proceed further.

The President once again adjourned the meeting for 10 minutes.

After reassembling again the President read out the agenda No.1 and requested the members to give their suggestions.

**ITEM NO.1:** To consider objections, suggestions, if any, to confirm and ratify the revised Rules & Regulations (bylaws) of the Hyderabad Cricket Association made as per recommendations of the Justice Lodha Committee (in terms of directions of the Hon'ble Supreme Court), which were unanimously resolved in the Special General Meeting held on 02/07/2017 to adopt the same in its entirety letter and spirit. A revised copy of HCA by laws is circulated herewith for perusal of the members.

After considering the suggestions / changes, the President stated that as per the Honorable Supreme Court orders it is the responsibility of this General Body to see that the recommendations of Justice Lodha Committee are approved and a resolution to this extent should be passed and the same should be sent to the Committee of Administrators of BCCI appointed by the Honorable Supreme Court and also to BCCI through the Committee of Administrators of HCA (appointed by the Honorable High Court).

Mr. P. Sridhar proposed to **approve the recommendations of Justice Lodha Committee along with suggestions / changes made by the Members** and Mr. Kishan Rao seconded the proposal. Majority Members agreed the same and passed the following resolution.

**RESOLUTION NO. 1:** Resolved to approve the recommendations of Justice Lodha Committee along with suggestions / changes made by the Members.

**ITEM NO.2:** Adoption and implementation of amended by laws of HCA.

President stated that the Justice Lodha Committee recommendations which are approved in the above Resolution No. 1 should be adopted and implemented in tune with the rules & regulations of HCA which is a state association. Further, he has explained about the amended bylaws of HCA (with suggestions / changes) in tune with the recommendations of Justice Lodha Committee to adopt and implement with immediate effect.

Mr. Prakash Chand Jain proposed to adopt and implement the amended byelaws of HCA. Mr. T. Basavaraju seconded the proposal made by Mr. Prakash Chand Jain. Majority Members agreed the same and passed the following resolution.

**RESOLUTION NO. 2: Resolved to adopt and implement the amended byelaws of HCA**

**The amended byelaws of HCA are as mentioned below. ( About 53 pages )**

**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 following the districts in the State of Telangana:

- (a) Adilabad
- (b) Hyderabad
- (c) Karimnagar
- (d) Khammam
- (e) Mahabubnagar
- (f) Medak
- (g) Nalgonda
- (h) Nizamabad
- (i) Rangareddy
- (j) 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 play grounds.

- (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 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 students, college students, clubs and cricketers in cricket and all the ideals it stands for.
- (ix) To instil keenness for the game and foster the spirit of sportsmanship in promoting students of schools and colleges 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 centres. 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 of or otherwise deal with all or any of its properties and /or any income accruing there from.
- (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 of 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 fulfilment 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 H.C.A Club with such amenities in connection therewith as may be necessary within the Stadium Complex, for recreating and entertainment to its Members and for such other category or categories of Members, on such terms and conditions of Admissions, as may be decided, framed and provided for in the Bye-laws of the H.C.A Club by the Committee
- (xxx) To manage and administer the activities of H.C.A 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 (HCA)**.
- (ii) “ADMINISTRATOR” shall mean and include present and former Presidents, Vice Presidents, Honorary Secretaries, Honorary Treasurers, Honorary Joint Secretaries of The Hyderabad Cricket Association (HCA), past and present Presidents and Secretaries of Members affiliated to the Association, a representative of a Member of the Association, and any person connected with the Governance and Management of the affairs of the Association or of its Committees.
- (iii) “BOARD” shall mean the Board of Control for Cricket in India.
- (iv) “CLUB” shall mean a Club, Gymkhana, Association or any other cricketing bodies including Clubs of commercial organizations, Service Clubs, Institutional Clubs, Clubs of Schools and Colleges which are engaged in the promotion of the game of cricket, affiliated to the Association but shall not include social clubs.
- (v) “APEX COUNCIL” shall mean the Apex Council of the Association as set out in “Rule 4” of Chapter IV.

- (vi) "COUNCILLORS" shall mean the members of the Apex Council comprising of five (5) Office Bearers and four (4) Councillors as set out in "Rule 4 ( ii ) " of Chapter IV.
- (vii) "DISTRICT CRICKET ASSOCIATION" shall mean a Cricket Association formed for any of the 10 Districts mentioned in Chapter I Rule 1 (iii) and affiliated to the Association.
- (viii) "GAME" shall mean the game of Cricket.
- (ix) "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 Member".
- (x) "GENERAL BODY MEETING" or "GENERAL MEETING" shall mean and include Annual General Meeting or any Special General Meeting.
- (xi) "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.
- (xii) "OFFICE BEARERS" of the Association shall be:
1. President
  2. Vice President
  3. Secretary
  4. Joint Secretary.
  5. Treasurer.
- (xiii) "RULE" shall refer to any rule or sub-rule in these Rules and Regulations, and "RULES" refer to these Rules and Regulations.

(xiv) "YEAR" shall mean the financial year viz., 1<sup>st</sup> April to 31<sup>st</sup> March of the next year.

(xv) OMBUDSMAN: All disputes will be referred to Ombudsman as set out in Chapter XII.

**3) FORCE OF RULES:**

Every member shall be bound to conform to the Memorandum, Regulations & Regulations and Bye- Laws of the HCA. The Memorandum, Rules and Regulations and the Bye-Laws of the HCA 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 Apex Council.

**THE HYDERABAD CRICKET ASSOCIATION  
MEMORANDUM, RULES & REGULATIONS**

**CHAPTER – III  
MEMBERSHIP**

- 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 CLUBS / INSTITUTIONS / INSTITUTIONAL CLUBS/ DISTRICT ASSOCIATION:**  
Any Club / Institution / District Association subject to the approval of the Apex Council, may be enrolled as a Member of the Association on payment of an entrance fee and an annual subscription as determined by the Apex Council from time to time.
  - iii) LIFE MEMBER:**
    - (a) Any person can be enrolled as a life member subject to the approval and payment of a fee prescribed by the Apex Council from time to time.
    - (b) 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. 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.
  - iv) INDIVIDUAL MEMBER:**  
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 Apex Council from time to time.
- 2) The annual subscription and other arrears, if any, payable by a Club/Institution/District Association shall be paid on or before 31st March each year by an Account payee Cheque of the Club/Institution/District Association.
  - 3) 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/-.
  - 4) At the beginning of each year, every Club/ Institution / District Association shall nominate its representative to attend the meeting of the General Body, in case if there is any change with regard to its representative. Such representative shall not, however, represent more than one Club/ Institution/District Association in the meeting of the General Body.
  - 5) Any change in the nomination of the representative of a District Association/ Institution / Club shall be intimated 10 days prior to the date of the Annual /Special General Meeting. The decision of the President of the Association in case of dispute with regard to the change of nomination shall be final and binding.
  - 6) Communications from the Association sent by speed post or sent through courier to the last known address of such representative shall be deemed to have been properly sent and served on the club.
  - 7) 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.
  - 8) A Member desirous of resigning from the Association shall inform the Association in writing of his intention. The Apex Council shall accept the resignation of such Member without prejudice to the right of the Association to collect any amount due from such a Member.
  - 9) The Patron-in-Chief, the Life Members and Individual Members shall not be entitled to attend or vote at the General Body Meeting, in their own right nor seek election to the Apex Council. 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 Apex Council from time to time. However, the international players can attend AGM /SGM on the invitation of Apex Council.
  - 10) If any Life Member or Individual Member wilfully refuse or neglects to comply with the any provisions with the rules or is guilty of such

conduct as the Apex Council may consider likely to endanger the harmony of or effect the character stability or interest of the association, the Apex Council 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 Apex Council may also inflict such lesser punishment as they deem fit in the circumstance of the case

- 11) A member expelled under rule 10 shall forfeit all rights and claims upon this association.

**THE HYDERABAD CRICKET ASSOCIATION  
MEMORANDUM, RULES & REGULATIONS**

**CHAPTER – IV  
MANAGEMENT**

The Association shall be managed, governed and controlled by the Apex Council as prescribed hereinafter:

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| <p><b>1 The General Body shall comprise of the following:</b></p> <p>i) The President, Vice-President, Secretary, Joint Secretary, Treasurer, one representative of each Member Club / Institution / District Association. One representative of each, from the time these are formed and subject to they being granted affiliation by the Association.</p> <p>ii) <b>FUNCTION</b></p> <p>(a) To confirm the minutes of the last Annual General Body Meeting and Special General Meeting, if any, held during the year.</p> <p>(b) To receive and adopt the Annual Report and Audited Statement of Accounts and Budget as presented by the Apex Council.</p> <p>(c) To appoint an Auditor or Auditors at every Annual General Meeting and fix his or their remuneration.</p> <p>(d) To elect the Office Bearers, one Councillor to be elected from the members of the General Body on the Apex Council and to elect such other functionaries as provided for in the Memorandum, Rules and Regulations at the end of their respective terms.</p> <p>(e) To consider subjects of which due notice has been given.</p> <p>(f) To consider any recommendations of the Apex Council.</p> |
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- (g) 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 Apex Council.
- (h) 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.

**2 APEX COUNCIL:**

- (i) The Apex Council shall comprise of 9 Councillors of whom 5 shall be the elected Office Bearers as mentioned below
  - (a) The President
  - (b) The Vice-President
  - (c) The Secretary
  - (d) The Joint Secretary
  - (e) The Treasurerand the remaining 4 Councillors shall be:
  - (a) One Councillor to be elected by the members of the General Body from among their representatives;
  - (b) Two Councillors to be nominated by the Players' Association from amongst themselves, one male and one female.
  - (c) One to be nominated by the Accountant General of the State from among the serving senior functionaries of the AG's office, co-terminus with the nominee's tenure
- (ii) The term of office of Councillors shall be 3 (three) years.
- (iii) No person shall be an Office Bearer / Councillor for more than 3 terms in all.
- (iv) No Office Bearer / Councillor shall be eligible to contest a succeeding election i.e. no Office Bearer / Councillor shall have a consecutive term as an Office Bearer / Councillor

**3 POWERS AND DUTIES OF OFFICE-BEARERS:**



- (i) The President
  - (a) The President shall preside at all meetings of the General Body and the Apex Council.
  - (b) The President shall also exercise such functions and duties as he may be empowered with by the General Body or the Apex Council.
  - (c) The President shall, in the event of a vacancy or indisposition of an Office Bearer, delegate the functions to another Office Bearer until the vacancy is duly filled up, or the indisposition ceases.
  
- (ii) The Vice President
  - (a) The Vice President shall officiate in the President's absence when the President is unavailable.
  - (b) The Vice President shall also exercise such functions and duties as he may be empowered with by the General Body or the Apex Council.
  
- (iii) The Secretary shall:
  - (a) Keep and maintain the minutes of Annual General and Special General Meetings of the General Body, the Meetings of the Apex Council and of the Committees appointed by the General Body in appropriate books and shall cause them to be properly and correctly recorded and confirmed.
  - (b) Sign all contracts for and on behalf of the Association and carry on all correspondence in the name of the Association save as otherwise directed by the Apex Council.
  - (c) Be in charge of the records of the General Body, the Apex Council, the Governing Council and all Committees, and such properties as may be entrusted to his care by the Association, the Apex Council or the Governing Council as the case may be.
  - (d) Convene the Annual General Meeting, the Special General Meeting and the Meetings of the Apex Council and Governing Council with the concurrence of the President.
  - (e) Circulate to all Members of the Association the statement of accounts prepared by the Treasurer.
  - (f) Have the power to delegate any work to the Honorary Joint Secretary.

- (iv) The Joint Secretary shall:
- (a) Convene and keep minutes of the Committees that may be placed in his charge at the Annual General Meeting or by the Secretary.
  - (b) Assist the Secretary in all matters pertaining to the affairs of the Association.
- (v) The Treasurer shall:
- (a) receive all subscriptions and donations and the monies payable and / or receivable by the Association;
  - (b) make payments and incur expenditure out of the funds of the Association in accordance with the decisions of the Apex Council or any committee appointed by the Association, provided that all transfers or payments must be with the signatures of two elected Office Bearers, of which the Treasurer shall be one.
  - (c) keep accounts of all monies received and expended by the Association, in respect of assets, credits and liabilities of the Association.
  - (d) prepare statement of accounts.
  - (e) place before the Apex Council:
    - annual balance sheet;
    - statement of accounts of the Association and ;
    - annual budget;
  - (f) place before the annual general meeting duly audited:
    - annual balance sheet and;
    - statement of accounts of the Association;
  - (g) 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.
  - (h) Prepare budgets to be presented at the Annual General Meeting, Special General Meetings and meetings of the Apex Council.
  - (i) Liaise with the Auditor to obtain oversight on how the Members are utilizing funds allotted to them.

#### **4 APEX COUNCIL**

- (i) There shall be an Apex Council which shall be primarily

responsible for the governance of the affairs of the Association.

- (ii) The Apex Council shall comprise of 9 Councillors of whom 5 shall be the elected Office Bearers the remaining 4 Councillors shall be:
  - (a) One Councillor to be elected by the members of the General Body from among their representatives;
  - (b) Two Councillors to be nominated by the Players' Association from amongst themselves, one male and one female.
  - (c) One to be nominated by the Accountant General of the State from among the serving senior functionaries of the AG's office, co-terminus with the nominee's tenure
- (iii) Each of the elected Councillors shall have a term of 3 years in office, subject to a maximum of 3 terms on the Apex Council. No elected Councillor shall hold two consecutive terms on the Apex Council. No individual shall be a Councillor for more than 9 years.
- (iv) Any nominated Councillor however would not have more than one term of three years in office.
- (v) Any vacancy in the Apex Council due to death, resignation, insolvency, unsoundness of mind, or other disqualification shall be filled up for the remaining period in the following manner:
  - (a) In the case of an elected Councillor, by elections at a Special General Meeting of the Association convened for that purpose within 45 days;
  - (b) In the case of a nominated Councillor, in the same manner as prescribed for the respective nominee in mentioned above.
- (vi) For the purposes of the Societies Registration Act, the governing body of the Association shall be the Apex Council.

## **5 DISQUALIFICATIONS**

- (i) A person shall be disqualified from being a member of Apex Council 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 [except for the nominee under Rule 4(ii) – (b) & (c)];
  - (e) holds any office or post in a sports or athletic association or federation apart from cricket;
  - (f) has been an Office Bearer for a cumulative period of 9 years; and

- (ii) Any member of the Apex Council shall cease to be a member of Apex Council:
  - (a) if he absents himself from three consecutive monthly meetings of the Apex Council without leave of absence from the Apex Council.
  - (b) if he is convicted of a criminal offence involving moral turpitude.
  - (c) if he is expelled or suspended from the Association.

## **6 MEETING OF THE APEX COUNCIL**

- (i) The Apex Council 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 Secretary shall have power to convene an emergent meeting of the Apex Council at two days' notice on a signed requisition made by at least four members of the Apex Council.
- (ii) Notice of the meetings of the Apex Council shall be given to the Councillors together 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.
- (iii) The quorum necessary for transaction of business of the Apex Council shall be four 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.
- (iv) A special meeting of the Apex Council shall be convened on a requisition to that effect being made in writing by not less than three Councillors expressing the object of the meeting proposed to be called and shall be sent to the Secretary. The secretary shall give three days' clear notice to convene the same. However, an emergent meeting of the Apex Council may be convened by the president with two days' notice.
- (v) Every issue at the meeting of the Apex Council shall be determined by majority of the votes of the members present and voting. As provided in

sub-clause (iii) above, in case the Apex Council is equally divided on any issue, the Chairperson of the meeting shall have casting vote in addition to his vote. A resolution in writing in an emergency circulated by the President/ Secretary and agreed to by all the members of the Apex Council shall be valid and effective as if it had been passed at a meeting of the Apex Council. Such resolutions shall be ratified at the next meeting of the Apex Council.

- (vi) The Secretary shall keep the minutes of every meeting in a book which shall be signed by the Chairperson when approved.

## **7 POWERS AND FUNCTIONS OF THE APEX COUNCIL**

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

- (i) The affairs of the Association shall be governed by the Apex Council and its framework of governance shall:
  - (a) Enable strategic guidance of the entity;
  - (b) Ensure efficient monitoring of management;
  - (c) Clarify the respective roles, responsibilities and powers of the CEO and committees;
  - (d) Ensure a distribution and balance of authority so that no single individual has unfettered powers;
- (ii) The Apex Council shall have all the powers of the General Body and authority and discretion to do all acts and things except such acts as by these rules are expressly directed or required to be done by the General Body. Exercise of such powers, authorities and discretion shall be subject to the control and regulation of the General Body. No regulation shall retrospectively invalidate any act of the Apex Council which was otherwise valid.
- (iii) The Apex Council shall exercise superintendence over the CEO, the committees in the discharge of their duties generally and in particular, in accordance with any general or special direction of the General Body.
- (iv) The Apex Council shall control, expand and regulate the finances of the Association.
- (v) The Apex Council shall institute or defend any action or proceedings relating to the affairs of the Association, for or against the Association

or against any Office-Bearer or employee of the Association.

- (vi) The Apex Council shall mediate in regard to issues between Members, failing resolution of which a reference may be made to the Ombudsman.
- (vii) The Apex Council shall interact and consult with the Cricket Players' Association regarding representations made on their behalf.
- (viii) The Apex Council may purchase, sell and/or mortgage, exchange and/or otherwise dispose of immovable property wherever situated, in order to promote the objects of the Association.
- (ix) The Apex Council may collect funds and whenever necessary borrow with or without security for purposes of the Association and to raise loans with or without security and to purchase, redeem or pay off any such security.
- (x) The Apex Council shall have the power to fill up, till the following Annual General Meeting, any vacancy occurring of a member of a Apex Council by reason of death or being adjudged insolvent or being of unsound mind or being convicted of a criminal offence involving moral turpitude or by resignation or any other disqualification.
- (xi) The Apex Council shall frame rules regarding the appointment, service conditions and disciplinary action concerning employees and officers of the Association.
- (xii) The Apex Council shall, in consultation with the CEO, frame regulations regarding the discipline and conduct of the players, match officials, team officials, committee members and others associated with the Association.
- (xiii) The Apex Council shall have the power to employ any person in the service of the Association on permanent/temporary ad-hoc basis, to determine the functions and duties and fix his salary/wage and other emoluments and to prescribe such security as is considered appropriate as a pre-condition for employment.
- (xiv) The Apex Council shall have the power to frame rules for various domestic tournaments and exhibition matches involving Members, universities and other entities, which shall be subject to ratification by the Association at its next meeting.
- (xv) To frame, in consultation with the CEO, rules for the appointment of managers, secretaries, administrative officers, peons and other service

personnel and staff and for payment to them and other persons in return for their services rendered to the Association, salaries, wages, gratuities, pensions, honorariums, compensations, any ex-gratia payment and/or provident fund and to regulate discipline by suspending, fining, removing or dismissing such employees.

- (xvi) The Apex Council shall make rules generally for the management of the affairs of the Association, subject to ratification by the Association at its next meeting.
- (xvii) The Apex Council may start or sponsor and/or to subscribe to funds or stage a match for the benefit of cricketers or persons who may have rendered service to the game of cricket or for their families or to donate for the development or promotion of the game to be regulated by rules framed in this regard from time to time.
- (xviii) 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.
- (xix) To carry out the objects of the Association specified in the Memorandum of the Association.
- (xx) To interpret, maintain and publish all necessary rules and regulations in force from time to time.
- (xxi) To allocate duties other than those specified herein to the various Office Bearers, to appoint from time to time such committees as it may deem necessary or expedient and to delegate or refer to them for carrying out its duties, functions and tasks. The committee shall periodically report their proceedings to the Apex Council and shall conduct their business in accordance with the direction of the Apex Council.
- (xxii) 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 Apex Council, 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.
- (xxiii) To spend such sums of money as it may deem proper for carrying out the administration and the aims and objects of the Association.
- (xxiv) No Apex Council Member shall hold the post of selector or a coach or any such post.

- (xxv) The Apex Council shall award contracts and invite tenders for supply of all types of goods and services.
- (xxvi) To invite the co-operation of persons other than the members for any special purpose and to elect them as members of committees.
- (xxvii) 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 as Councillors.
- (xxviii) To expel any Member, player, match official, team official, selector or other individual associated with the Association, on being found guilty by the Ombudsman.
- (xxix) Generally, to do all such other acts and things which are delegated to it by the Association and all other functions to be expedient, convenient and/or conducive to the carrying out of the above functions of the Apex Council.

**8 THE CEO:** The CEO will be appointed by the Apex Council as per the directions.

## **9 STANDING COMMITTEES**

- (i) The Standing Committees are the committees that provide guidance and advise on behalf of the Members to the CEO.
- (ii) The Standing Committees are:
  - A. The Senior Tournament Committee
    - The Senior Tournament Committee shall consist of 3 persons appointed by the Association at the Annual General Meeting.
    - The Committee shall advise the CEO on conducting of the tournaments in accordance with their respective rules as framed by the Association.
  - B. The Tours, Fixtures & Technical Committee
    - The Tours, Fixtures & Technical Committee shall consist of 3 persons appointed by the Association at the Annual General Meeting.
    - The Committee shall, subject to any directions of the Association, advise the CEO on the making of draws and fixing of dates and venues in respect of the tours of the state team across India and the tours of the teams from other states to the



state, matches and tournaments conducted/organized by the Association.

- (iii) The Committee shall, subject to any directions of the General Body or the Apex Council, advise the CEO on the following:
- Appointment of observers for test matches and other matches during the tours of teams in India;
  - Considering the laws of the game and amendments thereto, experimental laws, technical matters that may be referred to it by the General Body and matters regarding the laws of the game to be discussed with BCCI.
  - Framing and finalizing the playing conditions for all tours to and from the state.

## **10 CRICKET COMMITTEES:**

### **i) MEN'S SELECTION COMMITTEE:**

The Men's Selection Committee shall consist of 3 persons appointed by the Association at the Annual General Meeting on such terms and conditions as may be decided by the Apex Council from time to time. The senior most among the three members shall be appointed as Chairperson. Only former players of the state who have played in the Ranji Trophy shall be eligible for appointment to this Committee provided they have retired from the game at least 5 years previously.

The Men's Selection Committee shall appoint a Captain for the team in each format, who shall be an ex-Officio member of the Committee. The Captain, however, shall not be entitled to vote. In the event of there being an equality of votes for the appointment of a Captain, the Chairperson shall have a casting vote. In the event of there being no majority agreement over the selection of the players, the Captain's wishes in that regard shall prevail.

### **ii) JUNIOR CRICKET COMMITTEE:**

The Junior Cricket Committee shall consist of 3 persons appointed by the Association at the Annual General Meeting on such terms and conditions as may be decided by the Apex Council from time to time.

The senior most among the three members shall be appointed as the Chairperson. Only former Players who have played for Hyderabad in the under 19 or the under 23 State Teams, or who have played a minimum of 25 First Class games shall be eligible to be appointed to this Committee.

The Junior Cricket Committee shall:

- a. Select all age group teams upto under-22 years for the purpose of coaching camps or for playing against local or other teams within India in any format of the game.
- b. Appoint a Captain for the team in each format, who shall be an ex-Officio member of the Committee. The Captain, however, shall not be entitled to vote. In the event of there being an equality of votes for the appointment of a Captain, the Chairperson shall have a casting vote. In the event of there being no majority agreement over the selection of the players, the Captain's wishes in that regard shall prevail.
- c. Vet and select Coaches and Support Staff (physiotherapists, trainers, therapists, analysts and medics) for the respective teams, as well as providing evaluation reports of the respective team performances to the Apex Council on a quarterly basis.
- d. Organize and conduct junior tournaments of the Association.
- e. Organize junior tours within the country.
- f. Decide any dispute in regard to junior tournaments.
- g. Inculcate proper ethics in the youth, particularly through interactions with senior and former players on issues such as drugs, betting, match-fixing, etc.

iii) **SCHOOLS SELECTION COMMITTEE:**

A Committee of a minimum of 3 persons one of whom one shall be appointed as Chairperson by the Apex Council amongst its members. The Chairperson 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.

iv) **WOMEN SELECTION COMMITTEE:**

The Women Selection Committee shall comprise of 3 persons, appointed by the Association at the Annual General Meeting on such terms and conditions as may be decided by the Apex Council from time to time. The senior most among the three members shall be appointed as the Chairperson. Only those female players who have played at the State Senior and under 19 age group teams shall be eligible for appointment to this Committee.

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.

v) The Women's Cricket Committee

The Women's Cricket Committee shall consist of THREE former women Players who have played at least First Class cricket. One Player shall be nominated from each Zone at the Annual General Meeting of the Association, the senior most of whom shall be the Chairperson.

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 to foreign countries or tours of others countries to 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.

vi) **THE DIFFERENTLY ABLED CRICKET COMMITTEE**

The Differently-Abled Cricket Committee shall consist of 3 persons to be appointed by the Association at the Annual General Meeting, on such terms and conditions as may be decided by the Apex Council from time

to time. Only former Differently-Abled Players who have represented the state in any format of the game shall be eligible to be appointed to this Committee. It is preferable that different categories of impairment (visual, physical, etc.,) be represented among the members of the Committee. The senior most among the players shall be the Chairperson.

The Differently-Abled Cricket Committee shall, select the State Team across all age groups for representation in all formats of the game. In addition, this Committee shall also propose to the CEO the best practices to be inculcated including coaching, counselling and special equipment. This Committee shall also endeavour to bring the various existing cricket associations for various types of impairment under the common umbrella of the Association and evolve training programmes and raise awareness.

This Committee shall appoint a Captain for the team in each format, who shall be an ex-Officio member of the Committee. The Captain, however, shall not be entitled to vote. In the event of there being an equality of votes for the appointment of a Captain, the Chairperson shall have a casting vote. In the event of there being no majority agreement over the selection of the players, the Captain's wishes in that regard shall prevail.

vii) The Cricket Talent Committee

The Cricket Talent Committee shall consist of THREE persons to be appointed by the Association at the Annual General Meeting, on such terms and conditions as may be decided by the Apex Council from time to time. Only former Players who have played at least 20 First Class games and have the highest level of coaching certification shall be eligible to be appointed to this Committee. The seniormost among the Players shall be the Chairperson.

This Committee shall:

- (a) Be responsible for scouting for talent in men, junior, women and disabled cricket.
- (b) Organize the framework within which the National Cricket Academy and the various State/District/Zonal Cricket Academies will be established and perform.
- (c) Create the programmes and coaching centers for coaching at

regional and national levels;

- (d) Improve infrastructure in all areas of the country;
  - (e) Make provisions for making the game of cricket accessible to the general public by creating turf wickets, pay-and-play facilities and converting existing fields and grounds into high quality pitches;
  - (f) Encourage the youth to take up cricket by setting up promotional camps and other avenues of engagement with the game;
  - (g) Provide evaluation reports of the targets set and achieved and the details of its programmes to the Apex Council on a quarterly basis;
- (1) No person who has been a member of a Cricket Committee for a total of 5 years shall be eligible to be a member of a Cricket Committee.
  - (2) No person who has been a member of a Cricket Committee shall write, comment or publicize any discussions or decisions of the Selections made except where so authorized by the Association or the Apex Council. Any violation of this confidentiality provision will invite removal and substitution by the Apex Council.
  - (3) The Chairpersons of the respective Cricket Committees shall submit a quarterly report to the CEO which shall then be forwarded by him to the Apex Council for assessment and action, if any.
  - (4) The Apex Council is empowered to add any further Cricket Committees as may be required, particularly to cater to weaker sections of society.

#### viii) THE UMPIRES COMMITTEE

- (1) The Umpires Committee shall consist of THREE persons appointed by the Association at the Annual General Meeting, each of whom shall have been a former International umpire from India. In the event of such a person not being available, any umpire who has officiated in at least 25 First Class matches shall be eligible to be appointed. No person may be a member of this Committee for more than 5 years. The senior most umpire shall be the Chairperson of the Committee.
- (2) The Committee shall appoint umpires for all National and State matches and shall assist Members in the formation of the panels of Umpires in their respective areas. The Committee shall endeavour to promote umpiring by conducting camps and programmes.
- (3) The Committee shall draw a format to obtain confidential reports

from captains on umpires, match referees or any other designated persons to assess the merits / de-merits of the Umpires.

- (4) The Committee may hold, organize and arrange seminars and conventions of umpires to discuss the laws of the game, experimental rules and suggestions of International Cricket Council in regard to amendments, alterations and additions to the laws of the game.

## **11 INTERPRETATION OF RULES:**

The Apex Council shall be the sole authority for interpretation of these rules and regulations and any decision taken by the Apex Council 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  
GENERAL MEETINGS**

**1. ANNUAL GENERAL MEETING**

- (1) The Annual General Meeting of the General Body shall be held every year, not later than 30th September at such place and time as the President may fix.
- (2) Elections and Nominations to the Apex Council shall take place every 3 years at the Annual General Meeting.
- (3) The following business shall be transacted at every Annual General Meeting of the General Body:
  - (a) Confirmation of the minutes of the previous General Meetings.
  - (b) Adoption of the Report of the Secretary for the year under review.
  - (c) Adoption of the Treasurer’s Report and the audited accounts for the year under review.
  - (d) Adoption of the Annual Budget.
  - (e) Appointment of Auditor or Auditors for the year and fix their remuneration.
  - (f) Appointment of the Ombudsman and Ethics Officer.
  - (g) Appointment of the Cricket Committees and Standing Committees.
  - (h) (i) Consideration of the Report and recommendations of the Apex Council, the CEO and the Committees and to propose policy directions to the Apex Council.(ii) Consideration of any amendments to the Rules and Regulations of the Association, provided no amendment to the Rules and Regulations of the Association proposed by a Member shall be considered unless the proposals for amendments are received by the Secretary / Association before 31st July. (iii) Consideration of the Reports of the Ombudsman and Ethics Officer and any recommendations made therein.

- (i) Consideration of any motion, notice whereof is given by a Member to the Secretary / Association 7 days before the meeting. (Such a motion shall be circulated in advance to all members).
  - (j) To appoint the Association's Representative or Representatives on the BCCI / International Cricket Conference or similar Conferences.
  - (k) (i) Consideration of any other business which the President may consider necessary to be included in the agenda.(ii) Transaction of any other business of an informal character as may be permitted by the Chairperson.
- (4) The record of the proceedings of the Annual General Meetings and Special General Meetings shall, after the approval of the Chairperson of the Meeting be circulated within two months of the Meeting to the Members of the Association and then entered in the Minutes Book. The minutes shall be duly confirmed after correction, if any, and signed by the Chairperson at the subsequent Annual General Meeting.
- (5) The Secretary / Association shall, at least Fourteen (14) days prior to the date fixed for the Annual General Meeting, forward to each member a notice setting out the agenda of business to be transacted at the Annual General Meeting along with:
- (a) Copies of the Minutes of the previous meeting or meetings to be confirmed at the Annual General meeting;
  - (b) Copies of audited Statement of Accounts to be adopted and to be passed at the Annual General Meeting;
  - (c) Copies of the audited Statement of Accounts of any tour or tours;
  - (d) Treasurer's Reports and the Annual Budget;
  - (e) Report of the Ombudsman; and
  - (f) Copies of all documents and papers having a reference to any item on the Agenda of the General Meeting;
- (6) Any Member desiring to raise any point relating to the Agenda or Accounts at the Annual General Meeting shall give seven days' notice thereof to the Association. The Association shall circulate such notice to all Members before the date fixed for the meeting.

## **2. SPECIAL GENERAL MEETINGS:**

- i) A Special General Meeting of the General Body may be convened by the Secretary:
  - (a) on a directive of the President,



- (b) on a resolution of the Apex Council, or
- (c) on a requisition signed by not less than  $\frac{1}{4}$  of the total members with voting rights specially stating the business to be transacted at such Meeting.

No business other than the one for which the Special General Meeting is called will be transacted at such meeting.

- ii) In the event of the Secretary failing to convene a Special General Meeting within thirty days of the receipt of a requisition, the requisitionists may themselves convene a Meeting for the purpose specified in the requisition at such place and time as may be decided by the requisitionists.
- iii) The President may at his discretion direct the Secretary to convene a Special General Meeting at shorter notice in which case a notice of at least 10 days shall be given.
- iv) For any Special General Meeting the Secretary shall give Fourteen days' notice specifying the business to be transacted at that meeting.
- v) In the event of the Secretary failing to convene a Special General Meeting at the direction of the President or on a resolution of the Apex Council within Ten days, the President may convene a meeting under his own signature.

### **3. ATTENDANCE AND QUORUM AT A GENERAL BODY MEETING:**

- i) 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.
- ii) The quorum for an Annual General Meeting shall be one-fourth of the members of the General Body, entitled to vote. If no quorum is present at the appointed time of the meeting, the meeting shall stand adjourned for an hour. If within an hour from the time appointed for the Annual General Meeting a quorum is not present, the meeting shall stand adjourned to the same date of the following month and at the same place and time. If at the adjourned meeting, the quorum is not present, the members present shall form the quorum. The quorum for a Special General Meeting shall be one-fourth of the members of the General Body entitled to vote. If no quorum is present at the appointed time of the meeting, the meeting shall stand

adjourned for an hour. If at the adjourned meeting, the quorum is not present, the members present shall form the quorum.

- iii) Any resolution passed at the General Meeting cannot be reopened for a period of six months without prior approval of the Apex Council.

**4. CHAIRPERSON AT THE GENERAL MEETING:**

The President shall preside as Chairperson at the Annual General Meeting or the Special General Meeting of the General Body and in his absence the Vice-President shall preside. In the event of the Vice President also being absent, the members present at the meeting shall elect one amongst them as the Chairperson of the Meeting.

**5. RIGHT TO INTERPRET RULES & RECORDING THE MINUTES:**

At any General Meeting, the Chairperson shall have the right to interpret the rules, record & finalize the minutes and his interpretation & decision thereon shall be binding.

**6. 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.

**THE HYDERABAD CRICKET ASSOCIATION  
MEMORANDUM, RULES & REGULATIONS**

**CHAPTER- VI  
VOTING RIGHTS**

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.

Total Members of the General Body - 217

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 Member”.

**1. MODE OF VOTING:**

Save as provided otherwise in Rules, questions at any meeting shall be decided by a majority of votes and in the event of a tie, Chairperson shall have a casting vote. Voting shall be by secret ballot / show of hands / voice as the Chairperson may decide. As regards to the election of the Apex Council, procedure decided upon by the Electoral Officer shall be final and binding.

**2. 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 Chairperson or by at least 5 persons present and entitled to vote, the declaration by the Chairperson of the meeting that a resolution had been carried unanimously or by 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 or proportion of the votes recorded in favour of or against the resolution.

**3. 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 Chairperson 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 Chairperson shall be final and binding.
- (iv) The demand for a poll shall not prevent the continuance of the meeting for the 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  
ELECTIONS**

**1. PROCEDURE FOR ELECTIONS**

The General Body shall from time to time frame rules of procedure for the elections. Any amendments to the procedure adopted shall be made at least 3 months prior to the elections.

**2. THE ELECTORAL OFFICER**

- (i) 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 / Member of Telangana State Election Commission or Central Election Commission. In the event that no such person is available, any other former State Election Commissioner / Officer / Member, preferably from a neighboring State may be appointed.
- (ii) The Electoral Officer shall oversee and supervise the entire election process for Office Bearers, Councillors and the Players' Cricket Association, which shall include all nominations and candidatures being subject to his scrutiny in accordance with the Rules.
- (iii) In case of any dispute or objection as to candidacy, disqualification, eligibility to vote, or the admission or rejection of a vote in the elections to the Apex Council, the Players' Cricket Association or any of the Committees, the Electoral Officer shall decide the same and such decision shall be final and conclusive.

**THE HYDERABAD CRICKET ASSOCIATION  
MEMORANDUM, RULES & REGULATIONS**

**CHAPTER – VIII  
ACCOUNTS**

1. Bank accounts shall be opened in any nationalized bank in Hyderabad/ Secunderabad by the Apex Council in the name of the Association.
2. True accounts shall be kept by the 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.
3. **SETTLEMENT OF ACCOUNTS, BALANCE SHEET**  
The accounts shall, unless the General Body fixes any other date thereof, be settled by the Treasurer on the 31st of 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 remarks shall be laid before the General Body at the Annual General Meeting.

**THE HYDERABAD CRICKET ASSOCIATION**  
**MEMORANDUM, RULES & REGULATIONS**  
**CHAPTER – IX**  
**AUDITOR**

1. The General Body shall at every Annual General Meeting appoint one or more Chartered Accountant or Accountants as Auditor/Auditors to hold office for a 1-year period and shall fix their remuneration. The Auditor shall be eligible for reappointment by the General Body.
2. The Auditor(s) of the Association shall have the right of access at all times to the Books of Accounts, vouchers and any other documents relating to the accounts of the Association and shall be entitled to obtain from the Office Bearers and committees such information and explanation as may be necessary in the discharge of his/their duties.
3. The Auditor(s) shall provide an opinion on the financial statements of the Association and recommendations on the financial controls within the system, which shall be contained in a financial report.
4. The Auditor(s) shall also ascertain how the funds of the Association are being utilized by the respective Members and how the Members have been able to achieve their targets and milestones. It will be the responsibility of the Auditor(s) to verify the statements made by the Member associations in this regard and to give findings, which shall be contained in a compliance report.
5. Both the financial report and the compliance report of the Auditor(s) shall be considered at the Annual General Meeting
6. No person who is a member of the Apex Council of the Association or is indebted to the Association or is a member of a Club shall be eligible for appointment as Auditor.
7. The Apex Council may fill any casual vacancy in the office of Auditors.
8. The remuneration of the Auditor/Auditors shall be fixed at the Annual General Meeting. The remuneration of any Auditor appointed to fill any

casual vacancy may be fixed by the Apex Council.

**HYDERABAD CRICKET ASSOCIATION  
MEMORANDUM, RULES & REGULATIONS**

**CHAPTER – X**  
**ADMINISTRATION, MANAGEMENT & PROPERTY**

1. The affairs of the Association shall be conducted by the Apex Council 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, cash and negotiable instruments shall vest in the Apex Council.
3. No member of the Apex Council 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 Secretary with the prior approval of the Apex Council.
5. The said documents must be kept in a bank locker of a nationalized bank in which the Association holds and operates its account.
6. Association can sue and be sued in its name duly represented by the Secretary / Other Office Bearer as may be decided by the Apex Council



**HYDERABAD CRICKET ASSOCIATION  
MEMORANDUM, RULES & REGULATIONS**

**CHAPTER – XI  
TRANSPARENCY AND CONFLICT OF INTEREST**

**1. TRANSPARENCY**

- (i) The Association shall maintain a website that carries the following minimum details:
- 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 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 along with timelines and the measures undertaken to achieve each of them.
  - g) Details of all office bearers and other managerial staff.
  - h) Details of directives from the BCCI and their compliances.
- (ii) The website shall be maintained and updated at least on a quarterly basis. All the above information will have to be maintained at the registered office of the State Association and when sought, the same

shall be shared with the applicant on the payment of a reasonable fee, as may be prescribed by the Association.

## **2. CONFLICT OF INTEREST**

(i) A Conflict of Interest may take any of the following forms as far as any individual associated with the Association is concerned:

a) **Direct or Indirect Interest:** When the Association or a Member, enters into contractual arrangements with entities in which the individual concerned or his/her relative, partner or close associate has an interest. This is to include cases where family members, partners or close associates are in positions that may, or may be seen to compromise an individual's participation, performance and discharge of roles.

Illustration 1: A is an Office Bearer of the Association. When the Association enters into a broadcast contract with a company where A's son B is employed, A is hit by Direct Conflict of Interest.

Illustration 2: G is an employee of the Association. His wife runs a catering agency that is engaged by the Association. G is hit by Conflict of Interest.

b) **Roles compromised:** When the individual holds two separate or distinct posts or positions under the Association, the functions of which would require the one to be beholden to the other, or in opposition thereof.

Illustration 1: B is Secretary of the BCCI. He is also President of a State Association. B is hit by Conflict of Interest.

Illustration 2: C is the Vice President of the BCCI. He is also President of a State Association and member of a Standing Committee. C is hit by Conflict of Interest.

c) **Commercial conflicts:** When the individual enters into endorsement contracts or other professional engagements with third parties, the discharge of which would compromise the individual's primary obligation to the game or allow for a perception that the purity of the game stands compromised.

Illustration 1: A runs a cricket academy. He is appointed as a selector. A is hit by Conflict of Interest.

Illustration 2: B is a President of the Association. He also runs a sports management company which contracts members of the

team. B is hit by Conflict of Interest.

- d) **Prior relationship:** When the individual has a direct or indirect independent commercial engagement with a vendor or service provider in the past, which is now to be engaged by or on behalf of the Association or its Member.

Illustration 1: A is President of the Association. Prior to his taking office, he has been engaged professionally for his services by a firm B. After A becomes President, B is appointed as the official consultants of the Association. A is hit by Conflict of Interest.

Illustration 2: B is the Secretary of a State Association. Prior to his election, he ran a firm C, specializing in electronic boundary hoardings. Upon becoming Secretary, the contract for the Association's stadium hoardings is granted to C. B is hit by Conflict of Interest.

- e) **Position of influence:** When the individual occupies a post that calls for decisions of governance, management or selection to be made, and where a friend, relative or close affiliate is in the zone of consideration or subject to such decision-making, control or management.

Illustration 1: A is a selector. His son is in the zone of consideration for selection. A is hit by Conflict of Interest.

Illustration 2: B is the Secretary of a State Association. He also runs a cricket academy in the State. B is hit by Conflict of Interest.

Illustration 3: E is the President of a State Association and his company F owns 12 cricket clubs in the State from which probables are selected for the State team. E is hit by Conflict of Interest.

**EXPLANATION:** The Illustrations which refer to a President / Secretary / Vice-President may be read as illustrations referring to any other Office Bearer, and also to the members of the Apex Council, and the Committees.

- (ii) Within a period of 15 days of taking any office under the Association, every individual shall disclose in writing to the Apex Council any existing or potential event that may be deemed to cause a Conflict of Interest, and the same shall be uploaded on the website of the Association. The failure to issue a complete disclosure, or any partial or total suppression thereof would render the individual open to

disciplinary action which may include termination and removal without benefits. It is clarified that a declaration does not lead to a presumption that in fact a questionable situation exists, but is merely for information and transparency.

- (iii) A Conflict of Interest may be either Tractable or Intractable.
  - a) Tractable conflicts are those that are resolvable or permissible or excusable through recusal of the individual concerned and/or with full disclosure of the interest involved;
  - b) Intractable conflicts are those that cannot be resolved through disclosure and recusal, and would necessitate the removal of the individual from a post or position occupied so that the conflict can cease to exist;
- (iv) It is clarified that no individual may occupy more than one of the following posts at a single point of time except where prescribed under these Rules:
  - a. Player (Current)
  - b. Selector / Member of Cricket Committee
  - c. Team Official
  - d. Commentator
  - e. Match Official
  - f. Office-Bearer
  - g. Electoral Officer
  - h. Ombudsman & Ethics Officer
  - i. Auditor
  - j. Member of a Standing Committee
  - k. CEO & Managers
  - l. Office Bearer
  - m. Service Provider (Legal, Financial, etc.)
  - n. Contractual entity (Broadcast, Security, Contractor, etc.)
  - o. Owner of a Cricket Academy
- (v) As far as incumbents are concerned, every disclosure mandated under Sub-Rule (ii) may be made within 90 days of the Effective Date.

### **3. THE ETHICS OFFICER**

- (i) The Association shall appoint an Ethics Officer at the Annual General Meeting for the purpose of guidance and resolution in instances of conflict of interest. The Ethics Officer shall be a retired Judge of a

High Court so appointed by the Association after obtaining his/her consent and on terms as determined by the Association in keeping with the dignity and stature of the office. The term of an Ethics Officer shall be one year, subject to a maximum of 3 terms in office.

- (ii) Any instance of Conflict of Interest may be taken cognizance of by the Ethics Officer:
- a) Suo Motu;
  - b) By way of a complaint in writing to the official postal or email address; or
  - c) On a reference by the Apex Council.
- (iii) After considering the relevant factors and following the principles of natural justice, the Ethics Officer may do any of the following:
- a) Declare the conflict as Tractable and direct that:
    - The person declares the Conflict of Interest as per Sub-Rule (ii) of Rule 2; or
    - The interest that causes the conflict be relinquished; or
    - The person recuses from discharging the obligation or duty so vested in him or her;
  - b) Declare the conflict as Intractable and direct that:
    - The person be suspended or removed from his or her post; and
    - Any suitable monetary or other penalty be imposed; and
    - The person be barred for a specified period or for life from involvement with the game of cricket;
- (iv) The Ethics Officer is wholly empowered to also direct any additional measures or restitution as is deemed fit in the circumstances.

**HYDERABAD CRICKET ASSOCIATION  
MEMORANDUM, RULES & REGULATIONS**

**CHAPTER – XII  
OMBUDSMAN**

1. THE OMBUDSMAN

- (i) The Association shall appoint an Ombudsman at the Annual General Meeting for the purpose of providing an independent dispute resolution mechanism. The Ombudsman shall be a retired Judge of the Supreme Court or a retired Chief Justice of a High Court so appointed by the Association after obtaining his/her consent and on terms as determined by the Association in keeping with the dignity and stature of the office. The term of the Ombudsman shall be one year, subject to a maximum of 3 terms in office.
- (ii) The Apex Council shall frame regulations regarding the discipline and conduct of the Players, Match officials, Team officials, Administrators, and others associated with association

2. GRIEVANCE REDRESSAL

- (i) The types of disputes/differences that form the Ombudsman's ambit and the procedures for redressal are:
  - a) Member, Association Disputes  
Any disputes between or among the Association, its Members, Zones and the Cricket Players' Association shall be automatically referred to the Ombudsman.  
*Procedure:* Both parties would submit their arguments and a hearing would be conducted following the principles of natural justice and exercising all powers of enquiry and hearing as the Ombudsman deems fit before appropriate orders are passed.
  - b) Detriment caused by Member or any official of the Association

If any Member, Administrator, Player, Match official, Team official, or other individual associated with the Association commits any act of indiscipline or misconduct or acts in any manner which may or likely to be detrimental to the interest of the Association or the game of cricket or endanger the harmony or affect the reputation or interest of the Association or refuses or neglects to comply with any of the provisions of the Memorandum and/or the Rules and Regulations of the Association and/or the rules of conduct framed by the Association, the Apex Council, shall on receipt of the complaint issue a show cause notice calling for explanation and on receipt of the same and/or in case of no cause or insufficient cause being shown, refer the same to the Ombudsman.

*Procedure:* The Ombudsman shall, after providing opportunity of hearing to the parties concerned, pass an appropriate order.

c) *Misconduct or Breach by Others*

In the event of any complaint being received from any quarter or based on any report published or circulated or on its own motion, of any act of indiscipline or misconduct or violation of any of the Rules and Regulations by any player, umpire, team official, selector or any person associated with the Association, the Apex Council shall refer the same within 48 hours to the CEO to make a preliminary enquiry.

*Procedure:* The CEO shall forthwith make a preliminary inquiry and call for explanations from the concerned person(s) and submit his report to the Apex Council not later than 15 days from the date of reference being made by the Apex Council. On receipt of the report, the Apex Council shall forward the same to the Ombudsman, who shall call for all particulars and unless it decides that there is no prima facie case and accordingly drops the charge, hearing shall commence on the case and the same shall be completed as expeditiously as possible by providing a reasonable opportunity to the parties of being heard. If, despite due notice, any party fails to submit any cause or submits insufficient cause, the Ombudsman shall after providing reasonable opportunity of hearing to the parties

concerned, pass appropriate order. In the event any party refuses and or fails to appear despite notice, the Ombudsman shall be at liberty to proceed *ex-parte* on the basis of the available records and evidence.

d) *By the Public against the Association*

Where a member of the public is aggrieved concerning ticketing and access and facilities at stadia, or any other matter, the same may be brought in the form of a complaint to the Ombudsman.

*Procedure:* The Ombudsman would adopt the same procedure as laid down in (b) above after referring the complaint to the CEO to solicit a report on the complaint.

e) *By the Vendors/ Service Providers/ Any other creditor*

Where any vendor/ service provider/ any other creditor is aggrieved by non-payment or non-settlement of his claims, the same may be brought in the form of a complaint to the Ombudsman.

*Procedure:* The Ombudsman shall refer the complaint to the CEO to solicit a report on the complaint made. The Ombudsman shall, after taking note of the report provided by the CEO, provide an opportunity of hearing to the parties concerned and pass appropriate order.

- (ii) The place of hearing shall be decided by the Ombudsman from time to time. The Ombudsman shall have the power to impose penalties as provided in the regulations for players, team officials, managers and match officials of the Association.
- (iii) The decision of the Ombudsman shall be final and binding and shall come into force forthwith on being pronounced and delivered.
- (iv) Any Member, Administrator, player, match official, team official, selector or other individual associated with the Association on being found guilty by the Ombudsman and expelled by the Association shall forfeit all their rights and privileges. He or she shall not in future be entitled to hold any position or office or be admitted in any committee



or have any role on the Association.

- (v) 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.
- (vi) Pending inquiry and proceeding into complaints or charges of misconduct or any act of indiscipline or violation of any Rules, the concerned Member, Administrator, Player, Match official, Team official, or other individual associated with the Association (along with their respective privileges and benefits) may be suspended by the Apex Council until final adjudication. However, the said adjudication ought to be completed within six months, failing which the suspension shall cease.

**THE HYDERABAD CRICKET ASSOCIATION**  
**MEMORANDUM, RULES & REGULATIONS**  
**CHAPTER – XIII**  
**MISCELLANEOUS PROVISIONS**

1. Members of the Association and of the Committee shall have access on all occasions to witness cricket matches and net practice, but on such terms and at such places or enclosures as the Committee may decide.
2. Members of the Clubs 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 Association shall be followed for all representative matches played by the Association.
4. In respect of Clubs pertaining to Institutions / Colleges / Schools, the following members i.e.
  - i. Full Time employees of the Institutions
  - ii. Part Time employees of the Institutions
  - iii. Individuals who are getting stipend from the Institutions / Colleges / Schools
  - iv. Individual who are getting scholarships from the Institutions/ Colleges / Schools
  - v. Apprentices of the Institutions
  - vi. Students / Staff of the Institutions which are sponsored by the concerned / Colleges / Schools / Societywho are attested by the Head of the Institution / Secretary of the concerned Cricket Club / Authorized Representative of the concerned club of the Institution / College / School 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 Apex Council including their appointments, increments in pay / promotions and dismissal. The Apex Council shall frame rules governing, such appointments, and disciplinary action etc. from time to time.

7. **FLAG AND COLOURS OF ASSOCIATION:**

The Association shall have a flag of official colours in dark blue with a yellow crest. The crest shall consist of a sunflower with the letters “HCA” in the centre made in yellow colour.

The players chosen to represent the Association shall be entitled to wear the official cap and blazer of the Association with the crest of the Association printed on them. 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 Association in the Ranji Trophy, shall have the crest on it.

8. **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 functions, except such as may happen through his own wilful 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 has happened in the execution of his office duties or in relation thereto, and not for those of any other person.

9. **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.

10. **SECURITY CLAUSE:**

Every Office Bearer, Councillor, Member, 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 applicable law.

11. **MISCONDUCT:**

- (i) If any Club withdraws from league championship conducted by the Association for 3 consecutive years, 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 shall refer the matter to the General Body which shall then decide on the termination/ceding of its membership.
- (ii) Neither the Association nor any Club shall arrange any fixtures with any Club which is under suspension or has been expelled or resigned from the Association. An individual player while under suspension shall not be eligible to play for any Club. Any Club infringing these Rules shall be liable for disaffiliation, suspension or any other suitable action by the Apex Council in accordance with the order of the Ombudsman.

12. **RECORD OF CLUBS:**

The Association shall maintain a complete record of the details of the Clubs and their authorised representatives.

**THE HYDERABAD CRICKET ASSOCIATION  
MEMORANDUM, RULES & REGULATIONS**

**CHAPTER – XIV  
AMALGAMATION, DIVISION OR DISSOLUTION**

1. The Association shall not be amalgamated, or divided or dissolved unless such amalgamation or division or dissolution is approved by a special resolution in a Special General Meeting called for the said purpose in accordance with Rules and Regulations provided in Chapter-V and passed by not less than  $2/3^{\text{rd}}$  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 days, exclusive of the date of dispatch of the notice and the date of the meeting.  
No such amalgamation or division or dissolution of the Association shall be made, unless it is confirmed by  $2/3^{\text{rd}}$  of the Members present and voting at the second Special General Meeting convened for the purpose in accordance with the Rules and Regulations provided in Chapter-V, with an interval of one month after such first Special General Meeting.
2. In case of amalgamation, division or dissolution of the Association, if there is any remaining property or cash whatsoever after satisfying all 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.

We the several persons forming the Apex Council 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.

HCA LOGO

**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 2018**

RAJIV GANDHI International Cricket Stadium  
Plot No. 1 to 5, Tarnaka – Uppal Road, Hyderabad – 500039  
Ph: 040-27177946

**ITEM NO.3:** To take necessary action against individuals for working against the interest of HCA and misconduct and indiscipline.

President stated that, the matter is pending with Hon'ble Ombudsman and the Honorable Ombudsman has suggested not to take any action with regard to the same in this SGM. Hence, no decision can be taken in this meeting.

Majority Members approved the same.

The meeting concluded with vote of thanks to the Chair and Members.

( DR. G. VIVEKANAND )  
PRESIDENT

THE HYDERABAD CRICKET ASSOCIATION  
Rajiv Gandhi International Cricket Stadium, Uppal, Hyderabad

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MINUTES OF THE SPECIAL GENERAL MEETING OF THE HYDERABAD CRICKET ASSOCIATION HELD ON SUNDAY THE 07<sup>th</sup> JANUARY, 2018 FROM 10.00 AM AT THE HCA REGISTERED OFFICE AT RAJIV GANDHI INTERNATIONAL CRICKET STADIUM, UPPAL, HYDERABAD

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List of Members present at the Meeting is enclosed.

The President welcomed other Office Bearers and Members of the Association and requested them to take their seats. He then requested other Office Bearers to occupy their seats on the dais.

Before taking up the Agenda the President requested all the Office Bearers and Members to observe two minutes silence as a mark of respect to the departed souls of Dr. M.V. Sridhar, Sri Dharamchand Jain and other members of the Association.

The President then took up the Agenda as under and requested the Members to actively participate in the Meeting and discussions:

- 4) To consider objections, suggestions, if any, to confirm and ratify the revised Rules & Regulations (bylaws) of the Hyderabad Cricket Association made as per recommendations of the Justice Lodha Committee (in terms of directions of the Hon'ble Supreme Court), which were unanimously resolved in the Special General Meeting held on 02/07/2017 to adopt the same in its entirety letter and spirit. A revised copy of HCA bylaws is circulated herewith for perusal of the members.
- 5) Adoption and implementation of amended bylaws of HCA.
- 6) To take necessary action against Individuals for working against the interest of HCA and Misconduct and Indiscipline.

The President explained that in the Apex Council Meetings held on 2-12-2017, 14-12-2017 a decision has been taken to call for a Special General Body Meeting on 7-1-2018 to accept and adopt the Lodha Committee Recommendations.

He also explained that whatever approved in 2-7-2017 around 15 to 16 items the BCCI has not accepted and stated until and unless the Lodha Committee recommendations are implemented the funds cannot be released by BCCI. President stated that, as the then Secretary failed to convene an SGM on the Directives given by the Apex Council, he had to call this Special General Meeting under his signature.

Then the President took up the agenda.



But at this juncture few members objected stating that former test player Mr. Azharuddin should be allowed into the meeting and did not allow the meeting to be conducted.

The President adjourned the meeting for 10 minutes.

Second time when the meeting started the President tried to take up the agenda.

But once again few members agitated that until and unless Mr. Azharuddin is allowed, the meeting cannot be conducted.

President mentioned that Mr. Azharuddin came with an invalid card signed by the suspended Secretary. It was also noticed that, when cards were received by HCA on 5<sup>th</sup> January, then how could the then Secretary sign on proxy card of National Cricket Club dated 3<sup>rd</sup> January 2018. As per HCA records, Mr. Azharuddin name is not there as the member of National Cricket Club. Moreover, Mr. Azharuddin was supporting the rival association and the BCCI said that HCA should not support these rival associations and action should be taken against people supporting rival associations.

Mr. Shaivlal Yadav and others requested the President to allow Mr. Azharuddin under the International Player Category.

However, on the advice sent by Hon'ble Ombudsman through sms, Mr. Azharuddin was allowed to attend the SGM as International Player.

The President suggested some Members to convey Mr. Azharuddin that, in the SGM Mr. Azharuddin should say that he is with HCA and he is against Telangana Cricket Association.

Some members went and conveyed the same to Mr. Azharuddin. He came into the meeting hall and expressed that despite so many invitations from other associations, he wants to be associated with HCA only. Accordingly, the President welcomed him into the meeting.

President once again took up the agenda.

But at this time some members showing some bye law books and demanded to take action on the concerned person who is responsible for registering the bye laws with the Registrar of Societies without the approval of Apex Council. The President stated that this matter is already explained to Hon'ble Ombudsman and he has suggested not to raise the issue in the Special General Meeting and he has arranged a meeting on 9<sup>th</sup> January, 2018. Hence SGM is unable to take up the issue of action in this meeting and requested the members to cooperate in conducting the meeting. Further, the President assured the Members that Apex Council will look into the matter and take appropriate action on the concerned person.

Some other Members brought to the notice of the President about the ID cards dated 3<sup>rd</sup> January 2018 issued by the suspended Secretary. They demanded a detailed enquiry about

the same. President stated that, the matter will be referred to the Apex Council for a detailed enquiry and appropriate action.

Again some members started shouting and did not allow the meeting to proceed further.

The President once again adjourned the meeting for 10 minutes.

After reassembling again the President read out the agenda No.1 and requested the members to give their suggestions.

**ITEM NO.1:** To consider objections, suggestions, if any, to confirm and ratify the revised Rules & Regulations (bylaws) of the Hyderabad Cricket Association made as per recommendations of the Justice Lodha Committee (in terms of directions of the Hon'ble Supreme Court), which were unanimously resolved in the Special General Meeting held on 02/07/2017 to adopt the same in its entirety letter and spirit. A revised copy of HCA by laws is circulated herewith for perusal of the members.

After considering the suggestions / changes, the President stated that as per the Honorable Supreme Court orders it is the responsibility of this General Body to see that the recommendations of Justice Lodha Committee are approved and a resolution to this extent should be passed and the same should be sent to the Committee of Administrators of BCCI appointed by the Honorable Supreme Court and also to BCCI through the Committee of Administrators of HCA (appointed by the Honorable High Court).

Mr. P. Sridhar proposed to **approve the recommendations of Justice Lodha Committee along with suggestions / changes made by the Members** and Mr. Kishan Rao seconded the proposal. Majority Members agreed the same and passed the following resolution.

**RESOLUTION NO. 1:** Resolved to approve the recommendations of Justice Lodha Committee along with suggestions / changes made by the Members.

**ITEM NO.2:** Adoption and implementation of amended by laws of HCA.

President stated that the Justice Lodha Committee recommendations which are approved in the above Resolution No. 1 should be adopted and implemented in tune with the rules & regulations of HCA which is a state association. Further, he has explained about the amended byelaws of HCA (with suggestions / changes) in tune with the recommendations of Justice Lodha Committee to adopt and implement with immediate effect.

Mr. Prakash Chand Jain proposed to adopt and implement the amended byelaws of HCA. Mr. T. Basavaraju seconded the proposal made by Mr. Prakash Chand Jain. Majority Members agreed the same and passed the following resolution.

**RESOLUTION NO. 2:** Resolved to adopt and implement the amended byelaws of HCA

**The amended byelaws of HCA are annexed herewith.**

**ITEM NO.3:** To take necessary action against individuals for working against the interest of HCA and misconduct and indiscipline.

President stated that, the matter is pending with Hon'ble Ombudsman and the Honorable Ombudsman has suggested not to take any action with regard to the same in this SGM. Hence, no decision can be taken in this meeting.

Majority Members approved the same.

The meeting concluded with vote of thanks to the Chair and Members.

( DR. G. VIVEKANAND )  
PRESIDENT