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Annexure-A/4

Letter No.Bs³-10970 /2001-675

Government of Bihar

Prohibition, Excise and Registration Department

From,

Kashi Kumar
Assistant Inspector General, Registration,
Bihar, Patna.

To,

Sri. Manish Raj (CEO)
"Bihar Cricket Association"
Shail Raj Complex,
1st Floor, Budha Marg,
Patna – 800001, Bihar

Patna, Dated: 21/07/2022

Subject:- **Regarding the issue of amended Reminder and attested copy of Manual of the society named "Bihar Cricket Association" (Reg. No.-421/2001-02) District Patna.**

Sir,

In view of your application No.030310000002200148 Dated 21.07.2022 on the above-cited subject, amended Reminder and attested copy of Manual total (54) pages of the society named "Bihar Cricket Association" (Reg.No.-421/2001-02) District Patna are enclosed herewith and forwarded to you.

Enclosures – As above.

Yours faithfully,

Sd/- Kashi (in English)

21.7.22

(Kashi Kumar)

Assistant Inspector General, Registration
Bihar, Patna.

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Letter No.-Bs³-10970/2001-674

Date- 21.07.22

OFFICE OF INSPECTOR GENERAL, REGISTRATION, BIHAR,
CERTIFICATE OF AMENDMENT RECORDED IN THE SOCIETY
REGISTERED IN PATNA

In respect of change recorded in "**Bihar Cricket Association**"
(Up-to-date name of the Association)

Certified that the following draft filed by the Association is recorded
under the provision of the Society Registration Act, 21 of 1860.

Information about change of name of society:- (Previous name – "**Bihar
Cricket Association**" (Regn. No.-421/2001-02) / previous address -
Moinul Haq Stadium, Swarn Jayanti Pavilion, Rajendra Nagar, Patna -
16, P.S. Sultanganj, P.O. Rajendra Nagar, District – Patna (Bihar) /
changed address – **Shail Raj Complex, 1st Floor, Budha Marg, Patna
– 800001, Bihar** / true copy of amended reminder (change of address,
along-with New Executive Committee & objectives) / Manual /
Resolutions of General Meeting dated **26.06.2020** and **25.09.2020**.

- ❖ The above amendment made in the draft of society is being carried out based on record submitted by the society. If any complaint received against the society in the future is found correct in inquiry then the registration of the society can be canceled.

Sd/- Kashi

21.7.22

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For Inspector General, Registration,
Bihar, Patna.

To,

Dilip Singh, (Vice Chairman)

Forwarded to "**Bihar Cricket Association**" Address - Shail Raj
Complex, 1st Floor, Budha Marg, Patna – 800001, (Bihar) with reference
to his application No.-ICPPCB/011/p Dated-07.07.2022. Please
acknowledge receipt.

Sd/- Kashi

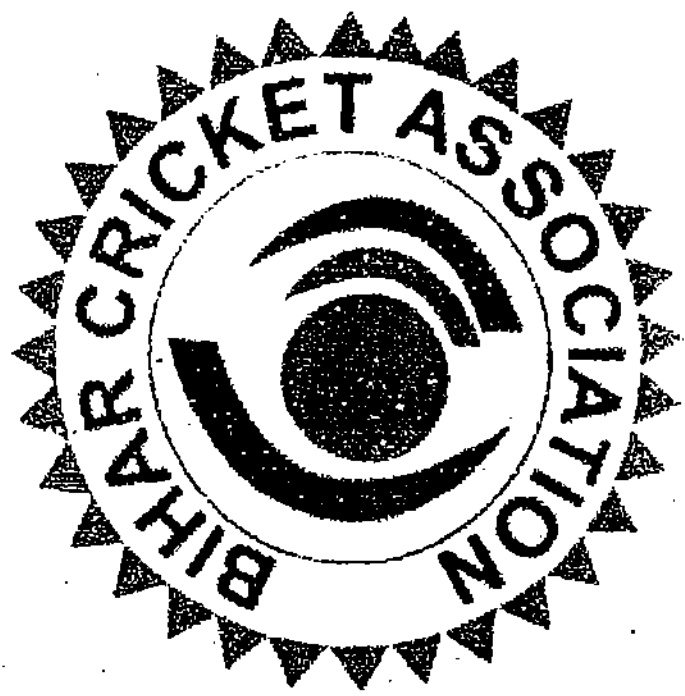
21.7.22

For Inspector General, Registration.
Bihar, Patna.

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BIHAR CRICKET ASSOCIATION

(Registered under Societies Registration Act, 1860)



AMENDED MEMORANDUM OF ASSOCIATION

&

RULES & REGULATIONS

मध्य निर्देश, उत्पाद एवं निबंधन विभाग
प्राप्ति एवं विभाग द्वारा
प्राप्ति का ताथ.....
df 02/11/20

(As per the order/judgment dated 09th August, 2018 passed by Hon'ble Supreme Court in Civil Appeal No. 4235 of 2014, and directions dated 21st August, 2018 & 04th of November, 2018 of Hon'ble Committee of Administrators appointed by Hon'ble Supreme Court)

मिलान किया

[Handwritten signature]

Attested by
Vice President
Bihar Cricket Association
Bihar, Patna

प्रमाणित प्रति
वास्ते, नियमन महानिरीक्षक
मध्य निर्देश, उत्पाद एवं निबंधन विभाग,
द्वारा, पटना

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BIHAR CRICKET ASSOCIATION

(Registered under Societies Registration Act, 1860)

AMENDED MEMORANDUM OF ASSOCIATION

Name and Jurisdiction

The Association shall be called the "Bihar Cricket Association" and it shall hereinafter be referred to as 'BCA'. The Jurisdiction of the Association shall extend over the geographical limits of State of Bihar.

2. Registered office

Shail Raj Complex, 1st Floor, Budha Marg, Patna-800001 (Bihar)

The Registered office may be changed at any time by the BCA and it will be intimated to I.G. Registration, Bihar within 15 (fifteen) days of such change.

3. Area of Operation

Bihar

Objects of the Association

The objects of the Association shall be:

- To control, promote, encourage and organize the game of cricket in the state of Bihar, lay down policies, roadmaps, guidelines and make rules and regulations (and amend or alter them) in all matters relating to the game of Cricket (in consonance with Board of Control for Cricket in India, hereinafter referred to as BCCI), recognizing that the primary stakeholders are the players and Cricket fans in the State of Bihar, and that accountability, transparency and purity of the Game are the core values;
- To provide for measures necessary for promotion and development of the game of Cricket, welfare and interest of Cricketers and elimination of unethical and unfair practices in the Game of cricket; and for that purpose, arrange, organize and regulate representative matches in the state with teams representing the Association

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सत्यापित प्रति



Attested By

[Signature]
Vice President
Bihar Cricket Association
Bihar, Patna

and also approved matches of BCCI and to select such teams for any tournament, championship or fixture, local and otherwise.

- c). To foster a spirit of sportsmanship and co-operation among the members, officials and players.
- d). To advance and safeguard the interest of the game of Cricket.
- e). To hold and maintain the Laws of Cricket and the rules and Regulations of the Board of Control for Cricket in India.
- f). To select teams to represent State of Bihar in Matches organized/ approved by BCCI in India or abroad as the BCCI may decide from time to time;
- g). To publish cricket journals, magazines and literature on cricket for the benefit of the members and the cricket loving public of the State.
- h). To promote, encourage, organize and develop the game of Cricket in schools and colleges in the State.
- i). To appoint State's representative/s on the BCCI, as also to Conferences and Seminars connected with the game of Cricket;
- j). To appoint Managers and/or other team officials for the State Teams;
- k). To employ and appoint Chief Manager, professional managers, auditors, executive secretaries, administrative officers, assistant secretaries, managers, clerks, team support staff, players, and other service personnel and staff; and to remunerate them for their services, by way of salaries, wages, gratuities, pensions, honoraria, ex-gratia payments and/or provident fund; and to remove/terminate or dismiss such employees or personnel;
- l). To maintain a panel of approved Umpires and to do such acts as may be deemed necessary for the purpose.
- m). To acquire by lawful means, moveable and immovable properties on behalf of the Association and to utilize the income, funds and properties of the Association for the promotion and fulfillment of all or any of the objects of the Association.
- n). To collect funds and wherever necessary raise funds by any legal means for purposes of the BCA and to purchase, redeem or pay off any security;
- o). To carry out any other activity which may seem to the BCA capable of being conveniently carried on in connection with the above, or calculated directly or indirectly to enhance the value or render profitable or generate better income/revenue, from any of the properties, assets and rights of the BCA;

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[Signature]

वास्तु, नियंत्रण महाविभाग
मध्य निषेध, उत्तरांचल प्रदेश
गिरिधर, पटना



Attested by
[Signature]
Vice President
Bihar Cricket Association
Bihar, Patna

- p). To encourage the formation of District Associations for the control of the game of cricket in such territory as may be assigned to them by the Association and to assist and coordinate their activities.
- q). To add, alter, maintain and enforce rules and regulations for the control of the game of cricket and governance of the same in the State of Bihar and to maintain discipline among its members, players and officials.
- r). To lay out cricket grounds and to provide pavilion, canteen and other facilities and amenities for the convenience and benefit of the members, players, and the Cricket fans including the women and the disabled, and to ensure the availability of Cricket gear and amenities to Cricket players;
- s). To constitute Committees, from time to time, and entrust or delegate its functions and duties to such Committees, for achieving the objects of the BCA;
- t). To promote, protect and assist the Players who are the primary agents of the game by:
- (i) Creating a Players' Association to be funded by the BCA;
 - (ii) Being sensitive to Players' before national calendars are drawn up so that sufficient time is provided for rest and recovery;
 - (iii) Taking steps, particularly on longer tours, so the emotional wellbeing and family bonds of the Players' are strengthened;
 - (iv) Compulsorily having qualified Physiotherapists, Mental Conditioning Coaches / Counselors and Nutritionists among the Team's support staff;
 - (v) Having a single point of contact on the logistics and managerial side so that Players' can fully concentrate on the game;
 - (vi) Registering all duly qualified players and agents to ensure there is oversight and transparency in player representation;
 - (vii) Offering appropriate remuneration of a national standard when representing the State on the national stage, and always recalling that State representation has priority over club or franchise;
- u) To grant/donate such sum/s for:
- (i) Such causes as would be deemed fit by the BCA conducive to the promotion of the game of Cricket;
 - (ii) The benefit of Cricketers or their spouses and children by introducing benevolent fund schemes or other benefit schemes, as the BCA deems fit, subject to its rules and regulations;
 - (iii) The benefit of any other persons who have served Cricket or their spouses and children as the BCA may consider fit;

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(iii)

सत्यापित प्रति

वास्ते, निबंधन महासचिवक
मध्य निबंध, उत्पार एवं निबंधन विभाग
विक्रम नगर

Attested by
Vice President
Bihar Cricket Association
Patna

- (iv) To award sponsorships to sportspersons in games other than Cricket for development of their individual skills; and
- (v) To donate to any charitable cause;
- v). To start or sponsor and/or to subscribe to funds or stage matches for the benefit of the Cricketers or persons who may have rendered service to the game of Cricket or for their families, or to donate towards the development or promotion of the game and to organize matches in aid of Public Charitable and Relief Funds;
- w). To co-ordinate the activities of members and institutions in relation to the BCA and amongst themselves;
- x). To provide a fair and transparent grievance redressal mechanism to players, support personnel and other entities associated with Cricket;
- y). To do all such acts and things as shall be deemed by the Association to be lawful, incidental or conducive to the carrying out of the objects of the Associations.
5. The income, funds and properties of the BCA, however acquired, shall be utilized and applied solely for the promotion of the objects of the BCA as set forth above to aid and assist financially or otherwise and to promote, encourage, advance and develop and generally to assist the game of cricket or any other sport throughout India.

Rakesh Kumar Tiwary

Mr. Rakesh Kumar Tiwary
Honorable President
Bihar Cricket Association

Arvind Kumar

Mr. Kumar Arvind
Acting Secretary
Bihar Cricket Association

Ashutosh Nandan Singh

Mr. Ashutosh Nandan Singh
Honorary Treasurer
Bihar Cricket Association

मिस्त्रान किया

Registered office: - 1st Floor, Shail Raj Complex, Budh Marg, Patna-800001 (Bihar)

सत्यापित प्रति *Arvind*

कोस्ट, निबंधन महाचिरीशक
मभ निपेध, उपाद एवं निबंधन विभन
किगर, पर न

Attested By
Arvind
Vice President
Bihar Cricket Association
Patna - Patna
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BIHAR CRICKET ASSOCIATION

(Registered under Societies Registration Act, 1860)

AMENDED RULES AND REGULATIONS

I. (A) DEFINITIONS:

In these rules unless the context otherwise requires:

- (a) "ADMINISTRATOR" shall mean and include present President, Vice President, Honorary Secretary, Honorary Treasurer, Honorary Joint Secretary of the Bihar Cricket Association ("BCA"), present President and Secretary of Full Members affiliated to the BCA, a representative of a Member of the BCA, and any person connected with the Governance and Management of the affairs of the BCA or of its Committees.
- (b) "AGENTS REGISTER" is the register maintained by the BCA under the Regulations for Registration of Players Agents.
- (c) "ASSOCIATION" or 'BCA' shall mean the Bihar Cricket Association registered under Societies Registration Act, 1860;
- (d) "AUDITOR" is the auditor of the BCA appointed by the Committee of Management of BCA to discharge the functions set out in Rule 38.
- (e) "BCCI or Board" is the Board of Control for Cricket in India initially registered under Act XXI of 1860 at Chennai (Madras) on 28.11.1940 and subsequently registered under the Tamil Nadu Societies Registration Act, 1975.
- (f) "CEO" is the Chief Executive Officer/Chief Manager of the BCA appointed by the Committee of Management as set out in Rule 26.
- (g) "COMMITTEE OF MANAGEMENT/APEX COUNCIL" is the principal body of the BCA tasked with its governance as set out in Rule 17.
- (h) "CONSTITUTION" shall mean and include the Rules and Regulations of the Bihar Cricket Association.

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(i) "CONFLICT OF INTEREST" refers to situations where an individual associated with BCA in any capacity acts or omits to act in a manner that brings, or is

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आसे विवेकानन्द मल्लिक
मध्य निवेध, उत्पाद एवं निवेध
दिल्ली, पटना



Attested By
Vice President
Bihar Cricket Association
Patna

perceived to bring the interest of the individual in conflict with the interest of the game of cricket and that may give rise to apprehensions of, or actual favoritism, lack of objectivity, bias, benefits (monetary or otherwise) or linkages, as set out in Rule 42.

- (j) "CRICKET COMMITTEE" are the committees as set up in Rule 29 which consist only of former Players and are charged with selection, coaching and evaluation of team performance.
- (k) "CRICKET PLAYERS ASSOCIATION" refers to the Cricket Player's Association as per the BCCI Constitution.
- (l) "ELECTORAL OFFICER" is the person appointed to conduct, supervise and deal with issues concerning elections as set out in Rule 37.
- (m) "ETHICS OFFICER" is the person appointed to administer the Conflict of Interest principles as set out in Rule 43.
- (n) "EXISTING MEMBER" is a district association or institution or individual or other body corporate that was a Member of the BCA immediately before the effective date on which present Rules & Regulations is approved by the General Body of BCA.
- (o) "GOVERNING COUNCIL" is the standing committee constituted by the BCA which shall be in charge of and conduct the Tournaments..
- (p) "EXECUTIVE MEMBERS" are the members of the Committee of Management.
- (q) "FRANCHISEES" are the various commercial entities who have entered into franchisee agreement with the BCA for participation in the Bihar Premier League.
- (r) "GENERAL BODY" is the supreme body of the BCA which is constituted by its Members.
- (s) "BPL" refers to the Bihar Premier League which is the franchise based Twenty/20 and/or One-day tournament conducted by the BCA during the period BCCI domestic tournament and IPL does not coincide.
- (t) "JOINT SECRETARY" is the Honorary Joint Secretary of the BCA as set out in Rule 10 (4).
- (u) "JUNIOR TOURNAMENT" shall mean any age group up to 23 years tournaments conducted or approved by the BCA and BCCI from time to time.

(v) (i) "MEMBER" is a "Full Member" and "Associate Member" and "Former International Player Member" of the BCA.

(ii) "FULL MEMBER" is a member having voting rights.

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वर्षी-निबंध, महाविद्यालय
मघ निबंध, उत्तर एवं निबंध विभाग,
बिहार, पटना



Attested By

[Signature]
Vice President,
Bihar Cricket Association
Bihar, Patna

- (iii) "ASSOCIATE MEMBER" is a Member of the BCA not having voting rights and as enumerated in Rule 3(a) (iii) of these Rules.
- (iv) "FORMER INTERNATIONAL PLAYER MEMBER" is a member of the BCA having voting rights and as enumerated in Rule 3(a)(iv) of these rules.
- (w) "MATCH OFFICIAL" includes Umpires, Match Referees, Observers, Statisticians, Ground Staff and Scorers so appointed by the BCA or a Full Member from time to time.
- (x) "OFFICE BEARER" means the President, Vice – President, Secretary, Joint Secretary and Treasurer.
- (y) "OMBUDSMAN" is the independent grievance redressal authority set up under Rule 44.
- (z) "PLAYER" is any Cricketer past or present registered with BCA or any of its Members as a player and shall include any person selected in any squad to represent State of Bihar in any Senior Tournament, BPL, Jr. Tournament, One Day Matches or Twenty/20 in the State of Bihar or India or Abroad organized or approved by BCA or BCCI.
- (aa) "PRESIDENT" is the Honorary President of the BCA and of the Committee of Management as set out in Rule 10 (1).
- (ab) "REPRESENTATIVE" of a Member means a person duly nominated as such by the respective Full Member or Associate Member as the case may be.
- (ac) "RULE" shall refer to any rule or sub rule in these Rules and Regulations, and 'RULES' referred to these Rules & Regulations.
- (ad) "SECRETARY" is the Honorary Secretary of the BCA as set out in Rule 10 (3).
- (ae) "STATE" means State of Bihar.
- (af) "TEAM OFFICIAL" refers to the support staff appointed by the BCA including Coaches, Managers, Physiotherapists, Nutritionists, Trainers, Analysts, Counselors and Medics.
- (ag) "TOURNAMENT RULES" means the rules governing the conduct of various domestic tournaments organized by the BCA or BCCI including BPL and such other tournaments as may be conducted by the BCA or BCCI from time to time.
- (ah) "TREASURER" is the Treasurer of the BCA as set out in Rule 10 (5).
- (ai) "VICE PRESIDENT" is the Vice President of the BCA as set out in Rule 10(2).

सत्यापित

मह निवेध, उत्पाद एवं निरिक्षण विभाग,
बिहार, पटना



Attested By
D. K. Singh
Vice President
Bihar Cricket Association
Bihar, Patna

- (aj) "YEAR" means financial year commencing from the 1st day of April and ending on the 31st day of March of the following year.
- (ak) "ZONE" means any of the 5 zones namely North Zone, South Zone, East Zone, West Zone and Central Zone, comprising such districts as decided by the BCA from time to time, and subject to the following:
- (i) Only Full and Associate Members are entitled to filled teams for Intra Zonal Tournaments.
 - (ii) The BCA may decide on realigning the Zones in accordance with principles of expediency and competition.
 - (iii) Zone shall be created for inter zonal tournaments only.

INTERPRETATION:

- (i) In these Rules, all references to Players, Match Officials and Administrators shall, unless the context otherwise requires, be deemed to include Players, Match Officials and Administrators (and/or) equivalent persons) of the BPL and its Franchisees as well.
- (ii) The EFFECTIVE DATE shall be the date on which these Rules come into force

2. HEADQUARTERS:

The Headquarters of the BCA shall be located at Patna.

3. MEMBERSHIP AND JURISDICTION OF MEMBERS:

(a) Membership

- (i) Membership of the BCA shall be confined to
 - (a) Full Members;
 - (b) Associate Members; and
 - (c) Former International Player Members

(ii) Full Members

A. Each District shall be represented by a District Cricket Association and Members duly recognized by the BCA and such shall be a Full Members.

B. The Associations who are the controlling bodies for cricket in the following Districts shall be the Full Members of the BCA:

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- | | |
|---------------|----------------------|
| 1. Araria | 20. Madhepura |
| 2. Arwal | 21. Madhubani |
| 3. Aurangabad | 22. Monghyr (MUNGER) |
| 4. Banka | 23. Muzaffarpur |
| Begusarai | 24. Nalanda |

सत्यापित प्रति

सहस्र, निवर्धन यज्ञाधिकारिका
सहस्र निवर्धन, उत्पादन एवं निवर्धन विभाग,
विहार, पटना



Attested By

Vice President
Bihar Cricket Association Page 9 of 51
Bihar, Patna

6. Bhagalpur	25. Nawada
7. Bhojpur	26. Patna
8. Buxar	27. Purnea
9. Darbhanga	28. Rohtas
10. East Champaran	29. Saharsa
11. Gaya	30. Samastipur
12. Gopalganj	31. Saran
13. Jamui	32. Shiekhpora
14. Jehanabad	33. Sheohar
15. Kaimur	34. Sitamarhi
16. Katihar	35. Siwan
17. Khagaria	36. Supaul
18. Kishanganj	37. Vaishali
19. Lakhisarai	38. West Champaran

C. Where disputes are pending regarding the duly recognized association to represent a particular District, the District shall be represented by the recognized association, subject to any order of the Court or resolution of the BCA as the case may be.

(iii) Associate Members

- A. Any Institution, Individual or Association which does not fall within the definition of a Full Member may be inducted as an Associate Member of the BCA.
- B. The BCA may induct any other Association and any other entity as an Associate Member subject to all the conditions and disqualifications laid down in Rule 9.
- C. The Associate Members will have no right to vote in any meeting of the BCA, however they may put their teams to participate in the tournaments organized or approved by the BCCI or BCA.

(iv) Former International Player Members

- A. The BCA shall grant automatic membership to all former international cricketers (men and women) hailing from Bihar.
- B. The former International Player Members shall have the right to attend and vote at General Body Meetings of the BCA and shall also be entitled to contest elections to any post.

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राज्य, निबंधन महासचिवक
मध्य निबंध, उत्पाद एवं निबंधन विभाग,
विकार, पटना



Attested By

[Signature]

Vice President
Bihar Cricket Association
Patna

(v) **Age of Members**

Any Indian citizen who are qualifying to be a member of Bihar Cricket Association /District Cricket Association /Full Member/ Associate Member should not below the age of 18 years.

4.(i) **MEMBERSHIP SUBSCRIPTION:**

a). Application for Membership shall be submitted to the Hony. Secretary in the prescribed form with the respective fees as under-

I). **Full Members:**

- i. Rs. 1,000/- per annum for annual affiliation fee
- ii. Rs. 500/- per annum for participating in Senior Boys Tournament.
- iii. Rs. 400/- per annum for participating in U-23 (Boys) Tournament
- iv. Rs. 300/- per annum for participating in U-19 (Boys) Tournament
- v. Rs. 200/- per annum for participating in U-16 (Boys) Tournament
- vi. Rs. 100/- per annum for participating in U-14 (Boys) Tournament
- vii. Rs. 200/- per annum for participating in Senior Women Tournament
- viii. Rs. 200/- per annum for participating in U-23 (Women) Tournament
- ix. Rs. 200/- per annum for participating in U-19 (Women) Tournament
- x. Rs. 200/- per annum for participating in U-16 (Women) Tournament

II). **Associate Members** : Rs. 50,000/- per annum

- b). The Hony. Secretary shall place before the Committee of Management all applications received under clause (a) for consideration.
- c). The Committee of Management shall have the power to admit or reject applications for membership without assigning any reason.

In the event of rejection of an application, the fees deposited shall be refunded to the applicant within a fortnight from the date of decision by the Committee of Management.

- d). Subscription shall not be altered unless such alternation is approved and passed at the General Body Meeting.
- e). The membership subscription and other dues, if any, of the members shall become payable on the 1st of April each year.
- f). The BCA shall be entitled to take any suitable legal action against the Members for the recovery of membership subscription or any other dues.

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सत्यापित प्रति
 वास्तु, निबंधन महानिरीक्षक
 मद्य निबंध, उत्पाद एवं निबंधन विभाग
 विहार, पटना



Attested By
 Vice President
 Bihar Cricket Association
 Bihar, Patna

- g). The BCA shall be entitled to grant membership to such individual/institution/Society / Trust if granting such affiliation/membership will be for the development of cricket and in the interest of the BCA

(ii) **TOURNAMENT SUBSCRIPTION:**

- a) Application for holding tournaments shall be submitted to the Hony. Secretary in the prescribed form with the respective fees as under-
- I). **Cricket League:**
- | | |
|--------------------|---|
| Full Member | : No Subscription subject to Rule 33(2) |
| Associate Members, | : Rs. 5,000/- for each League |
| Franchise | : As per agreement |
- II). **Knock-Out Tournaments:**
- | | |
|-------------------|--|
| Full Member | : No Subscription subject to Rule 33 (2) |
| Associate Members | : Rs. 3,500/- for each tournament |
| Franchise | : As per agreement |
- b). The CEO shall place before the Committee of Management all applications received under clause (a) for consideration.
- c). The Committee of Management shall have the power to admit or reject applications without assigning any reason.

In the event of rejection of an application, the fees deposited shall be refunded to the applicant within a fortnight from the date of decision by the Committee of Management.

- d). Subscription shall not be altered unless such alternation is approved and passed at the General Body Meeting/COM.

5. **GROUND FOR TERMINATION OF MEMBERSHIP:**

- (a) **Membership shall be terminated for any of the following reasons:**
- i). By Resignation
 - ii) By Death
 - iii). By default in paying membership subscription by the end of financial year i.e. 31st March for two consecutive year.
 - iv) By any disciplinary action taken by the Committee of Management/GBM and/or BCCI.
 - v) By not adhering to the directions of BCA.
 - vi) By acting against the interest of cricket.

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सत्यापित प्रमाण

केस, नियमन परामर्शक
यस नियम, उत्पाद एवं नियमन के लिए
दिल्ली, पटना



Attested By
S. P. Singh
Vice President
Bihar Cricket Association

- vii) By violating any provisions of Rules & Regulations of BCA and any other Rules formulated by BCA.
- viii) By getting convicted by the court of law for any offence and has been awarded sentence for more than two years.
- ix) By declared to be insolvent, or of unsound mind.
- x) By not fulfilling the conditions mentioned in Rule (b) below.

(b) Grounds for Sanction & De-recognition of a Full Member & Associate Member:

- (1) No Member shall be entitled to any grant from the BCA if its Constitution and/or Bye-Laws fail to provide for, or comply with the following:
- (i) The Association shall not have any provision for any post to be held for more than 9 years.
 - (ii) The governing body/Managing Committee of the Association shall include at least two representatives of players (one male and one female), and a nominee of the District Accounts Officer.
 - (iii) The Association shall grant automatic membership to former international and State players hailing from the State.
 - (iv) The Association shall not have proxy voting.
 - (v) There shall be a provision whereby the Office Bearers of the Association stand disqualified under any of the grounds laid down in Rule 21
 - (vi) There shall be provision whereby individuals who are disqualified from being office bearers and/or members of the Governing Body/Managing Committee as aforesaid shall also be disqualified from being representatives/nominees or members of any committee/council.
 - (vii) There shall be a provision whereby an office bearer or an elected member of the Governing Body/Managing Committee/Committee of Management who has held any post for two consecutive terms either in a BCA or in the BCCI (or a combination of both) shall not be eligible to contest any further election without completing a cooling off period of three years. During the cooling off period, such an office bearer or an elected member of the Governing Body/Managing Committee/Committee of Management shall not be a member of the Governing Council or of any Committee whatsoever of the BCA or of a district cricket association.

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बिहार, पटना



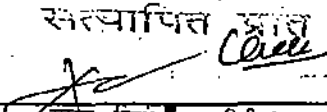
Attested By
Vice President
Bihar Cricket Association
Bihar, Patna

- (viii) The Association shall appoint an Electoral Officer, an Ethics Officer and an Ombudsman.
- (ix) The Association shall abide by the principles of transparency laid down in Rule 41 of these Rules.
- (2) In the event of the grant being denied to any Member under Rule 3(b)-(1) above, the BCA shall directly spend the grant in respect of the district concerned in its capacity as *parens patria*.
- (3) If any Association continues to be disentitled for a grant under Rule 3 (b)(1) above for a continuous period of 2 years, the BCA may derecognize the Association as a Member, and if it is a Full Member, in its place, recognize any other Association from that district which complies with the requirements of Rule 3(b)(1) above.
- (c) **Annual Updates**
All Members shall, on or before 15th November of each year, inform and update the BCA as to the names of their Office Bearers and the members of their Executive Committees, their respective tenures, the Audited statement of Accounts and the Balance Sheets.
- (d) **Jurisdiction**
The territorial jurisdiction of the Full Members classified under Rule 3(a)(ii) shall be of the administrative Districts so defined by the State Government. If a District were to be bifurcated, the newly created District would be entitled to an independent Full Membership, and shall be so inducted within 3 months of such District coming into force.

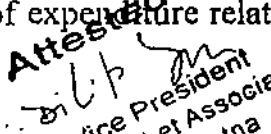
VOTE & ACCOUNTS OF TOURNAMENTS

- (1) Each Full Member and Each Former International Player Member shall have one vote. Each Full Member shall exercise its one vote through its authorized Representative. Each Former International Player Member shall exercise his/her vote in person. There shall be no proxy voting.
- (2) An Associate Member shall be entitled to participate in the General Body Meetings but shall not be entitled either to vote or have its representative elected to the Committee of Management.
- (3) A Member, required to submit the annual or other accounts, balance sheets or statements of expenditure either under these Rules or under the Rules of the tournament/match, or under the resolutions or decisions of the BCA relating to any grant, fails to submit the accounts or the statements of expenditure relating to such

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 वास्तु, निबंधन मसजिरीक्षक
 मध्य निबंध, कल्याण एवं निबंधन विभाग,
 विकार, पटना



Attested By

 Vice President
 Bihar Cricket Association
 Bihar, Patna

grant, tournament, match or otherwise, within the period stipulated there under, shall not be entitled to any further financial grants from the BCA till the requirement is complied with.

Provided that notwithstanding anything stated above, nothing shall prevent the Committee of Management, for good reason, from extending for a maximum period of 6 months, the time for submitting of accounts and statements beyond the period referred to above.

7. **RE-ADMISSION OF TERMINATED MEMBERS:**

"Omitted"

CONSTITUTION AND FUNCTIONS OF THE BCA:

- (1) The General Body is constituted of all the Members of the BCA.
- (2) The authorized Representative of the various Full Members shall cast votes on behalf of their respective Full Member. The Former International Player Member shall cast their votes personally. The Associate Members shall have no right to vote.
- (3) All powers of governance, management and decision-making shall vest in the General Body. In addition to the powers already given to the Committee of Management, the Governing Council and the Chief Executive Officer under these Rules, the General Body may delegate such powers as it deems fit to any of them.
- (4) In addition to, and without prejudice to the generality of powers vested in it, the General Body shall have the power:
 - (a) To collect funds and wherever necessary raise funds by any legal means for purposes of the BCA and to purchase, redeem or pay off any security.
 - (b) To frame the Rules & Regulations of Cricket in State in consonance with the Law of Cricket framed by BCCI and to make alterations, amendments or additions to the Rules & Regulations of Cricket in State whenever desirable or necessary.
 - (c) To direct and control the Executive Council, to lend oversight and assistance to the Tournaments conducted by the Executive Council and to ensure that the interests of the franchises and the players are protected.
 - (d) To review any decision of the Committee of Management or the Governing Council.
 - (e) 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

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 विहार, पटना

Attested
 Vice President
 Bihar Cricket Association
 Bihar, Patna

9. ELECTION & TERM OF OFFICE BEARERS

- (1) The following Office Bearers of the BCA shall be elected by the Full Members and Former International Player Members of the BCA from amongst their representatives at an Annual General Body Meeting:
- The President
 - The Vice-President
 - The Secretary
 - The Joint Secretary
 - The Treasurer
- (2) The Term of office of an Office Bearer shall be 3 years. Their position shall be Honorary.
- (3) No person shall be an Office Bearer for more than 3 terms in all.
- (4) An office bearer who has held any post for two consecutive term either in the BCA or in the BCCI (or a combination of both) shall not be eligible to contest any further election without completing cooling off period of three years.

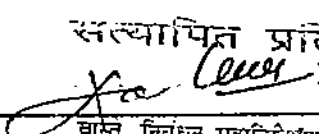
Note: The aforesaid provision is not applicable so far the terms of International Player, Full Members, Associate Members of BCA is concerned

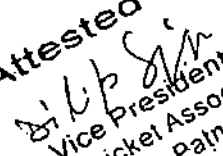
- (5) A person shall be disqualified from being an Office Bearer, a member of the Governing Council or any Committee or a representative to the BCCI or any similar organization if he or she:
- Is not a citizen of India;
 - Has attained the age of 70 years;
 - Is declared to be insolvent, or of unsound mind;
 - Is a Minister or Government Servant or holds a public office;
 - Holds any office or post in a sports or athletic association or federation apart from cricket;
 - Has been an Office Bearer of the BCA for a cumulative period of 9 years; or
 - Has been charged by a Court of Law for having committed any criminal offence, i.e. an order framing charges has been passed by a court of law having competent jurisdiction.

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10. POWERS AND DUTIES OF OFFICE-BEARERS:

(1) THE PRESIDENT

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 मध निबंध. उत्पाद. एवं निबंधन विभाग,
 विहार, पटना

Attested By

 Vice President
 Bihar Cricket Association
 Bihar, Patna

- (a) The President shall preside at all meetings of the General Body and the Committee of Management.
- (b) The President shall be one of the three persons who sign the audited annual accounts and other financial statements of BCA.
- (c) The President shall also exercise such functions and duties as he may be empowered with by the General Body or the Committee of Management.
- (d) 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.

(2) 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 Committee of Management.

(3) THE SECRETARY

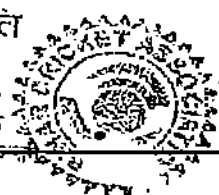
The Secretary shall:

- (a) Keep and maintain the minutes of Annual General and Special General Meetings of the General Body, the Meetings of the Committee of Management 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) Be one of the three persons who sign the audited annual accounts and other financial statements of the BCA.
- (c) "Omitted"
- (d) Be in charge of the records of the General Body, the Committee of Management, the Governing Council and all Committees, and such properties as may be trusted to his care by the BCA, the Committee of Management or the Governing Council as the case may be.
- (e) Convene the Annual General Meeting, the Special General Meeting and the Meetings of the Committee of Management and Executive Council with the written concurrence of the President.

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बाबू, निबंधन महाविद्यालय
मधु निबंधन उत्पादन एवं विपणन
विहार, पटना



Attested By
Vice President
Bihar Cricket Association
Bihar - Patna

- (f) Circulate to all Members of the BCA the statement of accounts prepared by the Treasurer.
- (g) Have the power to delegate any work to the Honorary Joint Secretary.

(4) **THE JOINT SECRETARY**

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 BCA.

(5) **THE TREASURER**

The Treasurer shall:

- (a) Receive all subscriptions and donations and the monies payable and /or receivable by the BCA;
- (b) Be one of the three persons who sign the audited annual accounts and other financial statements of the BCA.
- (c) "Omitted"
- (d) Keep accounts of all monies received and expended by the BCA, in respect of assets, credits and liabilities of the BCA.
- (e) Prepare statement of accounts.
- (f) Place before the Committee of Management:
- (i) Annual Balance Sheet;
- (ii) Statement of Accounts of the BCA;
- (iii) Annual Budget;
- (g) Place before the Annual General Meeting duly audited:
- (i) Annual Balance Sheet;
- (ii) Statement of Accounts of the BCA;
- (h) Invest and/or disburse the funds of the BCA, 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 Committee of Management.
- (i) Prepare budgets to be presented at the Annual General Meeting, Special General Meetings and Meetings of the Committee of Management.

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वास्तु, निबंधन महाविद्यालय
मध्य विभाग, उत्तरांचल एवं निबंधन विभाग
दिल्ली, पटना



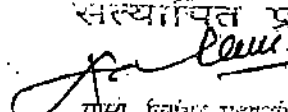
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Bikash Singh
Vice President
Bihar Cricket Association
Bihar, Patna

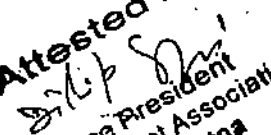
- (j) Co-ordinate with the Auditor as well as the CEO to obtain insight into the utilization of funds by the Full Members/Associate Members.

11. ANNUAL GENERAL MEETING

- (1) The Annual General Meeting of the General Body shall be held every year, not later than 30th August at such place and time as the President may fix.
- (2) Elections and Nominations to the Committee of Management 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:
- Confirmation of the minutes of the previous General Meetings.
 - Adoption of the Report of the Secretary for the year under review.
 - Adoption of the Treasurer's Report and the audited accounts for the year under review.
 - Adoption of the Annual Budget.
 - Appointment of Auditor or Auditors for the year and fix their remuneration.
 - Appointment of the Ombudsman and Ethics Officer.
 - Appointment of the Cricket Committees and Standing Committees as mentioned in Rules 29 and 28-respectively.
- (h) (i) Consideration of the Report and recommendations of the Committee of Management, The Chief Executive Officer and the Committees and to propose policy directions to the Committee of Management.
- (ii) Consideration of the Report and recommendations of the Governing Council and to propose policy directions to the Committee of Management.
- (iii) Consideration of any amendments to the Rules and Regulations of the BCA, provided no amendment to the Rules and Regulations of the BCA proposed by a Full Member shall be considered unless the proposals for amendments are received by the Secretary before 30th June.
- (iv) 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 Full Member to the Secretary twenty-one days before the meeting. (Such a motion shall be circulated in advance to all members).

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 महा. निबंधन महासचिव
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 बिहार, पटना

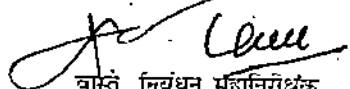
Attested By

 Vice President
 Bihar Cricket Association
 Bihar, Patna

- (j) To appoint the BCA's Representative or Representatives on the BCCI 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 BCA 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 shall, at least Twenty-One (21) 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 Secretary. The Secretary shall circulate such notice to all Members before the date fixed for the meeting.

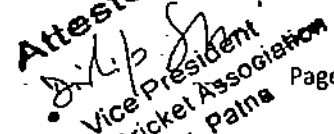
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12. SPECIAL GENERAL MEETING

- (1) 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 Committee of Management, or

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 वास्तु, निबंधन महासिरीक्षक
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 बिहार, पटना



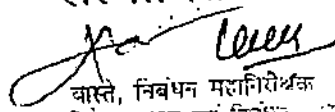
Attested By

 Vice President
 Bihar Cricket Association
 Bihar - Patna

- (c) on a requisition signed by not less than 1/3 Full Members 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.
- (2) 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 requisitionist.
- (3) 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.
- (4) For any Special General Meeting the Secretary shall give Twenty-One days' notice specifying the business to be transacted at that meeting.
- (5) 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 Committee of Management within Ten days, the President may convene a meeting under his own signature.

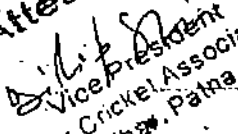
13. QUORUM AT ANNUAL GENERAL MEETING & SPECIAL GENERAL MEETING

- (1) More than 1/3 of Full Members present and entitled to vote shall be a quorum for an Annual General Meeting. No business shall be transacted at the Annual General Meeting unless the quorum requisite is present at the commencement of the business of the meeting. 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 within an hour from the time of the meeting, the Full Members present shall form the quorum.
- (2) For a Special General Meeting 1/3 Full Members, present and entitled to vote shall be quorum. 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 present, the Full Members present shall form the quorum.

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 वास्ते, निबंधन महासिरीशक
 मध निबंध, उत्पाद एवं निबंधन
 क्लब, पटना



Attested By

 Vice President
 Bihar Cricket Association
 Patna

14. CHAIRPERSON AT MEETINGS

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 shall elect one amongst them as the Chairperson of the Meeting.

15. VOTING AT ANNUAL GENERAL MEETINGS / SPECIAL GENERAL MEETINGS

- (1) At the Annual General Meeting / Special General Meeting, each Full Members and Each Former International Player Member shall have one vote. The Associate Members shall have no vote.
- (2) At an Annual General Meeting / Special General Meeting, a resolution placed before the Meeting duly moved and seconded shall be put to vote and shall be decided either on a show of hands or by a secret ballot as the Chairperson may decide.

16. CASTING VOTE OR DRAWING LOTS

Save as provided otherwise by these Rules, questions arising at any meeting shall be decided by a majority of votes and in the event of a tie, the Chairperson shall have a casting vote. If the Chairperson of the Meeting declines to exercise his casting vote, the issue shall be decided by drawing lots.

THE COMMITTEE OF MANAGEMENT

- (1) There shall be Committee of Management for the BCA which shall be primarily responsible for the governance of the affairs of the Board.
- (2) The Committee of Management shall comprise of 9 Executive Members of whom Five shall be the elected Office Bearers as per Rule 9 and the remaining Four shall be:
 - (a) One to be elected by the Full Members of the BCA from among their Elected Office Bearer;
 - (b) ^{मिलाप (क्रिया)} Two, one male and one female, to be nominated by the Cricket Player's Association from amongst those of its members who hail from Bihar.
 - (c) One to be nominated by the Accountants General of Bihar from among the serving senior functionaries of the A.G. office, co-terminus with the nominee's tenure.

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[Signature]
जस्त, निचयन महानिरीक्षक

मध्य निचयन, उत्तर एव निचयन
क्रिडा, पटना



Attested by
[Signature]
Vice President
Bihar Cricket Association
Bihar, Patna

- (3) A person shall be disqualified from being an Executive Member if he or she:
- Is not a citizen of India;
 - Has attained the age of 70 years;
 - Is declared to be insolvent, or of unsound mind;
 - Is a Minister or a government servant or holds a public office [except for the nominee under Rule 17(2)(c)];
 - Holds any office or post in a sports or athletic association or federation apart from cricket;
 - Has been an Office Bearer of the BCA for a cumulative period of 9 years;
 - Has been charged by a Court of Law for having committed any criminal offence, i.e. an order framing charges has been passed by a court of law having competent jurisdiction.
- (4) Each of the elected Executive Members shall have a term of 3 years in office, subject to a maximum of 3 Terms on the Committee of Management. An Executive Member who has held any post for two consecutive terms either in the BCA or in the BCCI (or a combination of both) shall not be eligible to contest any further election without completing a cooling off period of three years. During the cooling off period, an Executive Member shall not be a member of the Governing Council or of any Committee whatsoever of the BCA or of BCCI or of a district cricket association. The expression 'Executive Member' should not be permitted to be circumvented by being a member of any other committee or of the Governing Council in BCA, BCCI or any district cricket association, as the case may be.
- (5) No individual, including one filling up a vacancy under Sub-Rule (9) below shall be an Executive Member for more than 9 years. In the event of an Executive Member completing 9 years before the expiry of his term, he shall cease to hold office on completion of 9 years.
- (6) No nominated Executive Member shall have more than one term of 3 years.
- (7) Notwithstanding anything contained elsewhere in these Rules, a former President of the BCA shall not be entitled to be elected or nominated to the Committee of Management in any capacity except for a second and final term as President, subject to sub-Rules (4) and (5) above.
- (8) No Executive Member, once elected, shall hold any office in a Full Member Association. The Full Member shall take steps to fill up the vacancy so created immediately.

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 मध्य निषेध, उत्पन्न एवं निषेधित
 किला, पटना



Attested By
 Vice President
 Bihar Cricket Association
 Bihar, Patna

- (9) Any vacancy in the Committee of Management due to death, resignation, insolvency, unsoundness of mind, nomination to the BCCI or other disqualification shall be filled up for the remaining period:
- In the case of an elected Executive Member, by elections at a Special General Body meeting of the BCA convened by the Secretary for that purpose within 45 days;
 - In the case of a nominated Executive Member, in the same manner as prescribed for the respective nominee in Rule 17(2) above;
- (10) For the purposes of the Societies Registration Act, the governing body of the BCA shall be the Committee of Management.

18. POWERS AND FUNCTIONS OF THE COMMITTEE OF MANAGEMENT

- (1) The affairs of the BCA shall be governed by the Committee of Management and its framework of governance shall:
- Enable strategic guidance of the entity;
 - Ensure efficient monitoring of management;
 - Ensure the performance of the respective roles, responsibilities and powers of the Chief Executive Officer, Managers, Cricket Committees and Standing Committees, except the Governing Council;
 - Ensure a distribution and balance of authority so that no single individual has unfettered powers;
- (3) The Committee of Management 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 Committee of Management which was otherwise valid.
- (4) The Committee of Management shall exercise superintendence over the CEO, the Cricket Committees and the Standing Committees in the discharge of their duties generally, and in particular, in accordance with any general or special direction of the General Body, except for the Governing Council of the BPL which is directly accountable to the General Body.
- (4) In addition to and without prejudice to the generality of powers conferred directly or by necessary implication under these Rules and regulations and the

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 भारत, निबंधन मालिकी
 मध्य निबंध, उत्पाद एवं निबंधन विभाग,
 दिल्ली, पटना



Attested By
 Vice President
 Bihar Cricket Association
 Bihar, Patna

Memorandum of Association, the Committee of Management shall exercise the powers and perform the duties hereafter mentioned:

- a. To control, permit and regulate all aspects regarding the visits of cricket teams to Bihar and visits of Bihar teams to other State and to settle the terms on which such visits shall be conducted.
- b. To lay down conditions on which Players shall take part in a tour to any State in India and by which such Players shall be governed, including terms of payments to such Players.
- c. To control, expand and regulate the finances of the BCA.
- d. To institute or defend any action or proceedings for or against the BCA or against any Office-Bearer or employee of the BCA.
- e. To mediate in regard to issues between Members, failing resolution of which a reference may be made to the Ombudsman;
- f. To interact and consult with the Cricket Players' Association regarding representations made on their behalf.
- g. "Omitted"
- h. To purchase, sell and/or mortgage, exchange and/or otherwise dispose of immovable property wherever situated, in order to promote the objects of the BCA.
- i. To collect funds and wherever necessary raise funds by any legal means not exceeding 25% of the General Fund for purposes of the BCA and to purchase, redeem or pay off any security
- j. To fill up, till the following Annual General Meeting, any vacancy occurring of a member of a committee 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.
- k. To frame rules and lay down conditions including those of travel, accommodation and allowances under which State Players shall take part in cricket tournaments/matches or Exhibition, Festival and Charity matches organized by the BCA or BCCI or by a Member.

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- l. To frame rules for the State Championship or for University, Schools or other tournaments or for any Exhibition matches between members and / or between the Universities in India.

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Ka. Kumar
 सचिव, निबंधन महानिदेशक
 मध्य निबंध, उत्तरांचल एवं बिहार, दिल्ली,
 कलकत्ता, पटना



Attested By
Dilip Kumar
 Vice President
 Bihar Cricket Association
 Bihar, Patna

- m. To frame rules regarding the appointment, service conditions and disciplinary action concerning employees and officers of the BCA.
- n. To make the Tournament Rules for various domestic tournaments and exhibition matches involving Members, Universities and other entities.
- o. To frame rules, in consultation with the CEO, 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 BCA, 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.
- p. To make rules generally for the management of the affairs of the BCA.
- q. To 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.
- r. To appoint BCA's representative or representatives to participate any meetings, seminars, conferences of the BCCI or its Members.
- s. To either on its own, or through its delegate, entertain, hear and decide administrative appeals by employees or other directly affected parties against the orders of the Chief Managers or the Cricket Committees as the case maybe.
- t. Generally to do all such other acts and things which are delegated to it by the General Body and all other functions to be expedient, convenient and/or conducive to the carrying out of the above functions of the Committee of Management.

Provided that the exercise of powers under Clauses (k), (l), (m), (n), (o) and (p) shall be subject to ratification by the BCA at its next meeting, failing which the rules shall lapse.

- (5) The Committee of Management shall meet at least once every 3 months at such time and place and shall conduct proceedings in such manner as it may from time to time decide.
- (6) A Special Meeting of the Committee of Management may be convened at any time by the President and shall be convened on a requisition to that effect being made in

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मध्य निबंधन, उत्पाद एवं निबंधन विभाग
दिल्ली, पटना



Attested by
D.K.P. Singh
Vice President
Bihar Cricket Association
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writing by not less than three Executive Members. Any such requisition shall express the object of the meeting proposed to be called and shall be sent to the Secretary.

- (7) Fourteen days' clear notice of the Meeting of the Committee of Management together with the Agenda shall be given to the Executive Members. For a Special Meeting of the Committee of Management convened for the purposes stated in Sub-Rule (5) above, seven days' clear notice shall be given. An Emergent meeting of the Committee of Management may be convened with Two days' notice.
- (8) Five members of the Committee of Management shall form a quorum for its meetings. The President or in his absence 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.
- (9) A resolution by circulation by all members of the Committee of Management shall be as valid and effective as if it had been passed at a meeting of the Committee of Management. Such a resolution shall be ratified at the next meeting of the Committee of Management.
- (10) The Secretary shall keep the minutes of every Meeting in a book which shall be signed by the Chairperson when approved.

19. BCA JURISDICTION OVER PLAYERS, MATCH OFFICIALS & TEAM OFFICIALS OF MEMBERS

- (1) The BCA shall have concurrent jurisdiction and control over Players, Match Officials and Team Officials within the jurisdiction of a Member. Such individuals participating in cricket under the aegis of a Member shall be deemed ipso facto to submit to the jurisdiction of the BCA.
- (2) "Omitted".
- (3) "Omitted".

20. CONDUCT OF PLAYERS

The Committee of Management shall have the power to enquire into the conduct of ~~किसी~~ ^{मिलाने} Player within its jurisdiction and may take such disciplinary action against the Player as the Committee of Management may deem fit, which decision shall be final.

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बोर्ड, नियंत्रण मारनिनीशक
प्रथम नियंत्रण, नयाद एवं नियंत्रण विभाग,
दिल्ली, पटना

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Vice President
Bihar Cricket Association
Bihar, Patna

- (1) The day-to-day management of the affairs of the BCA shall vest in a full time CEO to be appointed by the Committee of Management, who shall be a management professional with management experience of at least 5 years in a company/institution.
- (2) The CEO shall be assisted by not more than 6 full-time professionals (Managers) who shall be appointed by the Committee of Management in consultation with the CEO essentially to govern the streams of finance, technical, infrastructure, law, media and human resources. The Chief Manager may however re-align or re-allot these streams as he deems fit.
- (3) The eligibility criteria for the CEO and Managers shall be laid down by the Committee of Management keeping in mind the following guidelines:
 - a. Knowledge and familiarity with cricket or other sports;
 - b. Understanding of financial position and fiscal direction of the BCA;
 - c. Knowledge of operations of cricket administration and overall policy;
 - d. Clarity on role, division of responsibilities and hierarchy;
 - e. Familiarity with regulatory and legal responsibilities as well as attendant risks;
- (4) There shall be an appropriate induction process laid down by the Committee of Management for the CEO and the Managers, which shall include a fair and transparent process of appointment.

27. THE FUNCTIONS OF THE CHIEF EXECUTIVE OFFICER (CEO)

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

- (1) To implement all the Rules and Regulations made by the General Body and the Committee of Management in regard to non-cricketing matters;
- (2) To issue guidelines in respect of travel, accommodation, allowances, etc., to be paid to players, support staff and officials participating in matches, other than BCCI sponsored matches;
- (3) To lease and manage immovable property of the BCA wherever situated, in order to promote the objects of the BCA.
- (4) To lay down parameters for the laying of grounds for playing the game and to provide pavilion, canteen and other conveniences and amenities in connection therewith.
- (5) To appoint Team Officials for the State teams which shall compulsorily includes qualified coaches, managers, physiotherapists, nutritionists, trainers, analysts, counselors and medics.
- (6) To secure Players' welfare to ensure that the logistics manager will arrange for accommodation and travel, to ensure that tickets given to Players for matches will be on par with those given to the Members, and to also ensure that no expenditures towards the game (baggage handling, injury related, etc.) will be undertaken by the

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 मध्य निबंध, उत्तर एवं विनिर्देशन विभाग.



Attended By
 Vice President
 Bihar Cricket Association
 Patna

Player, failing which such expenses will be reimbursed to the Player within 30 working days of the requisition being made. Also, to process requests made by Players to make arrangements for the accommodation and travel of their respective wives / partners / family members, wherever permitted.

- (7) To ensure that all measures are adopted to eliminate any form of racial, communal, casteist or other hatred from the game, with stringent action taken against the offenders including the initiation of criminal proceedings.
- (8) To start and maintain a library of books, periodicals, DVDs and other databases on Sports in general and Cricket in particular, and to publish journals, books and other material as well as the official website of the BCA.
- (9) To produce by itself the Cricket content for telecast of cricket matches and/or ceremonies by hiring or owning equipment and hiring necessary crew, technicians, etc.
- (10) To publicize the stadium capacity of all stadia across the State with compulsory seat numbers, to provide transparent online and offline ticket booking services with reasonably priced tickets and maximize the access of the public to the games.
- (11) To provide at stadiums, wholesome and hygienic food and beverages at affordable rates, clean and hygienic restrooms for all genders and for the differently-abled, adequate fire and emergency entries and corridors, sufficient access avenues and wheelchairs for the differently-abled, proper signage, parking and transport facilities as well as efficient security systems.
- (12) To arrange and organize the State Championship of Bihar for the Ranji Trophy matches or for University, Schools or other tournaments or for any Exhibition matches between members and / or between the Universities in State or India including regulations and bye-laws in respect of travel, accommodation, allowances to be paid to players and officials participating in such matches.
- (13) To frame guidelines generally for the convenience and ease of day-to-day management of affairs of the BCA.
- (14) To prescribe guidelines to lay out or convert any ground into high quality turf wickets at all levels in all areas of the State and to provide Pavilions, Canteens, Public Conveniences and other amenities with disabled access and suitable signage, especially to involve more Indians in the game of cricket and to encourage participation of all sections of society.

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

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

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

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 वास्ते, नियंजन मन्त्रालय
 मध्य विवेक, उत्तर प्रदेश
 विक्रम, पटना



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 Dilip Singh
 Vice President
 Bihar Cricket Association
 Bihar - Patna

- (18) To take steps to create world class infrastructure at all levels in all areas across the State. To coordinate with District Cricket Associations, to conduct tournaments, to provide better access to the public, with particular reference to women and the disabled.
- (19) To put in place mechanisms to encourage State level cricketers to play nationally and internationally and hone their skills so that a wider talent pool is available to represent the State.
- (20) To enter transparently into contracts with third parties and vendors for the purposes of the various Committees of the BCA, and to ensure that in all contracts for television and media rights, the interests of the public remain uncompromised, and full, unhindered broadcasts of all deliveries and their replays are shown with the screen offering a full and complete view without advertisement banners or margins, and to restrict commercial time only to the refreshment and other team breaks during and between innings.
- (21) To report to the Committee of Management every month or as often as required by the Committee of Management on the functioning of the management and the progress made in developing cricket in State.
- (22) To consider the reports of the Auditor, to verify whether Full Members are meeting their objectives and to assess whether cricket is being suitably developed and promoted across the State.
- (23) To consider all applications for financial aid or any other benevolence to cricketers, Umpires and administrators as per the rules framed by the General Body in this behalf from time to time and recommend the same to the Committee of Management for their approval.
- (24) To examine all the expenditure exceeding the Budget and to control such outlays as are required for the proper administration of the BCA.
- (25) To advise the BCA regarding investments.
- (26) To process requests made for increase in all types of allowances, subventions/subsidies to be paid to the Associations, tariff for Coaching Camps, Coaching Subsidies to the Associations, allowance to the players for matches of different Trophies and when playing against foreign sides, both at home and away and to recommend the same to the Committee of Management.
- (27) To do all acts and things which are delegated by the BCA and Committee of Management to him, and all other functions as are necessary and expedient to carry out the objects of the BCA as aforesaid.

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28. THE STANDING COMMITTEES

- (1) The Standing Committees are the Committees that provide guidance and advice on behalf of the Members to the Chief Manager.

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 मन्त्र निवेद्य, उत्तर एवं विद्यमान मन्त्रालय
 विहार, पटना



Attested By
 Dr. J. P. Singh
 Vice President
 Bihar Cricket Association
 Bihar, Patna

(2) The Standing Committees are:

A. The Senior Tournament Committee

- (i) The Senior Tournament Committee shall consist of FIVE persons appointed by the BCA at the Annual General Meeting.
- (ii) The Committee shall advise the CEO on the conduct of the following Tournaments in accordance with their respective rules as framed by the BCA or BCCI:
 - a. State Championship of Bihar;
 - b. Match between the State Champions and the Rest of Bihar;
 - c. State Zonal Championship;
 - d. Limited Overs Zonal Tournament;
 - e. Limited Overs One Day Inter District Tournament;
 - f. Trophy for Universities;

B. The Tours, Fixtures & Technical Committee

- (i) The Tours, Fixtures & Technical Committee shall consist of FIVE persons appointed by the BCA at the Annual General Meeting. At least three of these five persons ought to have played a minimum of 1 Ranji Trophy Match, if no Ranji Player is available then players who played at least 05 inter-state domestic tournament organized by BCCI.
- (ii) The Committee shall, subject to any directions of the BCA, advice the CEO on the making of draws and fixing of dates and venues in respect of the following:
 - a. Tours of State Team visiting outside State;
 - b. Tours of other State teams visiting Bihar;
 - c. All matches and Tournaments conducted/organized by the BCA or BCCI.
- (ii) The Committee shall, subject to any directions of the General Body or the Committee of Management, advice the CEO on the following:
 - a. Appointment of Observers for matches during the tours of visiting teams in Bihar;
 - b. 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 at the BCCI meetings.
 - c. Framing and finalizing the playing conditions for all tours to and from State.

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29. THE CRICKET COMMITTEES

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 बिहार, पटना



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 Vice President
 Bihar Cricket Association
 Bihar, Patna

(1) The Cricket Committees are the Committees comprised exclusively of former Players who are tasked with the Selection, Coaching and Evaluation of Team Performances.

(2) The Cricket Committees are:

A. The Men's Selection Committee

(i) The Men's Selection Committee shall select the Senior State Team for representation in national tournaments or matches organized by BCCI. This Committee shall also be responsible for vetting and selecting 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 Committee of Management on a quarterly basis.

(ii) The Men's Selection Committee shall consist of THREE or FIVE persons to be appointed by the BCA, on such terms and conditions as may be decided by the Committee of Management/AGM/GBM from time to time. Only former Players of BCA / any Member association of BCCI who have played for India or have played minimum Ranji Trophy Match or 05 (Five) One-day senior domestic tournament of BCCI shall be eligible to be appointed to this Committee, provided that they have retired from the game at least 5 years previously. The player who has achieved most among the members of the Committee shall be appointed as the Chairperson.

(iii) 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.

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On a tour, the Cricket Manager/Coach, Captain and Vice-Captain shall constitute the Selection Committee. The Administrative Manager shall convene the meeting and keep a record of the proceedings.

B. The Junior Cricket Committee

(i) The Junior Cricket Committee shall consist of THREE or FIVE persons to be appointed by the BCA, on such terms and conditions as

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बिहार, पटना



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Bihar Cricket Association
Bihar, Patna

may be decided by the Apex Council / Committee of Management/AGM/GBM from time to time. Only former Players of BCA / any Member Association of BCCI who have played for India or have played minimum of Ranji Trophy Match or 03 one-day senior domestic tournament of BCCI shall be eligible to be appointed to this Committee, provided that they have retired from the game at least 5 years previously. The player who has achieved most amongst the members of the Committee shall be appointed as the Chairperson.

(ii) The Junior Cricket Committee shall:

- a. Select all age group teams up to Under-23 years for the purpose of coaching camps or for playing against local or other state teams 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. On a tour, the Cricket Manager/Coach, Captain and Vice-Captain shall constitute the Selection Committee. The Administrative Manager shall convene the meeting and keep a record of the proceedings.
 - 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 Committee of Management on a quarterly basis.
 - d. Organize and conduct junior tournaments of the BCA;
 - e. Organize junior tours of other State;
 - f. Decide any dispute in regard to junior tournaments;
- Inculcate proper ethics in the youth, particularly through interactions with senior and former Players on issues such as drugs, betting, match-fixing, etc.

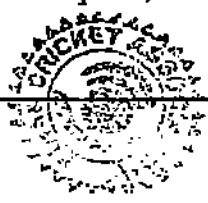
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C. The Women's Selection Committee

- (i) The Women's Selection Committee shall select the State Team across all age groups for representation in all formats of the game. This Committee shall also be responsible for vetting and selecting Coaches and Support Staff (physiotherapists, trainers, therapists, analysts and

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दिल्ली, उत्तराखण्ड



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Vice President
Bihar Cricket Association
Patna

medics) for the respective teams, as well as providing evaluation reports of the respective team performances to the Committee of Management on a monthly basis.

- (ii) The Women's Selection Committee shall consist of THREE or FIVE persons to be appointed by the BCA, on such terms and conditions as may be decided by the Apex Council/ Committee of Management/AGM/GBM from time to time. Only former Players who have represented the Women/Men's State Team shall be eligible to be appointed to this Committee, provided that they have retired from the game at least 5 years previously. The senior most achiever amongst the members of the Committee shall be appointed as the Chairperson.

Provided that if no player from Women's State Team is available then in that case Junior Cricket Committee will function as Women's Selection Committee till player from Women's State Team becomes available.

- (iii) The Women's Selection Committee/Junior Cricket 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.
- (iv) On a tour, the Cricket Manager/Coach, Captain and Vice-Captain shall constitute the Selection Committee. The Administrative Manager shall convene the meeting and keep a record of the proceedings.

D. The Women's Cricket Committee

- (i) The Women's Cricket Committee shall consist of THREE or Five former women Players who have played at least First Class cricket which shall be nominated at the Annual General Meeting of the BCA, the senior most of whom shall be the Chairperson

(ii) The Committee shall:

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- (a) Draw up programmes of coaching at zonal and State levels.
- (b) Plan and conduct Women's Junior and Senior domestic tournaments.
- (c) Organize tours to other States or tours of other State Teams to Bihar.
- (d) Decide any dispute in regard to Women's Tournaments.

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मध्य निषेध, उत्तर प्रदेश निषेध
क्रिकेट, पटना



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- (e) Generally have control over Women's Cricket activities, outside of those covered by the Women's Selection Committee.

E. The Zonal Selection Committee

- (i) The Zonal Selection Committee shall select the respective Zonal Team for inter-zonal competitions and trophies. This Committee shall also be responsible for vetting and selecting Coaches and Support Staff (physiotherapists, trainers, therapists, analysts and medics) for the respective teams.
- (ii) The Zonal Selection Committee for each zone shall consist of "ONE" selector from each full member from that zone who shall be nominated by respective association at their CoM/ General Body meeting. The persons to be appointed should have retired from game of Cricket at least five Years previously and have played minimum 10 Hayman Trophy matches and above. The senior most amongst them shall be the Chairperson of the Zonal Selection Committee.
- (iii) The Zonal Selection Committee shall appoint a Captain for the team, 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.

F. The Differently-Abled Cricket Committee:

- (i) The Differently-Abled Cricket Committee shall consist of THREE persons to be appointed by the BCA at the Annual General Meeting, on such terms and conditions as may be decided by the Committee of Management from time to time. Only former Differently-Abled Players who have represented the State in any format of the game shall be eligible to appointed to this Committee. It is preferable that different categories of impairment (visual, physical, etc.,) be represented among the members of the Committee. The player who achieved most among the Players shall be the Chairperson.

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Provided that if no Differently-Abled player is available then in that case Junior Cricket Committee will function as Differently-Abled Cricket Committee till State Level Differently-Abled player becomes available.

- (ii) The Differently-Abled Cricket Committee shall, in consultation with the Cricket Talent Committee select the State Team across all age

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मध्य निबंध, उत्पाद एवं निबंध
बिहार, पटना



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Bihar Cricket Association
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groups for representation in all matches conducted by BCCI. In addition, this Committee shall also propose to the Chief Manager the best practices to be inculcated including coaching, counseling and special equipment. This Committee shall also endeavor to bring the various existing cricket associations for various types of impairment under the common umbrella of the BCA and evolve training programs and raise awareness.

- (iii) 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. On a tour, the Cricket Manager/Coach, Captain and Vice-Captain shall constitute the Selection Committee. The Administrative Manager shall convene the meeting and keep a record of the proceedings.

G. The Cricket Talent Committee:

- (i) The Cricket Talent Committee shall consist of THREE persons to be appointed by the BCA at the Annual General Meeting, on such terms and conditions as may be decided by the Committee of Management from time to time. Only former Players who have played at least 03 Ranji Trophy Matches and if no Ranji Player is available then players who played in at least 03 senior one day BCCI domestic tournament and have the highest level of coaching certification shall be eligible to be appointed to this Committee. The senior most among the Players shall be the Chairperson.

- (ii) This Committee shall:

- a. Be responsible for scouting for talent in men, junior, women and disabled cricket.
- b. Organize the framework within which the State Cricket Academy and the various District/Zonal Cricket Academies will be established and perform.
- c. Create the programmes and coaching centers for coaching at Zonal and State levels;
- d. Improve infrastructure in all areas of the State;
- 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;

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दिल्ली, भारत



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- 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 Committee of Management on a quarterly basis;
- (3) 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 BCA or the Committee of Management. Any violation of this confidentiality provision will invite removal and substitution by the Committee of Management.
- (4) The Chairpersons of the respective Cricket Committees shall submit a quarterly report to the CEO which shall then be forwarded by him to the Committee of Management for assessment and action, if any.
- (5) The Committee of Management is empowered to add any further Cricket Committees as may be required, particularly to cater to weaker sections of society.
- (6) No person who has been a member of any Cricket Committee for a total of 5 years shall be eligible to be a member of any Cricket Committee.

30. THE UMPIRES COMMITTEE

- (1) The Umpires Committee shall consist of THREE persons appointed by the BCA at the Annual General Meeting, each of whom shall have been an experience of officiating in at least 01 Ranji Trophy Match. In the event of such a person not being available, any umpire who has highest level of umpiring certificates 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 function of the Umpires Committee shall be to standardize umpiring throughout State and to draw up and maintain a panel of Umpires to officiate matches in State and classify them into State Panel, District Panel of Umpires, according to the merits of the Umpires (subject to reclassification), as per criteria worked out by the Committee. The Committee shall hold examinations from time to time for this purpose.
- (3) The Committee shall appoint umpires for all District, Zonal and State level matches and shall assist Members in the formation of the panels of Umpires in their respective areas. The Committee shall endeavor to promote umpiring by conducting camps and programmes.

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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 / demerits of the Umpires.

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[Signature]
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 मध्य विभाग, उत्तर एवं नियंत्रण विभाग,
 बिहार, पटना



Attested By

[Signature]
 Vice President
 Bihar Cricket Association
 Bihar, Patna

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

31. THE GOVERNING COUNCIL

- (1) The Governing Council of the BPL shall consist of SEVEN members who shall be inducted at every Annual General Body Meeting of the BCA. The term of the members of the Executive Council (other than the Secretary, Treasurer, AG nominee and CEO) shall be three years.
- (2) The composition of the Governing Council shall be as follows:
 - i. Four representatives of the General Body; of which two shall be the Secretary and Treasurer, and two others to be elected by the General Body;
 - ii. One representative of the Cricket Player's Association from amongst those of its members who hail from Bihar (other than the representatives on the Committee of Management);
 - iii. The Executive Member who is the nominee of the Accountants General, Bihar on the Committee of Management;
 - iv. The CEO of the BCA;
- (3) One of the two elected Member representatives shall be the Chairperson of the Governing Council and other shall be Convenor of Governing Council.
- (4) All decisions relating to the BPL would be taken by the Governing Council by majority and in case of equality of votes the Chairperson shall have a casting vote.
- (5) The Governing Council shall maintain a separate Bank Account which shall be operated by the Treasurer and the CEO.
- (6) The Governing Council shall, at the following Meeting of the General Body, submit a report along with all decisions taken by it.

32. INADVERTENT OMISSION TO GIVE NOTICE OF MEETING

Inadvertent omission to give notice of an Annual General or Special General Meeting or Meetings of the Committee of Management or of any of the Committees to any member entitled thereto or the non-receipt thereof by such individual shall not invalidate the proceedings of such meetings.

33. PERMISSION TO CONDUCT TOURNAMENTS

(1) No Club or person affiliated to a member shall conduct or organize any tournament ~~or any matches in which players/teams from the region within the jurisdiction of a member are participating or are likely to participate without the previous permission of the BCA.~~

(2) No Member or a club or person affiliated to a member shall conduct or organize any tournament or any match/matches in which players/ teams from regions outside

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[Signature]
Vice President
Bihar Cricket Association
Bihar, Patna

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their jurisdiction are participating or are likely to participate without the prior permission of the Full Member and BCA and such permission, if any, shall be subject to payment of subscription of Rs. 5000/- for each cricket league and Rs. 3500/- for each Knock-out tournament.

- (3) Permission for conducting or organizing any tournament or match/matches will be accorded only to the members of the BCA and will be in accordance with the rules framed by the BCA in this regard from time to time.
- (4) No member or a Club affiliated to a member shall conduct or organize any inter-State Tournament or Inter-State match/matches in which players/teams from other States are participating or are likely to participate without the previous permission of the BCCI. Permission for conducting or organizing any Inter-State Tournaments or Inter-State match/matches will only be accorded to the Members of the BCCI on special occasions.
- (5) Members or their affiliates desirous of undertaking tours within Bihar or inviting teams of other Districts shall obtain the previous permission of the BCA, which may be granted in accordance with the Rules framed by the BCA.

34. BAN ON PARTICIPATION IN UNAPPROVED TOURNAMENTS

- (1) No Member shall participate or extend help of any kind to an unapproved Tournament.
- (2) No Player, Umpire, Scorer, Official or other person associated with the BCA shall participate in any unapproved tournament.
- (3) The Committee of Management shall take appropriate action including suspension and stoppage of financial benefits and any other action against individuals / Members contravening the above.

35. PROCEDURE FOR ELECTIONS

The rules of procedure for the elections and membership will be as per THE ADVISORY ISSUED BY THE CoA (Committee of Administrators) OF BCCI APPOINTED BY HON'BLE SUPREME COURT and Procedure for elections Rule 35 shall replace with Direction of CoA Ref: E.O/BCCI/Advisory/1/BV Dated 28.02:2019. COM is authorized to do needful actions to promote cricket at root label and provide membership to Individual / Clubs / academies / organizations as per direction of CoA for further it will be required a direction of GBM /AGM by a majority of 2/3rd of the members present and entitled to vote.

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36. PROCEDURE FOR ELECTIONS

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 बिहार, पटना



Handwritten signature and initials, possibly 'S. P. Singh'.

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 election.

37. THE ELECTORAL OFFICER

- (1) At least four weeks prior to the Annual General Meeting at which an election is to be held, the Committee of Management shall appoint an Electoral Officer, who shall be a former member of the Election Commission of Bihar. / Any State.
- (2) The Electoral Officer shall oversee and supervise the entire election process including scrutiny of the electoral rolls for Executive Members, which shall include all nominations and candidatures being subject to his scrutiny in accordance with Rules.
- (3) 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 or any of the Committees, the Electoral Officer shall decide the same and such decision shall be final and conclusive.

38. AUDITOR(S):

- (1) The General Body shall at every Annual General Meeting appoint one or more 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 BCCI 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 BCA 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 BCA 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 BCA are being utilized by the respective Members. 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) Inspector General of Registration, Bihar in his discretion of any time may get Audit the Society by recognized Chartered Accountant and fee for the same will be borne by the society,
- (7) All Register will be kept in the Registered Office. Any member Government Officials may inspect these Registers with the prior permission of the Office Bearer.

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Attested by
 Vice President
 Bihar Cricket Association
 Bihar, Patna

(8) All Government's Taxes will be charged extra on every subscription / receivable amount as per current prevailing Government's rates.

39. ACCOUNTS & SOURCE OF INCOME

(A) The Income of BCA can be resourced from following means and added to BCA Rule 39 as Rule 39 (A)

- i) Fee and Yearly Subscription
- ii) By Donations
- iii) By Government Aid
- iv) Grant and Aid from BCCI
- v) Share of Bihar Premiere League
- vi) Sponsorship / Media Rights
- vii) Ticketing of National & International Matches
- viii) Sources of Income of BCCI resources &
- ix) Any Other Legal Sources

(B) True accounts shall be kept by the Treasurer of all moneys received and expended by the BCA and the matters in respect of which such receipts and expenditure take place and of all assets, credits and liabilities of the BCA. This shall include the separate account maintained for the Tournaments as well.

40. SETTLEMENT OF ACCOUNTS & BALANCE SHEET

The accounts shall, unless the General Body fixes any other date there for, be settled by the Treasurer on the 31st of March in each year, and a balance sheet of the assets and liabilities of the BCA 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.

41. TRANSPARENCY

(i) The Memorandum of Association, Rules and Regulations and all other resolutions, orders and memoranda of the BCA (including the Committee of Management and the General Body) shall be freely available to the general public at a reasonable price. The same shall also be available on the Website of the BCCI.

(ii) The composition of the various Committees (including the Executive Council); their reports of work done, financial outlay and expenditure shall be uploaded on the Website of the BCA on a quarterly basis at distinct links dedicated to each Committee. It shall be the responsibility of the Chief Manager to ensure that this is done.

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 विकल्प, परामर्श



Attested By
 Vice President
 Bihar Cricket Association

- (iii) All payments and expenditures made by the BCA which is in excess of Rs.2.50 lakh (Rs. Two Lakhs and Fifty Thousand) shall be enumerated and uploaded on the website.
- (iv) All proceedings and conclusions of the Ombudsman and the Electoral Officer shall be uploaded on the Website of the BCA annually.
- (v) The audited accounts, balance sheets, profit & loss accounts and annual reports shall be uploaded on the Website of the BCA annually.
- (vi) The Financial and Compliance Reports of the Auditor shall be placed on the uploaded on the Website of the BCA annually.
- (vii) All notices on or behalf of the BCA including tenders for goods and services, for contractual arrangements and the like shall be promptly uploaded on the Website of the BCA.
- (viii) The website of the BCA shall have dedicated links to all the stadia in the country which host international matches, along with their complete seating capacity, pricing and transparent booking procedures for all tournaments whether National, Domestic or Tournament. All sponsor and other free allotments shall also be disclosed, in no event being more than 10% of the entire seating capacity in any particular category.

42. CONFLICT OF INTEREST

- (1) A Conflict of Interest may take any of the following forms as far as any individual associated with the BCA is concerned:
 - (i) **Direct or Indirect Interest:** When the BCA, a Member, the Tournament or a Franchisee enter 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 BCA when it enters into abroad cast contract with a company where A's son B is employed. A is hit by Direct Conflict of Interest.

Illustration 2: C is a Member of the Tournament Executive Council. The Tournament enters into a contract with a new franchisee, the Managing Director of which is C's partner in an independent commercial venture. C is hit by Indirect Conflict of Interest.

Illustration 3: D is the Office Bearer of a District Association. D's wife E has shares in a Tournament Franchisee which enters into a stadium contract with the District Association. D is hit by Indirect Conflict of Interest.

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विभाग, प्रयाग



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Vice President
Bihar Cricket Association
Bihar, Patna

Illustration 4: F is President of the BCA. His son-in-law is a Team Official of a Franchisee. F is hit by Conflict of Interest.

Illustration 5: G is an employee of the BCA. His wife runs a catering agency that is engaged by the BCA. G is hit by Conflict of Interest.

- (ii) **Roles compromised:** When the individual holds two separate or distinct posts or positions under the BCA, a Member, the BPL or the Franchisee, the functions of which would require the one to be beholden to the other, or in opposition thereof.

Illustration 1: A is the Coach of a team. He is also Coach of an BPL Franchisee. A is hit by Conflict of Interest.

Illustration 2: B is Secretary of the BCA. He is also President of a District Association. B is hit by Conflict of Interest.

Illustration 3: C is the Vice President of the BCA. He is also President of a District Association and member of a Standing Committee. C is hit by Conflict of Interest.

Illustration 4: D is a Selector. He is also coach of an BPL franchisee. D is hit by Conflict of Interest.

- (iii) **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 BCA commentator. He also runs a sports management company which contracts members of the team. B is hit by Conflict of Interest.

Illustration 3: C is a selector. He is contracted to write a column on a tour that the State team is on. C is hit by Conflict of Interest.

Illustration 4: D is a team captain. He is also co-owner of a sports management agency which is contracted to manage other team members. D is hit by Conflict of Interest.

Illustration 5: E is a member of the BPL Governing Council. He is engaged by a cricket broadcaster to act as a Tournament commentator. E is hit by Conflict of Interest.

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- (iv) **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 BCA, its Member, the BPL or the Franchisee.

Illustration 1: A is President of the BCA. Prior to his taking office, he has been engaged professionally for his services by a firm B. After A

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Attested by
Vice President
Bihar Cricket Association
Patna

becomes President, B is appointed as the official consultants of the BCA. A is hit by Conflict of Interest.

Illustration 2: B is the Secretary of a District 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.

Illustration 3: D is the Chairperson of the Governing Council. Before he came into this office, he used to engage E as his auditor for his business. After becoming Chairperson, E is appointed as auditor to the BPL. D is hit by Conflict of Interest.

Illustration 4: F is the Captain of a Tournament team, and G is the team's manager. When F is made Captain of the State team, G is appointed as the State team's manager. F is hit by Conflict of Interest.

(v) **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. Also, when the individual holds any stake, voting rights or power to influence the decisions of a franchisee / club / team that participates in the commercial league(s) under BCA;

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 District Association. He also runs a cricket academy in the District. B is hit by Conflict of Interest.

Illustration 3: C is an umpire. His daughter D is a member of a team which is playing a match in which C officiates. C is hit by Conflict of Interest.

Illustration 4: E is the President of a District Association and his company F owns 12 cricket clubs in the District from which probables are selected for the District team. E is hit by Conflict of Interest.

मिलान कि **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, the Governing Council and the Committees.

(2) Within a period of 15 days of taking any office under the BCA, every individual shall disclose in writing to the Committee of Management 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 BCA. 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

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Bihar Cricket Association
Bihar, Patna
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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.

- (3) A Conflict of Interest may be either Tractable or Intractable.
- 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;
 - 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;

Explanation: In Illustration (3) of Rule 42(1)(i), if the wife held 51% shares, the conflict will be treated as intractable. If the wife holds 13% shares the conflict is tractable or intractable will have to be decided by the Ethics Officer on the facts of the case. If the wife holds 1%-2% or only 100 shares out of 1 crore shares, a disclosure of the same may be sufficient.

- (4) 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:

- Player (Current)
- Selector / Member of Cricket Committee
- Team Official
- Commentator
- Match Official
- Administrator / Office-Bearer
- Electoral Officer
- Ombudsman & Ethics Officer
- Auditor
- Any person who is in governance, management or employment of a Franchisee
- Member of a Standing Committee
- Chief Manager & Managers
- Office Bearer of a Member
- Service Provider (Legal, Financial, etc.)
- Contractual entity (Broadcast, Security, Contractor, etc.)
- Owner of a Cricket Academy

- (5) As far as incumbents are concerned, every disclosure mandated under Sub-Rule (3) may be made within 90 days of the approval of these Rules by Committee of Management.

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बिहार, पटना



Attested By:

V. B. S.
Vice President
Bihar Cricket Association
Bihar, Patna

43. THE ETHICS OFFICER

- (1) The BCA 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 District Court so appointed by the BCA after obtaining his/her consent and on terms as determined by the BCA 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.
- (2) Any instance of Conflict of Interest may be taken cognizance of by the Ethics Officer:
 - a. Suo Moto;
 - b. By way of a complaint in writing to the official postal or email address; or
 - c. On a reference by the Committee of Management;
- (3) 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:
 - i. The person declares the Conflict of Interest as per Rule 45 (3); or
 - ii. The interest that causes the conflict be relinquished; or
 - iii. The person refuses from discharging the obligation or duty so vested in him or her;
 - b. Declare the conflict as Intractable and direct that:
 - i. The person be suspended or removed from his or her post; and
 - ii. Any suitable monetary or other penalty be imposed; and
 - iii. The person be barred for a specified period or for life from involvement with the game of cricket;

The Ethics Officer is wholly empowered to also direct any additional measures or restitution as is deemed fit in the circumstances.

44. THE OMBUDSMAN

- (1) The BCA 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 High Court or a retired District Justice of a District Court so appointed by the BCA after obtaining his/her consent and on terms as determined by the BCA 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 years in office.

- (2) The BCA shall, in consultation with the CEO frame Regulations regarding the discipline and conduct of the Players, Match Officials, Team Officials, Administrators, Committee Members and others associated with the BCA.

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 किरार, पटना



Attested by
 Dilip Kumar
 Vice President
 Bihar Cricket Association
 St. Patna

45. GRIEVANCE REDRESSAL

(1) The types of disputes/differences that form the Ombudsman's ambit and the procedures for redressal are:

a. **Member, Association & Franchisee Disputes**

Any disputes between or among the BCA, its Members, Tournament Franchisees, 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 Administrator**

If any Member or any Administrator of the BCA commits any act of indiscipline or misconduct or acts in any manner which may or likely to be detrimental to the interest of the BCA or the game of cricket or endanger the harmony or affect the reputation or interest of the BCA or refuses or neglects to comply with any of the provisions of the Memorandum and/or the Rules & Regulations of the BCA and/or the Rules of conduct framed by the BCA, the Committee of Management, on receipt of any complaint shall 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 BCA, the Committee of Management shall refer the same within 48 hours to the Chief Manager 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 Committee of Management not later than 15 days from the date of reference being made by the Committee of Management. On receipt of the report, the Committee of Management 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

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बिहार, पटना

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Attested By
Dilip Kumar
Vice President
Bihar Cricket Association
Bihar, Patna

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 BCA

Where a member of the public is aggrieved concerning ticketing and access and facilities at stadia, 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 (c) above after referring the complaint to the Chief Manager to solicit a report on the complaint.

- (3) 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, Administrators, Managers and Match Officials of the BCA.
- (4) The decision of the Ombudsman shall be final and binding and shall come into force forthwith on being pronounced and delivered.
- (5) Any Administrator, Player, Match Official, Team Official, Selector or other individual associated with the BCA on being found guilty and expelled by the BCA 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 any role on the BCA.
- (6) A Member or Franchise once expelled, may, on application made after expiry of three years since expulsion, be readmitted by the BCA, provided the same is accepted at a General Body meeting by 3/4th members present and voting.
- (7) Pending inquiry and proceeding into complaints or charges of misconduct or any act of indiscipline or violation of any Rules and Regulations, the concerned Member, Administrator, Player, Match Official, Team Official, or other individual associated with the BCA (along with their respective privileges and benefits) may be suspended by the Committee of Management until final adjudication. However, the said adjudication ought to be completed within three months, failing which the suspension shall cease.

46 नमूना NOTICE

- (1) Any notice required to be served on any Member of the BCA or any Administrator or other entity shall be addressed to their registered addresses.
- (2) All notices shall be served by way of electronic mail to the official e-mail addresses as are furnished to the BCA.

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 Vice President
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- (3) Any notice sent via post or e-mail shall be deemed to have been served at the time when the same was sent, and it shall be sufficient to prove either that the letter containing the notice was properly addressed and posted or that the email was sent to the correct e-mail address.

47. BANK ACCOUNT

Account(s) shall be opened in the name of the BCA in Bank(s) as may be approved by the Committee of Management and shall be operated as laid down in Rule 25 (2) of BCA Rules & Regulations.

RESPONSIBILITY OF MEMBERS /OFFICIALS/PLAYERS

- (a) Members/officials/players shall not indulge in such act, behavior or conduct that may bring the BCA to disrepute or may be considered prejudicial or anyway undesirable to the interest or the BCA.
- (b) The BCA shall not interfere with the normal business or management of any Member, but it shall have the right to call for an explanation/to take action, if necessary, against any Member for infringement of the Rules & Regulations of the BCA.
- (c) Every Member shall forward to the BCA, each year, the names and addresses of its office bearers and players register under them.
- (d) Every Member shall release players selected by the BCA for Inter-State and other representative matches.
- (e) Every Member having a ground shall place its ground in proper playing condition at the disposal of the BCA for tournaments and other matches conducted by the BCA.
- (f) No Member shall run any tournament or conduct any match in its area without the prior approval of the Committee of Management.
- (g) No Members and its registered players shall take part in any match or tournament which is not approved/conducted by the BCA. This Rule shall not be applicable to University/College/School/Office teams participating in bonafide Inter University/Inter Collegiate/Inter School/Inter Office tournaments.

49. LAWS OF THE GAME

The laws of Cricket framed by INTERNATIONAL CRICKET COUNCIL from time to time and accepted by the Board for Control for Cricket in India and the Rules of

वास्तु, निबंधन महाविद्यालय
मध्य विभाग, जयपुर एवं विभाग
दिल्ली, पटना



Attested By
Dilip M
Vice President
Bihar Cricket Association
Bihar, Patna

the Board shall be observed by the BCA. However, the BCA shall have power to amend the Rules to suit the local conditions.

50. INDEMNITY

Every Office-bearer, Executive Members, Chief Manager, Manager or a Member of a Committee of the BCA shall be indemnified out of the BCA's funds against all losses and expenses incurred in the discharge of his or her duties, except those which have occurred through willful act or default and if so, each one shall be chargeable only for so much moneys or properties as they shall actually receive for or in the discharge of the business of the BCA and shall be answerable only for their own act, neglect or default and not for those of any other person.

51. SUITS BY OR AGAINST THE BCA

The BCA shall sue or be sued in the name of the Honorary Secretary.

52. AMENDMENT AND REPEAL

These Rules and Regulations of the BCA shall not be repealed, added to, amended or altered except when passed and adopted by a 3/4th 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. Any such amendment will not be given effect to without the leave of the Honorable Supreme Court.

53. DISSOLUTION

The BCA shall not be dissolved unless the dissolution is decided upon by a resolution passed at a General Body Meeting of the BCA convened for the purpose, by a majority of 3/4th of the Members present and entitled to vote. The quorum for such meeting shall be 2/3rd of the Members who have a right to vote. In the case of dissolution of the BCA, if there shall remain after satisfaction of all debts and liabilities, any property whatsoever, it shall be given or transferred to some other institution or institutions having objects similar to those of the BCA and not running for profit or be given to Govt. This dissolution shall be transacted under Rules of the Societies Registration Act 21 of 1860.

सत्यापित किया

सत्यापित प्रति

Rakesh Kumar Tiwary

Kumar Arvind
वर्षी निबंधन महानिदेशक
एव निबंध उत्साह एवं निबंधन समिति

Ashutosh Nandan Singh

Mr. Rakesh Kumar Tiwary
Honorable President
Bihar Cricket Association

Mr. Kumar Arvind
Acting Secretary
Bihar Cricket Association

Mr. Ashutosh Nandan Singh
Honorary Treasurer
Bihar Cricket Association

Attested By
Vice President
Bihar Cricket Association
Bihar, Patna

