## ಕರ್ನಾಟಕ ವಿಧಾನ ಪರಿಷತ್ತು

ಚುಕ್ಕೆ ಗುರುತಿಲ್ಲದ ಪ್ರಶ್ನೆ ಸಂಖ್ಯೆ

ಉತ್ತರಿಸಬೇಕಾದ ದಿನಾಂಕ

ಸದಸ್ಯರ ಹೆಸರು

: 575

: 08.12.2023

: ಶ್ರೀ ಸೂರಜ್ ರೇವಣ್ಣ (ಸ್ಥಳೀಯ ಸಂಸ್ಥೆಗಳ

ಕ್ಷೇತ್ರದಿಂದ ಚುನಾಯಿತರಾದವರು)

ಉತ್ತರಿಸುವ ಸಚಿವರು

: ಸನ್ಮಾನ್ಯ ಮುಖ್ಯಮಂತ್ರಿಯವರು

ಕ್ರ. ಸಂ	ಪ್ರಶ್ನೆ	ಉತ್ತರ
అ	ಖಾಸಗಿ ಸಂಘ ಸಂಸ್ಥೆಗಳ/ಅನುದಾನಿತ, ಕ್ರೀಡಾಂಗಣಗಳ ಸಂಖ್ಯೆ ಎಷ್ಟು: ಅವುಗಳ ಹಂಚಿಕೆ ವಿಧಾನ, ಅವಧಿ, ಸಾರ್ವತ್ರಿಕ	ಕ್ರೀಡಾ ಇಲಾಖೆಯಡಿಯಲ್ಲಿ ಬರುವ ಕರ್ನಾಟಕ ಕ್ರೀಡಾ ಪ್ರಾಧಿಕಾರದಲ್ಲಿ ರಾಜ್ಯ ಕ್ರೀಡಾ ಸಂಸ್ಥೆಗಳು[State Sports Association] ಮಾನ್ಯತೆ ಪಡೆದಿದ್ದು, ಅವುಗಳಲ್ಲಿರುವ ಕ್ರೀಡಾಂಗಣಗಳ ವಿವರ, ಹಂಚಿಕೆ, ಬೈಲಾ ಹಾಗೂ ಭೂದಾಖಲೆಗಳ ವಿವರಗಳನ್ನು ಅನುಬಂಧ-01 ರಲ್ಲಿ ಸಲ್ಲಿಸಿದೆ.
ਦ	ಬೆಂಗಳೂರು ನಗರದ ಚಿನ್ನಸ್ವಾಮಿ ಕ್ರೀಡಾಂಗಣದ ಒಟ್ಟು ವಿಸ್ತೀರ್ಣ ಎಷ್ಟು: ಇದು ಸರ್ಕಾರದ ಸ್ವತ್ತೇ ಅಥವಾ ಖಾಸಗೀ ಪ್ರತೇ ಕರ್ನಾಟಕ ರಾಜ್ಯ ಕ್ರಿಕೆಟ್ ಸಂಸ್ಥೆಗೆ	ಬೆಂಗಳೂರು ನಗರದ ಚಿನ್ನಸ್ವಾಮಿ ಕ್ರೀಡಾಂಗಣದ ಒಟ್ಟು ವಿಸ್ತೀರ್ಣ 16 ಎಕರೆ 32 ಗುಂಟೆ. ಇದು ಸರ್ಕಾರದ ಸ್ವತ್ತಾಗಿರುತ್ತದೆ. ಲೋಕೋಪಯೋಗಿ ಇಲಾಖೆಯು ಕರ್ನಾಟಕ ಕ್ರಿಕೆಟ್ ಸಂಸ್ಥೆಗೆ ದಿನಾಂಕ 07-07-1969 ರಿಂದ 99 ವರ್ಷಗಳ ಅವಧಿಗೆ ವಾರ್ಷಿಕ ಗುತ್ತಿಗೆ ಮೊತ್ತ ರೂ. 19,000/- (ಹತ್ತೊಂಬತ್ತು ಸಾವಿರಗಳು ಮಾತ್ರ) ಗಳಿಗೆ ನೀಡಲಾಗಿದೆ.
83	ನೋಂದಾಯಿಸಲ್ಪಟ್ಟಿದೆಯೇ:	ಕರ್ನಾಟಕ ರಾಜ್ಯ ಕ್ರಿಕೆಟ್ ಸಂಸ್ಥೆಯು ಕರ್ನಾಟಕ ರಾಜ್ಯ ಸಂಘಗಳ 1960ರ ಅಧಿನಿಯಮ ಅಡಿಯಲ್ಲಿ ನೊಂದಾಯಿತ ಸಂಸ್ಥೆಯಾಗಿರುತ್ತದೆ. ಗೌರವ ಕಾರ್ಯದರ್ಶಿಯವರನ್ನು ಸಂಸ್ಥೆಯ ಸಾಮಾನ್ಯ ಸಭೆಯಲ್ಲಿ ಚುನಾವಣೆ ಮೂಲಕ ಆಯ್ಕೆ ಮಾಡಲಾಗುವುದು ಗೌರವ ಕಾರ್ಯದರ್ಶಿಯವರ ಆಯ್ಕೆಯು ಚುನಾವಣೆ ಮೂಲಕ ಆಯ್ಕೆ ಮಾಡಲಾಗಿರುತ್ತದೆ. ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯ ಸದಸ್ಯರ ವಿವರವನ್ನು ಅನುಬಂಧ-02 ರಲ್ಲಿ ಸಲ್ಲಿಸಿದೆ.
ਲ	ಕಳೆದ 3 ವರ್ಷಗಳಲ್ಲಿ ಕರ್ನಾಟಕ ರಾಜ್ಯ ಕ್ರಿಕೆಟ್ ಸಂಸ್ಥೆಗೆ ಸರ್ಕಾರದಿಂದ ದೊರೆತ ಸವಲತ್ತುಗಳೇನು: ಕರ್ನಾಟಕ ರಾಜ್ಯ ಕ್ರಿಕೆಟ್ ಸಂಸ್ಥೆಯು	ಕರ್ನಾಟಕ ರಾಜ್ಯ ಕ್ರಿಕೆಟ್ ಸಂಸ್ಥೆಯು ರಾಜ್ಯ ಸರ್ಕಾರ / ಕೇಂದ್ರ ಸರ್ಕಾರದಿಂದ ಯಾವುದೇ ಧನಸಹಾಯ/ ಅನುದಾನ ಪಡೆದಿರುವುದಿಲ್ಲ.ರಾಜ್ಯದಲ್ಲಿ ಕ್ರಿಕೆಟ್ ಕ್ರೀಡೆಯ ಅಭಿವೃದ್ಧಿ ಹಾಗೂ ಕ್ರೀಡಾಂಗಣ

ವಾರ್ಷಿಕ ಆಯ-ವ್ಯಯ ಎಷ್ಟು? (ಸಂಪೂರ್ಣ ವಿವರ ನೀಡುವುದು)

ಅಭಿವೃದ್ಧಿಗಾಗಿ ಕ್ರಿಕೆಟ್ ಸಂಸ್ಥೆಯ ಅನುದಾನದಿಂದಲೇ ಭರಿಸಲಾಗುತ್ತಿದೆ ಎಂದು ಕರ್ನಾಟಕ ರಾಜ್ಯ ಕ್ರಿಕೆಟ್ ಸಂಸ್ಥೆಯು ತಿಳಿಸಿರುತ್ತಾರೆ. ಕರ್ನಾಟಕ ರಾಜ್ಯ ಕ್ರಿಕೆಟ್ ಸಂಸ್ಥೆಯ ವಾರ್ಷಿಕ ಆಯವ್ಯಯ [ಆದಾಯ /ವೆಚ್ಚದ] ವಿವರ ಈ ಕೆಳಕಂಡಂತಿದೆ:

ಕ್ರ.ಸಂ	2020-21		2021-22		2022-23	
	ಆದಾ ಯ	ವಚ್ಚ,	ಆದಾ ಯ	ವೆಚ್ಚ	ಆದಾ ಯ	ವಚ್ಚ
]	29,54,7 1,329	29,54,71, 329	48,15,43, 669	The same of the sa		74,94,56 050

ಸಂಖ್ಯೆ: ವೈಎಸ್ಡಿ-ಇಬಿಬಿ/115/2023

(ಸಿದ್ಮರಾಮಯ್ಯ) ಮುಖ್ಯಮಂತ್ರಿ

ಅನುಬಂಧ -01

ರಾಜ್ಯದಲ್ಲಿ ಯುವ ಸಬಲೀಕರಣ ಮತ್ತು ಕ್ರೀಡಾ ಇಲಾಖೆಯ ಅನುದಾನಿತ ಆಡಿಯಲ್ಲಿ ಬರುವ ಖಾಸಗಿ, ಸಂಘ ಸಂಸ್ಥೆಗಳ/ಅನುದಾನಿತ ಅಡಿಯಲ್ಲಿಬರುವ ಕ್ರೀಡಾಂಗಣಗಳ ವಿವರ :

ಕ್ರ ಮ ಸಂ ಖ್ಯೆ	ರಾಜ್ಯ ಕ್ರೀಡಾ ಸಂಸ್ಥೆಯ ಹೆಸರು	ಕ್ರೀಡಾಂಗ ಣಗಳ ವಿವರ	ಹಂಚಿಕೆ ವಿಧಾನ	ಅವಧಿ	ಸರ್ಕಾರದ ಆದೇಶದ ವಿವರ	ಸಾರ್ವಿತ್ರಿಕ ಬೈಲ ಪ್ರತಿ
01	ಕರ್ನಾಟಕ ರಾಜ್ಯ ಲಾನ್ ಟೆನ್ಕಿಸ್ ಸಂಸ್ಥೆ	8688.94 ぜದುರ ಅಡಿ [2 ಎಕರೆ .6 ಗುಂಟೆ]	ತೋಟಗಾರಿಕೆ ಇಲಾಖೆಯಿಂದ ಗುತ್ತಿಗೆ ಆಧಾರದ ಮೇಲೆ ನೀಡಲಾಗಿದೆ.	25 ವರ್ಷಗಳಿಗೆ	AHD/18/AHM/83 ఏ: 30-11-2001	ಪ್ರತಿ – ಕ್ರಮ ಸಂಖ್ಯೆ -01 ರಲ್ಲಿ ಸಲ್ಲಿಸಿದೆ.
02	ಕರ್ನಾಟಕ ರಾಜ್ಯ ಫುಟ್ ಬಾಲ್ ಸಂಸ್ಥೆ	56,561.00 ಚದುರ ಆಡಿ	ಬೃಬೆಂಮನಪಾ ಯಿಂದ ಗುತ್ತಿಗೆ ಆಧಾರದ ಮೇಲೆ ನೀಡಲಾಗಿದೆ.	99 ವರ್ಷಗಳಿಗೆ	ಬ್ಯಬೆಂಮನಪಾ ನಡವಳಿ ದಿನಾಂಕ 21-05-1975	ಪ್ರತಿ – ಕ್ರಮ ಸಂಖ್ಯೆ -02 ರಲ್ಲಿ ಸಲ್ಲಿಸಿದೆ.
03	ಕರ್ನಾಟಕ ಬ್ಯಾಡ್ಮಿಂಟ ನ್ ಸಂಸ್ಥೆ	44,000 ಚದುರ ಆಡಿ	ಬ್ಯಬೆಂಮನಪಾ ಯಿಂದ ಗುತ್ತಿಗೆ ಆಧಾರದ ಮೇಲೆ ನೀಡಲಾಗಿದೆ.	99 ವರ್ಷಗಳಿಗೆ	ಬೃಬೆಂಮನಪಾ ಗುತ್ತಿಗೆ ಪತ್ರ ಸಂಖ್ಯೆ HMA 193 MNG 74 ದಿನಾಂಕ 24-12-1975	ಪ್ರತಿ – ಕ್ರಮ ಸಂಖ್ಯೆ -03 ರಲ್ಲಿ ಸಲ್ಲಿಸಿದೆ.
04	ಕರ್ನಾಟಕ ರಾಜ್ಯ ಬಿಲಿಯರ್ಡ್ಸ್ ಸಂಸ್ಥೆ	4083 square yards	ಬ್ಬಬೆಂಮನಪಾ ಯಿಂದ ಗುತ್ತಿಗೆ ಆಧಾರದ ಮೇಲೆ ನೀಡಲಾಗಿದೆ	99 ವರ್ಷಗಳಿಗೆ	ಬ್ಯಬೆಂಮನಪಾ ಒಡಂಬಡಿಕೆಯ ಪ್ರಕಾರ [ದಿನಾಂಕ 04-02-1976]	ಪ್ರತಿ – ಕ್ರಮ ಸಂಖ್ಯೆ -04 ರಲ್ಲಿ ಸಲ್ಲಿಸಿದೆ.
05	ಕರ್ನಾಟಕ ರಾಜ್ಯ ಕ್ರಿಕೆಟ್ ಸಂಸ್ಥೆ					ಪ್ರತಿ – ಕ್ರಮ ಸಂಖ್ಯೆ -05 ರಲ್ಲಿ ಸಲ್ಲಿಸಿದೆ.

## KARNATAKA STATE LAWN TENNIS ASSOCIATION



# MEMORANDUM OF ASSOCIATION AND RULES

APPROVED AND REGISTERED
IN NO. 390/99 - 2000 Dated: 23-7-1999

K. S. L. T. A. Stadium

Cubbon Park

Bangalore - 560 001

#### CONTENTS

#### MEMORANDUM OF ASSOCIATION

Rule No.	Title		Page
 1	Name		1
2	Head Quarters		1
3	Objects		1 to 3
	RULES		
Rule No.	Title	*	Page
1	Name		4
2	Definitions		4 to 5
3	Head Quarters	•	5
4	Affiliations		5 to 6
4 A	Re - admission		6
5	Objects		7 to 10
6	Constitution		10
7	Subscription		10
8	Rate of subscription		10 to 11
9	Management		11
10	Tenure of Office		11
11	Casual Vacancies		12
12	Powers of the Council		12 to 14
13	Powers and duties of office bear	ers	14-16
14	Accounts		16-17
15	Auditor		17

10	General Meeting	7 to 19
17	Nominations	19
18	Motions	20
19	Voting	20
20	Meeting of the council	0 to 2
21		1 to 22
22	Tournaments 2	2 to 23
23	Sanction of open Tournaments	23
24	Capitation fees	23
25	Prospectus of the Tournament to be approved	23
26	Property	23
27	Free admission of the office bearer for Tournament	24
28	Alteration to Rules	24
29	Savings	24

# THE MEMORANDUM OF ASSOCIATION ADOPTED AT EXTRA-ORDINARY GENERAL MEETING HELD ON 10.7.99

#### NAME

The name of the Association shall be The Karnataka State Lawn Tennis Association (hereinafter referred to as "Association"

#### 2. HEAD QUARTERS AND AREA

The Head Quarters of the Association shall be located at K.S.L.T.A Stadium ,Cubbon Park ,Bangalore,

The area under the jurisdiction of Association shall extend to the whole of the state of Karnataka and such other area or areas that may hereafter be included in the said State by All India Tennis Association.

#### 3. OBJECTS

The objects of the Association shall be as here under:-

- a) To control, regulate help encourage promote and develop the game of Tennis in the area under the Jurisdiction of the Association.
- b) To create, foster and maintain friendly cordial relationship through sports tournaments and competitons connected there with and to create a healthy spirit in the Country through the medium of Sports in general, and Tennis in particular.
- c) To instil the spirit of Sportsmanship in deserving students attending Schools and colleges and members of the other Institutions and develop a good standard of physique of the students of colleges and schools and members of the affiliated clubs and other Institutions and to educate them in the game.

- d) To select teams to represent the Association in any tournament, championship or fixture local or otherwise
  - e) To arrange, supervise and regulate visits of teams.
  - f) With a view to accomplish these objects:
  - i) To arrange and manage among other things league and or any other tournaments:
  - ii) To control ,regulate and manage all tournaments and matches:
  - iii) To start and maintain a journal devoted to sports in general and Tennis in particular:
  - iv) To maintain a library of books, periodicals and other literature on sports in general & Tennis in particular:
  - v) To make provision for coaching deserving players in the game :
  - vi) To start or sponsor and or to subscribe to a fund for the benefit of Tennis players.
  - g) To collect funds for the purposes of the Association and to utilise such funds in such manner as the
    - Council of the Association may consider desirable for the fulfilment of the objects of the Association.
- h) To invest the funds of the Association in such authorised securities and in such manner as may be decided upon by the Council from time to time.
- i) To purchase, take on lease, hire or otherwise acquire any moveable and or immoveable properties, rights or privileges necessary or convenient for the purpose of carrying out the objects of the Association on such terms and conditions as the Conuncil may at its discretion deem fit.

- j) To sell, mortgage exchange, dispose off or otherwise deal with all or any part of the property or funds of the Association at the discretion of the General Body.
- k) To utilise the income, funds and property of the Association solely for the promotion of the objects of the Association as setforth above PROVIDED ALWAYS that no portion of the income, funds or property of the Association shall be paid or transferred directly or indirectly by way of dividend bonus, profits or otherwise to the members of the Association.
- To do all such other acts,deeds and things as are incidental to or as the Council may deem, conducive to the attainment of the objects specified above.
- m) To prepare and maintain a Ranking List of Players within its jurisdiction annually.
- n) To affiliate the Association to the All India Tennis
  Association.
- To encourage talent and in deserving cases help the players in obtaining scholarships, sponsorships, employment and monetary benefit etc.
- p) To promote the training of referees for conducting the district level and national championships & other tournaments
- q) To preserve the independence of the Association in all matters concerning the game of tennis and in its relationship with affiliated organisation without intervention of any outside authority
- r) To preserve the integrity and independence of Tennis as a sport.

# KARNATAKA STATE LAWN TENNIS ASSOCIATION RULES

#### ADOPTED AT EXTRA ORDINARY GENERAL MEETING HELD ON 10-7-99

#### 1. NAME

The association shall be called Karnataka State Lawn Tennis Association (hereinafter called the Association)

#### 2. DEFINITIONS

Under the Rules the following expression shall have the following meaning, unless there is something repugnant to the subject or context in consistent therewith

- The "Association" shall mean Karnataka State Lawn Tennis Association
- b) The AITA shall mean All India Tennis Association
- The Central Council shall mean the Central Council of All India Tennis Association
- d) KSLTA shall mean Karnataka State Lawn Tennis Association.
- e) "COUNCIL" shall mean the Karnataka State Tennis Association
- f) "Hon. Secretary" shall mean the Secretary of the Karnataka State Lawn Tennis Association
- g) Hon. Jt. Secretary means the Jt. Secretary selected by the council. He will assist the Hon. Secretary in his absence.
- h) "Hon. Treasurer" shall mean the Treasurer of the Karnataka Lawn Tennis Association
- i)
- "Year" shall mean the period of Twelve months commencing from 1st of April to the following 31st March.
- k) "Member" shall mean a club or any other organisation which is affiliated to the Association.

- Office bearer shall mean the President, Vice Presidents, Life Vice President, Hon. Secretary, Hon. Jt. Secretary and Hon. Treasurer.
- m) Tournament Committee is an organization of not less than six persons associated together for the purpose of promoting and managing an open Tournament or Public Competition which is subject to sanction by council
- n) "Jurisidiction" shall mean & include the sphere of control of the Karnataka State Lawn Tennis Association within the State of Karnataka or other areas approved by the AITA
- o) "Chief Patron" "Patron" means the persons so nominated by the Council
- p) "Life Vice President" means the person so nominated by the Council and approved by the General Body. The Life Vice President will hold the office till life. This nomination is made in recognition of the contribution made by a person to the Association in general and also to the game of Tennis in his life time.

#### 3. HEAD QUARTERS

The Head Quatrers of the Association shall be located at the KSLTA Stadium at Cubbon Park in Bangalore or any other premises approved by the council

#### 4(1) AFFILIATION

A club or any other organization which may desire to be affiliated to the association shall apply to the Hon. Secretary. All application shall be placed for consideration & Council may reject any application without any reason therefor.

4(2)The applicant for affiliation shall forward a copy of its Rules and Regulations, byelaws, list of the members, Registration certificate, minutes of the last General Body Meeting and audited latest B/s, and such other information as the KSLTA deems necessary to obtain.

4(3)Not withstanding clause 4 (2) above, these conditions will not apply to such of the organization which have already been affiliated

4(4)Annual subscription as affiliation fees is Rs. 75/-. The council is authorised to revise the fees from time to time

Such revision will be communicated to affiliated members and shall be effective from the ensuing year only.

#### 4 A) DIS-AFFILIATION

An affiliated association or organization will stand automatically disaffiliated in the occurence of any of the following:

- 4 A (a) Non payment of annual subscription and other dues to the Association
- 4 A (b) For non fulfilling of the membership return prescribed if any
- 4 A (c) For electing or keeping in its office an office bearer or a councillor or as member who is suspended by AITA or KSLTA at its General Body Meeting for any reason whatsoever or he has been convicted by a Court of Law
- 4 A (d) Institutions / Hotels Resorts / Organisations which are owned privately or otherwise who have Tennis Courts as a part of their facilities are not eligible to get membership of the Association.

#### 4 A (e) RE - ADMISSION

The council shall have the power to readmit any organization which stood disaffiliated under Rule 4 A (a) to (d) after it is satisfied that the disqualification has ceased to exist.

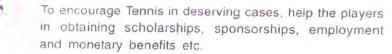
An organisation which has been disqualified under Rule 4A shall be entitled for re-admission on payment of outstanding dues and penalty if any imposed by KSLTA and accepted by KSLTA by a resolution to the effect. The penalty so fixed shall not exceed Rs. 2,000/-.

The Association is the governing body of the game of Tennis in the State of Karnataka and its object is to advance, propogate the interest of the game and particularly

- (a) To promote and develop the game of Tennis within its jurisdiction
- (b) To promote the teaching of the game & to encourage those recognised as coaches & Teachers.
- (c) To encourage talent in deserving cases, help the players in obtaining scholarship, employment & monetary benefits.
- (d) To scout & encourage talents among school & college children for Tennis and give all help and assistance, so that, such talent will grow and flourish
- (e) To promote local, state level, national & International competition & Tournaments & matches suo motto and also in co-ordination with AITA and regulate them.
- (f) To collect funds for the association and employ them in accordance with the policy laid down by the Management (council) in execution of the objectives.
- (g) To invest funds not required immediately, for the objects & purposes in such a manner and in accordance with the decision of the council so as to be safe, secure & also get proper return.
- (h) To buy, acquire, or lease a property or other asset with the approval of the council in furtherance of the object of the association.
- (i) Generally to do all such acts, matters & things in connection with or incidental to the effective carrying out of the objectives of the Association.

- 5.2 (a) To control, regulate, help, encourage, promote and develop the game of Tennis in the area under the jurisdiction of the Association.
  - b) To create, foster and maintain friendly and cordial relationship through sports tournaments and competitions connected therewith and to create healthy spirit in the country through the medium of sports in general and Tennis in particular.
  - c) To instil the spirit of sportsmanship in deserving students attending schools and colleges of the institutions & to develop a general standard of physique of the students, foster the spirit of sportsmanship and instil ideal of tennis amongst students of colleges, schools affiliated clubs and other institutions and to educate them in the game.
  - d) To select teams to represent the Association in any tournaments. Championships, to fixtures, local or otherwise.
  - e) To arrange, suprevise and regulate visits of the Teams.
  - f) With a view to accomplish these objects.
    - (i) Arrange and manage any other things, league and or any other Tournament.
    - (ii) To controll, regulate and manage all tournaments and matches.
    - (iii) To start and maintain a journal devoted to sports in general and tennis in particular.
    - (iv) To maintain a library of books and other literature on sports in general and Tennis in particular.
    - (v) To make provision for coaching deserving players in the game.
    - (vi) To promote the Teaching of the game and to encourage them recognised as Coaches and Teachers.

- (vii) To start or sponsor or to subscribe to a fund for the benefit of Tennis Players.
- g) To collect funds for purposes of the Association & to utilise such funds in such manner as the council association may consider desirable for the fufilment of the objects of the Association.
- h) To invest the funds of the Association which are not required immediately for the above said purposes in such a manner as may be decided upon by the council from time to time, so that, the funds will be both be secure and will appreciate in the course of time.
- i) To purchase, take on hire or otherwise acquire any movable or immovable property, rights or previleges necessary or convenient for the purpose of carrying on the objects of the association on such terms and conditions at its discretion deemed fit.
- To sell, mortgage, exchange or otherwise deal with all or any part of the property or funds of the Association at the discretion of the General Body.
- k) To utilise the income, funds and property of the Association solely for promotion of the objects of the Association as set forth above, provided always that no portion of the income, funds or property of the Association shall be paid, transferred directly or indirectly by way or dividend, bonus, profits or otherwise howsoever to the members of the Association.
- To do all such other acts deeds, and things as are incidental to or as the council may deem conductive to the attainment of the objects specified above.
- m) To prepare and maintain Ranking list of players in the jurisdiction annualy.
- n) To affiliate the Association to All India Tennis Association.



#### 6. CONSTITUTION

The association shall consist of a president; 5 Vice Presidents (Two of whom shall be Non Residents of Revenue District, Bangalore): One Life Vice President, Hon. Secretary, Hon. Jt. Secretary, Hon. Treasurer, and all affilliated clubs.

#### DEFERRED

#### 7. SUBSCRIPTION

The first annual subscription of the Association shall be payable with the application for affiliation and thereafter the annual subscription shall be payable for the ensuing year before 31st of March each year.

Any affiliated club or any other organisation whose annual subscription remains unpaid after 31st March shall forfeit his right of representation at the ensuing Annual General Body Meeting.

#### 8. RATE OF SUBSCRIPTION

Clubs or any other organisations shall be divided into three classes paying the following annual fees:

- 1 Clubs or any other organisation which are permitted to hold International, National, and State Championship by the Central Council Rs. 500/- (Rupees Five Hundred Only)
- Clubs or any other organisation which are permitted to hold Open Ranking Tournaments Rs. 250/- (Rupees Two Hundred Fifty Only)
- Other clubs who do not hold Tournament Rs. 100/-(Rupees One Hundred Only)

Provisio: In the event they hold, they are automatically transferd to the other groups & shall pay the difference of subscription

#### 9. MANAGEMENT

The Management of the Association shall be vested in a council consisting of the following

1) President

1

- 5 Vice Presidents (Two shall be Non residents of Revenue Dt. Of Bangalore)
- One Life Vice Presidents co-opted by the Council and to hold office till life.
- 4) Hon. Secretary
- 5) Hon. Jt. Secretary
- 6) Hon. Treasurer
- 7) Councillors (The number of councillors shall be Ten) With the exception of Life Vice - Presidents, all the other office bearers and councillors shall be elected with a simple majority at the Annual General Body Meeting.

#### 10. TENURE OF OFFICE :

All the office bearers except (Life Vice President of the Association) shall hold office for one term of 4 years and after the expiry of that period, until their successors are appointed. Retiring office bearers shall be eligible for re-election. They can be re-elected by simple majority. In case however, there are some guidelines issued by Indian Olympic Association in this connection, the same shall prevail over the aforesaid provision and election to the various offices of the Association and the Tenure of the office bearers would be determined in accordance therewith.

#### 11 3) CASUAL VACANCIES

A casual vacancy is said to occur whenever an office bearer or a councillor resigns or becomes otherwise unfit ineligible to become an office bearer or councillor or leaves the State for a period of more than 3 months

- Casual vacancies due to resignation shall be filled up by co-option for the remaining period of the tenure by the council.
- c) Casual vacancies due to the inability or becoming unfit on the part of the office bearer shall first be decided regarding the status by the council & once decided shall be filled up as per (b) above.
- d) The casual vacancy arising out of the office bearers leaving out of the state for period beyond 3 months are regularised by the President on being so informed by the office bearer concerned and approved by the President.
- d) When office bearer goes out of the State on the Association work his absence is not considered as a casual vacancy.
- e) In all the above matter the decision of the council is final. However in case of deciding the unfitness & inability an opportunity shall be afforded by the council to the office bearer concerned.

#### 12. POWERS OF THE COUNCIL

- (1) To carry out the objects of the Association specified in the Memorandum of the Association
- (2) To make, repeal, ammend or add and to maintain and publish necessary regulations and byelaws not in consistent with these Rules
- (3) a. To Appoint any two members of the council to act on the committee of the management of any open

Tournament held within the jurisdiction of the Association by clubs or any other organisation affiliated to the Association or Tournament Committee.

- (3) b. Prohibit any act or practice by affiliated clubs or any other organization or Tournament Committees which in the opinion of the council is detrimental to the interest of the game and to deal with any such affiliated club or organization or Tournament Committee disregarding such probibition in such manner as it may deem proper.
- (3) c. Prohibit the holding of unauthorised Championship and open Tournaments within the jurisdiction of the Association.
- (3) d. To consider and deal with all applications for affiliation and decide all questions as to the right of Representation at the General Body of the Association.
- (3) e. To decide the Eligibility of the person nominated as office bearer or councillor
- (3) f. To take suitable action against any office bearer or councillor for an act of malfeasance.
- (3) g. To enlist by co-option for any special purpose the services of the person or persons.
- (3) h. To take suitable action on affiliated clubs, organization, Tournament committees or a person for any infringement of Rules of the game or of the Rules and Regulations of the Association.
- (3) i. Prepare Ranking list
- j. Prepare and plan coaching programmes and select players for coaching.
- (3) k. Nominate players to take part in the All India Championships, Interstate Tournaments and any other Major or Minor Tournaments.

- (3) I. To award colours
- (3) m. To appoint a Manager to manage tours undertaken by the Association.
- (3) n. To contribute out of net receipts of any match or tournament such amount towards charity as the council may at its discretion think fit.
- (3) o To execute, sign, seal, deliver or cause to be executed signed, sealed and delivered all such arrangements deeds and documents and assurance as may be necessary to carry out the objects of the Association.
- (3) p. To do all such acts, deeds, and things as shall be necessary to carry out the objects of the Association.
- (3) q. To nominate Patron in Chief & Partrons
- (3) r. To establish & maintain office / to appoint statuatory auditors
- (3) s. To disaffiliate any organization which has not complied with any of the rules & which has not resulted in an automatic disaffiliation. The council also have the power to readmit such organization that is dis - affiliated under these rules on being satisfied that non-compliance was not intentional and circumstances indicate sufficient cause for condoning the non-compliance.

## 13. a) POWERS AND DUTIES OF THE OFFICE BEARERS

- The president shall be the Chairman of the Association and the council and shall direct all transactions with the assistance of council. It shall be his duty to preside over the meetings of council and General Body
- ii) If the president is unable to attend his duties for a continuance period of 3 months or if he is absent for that period, the council shall elect a new President from amongst the Vice - Presidents.

#### 13. b) VICE PRESIDENT

One of the Vice - President shall exercise the Powers of the President as enumerated in 13 (ii) and (iii)

- (b) In case of a contingency where no President and Vice President is available for discharging such function the Life Vice - President shall exercise such powers till President is once again able to attend to his duties.
- 11. c) (I) The Hon. Secretary shall convene the meetings of the council whenever required. This shall be done in consultation with the President or such of the Vice -Presidents acting as Presidents as per the provision of this rule
  - (ii) Have charge of all correspondence of the Association.
  - (iii) Obtain the view of the council by circulation or otherwise in any other manner as directed by the President or such other Vice - President acting as President as per the provision of these rules.
  - (iv) Exercise General control over all matters relating to the Association.
- (v) Employ such staff as may be authorised by the Council
- (vi) Be empowered to make contingent payments towards bill not exceeding Rs. 1000/- at a time. However, bills exceeding Rs. 1000/- could be paid provided procedure is followed by calling for Quotations / Tenders etc
- (vii) Perform such other duties as may be necessary for proper and efficient working of the Association

To deal with AITA in the matters affecting the Association

- ix) Maintain Membership Register from time to time and correct the same as circumstances require
- (x) Maintain Postage & Petty Expenses book
  Cause minutes of the Association and the Council to be correctly recorded, confirmed & kept

#### 13. d) HON. TREASURER:

- The Hon. Treasurer shall collect all monies due and payable to the Assn. And report to the Council on all financial matters
- Prepare Annual Budget in consultation with Hon Secretary
- iii) Prepare Annual statement of accounts and place it before the Annual General Meeting after approval of the same by the council
- iv) In conjunction with Hon. Secretary submit to the council all statement of accounts including the Annual Accounts.
- v) All Accounts shall be maintained by the Hon. Treasurer.

#### 14. ACCOUNTS

The financial year shall commence from 1st day of April in each year and shall close on 31st day of March of the subsequent year. Affiliation year shall be the same as financial year

- All expenditure, approved by the Council shall be passed for payment by the Hon. Treasurer for payment.
- The Bank Accounts shall be operated jointly by the Hon. Treasurer and the President or in his absence by one of the immediately available Vice - Presidents.
- iii) All amounts received by the Hony. Treasurer shall be deposited with the Bankers of the Association forthwith.

- iv) A sum not exceeding Rs. 100% be kept by the Hon. Secretary as imprest.
- v) The Accounts of the Assn. shall be audited at the end of each financial year by the Auditor of the Association

#### 15. AUDITOR

The Association shall at the Annual General Meeting elect an Auditor on the recommendation of the council. The remuneration of the Auditor shall be fixed at the Annual Meeting except that a remuneration of an Auditor to fill a casual vacancy may be fixed by the council. The council may fill in a casual vacancy in the office of the auditor and fix his remuneration.

No member of the council or office bearer or a business partner of the councillor or one who is indebted to the Assn. shall be eligible for Election as an Auditor

#### 16 (I) GENERAL MEETING

The Annual General Meeting of the Association shall be held at such time & place as decided by the council & such meeting shall be called not later than 30th Sept of the financial year.

- The ordinary business of the Annual General Meeting shall be to adopt the Report of the Council, pass the Audited statements of the Accounts of the previous year, pass the annual budget for the ensuing year to elect the President, Vice Presidents, Hon. Secretary, Hon Jt. Secretary, Hon. Treasurer, Hon. Jt. Treasurer Ten members of the council and an auditor for the ensuing year. All the other business transacted at an Annual General Meeting and all Business transacted at an extra ordinary General Meeting shall be deemed special business.
- An extra ordinary General Meeting of the Association may be convened at any time on the requisition of the President or on a requisition of not less than one third

- of the number of members of the council or one tenth of the total number of members of the Association entitled to vote, who shall state in writing the business for which they wish the meeting to be convened and the council shall within 10 days from the date of receipt of the requisition proceed duly to call a meeting for the consideration of the business stated on a day not later than 40 days from the date of receipt of the requisition.
- c) Quorum of any special or AGM shall be one third of the affiliated clubs eligible to vote or 15 whichever is lower excluding the office bearers.
- d) All matters, procedures in any special or Annual General Meeting shall be decided by a bare majority of votes, properly recorded at such meeting not withstanding the provision of Rule 18.
  - In case of any equality votes, the president or the Chairman shall have the casting vote.
- e) At meetings every question of motion shall be decided by open voting unless prior to any voting being taken ballot is directed by the chairman or not less than 3 persons present demand ballot.
- f) Notice of any special or Annual General Meeting shall be sent under postal certificate to the office bearers, Members of the Council and Secretaries of all clubs 21 days prior to the date fixed for such meeting.

The nature of the business to be transacted in the case of Annual General Meeting shall be accompanied by the report of the Hony. Secretary including the Statement of Audited Accounts of the past year. Accidental ommission to give any such notice to any person entitled thereto or non-receipt thereof by him shall not invalidate the proceedings of the any special or Annual General Meeting.

- g) Election of office bearers shall be by secret ballot
- h) No business other than the formal adjournament of the meeting shall be transacted at any General Meeting if there is no quoram. Quoram is not necessary for adjourned meeting.
- i) The formal adjournament shall be recorded indicating the date, place & terms of the adjourned meeting which should be anounced in the Annual General Meeting and so recorded. No separate notice is required for the adjourned meeting.
- A Special General Meeting convened under Rule 15 (b) will lapse in case the required quorum is not forth coming within 45 minutes of time fixed for Special General Meeting.
- k) All matters decided by the council or General Meeting in a meeting shall be treated as confidential. Matters of public interest may however be released to the press by the Hon. Secretary. No other member is permitted to speak to the press or anybody on behalf of the association without the permission of the Hon. Secretary

#### 17. NOMINATIONS

Nominations for the office of President, Vice-Presidents, Hony. Secretary, Hon. Jt. Secretary, Hon. Treasurer, Hon. Jt. Treasurer & Councillor for the ensuing year shall be made by the clubs who have paid their affilition fee on or before 31st March of the year.

In case of nomination of office bearers the consent of the nominee shall accompany the nomination paper. Such nomination shall reach the Hony. Secretry 7 days prior to the General Body Meeting.

Any nominee may withdraw in writing to the Hony. Secretary 5 days prior to the date of the General Body Meeting.

#### 18 MOTIONS

State Council or any affiliated club may bring forward any resolution or motion at the Annual General Meeting. Provided that in case of clubs due notice has to be given to the Hony. Secretary 7 days prior to the date of the meeting.

#### 19. VOTING

a) Every representatives of the affiliated club is entitled to a number of votes at all General Meetings according to the following schedule except in matters of the procedure as provided in Rule 16 (d).

Value of vote cast by an affiliated club will count as 5 (five) votes.

Every office bearer of the Association shall be entitled to one vote.

- b) A club shall be represented by its Secretary or its nominee who is a member of the club to participate in the General Meeting and voting. No person shall represent more than one club.
- c) However voting by proxy is allowed, but the person voting by proxy shall have no right to participate other than voting in General Body Meeting.

#### 20. MEETING OF THE COUNCIL

- a) The Hon. Secretary shall at the direction of the president or in his absence such other Vice President acting as President as per the provisions of the Rules convene a meeting of the council for which atleast 5 days notice shall be given A copy of the agenda shall also be circulated along with the notice.
- b) Quorum for the meeting of the council shall be 5.
- c) No business other than formal adjournment of the meeting shall be conducted in case there is no quorum

for the meeting. The adjournment date shall be fixed with time and venue and the date.

No Quorum is required for the adjourned meeting:

- d) At all meetings of the council each office bearer shall be entitled to one vote. At such meetings the chairman shall be entitled for one casting vote.
- e) Any member of the council excepting President, Vice -President who absents himself for three consecutive meetings shall cease to be a member of the council.

The Secretary however shall draw the attention of the councillor and the club concerned to the above Rule when the councillor has absented himself for two consecutive meetings.

f) All business meetings shall be decided by bare majority of the votes, properly recorded. In case of equality of votes the President or Chairman shall have a casting vote.

All matter discussed by the Council in the meeting shall be treated as Private and confidential. Matter of public interest may however be released to the Press by the Hon. Secretary. No other office bearer is permitted to speak to the press or anybody on behalf of the Assn. without the permission of the Hon. Secretary.

#### 21. DISABILITIES

No one shall be eligible to become an office bearer or a councillor of the Association who

- (i) Has been convicted of any offence involving moral terpitude.
- (ii) Has been removed from office or councillorship of the Association for any act of malfeasance. However such person is eligible to contest for an election after a period of 5 years.

- 🍕 (iii) Has been declared as an insolvent.
  - (iv) DEFERRED
  - (v) Has been suspended or debarred either by AITA or by the Assn from taking part in affiliated tournaments till such time as prescribed in the order or revoked.
  - (vi) DEFERRED
  - (vii) DEFERRED
  - (viii) DEFERRED

#### 22. TOURNAMENTS

- (1) An open Tournament shall be any Tournament at which cups, prizes or rewards are competed for on level or on handicap terms or both with the following exceptions.
  - a) Any tournament, the entries to which are restricted to the bona - fide members of any particular club, provided that the competitors have been members of the club for atleast two months prior to the commencement of the tournament.
  - b) Any tournament of the type known as American Tournament which does not exceed two days in duration.
  - c) Any tournament in which the competition takes place between terms for a challenge cup or other team prize but in which no individual prizes are offered.
- (2) There shall be 2 classes of tournaments.
  - a) Open and

- b) Junior
- (a) An Open Tournament is one which is open to all amateurs.

#### 23. SANCTION FOR OPEN TOURNAMENT:

Sanction to hold an open tournament shall only be granted to affiliated organizations, clubs and Tournament committees. No open tournament shall be held in the State without the previous permission of the council nor on dates other than those sanctioned by the council. The designation of an open tournament shall be determined by the council.

#### 24. CAPITATION FEES

A club or tournament Committee conducting an open Tournament shall within one month from the competition of the tournament forward to the Hony. Secretary the due capitation fees together with two copies of the draw certified by the referee or Secretary of the tournament.

Any affiliated club or tournament committee whose capitation fees remains unpaid for more than 3 months after the completion of the tournament shall automatically be suspended and shall automatically forfiet all rights and previleges on the KSLTA untill the payment is made. But if it remains unpaid after following 1st day of March then it shall cease to exercise the right and previleges of affiliated members.

## 25. PROSPECTUS OF THE TOURNAMENT TO BE APPROVED.

A copy of the draft prospectus of the Tournament shall be sent by the Tournament Committee or the club to the Hon. Secretary for approval before issuing to the public.

#### 26. PROPERTY

A complete list of articles and books or any other property movable or immovable shall be maintained on the files of the Hon. Secretary and Hon. Treasurer respectively.

# TOURNAMENT

Every office bearer & member of the council including the Chief Patron and Patrons are entitled to free admission to a tournament or an exhibition match into the highest class upon production of the identification badge which shall be issued to such office bearers & councillors under the signature of the Hon. Secretary.

#### 28. ALTERATION OF RULES

- a) Alteration of the Rules of the Association may be made by a resolution of the General Body passed by a majority of not less than two thirds of the members present in person at a special meeting convened for this purpose of which written printed notice shall have been sent by post to every member of the Association, 21 days prior to the date of the meeting.
- 28 b) Any alteration so made shall take effect from the 1st of April following unless the meeting shall otherwise decide. In respect of matters not provided in the Rule AITA Rules & regulation shall be applicable.

#### 29. SAVINGS

In respect of any specific points not covered in these Rules and Rules of AITA will apply subject to their not being in consistent with these Rules.

Enblock Amendments to the Memorandum & Rules of KSLTA approved in the EGM held on 10-7-1999

#### G. K. SANGAMESWAR

Hon. Secretary
Karnataka State Lawn Tennis Association
Cubbon Park,
Bangalore - 560 001.

X

### THE

## Karnataka State Football Association

(Regd.)

## **CONSTITUTION**

## BANGALORE FOOTBALL STADIUM,

Ashok Nagar, BANGALORE - 560 025 Football Constitution

Karnataka State Football Association

#### CONTENTS

A.C.			
CHAPIER - I			5-7
Memorandum			
CHAPTER - II			7-17
Rules and Regulations			
<ul> <li>Definations and Explanations</li> </ul>			
Associate Year			
Membership			
Admission to Membership			
Renewal of Affiliation			
Administration			
CHAPTER - III		1	7-22
Elections			
CHAPTER - IV		2	22-25
Administrative Power and Duties of the Gove	rning Board		
	Ü		
CHAPTER - V		2	25-27
Power and Dutires of the Managing Committee	ee		
0 0			
CHAPTER - VI		101	27-32
Annual General Body Meetings			
, ,			
Chapter - VII		3	32-35
Finances			
CHAPTER - VIII			35-41
Tournaments			
Registration of Players			
Releasing of Players			
releasing of a my cro	:: :		
CHAPTER - XI			44-46
Protest and Appeals			~ 10
Appeal to the Managing Committee			
Appeal to the Governing Board			
Appear to the Governing board			

Football Constitution	Karnataka State Football Association 💃
CHAPTER - X Disciplinary Action Misconduct Complaints	44-46
CHAPTER - XI Stadium	46
CHAPTER - XII Miscellaneous	47-50
CHAPTER - XIII Referees	50-52
APPENDIX - 'A'	53
APPENDIX - 'B'	55

"生意意"

#### CHAPTER - 1

#### **MEMORANDUM**

- 1. NAME: The name of the Association shall be the Karnataka State Football Association (hereinafter referred to as the Association) with its Registered Office at Bangalore Football Stadium, Ashok Nagar, Bangalore 560 025.
- JURISDICTION: The Jurisdiction of the Association shall extend over the whole of the State of Karnataka and such other areas that may hereafter be included in the State of Karnataka.
- 3. OBJECTS: The objects of the Association shall be:
  - To control, regulate, help, encourage, promote and develop the Game of Football in the area under the jurisdiction of the Association;
  - b) To promote and assist the formation of District Football Associations in accordance with the Rules of the Association;
  - To organise and conduct League and Knockout tournaments and Exhibition matches and visits of foreign teams;
  - d) To sponsor tours of the Association team inside or outside its jurisdiction including tours of foreign countries and to recommend or otherwise to the AIFF applications from Member Clubs for Foreign tours after scrutiny;
  - to select teams to represent the Association in any Tournament, Championship or Friendly or Exhibition matches local or otherwise;
  - to arrange, supervise and regulate the visits of teams affiliated to the Association outside its jurisdiction;
  - g) to purchase, take on lease, hire or otherwise acquire any moveable or immoveable property, rights or privileges necessary or convenient for the purpose of carrying out the objects of the Association on such terms and conditions as the Governing Board or District Football Association may at its discretion deem fit;



#### Football Constitution

### Karnataka State Football Association

- to sell, mortgage, exchange, dispose of or otherwise, deal with all or any part of the property or the Funds of the Association as the Governing Board or District Football Association may at its discretion deem fit;
- to appoint a Board of Control to maintain and manage its grounds, buildings and other immovable properties;
- to utilize the income, funds and all revenues of the association solely for the promotion of the objects of the Association and generally to employ the funds of the Association in a manner which shall be deemed necessary in its best interest;
- k) to train Referees and Assistant Referees and to maintain a panel for them in conformity with the Rules of the All India Football Federation Sub-Committees; and
- to do all such other acts, deeds and things as are incidental to or as the Association may deem conductive to the discipline and attainment of the objects of the Association and necessary to further the interests of the Association;
- m) The above objects of the Karnataka State Football Association shall be open to every member of the Karnataka State Football Association, irrespective of caste, creed and colour.



#### CHAPTER - II

#### Rules and Regulations

- 4. Definitions and Explanations:
- 4.1 "ASSOCIATION" means the Karnataka State Football Association (for purposes of brevity referred to as KSFA or State Association) with the registered Office at Bangalore Football Stadium, Ashok Nagar, Bangalore-560 025.
- 4.2 "Member" means unless otherwise indicated by the context:
- 4.2. a. 'Club' means a club affiliated to the Association in the manner provided hereinafter.
- 4.2. b. "Life Member' (an individual enrolled for Life on payment of the requisite fee as hereinafter provided for)
- 4.2. c. "Associate Club" is a club which has been affiliated in the lowest division of a District Football Association with no voting powers.

#### Regularisation of Associate Clubs to Club status

With effect from the 2020-21 season, all Associate Clubs that complete five years of playing in their respective DFA, ADFA Leagues and who comply with the below conditions shall be eligible to apply for regular

#### Club status:

- The applicant Associate Club should have played in every edition of the annual DFA, ADFA League with full squad of players;
- ii) The DFAs, ADFAs will have to forward the concerned Associate Club's application with their report/remarks on the Associate Club's progress during each of those five years.
- iii) A record of the behavior and conduct of the all Associate clubs, both on and off the field, shall be maintained by the DFAs/ ADFAs and forwarded to KSFA at the end of season and this will form one of the criteria which will be taken into account





while considering applications for Club status.

- iv) If an Associate Club fails to participate in any year in the DFA's League than that Associate Club will have to again complete a 5-year period of qualification process beginning from the following year/ season.
- It is not mandatory that an Associate Club seek conversion to a regular
- vi) The concerned Associate Club's application for a regular Club status shall be accompanied by a one-time fee of Rs 25,000/- and the concerned

DFA will be entitled to 50 % of this fee.

4.3. 'DISTRICT FOOTBALL ASSOCIATION' means 'THE DISTRICT FOOTBALL ASSOCIATION' OR DISTRICT ASSOCIATION being the Football Organisation named after Revenue District and formed as per the rules provided hereinafter by the KSFA.

For any District Football Association to be formed in a Revenue District, the number of Clubs should not be less than Ten. To form a District Football Association, it is mandatory for them to conduct the league for two years consecutively.

Note: Only Clubs can seek affiliation.

- 'ASSOCIATE DISTRICT FOOTBALL ASSOCIATION' 4.3. a. (ADFA) means the 'ASSOCIATE DISTRICT FOOTBALL ASSOCIATION' or 'ASSOCIATE DISTRICT ASSOCIATION' being the Football Organisation named after the Revenue District and formed as per rules provided hereinafter by the KSFA.
- 4.3. b. Regularisation of Associate District Football Associations.
  - New Districts created by KSFA will enjoy Associate District Football Association (ADFA) status for a period of 5 (Five) years.
  - ii) The KSFA will appoint an Adhoc Committee to run the administration of football in the ADFAs.





Once a minimum of 10 (Ten) Associate clubs in the ADFA are granted regular Club status, those 10 clubs can elect officials to form the Managing Committee and hold elections as per the rules laid down by KSFA. All KSFA rules regarding Governing Board Members and Office Bearers, AGMs and Elections of the concerned District will be applied.

#### 4.3. c. DISTRICT ZONES

DISTRICT ZONES are a Football Organisation created by the KSFA in existing DFAs or ADFAs which have over 100 Clubs/Associate Clubs, to enroll Professional and Associate Clubs in the manner provided hereinafter by the KSFA.

#### 4.3. d. CREATION OF ZONES IN BDFA

- The KSFA has created Five Zones- North, South, East, West and Central in the C Division category of Bangalore District Football Association (BDFA).
- The C Division Clubs currently playing in the BDFA League will constitute the Central Zone.
- iii) The KSFA's North, South, East, West will only play C Division League and any Leagues that are created in the Bengaluru District in future.
- iv) Commencing from the 2020-21 season, two Zones created by KSFA - North and South - will play in competitions organized by BDFA.
- v) KSFA will create an additional East and West Zones as and when there is a rise in the number of clubs seeking affiliation as Associate Clubs.
- vi) The KSFA will issue forms, collect all concerned fees and organize the Leagues for North, South, East, West as approved by KSFA.

#### 4.3. e Status of Zones

 The KSFA will appoint League Directors/Ad Hoc Committee to run each of the Zones.

たまけずとは



- ii) Once at least 10 (Ten) Associate Clubs gain Club status the Ad-hoc committee will change to a Managing Committee.
- iii) The Zonal Leagues at present will only be for the C Division clubs or any other lower Division that may be created in future.
- iv) Proportionate to the number of clubs participating in the Zonal Leagues, the top clubs of these Zones will be eligible to gain promotion to the B Division.
  - (If there are 90 clubs in the Central Zone and 45 each in the North and South Zones, then 50 per cent of the slots available for promotion will be filled by the toppers of the Central Zone and 25 percent of the slots will go to each of one of the two Zones. When more Zones are formed it will be represented proportionally)
- v) Clubs in the Central Zone, North Zone and South Zone can apply to play in another Zone at least 60 days before the start of the Season (May 31st of that particular year) and once transferred will have to play in the Zone for a minimum period of three years.
- vi) If a Club gets promoted to the B Division or any upper Division if more divisions are created, and if that team subsequently gets relegated, then they will have to return to the Zone from where they qualified.
- vii) For reasons of manageability the KSFA can at any time restrict, increase or decrease the number of clubs in the Zones and may form East and West Zones as and when it feels deem fit to do so.
- 'GOVERNING BOARD' means and includes the Governing Board 4.4. a. of the Karnataka State Football Association constituted under the Rules and Regulations hereinafter contained to which Management of the affairs of the State Association is entrusted.
- "MANAGING COMMITTEE' means and includes the Managing Committee of a District Football Association under the Rules and Regulations hereinafter contained to which the management of the affairs of the concerned District Football Association is entrusted by the KSFA

- 4.5 COGNISED TOURNAMENT" means a tournament held under auspices of K.S.FA. or any District Football Association affiliated to the KSFA or any member of the AIFF
- 4.6 "AIFF." means ALL INDIA FOOTBALL FEDERATION
- 4.7. a "GENERAL BODY OF THE KARANATAKA STATE FOOTBALL ASSOCIATION" means and includes the Life Members of the KSFA enrolled as per the Rules and ONE Representative from each of the Member Clubs.
- 4.7. b "GENERALBODY OF THE DISTRICT FOOTBALL ASSOCIATION" means and includes the Life Members of the KSFA enrolled as per the Rules, residing within the territorial jurisdiction of the concerned D.F.A at the time of enrollment as Life Member and ONE Representative from each of the affiliated Member Clubs of the concerned District.
- 4.8 "REPRESENTATIVE OF A CLUB" means and includes the President or Secretary of a Club or the individual who is authorised in writing by the Secretary/ President of the Club concerned, to represent the Club at a Meeting of either the KSFA or D.F.A.
- Note: i) President/ Secretary of a Club or a person whose name has been included in the list of members of the Club in Form 'A' duly submitted as per rules in that behalf shall only be eligible to represent the Club;
  - ii) Such a representative shall be one residing permanently in the territorial jurisdiction of the D.F.A.
- 4.9 "CONSTITUTION" means the Constitution of the KSFA.
- 4.10 The Karnataka State Football Association shall constitute a Women's Football Committee as per Article 44 of AIFF Constitution 2017 Edition, this Committee shall deal with all matters related to women's football in Karnataka in accordance with AIFF Statues and all relevant regulations including all Women's Competitions. The Women's Football Committee will work under the Karnataka State Football Association.





From the year 2020-2021, the Association Year will comprise of the following:

Financial Year: The KSFA and DFA's Financial Year will be from April 1 of one year to March 31st of the next year;

Calendar Year/Season: In line with the AIFF, from 2020-21 the Calendar Year or Playing Season will commence of June 1 and end on May 31 of the next year.

- MEMBERSHIP: Any Club in the State of Karnataka working under 6. a Constitution acceptable to the Association will be eligible for affiliation as a Member of the Association;
- LIFE MEMBERS: Individuals enrolled as Life Members by the 6. Governing Board of the Association on payment of the enrollment fee as provided for in Rule 7(ii);

#### 7. ADMISSION TO MEMBERSHIP:

#### Club Ownership

A person can own only one Club or Associate Club. Such an individually-owned Club or Associate shall not belong to, or run, or be connected with or managed by Industries, Offices, Institutions, Organisations etc but is one purely managed by Individuals.

a.i The DFAs will have to maintain a record of all Club owners and forward the same to KSFA. Name, address, telephone/Cell no's and E-mail IDs are a must for all clubs registered with KSFA. Copy of any Government approved ID of Individual owners with photo is also a must.

## a.ii Change of Club Name/Ownership

Private Clubs, Associate Clubs, Professional Clubs can transfer ownership of their clubs and a fee of Rs. 5,000/- will be applicable.

On the demise of Owners of a Club or Associate Club, the ownership of the said club will pass on to any one of the heirs nominated by the expired owner's family and the change of Ownership will be permitted with a fee of Rs. 500/- only.



#### 7. i PREFIX/SUFFIX to Existing Club Name

An existing club, both Club and Associate Club can either Prefix or Suffix a new name at a fee of Rs 25,000. The Existing name of the Club must be retained in this process. (For Example Hindustan FC can add a prefix like 'New' Hindustan FC or 'Iodex'-Hindustan FC or a suffix like Hindustan 'United' FC or Hindustan-Iodex FC. This application for PREFIX/SUFFIX to Existing Club Name, along with a letter citing reasons for the desired change, should be submitted with the Fees at least 60 days before the start of the season. Such change will not be permitted while the Club is in a competition. Such applications should be routed through the respective District Football Associations or Associate DFAs to the KSFA. The KSFA reserves the Right to accept/reject such applications.

#### 7. a.iv TOTAL NAME CHANGE

An existing Club can seek to change its name with an application accompanied by a fee of Rs one lakh (Rs 1, 00,000). In this case the Club can opt for a totally new name but this application, along with a letter citing reasons for the desired change, should be submitted 60 days before the start of the Season or the particular competition, through the respective District Football Associations or Associate DFAs to the KSFA. The KSFA reserves the Right to accept/reject such applications.

- a.v Ten per cent of the Fees collected by KSFA for any of the two name changes permitted above, will be disbursed to the concerned DFAs.
  - i) "ASSOCIATE CLUB" application for admission to Membership (also called Affiliation) of KSFA. shall be made in writing addressed to the Hon. Gen. Secretary of KSFA. either directly or through the Hon. Secretary of the District Football Association, within whose territorial jurisdiction of the Club functions. The Application shall be accompanied by the Admission fee payable to the KSFA. as prescribed below:

#### Football Constitution

## Karnataka State Football Association



Associate Clubs

Rs. 5,000/-

Associate Institutional Club

Rs. 30,000/-

Professional Clubs

Rs. 20,00,000/-

(with applicable tax as decided by Government from time to time)

Note:

Associate Member is designated as an Associate Member Club without voting power/without eligibility to contest election. However the Associate Member is permitted to attend Special / Annual General Body Meetings.

Note:

Application submitted to the Hon. Secretary of the concerned DFA shall be made in the month of February and shall reach the Hon. Gen. Secretary, KSFA. on or before 15th April.

The concerned DFA will be entitled to 10 per cent of the affiliation fees paid by new clubs admitted by KSFA in the Institutions and Professional Clubs category and a similar amount of 10% of the Membership fee of a Life Member as and when such LM are admitted. The Governing Board shall have the authority to enhance the feein respect of (i) and (ii) from time to time;

- The Governing Board may at its discretion entertain and consider applications for membership received during the course of the year and grant admission ensuring that the registration of players made by the Clubs earlier is not disturbed, and such affiliation becomes effective from the next calendar year.
- iii) The Governing Board shall not be bound to give reasons for rejecting an application for Club Membership.
- iv) In areas where there is no DFA the Governing Board shall decide the manner in which a Club in such area shall conduct its activities till such time as a DFA is formed in that District;

The membership of Life Member/s shall be restricted to the limit of 200 Members only and the membership fees will be decided by the Governing Board of KSFA..



FNEWAL OF AFFILIATION: Every Club Members shall pay a lewal Fee as mentioned below to the KSFA through the respective DFA's every year on or before 28/29th February, without fine:

i) Private Club

Rs.5,000/-

ii) Institutional Club

Rs.5,000/-

iii) Professional Club

Rs.10,000/-

The Club failing to renew its affiliation on or before 28/29th February may renew its affiliation on or before 15th March of the Calendar Year on payment of the late fee of Rs. 1000/- for all clubs (with applicable tax as decided by Government from time to time) The concerned DFA (Except Bangalore District Football Association) shall be entitled to receive from KSFA 50% of the renewal of affiliation fee. The late fee shall be retained by KSFA.

From the renewal fees collected from all the Clubs based in Bengaluru District including the Zones, the BDFA and the Zonal Bodies will be entitled to 30% while KSFA will earmark 50% for the districts and only retain 20% for KSFA

The Governing Board of KSFA. shall have the right to increase the Affiliation / Renewal prescribed fees from time to time. If a Club fails to renew its affiliation by 30th April or before 15th May on payment of the late fee as prescribed above the said Club will automatically cease to be a Member of KSFA.

#### a) DEFINITION OF ASSOCIATE CLUB

Application for admission to Associate Membership (also called Affiliation) of KSFA., shall be made in writing addressed to the Hon. Gen. Secretary of KSFA. through the Hon. Secretary of the District Football Association, within whose territorial jurisdiction of the club functions. If the concerned DFA does not entertain such applications the clubs can directly send their request to KSFA.

b) Application received for membership is designated as an Associate Member without voting power/without eligibility to contest election. However the Associate Member is permitted to attend





Special / Annual General Body Meetings.

The Application shall be accompanied by the Admission fee payable to the KSFA. as approved in the proposed NEW CLAUSE.

Associate Private Club

Rs. 5,000/-

Associate Institutional Club

Rs. 30,000/-

(with applicable tax as decided by Government from time to time)

9. ADMINISTRATION: The Administration of the KSFA. shall vest in the Governing Board, whilst that of DFA shall vest in their respective Managing Committees.





#### CHAPTER - III

#### **Elections**

## 10. QUALIFICATION OF PERSONS CONTESTING THE ELECTIONS:

An individual who has attained 18 years of age whose name has been submitted in the Form – 'A' and who does not suffer from any of the disqualifications mentioned in Rule 18(b), (c), (d) & (e) below shall be entitled to stand for the Elections and if he is not under any other disqualifications imposed upon him by the AIFF. or and of its Constituents;

#### 11. a. THE GOVERNING BOARD SHALL CONSIST OF:

- i) The Representatives elected to the Governing Board by the District Football Associations in accordance with Rule 13(a) (v):
- ii) Life Members elected in accordance with Rule 13(b);
- iii) The Commissioner / Director for Department of Youth Empowerment & Sports, Government of Karnataka.
- iv) According to AIFF Constitution only Clubs have voting rights and no individuals. Life Members shall have no voting rights from the next cycle i.e. 2023 onwards.
- b. MANAGING COMMITTEES OF DISTRICT FOOTBALL ASSOCIATIONS: The Chairman, the Deputy Chairman, the Hon. Secretary, the Hon. Treasurer and the requisite number of Members elected in accordance with Rule 13(a) (i), (ii), (iii), (iv) and (v) will form the Managing Committee of the concerned DFA. The Office bearers so elected shall nominate one of the elected members as Hon. Dy. Secretary. The Managing Committee may at its discretion co-opt one qualified Referee to the Managing Committee in an advisory capacity without voting powers;
- 12. a. ELECTIONS shall be held by every District Football Association once in four (4) years at its General Body Meeting on or before 30th June for electing from amongst the Representatives of Clubs and Life Members within its territorial jurisdictions, the following:

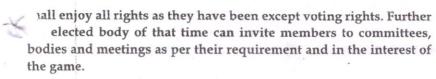




- One Chairman
- One Deputy Chairman
- iii) One Hon. Secretary
- iv) One Hon. Treasurer
- Three Members where the number of Clubs is 15 or below; Five Members where the number of Clubs is 16 to 40 Seven Members where the number of Clubs is between 41 and 60; Ten Members where the number of Clubs is between 61 to 80; and Fifteen Members where the number of Clubs is 81 and above; to constitute the Managing Committee; and
- vi) Representative/s from the District Football Association to the Governing Board of Karnataka State Football Association in the ratio of one Representative for every Unit of Nine Clubs within its territorial jurisdiction (fractions of a Unit not being taken into account) Provided that a District Football Association shall be entitled to send One Representative to the Governing Board even if the number of Clubs within its territorial jurisdiction is less than 15.
- NOTE: The Mysore District Football Association and the Bangalore District Football Association being the Founder Members shall each be entitled to send two additional representatives in addition to their entitled number.
- (b) FROM AMONGST LIFE MEMBERS: Elections of Representatives of Life members to the Governing Board shall be held once in four years, in the year in which the other Representatives from the Districts are elected to the Governing Board from amongst the Life Members to elect one Representative for every unit of 15 Life Members to the Governing Board (Fractions of Units not being taken into account) at the Annual General Body Meeting of Karnataka State Football Association held once in four years as stated above.

As per AIFF Constitution Life Members are not eligible to vote and thereby are barred from contesting elections from 2023. Life Members





- 13. a. Every District Football Association shall submit to the Hon. Gen. Secretary of the State Association a list containing the names and addresses of the newly elected Representative/s to the Governing Board and the Managing Committee immediately after the election but not later than 15th July of that year.
  - b. The outgoing Hon. Gen. Secretary of the State Association shall call for a Meeting of the newly elected representatives of the Governing Board on or before <u>15th August.</u>

Note: The composition of the Governing Board shall in no way be affected if for any reason a DFA does not hold its elections to elect and send its Representative/s to the Governing Board in time. The defaulting District Football Association shall not be entitled to send its Representative/s to the Governing Board at a later stage unless the Governing Board specially permits it to do so;

- c. At the said First Meeting the newly elected Representative/s shall elect from amongst themselves the following:
  - i) One President
  - ii) Five Vice Presidents
  - iii) One Hon. Gen. Secretary
  - iv) Three Hon. Dy. Gen. Secretaries
  - v) One Hon. Treasurer

Note: The President, the Hon. Gen. Secretary, the Hon. Dy. Gen. Secretaries and the Hon. Treasurer shall be from amongst representatives of Bangalore District Football Association and from amongst the Life Members and those residing permanently in Bangalore. Out of Five Vice Presidents, Three Vice Presidents shall be from Bangalore. Out of these three Vice Presidents elected from Bangalore, two shall

be designated as Senior Vice Presidents. From the remaining two, One Vice President shall be from Mysore and One on rotation basis from other Districts which are active and conducting the league annually. In the event of the Districts becoming inactive and not conducting the league annually, the post of the Vice President from the Districts will be kept vacant, till they become active.

- TENURE OF OFFICE: All Office bearers and Members of Governing Board of the State Association and Managing Committees of the District Football Association, shall serve as otherwise provided for, hold office for a term of Four years or until their successors in office are elected.
  - As per Article 31 (2) of AIFF Constitution 2017, The President and Treasurer shall cease to hold that post on attaining the age of 70 (Seventy) years. Their mandate shall begin after the end of the General Body Meeting, which has elected them. They may be re-elected subject to the following:
    - The President may hold the office for a maximum period of 12 (twelve) years with or without break.
    - ii) The Treasurer may serve a maximum of 2 (two) successive terms of four years each after which a minimum cooling off period of 4 (four) years will apply to seek fresh election.
- 15. A Representative of a Club or a Life Member or a Referee shall be entitled to serve either on the Governing Board of KSFA. OR on the Managing Committee of DFA OR on the Referees Board of KSFA. OR the District Referees Committee and that too only in one ROLE/ CAPACITY:
- 16. VACANCIES: Vacancies occurring in the Governing Board or the Managing Committee shall be filled by co-option by the remaining members of the Governing Board or the Managing Committee, as the case may be.
- Note: Co-option shall be made only form amongst the Representative/s who participated in the last preceding Annual General Body Meeting of the concerned DFA;

- a) ssed by a majority of 3/4th of the members of the Governing Board ane Association present at the meeting; and
- b) is also approved and ratified by at least a 3/4th majority at the Annual General Body Meeting of the Association; The Governing Board, may at its discretion nominate person/s of integrity and ability as Member/s of the Board of Control of the Bangalore Football Stadium for such period/s as it may deem necessary;
- The Governing Board may take all actions as may be necessary to select the State Teams for National Championships / Tours and Train/Coach the players, appoint Managers, Coaches and other Officials as may be necessary to manage the state team in the National Championships/ Tours undertaken by the teams of KSFA.;
- 19. The Governing Board shall be the sole authority for interpretation of the Constitution as well as the Bye-laws, if any, made there under;

# 20. DUTIES OF THE OFFICE BEARERS OF THE STATE ASSOCIATION:

- a) PRESIDENT: The President shall be the Head of the Karnataka State Football Association and preside over all the meetings of the Association and Governing Board and shall guide the State Association in all its activities. He shall have general and overall powers of supervision over the working of the State Association and its efficient administration;
- VICE-PRESIDENTS: One of the Vice-Presidents shall take over the duties and responsibilities of the President during the latter's absence;
- c) HONORARY GENERAL SECRETARY: The Honorary General Secretary shall be In-charge of the day to-day administration of the State Association and shall transact all official business as per the decision of the Governing Board. He shall be responsible for calling meetings of the Governing Board at least once in every quarter of a year and to implement the decisions of the Governing Board. He shall be responsible for carrying out the general correspondence, maintaining the register of members, minutes books and all such records as may be necessary for the smooth and efficient functioning of the State Association. He shall also be responsible for the maintenance of the properties (Movable and



Immovable) and equipments of the State Association. He shall receive requests (Applications) for grant of permission for Clubs or District Associations for participation in Tournaments outside the State and grant such permission in cases where there is no disciplinary proceeding pending against the APPLICANT or where the applicant is not under any other disqualification. He shall submit the Annual Report together with the statement of Accounts to the General Body at the Annual General Meeting of the State Association;

- HONORARY DEPUTY GENERAL SECRETARIES: They will assist the Honorary General Secretary in the day to-day administration of the State Association and shall carry out in addition such duties as may be specifically assigned to them by the Honorary General Secretary/ Governing Board;
- HONORARY TREASURER: The Honorary Treasurer shall be responsible for maintaining the Books of Accounts and the preparation of the Statement of Accounts including Balance sheet of the Association. He shall receive all moneys due to or payable or receivable by the State Association such as Membership Fee, Renewal Fee, Donations, Gate Collections etc. and shall maintain proper and regular accounts. He shall also be responsible for making the necessary payments on behalf of the State Association in accordance with the decisions of the Governing Board. He shall be responsible for the preparation and submission of Quarterly and Annual Statement of Accounts to the Governing Board. Routine recurring payments may be made by the Honorary Treasurer;
- EMERGENCY COMMITTEE: The Emergency Committee consists of the President, Vice Presidents elected from Bangalore, Hon. Gen. Secretary, Hon. Treasurer, Three Deputy General Secretaries, shall deal with all matters requiring immediate attention/settlement. Telephonic intimation / SMS, Email of the Emergency Committee Meeting shall be construed as notice of the Emergency Committee Meeting. Decision taken in the Emergency Committee Meeting shall be construed as decision of the Governing Board Meeting subject to ratification at the subsequent Governing Board Meeting.



#### CHAPTER - V

## aj POWERS AND DUTIES OF THE MANAGING COMMITTEE:

- To prohibit any act or practice by any Member, player, Coach, Referee or Official, which in the opinion of the Managing Committee is detrimental to the interests of the Game under its jurisdiction and to deal with any one disregarding such prohibition in such manner as it deems fit:
- To take disciplinary action on any Member or Representative of the Club or Player within its jurisdiction for the infringement of the laws of the Game of Football or the Rules of FIFA/AFC/AIFF.
   & KSFA.;
- iii) To appoint from time to time such Sub-Committees as it may deem necessary or expedient for the promotion and welfare of the Game of Football and its administration. Such Sub-Committees shall periodically report their proceedings to the Managing Committee and shall conduct business in accordance with the directions of the Managing Committee;
- To appoint a Manager, Coach or other Officials to manage tours undertaken by the District Football Associations;
- The Managing Committee shall carry out the objects of the KSFA. (specified in the Memorandum of this Constitution) under the direction, control and supervision of the Governing Board;
- vi) The District Football Association shall hold Annual General Body Meetings every year and conduct elections once in Four years for electing Office Bearers and Members of the Managing Committee and Representatives to the Governing Board as per the Constitution;
- vii) The Managing Committee shall conduct every year a Tournament for Clubs within its jurisdiction on league basis, in different divisions, if necessary;
- viii) To carry out any assignment given to it by the Governing Board;





## DUTIES OF THE OFFICE BEARERS OF THE MANAGING **COMMITTEES:**

- CHAIRMAN: The Chairman (and in his absence one of the Members of the Managing Committee duly elected) shall preside at the Meetings of the Managing Committee;
- HONORARY SECRETARY: The Honorary Secretary shall ordinarily convene and attend the meetings of the Managing Committee and its Sub-Committees and shall maintain the proceedings in a minute book. He shall act under the direction of the Committee and carry on correspondence on its behalf. He shall be In-charge of all the properties (moveable and immovable) of the District Football Association. He shall be the Convener of all the Sub-Committees. He will maintain an inventory of all the properties of the District Football Association. He shall submit the Annual Report and the Audited Statement of Accounts including the Balance sheet to the General Body of the District Football Association;
- iii) HONORARY DEPUTY SECRETARY: He will assist the Honorary Secretary in the day to-day administration of the District Football Association and shall carry out in addition such duties as may be specifically assigned to him by the Honorary Secretary/Managing Committee:
- iv) HONORARY TREASURER: The Honorary Treasurer shall receive all Subscriptions, Donations, Gate Collections and other moneys payable to and receivable by the District Football Association and shall maintain proper accounts of all such moneys received and expended by the District Football Association for submission at the Annual General Body Meeting. He shall submit monthly Statement of Accounts to the Managing Committee. He will be responsible for making necessary payments on behalf of the District Football Association in accordance with the decision of the Managing Committee. Routine recurring payments may be made by him;

# 4

#### CHAPTER - VI

#### **MEETINGS**

#### 22. (A) ANNUAL GENERAL BODY MEETINGS:

- (a) OFTHEKSFA.: The Annual General Body Meeting of the Karnataka State Football Association shall be held at Bangalore during the month of July every year, when the report of the Management of the State Association for the previous year together with an audited copy of the Balance sheet, Income and Expenditure Account and the Auditor's Report shall be submitted for approval.
- (b) OF THE DISTRICT ASSOCIATIONS: The Annual General Meeting of the District Football Associations shall be held on or before 30th June every year, when the Annual Report and the Audited Statement of Accounts of the concerned District Football Association for the previous financial year shall be submitted for approval and for considering resolutions, if any, on the Agenda. Once in four year, Elections shall be conducted at the Annual General Body Meeting for electing Representative/s to the Governing Board and the Office Bearers and Members of the Managing Committee.
- B) SPECIAL GENERAL BODY MEETING: Special General Body Meeting of KSFA. or DFA shall be convened in accordance with the statutory provisions of the Karnataka Societies Registration Act;
- C) a) MEETINGS OF THE GOVERNING BOARD: A meeting of the Governing Board will be held as often as necessary and in any case once in three months and may be convened by the Honorary General Secretary on his motion or under instructions of the President or on a requisition from any five representatives of the Governing Board from more than one district. In the last mentioned case the Honorary General Secretary shall convene the meeting within 15 days after the notice is given. In case of failure on the part of the Honorary General Secretary to convene the said meeting within the time prescribed, the President shall convene the meeting within 7 days thereafter;





- MEETING OF THE MANAGING COMMITTEES: Meetings of the Managing Committee shall ordinarily be held at least once in a month or whenever necessary and may be convened by the Honorary Secretary on his own motion or on the suggestion of the Chairman or requisition by a majority of the Members of the Committee concerned. In case of failure on the part of the Honorary Secretary to convene the Meeting within 7 days after Notice is given, the Chairman shall convene the same as early as possible;
- 23. NOTICE OF MEETINGS AND QUORUM: In convening meetings, the Notice period and quorum as given hereunder shall be observed;

	Meeting	Notice	Quorum
I. a)	Annual General Meetings or Spl. General Meetings of the State Assn.	21 days	10% of the Representatives entitled to vote.
a) i)	Spl. Gen. Meeting to amend the Constitution	21 days	20% of the Representatives entitled to vote.
b)	Gen./Spl. Gen. Body Meeting of DFA	21 days	20% of the Representatives entitled to vote.
II. GOVE	RNING BOARD:		
a)	Ordinary	05 days	5 Representatives
b)	Emergent	48 hrs.	5 Representatives
III. MANA	AGING COMMITTEES:		
a)	Ordinary	03 days	50% each
b)	Emergent	24 hrs.	40% each

## 4

# V. ALL SUB-COMMITTEES OF STATE ASSOCIATIONS OR DISTRICT FOOTBALL ASSOCIATIONS:

a) Ordinary

03 days

3 Representatives

b) Emergent

24 hrs.

3 Representatives

#### NOTE:

- Every notice shall specify the date, time and place where the meeting is to take place and shall be accompanied by the AGENDA of the meeting.
- If at any Annual General Body Meeting there is no quorum within 30 minutes from the time specified for the commencement of the meeting, the meeting shall stand adjourned to the same day in the next week at the same time and place.
- 3. No Notice nor quorum is required for such an adjourned meetings but the meeting shall not transact any business other than that for which the first meeting was called for.
- Every General Meeting shall have powers to adjourn to such other day and time as is fixed by the members present at the meeting. Notice of such adjourned meeting shall be sent to all the members concerned.
- If at a Special General Body Meeting a quorum is not present within 30 minutes of the time fixed for the meeting, the same shall be dissolved.
- 24. DECISIONS OF GENERAL BODY: No decision taken at an Annual General Body Meeting shall be re-opened, modified or cancelled within a period of nine months thereof. This applies to the General Body of the KSFA. and also District Football Association.
- 25. RESOLUTIONS: Notices of Resolution to be considered at an Annual General Body Meeting shall be sent in writing to reach the Hon. Gen. secretary of the State Association or the Hon. Secretary of the concerned DFA 45 days before the AGM of the that year.





#### 26. VOTES:

- Every question at a meeting shall, save as herein otherwise provided for be determined by a majority of votes of the Members present and voting every member having one vote. In case of equality of votes, Presiding Member shall have a casting vote.
- Voting at meetings for the Election of Office bearers and Members shall be by secret ballot.
- Any question at a meeting may be decided by secret ballot if so demanded at least by one third of the members present.

## 27. RESOLUTION BY CIRCULATION:

- a) Governing Board: The Honorary General Secretary may under the direction of the President circulate any resolution for opinion amongst the members of the Governing Board, and the resolution if passed by a 2/3rd majority shall be valid and binding as if it had been passed, at a meeting of the Governing Board.
- b) Managing Committees: The same procedure as above shall apply to the District Football Associations where the Honorary Secretary may act in concurrence with the Chairman.
- **DFA** Administration
- AGMs of DFAs

All dates for AGMs of DFAs should be notified to KSFA in advance and KSFA will nominate observers from within or outside to the AGMs. A minimum of 21 days, notice along with the copy of Annual Accounts must be circulated to all Members of the concerned DFAs and failure to do so will result in KSFA striking down the concerned AGM as Null and inid.

The DFAs may give a deadline of about five days before the date of the AGM for their members to raise questions on the Financial Statement. The DFA may/can refuse to answer any such questions which are not raised on or before the date mentioned as above.





A copy of the minutes of the AGM along with soft copies of pictures should be forwarded to KSFA within 15 days of the completion of the respective AGMs.

## ii) Regarding Communication/meetings

Apart from meetings with members present physically, all meetings organized by various Web-based platforms like Zoom, Google etc. will be valid as long as they are organized with all rules like prior information and the timelines are followed.

Communication by MMS (Mobile Messaging Service), What's App, E-mails and any other form of IT-based technology which is popularly used and approved by KSFA will all be considered as an official means of communication. This also applies to all AGMs of the districts and state and a hard copy will be posted for AGMs more as a back-up.

Records of the Mobile, What's App and E-mail or other mode of electronic conveyance of messages will be retained and will be a proof of having sent the concerned notices.

#### Reports/Results/Pictures

The DFAs should forward results and pictures (Images with clarity and quality) of all competitions and meetings and the same will be uploaded on the KSFA website.





#### CHAPTER - VII

#### FINANCES:

- The accounts of the State Association and the District Football 28. a) Associations shall be maintained by the respective Honorary Treasurers.
  - The Accounts of the District Football Associations shall be audited by a Chartered Accountant or a Certified Auditor and placed before the General Body of District Football Association at its Annual General Body Meeting.
  - The Honorary Treasurer of the State Association and the District Football Associations shall place the Statement of Accounts at the Quarterly meetings of the Governing Board and the Monthly meetings of the Managing Committees respectively.
  - The funds of the State Association and the District Football Association shall be deposited in the State Bank of India or any scheduled Bank or Nationalised Bank or any Bank recognised by the Reserve Bank of India and operated upon as follows:
    - State Association: The Accounts shall be operated jointly i) by any three (3) of the four principal office bearers authorized by the President, namely the President, Hon. Gen. Secretary, Vice- President and Hon. Treasurer.
    - District Associations: The Accounts shall be operated ii) jointly by any two of the three principal Office bearers namely the Chairman, Hon. Secretary and Hon. Treasurer.
    - The complete account for a particular financial year of iii) all DFAs and ADSFAs shall be forwarded to KSFA to enable the state association to incorporate the same and prepare consolidated accounts.
    - KSFA will furnish KYC (Know Your Client) details to Banks iv) in which DFAs/ADFAs operate as and when such Banks insist for the same.



- 4
- v) DFAs and ADFAs that require KSFA's PAN and Registration Certificate for their banking purpose can avail of the same through a written request duly signed by the Principal Office Bearers of the respective DFAs/ADFAs.
- With effect from the 2021-22 season, no DFA or ADFA shall have a separate PAN Card or a separate Registration of the DFA or ADFA under any Act.
- e) No part of the Income or Assets of the Association shall at any time be transferred other than "Charitable Purpose" as defined under Income Tax of Law and the funds of the Association shall be invested in the manner specified in Sec.13(1) (D) and Sec.11(5) of the Income Tax Act, 1961as amended from time to time.

#### f) Prohibition of Dividend:

- i) No portion of Income property of the Association shall be paid or transferred directly by way of dividends, bonus or otherwise, by way of profits to any persons, who at any time have been the members of the Association. Nothing contained herein shall prevent payment in good faith of remuneration, to any Member or other persons in return for any service rendered to the Association, provided that such payment is not in excess of what may be reasonably paid for such services.
- ii) To ensure that no portion of the Income and property shall be paid or transferred directly or indirectly by way of profits, dividend or bonus to any member of Association and the funds shall be utilised only for promoting objects of the Association.

## Appointment of Auditor:

#### Clause 'A'

The appointment of an Auditor shall be done at Annual General Body Meeting to audit the Accounts of the Association and submit a report therein to the members. The Auditor shall be a person



who by virtue of provisions f Sec.226 of the Companies Act, 1956, is entitled to be appointed as the Auditor of a Company under that Act and he shall have the same qualifications, rights, duties and privileges.

## g) IMPREST:

- i) The Hon. Gen. Secretary or the Hon. Treasurer of the KSFA. is permitted to hold an impress amount as may be authorised by the Governing Board from time to time subject to a limit of Rs.50,000/-
- ii) The Hon. Secretary or the Hon. Treasurer of the District Football Association is permitted to hold an impress amount as may be authorised by the Managing Committee of the DFA from time to time subject to a limit of Rs. 10,000/-
- g) All items or expenditure other than routine/recurring shall ordinarily require the sanction of the Governing Board or therespective Managing Committees.
  - Core Committee: The Core Committee shall recommend the expenditures pertaining to the development of the stadium and maintenance of the turf to the KSFA Board of Control/KSFA Executive Committee for the execution of the above works.
  - The Hon. Gen. Secretary shall be the Convener of all the Standing Committee meetings.
- h) The funds and other properties of the State Association and the District Football Associations shall exclusively belong to each of them respectively.
  - The actual traveling expenses of the members of the Governing Board its Sub-Committees shall be met out of the funds of the State Association. The traveling expenses of the members of the Managing Committees and its Sub-Committees shall be met out of the funds of the concerned District Football Associations.



#### **CHAPTER - VIII**

#### 29. TOURNAMENTS:

Any District Football Association or Associate District Football Association desirous of conducting a Knockout Tournament or staging an Exhibition Match with gates shall obtain prior permission of the Karnataka State Football Association. The fee for the grant of permission shall be Rs. 1000/-where the Knockout Tournaments or Exhibition match is confined to Member Clubs of the KSFA and Rs. 3000/-where the Knockout Tournaments or the Exhibition Match permits participation of clubs from outside the jurisdiction of the KSFA.

Note: The concerned District Football Association/ Associate District Football Association shall also pay the any fees payable to the All India Football Federation.

- b) Within one month from the date of exhibition match or from the date of conclusion of the Knockout tournaments as the case may be, the DFA shall submit to the KSFA the accounts, showing the day to-day gross gate collections and also pay the KSFA two percent of the gross gate collections or 10% of the net realisations whichever is higher.
- c) In no case shall permission for commencing another Knockout tournament or staging an exhibition match be granted to a District Football Association/ Associate District Football Association which fails to comply with the provisions in Clause (b) above. Such a defaulter may however obtain permission for another Knockout tournament or exhibition match, provided it submits the accounts and pays the amount due and payable, together with a penalty at 10% of the said amount.
- d) Referees with RIN only

Since the AIFF registers all approved referees all over the nation, only such Referees with RIN numbers should be posted for official league and other competitions organized by the DFAs/ ADFAs. (The KSFA and Referees Committee of KSFA will help to ensure referees with RIN are available)



## 30. COMPULSORY LEAGUE TOURNAMENTS:

Every District Football Association shall conduct league every year, in one or more divisions, for the benefit of the Clubs within its jurisdiction.

If a District Football Association fails to do so for two years in succession, the representatives from such defaulting District Football Association shall cease to have a right of participation at the meetings of the Governing Board.

The Clubs should participate in the League Tournament every year and also play all the matches in the league engagements for the year. If they fail to participate nor complete the league engagement. Such Clubs shall not be permitted to participate in any of the meetings of the concerned DFA or the Karnataka State Football Association thereafter. IT IS OPEN TO THE GOVERNING BOARD TO TAKE OTHER APPROPRIATE STEPS INCLUDING DIS-MEMBERING OF THE CONCERNED CLUB/S. THE DECISION OF THE GOVERNING BOARD SHALL BE FINAL.

- 31. Permission to participate in Tournaments outside the Jurisdiction of the Karnataka State Football Association:
  - Member Clubs or District Football Association/ADFA seeking permission to participate in Tournaments sanctioned by the AIFF or any member of the AIFF shall pay a permission of Rs. 2000/-per Tournament to the KSFA along with the application for permission, this shall invariably be sent through the concerned District Football Association/ADFA. The permission fee payable to KSFA for participation in Tournaments or Exhibition Matches outside India shall be Rs. 10,000/- subject to the permission from the AIFF. These fees will be in addition to any fee payable to AIFF. The participation fee for the following Tournaments is as follows:

I-league 1st Division - Rs. 2500/-

I-league 2nd Division & 3rd Division - Rs. 1000/-

Major Tournaments - Rs. 2000/-

(with applicable tax as decided by Government from time to time)

The Governing Board has the right to enhance the participation fee for the I-league 1st Division, I-League 2nd Division & Samp; 3rd Division Tournaments and Major Tournaments from time to time.

- b) The Honorary General Secretary of the KSFA. is empowered to grant permission under this Rule provided that no disciplinary proceeding is pending against the applicant.
- c) Permission granted may be withdrawn for valid reasons only, if any one of the other two principal office bearers of the KSFA. (namely the President or the Honorary Treasurer) concur in writing with the Honorary General Secretary in taking the decision to withdraw the permission previously granted.
- 32. a) Almember Club shall participate in any registered TOURNAMENTS authorised by AIFF.
  - b) No NFL Club is permitted to participate in any of the tournaments during the time of NFL engagements as per the AIFF Rules.
- 33. Member Clubs participating in Tournaments with Gates (within the territorial jurisdiction of KSFA.) shall not be entitled to a share of Gross Gate Collections on the day of their match.

#### 34. REGISTRATION OF PLAYERS:

- 34. (a) The season commences from 1st June of a year and ends on 31st May of the following year.
  - Every Member Club shall submit Players Registration Form 'A'/ Club Registration Form along with their Passport Size Photographs, President / Hon.

Secretary & Secretary & Secretary & Secretary & Secretary & Secretary & Secretary of the District Football Association.

The Hon. Secretary of the District Football Association/ Associate District Football Association shall retain the original with the District Football Association/ Associate District Football

Association and forward the Duplicate to the Hon. Gen. Secretary of KSFA to reach the latter on or before 15th August or the date fixed by KSFA of that season and return the triplicate copy to the club concerned duly attested by the Secretary of the DFA/ADFA. Where there is no District Football Association/ADFA in any District, the Member Clubs shall submit the list in triplicate in Form 'A' to the Hon. Gen. Secretary, KSFA so as to reach him on or before 20th August of every year.

From the 2019-20 season onwards all clubs in every DFA/ADFA and all teams playing in any KSFA/DFA/ADFA tournaments will have to register all players of their respective clubs on the CRS (Centralised Registration System) and the CMS (Competition Management System) as laid down by KSFA.

The necessary fees fixed by AIFF will have to be borne by the Players/Clubs and all transfers/Loan and registration of players will only be effected through the CRS.

Clubs will/may also have to fill the A Forms in Triplicate as mentioned in 36(a) but CRS is a must and clubs and players not registering on the CRS will not be eligible to play in the League/ tournaments

- No player shall be eligible to play for a Club unless he has been registered by the Club on the CRS or has signed in the prescribed Form 'A'. This applies also to Player/s who obtain Inter State Transfers.
- A player shall not sign for more than one Club in a season. If any player is found to have signed for more than one Club, he shall be disqualified from playing for any of the Clubs, for the entire season.
- No player who has signed for a Member Club of the K.S.FA. shall play for any other Club within or outside the jurisdiction of the K.S.FA. in a season. Unless otherwise loaned to any other Club as per the AIFF Rules.
- If any player/s is /are selected by the Association to attend

coaching camp/s organised by the AIFF. or to represent country in International Competitions and is/are not available for signing Form 'A' such a player/s shall be entitled to be registered on the CRS or sign in Form 'A' for a Club of his choice, within 15 days after his/their return, provided however such inclusion does not violate the limit prescribed in Clause (c) above. In such a case, the Player/s shall sign in Form 'A' in the presence of the Hon. Gen. Secretary and at least any one of the other office bearers of the KSFA.

### Note: Transfers/Loans

1st Window and 2nd Window of transfer will be as per the FIFA/ AIFF dates which will be announced prior to the start of the season or while registration of players..

Under the provisions of these regulations, the loan of a player by One Club to another is dealt with administratively like a transfer. An Inter State Registration Transfer Certificate shall therefore be issued.

Wherever a player leaves the State Association and joins another State Association to which the Club to which he has been released on loan belongs.

On expiry of the period of loan, a player rejoins the State Association of the Club, which released him on loan.

The loan periods will be as per the AIFF/KSFA as announced before the start of the season/competitions.

For transfers within a State a player cannot be transferred on loan from a Club in a higher division to a Club of lower division. [subject to any alterations / amendments brought in by All India Football Federation or KSFA from time to time]

#### 35. RELEASING OF PLAYERS:

a) Every player selected by the AIFF. or the KSFA. or the DFA/ADFA to play in a Tournament or a charity match or an exhibition match or a football tour shall be released by the Member Club and shall

report himself to the AIFF. or KSFA., the DFA whenever called upon to do so. If, in the opinion of the KSFA. no sufficient cause is shown for failure to do so, suitable action may be taken against the erring Club and /or player/s.

- No Club/Player shall demand compensation for loss of pay. If so done, it will be construed as an act of non co-operation on the part of the said Club/Player and such player may be excluded either temporarily or permanently from being considered for selection/ inclusion in the All India/State/District Teams.
- In such cases, permission for such Club/Player to participate in Tournaments outside the State, shall normally be refused.

#### **CHAPTER - XI**

#### PROTEST AND APPEALS:

#### 36. a) Protest:

- Club, Player, Official or Member of a Club or Organiser of a Competition in connection with a Tournament, shall be entitled to lodge a protest in writing to the Secretary of the Tournament Committee within 3 hours of the cause of complaint accompanied by a fee of Rs.500/-.
- ii) A protest shall be signed by the Secretary of the Club or in his absence by the Manager or Captain of the team accompanied by the full particulars of the protest.
- iii) On receipt of a protest as above, the Secretary of the Tournament may, if he considers it necessary, postpone all matches connected with or having any bearing on the subject of the said protest pending disposal of the protest. The Tournament Committee shall ordinarily dispose of the protest within 3 days from the date of its receipt.
- iv) The fee of Rs.500/- will be forfeited if the protest is not upheld by the Tournament Committee. But will be refunded if the protest is upheld. In case of forfeiture the amount shall be remitted to the District Football Association concerned.
- v) No protest shall be entertained against the decision of a Referee on a question of fact during the course of a match as such decisions are final.

## b) Appeal to the Management Committee:

An appeal shall lie against the decision of the Tournament Committee to the Managing Committee concerned within 18 hours of the receipt of the decision and shall be accompanied by a fee of Rs.250/- which shall be refunded if the appeal is allowed along with the fee of Rs.500/- paid earlier to the Tournament Committee. If the appeal fails the fee will be forfeited.





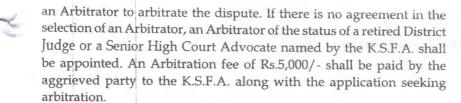
- ii) When an appeal is made to the Managing Committee, the Hon. Secretary may, if he considers it necessary, direct the postponement of all the matches concerned with or having any bearing on the subject matter of the appeal within 7 days from the date of its receipt.
- iii) Any Club concerned in a protest or appeal may appoint a representative to represent its case during the hearing. If the complaint is against an individual he may himself represent his case. Such representative or individual shall withdraw when requested to do so by the Chairman of the Managing Committee.
- iv) No Member of the Tournament Committee or Managing Committee shall vote in the decision of a case in which he or his own Club or Player is involved.

## 37. APPEAL TO THE GOVERNING BOARD:

- i) An appeal shall lie to the Governing Board against the decisions of the Managing Committee in matters of protest, doubt, dispute and discipline in the affairs of Football within the jurisdiction of the District Football Association concerned subject to the following conditions.
  - a) that the appeal is sent to reach the Hon. General Secretary of the Association within 48 hours of the receipt of the communication of the decision of the Managing Committee.
  - b) that a Fee of Rs.1,000/- is paid along with the Appeal.
  - the Governing Board shall ordinarily dispose of the Appeal within one month from the date of its receipt.
- ii) When an appeal is failed, the Hon. General Secretary may, if he considers it necessary, direct the postponement of all matches connected with or having any bearing on the subject matter or the appeal.
- iii) The decision of the Governing Board shall be final. The aggrieved party shall however be entitled to call upon the K.S.F.A. to appoint



#### Football Constitution



iv) Should the K.S.F.A. conduct any Tournament as a Special case, an appeal from the decision of the Tournament Committee shall lie to the Governing Board the Appeal Fee being Rs.1,000/-.





## CHAPTER - X

#### 38. DISCIPLINARY ACTION:

If any individual, player or official shall neglect to comply with any provisions of the Rules, Regulations and bye-laws of the Association or shall be guilty of such conduct as the Managing Committee may consider likely to endanger the harmony or affect the stability or interest of the Association, such individual shall be liable for expulsion by a resolution passed at a meeting of the Committee specially convened for the purpose provided that the charges have been investigated by an enquiry Sub-Committee at least 3/4th of the Members of the Managing Committee are personally present and the resolution is passed by 3/4th of the members present voting for the same, provided further that at least one week before the meeting at which such a resolution is proposed, the individual sought to be expelled shall have had notice of such meeting and the intended resolution and is given an opportunity of giving orally or in writing any explanation or defence he may think fit and witnesses, if any, for the Association and the offending individual are examined and opportunity for cross-examination is given.

The decision taken by the Committee shall be communicated to the individual within three days of the meeting in writing.

39. The same procedure shall be applied by the Governing Board in case of disciplinary action against any Managing Committee or Member of Individual coming under their jurisdiction.

## 40. MISCONDUCT:

All cases of misconduct on part of a player during a competition shall be reported within 3 hours after the close of the game, by the Referee in-charge of the game, to the Hon. Gen. Secretary, KSFA. within whose jurisdiction the said competition is run. In case of players registered with one Managing Committee involved in such misconduct while participating in Tournaments outside their district, the Tournament Committee shall forward the report of the Referee with their remarks, if any, to the concerned Managing Committee for taking necessary action in the matter.



- 2) In case of player/s ordered off the field of play by a Referee
  - i) The Club concerned shall not field the said player/s in question in any subsequent match/competition run under the auspices of the State Association or of any Member of AIFF. until his case is disposed of.
  - ii) Violation of this Rule will be punishable.
  - iii) No Club or Player suspended or debarred from playing by the AIFF. or by any member of the AIFF. shall be eligible to play in any recognised match / tournament.
  - iv) Punishments awarded to Clubs and/or players will ordinarily be in accordance with the scales shown in Appendix 'B' or as laid down by FIFA/ AFC/AIFF; KSFA from time to time. The Governing Board may exercise its discretion to enhance, reduce or waive the punishments imposed by a DFA.

#### 41. COMPLAINTS:

- i) Any Club, Member or Official of the Managing Committee may file a complaint against any other member or official of the Committee with the Hon. Secretary of the Managing Committee concerned in writing giving in detail the nature of infringements committed by the offender for suitable action by the Managing Committee within whose jurisdiction the cause of action arose.
- No action will be taken on complaints received after 3 days from the date on which the cause for complaint occurred.
- iii) If the complaint is received according to rules, the Hon. Secretary concerned shall convene a meeting of the Committee after giving due notice to the parties concerned for such action as may be deemed necessary according to the Rules of the Association.

## CHAPTER - XI

## **STADIUM**

42. In so far as the ownership, use, maintenance and such other details concerning the Bangalore Football Stadium, Bangalore, what is laid down in Appendix 'B' shall be binding upon the KSFA. and the Bangalore District Football Association.

## **CHAPTER - XII**

#### **MISCELLANEOUS**

- 43. Any amendment, alteration or addition to the Memorandum and / or Rules and Regulations of this Constitution shall be made only in accordance with the statutory provisions of the Karnataka Societies Registration Act.
- 44. Every Member Club shall keep the Hon. Gen. Secretary of the State Association and the District Football Association concerned informed in writing of change of Office bearers, penalties or disqualifications or suspensions imposed by it on its players and/or officials, within one week from the date of such change/or imposition.
- 45. The Organisation now existing as District Committee with the name of the District prefixed thereto shall henceforth be known as the DISTRICT FOOTBALL ASSOCIATION with the name of the District prefixed thereto under this Constitution.
- 46. Every District Football Association/Associate DFA shall send to the KSFA. a copy of the proceedings including the Annual Report and the Audited Statement of Accounts and Balance sheet placed by it before its General Body and the Resolutions if any, passed at the said meeting within a fortnight from the date of its Annual General Body Meeting. The said resolutions shall take effect only after they are approved by the Governing Board of KSFA.
- 47. The Association may sue or be sued in the name of the Hon. Gen. Secretary. Any legal proceedings against the Association shall be instituted only in the Court of Law in Bangalore.
- 48. Members or District Football Associations shall not have recourse to proceedings in Court of Law regarding matters relating to the game of football or its administration or disputes touching the same with the State Association or other District Associations or other members without exhausting the remedy of Arbitration provided for in this Constitution.
- 49. In all matters relating to the interpretation and application of the Rules and Regulations, the decision of the Governing Board shall be final.

111 - 1



50. The Governing Board may frame such subsidiary Rules or Bye-laws (as are not inconsistent with or contrary to this Constitution) and which may be deemed necessary for the proper conduct of the administration of the State Association or District Football Association.

## a) Cessation of Activity:

In the event of dissolution or winding up of the Association, the Assets remaining as on the date of Dissolution shall under no circumstances be distributed among the Executive Committee members or Governing Board members, but the same shall be transferred to another Association whose objects are similar to those of this Association and which enjoy recognition under Sec.80-G of Income Tax Act, 1961, as amended from time to time and such transfer made with prior approval of the Chief Commissioner of Income Tax in Karnataka, Bangalore.

#### 51. CHIEF PATRON and / or PATRONS:

The Governing Board, may at its discretion request dignitaries to honour the State Association by agreeing to be the Chief Patron or Patrons or Vice-Patrons. A dignitary so associating himself with the State Association shall be entitled to attend all meetings and tender advice, without being entitled to vote.

#### 52. DONORS FOR STADIUM FUNDS:

The Governing Board of KSFA, may extend such facilities including witnessing matches as it may consider appropriate to persons who donate a minimum of Rs.25,000/- (Rupees Twenty Five Thousand Only) or any amount fixed by the KSFA's GB towards the Stadium Funds. Person/s shall be designated as Donors and may be permitted to attend meeting/s of the Association as observer/s without being entitled to any right of contesting the Election or exercising votes. Such DONOR/S shall not be entitled to claim Rights or Privileges as member/s of the KSFA. nor he entitled as of right, to any Notice of the meeting/s of the State Association or of DFA.



- THE
- The Membership of Donor shall be restricted to the limit of 200 Donors Only.
- ii) The concerned DFA shall be entitled to a sum of Rs.3,000/- (Rupees Three Thousand Only) for a Donor or a percentage as decided by the Governing Board...
- 53. No individual shall be entitled to contest the elections during an 'Association Year' from more than one District Football Association.
- 54. In matters not specifically covered by these Rules, the decision of the Governing Board shall be final and binding, provided that the said decision is not repugnant to the Karnataka Societies Registration Act.
- 55. PAID ASSISTANT SECRETARY:

The Governing Board of the Karnataka State Football Association / the Managing Committee of a District Football Association may, at its discretion, appoint a paid Assistant Secretary to attend to and carry out the work of the Karnataka State Football Association / District Football Association. The Assistant Secretary so appointed shall be answerable to the Governing Board of the Karnataka State Football Association / the Managing Committee of the concerned District Football Association.



#### **CHAPTER - XIII**

#### REFEREES

- The KSFA shall nominate a Referees Committee consisting of 57. a) two Office bearers, namely a Chairman, Vice-Chairman and not more than nine members from amongst the Referees of the State of Karnataka. Of the two Office bearers and nine members so nominated one shall be from FIFA and two from National Class Referees. All the Office bearers shall be from Bangalore.
  - The Referees Committee shall function under the control of the Governing Board of KSFA.
  - In Districts where there are more than ten Referees, a Referees Committee may be nominated in the said District with a Chairman and Vice-Chairman and three Members from amongst the Referees of the concerned DFA.
  - The Referees Committee so formed shall function under the control of KSFA. and in co-operation with the concerned DFA/ADFA.
  - Complaints, if any, against a Referee, on matters relating to the discharge of his duties, may be made by a District Football Association/ADFA to the Referees Committee for necessary action with the approval of KSFA.
  - The Referees Committee shall institute an Enquiry and take appropriate action in the matter, after giving an opportunity to the concerned Referee to submit his explanation.
  - An appeal against the decision of the Referees Committee shall lie to the Governing Board of KSFA. by the aggrieved party. The appeal fee shall be Rs.1000/-. If the appeal is allowed the Appeal fee shall be refunded. The Governing Board of KSFA. on its own can take suo moto action against any Referee in matters of misconduct and indiscipline.
  - The Referees Committee may frame Bye-laws not repugnant to Constitution [Memorandum and Rules] and the Rules framed by the FIFA, AFC, KSFA; AIFF Referees Committee. These rules shall have the approval of KSFA. before they are brought into effect.
  - The Rules framed by the AIFF Referees Committee shall be binding in all matters relating to refereeing.

1 , 11



The Governing Board of the KSFA. shall have power to make such arrangements including the nomination of the Office bearers from amongst the Referees as in its opinion are necessary in cases where the Referees as a Committee is either not functioning properly or has become defunct for any reason whatsoever.

#### **DUTIES:**

- k) To provide training to persons who are desirous of qualifying themselves as Referees to supervise and control matches conducted by the Association or any other Member of AIFF.
- To supervise all matters connected with such Referees and to exercise adequate control over them in regard to refereeing and discipline.
- m) To hold refresher courses and annual tests in physical fitness, theory (written and oral) and practical for all Referees (except Class I Referee) of the Referees Committee of the KSFA.
- To keep up to date register of all the qualified referees in the State authorised to referee matches in Tournaments conducted and controlled by the KSFA.
- To pass such Bye-laws as may be found necessary for the conduct of its business with powers to amend them subject to the approval of the Governing Board of the KSFA.
- p) To suspend any Referee for misconduct and / or inefficiency.
- q) Persons who wish to qualify themselves as Referees or who seek promotion may apply to the Chairman of the Referees Committee through the Hon. Secretary of the DFA/ADFA concerned within whose jurisdiction they reside with a fee of Rs.500/- (Rupees Five Hundred Only). The examination Board will arrange to conduct the tests annually under the supervision of the Governing Board of KSFA excepting for the Classes of Referee for which the AIFF conducts the tests, for which the candidates will pay the fee prescribed by AIFF. Candidates appearing for entrance examination shall be within the age limits of 18 to 35 years.

The Governing Board shall constitute an Examination Board with the following members:



- i) One Office bearer of KSFA
- ii) Chairman of the Referees Committee
- iii) One FIFA Referee (active or retired)

The Chairman of the Referees Committee shall be the convener. The tests will include:

- a) Physical fitness tests.
- b) Eye sight and colour test
- c) Written, Practical test and Viva-voce examination and
- d) Cooper test

Candidates who obtain the requisite percentage of marks in the tests, as prescribed by the AIFF. will be declared to have passed the tests and registered as a Referee of the concerned class.

Persons who qualify themselves as a Referee after passing the prescribed test shall be eligible for an award of a Certificate of the appropriate class.

Certificates of the Active members and membership of those who are granted exemption being active, will only be renewed annually on payment of the prescribed fee as laid down in Rule No.8 of the Referees Committee of KSFA.

Wherein the opinion of the Referees Committee, the removal of a Referee is necessary, it may make recommendation to that effect to the KSFA for necessary action.

The Governing Board of KSFA. has the right to accept or reject the recommendation. The decision of the Governing Board of KSFA shall be final.

- r) Conveyance Allowance: The Governing Board shall from time to time fix the conveyance allowance payable to the Referees.
- S) Uniform: The Referees whilst on duty shall wear the Uniform and Badge as prescribed by FIFA/AFC/AIFF/Karnataka State Football Association.

#### APPENDIX - 'A'

## Scale of Punishment for offences committed by the Clubs and Players

### [A] Clubs:

- 1. For taking a team outside the jurusdiction of the K.S.F.A. without the permission of the K.S.F.A either for a Tournament or for a Exhibition Match.
- For including a Player who is not a registered member of the Club in a playing team.
- For taking players of other teams outside the jurisdiction of the K.S.F.A and playing team
- 4. For misconduct by a Club or Player/s before, or after a match, towards the Referee / and / or Assistant Referee, Office bearers of K.S.F.A. or the concerned D.F.A. and / or Members of the Tournament Committee
- For playing in a non affiliated Tournament
- For viloation of the Rules or directives of the Governing Board or District Football Association
- [B] Players or Officials of the Club:
- 1. For playing in a non affilated tournament.
- For questioning the decision of the Referee or trying to create mischief.
- For playing under a false name

<u>Disqualification or</u> <u>Suspension</u>

[To follow the FIFA/ AFC & AIFF Rules & Regulations]

[To follow the FIFA/ AFC & AIFF Rules & Regulations]

[To follow the FIFA/ AFC & AIFF Rules & Regulations]

[To follow the FIFA/ AFC & AIFF Rules & Regulations]

[To follow the FIFA/ AFC & AIFF Rules & Regulations]

[To follow the FIFA/ AFC & AIFF Rules & Regulations]

[To follow the FIFA/ AFC & AIFF Rules & Regulations]

[To follow the FIFA/ AFC & AIFF Rules & Regulations]

[To follow the FIFA/ AFC &AIFF Rules & Regulations]



4.	For striking or kicking an opponent.	[To follow the FIFA/ AFC & AIFF Rules & Regulations]
5.	For playing for a Club of which he is not a registered player	[To follow the FIFA/ AFC &AIFF Rules & Regulations]
6.	For abusing the Referee and / or Assistant Referee and / or using or threatening to use violence and / or misconduct towards any Office bearers of the K.S.F.A. or the D.F.A. and / or Members of the Tournament Committee.	[To follow the FIFA/ AFC & AIFF Rules & Regulations]
7.	For foul play, dangerous play un- sportsmen like conduct	[To follow the FIFA/ AFC &AIFF Rules & Regulations]

#### NOTE:

- a) In the case of second or subsequent offence, the period of punishment may be doubled at the discretion of the converned DFA / K.S.F.A.
- b) Any offence or offences not coming within the list mentioned above or committed in good faith without intention will be dealt with at the discretion of the District Football Association or K.S.F.A.

#### APPENDIX - 'B'

(See Rule - 42)

#### RULES GOVERNING THE BANGALORE FOOTBALL STADIUM:

- The Bangalore Football Stadium belongs to the Karnataka State Football Association.
- b) The control of the Finances and allied matters relating to the Construction and maintenance of the Stadium vest in the Board of Control of the Bangalore Football Stadium consisting of:
- The Office bearers of the K.S.F.A. elected from Bangalore and one Vice President elected from District.
- ii) The Office bearers of the Bangalore District Football Association.
- iii) The Commissioner, Dept. of Youth Services & Sports, Govt. of Karnataka & Director General, Sports Authority of Karnataka and
- iv) Others nominated by the Governing Board of the K.S.F.A. The Chairman, Vice-Chairman, Secretary and Treasurer of the Board of Control of the Bangalore Football Stadium shall be nominated by the Governing Board of K.S.F.A.
- v) The Chairman, Vice-Chairman, Secretary & Hon. Treasurer of Board of Control of Bangalore Football Stadium shall be the Special Invitees to the Annual General Body Meeting & Governing Board meetings of K.S.F.A. without voting power.
  - The decision of the Board of Control of the Bangalore Football Stadium shall be final. The composition of the above Committee or its decisions shall not stand impaired or vitiated by reason of any Member/s being unable to serve on this Committee.
  - c) The Bangalore District Football Association shall be entitled to use of the ground and the gallery without having to pay any rent to the K.S.F.A.

#### Football Constitution

- d) The Bangalore District Football Association shall also be entitled to have free of rent One Office room and One Store room at the Stadium. The maintenance of these shall be the responsibility of the Bangalore District Football Association.
- The Income derived from the rentals, lease / license of the Cycle Contract, Car Parking, Canteen and Hoardings shall be sole income of KSFA.
- The discretion to permit other Organisations / Bodies to use the ground shall vest absolutely with the KSFA on payment of rent to be decided by KSFA from time to time.
- g) The Bangalore District Football Association shall not carry out structural changes or alteration additions, even if they be by way of improvements, without the prior wirtten permission of the Governing Board of the KSFA.

This Constitution book has been printed after the amendments have been carried out as adopted and passed at the Special General Body Meeting held on 3rd January, 2021.

# MEMORANDUM OF ASSOCIATION

# AND

# RULES OF KARNATAKA BADMINTON ASSOCIATION

KARNATAKA BADMINTON ASSOCIATION
No. 4, Jasma Rhavan Road,
Miller Tank Bad Area. Ott. Queens Road,
Zungniore - 560 052
Ph. 080-42748888, Fax: 080-22754756

#### RULES OF KARNATAKA BADMINTON ASSOCIATION

#### 1. Name:

The Association shall be called Karnataka Badminton Association (KBA).

#### Memorandum of Karnataka Badminton Association

Name of the Association shall be Karnataka Badminton Association, (herein after referred to as the "Association").

#### 2. Headquarters:

The Registered Office of the Association shall be situated in the City of Bangalore.

#### 3. Area:

The Jurisdiction of the Association shall extend to the whole of the State of Karnataka and such other area or areas that may hereafter be included in the said State by the Badminton Association of India.

#### 4. Objects:

## The objects of the Association shall be as under:

- a) To promote and develop the game of Badminton in the State of Karnataka and such other places such as within its jurisdiction by organizing coaching, tournaments and exhibition games.
- b) To improve, control and regulate all Badminton Tournaments and matches amongst amateurs and professionals.
- c) To select teams to represent the Association in any Tournament, Championship or matches, local or otherwise, and manage the Karnataka State Badminton Championship and/or any other tournament.
- d) To make similar arrangements for Inter-State Championships or matches/Tournaments.
- e) To arrange, supervise and regulate visits of teams.

- f) To maintain a panel of approved umpires who qualify themselves by passing the prescribed examinations and or tests by the Badminton Association of India through the Association for purposes of officiating as such in all Tournaments conducted by the Association or under the auspices of the Association.
- g) To start or sponsor and/or to subscribe to any fund for the benefit of Badminton players or their families.
- h) To maintain a library of books, periodicals and other literature on sports in general and Badminton in particular.
- i) To collect funds for the purposes of the Association and employ them in such manner as the Executive committee considers desirable for the objects of the Association.
- j) To invest the surplus monies or funds of the Association in such securities as are decided upon by the Executive committee from time to time.
- k) To uphold and maintain the Laws of Badminton and the Rules and Regulations of the Badminton Association of India.
- 1) To utilize the income and property of the Association whenever derived solely towards the promotion of the objects of the Association provided always no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever by way of profit to the members of the Association. Provided, however, that nothing herein prevents the payment in good faith of remuneration to any office bearer or servant of the Association or to other persons in return for any services actually rendered to the Association.
- m) To purchase, take on lease, hire or otherwise acquire any moveable and/or immovable property, rights or privileges necessary or convenient for the purchase of carrying out the objects of the Association on such terms and conditions as the Executive Council may at its discretion deem fit.
- n) To sell, mortgage, exchange, dispose of or otherwise deal with, all or any part of the property or funds of the Association it may, at its discretion; deem fit.
- o) To do all such other lawful things as are incidental or conducive to the attainment of the above objects.

In these rules the following expressions shall have the meaning given against each unless there is anything repugnant to the subject or context or inconsistent therewith.

#### 5. Definitions:

In these rules the following expressions shall have the meaning given against each unless there is anything repugnant to the subject or context or inconsistent therewith.

- a) "Association shall mean Karnataka Badminton Association."
- b) "Organization" means a Club, Gymkhana, Institution, Association or body.
- c) "Council" or "Committee" means the Executive Council or Executive Committee of the Association.
- d) "Badminton" means the game of Badminton played with rackets and shuttle cocks.
- e) "Office Bearers" of the Association means the President, Senior Vice-President, Vice presidents, Hon. Secretary, Hon. Joint Secretary and the Hon. Treasurer.
- f) "Club House" means the one built and maintained by KBA which has facilities apart from Badminton. Club House members are those category of members of KBA who use the facilities of the Club House and pay for it.
- g) 'Member' includes Honorary Members, patrons, Life Members, KBA Members, Sports Members. Institutional / Corporate Members. Special Associates, Long Term Temporary Members, Civil Service Members, Service Members & Members District Badminton Association affiliated to KBA.
- h) "Rules" means the Rules, Regulation & Bye-laws of the Association for the time being in force.
- I) "Year" means the official year viz., 1st April to 31st March of the following year.
- j) "B.A.I." shall mean the Badminton Association of India.
- k) General Body shall mean all Life Members, Honorary Members, Sports Members and Members of Affiliated District Badminton Associations.
- l) General Meeting shall mean the General Body Meeting.
- m) Badminton Development Committee: A Sub-committee formed by the Chairman nominated by the Executive Committee. Comprising eminent retired Sports persons and acknowledged sports administrators, with representation from the Districts, to promote and develop the game of badminton in Karnataka.

n) Badminton Development Fund: A Fund constituted to promote and develop the game of badminton in Karnataka

## 6. Registered office:

The Registered Office of the Association shall be located at No. 4, Jasma Bhavan Road, Miller Tank Bed Area, off. Queens Road, Bangalore – 560 052.

7. Every member shall be bound to confirm to and obey the rules, regulations and bye-laws of the Association as may be from time to time in force. The Association shall, however, in no way interfere with the management or internal affairs of any individual member organization who are members of this Association except as provided for in these Rules.

#### 8. Club House:

KBA which is responsible for the construction of the Club House is the sole owner of the building with the following facilities.

A Gymnasium, Health Club, A Squash Court, An Indoor Swimming Pool, Bar and Restaurant, A Billiards Room, Cards room, Sixteen A/c Rooms, Ten Badminton Courts, Party Halls etc.,

The Club House shall be run by an elected body of eligible Life Members, Honorary Members and Sports Members in a quadrennial General Body Meeting of the Association who shall form the Club House Committee. The elected Club House committee shall be an integral part of the Association and shall function within the frame work of rules and bye-laws of the Association.

# 9. Category of Members:

"Member" includes Honorary Member, Patrons, KBA Life Members, Life members, Sports Members, Institutional/Corporate Members, Special Associates, Long Term Temporary Members, Civil Service Members, Service Members and Members of District Badminton Associations affiliated to KBA

# 10. Honorary Members:

The Council may admit any distinguished person who has taken keen interest in the game of badminton or who has rendered significant service to the Association or likely to take interest in the game, as an honorary member for life or for such period as the Council may deem proper. Such Honorary Members shall be entitled to attend

the General Body Meetings and take part in deliberations and shall have voting rights to elect 10 Club House Members to the Executive Council. They shall not be liable to pay the annual subscription to KBA.

#### 11. Patrons:

The council shall have power to invite such persons as it thinks fit to become patrons of KBA provided that such person pays a donation of not less than Rs.10/- Lakhs in a lump sum to the Association.

Patrons shall not be liable to pay the annual membership subscription. They will be bound by all the other rules and shall be entitled to all the rights and privileges of the membership but shall not have the right to vote. However they can attend and take part in deliberations at the General Council Meetings.

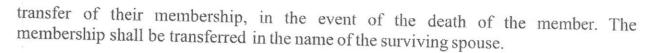
#### 12. Life Members:

A person over 21 years of age desirous of being admitted as a Life Member of the Association shall pay such amount as determined by the Executive Council at the time of Admission, which shall be non-refundable.

- i) Members who have enrolled as life members before 31.12.1991 shall be given an option to use Club House by giving a declaration in writing before 30.04.2005. Such of those life members who do not wish to make use of the Club House shall be referred to as KBA Members", not be liable to pay any monthly subscription to the Club House as well as the annual subscription to KBA. But they will be obligatory to pay statutory taxes etc., which payable from time to time. However, such life members shall be entitled to attend the Annual General Body Meetings of KBA but shall not be eligible to vote nor will their son / daughter be eligible for Dependent life Membership.
- ii) Members enrolled as life members of KBA after 01-01-1992 shall pay the monthly subscription. Such members, in future shall be referred to as "KBA Life Members". The KBA Life Members together with Honorary Members & Sports Members Shall elect a Committee of ten Members to run the Club House in its quadrennial General Body Meeting. These elected Members shall also form part of Executive Committee of the Association.

## 13. Transfer of Membership:

The members in the category of Club House Members and Sports Members who have represented the state in senior category 5 or more years are eligible for



In the event of the death of both, the membership may be transferred in the name of the nominated one Son/Daughter, subject to approval of the Executive Council, on payment of one quarter of the Entrance Fees applicable for Life Membership, at the time of admission, on receipt of a no objection certificate from the other children.

# 14. Dependent Life Membership for dependents above 21 years of age:

A Life Member or a Sport Member represented the State for 5 years more from senior category who himself has put in a minimum of continuous 10 years as a Life Member and also Member shall have the option to propose one of his / her children, registered as a Dependent Member at the time of admission, who is aged above 21 years, to join KBA as a Dependent Life Member. Such Dependent Member shall pay an admission fee of Rs. 10,000/- plus taxes or such amount is determined by executive council after having been interviewed and approved by the Executive Council.

The Life Member / Sports Member who has represented state for 5 years or more in the seniors category after a minimum of continuous 15 years as a Life or Sports Member, shall have the option to propose one more of his / her Children, registered as dependent member at the time of admission, aged above 21 years. To join the KBA as Dependent Life Member. Such Dependent Member shall pay an admission fee of Rs. 10,000/- or such amount as determined by Executive Council after having been interviewed and approved by the Executive Council.

Children of a member whose name has been removed from the membership of the Club as a defaulter and membership reinstated subsequently will not be eligible to apply under this Category.

# 14.1 Dependent Life Membership to Life Membership:-

14.1.a First Dependent Life Member on completion of minimum of 5 years of continuous membership shall have the option to join the Association as a Life Member. Such Dependent life Member shall pay, 20% of the prevailing entrance fee for Life Membership plus applicable taxes after having been interviewed and approved by the Executive Council.

14.1.b Second Dependent Life Member who has put in a minimum of 5 years of continuous membership shall have the option to join the Association as a Life Member. Such Dependent life Member shall pay, 20% of the prevailing entrance fee

for Life Membership plus applicable taxes after having been interviewed and approved by the Executive Council.

14.1.c Children of a member whose name has been removed from the membership of the Association as a defaulter and reinstated as member subsequently shall not be eligible to apply under this Category.

## 15. Ordinary Members:

The ordinary membership of the Association is open to Organizations and Gymkhanas including those of commercial firms and any Body or Association or Institution representative of the game within the local limits defined in the Rules of the Memorandum of Association.

Ordinary members shall be allowed to take part in the deliberations but not to vote at any General Meeting.

## 16. Affiliation of District Associations:

The Clubs and Institutions affiliated to the Association and belonging to a certain locality District provided their number is five or more may form into a District Badminton Association after due sanction and approval of the Association for it and its constitution. Such an Association will work as an agent of the Association shall collect the affiliation fees from the individual Clubs and remit 50 percent of such fees but not less than Rs.500/- per year to the Association retaining the rest for its working and will do everything as directed by the Association.

## 17. Sports Members:

- i) A player who has played for the State for at least 5 years for KBA in the Senior Inter State and / or National Championships who is residing in Karnataka State, any Umpire of KBA who is on the panel approved by the Badminton Association of India and has umpired for minimum of Five years, residing in Karnataka State shall on the approval of the Executive Council of KBA be entitled to become a Sports Member by paying Rs.5,000/- or such amount as determined by the Executive Council from time to time.
- ii) A player who has played for the State for at least 4 years for KBA in the Senior Inter State and / National Championships who is residing in Karnataka State shall on the approval of the Executive Council of KBA be entitled to become a Sports Member by paying Rs.10,000/- or such amount as determined by the Executive Council from time to time.

- iii) A player who has played for the State for at least 3 years for KBA in the Senior Inter State and / National Championships who is residing in Karnataka State shall on the approval of the Executive Council of KBA be entitled to become a Sports Member by paying Rs. 15,000/- or such amount as determined by the Executive Council from time to time.
- iv) A player who has played for the State for at least 2 years for KBA in the Senior Inter State and / National Championships who is residing in Karnataka State shall on the approval of the Executive Council of KBA be entitled to become a Sports Member by paying Rs. 20,000/- or such amount as determined by the Executive Council from time to time.
- v) A player who has played for the State for at least 1 year for KBA in the Senior Inter State and / National Championships who is residing in Karnataka State shall on the approval of the Executive Council of KBA be entitled to become a Sports Member by paying Rs. 25,000/- or such amount as determined by the Executive Council from time to time.

Sports Members are entitled to make use of the facilities of the Club House by paying the monthly subscription to the Club House as prescribed by the Club House Committee. They are entitled to attend the General Body Meetings of KBA and shall have Voting Rights to elect 10 Club House Members to the Executive Council.

#### 18. Associate Members:

An individual above the age of 18 desirous of joining the Association on signing an application form duly proposed and seconded by a member or a representative of any ordinary member may be admitted by the Council and shall be known as an associate member.

An associate member shall not be entitled to take part in the deliberations and shall have no voting rights at any general meeting. They shall be entitled to make use of the facilities of the Club House and pay the monthly subscription to the Club House as prescribed by the Club House committee.

# 19. Admission to Membership:

Any individual over 21 years of age desirous of joining the Association shall fill in the prescribed application form duly proposed and seconded by the members and may be admitted by the Council. The application form shall be accompanied by the entrance fee.

The Council may accept or reject an application without assigning any reasons for so doing. No applicant, whose application for membership has been rejected, shall be eligible for membership till the expiry of a period of six months from the date of such rejection.

#### 19.1 Life Member Elect:

The Candidate from the time of election and until the time of confirmation as Life Member shall be known as "Member Elect".

The period of "Life Member Elect" shall initially be for six months, extendable for a further period of six months at the direction of the Executive Committee.

The confirmation of the "Life Member Elect" shall be based on, their suitability.

The "Life Member Elect" is entities to all rights of using the Club and credit facilities except participation in the management of the Club: proposing or seconding candidates; attending, speaking, voting or seeking election in the annual and Special General Meetings.

# 20. Procedure for admission for spouse in case of demise of life / patron member:

In the event of death of a Life / Patron Member his / her spouse may apply for admission, within one year from the Date of demise, as a life member to be considered out of turn, without going through the procedure as per rule and without payment of admission fee subject to the member not having been expelled or suspended under any of the Rules and or bye-laws.

# 21. Long Term Temporary Members:

Executives, Officers in transferable employment / services, residing in Bangalore District shall, on approval by the Committee, be entitled to become a Long Term Temporary Member (L.T.T.M.). This class of Membership shall be available to any such Member for a term of 5 Years. However, the Membership may be renewed for a further terms of 5 years, on a written application by such Member before the expiry of the first term and at the sole discretion of the Committee.

# 21.1. Short Term Temporary Members:

21.1. a. Any person from Karnataka State on completion of 21 years of age shall on approval by the Executive Committee be entitled to become Short term temporary member (S.T.T.M).

21.1.b. This class of membership shall be available to any such person for a term of 3 years on payment of prescribed fee fixed by the EC from time to time.

21.1.c. However, the membership may be renewed for a further Period of 3 years, on request by writing before the expiry of the first term. Such renewal is under the sole discretion of the Executive Committee

- 21.1.d. These Members shall have all the privileges of Life members except attending and voting at the General meeting and serving on any Committee of the Association or proposing or seconding new candidates for membership.
- 21.1.e. Such members cannot transfer the membership to their spouse, children and others.
- 21.1.f. Under this category, member's dependents are allowed to use all the facilities on payment of Subscription during the tenure of their membership.

## 22. Civil Service Members:

Persons who are residing in the City of Bangalore and who are in continuous service of Consular Corps. United Nations, State or central Government of Class I status or category or grade as the case may be or High Court Judges, shall, on approval by the Committee, be entitled to become a Civil Service Member. This class of Members shall be available to any such Member for a period of 3 years. However, the Membership may be renewed for a further term of 3 years, on a written application by such Member before the expiry of the first term and at the sole discretion of the Committee.

#### 22.1 Service Members:

Persons who are full time members of the armed forces or re-employed in the armed forces, Commissioned officer may become Service members for the period of their stay in or within 25 miles of the limits of the Bangalore City Municipal Corporation but not more than three years at a time. However if a member under this category ceases to be a member at any time after becoming a member, he shall not eligible for admission under this category again until after one year from the date of such cessation.

22.2 Service Members shall have all the privileges of membership except those of attending and voting at the General Body and serving on any Committee of the Club or proposing or seconding new candidates for membership.

#### 23. Institutional or Corporate Members:

Institutions like Banks, public or joint sector undertakings. Public or private limited companies, with a minimum paid up capital of Rs. 25/- Lakhs shall. On approval by the committee, been entitled to become an institutional / corporate member.

23.1 Institution/ Corporate Members shall have the privileges of membership except those of attending and voting at the General Body and serving on any Committee of the Club or proposing or seconding new candidates for membership.

#### 24. Strength of Membership:

The maximum number of persons who could be admitted to each class of membership of the Association shall be as follows along with applicable taxes

Class of Members		Numbers
I)	Patron	100
ii)	Life Members	2500
iii)	Honorary Members	No Ceiling
iv)	District Badminton	One per Revenue District
	Association	borosmitu tori are bris saleviji e
v)	Sports Members	100
vi)	Civil Service Members	100
vii)	Service Members	100
viii)	Corporate Members	100
ix)	50 Dependent Members	per year
x)	Long Term Temporary Members	100
xi)	Special Associate Members	31.
xii)	Playing Members	150
xiii)	Dependent Life Membership	
	to Life Membership	100 (Per Year)
xiv)	Short Term Temporary	
	Membership	100

#### 25. Entrance Fees:

While accepting the application for membership, each applicant shall pay the prescribed amount as entrance fee along with applicable taxes, or such amount as may be decide by Executive Committee from time to time.

The Entrance Fees paid by each applicant shall be refundable without interest till the applicant's admittance to the Membership of the Association and thereafter it shall be non-refundable amount.

#### 26. Subscription:

The Monthly subscription plus taxes as applicable shall be as follows or such amount as may be decided by the Executive Council from time to time.

Members who have completed 65 years of age and 15 years of membership are exempted from general subscription.

Compulsory Badminton Subscription:

All the members applying for Life Membership of Karnataka Badminton Association after January 2010 are mandatorily required to pay the monthly badminton subscription as applicable.

# 26.1 Member's Family:

The subscription of a member covers the use of the Club House facility by a member's spouse and his/her unmarried children who have not completed 21 years of age.

#### 27. Guests:

- 27.1 Any member other than Temporary, Dependent and Affiliated Club Members may bring their friends / family into the club, as their guests, provided that such guests are basically eligible for membership of the Club, and they may be introduced into the Club. The host member must necessarily be present in the Club for the duration that his / her Guests remain.
- 27.2 No person shall be introduced as a guest in the Club by the Members on more than five occasions in one Calendar month.
- 27.3 Rule 27.2 will not apply to guests invited by members to parties held in Party Halls, Reserved areas and Rooms and to guests or residents in the club in their respective rooms.
- 27.4 The names of guests shall be entered in the book provided for the purposes. Every Member introducing guests shall be responsible for their compliance with the rules and Bye-laws of the club.

#### 28. Affiliated Clubs:

Members of Affiliated Clubs and Associations are eligible to use the facilities of the Club. Such members may do so for a period not exceeding ten days at a time subject to a maximum of thirty days in any Financial Year. Such Members will be charged a subscription as may be fixed by the General Committee in its Bye-Law's. Members of Affiliated Clubs Shall not be entitled to introduce guests.

The restriction on the period shall however not apply to Permanent Members of Affiliated Clubs who take up residence in the Clubs Chambers, who shall be governed by the period fixed in accordance with the bye-Laws.

- 29. Employees of the Club shall not be reprimanded or punished by Members. Any impropriety on the part of the Employees shall be reported in writing to the Secretary.
- 30. All Members shall be deemed to have agreed to abide by the Rules, Bye-Laws and directions of the General Committee.

#### 31. Cover Charges:

Every member of the Club shall spend a minimum amount of Rs. 200/- per month over and above the prevailing subscriptions. If a member's account for any particular month does not exceed a sum of Rs. 200/- over and above the subscription payable, then his account shall be debited by a sum equivalent to the difference of Rs. 200/- or part thereof for the said month as minimum cover charges.

Senior Members who have completed 65 years of age and continuous membership of 15 years are exempted from cover charges.

## 32. Payment of Dues:

- 32.1 Payment of subscription for all categories of members shall commence from the month in which the Membership has been confirmed and they may start using the Club facilities after having been so permitted by the Honorary Secretary.
- 32.2. There is no credit facility extended to the members other than subscription and such other charges debited at the office.
- 32.3 All party bills and guest room bills shall be settled in accordance with the bye laws.
- 32.4 For the purpose of calculation, the bill month will be the calendar month, the

11

bill are generated and posted in the following month. Bills must be paid 5th of the subsequent month in which the bill is posted.

Any other member who has not paid the bill in full by the due date shall be liable to pay penal charges subject to other regulations like stopping credit, stopping services/facilities etc.

Whilst the club will ensure as far as possible dispatch of bill by the 15th of the month, non- receipt of the bill due to vagaries of post or for any other cause does not exempt a member from payment by the end of the month on which the bill is dated. It is incumbent upon a member to pay his/her in full by the specified date. Payment shall not be held up due to queries on the bill.

It shall be duty of every member of the Club to ascertain whether or not he / she is indebted to the Club, and it shall be especially incumbent on him not to leave Bangalore without discharging such debt. Any change of address must be notified to the Office in writing and member must insist on a confirmation of recording change of address from the office.

- 32.5 Should the subscription, bills or any other dues of member, however small the amount may be, remain unpaid on the 10th day of the following month in which it is posted, his / her credit shall be stopped forthwith, and he / she shall be notified as a defaulter on the Club notice board.
- 32.6 When a member is so notified as a defaulter and his / her bills remain unpaid for one month from the due date, all facilities and services to the defaulting Member shall be withdrawn.
- 32.7 If any member is posted as a defaulter on three occasions, he/she shall be considered a habitual defaulter and his / her credit felicities will be stopped henceforth and the Management can demand a deposit to be paid in the future.
- 32.8 When a member is so notified as a defaulter and his/ her bills remain unpaid for three months from the due date, the defaulter's name shall-be removed from the membership. However his / her name and the amount due from him / her shall be remaining posted until the dues are cleared.

For example the bill of the month for April will be generated and posted in the month May. The member is required to settle this bill by the 5th of June.

If the bill remains unpaid by the 10th of June, the Member shall be posted as a

defaulter and his credit facilities stopped forthwith.

If the bill remains unpaid by the 5th July, all facilities and services to the defaulting Member shall be withdrawn.

If the April bill remains unpaid by 5th of September, the defaulting members name shall be removed from Membership.

32.9 A Member whose name has been so removed may reapply for membership of the Club within 5 years from the date of removal of his / her name from the date of removal of his / her name from the rolls on payment of his / her dues in full. Such a member is liable to pay Rs. 50,000/-. The executive committee after considering the past record of the defaulter may reinstate the membership.

#### 33. Suspension and Expulsion:

- 33.1 The Committee may take action against Member for any alleged misconduct in the Associate or outside the Association, which in the opinion of the Committee, is injurious to the reputation, dignity, prestige and interest of the club or is likely to disturb the order or harmony of the Club.
- 33.2 The Committee may also take similar action against dependents / guests for any alleged misconduct in the Club.
- 33.3 The Committee shall initiate such action on a written complaint received or suo moto.
- 33.4 The Executive Committee shall send a notice in writing to the Member by registered post to their address or delivered in person, setting out the charges and call upon them to show cause within a stipulated time, as to why action/procedings should not be taken/initiated for the alleged misconduct.
- 33.5 If the Executive Committee is satisfied that there is a prima facie case against the concerned Member, it may order suspension pending enquiry for a period not exceeding three months or until the enquiry process is completed whichever is earlier.
- 33.6 The Executive Committee shall consider the explanation given by the Member/Associate and if satisfied with the explanation, may drop the proceedings and simultaneously revoke the suspension, if any, in force.
- 33.7 If the concerned member fails to reply to the show cause notice or the explanation given is not satisfactory the committee shall proceed with an enquiry. The committee shall afford an opportunity for a personal hearing before it decides to

take further action under this Rule.

- 33.8 If the Executive Committee considers it necessary and expedient to appoint an Enquiry committee during any stage of be proceedings, it may constitute such a committee to enquire into the charges and submit its report to the committee within a stipulated time. The Committee may appoint any Member of the Club to be part of the Enquiry Committee.
- 33.9 If the committee on the basis of its own enquiry or after considering the report of the enquiry committee determines that the charges against the Member / Associate is prima-facie established and in its opinion the conduct of the Member is injurious to the reputation, dignity, prestige and interest of the Association and is likely to disturb the order and harmony of the Association, or in the case of any willful infraction of any of the rules or bye laws of the Association, it may in its absolute discretion forthwith:-
- 33.9.1 Caution and revoke the suspension, if in force, from the date of order of suspension.

33.9.2 Caution and order suspension or extend the period of suspension, which shall not exceed a maximum period of 3 years.

33.9.3 Recommended to the General Body any of the following:-

Or

33.9.3.1 To impose any other punishment as the Committee deems fit.

33.9.3.2 To expel the Member and terminate his membership from the Club.

If the Executive committee considers if necessary to terminate the membership of such a member then an extra ordinary General meeting shall forthwith be convened and the resolution carried by a majority of two-thirds of the members present.

In case of affiliated Club members, such members may be warned or suspended from using the facilities.

Any Member expelled shall not be eligible for refund of entrance fee or for future readmission. However, any subscription he / she may have paid in advance shall be refunded.

#### 34. Resignation:

Any member desiring to resign his membership of the association shall give written intimation thereof to the Hon Secretary after paying his dues, if any, to the Association. The council may accept the resignation provided no amount is then due by the member so resigning.

#### 35) Management:

- 35. a) The affairs of the Association shall be managed by an Executive Council which shall consist of a minimum of 19 members which will comprise of 10 Members from the Life Members, Honorary Members and Sports Members elected by the Club House Members, and 9 Members from District Associations, elected by Representatives of all District Associations at the Quadrennial General Body Meeting of the Association.
- 35.b) A President, One Senior Vice President, 4 Vice Presidents, Hon. Secretary, Hon Joint Secretary and Hon. Treasurer shall be elected by and from amongst, the elected Executive Council Members of KBA at the Quadrennial General Body Meeting.
- 35.c) Players other than Veterans Category who are currently representing the State Team in Senior Men's or Women's Category are not eligible for election to the Executive Council.

#### 36. Qualification of Office-Bearers:

Any person who has completed the age of 30 years and who is not suffering from any legal disabilities may be elected as an office bearer. A person who is not a resident of Bangalore shall not be eligible for being elected as an office bearer.

#### 37. Tenure of Office:

All office bearers and members of the Executive Council shall hold office till the next quadrennial General Meeting of the Association.

- a) The term/tenure of the office bearers and members of the Executive Council shall be four years unless they resign office before the expiry of their term/tenure.
- b) "None of the office bearers of the Executive Committee of Karnataka Badminton Association shall hold office of President, Vice-President and Hon. Secretary in any other State Association except the Karnataka Olympic Association".

c) Such office-bearer shall not hold office consecutively for more than two terms or eight years, provided that, in the event of election of the second term, an office bearer who has completed one term shall only be deemed to have been elected if he or she secures a majority of not less than two thirds of the Members of the Executive Council present and voting. In the event of failure to obtain such majority, the concerned office bearers shall be deemed to have lost election. The office would other than the office bearers seeking re-election.

For the purpose of this clause the expression "office-bearers" means

- a) President
- b) Hon. Secretary

Explanation: No person who has already held the office of the President or Secretary consecutively for two terms or eight years shall be eligible to seek re-election to any of the said offices or Vice-President or Treasurer till the expiry of a period of at least four years from the date on which he last vacated his office.

## 38. Vacancy:

Any Casual vacancy in the Executive Council during the tenure of office shall be filled up by co-option by the remaining members of the Council at its discretion

#### 39. President:

The President shall be elected from among the members of the executive Council. He or she shall convene and preside over all the meetings of the Council or of any committee of which he or she is a member. In case of equality of vote he or she shall have a casting vote. If in the opinion of the President, an emergency has arisen which requires immediate action as he or she deems necessary he or she shall report the same at the next meeting of the General Body or the Executive Council, whichever in the ordinary course would have dealt with the matter.

**40.** The President, Hon. Secretary and Hon. Treasurer shall be ex-officio members of any Sub-committee formed by the Council.

## 41. Hon. Secretary:

The Hon. Secretary shall be elected from among the members of the executive council.

The Hon. Secretary shall convene and attend all the meetings of the Association, Council and the Sub-Committee and shall take, submit for confirmation keep or cause to be kept in a minute book, the minutes of all meetings of the Association.

Council and Sub-Committees. The Hon. Secretary shall act under the direction of the Executive Council and shall conduct the correspondence of the Association and transact all the official business of the Executive Council under the direction of the President. The Hon. Secretary shall be in charge of the properties of association including correspondence. Files, minute books materials belonging to the Association and shall, maintain an inventory of the same. The Hon. Secretary shall submit to the Annual General Meeting, the annual report of the Association previously approved by the Council.

Four Vice-Presidents shall be elected from among the members of the Executive Council. In the absence of the President, one of the Vice-Presidents shall be elected to the Chair who will exercise all the powers of the President.

#### 42. Convener:

The Convener shall be elected from among the members of the Executive Council. The Convener shall convene and attend all the meetings of the Club house and its Sub-Committee and shall take, submit for confirmation keep or cause to be kept in a minute book. The minutes of all meetings of the Club House and Sub-Committees Meetings. The Convener shall act under the direction of the Executive Council and shall assist the Hon. Secretary in managing the affairs of the Club House.

# 43. Hon. Joint Secretary:

The Hon. Joint Secretary shall be elected by the Executive Council from amongst its members.

The Hon. Joint Secretary shall assist the Hon. Secretary in the discharge of his duties and perform such duties as may be assigned to him from time to time by the Council.

## 44. Hon. Treasurer:

The Hon. Treasurer shall be elected by the Executive Council from among its members.

The Hon. Treasurer shall receive all subscriptions and donations and other monies payable to or receivable by the Association and shall keep or cause to be kept regular accounts. He shall issue receipts in the official form and shall make all the payments as directed by the Council out of the funds of the Association. He shall prepare and submit every year the statement of accounts duly audited and approved by the members of the Council at the Annual General Meeting of Association.

He shall not be eligible to seek re-election to the office of the President, Vice-President or Secretary after having held the office of the Treasurer consecutively for eight years till the expiry of a period of at least four years from the date on which he last vacated the office of the Treasurer.

# 45. Disqualification of the Members of the Council:

A member of the council shall cease to be a member there of:

- a) If he absents himself from attending three consecutive meetings of the council without or obtaining leave of absence from the council or
- b) If he is judged as insolvent;

Or

c) If he is convicted of a criminal offense involving moral turpitude;

Or

d) If he is expelled or suspended from the Association;

Or

e) If he is absent from the State of Karnataka for a period of six months or more, without obtaining leave of absence from the council.

# 46. Council Meetings:

The Council shall ordinarily meet with once a quarter and conduct the business of the Association. The Hon. Secretary shall on instructions from the President or in his absence the Vice-President or on a requisition signed by FIVE members of the Council, convenes an emergency meeting of the Council.

The Club House committee shall ordinarily meet once a month and conduct the business of the Club House.

#### 47. Notice:

The Club House committee shall ordinarily meet once a month and conduct the business of the Club House.

Notice of meetings of the Council shall be given to all Council members at least three clear days before the meeting. In case of emergency meeting called by the President or one of the Vice-Presidents, notice of one clear day is sufficient.

#### 48. Quorum:

The quorum necessary for the transaction of business of the Executive Committee shall be seven. No quorum shall be necessary at an adjourned meeting

#### 49. Votes:

Every question of a meeting of the Committee shall have as herein otherwise provided be determined by a majority of the votes of the members present and voting, every member having one vote. In case of an equality of votes, the Chairman of the meeting shall have a casting vote.

#### 50. Resolution by Circulation:

A resolution in writing circulated by the Hon. Secretary under the direction of the President and agreed by all the members of the Council for the time being in Karnataka State shall be valid and official as if it had been passed at meeting of the Council. The resolution passed by circulation shall be required to be confirmed by the Council at its next meeting.

#### 51. Powers of the Council:

The Council shall have as provided herein before, the following powers:

- a) To carry out the objects of the Association specified in the Memorandum of Association.
- b) To make, repeal, amend or add to and maintain or publish all necessary regulations and/or bye-laws, not inconsistent with these Rules. Such regulations and bye-laws shall remain in force until any or all of them are altered or repealed at E C Meeting/General Meeting. All such Bye-laws shall be binding on Members and shall have the same force as Rules.
- c) To prohibit any act or practice by member or player serving the Association which in the opinion of the Council is detrimental to the interests of the game and the Association and to deal with any member disregarding such prohibition in such manner as it may at its discretion think proper.
- d) To consider and deal with all questions as to the right of representation at General Meetings.
- e) To decide all questions of eligibility of persons nominated or elected as members of the Council.

- f) To inflict penalties on any member or any person for infringement of the Rules of the game or of the Rules of the Association.
- g) To sanction open tournaments and to prohibit the holding of unauthorized Championships or Open Tournaments in Karnataka State.
- h) To appoint any two of its members to act on the Tournament Committee of Management of any open tournament or championship held in Karnataka State.
- i) To delegate all or any of the powers to it's duly appointed sub-committees. Such Sub-Committee shall periodically report the proceedings to the Council and shall conduct their business as directed by the Council.
- j) To enlist by co-operation for any special purpose the services of any persons who are not office bearers or members of the council.
- k) To arrange for reinstatement upon terms or otherwise and for good cause shown any player who has ceased to be an amateur or vice versa.
- 1) To arbitrate and decide all disputes or questions referred to it by any other person or Association.
- m) To elect a Selection Committee who shall select the team to represent the Association and the team so selected has to obtain the final approval of the Council. The Council may in particular cases refer the matter to the Selection Committee. In all such cases of difference of opinion, the decision of the Council shall be final.
- n) To appoint a Manager to manage tours undertaken by the Association and accompany the team to places outside Bangalore. "The Council, at its discretion, may entrust the selection of the State Teams to the Badminton Development Committee".
- o) To contribute out of the net sale proceeds or takings of any matches or tournaments such amount towards charity as the Committee may at its discretion think fit.
- p) To hear all cases of protest, misconduct, or breach of rules of the Association and also to act as an Appellate authority over the tournament authorities or tournament secretary (or secretaries) as the case may be.

- q) To take disciplinary action against individuals who violate the rules, regulations or Bye-laws of the Association.
- r) To deal with members in arrears of subscription in accordance with the provisions herein contained.
- s) To execute, sign, seal, deliver or cause to be executed, signed, sealed or delivered such agreements, deeds, documents and assurances as may be necessary to carry out the objects of the Association and
- t) To do all such other acts, deeds and things as shall be necessary or expedient for the general welfare and conduct of the Association.
- u) To appoint all the members of the Staff and shall have the power to take disciplinary action against them.
- v) To fix the pay and allowance of the members of the staff and other employees of the Club from time to time and prescribe their service conditions as it may think fit.
- w) Appoint Sub Committees, the Chairman or Convener of which shall be an elected Member of the Committee, who will have the power to appoint up to a maximum of five Members of the club to serve in each subcommittee. The Executive Committee shall ratify the appointment of the Members at the various Sub -Committee.
- x) To pay all legal costs incurred by present and past Office Bearers, Executive Committee Members and Staff of the Association, incurred while representing KBA or as a consequence of having done so.

Subject to these Rules and to any specific directions, which may from time to time be given by a resolution at a General Body Meeting. The Executive Committee shall have the entire management of the affairs of the Association.

51.1 As incidental to their powers but also in limitation thereof:

- i) The Executive Committee shall not make any loan from private Bankers by way of loans mortgages or debentures without the previous sanction of two thirds of the Members present and voting at a General Body Meeting.
- ii) The Executive Committee is not empowered to make grants or donations in cash or in kind to outside bodies or causes without the previous sanction of the General Body unless it is towards promoted of the sport of badminton in the State or towards improvement of infrastructure in affiliated district associations. Nor is it

authorized to incur expenditure of any kind unconnected with the Association affairs.

- iii) The Executive Committee is authorized to incur capital expenditure not exceeding Rupees 20 Lakhs per financial year and in all cases where the expenditure exceeds the aforesaid figure by not more than 10% it shall seek ratification of the General Body at the next Annual General Meeting. If the Executive Committee anticipates having to incur capital expenditure exceeding 10% of the aforesaid figure of Rupees. 20 lakhs the prior sanction of the General Body shall be obtained.
- iv)The Executive Committee is authorized to incur revenue expenditure on repairs and renewals not exceeding Rupees 10 lakhs per financial year and in all cases where the expenditure exceeds the aforesaid figure by not more than, 10% it shall seek ratification of the General Body at the next Annual General Meeting. If the Executive Committee anticipates having incurred revenue expenditure of the above nature in excess of 10% of the aforesaid figure of Rupees, 10 lakhs, prior sanction of the General Body shall be obtained.
- v) No Member of the Executive Committee shall directly or indirectly be appointed as a contractor, sub-contractor or supplier of goods and services to the Association during his / her tenure of office. Likewise no Member of a Sub-Committee shall be appointed directly or indirectly as a contractor, sub-contractor or supplier to the Department for which that Committee or Sub-Committee is responsible.
- vi) No member of the Executive Committee shall directly or indirectly supply his / her services or be a supplier of goods to any contractor, sub-contractor or supplier of goods and services to the Association during their tenure in office, likewise, no Member of a Sub- Committee shall directly or indirectly supply his / her services or be a supplier.
- 51.2 In the event of the whole Executive committee members resigning office, on the requisition of any ten voting members of the Association shall convene an Extraordinary General Meeting which shall elect a new Executive Committee which will function until the next Annual General Meeting in the manner provided above.
- 51.3 Seven Members of the Executive Committee shall constitute a quorum of the said committee and if for any cause the available number of members for Meeting has fallen below seven, the Meeting shall be postponed to the same day and time in the following week. In the absence of the President and the Vice President, the senior most member of the Committee shall chair the meeting. For this purpose the seniority will be considered by years of membership first and then by age.

51.4 Meetings of the Executive Committee shall ordinarily be held once in a quarter and on such days and times as they may fix, but it shall be competent for any five members of the Executive Committee to call a special Meeting at any time. Notice of the time and place of the Meeting shall be sent to every Member of the Executive Committee.

51.5 The Minutes of the Executive Committee Meetings, once ratified shall be displayed on the notice board of the Association at its Registered Office.

#### 52. Interpretation of Rules:

The Executive Committee shall be the sole authority for interpretation of the rules and of the bye-laws and regulations made there under and its decision taken under the rules or upon any question or interpretation or upon any matter affecting the aforesaid Association and not provided for in these rules or bye-laws or regulations made there under shall be final and binding on the members.

#### 53. Accounts:

The Council shall keep proper accounts of all the monies received and spent by the Association and all the assets and liabilities of the Association. The books of account shall be kept at such place as the Council thinks fit and shall always be open to inspection by the members of the Council at the office of the Association. The Council shall from time to time determine the manner in which, whether and to what extent and at what time and place and under what conditions and regulations the account books of the Association or any of them shall be open to the inspection of the members of the Association.

## 54. General Meetings:

Any meeting convened of the General body shall be a general meeting.

#### 55. Notice:

Notice of all General Meeting shall be sent under Certificate of Posting or through a person to all the members whose names are in the records of the Association from one calendar month previous to the date fixed for such meetings. Fourteen clear days notice of the General Meeting shall be given to all members specifying the place and date and time of such a meeting and the nature of business to be transacted. In the case of Annual General Meeting the Notice shall be accompanied by a printed or cyclostyled or typed Annual report and Audited Statement of Accounts for the previous year.

- 56. Accidental omission to give such notice to any member entitled thereof by him shall not invalidate the proceedings of any General Meeting.
- 57. Notice of resolutions to be moved at any meeting of the General Body proposed by at least one-tenth of the eligible Members or one third of the District Badminton Association shall be sent in writing to the Hon. Secretary at least 10 days prior to the meeting. Resolutions to be moved at the Annual General Meeting shall be included in the Agenda.

# 58. Annual General Meeting:

The Annual General Meeting shall be held not later than 31st of December in each year at the time and place at the council may fix. The business of the Annual General meeting shall be:

a) To confirm the minutes of the Annual General Meeting, and of other General Meeting, if any, during the year remaining unconfirmed.

b) To adopt the Annual Working Report for the year.

- c) To receive and adopt the Audited Statement of accounts as presented by the
- d) To appoint the statutory auditors for the ensuing year and to fix their
- e) To consider any recommendations of the council.

f) To pass resolutions, if any,

- g) To transact such other business as may be allowed by the Chairman.
- 58.1 A defaulting Member shall not be entitled to attend the Annual General Meeting, form a quorum or vote.

#### 59. Election:

The election of the President, Vice President, Hon. Secretary, Hon. Joint Secretary and Hon. Treasurer shall be elected from and by the Members of the Executive

# 60. Extra-Ordinary General Meeting:

An extra-ordinary general meeting may be convened by the president whenever he thinks necessary or shall be convened by the Hon. Secretary following upon a resolution of the council or a requisition of at least one third of the Life members of the association or 1/3 of the District Badminton Association's affiliated to KBA. Such a Requisition shall specify the business for which the meeting is to be called and must be signed by the requisition and sent to the secretary of the Association.

# 61. Extra-ordinary general meeting in pursuance of requisition:

The council on receipt of the requisition referred to Rule above shall forthwith proceed to convene an Extra-ordinary General Meeting not withstanding that some signatories to the requisition after such requisition to send withdraw their support to the requisition. If the council does not proceed to convene such a meeting within 30 days from the date of the requisition being so deposited, the requisition or any other one third of the Life members of Association or 1/3 of the District Badminton Association's affiliated to KBA may themselves convene a meeting.

## 62. Agenda at an Extra-Ordinary General Meeting:

At such extra-Ordinary General Meeting or at any adjourned meeting thereof, no member shall be at liberty to discuss any subject other than that for which it is called.

#### 63. Special General Meeting:

The name and the Rules and Resolutions of the Association may be amended by a resolution passed at a Special General Meeting Convened for the purpose of which notice shall have been delivered, or sent by post to members of the Association 21 days preceding the date of the Special General Meeting and the resolution proposing the amendment is passed by a majority of a clear two thirds of the Members voting thereon in person at the Meeting. At such special General Meeting or at any adjourned meeting thereof, no members shall be at liberty to discuss any subject other than that for which it is called.

## 64. Attendance at General Meeting:

Attendance at the General Meeting shall be open to all eligible voting members, who are not under any disability and whose names are on the rolls of the Association at least one calendar month prior to the date of issue of notice of the General Meeting.

## 65. Quorum:

- a) The quorum of the General Meeting shall consist of Fifty Members present in the person.
- b) If at a General Meeting a quorum is not present, the meeting shall stand adjourned to the same day in the next week at the same time and place. At such an adjourned meeting no quorum shall be necessary, those members who are present shall be a quorum and shall transact only the business for which the meeting is called.

c) If at an Extra-ordinary General Meeting or Special General Meeting, quorum is not present within thirty minutes of the time appointed for the meeting the same shall be dissolved.

#### 66. Voting:

Every member and office Bearer present shall have one vote provided that he is not disabled under the Rules and Bye-laws of the Association from attending and exercising his vote.

## 67. Mode of Voting:

Save as provided otherwise in these rules or Bye-laws, voting shall be by secret ballot or by show of hands and all the decisions shall be taken by bare majority present.

#### 68. Demand for Poll:

At any General Meeting unless a poll is demanded (before or after declaration of the results of the show of hands) by the Chairman or by at least five persons present and entitled to vote, the declaration by the Chairman of the meeting that a resolution has been carried unanimously or by a particular majority and an entry to that effect in the books of the proceedings of the Association shall be conclusive evidence of the fact without proof of the number or the proportion of the vote recorded in favor of or against the resolution.

## 69. Mode of Taking Poll:

- a) If a poll is demanded as aforesaid it shall be taken in such manner and at such time and place as the Chairman of the meeting directs at once or after an interval or adjournment or otherwise. The results of the poll shall be deemed to be a resolution of the meeting which the poll was demanded.
- b) Withdrawal of demand for poll:

A demand for poll may be withdrawn. In case the Chairman of any disputes as to the admission or rejection of a vote, the Chairman shall determine the same and such determination shall be final and conclusive.

# 70. Powers of the General Body:

**70.1** A resolution of which the due notice has been given may be modified at a meeting by a relevant amendment.

70.2. Notwithstanding any other provisions to the contrary, a resolution altering the Rules or establishing a new Rule shall not be voted upon unless there is a quorum of 50 Members present and shall not be passed except by a majority of a clear two thirds of the Members voting thereon in person at the Meeting unless provided otherwise in these Rules, all other resolutions Shall be carried or rejected of a simple majority of votes.

## 71. Members Entitled to Attend and Vote:

All Life Members, Honorary Members, Sports Members and representatives of District Badminton Association are entitled to attend and vote at General Meetings. Defaulting Members shall not be entitled to form a quorum or to vote/

# 72. Question decided at general meeting shall not be reopened:

Any question decided at a General Meeting shall not be reopened at any subsequent Meeting until after the expiry of six months, provided that the Council may convene such meeting earlier than the above mentioned period.

#### 73. Chairman at General Meeting:

The President or in his absence Vice-President or in the absence of both any member present and elected by the majority shall preside at any General Meeting and shall have casting vote besides his vote in the case of equality of votes on any question. If the candidates proposed at the meeting for the Chair secure equal number of votes, the election shall be decided by drawing lots.

## 74. Right to Interpret Rules:

At any General Meeting the Chairman shall have the sole right to interpret the Rules and decide all points of order or procedure raised by members and his decision shall be binding and final.

#### 75. Election of Committee:

75.1. The Executive Committee shall fix a convenient date before 31st December for conducting elections to the succeeding executive committee and publish the Calendar of Events. Executive Committee shall also nominate a presiding officer for conducting the ballot.

75.2. Every candidate contesting for membership of the Executive Committee shall have been either a Honorary Member, Life Member or Sports Member of Karnataka Badminton Association for at least five years at the time of filling his / her nomination and shall not be in default of payment of Club bills either at the time of filling his / her nomination or at the time of voting.

A Member shall not be eligible to contest for membership of the Executive Committee if he / she have filed a case in any Court against the Association determined to the objects and an interest, functioning of association and the litigation is continuing at the time of filling his /her nomination or at the time of voting.

- 75.3. Candidates contesting for any post of the Executive Committee shall be duly proposed by one Member and seconded by two Members entitled to vote at the ensuing election. This form shall also be signed by the candidate. Such nominations in the prescribed form shall be filed with the Secretary as per Calendar of Events notified by the Executive Committee.
- 75.4. The presiding officer will then convene a meeting of all those District Associations, who have conducted their Quadrennial General Body Meetings and completed the election process and submitted their AGM reports to the Registrar Societies / KBA with in the six months preceding the elections to Karnataka Badminton Association to elect nine members from the District Associations to the Executive Committee and announce the results.

The outgoing President will then convene a meeting of the newly elected members of the Executive Committee who shall elect the office Bearers.

- 75.5. The Presiding officer shall than announce names of the office bearers and committee members elected for the ensuing term who will there upon be deemed to have entered into office as the new Executive Committee and Office Bearers.
- 75.6. A candidate contesting the election may canvass only through letters/mail/sms/handout bills. A candidate contesting the election shall not canvass through notices, advertisements, banners, cut- outs or by organizing parties.
- 75.7. No canvassing will be permitted within the premises of the Association on the date of Annual General Meeting / Election.

# 75.8. Balloting:

At the Annual General Meeting lists showing the names of the candidates for the Executive Committee shall be issued to each member eligible to vote. Every member shall cast his / her vote to elect 10 Members to represent the Club

House to the Executive Committee. Any ballot which does not conform to this requirement shall be invalid.

The balloting shall be conducted by the Presiding officer assisted by tellers approved, by the members at the General meeting.

In case of a tie the winner/s shall be determined by seniority of Membership and in case of equal seniority, by a draw of lots.

## 75.9. Announcement of Results of Ballot and Election of the Office Bearers:

After the votes have been scrutinized and counted, the presiding officer shall immediately announce the result of the ballot to the persons assembled.

#### 76. Electronic Voting:

In the event of introduction of electronic voting machines or any other instruments, the Executive Committee is authorized to make suitable arrangements for conduct of the elections in an appropriate manner complying with the above requirements.

#### 77. Damage to Club Property:

Any damage to Club property to be compensated by the Member/Associate concerned at a cost fixed by the Committee.

## 78. Funds, Income and Property:

The Funds, Income and property of the Association shall be under the control of the Council which shall have the power to spend such sum or sums of money as it may deem proper for carrying out the aims and objects of the Association. In accordance with the Rule: 51.10 No portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise however by way of profit to the members of the Association.

The Council shall invest the funds of the Association in such manner and in such securities it may deem fit.

Provision to be made for thirty percentage of the annual gross revenue to be reserved under the Badminton Development Fund for the development Badminton in the state of Karnataka, including building and developing infrastructure in the Districts and imparting coaching to the Players, utilization and disbursal of which to be recommended and monitored by the Badminton Development Committee.

## 79. Banking Account:

An account shall be opened in such nationalized bank / scheduled Bank in the name of the Association and shall be operated jointly by the Hon. Treasurer with either the President or the Hon. Secretary. Any amount in excess of Rs.10,000/- shall be paid into such account.

#### 80. Auditors:

The Association shall at the Annual General Meeting appoint an Auditor or Auditors to hold office until the next Annual General Meeting and the following provisions shall have effect;

'ICN

- a) No person who is a member of the Council or office bearer of the Association or Partner of such a member or office-bearer or is connected with the Association in any way shall be eligible for appointment as Auditor.
- b) The Council may fill the office of Auditors falling vacant. Till such vacancy continues, the Auditor or Auditors serving the Association shall hold office.

#### 81. Colors:

The colors of the Association shall be dark navy blue or brown.

The official crest of the Association shall consist of a Ganda Berunda (double-headed bird) in yellow with green olive leaves on either side.

White shuttle cock above and in between the necks of the bird forming the upper half and the letters KARNATAKA BADMINTON ASSOCIATION in yellow or white forming the lower half, with dark blue background.

A player chosen to represent the State shall be eligible to wear the official crest on a Blue Blazer/Brown Blazer. Members of the Executive Committee of the Association are also entitled to wear the official crest of the Association.

#### 82. Dissolution:

If upon winding up or dissolution of the Association, there shall remain after satisfaction of all its debts and liabilities any property whatsoever, the same shall not be paid to or distributed among the members of the Association but shall be given or transferred to some other Institution or Institutions having objects similar to the

objects of the Association to be determined by the members of the Association at or before the time of dissolution.

83. Any point not directly covered by these Rules shall be decided in the light of the Rules most nearly applicable and in accordance with the general terms and spirit of the said Rules.

Every reference in these rules to the Masculine gender applies to the feminine gender and also any reference in singular includes the plural as well with reference to the context as the case may be.

E.& O.E.

KARNATAKA BADMINTON ASSOCIATION No. 4, Jasma Bhavan Road, Miller Tank Bed Area, Off. Queens Road, Bangalore - 560 052 Ph: 080-42788888, Fax: 080-22254756

# The Karnataka State Billiards Association



# RULES

(Amended as on September 2013)

# **CONTENTS**

PART - I			Pages
MEMORANDUM OF ASSOCIATION	***	***	1-2
PART-II			
RULES			
Definition	***	***	3-4
Members (Category)	***	***	4-6
Temporary Members (Category)	***	***	7-8
Admission / Procedure		***	9-10
Entrance Fee / Subscription		***	11-12
Dependent Members		***	13
Rights & Privileges		229	13-14
Arrears	•	***	14-15
Suspension / Expulsion / Guests		***	. 16-17
Eligibility to Contest	***	***	17
Functions of the Office Bearers	***		18-19
Powers of the Committee			20-24
AGM/SGM			25-26
Elections			27-28
Dissolution			29-30

### PART - I

### **MEMORANDUM OF ASSOCIATION**

- NAME AND ADDRESS: The name of the Association shall be "THE KARNATAKA STATE BILLIARDS ASSOCIATION" and situate at No. 5/1, Miller Tank Bed Area, Jasma Bhavan Road, Bangalore -560 052.
- HEAD QUARTERS: The Headquarters of the Association shall be in Bangalore.
- AREA: The area and the jurisdiction of the Association shall extend over the whole State of Karnataka and such other area or areas that may hereinafter be included in the said State.
- 4. OBJECTS: The objects of the Association shall be as hereunder.
  - a) To control, regulate, help, encourage, promote and develop the game of Billiards or any other recognized game played on a billiards table and such other tables used for Billiards sports.
  - b) To create, foster and maintain friendly and cordial relationship through tournaments and competitions connected therewith and to create a healthy spirit through the medium of sports.
  - c) To make, adopt, vary and formulate rules and conditions for the regulation of the said games subject to guidelines set by the Billiards and Snooker Federation of India and to fix the standards for all or any of the implements used in such games.

### 5. ANCILLARY OBJECTS:

- To arrange and manage, State Ranking, State Championships and or any other Championships or Tournaments including exhibition matches.
- b) To start and maintain a Journal / Publication devoted to Sports in general and Billiards in particular.

- To maintain a Library of books, periodicals and other literature, be it in sports or otherwise.
- d) To make provisions for coaching deserving persons in various departments of the game.
- e) To nominate and send player/s to represent the State in the All India Billiards and Snooker Championships and / or any other All India, State, Zonal or other Championships.
- f) To create endowment, institute fellowships and scholarships; to donate to any educational and charitable institutions; and to institute medals and prizes, and to subscribe to any benevolent funds.
- g) To hold and maintain the Laws of Billiards and the Rules and Regulations of the Billiards and Snooker Federation of India.
- h) To utilize the income, funds and property of the Association solely for the promotion of the objects and not to declare dividend, bonus, profits or otherwise to the members of the Association of any income or assets of the Association.
- i) To do all such other acts, deeds and things as are incidental and conducive to the attainment of the objects.

### PART - II

### **RULES**

### **DEFINITION:**

- 1. In these rules, the following expressions shall have the following meanings unless repugnant to the subject or context inconsistent thereto:
  - a) "THE ASSOCIATION" shall mean the Karnataka State Billiards Association.
  - b) "THE FEDERATION" shall mean the Billiards and Snooker Federation of India.
  - "THE COMMITTEE" shall mean the Executive Committee of the Association consisting of the Office-Bearers and Committee Members.
  - d) "MEMBER" shall mean Patrons, Honorary Life Members, Honorary Members, Donor Life Members, Donor Firm Members, Donor Corporate Members, Corporate Members, Life Members, Permanent Members, Non-Resident Members and Clubs.
  - "TEMPORARY MEMBER" shall mean Temporary Outstation Member, Temporary Talent Category Member, Player Category Member, Special Associate Member, Service Member, Hon. Player Life Member, Hon Member, Long Term Temporary Member & Short Term Temporary Member.
- f) "RULES" shall mean the rules and regulations of the Association for the time being in force.
- g) "YEAR" shall mean the Financial Year commencing from 1st April to the 31st March.
- h) "MONTH" shall mean a calendar month.
- "BILLIARDS" shall mean the game of Billiards, Snooker and other recognized games played on a standard Billiards Table or such other Tables used for Billiards Sports.

- j) "OFFICE-BEARERS" shall mean and include the President, the Vice-President, the Secretary, the Joint Secretary and the Treasurer.
- k) "SUB-COMMITTEE" shall mean and include a committee constituted for an ad-hoc purpose under the authority of the Executive Committee.
- "THE ASSOCIATION" shall consist of Patron-in-Chief, Patrons, Honorary Life Members, Donor Life Members, Corporate Members, Clubs, Life Members, Permanent Members (Resident/Non-Resident/ Member's Children), Temporary Outstation Members, Talent Category Members, Player Category Members, Special Associate Members, Service Members, Hon. Player Life Members, Hon. Members, Long Term Temporary Members and Short Term Temporary Members.

### 3. PATRON-IN-CHIEF:

The Governor of the State of Karnataka or the Chief Minister or any other dignitary invited by the Executive Committee to be the Patron-in-Chief of the Association.

### 4. HONORARY MEMBERS:

Distinguished persons invited to be Hon. Members for a period determined by the Executive Committee.

The Parton-in-Chief and the Honorary Members shall attend and speak but not Vote at any of the meetings of the Association.

### 6 MEMBERS:

- PATRONS: Member of the Association elected by the General Body of the Association as Patron.
- b) HONORARY LIFE-MEMBERS: Member of the Association elected by the General Body of the Association and players from KSBA winning the Asian / IOC / World Title in any of the Billiards Sports duly recognized by the world bodies, shall be conferred Hon. Life Membership of the Association.

- DONOR LIFE MEMBERS: Persons contributing a particular sum as stipulated or more towards the Building Fund (Frozen w.e.f. 3-2-08)
- d) **DONOR FIRM MEMBERS**: Firm donating the sum stipulated or more towards the Building Fund (Frozen w.e.f. 3-2-08).
- e) DONOR CORPORATE MEMBERS: Companies donating the stipulated sum towards the Building Fund. The duration of Membership 20 years with two nominees, nominated periodically or, for a defined period. Such nominees shall be entitled for all privileges of a member with right to attend and vote at the Annual General Meetings and Special General Meetings with a mandate. (Frozen w.e.f. 3-2-08)
- payment of the Entrance Fee and Building Fund Donation as prescribed. The duration of this membership shall be for a period of 20 years with two nominees, nominated periodically or for a defined period. Such nominees shall be entitled for all privileges of a Member. One of the nominated persons shall have the right to attend and vote at the Annual General Meetings and Special General Meetings with a mandate.
- g) MEMBER CLUBS: Clubs within the State of Karnataka admitted against payment of the Entrance Fee and Annual Subscription as prescribed.
- h) LIFE MEMBERS: Persons above the age of 21 years and interested in or playing Billiards admitted as Life Member against payment of the Entrance Fee and Building Fund donation as prescribed.
- i) PERMANENT MEMBERS (RESIDENT/NON-RESIDENT):
  Person above the age of 21 years and interested in or playing
  Billiards admitted as Permanent Member of the Association
  against payment of the Entrance Fee, Subscription and Building

Fund Donation as prescribed. This membership is also offered to any player who ranks No.1 or 2 in the State Ranking and represented the State in the Nationals, on a concessional entrance fee and subscription only.

j) SPOUSE OF DECEASED MEMBER: On the demise of a Life Member or Permanent Member, spouse may apply for membership within a period of three years from the demise thereof and shall be admitted out of turn and without payment of any fee to the same category of membership which the deceased spouse held. Spouse of Patron, Hon. Life Member and Donor Life Member, will be considered for Life Membership.

### k) SONS / DAUGHTERS OF MEMBERS :

- i) A Patron, Hon Life Member, Donor Life Member, Life Member, Permanent Member (Resident / Non-Resident) who has been on the Rolls of the Association for a period of 15 years or more may exercise the option to propose one of the sons or one of the daughters above the age of 21 years for the membership of the Association AND the member after completing 20 years of membership may exercise the option to propose another son or daughter above the age of 21 years for the membership of the Association on payment of the prescribed entrance fee and subscription.
- ii) The Executive Committee shall admit one son or one daughter of a deceased (Patron, Hon Life, Donor Life, Life or Permanent) Member, above the age of 21 years as permanent member on completion of 15 years of continued membership of both the parents put together, on application, duly proposed by the surviving parent member and on payment of the prescribed fee within three years of demise. If deceased member has no spouse, but has completed 15 years of continuous membership, one son or daughter may still be considered for permanent Membership after satisfying all the norms of membership for this category within three years of demise. Applicants not fulfilling the time and age criteria will not be considered, including those who are under age within the time specified.

The discretion and interpretation of the Executive Committee shall be final and binding, in this regard.

### 7. TEMPORARY MEMBERS:

- a) OUTSTATION MEMBERS: Person, not being a resident of Bangalore shall be admitted as a Temporary Member for a period not exceeding one month, on the prescribed fee. The term is extendable at the discretion of the Executive Committee.
- b) TALENT CATEGORY: Person in the age group of 14 to 21 years and interested in playing Billiards or is promising, shall be admitted under this category on payment of the Entrance Fee, Subscription and Billiards Subscription as prescribed. Such persons, who are ranked 1 & 2 in Junior and 1, 2, 3 and 4 in Senior National Billiards Sports Championships conducted under the auspices of the Federation shall be admitted as permanent members without any entrance fee on attaining 21 years of age and on application. However the prescribed annual / monthly subscription, game and other charges are as applicable to members of the category.
- of Billiards / Snooker / Pool and or having participated in tournaments, on the recommendation of the Billiards committee shall be admitted to this Category for a period of ONE YEAR on payment of the Entrance Fee, Annual Subscription and Billiards Subscription as prescribed. This category of members shall utilize only the reading room and canteen facilities, besides the Billiards section. Members under this category who are ranked 1, 2, 3 and 4 in any of the Billiards Sports at Senior National Championships conducted under the auspices of the federation shall be admitted as permanent members without any entrance fee. However the prescribed annual / monthly subscription, game and other charges are applicable to members of the category.
- d) SPECIAL ASSOCIATE MEMBERS: Person above the age of 21 years and interested in or playing Billiards shall be admitted to this category for a period of 15 years against payment of the Entrance fee, Subscription and Building Fund Donation as prescribed.

- e) SERVICE MEMBERS: A serving officer of All India Services from the Karnataka Cadre, a serving "Class I" officer of the Karnataka Government, a serving "Class I" officer of the Central Government including defence services, with minimum 5 years service in the State of Karnataka and a Hon'ble Judge of the High Court of Karnataka shall be admitted to this category for a period of 15 years against payment of the Entrance fee and subscription as prescribed. This category of members shall be limited to 50 at any given time.
- f) HONORARY MEMBERS: Persons of eminence may be invited with the approval of the Executive Committee to become Honorary Members without application and without payment of Entrance Fee or Subscription for a period to be determined by the Executive Committee. The tenure of membership in case of persons holding an office of importance shall expire with the term of office so held.
- g) HON. PLAYER LIFE MEMBERS: Any player of Billiards Sports in India winning the Asian/IOC/ World title in any of the Billiards Sports events duly recognized by their respective governing World bodies shall be conferred Hon. Player Life Membership of the Association.
- h) LONG TERM TEMPORARY MEMBERS: A Person employed in Government, Defence or Corporate Sector on a transferable job shall be admitted to this category of the Association for a period of three years on payment of the Entrance fee and advance monthly subscriptions as prescribed. This membership is extendable for another term of 3 years, on request and at the discretion of the Executive Committee.
- i) SHORT TERM TEMPORARY MEMBERS: A Person employed in Government, Defence or Corporate Sector on a transferable job shall be admitted to this category for a period of 6 months against payment of the Entrance fee and advance monthly subscriptions as prescribed. This membership is extendable for another term of 6 months on request and at the discretion of the Executive Committee.

j) PARLOURS: Parlours of repute promoting Billiards sports within the state of Karnataka admitted against payment of the Entrance Fee and Annual Subscription as prescribed.

### 8. ADMISSION:

- a) Applications for admission to all categories of membership shall be made to the Honorary Secretary in the prescribed form along with the Entrance Fee, Building Fund Donation and other subscriptions as prescribed for each category subject to scrutiny and consideration of the Executive Committee.
- b) Applications for Life & Permanent Members category, shall be proposed and seconded by a member of the Association of three years standing. A member is eligible to propose one applicant and second another applicant in a year. No member who has proposed in a calendar year shall propose during the same year and the same condition applies to seconders. Applicants of deceased members under categories 6 (j) & 6(k) (ii) shall produce the proof for demise within the time stipulated along with the application.
- Applicants for the categories under Rule 7(a) (h) & (i), shall be proposed by one member and seconded by another member. Such applicants shall be interviewed by the Secretary or one of the office bearers.
- Applicants for the Talent Category & Player Category under Rule 7(b) & (c) shall be interviewed by the Billiards Sub Committee and recommended to the Executive Committee for consideration. The Billiards Sub Committee shall report periodically to the Committee, the applicants performance and progress. Applicants under Talent category shall annex a letter of consent from their parents to the application. The parent or guardian may be called upon to file an affidavit of age, if required.
  - Talent category or player category members will be allowed the facilities of the Association except the use of cards section, Bar Section and right of Vote. If the member proves talent during the period of membership, the same may be

- extended by the Executive Committee for a further period, on the recommendation of the Billiards Sub-Committee.
- ii. A member under this category may be suspended or removed by the Billiards Sub-Committee with the consent of the Executive Committee at any time, for lack of Interest in the game or for bad/improper behavior.
- iii. A member under this category shall compulsorily subscribe to the Billiards monthly subscription scheme during the tenure of membership.
- e) Sitting Executive Committee Members shall not propose or second, any membership applications during their term of office.
- f) If an application for membership (for whichever category) is rejected by the Executive Committee, it shall not be open to such applicant to seek membership unless a period of two years is elapsed from the date of such rejection.
- g) On scrutiny of the applications by the office and if found proper, the Secretary shall invite such applicants to meet the Executive Committee Members along with the proposer or alternatively one of the seconders.
- h) At a meeting of the Executive Committee immediately following thereafter, the application shall be considered. If, the Executive Committee considers that the applicant is not suitable, the Committee shall request the proposer to withdraw the application. Other applicants tentatively approved, shall be permitted to use the Association and its facilities for a period of six months on probation.

### 9. GENERAL CONDUCT:

- a) Members shall maintain the decorum, dignity and standards in keeping with the traditions at all times.
- b) They shall always show consideration for fellow users.
- c) They shall not amongst other things:
  - i. Talk loudly or indulge in a manner deemed to be boisterous.
  - ii. Use foul or unseemly language.

- iii. Summon Bearers or other Staff with rude gesture.
- iv. Interfere with the functioning of the staff in any mann :
- v. Spit, wash, drink, smoke or commit nuisance in inappropriate areas.
- vi. Take law into their own hands without notifying the persons/ committee concerned. Action shall be initiated against such members who do not conduct themselves in a befitting manner.

### 10. ENTRANCE FEE

SI. No	. Category	Entrance fee (Rs.)
1.	Corporate Member	2,00,000/-
2.	Life Member (Resident/Non Resident)	1,00,000/-
3.	Permanent Member (Resident/Non Reside	ent) 50,000/-
4.	Special Associate Member	50,000/-
5.	Service Member	50,000/-
6.	Talent Category Member	500/-
7.	Player Category Member	500/-
8.	Long Term Temporary Member	10,000/-
9.	Short Term Temporary Member	5,000/-
10.	Outstation Member	500/-
11.	Club - Bangalore	10,000/-
12.	Club - Outstation	5,000/-
13	Permanent Member's Children-Rule 6 k(i)	10,000/-
14.	Permanent Member's Children-Rule 6 (k) (ii	20,000/-
15.	Re-admission Rule 17(4)	50,000/-
16.	Parlours	20,000/-

### 11. A) ANNUAL SUBSCRIPTION

i.	Clubs	Rs.	1,200/-
ii.	Temporary Talent Category	Rs.	600/-
iii.	Temporary Playing Category	Rs.	600/-
iv.	Non Resident Member	Rs.	600/-
V.	Parlours	Rs.	10,000/-
B)	MONTHLY SUBSCRIPTION	1911	
i.	Permanent Member / Children	Rs.	150/-
ii.	Special Associate member	Rs.	250/-
iii.	Service Member	Rs.	250/-
iv.	Long Term Temporary Member	Rs.	300/-
٧.	Short Term Temporary Member	Rs.	300/-
	(Service Tax as Applicable Extra)		

### 12. BUILDING FUND DONATION:

Building Fund Donation as determined by the Executive committee from time to time shall be paid along with the application for Corporate Membership, Life Membership, Permanent Membership and Special Associate Membership.

- 13. Applicants for Corporate Membership, Life Membership, Permanent Membership and Special Associate Membership, shall tender Billiards Subscription for a period of six months along with the application.
- 14. A Monthly Cover charges of Rs. 100/- is payable by all members and the same shall be adjusted against the use of Bar / Canteen. Members above the age 60 years and of 10 years standing and Patrons, Hon. Life Members, Donor Life Members, Donor Firm Members, Donor Corporate Members, Permanent Non-Resident Members, Service Members, Hon. Player Life Member, Hon. Members and Clubs shall be exempted from such payment.

### 15. DEPENDENT MEMBERS:

- Sons and unmarried daughters of Members below the age of 25 years are categorized as dependent members.
- b) Damage, injury or loss occasioned to the assets of the Association by the act of any dependent member, shall be made good by the parent member, including the resultant monetary loss.
- The subscription for a dependent member is Rs. 50/- per month, payable in advance.
- d) Members children below 12 years of age are not permitted in the main bar and may remain in the Association premises only if accompanied by either of the parents.
- e) Such children shall not be allowed either to roam about or play around, causing nuisance and disturbance to other members.

### 16. (1) RIGHTS AND PRIVILEGES OF MEMBERS:

Unless otherwise provided for, all members of the Association categorized under Rule 6;

- Shall have right to attend, speak and vote at the Annual General Meetings and Special General Meetings, on confirmation of membership.
- Shall have the privilege to use the facilities and amenities of the Association.
- c) Shall have the right to play the games subject to the regulations prescribed by the Committee.
- d) A Member's spouse shall have the privilege of utilization of the Association and its amenities without any payment therefor and shall not have a right of Vote in the General Meetings.
- e) Shall be eligible for Election as Office-bearers if they have been on the Rolls of the Association for a period of five years.

- f) Shall be eligible for election as Executive Committee Members if they have been on the Rolls of the Association for a period of three years.
- g) Shall be eligible to propose one and second another member to the post of an office-bearer or a committee member, if they have been on the Rolls of the Association for a period of three years and have cleared all dues to the Association as on the last day of the previous month.
- h) Shall be eligible for election as an office-bearer or a committee member if all dues to the Association are cleared as on the last day of the previous month, while filing the nomination.
- i) Members on the rolls of the Association for 25 years and above and have attained the age of 60 years shall be conferred Life Membership of the Association without any fee, on application.

### (2) RIGHTS & PRIVILEGE OF TEMPORARY MEMBERS:

Unless otherwise provided for, all Temporary Members of the Association categorized under Rule 7 (except Talent category & Player category);

- (a) Shall have the privileges in the use of the facilities and amenities provided by the Association.
- (b) Shall have the right to play all the games subject to regulations prescribed by the Executive Committee.
- (c) A Member's spouse shall have the privilege of utilization of the Association and its amenities without any payment.
- (d) Talent Category & Player Category members shall utilize only the Reading Room and Canteen facilities in addition to Billiards Section.
- 17. ARREARS: Recovery of arrears and dues to the Association or to its official contractors from the members of the Association shall be:

- 1) Bills of Members for previous month shall be mailed or presented not later than the 15th day of each moral and all sums due therein shall be settled in full by the last day of the month of receipt of the bill. Any member not paying the bill by the due date shall be charged late fee at 2% from the due date till the date of payment, without prejudice to the Association's right to withdraw credit, services and facilities.
- 2) It is obligatory on the part of every member to ascertain the indebtedness and discharge the liabilities. Non receipt of monthly bills shall not relieve the members of their liability. Any change of address must be notified to the office in writing and confirmation obtained regarding recording of such changes.
- If a member has not paid the bill by the last day of the month of receipt of the bill, the Secretary shall issue a notice to the member by registered post or by courier intimating that credit and services have been stopped and that unless the bill is paid in full by the 10th of the succeeding month, the member's name shall be posted as defaulter. If the bill remains unpaid by the 10th of the succeeding month, the member shall be issued with another notice by registered post/courier to settle the dues within ten days of its receipt. If the member fails to pay or refuses to receive the notice or the notice is returned unserved, shall cease to be a member of the Association without prejudice to the Association's right to recover the arrears due with interest and costs. The Secretary shall inform the member accordingly and report the matter to the Executive Committee.
- 4) Such members who have forfeited the membership due to non payment of arrears and dues within the time specified are eligible to be re-admitted, at the discretion of the Executive Committee on payment of Rs. 50,000, together with outstanding arrears.

5) CLUBS: The Annual Subscription payable by Clubs remain unpaid for two successive years, such Clubs cease to be Members and intimated accordingly, without prejudice to recover all or any of the dues outstanding from such clubs.

### 18. RESIGNATION:

A member desiring to resign may do so by informing the Secretary in writing of his intention after settling all dues, of the Association. The Committee shall accept the resignation in exercise of its discretion.

### 19. SUSPENSION AND EXPULSION:

The Executive Committee shall have the power to reprimand or suspend any member, if in the opinion of the Executive Committee, the conduct of such a member whether in or out of the Association, is injurious to the reputation and interest of the Association or is likely to disturb the order and harmony of the Association. Such suspension shall not exceed ONE YEAR. The suspended member shall not enter the Association premises even as a guest. If in the opinion of the Committee, such member requires to be expelled, shall place the matter before the ensuing Special/Annual General Meeting for consideration and until decision by the General body, such member shall be under suspension.

### 20. **GUESTS**:

- No non-member shall be admitted to the Association unless introduced and accompanied by a Member, on payment of the prescribed guest fee on each occasion.
- b) This fee shall be exclusive of the fee fixed for participation in the games and amenities of different sections of the Association.
- c) A Member introducing a guest shall register at the reception counter before taking the guest inside and shall be responsible for the conduct and due compliance with the rules of the Association.
- d) A member not registering the guest shall be levied a penalty of twice the guest fee in the first instance; and four times the guest fee in the second instance; as also disciplinary action as contemplated, for violation of rule.

- e) No guest shall be introduced more than four days in a calendar month by one or more members and not more than four guests shall be introduced at any one time by any member.
- f) No guest shall be introduced to partake in the game of Housie and such other sections determined by the committee.
- g) Reciprocally Affiliated Club Members shall be eligible to avail the facilities of the Association four days in a calendar month without introducing any guest.
- 21. **MANAGEMENT**: The management of the Association shall vest in an Executive Committee, comprising of:
  - a) A President, Vice-President, Secretary, Joint Secretary, Treasurer, and nine other members duly elected at the Annual General Meeting.

# 22. QUALIFICATION OF OFFICE-BEARERS AND MEMBERS OF THE EXECUTIVE COMMITTEE:

- a) On the date of filing the nomination forms, the candidate, the proposer and the seconder should not have been disqualified under these rules.
- b) Candidates contesting for the posts of Office Bearers shall have on the date of filing the nomination completed five years of continuous membership of the Association; and for the post of Executive Committee, member shall have completed three years of continuous membership of the Association.
- c) On the date of filing the nomination forms, the proposer and the seconder should have been on the Rolls of the Association for a period of atleast three years.
- d) A Member shall file nomination for one office only, in an election.
- e) A member or his family with business interest in billiards sports shall not be eligible to file nomination for any of the posts in the Committee.
- f) A Member who has been proposed may withdraw from the election by a letter to the Secretary, ten days before the date of such annual general meeting.

g) Nomination paper contravening any of the above rules, will be rejected.

### 23. TENURE OF OFFICE:

Office-bearers and members of the Executive Committee shall hold office for Two years. The Annual General Meeting of the Association shall be held every year and elections held every alternative year.

### 24. VACANCY:

- a) In the event of the office of the President becoming vacant between two Annual General Meetings, the Vice-President shall be elected as President by the Executive Committee.
- b) In the event of the office of the Vice-President, Secretary, Joint Secretary, Treasurer becoming vacant between two Annual General Meetings, the Executive Committee shall nominate any one of the elected Executive Committee Members to the Vacancy.
- c) Vacancies among the Executive Committee Members occurring between two Annual General Meetings shall be filled by the Executive Committee by co-opting one of the Permanent Members of the Association, of three years standing.

### 25. CHAIRMAN:

The President and in his absence, the Vice-President shall chair the meetings of the Association and of the Executive Committee. In the absence of the President and Vice-President, a member duly proposed and elected to the Chair shall act as Chairman of the general meeting and a member of the Executive Committee shall chair the Executive Committee meeting.

26. All Office-bearers shall be the Ex-Officio Members of all Sub-Committees constituted by the Executive Committee.

### 27. FUNCTIONS OF SECRETARY:

The Secretary shall convene and attend all the meetings of the Association, Committees and the Sub-Committees and keep or

cause to be kept in a minute book, the minutes of all meetings of the Association, Committees and Sub-Committees. The Secretary nall act for and on behalf of the Executive Committee and shall confuct the correspondence of the Association and transact official business of the Executive Committee under the direction of the President. The Secretary shall be custodian of the properties of the Association including correspondence, files, minute books and playing materials belonging to the Association and shall maintain an updated inventory of the same. The Secretary shall submit to the General Body of the Association at its Annual General Meeting, the Annual Report of the Association approved by the Executive Committee. Subject to approval of the Executive Committee, the Secretary shall have the power to appoint all other employees and shall also have the power to take disciplinary action against them in consultation with the President, or Vice-President in the absence of the President and report to the Executive Committee.

### 28. FUNCTIONS OF JOINT SECRETARY:

In the absence of the Secretary, the Joint Secretary shall carry out the duties of the Secretary and also exercise such powers as may be delegated by the Secretary from time to time.

### 29. FUNCTIONS OF TREASURER:

The Treasurer shall receive all subscriptions and donations and other monies payable to or receivable by the Association and shall keep or cause to be kept regular accounts. Shall issue official receipt and make all payments, as directed by the Committee; shall prepare and submit every year the Statement of Accounts duly audited and approved by the Executive Committee, at the Annual General Meeting of the Association.

### 30. DISQUALIFICATION OF MEMBERS OF THE COMMITTEE:

A Member of the Committee shall cease to be a Member thereof :

- a) If he abstains from attending three consecutive meetings of the Committee without obtaining leave of absence, unless the Committee condones such absence for a valid reason;
- b) If adjudged an insolvent;



- c) If convicted of an offence involving moral turpitude;
- d) If suspended from the Association.
- e) If absent from the State of Karnataka for a period of Six Months, without obtaining leave of absence.

### 31. COMMITTEE MEETINGS:

The Committee shall meet once or more every month and conduct the business of the Association. The Secretary shall, on instruction from the President or in his absence from the Vice-President or on a requisition signed by Five Members of the Committee, convene an emergency meeting of the Committee for specific purpose.

### 32. NOTICE:

Notice of meetings of the Committee shall be given to all Committee members at least three clear days before the meeting. In case of Emergency meetings, no notice need be given.

### 33. QUORUM:

The quorum for transaction of business of the Committee shall be Seven.

### 34. VOTES:

Every issue at a meeting of the Committee shall be determined by a majority of the votes of the members present and voting, every member having one vote. In case of equal division of votes, the Chairman of the meeting shall have a casting vote, besides his own.

### 35. RESOLUTION BY CIRCULATION:

A resolution in writing circulated by the Secretary under the direction of the President and agreed to by a majority of members of the Committee shall be Valid and official as if it had been passed at a meeting of the Committee. The resolution passed by circulation shall be required to be confirmed by the Committee at its next meeting.

### 36. POWERS OF THE EXECUTIVE COMMITTEE:

 Shall carry out the objects of the Association as specified in the Memorandum of Association.

- b) Shall repeal, amend, rescind and frame necessary regulations for the proper and smooth functioning of the Association, until any or all of them are altered or repealed at a Special General Meeting.
- c) Shall have the power to appoint and fix the emoluments for members of the staff and other employees of the Association and prescribe their service conditions.
- d) Shall have the power to initiate disciplinary action against the staff and employees of the Association.
- e) Subject to approval of the Executive Committee, the Secretary shall have the power to appoint all other employees and shall also have the power to take disciplinary action against them in consultation with the President or Vice-President in the absence of the President and report to the Executive Committee.
- f) Shall fix and regulate from time to time all rates and charges for guests, games, food and beverages, room rentals and other incidental services to members in consultation with the Sub-Committees.
- g) Shall appoint Sub-Committees from time to time for specific purposes, with a member of the Committee as its Convener / Chairman. Shall appoint such other members of the Association or their spouses, as members of each of the Sub-Committees.
- h) Shall obtain supplies on credit for and on behalf of the Association and be transacted by the Secretary. For such transactions entered into by the Association, the liability shall be that of the Association represented by the Secretary and not of any member of the Executive Committee.
- Shall invite co-operation of persons other than members for any special purpose.
- Shall appoint one or more members to represent on the Billiards and Snooker Federation of India or any other body, institution or Committee connected with Billiards Sports.
- Shall consider and deal with all questions as to the right of representation at General Meetings.

- Shall decide on questions of eligibility of members nominated for elections.
- m) Shall deal with the members in matters of arrears of subscriptions and other dues in accordance with the provisions herein contained.
- Shall execute, sign, seal and deliver all agreements, deeds, documents and assurances as may be necessary to carry out the objects of the Association.
- Shall do all acts, deeds and things as may be necessary or expedient for the general welfare and conduct of the Association.
- p) If, in the opinion of the Committee, the conduct of any member of the Association, whether in or out of the Association:
  - i) is injurious to the reputation and interests of the Association;
  - ii) is likely to disturb the order and harmony of the Association;
  - iii) is a source of disturbance and/or annoyance to other users of the Association;
  - iv) is in the nature of flouting or questioning the authority of the office-bearers;
  - v) is a violation or willful infraction of the Rules and Regulations of the Association;
  - vi) is violent, hostile or adverse to the interests of the Association;

Then such conduct, incidents or events shall be taken immediate cognizance of, by the Secretary who shall call for an explanation of the member concerned and report to the Committee. The Committee thereupon shall institute necessary enquiry by sending a written notice to such member, at the last known address, by Registered letter, stating that on a date fixed, the Committee will consider an explanation or cause of such conduct. On that day, at

a meeting specially convened, the Committee shall decide by two-thirds majority, whether the member offender rarits a reprimand, suspension or expulsion as per Rule 19. A member expelled, shall be ineligible for nuture membership of the Association. A decision shall be conveyed to the member by the Secretary immediately.

The Committee shall have the power to suspend such member forthwith, pending enquiry, if in its opinion, the situation so warrants, even before a notice is sent. A suspended member shall not enter the Association during the suspension period.

- q) The Committee, in the ordinary performance of duties, pledge the credit of the Association for its supplies and borrow monies, no Member of the Committee shall be individually responsible for liabilities so incurred.
- r) The Committee shall be the sole authority for interpretation of these rules and the regulations made thereunder. Decisions of the committee upon any question of interpretation or upon any matter affecting the Association and not provided for in these Rules shall be final and binding on the matters.
- the monies received and spent by the Association and of all the Assets and Liabilities of the Association. The books of account shall be kept at such place as the Committee thinks fit and shall always be open for inspection by members on terms set forth by the Committee.
- If the Committee considers expedient or necessary to raise a loan for incurring capital expenditure or any expenditure of an extraordinary nature, shall with the sanction of the General Body borrow from among the members of the Association by issue of debentures or by raising a loan from the Government, or a schedule Bank, such amount required for the specific purpose on terms decided by the General Body, on the security of all or any of the properties of the Association. Debentures so issued shall not be transferred to a person other than a member of the Association or legal heirs, subject to legitimate claims with proof.

- Shall engage person or persons as Coaches and to pay them remuneration or honorarium.
- To initiate, sponsor or subscribe to any fund for the benefit of Billiards players or their families.
- To finance, subscribe, invest monies in fixed deposits, giftedge securities, Government loans, debentures and other like purposes.
- x) To negotiate with the Central Government, State Government, Corporation or such other Bodies and to enter into and execute contracts or agreements.
- y) To collect funds for the Association and to utilise such funds in such manner as the Executive Committee may consider desirable for the fulfillment of the objects of the Association
- z) To invest monies and funds of the Association in authorised securities and in the manner and terms decided by the Executive Committee.
- (aa) To purchase, take on lease, hire, or otherwise of such moveable and/or immovable property together with the rights or privileges necessary or convenient for the purpose of carrying out the objects of the Association on such terms and conditions as the Committee deems fit.
- (ab) To sell, mortgage, exchange, dispose of or otherwise deal with, all or any part of the property of the Association with the prior sanction of a Special General body, called for the purpose.
- (ac) To refer and obtain sanction of the General Body for such expenditure amounting to Rs. 5,00,000/- and above.
- (ad) To nominate any two members of the Association as advisors, on the Executive Committee, if in the opinion of the Committee, their service would be of vital importance. Such advisors shall not vote on any other issues of the meetings. Such nomination shall be coterminus with the term of the committee, so nominates.
- (ae) To pay upto 15% of the sponsorship value as service charges to an agent or agency for procuring various sponsorships for the association.

### 37. ANNUAL GENERAL MEETINGS:

- The Annual General meeting shall ordinarily be held on or before 30th June in each year.
- b) Notice of such meeting shall be delivered or sent under certificate of posting to every eligible member of the Association, twenty-one days prior to the date of the Annual General Meeting. The certificate of posting issued by the Post Office and the certificate issued by the courier shall be conclusive proof of mailing the notice on time.
- c) The following business shall be transacted at the Annual General Meeting:
  - To confirm the minutes of the previous Annual General Meeting and/of Special General Meeting held during the year.
  - To adopt the Annual Report and the Audited Statement of Accounts;
  - iii) To consider any recommendations of the Committee;
  - iv) To discuss on subjects or resolutions, notice of which is given ten clear days before the date of the meeting;
  - v) To appoint an Auditor or Auditors and to fix remuneration therefor:
  - vi) To transact such other business relating to the affairs of the Association as allowed by the Chairman;
  - vii) To elect Office-bearers and the Members of the Executive Committee. (Once in every alternative AGM).
- d) i) The President of the Association, or failing him, the Vice-President or in the absence of both, one of the Members present, duly proposed and elected shall be the Chairman of the Annual General Meeting.
  - The Chairman shall conduct and regulate the proceedings of the meeting and in so far as the meeting is concerned, his decision on points of order shall be final.

- iii) The Chairman shall not allow any resolution to be moved or discussed at a General Meeting, which, re-opens an issue, which has been decided in a General Meeting within the previous six months.
- iv) Any resolution coming up for decision at a General Meeting shall be decided in the first instance by a show of hands. If a poll is demanded, the Chairman shall make suitable arrangements for conducting the poll. In case of a tie, when the votes are equally divided, the Chairman shall have, in addition to his own vote, a casting vote.
- Notwithstanding the above and in addition thereto, the Chairman may permit any other discussion and provide rulings in this direction.

### 38. SPECIAL GENERAL MEETING:

- a) A Special General Meeting may be convened by the Secretary at the behest of the President or following upon a resolution of the Committee or on the requisition of not less than one-tenth of the total number or members of the Association eligible to vote. Such requisition shall state the business and purpose of the proposed to be called for meeting and duly signed by all the requisitioning members and sent to the Secretary. The Committee, thereupon, shall within ten days from the date of receipt of such requisition, proceed to call a Special General Meeting for consideration of the business stated, on a day not later than forty days from such requisition.
- At such Special General Meeting or at any adjourned meeting thereof, no member shall discuss any subject other than for which it was called.
- c) Notice of such meeting shall be delivered or sent to every eligible member Twenty One days prior to the date of the Special General Meeting. The certificate of posting issued by the Post Office shall be the proof of mailing the notice on time.

### 39. QUORUM:

 a) Fifty Members shall form the quorum for the transaction of business at both the Annual General Meeting and Special General Meeting.

### 40. **VOTING**:

- a) Every Member present shall have one vote provided not disqualified under these rules from attending and exercising the franchise. Voting shall be by show of hands and all decisions shall be taken by a simple majority.
- b) At the Annual General Meeting or any Special General Meeting, unless a poll is demanded, a declaration by the Chairman that a resolution has been passed by a majority or lost and an entry to that effect in the books of proceedings of the Association shall be conclusive. If a poll is demanded, the Chairman shall arrange to conduct the same.

### 41. ELECTIONS:

- a) The election for the posts of President, Vice-President, Secretary, Joint Secretary, Treasurer and nine members of the Executive Committee shall be by due nominations made 14 days prior to the date of the Annual General Meeting in the prescribed form. If there are more nominations than the required number to be elected, election shall be held by secret ballot, either by manual balloting or Electronic Voting Machines, wherever feasible.
- b) Calendar of Events for the election shall be finalized and notified in the notice board by the Executive Committee.
- c) There shall be no voting by proxy. There shall be only one vote per member. Clubs shall be represented by a member of that club with a letter of authority from the Committee of such clubs. The same person shall not be nominated by more than one club. No member of the Association shall be nominated by a club. The nominated person should produce the authorisation letter and the membership / identity card issued by the club, while attending the meeting.

- d) Voting papers duly attested by the Secretary shall be handed over to each member physically present at the General Meeting on signing his name in the prescribed register.
- e) The Chairman shall nominate one Polling Officer and other members, who are not candidates as Tellers, to scrutinise the voting papers and to conduct the Elections.
- f) Every voting must on completion contain not more and not less than the full number of candidates required to complete the composition of the Executive Committee. Any voting paper, in which the number of candidates balloted for, does not tally with the number of vacancies in the Executive Committee, shall be invalid.
- g) The results shall be declared either at the conclusion of the counting or sometime thereafter by posting the list of members elected on the Notice Board of the Association.
- h) A contesting member may retire from the Election on the floor of the Annual General Meeting provided a letter of retirement has been handed over to the Secretary. Names of such retired candidates would be struck off from the Ballot Paper.
- In case of a tie in the election to a post on the Executive Committee between the candidates, the winner shall be decided by draw of lots.

### j) CODE OF CONDUCT FOR ELECTIONS:

- i) Contesting candidates and / or their agents are prohibited from distributing or circulating any printed material in the Association premises after the list of valid nominations is notified and also during the elections and balloting.
- A brief resume and photograph of contesting candidates shall be circulated to members by the office as a bulletin for information.
- Guests and non-voting members are not allowed to enter the Association during the AGM till the balloting is complete.

### 42. RIGHT TO INTERPRET RULES:

At any General Meeting, the Chairman shall have the right to interpret the rules and decide on points of order or procedure raised by members and his decision shall be final and binding.

### 43. FINANCIAL YEAR:

The Financial Year of the Association shall be from 1st April of each year to 31st March of the succeeding year.

### 44. FUNDS, INCOME AND PROPERTY:

- a) The Funds, Income and property of the Association shall be saved as specifically provided and applied solely towards the prometion of the objects of the Association. No portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever by way of profit to the members of the Association.
- b) The Committee shall invest the funds of the Association in such securities as it deems fit. The Committee may also borrow such sums as may be necessary for carrying out the objects of the Association or for the construction of the Building from the Banks, individuals, Government or Financial Institutions with or without security on such terms as may be agreed; provided three-fourth of the Members of the Committee present at the meeting, vote in favour.

### 45. BANKING ACCOUNT:

An account shall be opened in such scheduled Bank or Banks as may be approved by the Committee in the name of the Association and shall be operated by such office-bearers as the Committee may from time to time decide.

### 46. DISSOLUTION:

- The Association may be resolved to be dissolved only at a Special General Meeting called for that purpose.
- The quorum at such Meeting shall be one half of the members of the Association eligible to vote.

- c) If, upon winding or dissolution of the Association, there remains, after satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among members of the Association, but shall be given or transferred to another institution or institutions having similar objects, as determined by the members present and vote on the issue.
- 47. These rules shall supersede all previous rules and shall not be amended, rescinded or altered, except by a resolution passed with a majority of not less than three-fourths of the votes cast by members who are entitled to vote and vote in person at a Special General Meeting convened for the purpose, of which, due notice shall have been delivered or sent by post under certificate of posting to every member of the Association, twenty-one days prior to the date of the Special General Meeting.





# MEMORANDUM OF ASSOCIATION

# AND

# BYE LAWS OF THE ASSOCIATION

(Amended as per judgment dated 14th September 2022 passed by the Hon'ble Supreme Court of India in the Civil Appeal No. 4235 of 2(1)14)



THE KARNATAKA STATE CRICKET ASSOCIATION®	
agae seedl.	
Jane, Bennau	
MERORANDUM OF ASSOCIATION.  MENORANDUM OF ASSOCIATION.  ME	
8/5/ Samuel Agge on	
E SOCIATION	
E E CONTENTO	
E CONTENTS: -	
SE SCOPE	
TO THE STATE OF THE SCOPE	8
AUGOS DEFINITION AND INTERPRETATION:	
HEAD QUARTERS:	
3. MEMBERSHIP AND JURISDICTION OF MEMBERS:	11
3A. ASSOCIATE SHIP:  3B. GENERAL PROVISIONS ON A STATE OF THE SHIP.	- 11
DELICIO I SIONS UN MEMBERS / A SCOCIA TEC	13 18
" VOID & ACCOUNTS OF TOURNAMENTS	20
CHAPTER TWO: THE GENERAL BODY, OF	22
DEADERG AND THE GENERAL BODY, OF	FICE
BEARERS AND THEIR POWERS&FUNCTIONS	23
5. CONSTITUTION AND FUNCTIONS OF THE ASSOCIATION:	23
6. ELECTION, TERM & QUALIFICATION:	23
7. POWERS AND DUTIES OF THE OFFICE BEARERS:	23
	27
CHAPTER THREE : MEETINGS OF THE GENE	DAT
BODY	RAL
14 TABLE 1 TAB	30
8. ANNUAL GENERAL MEETINGS: 9. SPECIAL GENERAL MEETINGS:	20
ST DOMAG GENERAL WIBETINGS	30 31
ALL DISCOURTED AT GENERAL MEETING.	31
OTHER WITH THE GENERAL MEETING.	32
12. VOTING AT ANNUALGENERAL MEETING/SPECIAL GENERAL MEETING: 13. VOTING AND MODE OF POLLING:	32
THE MODE OF POLICING:	32
CHAPTER FOUR: GOVERNANCE	
	34
14. MANAGING COMMITTEE:	24
15. POWERS AND FUNCTIONS OF THE MANAGING COMMITTEE:	34 35
ASSOCIATION JURISDICTION OVER PLAYERS MATCH OFFICIALS & TO ASSOCIATION SURVEY OF THE PROPERTY	38
	38
THE CONDUCT OF PLAYERS, MATCH OFFICIALS, ADMINISTRATORS.ETC.:	38
CHAPTER FIVE:MANAGEMENT	
	39
19. ADMINISTRATION OF THE ASSOCIATION:	. 20
20. NON-CRICKETING MATTERS:	39
21. CRICKETING MATTERS:	39
22. EFFICIENCY IN FUNCTIOING: 23. THE CEO:	39 39
	40
The CEU.	40
the state of the s	40
TOTAL TELO.	42
27. THE UMPIRES COMMITTEE: 28. THE GOVERNING COUNCIL:	44
The state of the s	44
ON TOOLOGY TO OLY DIVINITION OF THE PROPERTY O	45
TOURING COMPACT TOURING TO	45
31. BAN ON PARTCIPATION IN UNAPPROVED TOURNAMENTS:	45



#### THE KARNATAKA STATE CRICKET ASSOCIATION® CHAPTER SIX:ELECTIONS PROCEDURE FOR ELECTIONS: 33. THE ELECTORAL OFFICER: CHAPTER SEVEN: AUDIT & ACCOUNT 34. AUDITOR(S): . 35. ACCOUNTS: SETTLEMENT OF ACCOUNTS & BALANCE SHEET: CHAPTER EIGHT: TRANSPARENCE **INTEREST** 37. TRANSPARENCY: 48 38. CONFLICT OF INTEREST: 48 39. THE ETHICS OFFICER: 51 CHAPTER NINE: THE OMBUDSMAN 52 THE OMBUDSMAN: 52 41. GRIEVANCE REDRESSAL: 52 CHAPTER TEN:MISCELLANEOUS 54 FUNDS, INCOME AND PROPERTY: 54 AMENDMENT TO RULES: 43. 54 COLOURS OF THE ASSOCIATION: 44. 54

DISSOLUTION:



45.

54

NDUM OF THE KARNATAKA STATE CRICKET ASSOCIATION

The name of the Association shall be "The Karnataka State Cricket Association"

ADOUARTERS:-The Office of the Association shall be situated in Bangalore.

ARCA: The area under the jurisdiction of the Association shall extend over the whole of State of Karnataka and such other area or areas that may hereafter be included in the said State.

- 4. OBJECTS:-The objects of the Association shall be as hereunder:-
  - (a) To control, regulate, help, encourage, promote and develop the game of cricket in the area under jurisdiction of the Association.
    - (i) To control and improve quality and standards of the game of Cricket in Karnataka, lay down policies, roadmaps, guidelines and make rules and regulations (and amend or alter them) in all matters relating to the game of Cricket, recognizing that the primary stakeholders are the players and Cricket fans, and that accountability, transparency and purity integrity of the Game are the corevalues;
    - (ii) 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, organize coaching schemes, establish coaching academies, hold tournaments, exhibition matches, Test Matches, ODIs, Twenty/20, and any other matches and take all other required steps
    - (iii) To strive for sportsmanship and professionalism in the game of Cricket and its governance and administration; inculcate principles of transparency and ethical standards in players, team officials, umpires and administrators; and to ban doping, age fraud, sexual harassment and all other forms of inequity and discrimination;
  - (b) To create, foster, maintain friendly and cordial relationship through sports tournaments and competitions connected therewith and to create a healthy spirit in the state through the medium of sports in general and cricket in particular.
  - (c) To instill the spirit of sportsmanship in deserving students attending schools and colleges and members of other institutions and to develop a good standard of physique of the students and to foster the spirit of sportsmanship and to instill the ideal of cricket amongst the students of schools and colleges and members of the affiliated clubs and other institutions and to educate them in the game.
  - (d) To maintain a panel of approved Umpires who qualify themselves by passing the prescribed tests held by the Association for purposes of officiating as such in the matches conducted by the Association.
  - (e) To select teams to represent the State/Association in any tournament, championship of fixture, local or otherwise.
  - (f) To arrange, supervise and regulate visits of teams.
  - (g) With a view to accomplish the objects:-



# प्रिकृतिकारिकार्षिकः THE KARNATAKA STATE CRICKET ASSOCIATION®

- To arrange and manage among other things league a tournaments.
- To control, regulate and manage all tournaments and matches (6) international).
- iii. To start and maintain a journal devoted to sports in general particular.
- iv. To maintain a library of books, periodicals and other literature on and cricket in particular.
- v. To make provision for coaching the deserving persons in various departments the game.
- vi. To engage person or persons as professional cricketer or cricketers and to pay remuneration or honorarium to them.
- vii. To start or sponsor and / or to subscribe to any fund for the benefit of cricketers or their families.
- viii. To appoint Managers and/or other team officials for the State / Association Teams;
- To collect funds for the purposes of the Association and to utilise such funds in such manner as the Managing Committee of the Association may consider desirable for the fulfillment of the object of the Association.
- To invest money and funds of the Association in such authorized nationalised/ scheduled banks and in such manner as may be decided upon by the Managing Committee of the Association from time to time.
- To purchase, take on lease, hire or otherwise acquire any properties-movable and/ or immovable; assets - tangible / intangible, rights or privileges necessary or convenient for the purpose of carrying out the objects of the Association, such terms and conditions as the Managing Committee may at its discretion deem fit.
- To sell, mortgage, exchange, dispose off or otherwise deal with all or any part of the (k) property or funds of the Association, which may at its discretion deem fit.
- To hold and maintain the Laws of Cricket and the Rules and Regulations of the Board of Control for Cricket in India /Association.
- To utilize the income, funds and property of the Association solely for the promotion of the objects of the Association as set forth above, provided always, that no portion of the income, funds or property of the Association shall be paid or transferred directly or indirectly by way of dividend, bonus, profits or otherwise howsoever to the members of the Association.
- To do all such other acts, deeds and things as are incidental to or as the Association (n) may deem conducive to the attainment of the objects specified above.
- To appoint State/Association's representative/s on the Board of Control for Cricket in, India, as also to Conferences and Seminars connected with the game of Cricket;
- To encourage the formation of zones and the organization of Inter-zone/ Interdistrict Tournaments; to lay down norms for recognition which achieve uniformity in the structure, functioning such zones;
- To employ and appoint CEOs, professional managers, auditors. 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, honorarium, exemployees or personnel;

To ensure that tickets to cricket matches are widely available well in advance of the matches to players, umpires, former cricketers, members of the public and the Association at reasonable rates, and to prevent distribution of the same as largesse; and also to offer seats gratis or at nominal rates to cricketers.

To lay out cricket grounds and to provide pavilion, canteen and other facilities and amenities for the convenience and benefit of the cricketers, players, members of the association and Cricket fans including the women and the disabled, and to ensure the availability of Cricket gear and amenities to Cricket players;

- (t) To constitute Committees, from time to time, and entrust or delegate its functions and duties to such Committees, for achieving the objects of the Association;
- (u) To vest immovable properties and funds of the Association in Trustees appointed by it, for carrying out the objects of the Association;
- To promote, protect and assist the Players who are the primary agents of the game
  - Creating a Players' Association to be funded by the Association;
  - ii. Being sensitive to Players' before tournament calendars are drawn up so that sufficient time is provided for rest and recovery;
  - Taking steps, particularly on longer tours, so the emotional well-being and family bonds of the Players' are strengthened;
  - iv. Compulsorily having qualified support staff for the teams;
  - 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 agents to ensure there is oversight and transparency in player representation;
  - Offering appropriate remuneration of an national standard when representing the state on the national stage, and always recalling that state representation has priority over club or franchise;

### (w) To grant/donate such sum/s for:

- Such causes as would be deemed fit by the ASSOCIATION conducive to the promotion of the game of Cricket;
- The benefit of Cricketers by introducing benevolent fund schemes or other benefit schemes, as the ASSOCIATION deems fit, subject to its rules and regulations;
- The benefit of any other persons who have served Cricket as the ASSOCIATION may consider fit;
- To award sponsorships to sportspersons in game other than Cricket for development of their individual skills; and
- v. To donate to any charitable cause;
- (x) 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 to donate towards the development or promotion of the game and to organize matches in aid of Public Charitable and Relief Funds;



AUROR

(y)

Co-ordinate the activities of zones / districts in relation to the Association and amongst themselves; (aa) To create and maintain a central repository and database of all crickates

(bb) To introduce a scheme of professionalism and to implement the same;

To provide a fair and transparent grievance redressal mechanism to players, support personnel and other entities associated with Cricket;

(dd) Generally to do all such other acts and things as may seem to the Association to be convenient and/or conducive to the carrying out of the objects of the Association.

The income, funds and properties of the Association, however acquired, shall be utilized and applied solely for the promotion of the objects of the Association 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.

The Association shall not be dissolved unless the dissolution is decided upon by a resolution passed at a General Meeting of the Association 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 Association, 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 Association and not running for profit.



# RULES OF THE KARNATAKA STATE CRICKETASSOCIATION

# CHAPTER ONE: SCOPE

DOWN END EXENTION AND INTERPRETATION:

EENINITIONS:- In these rules, the following expressions shall have the following meaning there is something repugnant in the subject or context in consistent thereto:-

g"ADMINISTRATOR" shall mean and include former and present Honorary Presidents, Honorary Vice Presidents, Honorary Secretaries, Honorary Treasurers, Honorary Joint Secretaries of the ASSOCIATION and former Honorary President and former Honorary Secretary of the BCCI, and any person connected with the Governance and Management of the affairs of the ASSOCIATION.

- (b) "AGENTS' REGISTER" is the register maintained by the ASSOCIATION under the Regulations for Registration of Players' Agents.
- (c) "Association" shall mean "The Karnataka State Cricket Association", currently registered under the Karnataka Societies Registration Act, 1960;
- (d) "AUDITOR" is the auditor of the ASSOCIATION appointed by the General Body of the ASSOCIATION to discharge the functions setout in CONFLICT OF INTEREST: CONFLICT OF INTEREST: CONFLICT OF INTEREST:
- (e) "BCCI" 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) "The Board" shall mean "The Board of Control for Cricket in India".
- (g) "CEO" is the Chief Executive Officer of the ASSOCIATION appointed by the Managing Committee as set out in Rule 23.
- (h) "CONFLICT OF INTEREST" refers to situations where an individual associated with the ASSOCIATION in any capacity acts or omits to act in a manner that brings, or is 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 38.
- "CRICKETER" means an Individual who has played Ranji Trophy representing the State or a person who has played international cricket representing Karnataka.
- (j) "CRICKET COMMITTEES" are the Committees as setup in Rule 26 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 Players' Association as per the BCCI Constitution.



GUS BHAOL

- (I) "ELECTED MANAGING COMMITTEE MEMBER" shall mean per Rule 14(B)
- (m) "ELECTORAL OFFICER" is the person appointed to conduct, sured issues concerning elections as set out in Rule 33.
- (n) "ETHICS OFFICER" is the person appointed to administer the Conference principles' as set out in Rule-39.
- (o) "FIRST CLASS MATCHES" shall mean and include "Ranji Trophy, Dulcep Trophy, Irani Trophy and three day match against any international visiting team" organized under the auspices of the Board of Control for Cricket in India.
- (p) "FRANCHISEES" are the various commercial entities who have entered into franchise agreements with the ASSOCIATION for participation in the Karnataka Premier League.
- (q) "GENERAL MEETINGS" shall mean and include the Annual General Body Meeting or the Special General Body Meeting as the context admits or permits.
- (r) "GENERALBODY" is the supreme body of the ASSOCIATION which is constituted by its Members.
- (s) "INTERNATIONAL CRICKET" means, cricket match involving test match, ODI match, Twenty 20 between India and any other ICC recognized country.
- (t) "INTERNATIONAL PLAYER" means men and women who have played International Cricket for India and hail from the State of Karnataka.
- (u) "JOINT SECRETARY" is the Honorary Joint Secretary of the ASSOCIATION as set out in Rule 7 (D).
- (y) "JUNIOR TOURNAMENT" shall mean any age group tournaments conducted by the ASSOCIATION from time to time.
- (w) "KPL" refers to the Karnataka Premier League which is the franchise based Twenty 20 tournament conducted by the ASSOCIATION.
- (x) "MANAGING COMMITTEE" is the body of the ASSOCIATION tasked with its governance as set out in Chapter 4.
- (y) "MEETING" shall mean "Managing Committee Meeting, Annual General Body Meeting and Special General Body Meeting".
- (z) "MEMBERS" shall mean "Life Members" and "Founder Institutional Members", subject to the privileges hereinafter mentioned.
- (aa)"MATCH OFFICIAL" includes Umpires, Match Referees, Observers, Statisticians, Ground Staff and Scorers so appointed by the ASSOCIATION from time to time.
- (bb) "NOMINATED MANAGING COMMITTEE MEMBER" shall mean persons who have been nominated in terms of Rule 14 (C).
- (cc) "OFFICE BEARER" means the Honorary President, Honorary Vice-President, Honorary Secretary, Honorary Joint Secretary, and Honorary Treasurer as per Rule 14 (A).





PRDINARY GENERAL MEETING" shall mean the Annual General Body meeting.

DEPMBUDSMAN" is the independent grievance redressal authority set up under

"PLAYER" is any Cricketer past or present registered with the ASSOCIATION as a player and shall include any person selected in any squad to represent India in a Test Match, ODI tour match, Twenty/20 in India or Abroad.

- (gg) "PRESIDENT is the Honorary President of the ASSOCIATION as set out in Rule 7(A).
- (hh) "POST" shall mean the post of the President, Vice President, Secretary, Joint Secretary and Treasurer either of the BCCI or of the Association, elected councilor on the Apex Council of BCCI and elected/ nominated managing committee member.
- (ii) "REPRESENTATIVE" of a Founder Institutional Member means a person duly nominated as such by the respective Founder Institutional Member as per Rule 3B(G).
- (jj) "RULE" shall refer to any rule or sub-rule in these Rules and Regulations, and "RULES" refer to these Rules and Regulations and the Byelaws of the Association" for the time being in force.
- (kk) "SECRETARY" is the Honorary Secretary of the ASSOCIATION as set out in Rule 7(B);
- (II) "STANDING COMMITTEE" shall mean and include the Committees that have to be specifically constituted as per Rule 25.
- (mm) "STATE" means the State of Karnataka.
- (nn) "SUB-COMMITTEES" shall mean and include such other Committees without limitation that the Managing Committee in its discretion may constitute assigning specific functions for the effective functioning of the Association.
- (00)"TEAMOFFICIAL" refers to the support staff appointed by the ASSOCIATION including coaches, managers, physiotherapist, nutritionists, trainers, analysts, counsellors and medics.
- (pp) "TERM" shall mean tenure of office as per Rule 6(C).
  - Provided however, in the event, any Office Bearer / Member of the Managing Committee resigns or is removed from office during the continuance of office, he shall be deemed to have completed his term.
- (qq) "TOURNAMENT RULES" means the rules governing the conduct of various domestic tournaments organized by the ASSOCIATION including the KPL and such other tournaments as may be conducted by the ASSOCIATION from time to time.
- (rr) "TREASURER" is the Honorary Treasurer of the ASSOCIATION as set out in Rule 7(E).
- (ss) "VICE PRESIDENT" is the Honorary Vice President of the ASSOCIATION as set out in Rule 7(C).
- (tt) "YEAR" means financial year commencing from the 1st day of April and ending on the 31st day of March of the following year.



(uu) "ZONE" shall mean "Mysore, Tumkur, Shimoga, Dharwad, Raichur, Mangatore and Bangalore" consisting of:-Mysore Zone Mysore, Chamrainagar and Mandy Shimoga Zone Shimoga, Chickmagalur and Haskar Distr Tumkur, Chitradurga, Davanager and Tumkur Zone Dharwad, Belgaum, Gadag, Haw Dharwad Zone Kanara districts South Kanara, Coorg and Udupi district Mangalore Zone Raichur, Bijapur, Bidar, Bagalkot, Kongal Raichur Zone Gulbarga and Yadgir Districts Comprising of Kolar, Bangalore Bangalore Zone Bangalore Rural, Chikkaballapur and Ramnagar

- Only Founder and Associate Institutional Members are entitled to field teams for Zonal tournaments.
- However, for the limited purpose of conducting cricketing activities and consequential administrative functions, the Managing Committee may regroup the various districts hereinabove from time to time.

### (B) INTERPRETATION:-

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 KPL and its Franchisees as well.

### 2. HEAD QUARTERS:

The Headquarters of the ASSOCIATION shall be located at Bengaluru.

### 3. MEMBERSHIP AND JURISDICTIONOF MEMBERS:

- (a) Every member shall be bound to confirm to and obey the rules, regulations and byelaws of the Association as may from time to time be in force. However, the Association shall not interfere with the internal business or management of any individual club or institution who are the members of the Association except as provided in these rules.
- (b) The Association consists of a Chief Patron, Patrons, Honorary Life Members, Life Members, Founder Institutional Members (such as Clubs, Gymkhanas, Institutions and Associations interested in and playing cricket and registered with the ASSOCIATION), Individual Associates, Cricketer Associates, Stand Donor Associates, Institutional Associates (such as Clubs, Gymkhanas and Associations interested in playing cricket registered with the ASSOCIATION), subject to the privileges herein after mentioned.



Cone Bengalities of the Society of t

The Head of the State of Karnataka may be invited by the Committee to be the Chief that on of the Association and the Committee may invite such person or persons as they that to be the patrons.

istinguished person or any persons of repute, interested in the game of cricket or a person of Rule 15(B)(xxv).

(e) <u>FOUNDER INSTITUTIONAL MEMBERS</u>: Clubs, Gymkhanas, Institutions and Associations on the rolls of the Association as such shall be Founder Institutional Members. There shall be no direct enrolment of Founder Institutional Members.

### (f) LIFE MEMBERS:-

- (i) Members on the rolls of the Association, who were either Founder Life Members or Founder Members as on 30<sup>th</sup> October, 1999 shall henceforth be known as "Life Members".
- (ii) Any individual who is above eighteen years of age, born or domiciled in the State of Karnataka and who is residing within the area of the Association is eligible to be admitted as a Member in the vacancy in accordance with Rule 3B(C) infra.
- (iii) Life Members shall not be liable to pay any subscription.
- (iv) There shall be no direct enrolment of Life Members.

# (g) CEILING ON NUMBER OF MEMBERS:-

The ceiling limit in respect of each category of members shall be as follows:
Life Members : 1,650

Founder Institutional Members : 350

Total : 2,000

Provided, out of 1,650 Life Members, 50 would be earmarked for Cricketer Associates.

Cricketers who are already Life Members as on 31st October, 1999 shall in future be considered as a part of this sub-group within Life Members.

### (h) ADMISSION TOMEMBERSHIP:

- The application for admission to membership by an Associate, Institutional Associate, Cricketer Associate and Stand Donor Associate shall be made in writing to the Honorary Secretary of the Association in the prescribed form accompanied by admission fee.
- ii. The application shall be proposed by one Member.
- iii. The Committee of Office Bearers of the Association may accept or reject any application without assigning any reasons there for. An applicant whose application for membership has been rejected shall not be eligible for membership until after the expiry of a period of six months from the date of rejection of the application for membership.



### (i) TRANSFER OF LIFE MEMBERSHIP

In the event of any Life Member desiring to transfer his membership per the following sub-rules and rules governing admission as mentioned 3A(f) shall apply.

i. If, on the death of a Life Member, his membership is transferred to his staguse, the spouse shall be admitted as an Associate and as such no amount is to be paid.

Fourth Zon

- ii. If, on the death of a Life Member who was enjoying the privileges and facilities of the Sports Centre, the spouse shall be entitled to enjoy the privileges and facilities of the Sports Centre and as such no amount is to be paid.
- iii. If, on the death or resignation of a Life Member, the membership may be transferred with privileges of the Sports Centre to his/her son/daughter and who is interested in cricket may be admitted as an Associate on being admitted as such and on payment of Rs.15,000/-.
- iv. If, on the death or resignation of a Life Member, the membership may be transferred without privileges of the Sports Centre to his/her son/daughter and who is interested in cricket may be admitted as an Associate on being admitted as such and on payment of Rs.5,000/-.

Provided in respect of sub rules i, iii and iv above, the deceased / resigned member was not a member of the Sports Centre, he/she can transfer only his/her ASSOCIATION membership and not otherwise.

Provided, the application for transfer as above is made not later than two years from the end of financial year in which the original Life Member had died.

### 3A. ASSOCIATE SHIP:

### (a) INDIVIDUAL ASSOCIATE;-

- I. Any individual who is above eighteen years of age, born or domiciled in the State of Karnataka and who is residing within the area of the Association and who is interested in or playing cricket may be taken as "Associate" on being admitted as such and on payment of Rs.5,00,000/-.
- II. Individuals, who are "Life Associates" on the rolls of the Association as on 30<sup>th</sup> October, 1999 shall also henceforth be known as "Associates".

A list of all Associates on the basis of seniority of enrolment shall be made as on 30<sup>th</sup> October, 1999 and updated from time to time.

III. A Cricketer who does not come under any of the categories described in Rule 3A(c) below and who has been a Special Member of the KSCA Sports Centre for a period of not less than ten years and who has played at least ten Ranji Trophy matches representing the State of Karnataka may be admitted as an Associate on payment of Rs.50,000/-.

A Cricketer under this category should have retired at least two years before the date of application.

Provided, further such Cricketer who becomes an Associate under the above sub-rule, comes out of retirement and plays Ranji Trophy for the State, the





Associateship would be kept under suspended animation during his playing time and would be restored after his final retirement.

IV. A Cricketer who does not come under any of the categories described in Rule 3A(c) be low and who has been a Special Member of the KSCA Sports Centre for a period of not less than ten years and who has played less than ten Ranji Trophy matches representing the State of Karnataka may be admitted as an Associate on payment of Rs.50,000/-.

A Cricketer under this category should have retired at least two years before the date of application.

Provided, further such Cricketer or who becomes an Associate under the above sub-rule, comes out of retirement and plays Ranji Trophy for the State, the Associateship would be kept under suspended animation during his playing time and would be restored after his final retirement.

- V. An individual who is a Special Member for a continuous period of not less than ten years in the ASSOCIATION Sports Centre under the Umpires category and having umpired in thirty matches conducted by the BCCI may be admitted as an Associate on payment of Rs.50,000/- (matches for the purpose of this subclause will mean and include Ranji Trophy, Duleep Trophy, Irani Trophy matches against visiting teams, One Day International, Test Match and International Twenty 20match).
- VI. An individual who is a Special Member for a continuous period of not less than ten years in the KSCA Sports Centre under the children category of a Life Member, Associate, Cricketer Associate or Stand Donor Associate may be admitted as an Associate on payment of Rs. 50,000/-.
- VII. A woman who has been a Special Member of the KSCA Sports Centre for a period of not less than ten years and who has played at-least twenty-five matches representing the Senior Team of the State of Karnataka in the tournaments conducted by the BCCI may be admitted as an Associate on payment ofRs.50,000/-.

A woman cricketer, other than a former international cricketer can apply only under this rule and not under any other rule.

Provided further, such Cricketer or who becomes an Associate under the above subrule, comes out of retirement and plays for the State, the Associateship would be kept under suspended animation during her playing time and would be restored after her final retirement.

Provided further, on the admission to Associateship either as per clause 3A(a)(III), 3A(a)(IV), 3A(a)(V), 3A(a)(VI) or clause 3A(a)(VIII) above, the Special Membership in the Sports Centre of the said Member shall be treated as an Ordinary Member.

Explanation-1:-

The individuals coming under the eligibility of Rule 3A(a)(III) and 3A(a)(IV) shall not be considered as Cricketer Associates in terms of Rule 3A(c).



### Explanation-2:-

In computing the period of ten years in sub-clause (v) and (vi) where the individual was a member of the Sports Centre:-

(i) as a Special Member under the Umpires category 5(i) of the Sports Centre rules or

(ii) as a nominee of the Institutional Member/Associated Rules 5(e) and 5 (f) of the Sports Centre rules, or

(iii) as an Ordinary Member of the Sports Centre on account of they being a President or Secretary of a Founder Institutional Member in terms of Rule 5(r) of the Sports Centre rules or

(iv) Member of the Sports Centre on account of being a Member of the Managing Committee of the Association in terms of Rule 5 (p) of the Sports Centre rules, the period for which such an individual was a member as above shall also be considered.

### (b) INSTITUTIONAL ASSOCIATES:-

Club, Gymkhanas, Institutions, Associations may also be taken as "Institutional Associates" on being admitted as such and on payment of Rs.25,000/-.

The Clubs, Gymkhanas, Institutions and Associations must be functioning for at least two seasons within the jurisdiction of the Association, before they apply for "Institutional Associateship". (However, cricket clubs belonging to defence services may be taken as "Institutional Associates" as soon as they move into the areas of the Association).

### (c) CRICKETER ASSOCIATES:-

The following individuals may be made Cricketer Associates:-

- (i) (a) A former international player, who is not a member of any other state Association, enjoying the privileges and facilities of the Sports Centre on being admitted as such and on payment of Rs.20,000/-.
  - (b) A former international player, who is not a member of any other state Association, who is not enjoying the privileges and facilities of the Sport Centre on being admitted as such and on payment of Rs.40,000/-.
- (ii) (a) A Cricketer who as on 30<sup>th</sup> October, 1999 is enjoying the privileges and facilities of the Sports Centre and who has represented Karnataka in at least FIFTEEN First Class matches before the introduction of leaguecum-knockout in Ranji Trophy in 1957-58 on being admitted as such and on payment of Rs.5,000/-
  - (b) A Cricketer who as on 30<sup>th</sup> October, 1999 is not enjoying the privileges and facilities of the Sports Centre and who has represented Karnataka in at least FIFTEEN First Class matches before the introduction of league-cum-knockout in Ranji Trophy in 1957-58 on being admitted as such and on payment of Rs.15,000/-
- (iii) (a) A Cricketer who as on 30<sup>th</sup> October, 1999 is enjoying the privileges and facilities of the Sports Centre and who has represented the State in at least THIRTY First Class matches BEFORE 1996 when the Super League was introduced in Ranji Trophy on being admitted as such and on payment of Rs.5.000/-.



15

# Tone, Bengallin Whan District Advances of the state of th

# THE KARNATAKA STATE CRICKET ASSOCIATION®

- (b) A Cricketer who as on 30<sup>th</sup> October, 1999 is not enjoying the privileges and facilities of the Sports Centre and who has represented the State in at least THIRTY First Class matches BEFORE 1996 when the Super League was introduced in Ranji Trophy on being admitted as such and on payment of Rs.15,000/-.
- (iv) (a) A Cricketer who is enjoying the privileges and facilities of the Sports Centre and who has represented the State in at least sixty First Class Matches after the Super League was introduced in 1996 in Ranji Trophy on being admitted as such and on payment of Rs.20,000/-.
  - (b) A Cricketer who is not enjoying the privileges and facilities of the Sports Centre and who has represented the State in at least sixty First Class Matches after the Super League was introduced in 1996 in Ranji Trophy on being admitted as such and on payment of Rs. 40,000/-.

For the purpose of sub-rules ii, iii and iv above, it is clarified that in the event of a Cricketer claiming benefit under two of the sub-rules, then in such an event, the eligibility shall be determined taking into consideration the later sub-rule.

- (v) Cricketers satisfying the above conditions who are already Associates as on 30<sup>th</sup> October, 1999 either as Life Associates or Associates shall in future be considered as a part of this sub group within the Associate group.
- (vi) A Cricketer applying for Associateship under the Cricketer Associate category should have retired from First Class Cricket at least two years before the date of application,

Provided, the Cricketer who becomes an Associate under the above subrule comes out of retirement and plays first class cricket for the State or otherwise, the Associateship would be kept under suspended animation during his playing time and "would be reinstated" afresh after his final retirement.

## (d) STAND DONORASSOCIATE:-

- (i) Individuals who have been Stand Donors of the Association may be taken as Stand Donor Associates with privileges to use the Sports Centre on being admitted as such and on payment of Rs.50,000/-.
- (ii) Individuals who have been Stand Donors of the Association may be made Stand Donor Associates without privileges to use the Sports Centre on being admitted as such and on payment of Rs.25,000/-.
- (iii) A Stand Donor may transfer his card to one of his / her children only. Original Stand Donor or Transferee of such Stand Donor is eligible to become Stand Donor Associate on or before 31st March, 2017.

In case of Private Limited Companies and Partnership Firms, the transfer shall be permitted to such individual who was Director / Partner at the time of original allotment of Stand Donor ship, or one of his / her children

In the event of original Stand Donor being deceased, one of his / her children would be entitled to become Stand Donor Associate.



### (e) CEILING ON THE NUMBER OF ASSOCIATES:-

The ceiling limit in respect of each category of Associate follows:-

Associates

Cricketer Associates

Total

Provided, the Stand Donor Associates shall form part of his Associates.

Provided, further a separate queue in Associateship be formed for Cricket and called "Cricketer Associates" on the basis of seniority,

### (f) ADMISSION TOASSOCIATESHIP:-

- (a) The application to become Associate shall be made in writing to the Honorary Secretary of the Association in the prescribed form accompanied by Associate fee.
- (b) The applicant shall duly be proposed by one member and seconded by five members.

However, in the case of applications made by persons referred to under Rule 3A(a)(iii), 3A(a)(iv), 3A(a)(v), 3A(a)(vi) & 3A(a)(vii) the applications shall duly be proposed by one member and seconded by one member.

(c) In case of Death/resignation:

- (i) In case of transfer on death / resignation of a Life Member, Associate, Cricketer Associate or Stand Donor Associate to his/her spouse, the applicant shall be proposed by one Member.
- (ii) In case of transfer on death / resignation of a Life Member, Associate, Cricketer Associate or Stand Donor Associate to his/her children, the applicant shall be proposed by one Member and seconded by another Member.
- (d) The Committee of Office Bearers of the Association may accept or reject any application without assigning any reason there for. Any applicant whose application has been rejected shall not be eligible for Associateship until after the expiry of the period of six months from the date of rejection of the application for Associateship.

### (g) TRANSFER OFASSOCIATESHIP:-

In the event of any Individual Associate, Cricketer Associate or Stand Donor Associate desiring to transfer his/her Associateship, the same shall be as per the following rules:-

- (i) If, on the death of an Associate, the Associateship is transferred to his /her spouse, the spouse should be admitted as an Associate and as such no amount is to be paid.
- (ii) If, on the death of an Associate who was enjoying the privileges and facilities of the Sports Centre, the spouse shall be entitled to enjoy the privileges and facilities of the Sports Centre and as such no amount is to be paid.
- (iii) If, on the death or resignation of an Associate, the Associateship may be transferred with privileges of Sports Centre to his / her son / daughter and who is interested in the game of cricket may be taken as an Associate on being admitted as such and on payment of Rs.25,000/-.



(A)



(iv) If, on the death or resignation of an Associate, the Associateship may be transferred without privileges of the Sports Centre to his / her son / daughter and who is interested in cricket may be taken as an Individual Associate on being admitted as such and on payment of Rs.10,000/-.

Provided, in respect of clause iii and iv above, the deceased / resigned Associate was not a member of the Sports Centre, he / she can transfer only his / her Association Associateship and not otherwise.

Provided, the application for transfer as above, is made not later than two years from the end of financial year in which the original Associate had died.

# 3B GENERAL PROVISIONS ON MEMBERS / ASSOCIATES:

# (A) ADMISSION FEE & ANNUAL SUBSCRIPTION:-

### (a) ADMISSIONFEE:-

- Admission fee for Associates, Cricketer Associates and Stand Donor Associates to become Life Members on being admitted as such shall beRs.5,000/-.
- Admission fee for Institutional Associates to become Founder Institutional Members on being admitted as such shall be Rs.5,000/-.

### (b) ANNUALSUBSCRIPTION:-

- The annual subscription for Founder Institutional Members shall be Rs.50/-payable on or before the end of April each year.
- Annual subscription for Institutional Associates shall be Rs.50/payable on or before the end of April each year.

### (B) PRIVILEGES:-

- a. All Members viz., Life Members and Founder Institutional Members shall ordinarily be entitled to free admission to all matches conducted by the Association to specific enclosures and they will also be eligible for such facilities as may be provided under such terms and conditions prescribed from time to time.
- b. Associates, Cricketer Associates, Stand Donor Associates and Institutional Associates shall also be entitled for free admission to the matches conducted by the Association to the enclosures specified by the Managing Committee and will also be eligible for such facilities as may be provided under such terms and conditions prescribed from time to time.
- c. Only Life Members and Founder Institutional Members shall be eligible for all privileges of the Association including the right of attending, contesting and voting at all the General Meetings of the Association and right to propose or second for Membership or Associateship, subject to the right to propose either one Member or one Associate during every financial year, and similarly the right to second either one Member or one Associate during every financial year.



d. The Associates, Cricketer Associates, Stand Donor Associates and Institutional Associates will only be eligible for such rights auties, privileges to be specified by the Managing Committee from the to time and they shall not be eligible to attend, contest or vote at the General Meetings of the Association.

e. Associates are not entitled to propose or second any applie admission for any category of Member, Associate, Cricketer or Stand Donor Associate.

### (C) VACANCY:-

(a) Any vacancy of Life Membership caused either by death / resignation, may be filled up by son / daughter / wife of the respective Life Member as "Associates".

(Rules governing Admission, as mentioned in Rules 3(h) and Rule 3A(a), 3A(b), 3A(c), 3A(d), 3A(f), 3(i), 3A(g) shall apply).

- (b) Vacancies caused in Life Membership (either by death, default, resignation or by removal) may be filled up by the Managing Committee from among the Associates in accordance with Rule Rules 3(h). In case of vacancies in Founder Institutional Membership (either by default, resignation, liquidation or removal) may be filled up by the Managing Committee at its discretion from amongst the Institutional Associates on the basis of seniority in the respective zones.
- (c) Vacancies caused in the quota of Cricketer Life Members either by death, default, resignation or by removal may be filled up by the Managing Committee at its discretion from among the Cricketer Associate in the order of seniority among them.

Provided, in respect of a former International Player (male or female), who in not a member of any other state Association, there shall be no waiting period and he/she shall be made a Life Member as soon as he/she is enrolled as a Cricketer Associate.

Notwithstanding what is contained herein above in Rule 3(g), it is made clear that, in the event of a former International Player, who is not a member of any other state Association, applying for membership, he/ she shall be admitted forthwith irrespective of the availability of vacancy of Life Members under the Cricketer category and the same shall be adjusted subsequently.

Provided, the former International Player who becomes an Associate under the above sub-rule comes out of retirement and plays first class cricket for the State or otherwise, the Associateship would be kept under suspended animation during his/ her playing time and "would be reinstated" afresh after his/ her final retirement.

### (d) Filling up Membership Vacancies:-

i. The vacancies arising in Life Membership as on 31<sup>st</sup> March every year shall be compiled and Associates in the order of seniority up to such number not exceeding two-hundred and fifty from the last enrolled Associate as Life Member as the Managing Committee deems fit shall be intimated of their eligibility to be enrolled as a





Life Member. This intimation shall be sent to the Associates before 30<sup>th</sup> April every year and the Associates will be requested to exercise their option for admission to Life Membership by 31<sup>st</sup> July every year by making necessary application in accordance with the rules.

- ii. The Managing Committee will list all the valid applications received for admission to Life Membership in the order of seniority as to their Associateship. The admission process to Life Membership shall be completed by 30<sup>th</sup> October every year up to the number of vacancies.
- iii. If the number of applications received are more than the number of vacancies, then the excess shall be earried forward to the next year to be filled up on account of the vacancies arising and so on till the entire list is complete. No fresh application will be called for in the next year if the number of vacancies is less than the number of applicants in the carry forwarded waitlist.
- iv. If the vacancies are more than the number of applicants in the carried forwarded wait list, then the Managing Committee shall call for fresh applications in accordance with Rule 3B(C)(d) above. However, it is made clear that the carry forwarded wait listed Associates will be granted admission and only thereafter, the fresh applicants will be considered.

### (D) ARREARS:-

- (a) If any payment of more than Rs.100/- from any Life Member, Associate, Cricketer Associate or Stand Donor Associate (as the case may be) remains unpaid for more than two months from 1<sup>st</sup> April of every year and if the annual subscription or any payment of more than Rs.100/- from any Founder Institutional Member or Associate (as the case may be) remains unpaid for more than two months from 1<sup>st</sup> April of every year, the Managing Committee may at its discretion remove the name of such Member or Associate from the list of Members or Associates as a defaulter after due notice of thirty days.
- (b) In case of a Life Member whose any payment of more than Rs.100/- is in arrears and a Founder Institutional Member whose subscription or payment of more than Rs.100/- is in arrears, such Life Members or Founder Institutional Members shall not be allowed to attend / contest or vote at any meeting or be allowed to enjoy the privileges of the Association as long as they are in arrears.
- (c) In case of Institutional Associates whose payment of more than Rs.100/or subscription is in arrears, such Institutional Associates shall not be allowed to enjoy the privileges of the Association as long as they are in arrears.
- (d) Any Member, Associate, Cricketer Associate or Stand Donor Associate removed from the list of Members, Associates, Cricketer Associates or Stand Donor Associates, under this rule, may at the discretion of the Managing Committee be admitted with or without entrance fee, if all the amounts due to the Association are paid.

### (E) RESIGNATION:-



Any Life Member, Associate, Cricketer Associate or Stand Donor Associate desiring to resign the Membership or Associateship of the Association shall inform the Honorary Secretary in writing his intention to resign from the

Membership or Associateship of the Association. The Managing Committee may accept the resignation, provided, no amount is due by the Member of Associate at the time of resignation.

#### (F) EXPULSION ANDSUSPENSION:-

(a) If any Member or Associate shall willfully refuse or h with the provisions of the rules, regulations and Association or shall be guilty of such conduct as the Control consider likely to endanger the harmony or affect the stability interest of the Association, such Member or Associate and heriable to expulsion by a resolution passed at a meeting of the Committee specially convened for the purpose. Provided, however, that at the meeting of the Committee at least three fourth of the members of the Committee are present and the resolution for expulsion is passed by three fourth of the members of the Committee voting for the same. Provided, however, that at least one week before the meeting at which such a resolution is proposed, the members ought to be expelled shall have had notice of such meeting and of the intended resolution proposed and that he shall have had at such meeting and before passing such resolution, an opportunity of giving orally or in writing any explanation or defence he may think fit.

- (b) The expulsion shall not be given effect to unless it is approved by two third of those present at the General Body meeting. All the facts for such expulsion in each individual case shall be placed before the General Body for their consideration.
- (c) A Member or Associate expelled under this rule shall forfeit all rights and claim upon the Association.
- (d) Pending expulsion, the Committee may exclude any such Member or Associate from the privileges of the Association for a period not exceeding two months. Any Member or Associate expelled under this rule may on application made after the expiry of one year from the date of expulsion, be readmitted by the Committee, provided at a meeting specially convened for the purpose, three fourth of the members of the Committee present yote for readmission of such member.

#### (G) REPRESENTATIVES OF FOUNDER INSTITUTIONAL MEMBERS: -

- (a) Founder Institutional Members shall file with the Association its byelaws and intimate the name of its President and Secretary to the Association, which information and record will be maintained by the Association.
- (b) Normally, either the President or the Secretary whose name is on the rolls of the Association will be able to attend and represent at the meeting of the State Association and to act for and on behalf of it in matters pertaining to the State Association. However, the said Founder Institutional Member on receipt of the notice of an Annual General Body Meeting or Special General Body Meeting and within such days specified in such Meeting Notice can authorize any person by way of a representative to attend the particular meeting. The representative form must be duly signed by either the President or the Secretary whose information is available with the Association in accordance with sub-rule (a) above. In the event of both the President and the Secretary sending representative forms in different names, both the representative forms will be treated as invalid. In the event of disputes as to the various aspects of the representative, the



(21)



decision of the Electoral Officer as to the validity of the representative form is final and binding on the Founder Institutional Member. Similarly, if there is a dispute as to whether the President or the Secretary should attend, the same shall be decided by the Electoral Officer whose decision shall be final and binding on the Founder Institutional Member. Provided further, without the decision of the Electoral Officer, if both the President and the Secretary turn up on the date of the meeting and insist on attending the meeting, both of them will not be eligible to attend such meeting.

- (c) Notwithstanding the issue of representative form, the President or the Secretary can attend the meeting in person and in such circumstances, the representative form will be deemed to have been withdrawn.
- (d) The authorized representative of the Founder Institutional Members elected in terms of Rule 14(B)(i) to Rule14(B)(vii) shall be their representative to the Managing Committee. Such representative shall not suffer from any disabilities as per Rule 6(B)(2)(i) and shall be the representative for the entire tenure. No Founder Institutional Member will be allowed to change its representative during the term.
- No individual shall represent more than one Founder Institutional
- (f) In the event of any Founder Institutional Member is desirous of changing the name of its President or Secretary in terms of Rule 3B(G)(a), the same can be done by giving due notice in writing as and when the Founder Institutional Member deems fit by communicating to the Honorary Secretary of the Association along with the necessary proof as prescribed by the Association and their photographic identification. The change will have to be approved by the Managing Committee. No change shall be permitted after the date of issue of notice in an election year.

### (H) CORPORATE DONORS:-

Commercial establishments including banking houses, joint stock companies and public sector undertakings are eligible to become Corporate Donors on one-time payment. They are entitled to three invitations for all the matches conducted by the Cricket Association and also entitled to nominate three of their senior executives (as approved by KSCA) for utilising Sports Centre facilities. These privileges are transferable subject to the rules prescribed in this regard from time to time and valid for the period as specified herein below:

(i) Rs.15,00,000/-(RupeesFifteenLakhsonly)		Period
	:	15 years
(iii) Rs.5,00,000/-(Rupees Five Lakhsonly)	:	9 years
( The Country )	:	4 years

Provided that the Committee be vested with the powers to formulate norms and lay down eligibility criteria as they may deem fit from time to time for admission to Corporate Membership.

# 4. VOTE & ACCOUNTS OF TOURNAMENTS

- i. Each Life Member shall have one vote to be exercised in accordance with Rule12 (a).
- ii. Each Founder Institutional Members shall have one vote in accordance with Rule
- Association shall maintain separate accounts for all international matches and shall form part of the annual accounts for the respective year.



# CHAPTERTWO: THE GENERALBODY, OFFICE BEARERS AND THEIR POWERS & FUNCTION

#### 5. CONSTITUTION AND FUNCTIONS OF THE ASSOCIATION:

- i. The General Body is constituted of all the Members of the ASSOCIATION
- ii. The Life Members, personally present at the meeting shall cast their votes to their own behalf. The President or The Secretary or the Authorised Representative of the Founder Institutional Members shall cast their votes on behalf of their respective Founder Institutional Member. The Associate shall have no right to vote.
- iii. All powers of governance, management and decision- making shall vest in the General Body. In addition to the powers already given to the Managing Committee and the CEO under these Rules, the General Body may delegate such powers as it deems fit to any of them.
- iv. 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 borrow, with or without security, for purposes of the ASSOCIATION and to raise loans with or without security and to purchase, redeem or pay off any such security.
  - (b) To frame the Laws of Cricket in the State to make alterations, amendments or additions to the Laws of Cricket in the State whenever desirable or necessary, which are in confirmation and consistent with the laws made by the BCCI.
  - (c) To direct and control the Managing Committee, to lend oversight and assistance to the KPL conducted by the Association and to ensure that the interests of the franchises and the players are protected.
  - (d) To review any decision of the Managing Committee,
  - (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 above functions of the ASSOCIATION.

#### 6. ELECTION, TERM & QUALIFICATION:

#### A. OFFICE BEARERS:-

#### i. Qualifications of the Office Bearers:-

Any Life Member whose name is on the rolls of the Association or President/Secretary, as per the records of the Association of a Founder Institutional Member on the rolls of the Association, who has completed the age of thirty years and who is not suffering from any legal disabilities, subject to the disqualifications and restrictions contained here under may be elected as an Office Bearer.

Provided, President / Secretary of a Founder Institutional member shall be eligible to contest for the post of the Office bearer only if that person, as per the Association records, has completed at least two terms or six years (whichever is higher), serving as the President/Secretary of that respective Founder Institutional member.



Se Augo

- The cut-off date for being on the rolls/records of the association shall be hed as on 30th June of the election year.

Disqualifications for Office Bearers-

A person shall be disqualified from being an Office Bearer, a member of the Governing Council in BCCI or any Committee/ Sub-Committee or a representative to the BCCI or any similar organization if he or she:

is not a citizen of India;

b) has attained the age of 70 years;

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

d) is a Minister or Government Servant;

e) has been an Office Bearer of the BCCI for a cumulative period of "9 years" or of the Association for a cumulative period of 9 years; Explanation:- The period of "9 years" contemplated above for the BCCI and the Association is mutually exclusive, thus it is clarified that a person may be able to serve for a period of nine years in the BCCI and 9 years in the Association. Or;

has been convicted by a Court of Law for commission of a criminal offence and sentenced to imprisonment.

due to deletion of earlier clause (e) [holds any office or post in a sports or athletic association or federation apart from cricket] and because of which the clauses (a) to (h) are renumbered hence this clause (g) stands deleted.

(a) An Office Bearer who has held any post of an Office Bearer for two consecutive Terms in the Association shall not be eligible to contest any further election in the Association without completing a cooling off period of three years.

During this cooling off period, such an Office Bearer shall not be a member of the Managing Committee or of any committee whatsoever of the Association. The expression 'Office Bearer' should not be permitted to be circumvented by being a member of any other committee or of the Managing Committee of the Association.

(b) If a person has served two consecutive Terms each, in the Association and in the BCCI (or vice versa) continuously without any break, such person shall not be eligible to contest any further election in the Association or in the BCCI, without completing a cooling off period of three years.

During this cooling off period, such an Office Bearer shall not be a member of the Managing Committee or of any committee, whatsoever of the BCCI or of the Association. The expression 'Office Bearer' should not be permitted to be circumvented by being a member of any other committee or of the Governing Council in the BCCI or any state association, as the case may be

iii Additional Disqualification only for Honorary President, Honorary Secretary or Honorary

A person who is not a permanent resident of Bangalore shall not be eligible for being elected as Honorary President, Honorary Secretary or Honorary Treasurer.



B. MEMBERS OF THE MANAGING COMMITTEE:

1) QUALIFICATION OF MEMBERS OF THE MANAGING COMMITTEE

i) Any Life Member or an authorized representative of a Founder Institutional Members whose name is on the rolls of the Association, and who is not suffering from any least disabilities and subject to the disqualifications and restrictions contained harden may be as elected Managing Committee member (Founder Institutional Members shall be represented by its President/Secretary/authorized representative).

Note:- The cut-off date for being on the rolls / records of the association shall be reckoned as on 30th June of the election year.

 (a) Each of the elected member of the Managing Committee shall have a term of 3 years in office, subject to a maximum of 3 Terms on the Managing Committee.

An Elected Managing Committee Member or a Nominated Managing Committee Member who has held any Post or who has been an elected representative of a Founder Institutional Member prior to these Rules coming into force, for two consecutive Terms in the Association shall not be eligible to contest any further election in the Association without completing a cooling off period of three years.

During this cooling off period, such a Member of the Managing Committee shall not be a member of the Governing Council in BCCI or of any committee whatsoever in the Association. The expression 'member of the Managing Committee' should not be permitted to be circumvented by being a member of any other committee's of the Association.

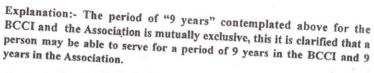
- (b) If a person has served two consecutive Terms each as a member of the Managing Committee of the Association and as a Councillor in the BCCI (or vice versa) continuously without any break, such person shall not be eligible to be a Councillor in the BCCI or a member of the Managing Committee of the Association, without completing a cooling off period of three years. During this cooling off period, such a member of the Managing Committee of the Association or the Councillor in the BCCI shall not be a member of the any committee whatsoever of the BCCI or of the Association. The expressions "Councillor in the BCCI" or "a member of the Managing Committee" should not be permitted to be circumvented by being a member of any other committee or of the Governing Council in the BCCI or any state association, as the case may be.
- iii) Any person to be nominated by the Cricket Players' Association shall be a member thereof, shall not suffer from any legal disabilities and shall hail from Karnataka.
- iv) Any person to be nominated by the Accountant General of Karnataka shall be a serving senior functionary of the said office and shall not suffer from any legal disabilities.

#### 2) DISQUALIFICATIONS FOR MEMBERS OF THE MANAGING COMMITTEE:

- i) A person shall be disqualified from being an Elected Managing Committee Member or a Nominated Managing Committee Member or representative on the Managing Committee of any Founder Institutional Member or a member of any other Committee/ Sub-Committee of the Association if he or she:
  - a) is not a citizen of India;



- b) has attained the age of 70 years;
- c) is declared to be insolvent, or of unsound mind;
- d) is a Minister or a Government Servant (other than the Nominated Managing Committee Member who is nominated by the Accountant General of Karnataka);
- has been an Office Bearer of the BCCI for a cumulative period of "9 years" or an Office Bearer of the Association for a cumulative period of 9 years;



- has been convicted by a Court of Law for commission of a criminal offence and sentenced to imprisonment; or
- Has already completed a cumulative period of 9 years either as an Office Bearer or as an Elected Managing Committee Member or a Nominated Managing Committee Member or representative of a elected Founder Institutional Member (including the period prior to these Rules coming into force).
- ii) No nominated Managing Committee Member shall have more than one term of three years.
- iii) Notwithstanding anything contained elsewhere in these Rules, a former President of the Association shall not be entitled to be elected or nominated to the Managing Committee in any capacity except for a second and final term as President, subject to Rule 6(B) above.
- No elected Managing Committee Member shall, once elected, hold any iv) office in the said Founder Institutional Member. The Founder Institutional Member shall take steps to fill up the vacancy so created immediately.

### TENURE OF OFFICE:-

- Each tenure of the elected body shall be for one "TERM" of a period of three years or until their successors are elected.
- All Office Bearers shall save as otherwise provided, hold office for one term of a period of three years and remain in the office until their successors are elected.
- All Members of the Managing Committee shall save, as otherwise provided, hold Office for one term of a period of three years and remain in the office until their
- No Office Bearer or elected representative of a Founder Institutional Member shall, once elected, hold any office in the said Founder Institutional Member. The Founder Institutional Member shall take steps to fill up the vacancy so

#### D. VACANCY:-

Subject to qualification and disqualifications specified in Rule 6(A) and Rule 6(B), any vacancy in the Managing Committee due to death, resignation, insolvency, unsoundness of mind, nomination to the BCCI or other disqualification shall be filled up for the

- In the case of an Elected Managing Committee Member (including an Officer Bearer), by elections at a Special General Body meeting of the Association convened by the Honorary Secretary for that purpose within 45days; or
- In the case of a Nominated Managing Committee Member, in the same manner as prescribed for the respective nominee in Rule14(C).



Smooth of the state of the stat

कुक भाष्ठ्य

E. POST ELECTION DISQUALIFICATION OF OFFICE BEARERS MANAGING COMMITTEE:-

An Office Bearer or Elected Managing Committee Member or elected Enterentative the Founder Institutional member shall cease to hold office if:

- (a) he/ she is, during the term of his/ her office, hit by the disquality in Rule 6(A) [in the case of Office Bearers] or Rule6(B) [in the Committee Member].
- (b) hc/she absents himself from attending three meetings of the Committee without obtaining leave of absence from the Committee;
- (c) he/she is expelled or suspended from the Association
- (d) he/she is absent from the State of Karnataka for a period of six months without, obtaining leave of absence from the Committee

#### 7. POWERS AND DUTIES OF THE OFFICE BEARERS:

#### A. HONORARY PRESIDENT

The Honorary President shall be the Chairman at the meetings. In his absence the Honorary Vice President shall occupy the Chair at the meetings (Committee and Sub-Committees) of the Association. In the absence of Honorary President and Honorary Vice President at any meeting of the Association, any member duly proposed and elected to the Chair shall act as the Chairman of the meeting.

In the absence of Honorary President and Honorary Vice President at any meeting of the Committee, any member of the Committee duly voted to the Chair shall act as Chairman.

#### B. HONORARY SECRETARY:-

The Honorary Secretary shall convene and attend all the meetings (Committee and Sub-Committees) of the Association and shall take, submit for confirmation, keep or cause to be kept in a minute book, the minutes of all meetings (Committee and Sub-Committees) of the Association. The Honorary Secretary shall act under the direction of the Managing Committee and shall conduct the correspondence of the Association and transact all official business of the Managing Committee under the direction of the President.

The Honorary Secretary shall be in charge of all the properties of the Association including correspondence, files, minute's book, playing materials belonging to the Association and shall maintain an inventory of the same. The Honorary Secretary shall submit to the General Body of the Association at its Annual Meeting, the Annual Report of the Association previously approved by the Managing Committee."

#### Further, the Honorary Secretary

- (a) shall have the power to delegate any work to the Honorary Joint Secretary or any person in management.
- (b) Exercise all powers in relation to cricketing and non-cricketing matters with the respective management personnel including CEO reporting to him on a regular basis.
- (c) the Management personnel, the staff and the CEO shall work under the direct supervision, control and direction of the Honorary Secretary.



The Vice President shall officiate in the President's absence when the President is unavailable.

The Vice President shall also exercise such function and duties as he may be empowered by the General Body.

HEJOENT SECRETARY

District Ae

Convene and keep minutes of the Committees that may be placed in his charge at Annual General Meeting or by the Secretary.

Assist the Secretary in all matters pertaining to the affairs of the ASSOCIATION.

## E. HONORARY TREASURER:-

The Honorary Treasurer shall receive all subscriptions and donations and other money payable to or receivable by the Association and shall keep or cause to be kept regular accounts. He shall issue receipt in the official form and shall make all payments as directed by the Managing Committee out of the funds of the Association. He shall prepare and submit every year the statement of accounts duly audited and approved by the members of the Managing Committee at the Annual General Meeting of the Association.

Explanation:- The Honorary Treasurer shall make all payments at the direction of the Managing Committee alone. The said function cannot be delegated. The Honorary Treasurer shall disburse the payments either by way of an agenda in the Managing Committee Meeting or by a Resolution by Circulation in accordance with Rule 15(A)(d). In the event of payments being made pursuant to Resolution by Circulation, the Honorary Treasurer shall ensure that the disbursement is made only after the Resolution by Circulation is approved by a majority of the Members of the Managing Committee.

Provided that in respect of emergent cash payments towards expenditure relating to cricketing and other day today activities, the Honorary Treasurer can disburse the payments with the approval of the President or the Vice President and Secretary and get the same ratified by the Managing Committee either by way of resolution by circulation or by getting the same ratified in the subsequent Managing Committee meeting.

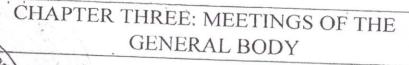
Provided, further that in respect of amounts transferred to the zonal bank accounts for making payments at the zones, the Honorary Treasurer shall make such transfers after getting approval of the Managing Committee. The payment in the zones shall be made by the Zonal Chairman and the Convener who have been authorized by the Managing Committee to operate the zonal bank accounts from time to time. The monthly statement of payments from the zonal Bank accounts shall be placed before the Managing Committee for its ratification.





(Note: This Page no-29 has no content and left blank intentionally. This happened when the approved copy was received from COA due to variation in font size used by them. However, the entire content as received from the COA is contained in these bye-laws)





NUAL GENERAL MEETINGS:

The Annual General Meetings shall ordinarily be held not later than 30<sup>th</sup> day of September in each year on such day, at such time and place as the Committee may fix.

DRDINARY GENERAL MEETINGS:-The business of the Ordinary General Meetings shall be:-

- To confirm the minutes of the last Annual General Meeting and any Special General Meeting held during the year.
- ii. To receive and adopt the Annual Report and Audited Statement of Accounts as presented by the Committee.
- iii. To elect President and Vice President every three years.
- To elect Honorary Secretary, Honorary Joint Secretary Honorary Treasurer and Members of the Managing Committee every three years.
- v. To appoint an Auditor or Auditors and to fix his or their remuneration,
- vi. To consider any recommendation of the Committee.
- vii. To consider any resolution, the Notice of which is given in writing to the Honorary Secretary by a Member on or before the thirtieth day of June of the year and considered eligible to be placed in the General Meeting by the Managing Committee. The said resolution shall be circulated to the Members along with the Annual Report of the General Meeting.
- viii. To approve the Capital and Revenue Budget for the year following the Annual General Meeting.
- ix. To conduct a poll in accordance with Rule 13.
- x. To transact other business of formal or important nature as may be allowed by the Chairman.

#### (c) NOTICE:-

- Notice of all General Meetings shall be sent by post either registered or speed post or any other mode recognised and prescribed by law to all the Life Members and Founder Institutional Members whose names are on the rolls of the Association as on 31st day of March preceding the date of holding of the Annual General Meeting.
- ii. Twenty-one day's clear notice of the General Meeting shall be given to Life Members and Founder Institutional Members specifying the place, date and time of such meeting and the nature of business to be transacted. In the case of Annual General Meeting, the Notice shall be accompanied by a printed Annual Report and the audited Statement of Accounts for the previous year.



200 od Societies

Sound Parity

- Accidental omission to give such Notice to any member entitled there to or non-receipt thereof by him shall not invalidate the proceedings of any General receipt of the contraction of
- iv. Notice of resolutions to be moved at any meetings of the General Post of the Honorary Secretary at least ten days prior to the days of meeting Resolutions to be moved at the General Meeting shall be included in the agendance.

### SPECIAL GENERAL MEETINGS

(a) A Special General Meeting may be convened by the President whenever he thinks necessary or by the Honorary Secretary following upon a resolution of the Committee on a requisition of at least one third of the members of the Association. Such requisitions shall state object of the meeting proposed to be called, must be signed by the requisitionist and sent to the Honorary Secretary of the Association.

क्ष

- (b) SPECIAL GENERAL MEETINGS IN PURSUANCE OF REQUISITION:- On receipt of the requisition mentioned in Rule 9(a) above, the Committee shall forthwith proceed to convene a Special General Meeting notwithstanding that some signatures to the requisition after such requisition so sent, withdraw their support to the requisition. If the Committee does not proceed to convene a Special General Meeting within thirty days from the date of requisition being so deposited, the requisitionists or any other one third of the Members of the Association may themselves convene a meeting.
- (c) MATTERS AT THE SPECIAL GENERAL MEETING:-At such Special General Meeting or at any adjourned meeting thereof, no member shall discuss any subject other than for which it is called.

# 10. ATTENDANCE AND QUORUM AT GENERAL MEETING:

- (a) Attendance at General Meeting shall be open to all the Members who are eligible to vote, who are not under any disability and whose names are on the rolls of the Association as on 31<sup>st</sup> March preceding the date of holding of the Annual General Meeting.
- (b) Attendance at the General Meeting is also open to all valid representatives of the Founder Institutional Members, subject to satisfaction of the conditions specified as per Rule 3B(G) herein above.

#### (o) QUORUM:-

- i. The quorum for the General Body shall be one hundred.
- ii. If, at any Annual Meeting there is no quorum, the meeting shall stand adjourned to the same day in the next week at the same place and time.
- iii. At such adjourned meeting, no quorum shall be necessary, but the meeting shall not transact any business other than that for which the meeting was called.
- iv. Every General Meeting shall have power to adjourn to such other day and time as is fixed by the members present at the meeting. Notice of all adjourned meeting shall be published in at least two local newspapers.
- v. If at a Special General Meeting a quorum is not present within twenty minutes of the time appointed for the meeting, the same shall be dissolved.





The President or in his absence, Vice President or in the absence of both, any member present and elected by the majority shall preside at any General Meeting and shall have a casting vote besides his vote, in case of equality of votes on any question. If the candidates proposed at the meeting for the Chair secure equal number of votes, the election shall be decided by drawing lots.

### TING AT ANNUAL GENERAL MEETING/SPECIAL GENERAL MEETING:

very Life member present shall have right of voting, provided, that he is not disabled under the rules and byelaws of the Association from attending and exercising his vote. Proxy voting shall not be permitted.

- Every Founder Institutional Member shall have right of voting to be exercised by the President/Secretary or the authorized representative in accordance with Rule 3B (G).
- c. Whenever there is election to the Managing Committee for more than one member to be elected, the required number of candidates shall be voted upon.

#### 13. VOTING AND MODE OF POLLING:

(a) MODE OF VOTING:-

Save as otherwise provided in these rules or byelaws, voting shall be by show of hands and all decisions shall be taken by bare majority.

(b) DEMAND FOR POLL:-

At any General Meeting unless a poll is (before or on the declaration or the result of the show of hands) demanded by the Chairman or by at least five persons present and entitled to vote, the declaration by the Chairman of the meeting that a resolution has been carried unanimously by a particular majority and an entry to that effect in the book of the proceedings of the Association shall be conclusive evidence of the fact without proof of the number or proportion of the vote recorded in favour of or against the resolution.

(c) MANNER OF TAKING POLL:-

If a poll is demanded, it shall be taken as the last item of the Agenda in the very same General Meeting and the Chairman shall not adjourn the meeting in respect of this Agenda on any count. The result of the poll shall be deemed to be a resolution of the meeting at which the poll was demanded.

(d) WITHDRAWAL OF DEMAND OF POLL:-

The demand for a poll may be withdrawn. Incase of any dispute as to the admission or rejection of a vote, the Chairman shall determine the same and such determination shall be final and conclusive.

- (c) DEMAND FOR POLL NOT TO AFFECT OTHER BUSINESS:
  - The demand for a poll shall not prevent the continuance of a meeting for the transaction of any business other than the question on which the poll has been demanded.



ii. No poll shall be demanded on the election of a Chairman of a Meeting and a poll demanded on a question of adjournment shall be taken at the Meeting of the dot and not on the last item in the Agenda and without any adjournment and a Society.

iii. All Members who are eligible to vote shall be entitled to vote in specime of fact whether or not they were present at the time of announcement of the note of

(f) QUESTION DECIDED AT GENERAL MEETING NOT TO BE REOPERED

Any question decided at the General Meeting shall not be reopened at any subsequent meeting until after the expiration of three months.

(g) RIGHT TO INTERPRET RULES:-

At any General Meeting, the Chairman shall have the sole right to interpret the rules and decide all points of order or procedure raised by members and his decision there on shall be final and binding.



# CHAPTER FOUR: GOVERNANCE

### 14. MANAGING COMMITTEE:

The Association shall be managed by a Nineteen member(19) Managing Committee which shall the primarily responsible for the governance of the affairs of the Association and shall comprise (5) elected Office Bearers, Eleven (11) elected Managing Committee members and Three

### Elected Office Bearers:-

President, Vice President, Secretary, Joint Secretary and Treasurer, all of whom shall be elected at the concerned Annual General Meeting of the Association.

### Elected Managing Committee Members:-

Eleven members are elected at the concerned Annual General Meeting out of members or authorized representatives of the members, as applicable, standing for election to the Managing Committee. All the Office Bearers and Members of the Committee shall, save as otherwise provided hold office for one term and remain in office until their successors are elected. They shall be eligible for re-election subject to restrictions provided herein.

## The aforesaid eleven members shall be elected as follows:-

- THREE members from amongst the authorized representatives of Founder Institutional Members participating in league and other tournaments conducted by the Association, comprising the City and Districts known as Bangalore Zone.
- ONE member from amongst the authorized representatives of Founder Institutional Members in Mysore Zone, comprising of Mysore and Mandya districts.
- ONE member from amongst the authorized representatives of Founder Institutional Members in Shimoga Zone, comprising of Shimoga, Chikmagalur and Hassan
- ONE member from amongst the authorized representatives of Founder Institutional Members in Tumkur Zone, comprising of Tumkur, Davangere, Chitradurga and Bellary districts.
- ONE member from amongst the authorized representatives of Founder Institutional Members in Dharwad Zone, comprising of Dharwad, Belgaum and North Kanara
- ONE member from amongst the authorized representatives of Founder Institutional Members in Raichur Zone, comprising of Raichur, Bijapur, Bidar and Gulbarga
- ONE member from amongst the authorized representatives of Founder Institutional Members in Mangalore Zone, comprising of South Kanara and Coorg districts.
- (viii) TWO members from amongst the Life Members of the Association.

#### C. Nominated Members:-

The remaining 3 members of the Managing Committee shall be Nominated Managing Committee Members to be nominated as follows:

- 1. Two, one male and one female, to be nominated by the Cricket Players' Association from amongst those of its members who hail from Karnataka; and
- 2. One to be nominated by the Accountant General of Karnataka from amongst the serving senior functionaries of his/ her office, co-terminus with the nominee's



15. POWERS AND FUNCTIONS OF THE MANAGING COMMITTEE

#### A. COMMITTEE MEETINGS:-

The Managing Committee shall ordinarily meet once in every month and business of the Association. The Honorary Secretary shall on the request of the President or in his absence from the Honorary Vice President or on a requisition by six Members of the Committee convene an emergent meeting of the Committee

(a) .NOTICE:-

- The Notice of the Meeting of the Managing Committee shall be issued by the Committee shall be issue Honorary Secretary of the Association after obtaining consent of the President or the Vice President.
- The notice of the Managing Committee Meeting shall be given to the Managing Committee Members three clear days prior to the date of the meeting. However, for an emergent Managing Committee Meeting called by the President or the Vice President, notice of one clear day is sufficient.
- A Notice sent by post, courier or e-mail to the Members of the Committee to their last known postal address or electronic mail address as the case may be would be deemed to be sufficient compliance of issuance of Notice.

#### (b) QUORUM:-

The quorum necessary for the transaction of business of the Committee shall be eight.

#### (c) VOTES:-

- i. Every question at a meeting of the Committee shall save herein otherwise provided be determined by a majority of the votes of the members present and
- ii. Every member having one vote.
- iii. In case of equality of votes, the Chairman of the meeting shall have a casting vote.

#### (d) RESOLUTION BY CIRCULATION:-

A resolution in writing circulated by the Honorary Secretary under the direction of the President and agreed to by all the members of the Committee for the time being in Karnataka State shall be valid and official as if it had been passed at a meeting of the Committee. The resolution passed by circulation shall be required to be confirmed by the Committee at its next meeting.

#### B. POWERS OF THE MANAGING COMMITTEE:-

The Managing Committee shall exercise superintendence over the CEO, the Cricket Committees and the Standing Committees, through the Honorary Secretary, in the discharge of their duties generally, and in particular, in accordance with any general or special direction of the General Body. The Managing committee, shall save as provided hereinafter have the following powers:-

- i, To carry out the objects of the Association in the Memorandum of Association.
  - i (a) To frame, in consultation with the CEO, rules for the appointment of Managers, Secretaries, Administrative Officers, Peons and other service personnel and staff and for payment to them and other persons in return their services rendered to the Association, salaries, wages, gratuities, pensions, honorariums, compensations, any ex-gratia payment and/or



ನೋಂದಣಾಧಿಕಾರಿ

STAT Of Social

provident fund and to regulate discipline by suspending, fining, removing or dismissing such employees.

To make, repeal, amend or add to and maintain or publish all necessary regulations and / or byelaws not inconsistent with these rules. Such byclaws or regulations shall remain in force until any or all of them are altered or repealed at a General Meeting.

To prohibit any act or practice by any Life Member, Associate, Founder Institutional Member or Institutional Associate or by Cricketer or professional Cricketer serving the Association, which in the opinion of the Committee is detrimental to the interest of the game, and deal with any person disregarding such prohibition in such manner as it may at its discretion think proper.

To arbitrate and to decide all disputes or questions referred to it by any other person or Association, other than matters to be dealt by Ombudsman under

- To inflict penalties on any member or any person for the infringement of the Laws of Cricket or Rules of the Association.
- To appoint the Standing Committees and such Sub-Committee/s as it may deem necessary or expedient and may delegate or refer to it such of the powers and duties of the Managing Committee as the Managing Committee may determine. Such Sub-Committees shall periodically report the proceedings to the Managing Committee and shall conduct their business in accordance with the directions of the Managing Committee.
- vii. To appoint the Cricket Committees (other than the Selection Committees).
- viii. To appoint professional Cricket Managers, Estate Engineer, Executive Secretary, Marketing Manager, Media Liaison, Administrative Officers, Umpires, Official Scorers and to pay them in return for their services rendered to the Association, salaries, wages, gratuities, honorariums, compensations, exgratia payments and/ or payment of provident fund and to remove/dismiss such employees.
- ix. To decide the remuneration payable to Coach, Selection Committee Members, support staff and such other persons selected for rendering services to the
- x. To invite cooperation of persons other than its Members and Associates for any
- To reinstate upon terms or otherwise and for good causes any player who has ceased to be an amateur or vice versa.
- To contribute out of the net sale proceeds of taking of any match or tournament towards charity as the Committee may at its discretion think fit.
- xiii. To appoint any member of the association as the Association's representative on the Board of Control for Cricket in India or any other body or institution or
- xiv. To organize and have control over all league and knockout tournaments run under the auspices of the Association (except the KPL) and also all tournaments approved by the Association in all zones, to reorganize such tournaments as and when necessary and arrange for the smooth conduct of the game.
- xv. To hear all cases of protest, misconduct or breach of Rules of the Association, and also act as an Appellate authority over the Tournament Authorities or Tournament Secretary (or Secretaries) as the case may be, which are outside the purview of



District Red कुछ भगक्रवह

- xvi. To take summary disciplinary action against the Members, Cricketers or Umpires for the misbehavior in the conduct of the tournaments or in the violation of rules, regulations and byelaws of the Association.
- xvii. To execute, sign, seal, deliver or cause to be executed, signed, sealed delivered all such agreements, deeds, documents and assurance as necessary to carry out the objects of the Association.
- xviii. To do all such other acts, deeds and things, as shall be necessary of the general welfare and conduct of the Association.
- xix. To constitute a "Stadium Sub-Committee",
- xx. To run sports Centre/s in the State of Karnataka for the promotion of cricket and for the use of Members, Cricketers, cricket fans and their families.
- xxi. To run sports centre/s in the State of Karnataka by developing various facilities for the benefit of the members, cricketers and cricket fans and for the promotion of cricket. The Capital and Revenue cost incurred thereon can be recovered by permitting the use of such facilities by the Members of the respective sports centers in accordance with the rules made thereon from time to time.
  - (a) The existing rules of the KSCA Club house on the date of the registration of this byelaws / Special General Body shall be adopted as the "Sports Centre Byelaws" for the existing facility at Bangalore.
  - (b) The rules so adopted shall be modified on the recommendation of the Managing Committee in the Annual General Meeting of the Association to be passed by a simple majority.
  - (c) To recommend to the General Body from time to time, the rules for the Sports Centre/s that are to be developed at various places in Karnataka.
  - (d) An Assistant Secretary of the sports centre is nominated by the Managing Committee from among the members of the Managing Committee of the Association and will be the Convenor of the Sports Centre.
- xxii. To appoint Zonal Committees,
- xxiii. To appoint Women's' Cricket Committee.
- xxiv. To undertake and execute Capital Works:
  - (a) To carry out the capital works that are approved by way of capital budget in the Annual General Meeting subject to sub-rule (b) and (c) herein below.
  - (b) To take specific further approval of the General Body for awarding capital works in excess of Rs.5,00,00,000/- (Rupees Five crores) for any single project.

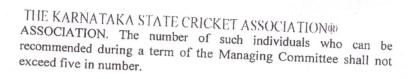
Explanation:- The approval of the Capital Budget in terms of Rule 8(b)(viii) does not permit the Managing Committee to award projects unless specific approval is taken in a General Body either Annual or Special as stated above, in respect of works awarded in excess of Rs.5,00,00,000/- (Rupees Five crores).

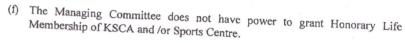
(c) The Committee can take up other capital works which do not even form part of the Capital Budget for an amount not exceeding Rs.2,50,00,000/- (Rupees Two crores, fifty lakhs only) in any financial year.

#### xxv. HONORARY MEMBERSHIP:-

(e) To recommend to the General body with detailed reasons for granting of Honorary Life Membership of Association and / or sports centre for individuals of eminence and who have contributed immensely to the







(g) However, in the best interest and for smooth functioning of the Association, the Managing Committee is empowered to grant Honorary Membership of the Sports Centre not exceeding fifteen in number for such period as it deems fit but not beyond the tenure of such Managing Committee.

To appoint <u>CEO</u> and fix their duties and responsibilities.

(a) The Managing Committee, shall have the powers to institute or defend, through the Honorary Secretary, any action or proceedings for or against the Association or against any Office-Bearer or employee of the Association.

xxvii. <u>INTERPRETATION</u> OF RULES:- The Committee shall be the sole authority for interpretation of these rules and byelaws and regulations made there under and its decision taken under the rules or upon any question or interpretation or upon any matters affecting the aforesaid Association and not provided for in these rules or byelaws or regulations made there under shall be final and binding on the members.

# 16.ASSOCIATION JURISDICTION OVER PLAYERS, MATCH OFFICIALS & TEAM OFFICIALS.

The ASSOCIATION shall have concurrent jurisdiction and control over Players, Match Officials and Team Officials within the jurisdiction of an INSTITUTIONAL MEMBER. Such individuals participating in cricket under the aegis of an INSTITUTIONAL MEMBER shall be deemed ipso facto to submit to the jurisdiction of the ASSOCIATION.

## 17. CONDUCT OFPLAYERS:

The Managing Committee shall have the power to enquire into the conduct of any Player within its jurisdiction and may take such disciplinary action against the Player as the Managing Committee may deem fit, which decision shall be final.

# **18.** ENQUIRY INTO CONDUCT OF PLAYERS, MATCH OFFICIALS, ADMINISTRATORS, ETC.:

In the event of the ASSOCIATION enquiring into the conduct of a Player, Match Official, Administrator, etc., the ASSOCIATION shall proceed in the manner prescribed in Rule 41.



A Societies of Societies

A 13111210

#### CHAPTER FIVE: MANAGEMENT

#### 19. ADMINISTRATION OF THE ASSOCIATION:

(a) Bangalore shall be the administrative headquarters where the office of the Association shall be permanently situated. It shall be the Central Secretariat of the Association.

(b) The day-to-day management of the Association shall be confluenced by professionals in both cricketing and non-cricketing matters under the discussion, direction and control of the respective Office Bearers.

#### (c) BANKACCOUNT:-

- (i) An account shall be opened in nationalized / scheduled bank as may be approved by the Managing Committee in the name of the Association and shall be operated jointly by the Honorary Treasurer and the President and in his absence by the Vice President.
- (ii) The Honorary Treasurer shall compulsorily operate the Bank account and the other signatory can either be the President and in his absence by the Vice President.
- (iii) However, in extraordinary circumstances, the Committee can authorize operation of such Bank Account jointly by the President and the Vice President. However, the resolution in this regard should have the support of the majority of the Members of the Managing Committee.
- (d) The Governing Council of the KPL shall be accountable directly to the General Body and not to the CEO or the Managing Committee.

#### 20. NON-CRICKETING MATTERS:

- (a) The day to day management of non-cricketing matters including operations, technical, human resources, finance and shall be conducted by the CEO under the supervision of the Managing Committee aided by the advice of the Standing Committees.
- (b) The CEO shall be assisted by Managers as may be appointed under Rule23.

#### 21. CRICKETING MATTERS:

- (a) The management of cricketing matters such as selections, coaching and evaluation of team performance shall be exclusively handled by the Cricket Committees comprising only of Players as set out in Rule 26.
- (b) The management, evaluation and selection of umpires shall be done by the Umpires Committee comprising only of umpires as set out in Rule 27.
- (c) The reports of the Cricket and Umpires Committees shall be sent to the CEO for being forwarded to the Managing Committee, but the CEO shall not in any way be involved in the preparation, approval or amendment of the same.

#### 22. EFFICIENCY IN FUNCTIONING:

(a) The bankers, lawyers and others offering professional services to the ASSOCIATION shall be appointed in a fair and transparent manner, and may be changed from time to time, as the ASSOCIATION may deem expedient.



(b) The CEO and the Cricket & Umpires Committees shall function independently in their respective domains without any interference or approval from each other.

#### 23. The CEO:

क्षाक्र

The day-to-day management of the affairs of the ASSOCIATION shall vest in a fulltime ZEO to be appointed by the Managing Committee.

The CEO shall be assisted by appropriate full-time professionals (Managers) who shall be appointed by the Managing Committee in consultation with the CEO essentially to govern the estreams of finance, technical, infrastructure, law, media and human resources. The CEO may in prever, in consultation with the Managing Committee realign or real lot these streams as he

The eligibility criteria for the CEO and Managers shall be laid down by the Managing Committee keeping in mind the following guidelines:

i. Knowledge and familiarity with cricket or other sports;

- ii. Understanding of financial position and fiscal direction of the Association;
- iii. Knowledge of operations of cricket administration and overall policy;
- iv. Clarity on role, division of responsibilities and hierarchy; and
- v. Familiarity with regulatory and legal responsibilities as well as attendant risks.
- (d) There shall be an appropriate induction process laid down by the Managing Committee for the CEO and the Managers, which shall include a fair and transparent process of

### 24. The Functions of the CEO:

The functions of the CEO shall be as determined by the Managing Committee.

# 25. THE STANDING COMMITTEES:

# A. FINANCE AND GENERAL ADMINISTRATION COMMITTEE:-

- i. The Committee shall consist of Honorary President (Chairman), Honorary Vice-President, Hon. Treasurer, Honorary Joint Secretary and Two other members appointed by the Managing Committee. The Honorary Secretary shall be the
- This Committee shall have all the powers of the Managing Committee and authority and discretion to do all acts and things except such acts as by these rules or statute expressly directed or required to be done by the Managing Committee of the Association but exercise of such powers, authorities and discretions shall be subject to the control and regulation of the Managing Committee.

# B. ADMINISTRATION COMMITTEE:-

- i. Committee shall consist of the Vice President (Chairman), Honorary Secretary (Convenor), Honorary Treasurer (Ex-Officio Member) and Eight other members to be appointed by the Managing Committee.
- This Committee shall do all acts and things necessary and expedient to carry out the responsibilities entrusted by the Managing Committee.



#### C. TECHNICAL COMMITTEE:-

i. The Committee shall consist of the Honorary President (Chairman), depletes, Four Secretary (Convenor) and Five other members appointed by Committee, out of which at least 71

This Committee shall do all acts and things necessary and expedient infrastructural developments as entrusted by the Managing Committee.

#### D. STADIUM SUB-COMMITTEE

- i. "Stadium Sub-Committee" shall consist of the Office Bearers and four other members to be appointed by the Managing Committee of the Association.
- ii. The following officers of the Government of Karnataka shall be invited to attend and participate in the discussions at meetings of the Stadium Sub-Committee:
  - (a) The Secretary to the Government, Education Department; and
  - (b) The Chief Engineer, Communication and Building.
- iii. The Commander, Karnataka Sub-Area shall also be invited to attend and participate in the discussions at meetings of the Stadium Sub-Committee.
- The Managing Committee may also invite other eminent persons to attend and participate in the discussions at meetings of the Stadium Sub-Committee.
- The President of the Association shall be the Chairman and the Honorary Secretary shall be the Convenor of Stadium Sub- Committee. The Stadium Sub- Committee will function as Advisory Committee on matters relating to improvements in construction maintenance of the stadium.

#### E. SPORTS CENTER SUB-COMMITTEE

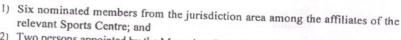
#### (c) Bangalore Sports Centre:-

- "Bangalore Sports Centre Sub-Committee" shall consist of the Honorary President (KSCA), Honorary Vice President (Chairman), Honorary Secretary(KSCA), Honorary Joint Secretary and Honorary Treasurer(KSCA) as well as the following:
  - 1) Eight members elected from among the members of the Bangalore Sports
  - 2) Two members appointed by the Managing Committee of the Association; and
  - 3) One lady member nominated from amongst the members of the Bangalore Sports Centre.
- ii) All decisions of the sports Centre Committee on matters connected with the Bangalorc Sports Centre are subject to approval and ratification by the Managing Committee of the Association.

#### (d) Other Sports Centers:-

a. There shall be independent "Sports Centre Sub-Committees" for each of the other Sports Centers and each such Sub-Committee shall consist of the Honorary President (KSCA), Honorary Vice President (Chairman), Honorary Secretary, Honorary Joint Secretary(KSCA) and Honorary Treasurer (KSCA) as well as the following:





Two persons appointed by the Managing Committee of Association.

decisions of the sports Centre Committee on matters connected with the sports Rentre are subject to approval and ratification by the Managing Committee of the

EAUDIT COMMTTEE

Managing Committee shall constitute an Audit Committee. The constitution and functions of the Committee are as follows:-

- (a) A Chairman who may be any person of eminence, whether or not he/ she is a Life Member or Associate of the Association;
- (b) Convener shall be the Honorary Treasurer of the Association
- (c) Two members to be appointed by the Managing Committee
- (d) Four persons of eminence in the field of law or accountancy out of the Life Members or Associates or Presidents or Secretaries of Founder Institutional Members of the

#### Functions:-

পুষ্ঠ খনফ০৯

- (a) To recommend the accounts to the Managing Committee of the Association.
- (b) To ensure that the accounts are in accordance with the accounting standards and
- (c) To review the comments arising out of internal audit and the management's reply
- (d) To review and ensure that the capital works are executed in accordance with the byelaws of the Association.
- (e) To recommend to the Members of the Association as to the various measures that has to be taken for good governance of the Association.
- (f) Such other specific functions that the Managing Committee may request the Audit Committee to look into and report.

### 26. CRICKET COMMITTEES:

The Cricket Committees are the Committees comprised exclusively of former International / national Players who are tasked with the Selection, Coaching and Evaluation of Team

# A. MENS CRICKETCOMMITTEE

The Managing Committee shall constitute a Mens' Cricket Committee. The constitution and functions of the Committee are as follows:-

- Five former international/national players who have represented the state of
- Convener shall be the CEO of the Association. ii. Functions:-
- iii To appoint the Men's Selection Committees.
- iv. To appoint the head coach.



#### B. MEN'S SELECTION COMMITTEES:-

- Association matches or other matches. The Selection Committee Shall consist of four persons; one of them shall be the Chairman. The Selection Committee shall appoint a Captain, who shall be an ex-Officio member of the Committee shall appoint a Captain, who shall be an ex-Officio member of the Committee shall appoint a Captain, however, shall not be entitled to vote. In the event of the equality of votes for the appointment of a Captain, the Chairman shall have casting vote. In the event of there being no majority agreement of the selection of the players, the Captain's wishes in that regard shall prevail.
- ii. To select State Teams for "Under-23" and "Under-25". The Selection Committee PUP shall consist of four persons and one of them shall be the Chairman.
- To select State Team for "Under-16" and "Under-19". The Selection Committee shall consist of four persons; one of them shall be the Chairman.
- iv. To select State Team for "Under-14". The Selection Committee shall consist of six persons; one of them shall be the Chairman.

#### C. WOMEN'S CRICKET COMMITTEE:-

#### (1) Women's Cricket Committee shall comprise of:

- (a) Five former women players who have played at least first class cricket for the State of Karnataka in BCCI tournament.
- (b) Convener shall be the CEO of the Association.

#### Functions:-

- (c) To appoint the Women's Selection Committee.
- (d) To appoint the head coach for the women's teams.
- (e) Such other specific functions that the Managing Committee may request the Women's Cricket Committee to look in to and execute.

#### (2) WOMEN'S SELECTION COMMITTEES:-

To select State teams for National Championship and such other women's cricket tournaments

#### D. ZONALCOMMITTEES

(1) Zonal Committees shall consist of a Chairman, a Convenor, Two other members appointed by the Managing Committee and Four members from the representatives of the Club/ Institutions affiliated to the Association and participating in the relevant zone.

The Office Bearers are ex-officio members of each Zonal Committee. These Zonal Committees will function and discharge duties on behalf of the Karnataka State Cricket Association in their respective zones and in accordance with the directions and supervision of the Managing Committee of Association.





i. FUNCTIONS AND DUTIES OF ZONAL COMMITTEES:

- To conduct league and other tournaments run under the auspices of the Association.
- (ii) To conduct "Under-14" and "Under-16" School Tournaments.
- (iii) To organize and conduct Coaching Camps for "Under-14" and "Under-16" players.
- (iv) To organize Selection Trials for selecting Zonal Teams for S.A. Srinivasan Memorial Tournament and for any other tournaments.
- (v) Such other duties and responsibilities as may from time to time be allotted to them by the Managing Committee of the Karnataka State Cricket Association.
- (vi) To employ, appoint Estate Engineer, Office Staff, Coaches, Statisticians / Scorers, Grounds men, Peons, Servants and other service personnel and staff and to pay them and other persons in return for their services rendered to the Association, salaries, wages, gratuities, pension, honorariums, compensations and ex-gratia payments and /or provident fund and to take disciplinary action and remove or dismiss such employees, in case necessary.
- E. 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.

## 27. THE UMPIRES COMMITTEE:

The Umpires Committee shall be the committee as constituted by the Managing Committee for regulating the affairs relating to umpiring. Each member of the Committee shall have been a former umpire. The senior most umpires shall be the Chairperson of the Committee.

### 28. THE GOVERNING COUNCIL:

- The Governing Council of the KPL shall consist of SEVEN members who shall be inducted at every Annual General Body Meeting of the Association. The term of the members of the Governing Council (other than the Honorary Secretary, Honorary Treasurer, nominee of the Accountant General of Karnataka and CEO) shall be one year.
- The composition of the Governing Council shall be as follows:
  - Four representatives, of which two shall be the Honorary Secretary and Honorary Treasurer, and two
    others to be elected by the General Body;
  - One representative of the Cricket Players' Association from amongst those of its member who hail from Karnataka other than the Nominated Managing Committee Members;
  - c. The Nominated Managing Committee Member who is the nominee of the Accountant General of Karnataka; and
  - d. The CEO of the Association.



 One of the two elected Member representatives shall be the Chairperson of the Governing Council.

4) All decisions relating to the KPL shall be taken by the Governing Council by case of equality of votes the Chairperson shall have a casting vote.

5) The Governing Council shall maintain a separate Bank Account.

6) The Governing Council shall, at the following Meeting of the General along with all decisions taken by it.

#### 29. ACCIDENTAL OMISSION TO GIVE NOTICE OF MEETING:

Inadvertent omission to give notice of an Annual General or Special General Meeting of Meetings of the managing committee 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.

#### 30. PERMISSION TO CONDUCT TOURNAMENTS:

The Managing Committee shall prescribe the guidelines to be followed by the Institutional Members for the conduct of the Tournaments.

#### 31. BAN ON PARTCIPATION IN UNAPPROVED TOURNAMENTS:

- (a) No Club affiliated to ASSOCIATION shall conduct or organize any tournament or any matches in which players/teams from the region within the jurisdiction of the ASSOCIATION are participating or are likely to participate without the previous permission of the member affiliated to the ASSOCIATION.
- (b) No member or a Club affiliated to ASSOCIATION shall conduct or organize any tournament or any match/matches in which players/teams from regions outside their jurisdiction are participating or are likely to participate without the previous permission of the ASSOCIATION.
- (c) Permission for conducting or organizing any tournament or match/matches will be accorded only to the members of the ASSOCIATION and will be in accordance with the rules framed by the ASSOCIATION in this regard from time to time.
- (d) Clubs or affiliate members desirous of undertaking tours abroad or inviting foreign teams shall obtain the previous permission of the ASSOCIATION, which may be granted in accordance with the Rules framed by the ASSOCIATION.





# CHAPTER SIX: ELECTIONS

### PURE FOR ELECTIONS:

The dection of the Office bearers and Members of the Managing Committee shall be by normal ones made fourteen days prior to the date of Annual General Meeting.

Subject to Rule 6(A) and 6(B), all the eligible Members of the Association may forward to the Electoral Officer their nominations for the offices of the Honorary President, Honorary Secretary, Honorary Joint Secretary, Honorary Treasurer and Members of the Managing Committee.

- c) The nominations shall be accompanied by the consent of the nominated Member or Members in the prescribed form. Only such duly nominated Members shall be eligible for election. If there are more nominations than the required number to be elected to several offices, the election shall be by ballot.
- Election of the Office bearers and Members of the Managing Committee shall be once in three years.
- e) No Member can contest for more than one post in an election.

## 33. THE ELECTORAL OFFICER:

- a) At least four weeks prior to the Annual General Meeting at which an election is to be held, the Managing Committee shall appoint an Electoral Officer, who shall be a former member of the State Election Commission.
- b) The Electoral Officer shall oversee and supervise the entire election process including scrutiny of the electoral rolls for office bearers and elected managing committee members, which shall include all nominations and candidatures being subject to his scrutiny in accordance with the Rules.
- c) 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 of the office bearers, managing committee or any of the Committees, the Electoral Officer shall decide the same and such decision shall be final and conclusive.



CHAPTER SEVEN: AUDIT & ACCOUN

#### 34. AUDITOR(S):

The Association shall at an Annual General Meeting appoint an auditor or auditor of bold officers until the next Annual General Meeting and the following provisions shall have effective to the state of the state o

(a) No person who is a Member of the Committee or Office Bearer of the Association or a partner of such a Member or Office Bearer or is indebted to the Association shall be eligible for appointment as Auditor.

(b) The Committee may fill any vacancy in the office of Auditors but while such vacancy continues, the serving of continuing Auditors may act.

#### 35. ACCOUNTS:

(a) The Managing Committee shall cause proper accounts to be kept of all the money received and spent by the Association and all the assets and liabilities of the Association. The books of accounts shall be maintained on mercantile system of accounting and in accordance with the accepted accounting standards.

(b) The books of account shall be kept at such place as the Committee specifies and shall always be open to inspection by the Members of the Committee at the Office of the Association.

(c) The Members of the Association are entitled to inspect the books and other records including minutes of the meeting of the Managing Committee and other Sub-Committees. The Managing Committee shall provide reasonable access to the Members for inspection on the written request made by the Members. The inspection shall be permitted at the earliest, However, no such inspection shall be allowed seven days prior to any Annual General Meeting.

(d) If the Member seeks copy/ies of certain records, minutes and accounts extracts, the same shall be given as long as they are reasonable and not confidential. The Committee shall on a case to case basis decide whether and to what extent such copy/ies are to be furnished. The decision of the Committee in this regard is final on the Member.

#### 36. 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 ASSOCIATION on that day shall be made out by him. The Balance Sheet duly audited with the Auditor's remarks shall be laid before the General Body at the Annual General Meeting.



47

# CHAPTER EIGHT: TRANSPARENCY & CONFLICT OF INTEREST



Memorandum of Association, Rules and Regulations and all other resolutions, orders Memorandum of the Association (including the Managing Committee and the General shall be freely available to the general public at a reasonable price. The same shall aso be available on the Website of the Association.

the composition of the various Committees (including the Governing Council), their ports of work done, financial outlay and expenditure shall be uploaded on the Website of the Association on a quarterly basis at distinct links dedicated to each Committee. It shall be the responsibility of the CEO to ensure that this is done.

- All payments and expenditures made by the Association which is in excess of Rs.25lakh shall be enumerated and uploaded on the website.
- All proceedings and conclusions of the Ombudsman and the Electoral Officer shall be uploaded on the Website of the Association annually.
- The audited accounts, balance sheets, profit & loss accounts and annual reports shall be uploaded on the Website of the Association annually.
- The Financial and Compliance Reports of the Auditor shall be placed on the uploaded on the Website of the Association annually.
- All notices on or behalf of the Association including tenders for goods and services, for contractual arrangements and the like shall be promptly uploaded on the Website of the
- The website of the Association shall have dedicated links to all the stadia in the State which host international matches, along with their complete seating capacity, pricing and transparent booking procedures for all tournaments whether international, domestic or KPL. 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.

## 38. CONFLICT OF INTEREST:

- (a) A Conflict Of Interest may take any of the following forms as far as any individual
  - Direct or Indirect Interest: When the Association, a Member, the KPL or a (i) Franchisee enters into contractual arrangements with entities in which the individual concerned or his/her relative, partner or close associate has an interest. This is to include cases where family members, partners or close associates are in positions that may, or may be seen to compromise an individual's participation, performance and discharge of

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

Illustration 2: C is a Member of the KPL Governing Council. The KPL 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.



Sale odtal and my

もにはのな

Illustration 3: D is the Office Bearer of a State Association. D's wife E has shares in or so, an KPL Franchisee which enters into a stadium contract with the State Association. D is hit by Indirect Conflict of Interest.

Illustration4: F is President of the ASSOCIATION. His son-in-law is a few of a Franchisee. F is hit by Conflict of Interest.

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

(ii) Roles compromised: When the individual holds two separate or district positions under the Association, a Member, the KPL or the Franchisee, the voice 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 KPL Franchisee. A hit by Conflict of Interest.

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

<u>Illustration 3:</u> C is the Vice President of the Association. He is also President of 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 KPL 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.

<u>Illustration1:</u> A runs a cricket academy. He is appointed as a selector. A is hit by Conflict of Interest.

<u>Illustration 2:</u> B is a Association 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 national 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.

<u>Illustration 5:</u> E is a member of the KPL Governing Council; He is engaged by a cricket broadcaster to act as an KPL commentator. E is hit by Conflict of Interest.

(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 Association, its Member, the KPL or the Franchisee.

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

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

<u>Illustration 3:</u> D is the Commissioner of the KPL. Before he came into this office, he used to engage E as his auditor for his business. After becoming Commissioner, E is appointed as auditor to the KPL. D is hit by Conflict of Interest.

Illustration 4: F is the Captain of an KPL team, and G is the team's manager. When F is made Captain of the national team, G is appointed as the national 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 povernance, management or selection to be made, and where a friend, relative or close giveliate 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 requence the decisions of a franchisee/club/team that participates in the commercial Stuc(s) under Association;

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

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

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

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

- (b) Within a period of 15 days of taking any office under the Association, every individual shall disclose in writing to the Managing Committee any existing or potential event that may be deemed to cause a Conflict of Interest, and the same shall be uploaded on the website of the Association. The failure to issue a complete disclosure, or any partial or total suppression thereof would render the individual open to disciplinary action which may include termination and removal without benefits. It is clarified that a declaration does not lead to a presumption that in fact a questionable situation exists, but is merely for information and transparency.
- (c) A Conflict of Interest may be either Tractable or Intractable:
  - Tractable conflicts are those that are resolvable or permissible or excusable through 1 recusal of the individual concerned and/or with full disclosure of the interest
  - 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 to Rule 38(1)(i), if the wife held 51% shares, the conflict will be treated as intractable. If the wife holds 3% shares, whether 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 only 100 shares out of 1 crore shares, a disclosure of the same may be sufficient.

- (d) 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 ii.
  - iii. Team Official
  - iv. Commentator
  - Match Official
  - Administrator /Office-Bearer vi
  - Electoral Officer



Ombudsman & Ethics Officer viii.

ix. Auditor

Any person who is in governance, management or entire Franchisee

Member of a Standing Committee X.

xi.

xii.

CEO &Managers
Service Provider (Legal, Financial, etc.)
Contractual entity (Broadcast, Security, Contractor, etc.) xiv.

Owner of a Cricket Academy XV.

(e) As far as incumbents are concerned, every disclosure mandated under Sub-Rule may be made within 90 days of the Effective Date.

(f) The provisions of Rules 38(1) to 38(5) of the BCCI Constitution shall apply mutandis to the Association.

#### 39. THE ETHICS OFFICER:

- The Association shall appoint an Ethics Officer at the Annual General Meeting for the purpose of guidance and resolution in instances of conflict of interest. The Ethics Officer so appointed shall be a retired Judge of a High Court after obtaining his/her consent and on terms as determined by the Association in keeping with the dignity and stature of the office. The term of an Ethics Officer shall be one year, subject to a maximum of 3 terms in office.
- Any instance of Conflict of Interest may be taken cognizance of by the Ethics Officer:

a. Suo Motu;

b. By way of a complaint in writing to the official postal or email address; or

c. On a reference by the Managing Committee;

After considering the relevant factors and following the principles of natural justice, the Ethics Officer may do any of the following:

Declare the conflict as Tractable and direct that:

The person declares the Conflict of Interest as per Rule 38;or i.

ii. The interest that causes the conflict be relinquished; or

The person recuses from discharging the obligation or duty so vested in him or iii, her.

b. : Declare the conflict as Intractable and direct that:

The person be suspended or removed from his or her post; and i.

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.





CHAPTER NINE: THE OMBUDSMAN

MBUDSMAN:

The Association shall appoint an Ombudsman at the Annual General Meeting for the ophingose of providing an independent dispute resolution mechanism. The Ombudsman composited shall be less than 70 years of age and should be a retired Judge of the Sarnataka after obtaining his/her consent and on terms as determined by the Association in keeping with the dignity and stature of the office. The term of the Ombudsman shall be one year, subject to a maximum of 3 terms in office.

(b) The Association shall, in consultation with the experts frame regulations regarding the discipline and conduct of the Players, Match Officials, Team Officials, Administrators, Committee Members and others associated with the Association.

## 41. GRIEVANCE REDRESSAL:

व्याहरू

(A) 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 ASSOCIATION, its Members, Franchisecs, 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 ASSOCIATION commits any act of indiscipline or misconduct or acts in any manner which may or likely to be detrimental to the interest of the ASSOCIATION or the game of cricket or endanger the harmony or affect the reputation or interest of the ASSOCIATION or refuses or neglects to comply with any of the provisions of the Memorandum and/or the Rules and Regulations of the ASSOCIATION and/or the Rules of conduct framed by the ASSOCIATION, the Apex Council, 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 ASSOCIATION, the Apex Council shall refer the same within hours to the CEO to make a preliminary enquiry.

Procedure: The CEO shall forthwith make a preliminary inquiry and call for explanations from the concerned person(s) and submit his report to the Apex Council not later than 15 days from the date of reference being made by the Apex Council. On receipt of the report, the Apex Council shall forward the same to the Ombudsman, who shall call for



(52)

all particulars and unless it decides that there is no prima facie case and accordingly drops the charge, hearing shall commence on the case and the same shall be completed as expeditiously as possible by providing a reasonable opportunity to the parties of being heard. If, despite due notice, any party fails to submit any cause or submits insufficient cause, the Ombudsman shall after providing reasonable opportunity of 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 the partie on the basis of the available records and evidence.

#### (d) By the Public against the ASSOCIATION

Where a member of the public is aggrieved concerning ticketing and access and factoristic stadia, the same may be brought in the form of a complaint to the Ombudshah

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

- (B) 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 ASSOCIATION.
- (C) The decision of the Ombudsman shall be final and binding and shall come into force forthwith on being renounced and delivered.
- (D) Any Administrator, Player, Match Official, Team Official, Selector or other individual associated with the ASSOCIATION on being found guilty and expelled by the ASSOCIATION shall forfeit all their rights and privileges. He or she shall not in future be entitled to hold any position or office or be admitted in any committee or any role on the ASSOCIATION.
- (E) A Member or Franchise once expelled, may, on application made after expiry of three years since expulsion, be readmitted by the ASSOCIATION, provided the same is accepted at a General Body meeting by 3/4th members present and voting.
- (F) 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 ASSOCIATION (along with their respective privileges and benefits) may be suspended by the Managing Committee until final adjudication. However, the said adjudication ought to be completed within six months, failing which the suspension shall cease.



(53)



NOS, INCOME AND PROPERTY:

the funds, income and property of the Association shall be save as specifically provided, income and property of the Association shall be save as specifically provided,

portion thereof shall be paid or transferred directly or indirectly by way of dividend, and or otherwise howsoever by way of profit to the members of the Association.

The Managing Committee shall invest the funds of the Association in such securities as it may deem fit.

iv. The Managing Committee may also borrow such sums as may be necessary for carrying out the objects of the Association and for the construction of the stadium, from banks, government or financial institutions and such other person or persons with or without the members of the Committee present at the meeting vote for the same.

# 43. AMENDMENT TO RULES:

Alteration or amendment or addition to these rules shall not be made except at a Special General Body meeting of the Association (held for the purpose) and carried by a majority of three fourths of the votes of the members present and voting at the meeting. Any alteration or amendment or addition so made shall take effect as provided by the Karnataka Societies Registration Act 1960. It is clarified that any such alteration or amendment or addition shall not be given effect to without the leave of the Hon'ble Supreme Court.

# 44. COLOURS OF THE ASSOCIATION:

A player chosen to represent the State shall be eligible to wear the State cap and a blazer with official crest, approved by the Association.

### 45. DISSOLUTION:

Whiteop

If upon winding up or dissolution of the Association, there shall remain after satisfaction of all its debts and liabilities any property whatsoever, the same shall not be paid to or distributed among the Members of the Association, but shall be given or transferred to some other institution or institutions having objects similar to the objects of the Association at or before to be determined by the Members of the Association at or before the time of dissolution.

at of belofe	the time of dissolution.	
The Kamas	Amen	Αλλοιίω
ನೋಂದರೆ ಸಂಖ್ಯೆ. 990 10	2022-23 2022-23	
Rome stook, stories of strice		

ಸಂಘಗಕ ಜಲ್ಲಾ ನೊಲ್ಲಾರ್ಥಾಧಕಾರಿಗಳು ನಾಲ್ತನೇ ವಲಯ, ಜೆಂಗಳೂರು ನಗರ ಜಲ್ಲೆ

R Fil Pages



# ಕರ್ನಾಟಕ ರಾಜ್ಯ ಕ್ರಿಕೆಟ್ ಸಂಸ್ಥೆ

(ಭಾರತೀಯ ಕ್ರಿಕೆಟ್ ನಿಯಂತ್ರಣ ಮಂಡಳಿಗೆ ಸಂಯೋಜಿತವಾಗಿದೆ)

#### THE KARNATAKA STATE CRICKET ASSOCIATION

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

ಗೌ॥ ಅಧ್ಯಕ್ಷ A. Raghuram Bhat

Hon. President

ಶ್ರೀ ಎ. ರಘುರಾಮ್ ಭಟ್ ಶ್ರೀ ಬಿ. ಕೆ. ಸಂಪತ್ ಕುಮಾರ್ ಗೌ॥ ಉಪಾಧ್ಯಕ್ಷ B. K. Sampath Kumar

Hon. Vice President

ಶ್ರೀ ಎ. ಶಂಕರ್ ಗೌ ಕಾರ್ಯದರ್ಶಿ A. Shankar Hon, Secretary

ಶಾವೀರ್ ತಾರಾಪೊರ್ ಗೌ ಜಂಟಿ ಕಾರ್ಯದರ್ಶಿ Shahvir Tarapore Hon. Joint Secretary

ಶ್ರೀ ಇ. ಎಸ್. ಜೈರಾಮ್ ಗೌ॥ ಖಜಾಂಚಿ E. S. Jairam Hon. Treasurer

CEO/KSCA/GEN/2023/002

2nd December, 2023

To, Joint Director (Sports) Youth Empowerment & Sports Department Nrupatunga Road, Bangalore - 560 001.

Subject: Un-Starred Question No. 487 (575)

of Shri. Suraj Revanna, Honourable Member of Legislative Council (MLC), Elected from Local Body, Karnataka Vidhana Parishad

Reference: 1. Your Covering Letter No. Kakripra/C3/2023-24 dated 28th November, 2023

2.Questionnaire vide Letter No. LCQ/575/151A/2023 dated 24th November, 2023 of Secretary, Karnataka Vidhana Parishad.

#### Dear Sir,

- Please refer to your Letter No. Kakripra/Ce/2023-024 dated 28th November, 2023 received at the KSCA office on 28th November, 2023 around 5:00 PM, along with a questionnaire seeking information on the above mentioned subject relating to the Un-Starred Questions of the Hon'ble MLC.
- The following is submitted with respect to the Un-Starred Question No. 487 2. (575) of Shri. Suraj Revanna, Honourable Member of Legislative Council (MLC), Elected from Local Body, Karnataka Vidhana Parishad.
  - (a) A private Association under the Department of Youth Empowerment and Sports in the State what is the number of institutions / subsidised, stadiums; Their allotment has been confirmed by the Government as per the General Bye-law and the Land-records of the Stadium; (give details)?

It is not related to the Karnataka State Cricket Association (KSCA).

Contd...2..,

(b) What is the total area of Chinnaswamy Stadium in Bangalore city; it belongs to the Government or Private assets; Lease granted to Karnataka State Cricket Association for how many years on what basis? (full details)?

The area is 16 acres 32 guntas. The State Government has given on Lease to the Karnataka State Cricket Association (KSCA) for a period of 99 years at an Annual Lease Amount of Rs.19,000/-. The Lease period commenced from 7th July, 1969 for a period of 99 years.

Supplementary information

The Karnataka State Cricket Association (KSCA) is a non-profit organisation registered under the Karnataka Societies Registration Act 1960 and is affiliated to the Board of Control for Cricket in India (BCCI). The main objectives are focussed on promoting and developing Cricket across the State of Karnataka.

(c) Whether the Karnataka State Cricket Association is registered; what is the criteria for selection to the post of Secretary? If so give details along with name and tenure of members of the Managing Committee.

Yes, it is registered under the Karnataka Societies Registration Act 1960. The Hon. Secretary is duly elected by the General Body in its elections. Apart from the Hon. Secretary, the Managing Committee consists of the Hon. President, Hon. Vice President, Hon. Treasurer and the Hon. Joint Secretary who are the Office Bearers. Further, there are 11 elected Managing Committee + 3 Nominated Members to the Managing Committee held on 20th November, 2022. The list of Office Bearers and Managing Committee Members is attached.

(d) What are the privileges received by the Government for the Karnataka State Cricket Association in the last 3 years? Karnataka State Cricket what is the Annual Budget of the State Cricket Association)

KSCA does not get any grants either from Central or from the State Government and KSCA operates through its own funds for the development of the state-of-the-art cricketing infrastructure and development of the game in the State of Karnataka.

BANGALORE

Thanking you, Yours sincerely,

With Best Wishes & Kind Regards,

Shubhendu Ghosh, ITS (Retd) Chief Executive Officer-KSCAo

Chief Executive Officer - CEO
The Karnataka State Cricket Association (KSCA)
M. Chinnaswamy Stadium,
Cubbon Road, Bangalore - 560 001.

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

A. Raghuram Bhat Hon. President

> A. Shankar Hon. Secretary

E. S. Jairam Hon. Treasurer



**B. K. Sampath Kumar** Hon. Vice President

Shahvir Tarapore Hon. Joint Secretary

15th December, 2022

# LIST OF OFFICE BEARERS AND MANAGING COMMITTEE MEMBERS OF THE KSCA FOR THE PERIOD 2022-2025

SINo	Name	Post		
	ELECTED MEMBERS	Accounts of the second		
1.	Shri. Raghuram Bhat A.	Hon. President		
2.	Shri. B.K. Sampath Kumar	Hon. Vice President		
3.	Shri. A. Shankar	Hon. Secretary		
4.	Shri. Shahvir Tarapore	Hon. Joint Secretary		
5.	Shri. E.S. Jairam	Hon. Treasurer		
6.	Shri. Sanjai Poll	Hon. Asst. Secretary (Sports Centre)		
7.	Shri. N. N. Yuvaraj	MC Member		
8.	Shri. M.S. Keshava	MC Member		
9.	Shri. K.V. Manjunath Raju	MC Member		
10.	Shri. M S Vinay	MC Member		
11.	Shri. Hari Krishna Kumar R.K.	MC Member & Convener Mysore Zone		
12.	Shri. H.S. Sadananda	MC Member & Convener, Shivamogga Zone		
13.	Shri. K. Shashidhar	MC Member & Convener, Tumkur Zone		
14.	Shri. Nikhil M. Bhusad	MC Member & Convener, Dharwad Zone		
15.	Shri. Sujit Bohara	MC Member & Convener, Raichur Zone		
16.	Shri. Rathan Kumar	MC Member & Convener, Mangalore Zone		
	NOMINATED MEMBERS	то по под поставления по поставления по поставления по поставления по под поставления по под поставления по под		
1.	Shri. Dodda Ganesha	Nominated Member		
		(ICA MALE Representative)		
2.	Smt. Jayashree Doreswamy	Nominated Member		
		(ICA FEMALE Representative)		

Shubhendu Ghosh, ITS (Retd)
Chief Executive Officer-KSCA

BANGALORE S60001

Chief Executive Officer - CEO
The Karnataka State Cricket Association (KSCA)
M. Chianaswamy Stadium,
Cubbon Road, Bangaiore - 569 601.

ಸಂಖ್ಯೆ: ಕಕ್ರೀಪ್ರಾ/ಸಿ3/ /2023-24

ಆಯುಕ್ಕರು ಯುವ ಸಬಲೀಕರಣ ಮತ್ತು ಕ್ರೀಡಾ ಇಲಾಖೆ ಹಾಗೂ ಮಹಾ ನಿರ್ದೇಶಕರ ಕಾರ್ಯಾಲಯ ಕರ್ನಾಟಕ ಕ್ರೀಡಾ ಪ್ರಾಧಿಕಾರ ರಾಜ್ಯ ಯುವ ಕೇಂದ್ರ, ನೃಪತುಂಗ ರಸ್ತೆ, ಬೆಂಗಳೂರು-01, ದಿನಾಂಕ: 28-11-2023

ಗೌರವ ಕಾರ್ಯದರ್ಶಿಗಳು, ಕರ್ನಾಟಕ ರಾಜ್ಯ ಕ್ರಿಕೆಟ್ ಸಂಸ್ಥೆ ಚಿನ್ನಸ್ವಾಮಿ ಕ್ರೀಡಾಂಗಣ ಬೆಂಗಳೂರು-01

ಮಾನ್ಯರೇ,

ವಿಷಯ:

ಕರ್ನಾಟಕ ವಿಧಾನ ಪರಿಷತ್ತಿನ ಸದಸ್ಯರಾದ ಶ್ರೀ ಸೂರಜ್ ರೇವಣ್ಮ, ಇವರ ಚುಕ್ಕೆ ಗುರುತಿಲ್ಲದ ಪ್ರಶ್ನೆ ಸಂಖ್ಯೆ: 487 (575) ಕ್ಕೆ

ಉತ್ತರ ನೀಡುವ ಕುರಿತು.

ಉಲ್ಲೇಖ:

ಕಾರ್ಯದರ್ಶಿಗಳು, ಕರ್ನಾಟಕ ವಿಧಾನ ಪರಿಷತ್ತಿನ ಸಚಿವಾಲಯ, ಇವರ ಪತ್ರ ದಿನಾಂಕ: 24 -11-2023

ಕರ್ನಾಟಕ ವಿಧಾನ ಪರಿಷತ್ತಿನ ಸದಸ್ಯರಾದ ಶ್ರೀ ಸೂರಜ್ ರೇವಣ್ಣ ಇವರ ಚುಕ್ಕೆ ಗುರುತಿಲ್ಲದ ಪ್ರಶ್ನೆ ಸಂಖ್ಯೆ: 487 (575) ರಲ್ಲಿ ಕರ್ನಾಟಕ ರಾಜ್ಯ ಕ್ರಿಕೆಟ್ ಸಂಸ್ಥೆಗೆ ಸಂಬಂಧಪಟ್ಟಂತೆ ಕೆಲವು ಪ್ರಶ್ನೆಗಳನ್ನು ಕೇಳಿದ್ದು ಕೇಳಿರುವ ಪ್ರಶ್ನೆಯು ರಾಜ್ಯ ಕ್ರಿಕೆಟ್ ಸಂಸ್ಥೆಗೆ ಸಂಬಂಧಪಟ್ಟಿರುತ್ತದೆ. ಕೋರಿರುವ ಪ್ರಶ್ನೆಗಳಿಗೆ ಉತ್ತರವನ್ನು ಸಿದ್ದಪಡಿಸಿ ತುರ್ತಾಗಿ ಒದಗಿಸಬೇಕಾಗಿರುತ್ತದೆ. ಆದ್ದರಿಂದ ಕರ್ನಾಟಕ ವಿಧಾನ ಪರಿಷತ್ತಿನ ಸದಸ್ಯರಾದ ಶ್ರೀ ಸೂರಜ್ ರೇವಣ್ಣ ಇವರು ಕೇಳಿರುವ ಪ್ರಶ್ನೆಗೆ ಸಂಬಂಧಿಸಿದ ಉಲ್ಲೇಖಿತ ಪತ್ರವನ್ನು ಈ ಪತ್ರದೊಂದಿಗೆ ಲಗತ್ತಿಸುತ್ತಾ ಕೋರಿರುವ ಮಾಹಿತಿಯನ್ನು ಈ ಕಛೇರಿಗೆ ಕೂಡಲೇ ಒದಗಿಸಲು ಈ ಮೂಲಕ ಕೋರಿದೆ

ತಮ್ಮ ವಿಶ್ವಾಸಿ,

ಯುವ ಸಬಲೀಕರಣ ಮತ್ತು ಕ್ರೀಡಾ ಇಲಾಖೆ ಬೆಂಗಳೂರು್ದ

### ಕರ್ನಾಟಕ ವಿಧಾನ ಪರಿಷತ್ತು ಉತ್ತರ್ಚುತ್ತು

ಸಂಖ್ಯೆ:ಎಲ್ಸಿಕ್ಯೂ:575:151ನೇಅ:2023

ವಿಧಾನ ಪರಿಷತ್ತಿನ ಸಚವಾಲಯ ಅಂಚೆ ಪೆಟ್ಟಿಗೆ ಸಂಖ್ಯೆ: 5079. ಬೆಂಗಳೂರು-560 001. ದಿನಾಂಕ:24.11.2023.

ಅಪರ ಮುಖ್ಯ ಕಾರ್ಯದರ್ಶಿ/ಪ್ರಧಾನ ಕಾರ್ಯದರ್ಶಿ/ ಸರ್ಕಾರದ ಕಾರ್ಯದರ್ಶಿಯವರಿಗೆ. ಯುವ ಸಬೀಕರಣ ಮತ್ತು ಕ್ರೀಡಾ ಇಲಾಖೆ.

ಮಾನ್ಯರೇ,

ಸಭಾಪತಿಯವರು ಅಂಗೀಕರಿಸಿದ ರೀತ್ಯಾ ವಿಧಾನ ಪರಿಷತ್ತಿನ ಚುಕ್ಕೆ ರಹಿತ ಪ್ರಶ್ನೆಯನ್ನು ಕಳುಹಿಸಲು ನಾನು ನಿರ್ದೇಶಿತನಾಗಿದ್ದೇನೆ.

487 (575)

ತಮ್ಮ ನಂಬುಗೆಯ,

ಸಮೂಹ:V

ಉತ್ತರಿಸಬೇಕಾದ ದಿನಾಂಕ:08.12.2023

ಕಾರ್ಯದರ್ಶಿಯವರ ಪರವಾಗಿ ಕರ್ನಾಟಕ ವಿಧಾನ ಪರಿಷತ್ತು

ವಿಧಾನ ಪರಿಷತ್ತಿನ ಸದಸ್ಯರಾದ ಶ್ರೀ ಸೂರಜ್ ರೇವಣ್ಣ (ಸ್ಥಳೀಯ ಸಂಸ್ಥೆಗಳ ಕ್ಷೇತ್ರದಿಂದ ಚುನಾಯಿತಲಾದವರು)ಅವರ ಪ್ರಶ್ನೆಯನ್ನು ಕಳುಹಿಸಿಕೊಡಲಾಗಿದೆ.

ವಿಷಯ:ಎಂ. ಚಿನ್ನಸ್ವಾಮಿ ಕ್ರೀಡಾಂಗಣ ಬೆಂಗಳೂರಿನ ವಿಸ್ತೀರ್ಣ, ಗುತ್ತಿಗೆ, ಅವಧಿ, ಬೈಲಾ, ಕಾರ್ಯದರ್ಶಿಗಳ ಆಯ್ಕೆ ಹಾಗೂ ವಾರ್ಷಿಕ ಆಯ–ವ್ಯಯಗಳ ವಿವರದ ಕುರಿತು.

ಚುಕ್ಕೆ ರಹಿತ ಪ್ರಶ್ನೆ ಸಂಖ್ಯೆ :575

ಮಾನ್ಯ ಯುವಜನ ಸೇವೆಗಳು, ಕ್ರೀಡೆಗಳು ಹಾಗೂ ಪರಿಶಿಷ್ಟ ವರ್ಗಗಳ ಕಲ್ಯಾಣಸಚಿವರು ಈ ಕೆಳಕಂಡ ವಿಷಯಗಳನ್ನು ದಯವಿಟ್ಟು ತಿಳಸುವರೆ:

- (ಅ) ರಾಜ್ಯದಲ್ಲ ಯುವ ಸಲಜೀಕರಣ ಮತ್ತು ಕ್ರೀಡಾ ಇಲಾಕೆಯಡಿಯಲ್ಲ ಬರುವ ಖಾಸಗಿ ಸಂಘ ಸಂಸ್ಥೆಗಳ/ಅನುದಾನಿತ, ಕ್ರೀಡಾಂಗಣಗಳ ಸಂಖ್ಯೆ ಎಷ್ಟು; ಅವುಗಳ ಹಂಚಿಕೆ ವಿಧಾನ. ಅವಧಿ. ಸಾರ್ವತ್ರಿಕ ಬೈಲಾ ಮತ್ತು ಕ್ರೀಡಾಂಗಣದ ಭೂ–ದಾಖಲೆಗಳನ್ನು ಯಾವ ಯಾವ ಆದೇಶದ ಪ್ರಕಾರ ಸರ್ಕಾರ ದೃಢೀಕರಿಸಿದೆ; (ವಿವರ ನೀಡುವುದು)
- (ಆ) ಬೆಂಗಳೂರು ನಗರದ ಚಿನ್ನಸ್ವಾಮಿ ಕ್ರೀಡಾಂಗಣದ ಒಬ್ಬ ವಿಸ್ತೀರ್ಣ ಎಷ್ಟು: ಇದು ಸರ್ಕಾರದ ಸ್ವತ್ತೇ ಅಥವಾ ಖಾಸಗೀ ಸ್ವತ್ತೇ: ಕರ್ನಾಟಕ ರಾಜ್ಯ ಕ್ರಿಕೆಟ್ ಸಂಸ್ಥೆಗೆ ಎಷ್ಟು ವರ್ಷಗಳಗೆ ಯಾವ ಆಧಾರದಲ್ಲ ಗುತ್ತಿಗೆ ನೀಡಲಾಗಿದೆ: (ಸಂಪೂರ್ಣ ವಿವರ ನೀಡುವುದು)
- (ಇ) ಕರ್ನಾಟಕ ರಾಜ್ಯ ಕ್ರಿಕೆಟ್ ಸಂಸ್ಥೆ ನೋದಾಯಿಸಲ್ಪಟ್ಟದೆಯೇ: ಕಾರ್ಯದರ್ಶಿ ಸ್ಥಾನಕ್ಕೆ ಆಯ್ಕೆ ಮಾಡಲು ಇರುವ ಮಾನದಂಡಗಳೇನು; ಈಗಿರುವ ಕಾರ್ಯದರ್ಶಿಯ ಆಯ್ಕೆ ಸಮಂಜಸವಾಗಿದೆಯೇ: ಹಾಗಿದ್ದಲ್ಲ, ನಿರ್ದೇಶಕರ ಮಂಡಳಯ ಸದಸ್ಯರ ಹೆಸರು ಮತ್ತು ಅವಧಿಯೊಂದಿಗೆ ವಿವರವನ್ನು ನೀಡುವುದು)
- (ಈ) ಕಳೆದ 3 ವರ್ಷಗಳಲ್ಲ ಕರ್ನಾಟಕ ರಾಜ್ಯ ಕ್ರಿಕೆಟ್ ಸಂಸ್ಥೆಗೆ ಸರ್ಕಾರದಿಂದ ದೊರೆತ ಸವಲತ್ತುಗಳೇನು: ಕರ್ನಾಟಕ ರಾಜ್ಯ ಕ್ರಿಕೆಟ್ ಸಂಸ್ಥೆಯು ವಾರ್ಷಿಕ ಆಯ್ಲ್ಕ್ರವ್ಯಯ ಎಷ್ಟು? (ಸಂಪೂರ್ಣ ವಿವರ ಸೀಡುವುದು)

#### THE KARNATAKA STATE CRICKET ASSOCIATION M.CHINNASWAMY STADIUM, CUBBON ROAD, BENGALURU - 560 001

#### INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDING MARCH 31, 2021

			[Amount in Rs.]
PARTICULARS	SCII	31.03.2021	31.03.2020
INCOME			
Cricketing Activities	16	2,01,05,398	38,60,92,739
Sports Centre	17	2,25,15,346	3,85,08,540
Rental / Contract Receipts	18	60,52,893	1,20,00,169
Cricketers Accommodation		9,31,984	95,27,246
Interest on Bank Deposits		3,86,47,923	5,68,32,635
Other Receipts	19	85,64,256	1,37,75,172
Excess of Expenditure Over Income		19,86,53,529	14,84,34,244
Total		29,54,71,329	66,51,70,745
EXPENDITURE			
Cricketing Activities	20	24,99,84,984	60,15,92,077
Cricket Academy	21	84,01,552	1,10,58,451
Sports Centre	22	3,11,14,786	4,01,67,749
Cricketers Accommodation	23	59,70,007	1,23,52,468
Total	./	29,54,71,329	66,51,70,745

Significant Accounting Policies & Notes on Accounts

The Schedules referred to above form an integral part of Income & Expenditure Account

For and on behalf of The Karnataka State Cricket Association

Roger M Bing

Santosh Menon Vinay Myhhyunjaya Hon. President /Hon. Secretary Hon. Treasurer

Date:29-06-2021

Place: Bengaluru

As per our Report of even date For S. Upendra & CO.

Chartered Accountants

S. Upendra

Parnter

M. No. 20304

FRN 006933 S

UDIN:21020304AAA

Date: 07-07-2021

# THE KARNATAKA STATE CRICKET ASSOCIATION M.CHINNASWAMY STADIUM, CUBBON ROAD, BENGALURU - 560 001

### INCOME AND EXPENDITURE ACCCOUNT FOR THE YEAR ENDED 31ST MARCH, 2022

NCOME   P   10,38,31,598   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2,01,05,395   2	PARTICULARS	SCH	21.02	(Amount in Rs
Total 48,15,43,669 29,54,71,329  EXPENDITURE  Cricketing Activities  Cricket Academy U 39,22,09,915 21,00,77,803  Expenditure V 84,06,106 83,15,755  Cricketers Accommodation W 3,15,33,209 2,74,78,340  Repreciation Y 4,40,69,437 446,67,333	Cricketing Activities Sports Centre Cricketers Accommodation Interest Earned Other Receipts Excess of Expenditure Over Income	P Q R S	3,14,19,673 13,90,178 5,76,15,529 2,48,15,813	31.03 2021 2,01,05,398 2,25,15,346 9,31,984 4,36,23,372 96,41,700
Depreciation   Cricket Academy   U   39,22,09,915   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803   21,00,77,803	EXPENDITURE		48,15,43,669	29,54,71,329
	cricket Academy ports Centre ricketers Accommodation epreciation Total	V W X Y	84,06,106 3,15,33,209 53,25,002 4,40,69,437	21,00,77,803 83,15,755 2,74,78,340 49,32,198

Significant Accounting Policies and Notes on Accounts The Schedules referred to above form an integral part of Balance Sheet

> Chartered Accountant

As per our Report of even date For MSSV & Co.

Chartered Accountants

FRN: 001987S

For and on behalf of The Karnataka State Cricket Association

CARAVI Prasad

Partner M. No. 203414

UDIN: 22203414AJTDPT5054

Date: 23-May-2022

Roger M Binny Shitos Menon Vins Hon. President Hom Secretary

Virgthyunjaya

Date:

Place: Bengaluru

## THE KARNATAKA STATE CRICKET ASSOCIATION M.CHINNASWAMY STADIUM, CUBBON ROAD, BENGALURU - 560 001

### INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED MARCH 31, 2023

	The same transfer to the same	For the year ended	For the year March 31,	2022
PARTICUL ARS	SCH	March 31, 2023	Multipar	
INCOME  ricketing Activities  ports Centre - Bangalore  ricketers Accommodation  nterest Earned  Other Receipts	O P Q R S	23,77,96,684 4,14,52,694 86,26,675 6,82,55,649 2,31,48,454 37,92,80,156		10.38.51 598 3.14.19.073 13.40.178 5.76.13.529 2.48.15.813 21,90,72,791
Total  EXPENDITURE  Cricketing Activities  Cricket Academy  Sports Centre - Eangalore  Cricketers Accommodation  Depreciation  Total	T U V W	63,54,40,303 1,26,21,361 3,97,96,998 56,70,514 5,59,26,874 74,94,56,050 (37,01,75,894		39,22,04,915 84 06 196 3,45 13,20 55 35 06 4,40 69 43 48,15,47,66 (26,24,70,8

The Schedules referred to above and the Significant Accounting Policies form an integral part of Income & Expenditure Account

As per our Report of even date For MSSV & Co.

Chartered Accountants and

FRN : 0019875

CHANT Ravi Prasad l'artner

制即 \$20 M No. 203414

UDIN: 23203414EGWDJM6812

MI.ON

For and on behalf of

The Karnataka State Cricket Association

Mark James Harris

Hon. President

A Shankar

Hun. Secretary

CA Shivaji Lokre CFO

CEO

Date: October 29, 2023

Place Bengalum

Date: October 29, 2023 Place: Bengaluru



. I LAT MUTTALA CO. CHARLETTO ACCDONIANTS

k-mail upm drad26 mornes ...... No. 124/6, 200 Hoor Between 10th 8 11th Cross. Margosa Road, Malleswarani Rangalom 550 nes

# Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

For S. UPENDRA & CO.,

Chartered Accountants

Place : Bengaluru

Date : 07-07-2021

S. UPENDRA

Partner

M.No. 20304

FRN 006933S

UDIN: 21020304AAAAAB7031