



MEMORANDUM OF ASSOCIATION
AND
BYE LAWS OF THE ASSOCIATION

(Amended as per judgment dated 9th August 2018 passed by the Hon'ble Supreme Court of India in Civil Appeal No.4235 of 2014 & connected matters and after incorporating the suggestions made by Commission dated 11-2018)



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THE KARNATAKA STATE CRICKET ASSOCIATION®

MEMORANDUM OF ASSOCIATION..... 4

RULES OF THE ASSOCIATION

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MEMORANDUM OF THE KARNATAKA STATE CRICKET ASSOCIATION

1. **NAME:-**The name of the Association shall be "The Karnataka State Cricket Association" (hereinafter referred to as the "Association").
2. **HEADQUARTERS:-** The Office of the Association shall be situated in Bangalore.
3. **AREA:-** 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.

OBJECTS:- The objects of the Associations shall be as hereunder:-

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 core values;

(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:-



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- i. To arrange and manage among other things league and / or any other tournaments.
- ii. To control, regulate and manage all tournaments and matches (both domestic and international).
- iii. To start and maintain a journal devoted to sports in general and cricket in particular.
- iv. To maintain a library of books, periodicals and other literature on sports in general and cricket in particular.
- v. To make provision for coaching the deserving persons in various departments of 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;



- (b) 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
- (i) 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.
- (j) 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.
- (k) To sell, mortgage, exchange, dispose off or otherwise deal with all or any part of the property or funds of the Association, which may at its discretion deem fit.
- (l) To hold and maintain the Laws of Cricket and the Rules and Regulations of the Board of Control for Cricket in India / Association.
- (m) To utilise 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.
- (n) To do all such other acts, deeds and things as are incidental to or as the Association may deem conducive to the attainment of the objects specified above.
- (o) To appoint State / Association's representative / son the Board of Control for Cricket in India, as also to Conferences and Seminars connected with the game of Cricket;
- (p) To encourage the formation of zones and the organization of Inter-zone/ Inter-district Tournaments; to lay down norms for recognition which achieve uniformity in the structure, functioning such zones;
- (q) To employ and appoint CEOs, professional managers, auditors, executive secretaries, administrative officers, assistant secretaries, managers, clerks, team



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Support staff, players, and other service personnel and staff; and to remunerate them for their services, by way of salaries, wages, gratuities, pensions, honorarium, ex-gratia payments and/or provident fund; and to remove/terminate or dismiss such employees or personnel;

- (r) 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;

- (s) To constitute Committees, from time to time, and entrust or delegate its functions and duties to such Committees, for achieving the objects of the Association;

- (t) To vest immovable properties and funds of the Association in Trustees appointed by it, for carrying out the objects of the Association;

- (u) To promote, protect and assist the Players who are the primary agents of the game by

- i. Creating a Players' Association to be funded by the Association;
- ii. Being sensitive to Players' before tournament calendars are drawn up so that sufficient time is provided for rest and recovery;
- iii. 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;
- vii. 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;

- (v) To grant/donate such sum/s for

- i. Such causes as would be deemed fit by the ASSOCIATION conducive to the promotion of the game of Cricket;
- ii. The benefit of Cricketers by introducing benevolent fund schemes or other benefit schemes, as the ASSOCIATION deems fit, subject to its rules and regulations;
- iii. The benefit of any other persons who have served Cricket as the ASSOCIATION may consider fit;
- iv. 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 too rganize matches in aid of Public Charitable and Relief Funds;





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- (y) To impart physical education through the medium of Cricket;
- (z) 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 Cricketers along with their game statistics;
- (bb) To introduce a scheme of professionalism and to implement the same;
- (cc) 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 and 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.



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RULES OF THE KARNATAKA STATE CRICKET ASSOCIATION

CHAPTER ONE: SCOPE

I. DEFINITION AND INTERPRETATION:

(A) DEFINITIONS:- In these rules, the following expressions shall have the following meaning unless there is something repugnant in the subject or context in consistent thereto:-

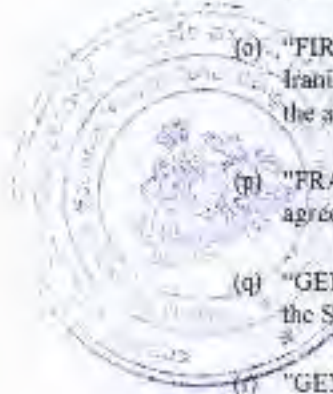
- (a) "ADMINISTRATOR" shall mean and include former and present Honorary Presidents, Honorary Vice Presidents, Honorary Secretaries, Honorary Treasurers, Honorary Joint Secretaries of the ASSOCIATION and former Honorary President and former Honorary Secretary of the BCCI, and any person connected with 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 set out in 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.
- (i) "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.



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- (l) "ELECTED MANAGING COMMITTEE MEMBER" shall mean persons elected in terms of Rule 14(B)
- (m) "ELECTORAL OFFICER" is the person appointed to conduct, supervise and deal with issues concerning elections as set out in Rule 33.
- (n) "ETHICS OFFICER" is the person appointed to administer the Conflict of Interest principles' as set out in Rule-39.
- (o) "FIRST CLASS MATCHES" shall mean and include "Ranji Trophy, Duleep 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, Twenty20 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).
- (v) "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 Twenty20 tournament conducted by the ASSOCIATION.
- (x) "MANAGING COMMITTEE" is the body of the ASSOCIATION tasked with its governance as set out in Chapter4.
- (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).



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- (dd) "ORDINARY GENERAL MEETING" shall mean the Annual General Body meeting.
- (ee) "OMBUDSMAN" is the independent grievance redressal authority set up under CHAPTER NINE.
- (ff) "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);
- (ll) "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.
- (oo) "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.
- (r) "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).
- (t) "YEAR" means financial year commencing from the 1st day of April and ending on the 31st day of March of the following year.

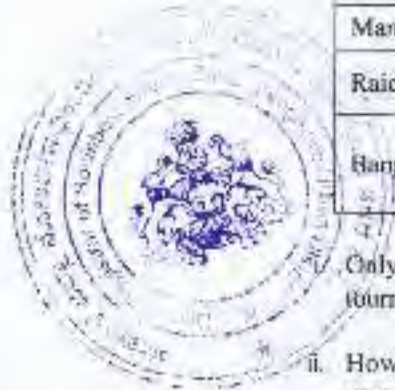


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(iii) "ZONE" shall mean "Mysore, Tumkur, Shimoga, Dharwad, Raichur, Mangalore and Bangalore" consisting of:-

Mysore Zone	Mysore, Chamrajnagar and Mandya Districts
Shimoga Zone	Shimoga, Chickmagalur and Hassan Districts,
Tumkur Zone	Tumkur, Chitradurga, Davanagere and Bellary Districts
Dharwad Zone	Dharwad, Belgaum, Gadag, Haveri and North Kanara districts
Mangalore Zone	South Kanara, Coorg and Udupi districts
Raichur Zone	Raichur, Bijapur, Bidar, Bagalkot, Koppal, Gulbarga and Yadgir Districts
Bangalore Zone	Comprising of Kolar, Bangalore Urban, Bangalore Rural, Chikkahallapur and Raminagar Districts



Only Founder and Associate Institutional Members are entitled to field teams for Zonal tournaments.

ii. 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 JURISDICTION OF 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.



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(c) The Head of the State of Karnataka ~~and~~ invited by the Committee to be the Chief Patron of the Association and the Committee may invite such person or persons as they think fit to be the patrons.

(d) HONORARY LIFE MEMBERS:- The Committee may enroll as Honorary Life Members any distinguished person or any persons of repute, interested in the game of cricket or a person who has rendered meritorious service to the Association in accordance with the provisions of Rule 5(B)(xxv).

(e) FOUNDER INSTITUTIONAL MEMBERS:- 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 30th 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:-

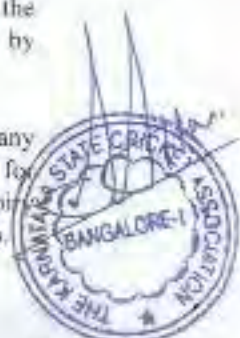
Life Members	:	1,650
Founder Institutional Members	:	350
Total	:	2,000

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 TO MEMBERSHIP:-

- i. 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.



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(i) TRANSFER OF LIFEMEMBERSHIP

In the event of any Life Member desiring to transfer his membership, the same shall be governed per the following sub-rules and rules governing admission as mentioned in Rules 3A(f) of the Constitution of the Association shall apply.



- i. If, on the death of a Life Member, his membership is transferred to his spouse shall be admitted as an Associate and as such no amount is to be paid.
- 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 30th 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 30th 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



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

- (V) A Cricketer who does not come under any of the categories described in Rule 3A(e) 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 sub-clause will mean and include Ranji Trophy, Duleep Trophy, Irani Trophy matches against visiting teams, One Day International, Test Match and International Twenty 20 match).
- 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 of Rs.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 sub-rule, 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(e).



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Explanation-2:-

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

- (i) as a Special Member under the Umpires category in terms of Rule 5(i) of the Sports Centre rules or
- (ii) as a nominee of the Institutional Member/Associate in terms of 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.



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 30th 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 league-cum-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 30th 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 30th 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/-.



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(b) A Cricketer who as on 30th 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/-.

(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 30th 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 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 playing time and "would be reinstated" afresh after his final retirement.

(d) STAND DONOR ASSOCIATE:-

(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) **THE KARNATAKA STATE CRICKET ASSOCIATION®**
CEILING ON THE NUMBER OF ASSOCIATES:-


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The ceiling limit in respect of each category of Associates shall be as follows:-

Associates	:	3,900
Cricketer Associates	:	100
Total	:	4,000

Provided, the Stand Donor Associates shall form part of the limit fixed for Associates.

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

ADMISSION TO ASSOCIATESHIP:-

(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 OF ASSOCIATESHIP:-

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/-.



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(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) ADMISSION FEE:-

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

(b) ANNUAL SUBSCRIPTION:-

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



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- d. The Associates, Cricketer Associates, Stand Donor Associates and Institutional Associates will only be eligible for such rights and privileges to be specified by the Managing Committee from time 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 application for admission for any category of Member, Associate, Cricketer Associate 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 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 is 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 31st 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



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Life Member. This intimation shall be sent to the Associates before 30th April every year and the Associates will be requested to exercise their option for admission to Life Membership by 31st 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 30th 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 carried 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 1st 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 1st 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



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may accept the resignation, provided, no amount is due by the Member or Associate at the time of resignation.

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(F) EXPULSION AND SUSPENSION:-



- (a) If any Member or Associate shall willfully refuse or neglect to comply with the provisions of the rules, regulations and byelaws of the Association or shall be guilty of such conduct as the Committee may consider likely to endanger the harmony or affect the stability or interest of the Association, such Member or Associate shall be liable 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 vote 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



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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 Rule 14(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.
- (e) No individual shall represent more than one Founder Institutional Member.
- (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:

Amount	Period
(i) Rs.15,00,000/- (Rupees Fifteen Lakh only)	: 15 years
(ii) Rs.10,00,000/- (Rupees Ten Lakh only)	: 9 years
(iii) Rs.5,00,000/- (Rupees Five Lakh only)	: 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 Rule 12 (a).
- ii. Each Founder Institutional Members shall have one vote in accordance with Rule 12(b).
- iii. Association shall maintain separate accounts for all international matches and shall form part of the annual accounts for the respective year.



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CHAPTER TWO: THE GENERAL BODY, OFFICE BEARERS AND THEIR POWERS & FUNCTIONS

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 on 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.

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.

- iii. 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.




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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.

ii. Disqualifications for Office Bearers-

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

- 
- (a) is not a citizen of India;
 - (b) has attained the age of 70 years;
 - (c) is declared to be insolvent, or of unsound mind;
 - (d) is a Minister or Government Servant or holds a public office;
 - (e) holds any office or post in a sports or athletic association or federation apart from cricket;
 - (f) has been an Office Bearer of the BCCI for a cumulative period of "9 years" or of a State association for a cumulative period of 9 years;
Explanation:-The period of "9 years" contemplated above for the BCCI and 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 nine years in the Association.
 - (g) Has been charged by a Court of Law for having committed any criminal offence, i.e. an order framing charges has been passed by a court of law having competent jurisdiction.
 - (h) An Office Bearer who has held any post for two consecutive terms either in the Association or in the BCCI (or a combination of both) shall not be eligible to contest any further election without completing a cooling off period of three years. During the cooling off period, such a person shall not be a member of the Governing Council 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 BCCI or the Association, as the case may be.

iii. Additional Disqualification only for Honorary President, Honorary Secretary or Honorary Treasurer-

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 Member whose name is on the rolls of the Association, and who is not suffering from any legal disabilities and subject to the disqualifications and restrictions contained hereunder 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.

- ii) Each of the elected members 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 or a nominated Managing Committee member who



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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 either in the state association or in the BCCI (or a combination of both) shall not be eligible to contest any further election without completing a cooling off period of three years. During the cooling off period, such a person shall not be a member of the Governing Council or of any committee whatsoever of the BCCI or of the Association. The expression 'office bearer / managing committee member (elected / nominated/representative of the Founder Institutional member)' should not be permitted to be circumvented by being a member of any other committee or of the Governing Council in BCCI or the Association, as the case may be.

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(ii) 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.

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.

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 a 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 or holds public office (other than the Nominated Managing Committee Member who is nominated by the Accountant General of Karnataka);
 - (e) holds any office or post in a sports or athletic association or federation apart from cricket;
 - (f) has been an Office Bearer of the BCCI for a cumulative period of "9 years" or an officer bearer of a State association for a cumulative period of 9 years; Explanation:- The period of "9 years" contemplated above for the BCCI and Association is mutually exclusive, this it is clarified that a person may be able to serve for a period of nine years in the BCCI and nine years in the Association.
 - (g) has been charged by a Court of Law for having committed any criminal offence, i.e. an order framing charges has been passed by a court of law having competent jurisdiction; or
 - (h) Has already completed cumulative period of 9 years either as an Office Bearer or as an Elected Managing Committee member or as a nominated Managing Committee member or an elected representative of 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 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 office in the said Founder Institutional Member. The Founder Institutional Member shall take steps to fill up the vacancy so created immediately.



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C. TENURE OF OFFICE:-

- (a) Each tenure of the elected body shall be for one "TERM" of a period of three years or until their successors are elected.
- (b) 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.
- (c) 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 successors are elected.
- (d) 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 created immediately.



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 remaining period:

- (a) 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 45 days; or
- (b) In the case of a Nominated Managing Committee Member, in the same manner as prescribed for the respective nominee in Rule 14(C).

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

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

- (a) he/ she is, during the term of his/ her office, hit by the disqualifications specified in Rule 6(A) [in the case of Office Bearers] or Rule 6(B) [in the case of Managing Committee Member].
- (b) he/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.

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.

C. THE HONORARY VICEPRESIDENT

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 with by the General Body.

D. THE JOINT SECRETARY

The Joint Secretary shall:

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



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Explanation:- The Honorary Treasurer shall make all payments at the direction of the Managing Committee ~~Members~~. 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.



CHAPTER THREE: MEETINGS OF THE GENERAL BODY

8. ANNUAL GENERAL MEETINGS:

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

(b) ORDINARY 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.

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.
- iv. 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:-

- i. 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.



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- iii. 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 Meeting.
- iv. Notice of resolutions to be moved at any meetings of the General Body shall be sent in writing to the Honorary Secretary at least ten days prior to the date of meeting. Resolutions to be moved at the General Meeting shall be included in the agenda.

9. 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 or 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.
- (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 31st 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.
- (c) 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.



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11. CHAIRMAN AT THE 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 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.

12. VOTING AT ANNUAL GENERAL MEETING/SPECIAL GENERAL MEETING:

a. Every 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).

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. In case 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.

(e) DEMAND FOR POLL NOT TO AFFECT OTHER BUSINESS:-

i. 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.



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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 forthwith and not on the last item in the Agenda and without any adjournment.

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

(f) QUESTION DECIDED AT GENERAL MEETING NOT TO BE REOPENED:-

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 thereon shall be final and binding.



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CHAPTER FOUR: GOVERNANCE

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14. MANAGING COMMITTEE:

The Association shall be managed by a Nineteen member(19) Managing Committee which shall be primarily responsible for the governance of the affairs of the Association and shall comprise of Five (5) elected Office Bearers, Eleven (11) elected Managing Committee members and Three (3) nominated members.

A. 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.

B. 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:-

- (i) 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.
- (ii) ONE member from amongst the authorized representatives of Founder Institutional Members in Mysore Zone, comprising of Mysore and Mandya districts.
- (iii) ONE member from amongst the authorized representatives of Founder Institutional Members in Shimoga Zone, comprising of Shimoga, Chikmagalur and Hassan districts.
- (iv) ONE member from amongst the authorized representatives of Founder Institutional Members in Tumkur Zone, comprising of Tumkur, Davangere, Chitradurga and Bellary districts.
- (v) ONE member from amongst the authorized representatives of Founder Institutional Members in Dharwad Zone, comprising of Dharwad, Belgaum and North Kanara districts.
- (vi) ONE member from amongst the authorized representatives of Founder Institutional Members in Raichur Zone, comprising of Raichur, Bijapur, Bidar and Gulbarga districts.
- (vii) 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 tenure.



15. POWERS AND FUNCTIONS OF THE MANAGING COMMITTEE:

A. COMMITTEE MEETINGS:-

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

NOTICE:-

- i. The Notice of the Meeting of the Managing Committee shall be issued by the Honorary Secretary of the Association after obtaining consent of the President or the Vice President.
- ii. 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.
- iii. 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 voting.
- 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 save as provided hereinafter have the following powers:-

- i. To carry out the objects of the Association in the Memorandum of Association.
- ii. To make, repeal, amend or add to and maintain or publish all necessary regulations and / or byelaws not inconsistent with these rules. Such byelaws or regulations shall remain in force until any or all of them are altered or repealed at a General Meeting.
- iii. 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.



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- iv. 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 Chapter Nine.
- v. To inflict penalties on any member or any person for the infringement of the Laws of Cricket or Rules of the Association.
- vi. 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, extra 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 Association.
- x. To invite cooperation of persons other than its Members and Associates for any special purpose.
- xi. To reinstate upon terms or otherwise and for good causes any player who has ceased to be an amateur or vice versa.
- xii. 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 committee.
- 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 OMBUDSMAN.
- xvi. To take summary disciplinary action against the Members, Cricketers or Umpires for the misbehaviour in the conduct of the tournaments or in the violation of rules, regulations and bylaws of the Association.



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- xvii. To execute, sign, seal, deliver or cause to be executed, signed, sealed and delivered all such agreements, deeds, documents and assurance as may be necessary to carry out the objects of the Association.
- xviii. To do all such other acts, deeds and things, as shall be necessary or expedient for 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:-

- (c) 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 ASSOCIATION. The number of such individuals who can be recommended during a term of the Managing Committee shall not exceed five in number.



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- (f) The Managing Committee does not have power to grant Honorary Life Membership of KSCA and /or Sports Centre.
- (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.



- xxvi. To appoint CEO and fix their duties and responsibilities.
- xxvii. INTERPRETATION 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 OF PLAYERS:

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.



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 conducted by professionals in both cricketing and non-cricketing matters.
- (c) The Managing Committee shall be accountable to the General Body.
- (d) **BANK ACCOUNT:-**
- 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.
 - 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.
 - 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.
- (e) 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 Rule 23.


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.

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

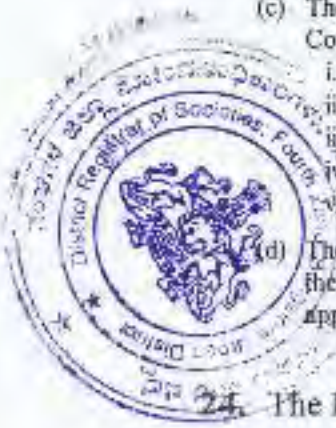


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23. The CEO:

- (a) The day-to-day management of the affairs of the ASSOCIATION shall vest in a fulltime CEO to be appointed by the Managing Committee.
- (b) 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 streams of finance, technical, infrastructure, law, media and human resources. The CEO may however, in consultation with the Managing Committee realign or real for these streams as he deems fit.
- (c) 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 appointment.



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 Convener.
- ii. 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 (Convener), Honorary Treasurer (Ex-Officio Member) and Eight other members to be appointed by the Managing Committee.
- ii. This Committee shall do all acts and things necessary and expedient to carry out the responsibilities entrusted by the Managing Committee.



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C. TECHNICAL COMMITTEE:-

- i. The Committee shall consist of the Honorary President (Chairman), Honorary Secretary (Convener) and Five other members appointed by the Managing Committee, out of which at least Three should be technically qualified.
- ii. This Committee shall do all acts and things necessary and expedient to carry out the 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.
- iv. The Managing Committee may also invite other eminent persons to attend and participate in the discussions at meetings of the Stadium Sub-Committee.
- v. The President of the Association shall be the Chairman and the Honorary Secretary shall be the Convener 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:-

- i) "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 Centre;
 - 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 Bangalore 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:



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- 1) Six nominated members from the jurisdiction area among the affiliates of the relevant Sports Centre; and
 - 2) Two persons appointed by the Managing Committee of Association.
- b. All decisions of the sports Centre Committee on matters connected with the sports centre are subject to approval and ratification by the Managing Committee of the Association.

F. AUDIT COMMITTEE

The 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 Association.

Functions:-

- (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 laws.
- (c) To review the comments arising out of internal audit and the management's reply thereon.
- (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 Performances.

A. MENS CRICKET COMMITTEE

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

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



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B. MEN'S SELECTION COMMITTEES:-

- i. To select State teams for National Championship for Ranji Trophy and Inter-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. The Captain, however, shall not be entitled to vote. In the event of there being an equality of votes for the appointment of a Captain, the Chairman shall have a casting vote. In the event of there being no majority agreement over the selection of the players, the Captain's wishes in that regard shall prevail.



- ii. To select State Teams for "Under-23" and "Under-25". The Selection Committee shall consist of four persons and one of them shall be the Chairman.

- iii. 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. ZONAL COMMITTEES

(1) Zonal Committees shall consist of a Chairman, a Convener, 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.



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I. FUNCTIONS AND DUTIES OF ZONAL COMMITTEES:-

- (i) 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.

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:

- 1) 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.
- 2) The composition of the Governing Council shall be as follows:
 - c. Four representatives, of which two shall be the Honorary Secretary and Honorary Treasurer, and two others to be elected by the General Body;
 - d. One representative of the Cricket Players' Association from amongst those of its member who hail from Karnataka other than the Nominated Managing Committee Members;
 - e. The Nominated Managing Committee Member who is the nominee of the Accountant General of Karnataka; and
 - f. The CEO of the Association.
- 3) One of the two elected Member representatives shall be the Chairperson of the Governing Council.



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- 4) All decisions relating to the KPL shall be taken by the Governing Council by majority and in case of equality of votes the Chairperson shall have a casting vote.
- 5) The Governing Council shall maintain a separate Bank Account.
- 6) The Governing Council shall, at the following Meeting of the General Body, submit a report 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 or 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 PARTICIPATION 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.



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CHAPTER SIX : ELECTIONS

32. PROCEDURE FOR ELECTIONS:

- a) The election of the Office bearers and Members of the Managing Committee shall be by nominations made fourteen days prior to the date of Annual General Meeting.
- b) 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 Vice 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.
- d) 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.

THE ELECTORAL OFFICER:

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.

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 & ACCOUNTS

34. AUDITOR(S):

The Association shall at an Annual General Meeting appoint an auditor or auditors to hold office until the next Annual General Meeting and the following provisions shall have effect:-

- (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 or continuing Auditors may act.



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.



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CHAPTER EIGHT: TRANSPARENCY & CONFLICT OF INTEREST

37. TRANSPARENCY:

- a. The Memorandum of Association, Rules and Regulations and all other resolutions, orders and Memorandum of the Association (including the Managing Committee and the General Body) shall be freely available to the general public at a reasonable price. The same shall also be available on the Website of the Association.
- b. The composition of the various Committees (including the Governing Council), their reports 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.
- c. 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 Association.

- h. 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 associated with the Association is concerned:

(i) **Direct or Indirect Interest:** When the Association, a Member, the KPL or a 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 roles.

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 Conflict of Interest.

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.



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

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

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



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

Illustration 1: A is the Coach of a team. He is also Coach of an KPL Franchisee. A is 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

Illustration 3: 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.

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

Illustration 2: B is a 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.

Illustration 5: 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.

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

Illustration 3: 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.



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(v) Position of influence: When the individual occupies a post that calls for decisions of governance, management or selection to be made, and where a friend, relative or close affiliate is in the zone of consideration or subject to such decision-making, control or management. Also, when the individual holds any stake, voting rights or power to influence the decisions of a franchisee/club/team that participates in the commercial league(s) under 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.

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:

- I. Tractable conflicts are those that are resolvable or permissible or excusable through recusal of the individual concerned and/or with full disclosure of the interest involved.
- II. Intractable conflicts are those that cannot be resolved through disclosure and recusal, and would necessitate the removal of the individual from a post of 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:

- i. Player(Current)
- ii. Selector/Member of Cricket Committee
- iii. Team Official
- iv. Commentator
- v. Match Official
- vi. Administrator /Office-Bearer
- vii. Electoral Officer



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- viii. Ombudsman & Ethics Officer
- ix. Auditor
- x. Any person who is in governance, management or employment of a Franchisee
- xi. Member of a Standing Committee
- xii. CEO & Managers
- xiii. Service Provider (Legal, Financial, etc.)
- xiv. Contractual entity (Broadcast, Security, Contractor, etc.)
- xv. Owner of a Cricket Academy

- (e) As far as incumbents are concerned, every disclosure mandated under Sub-Rule (c) 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 *mutatis mutandis* to the Association.

39. THE ETHICS OFFICER:

- i. The Association shall appoint an Ethics Officer at the Annual General Meeting for the purpose of guidance and resolution in instances of conflict of interest. The Ethics Officer 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.
- ii. Any instance of Conflict of Interest may be taken cognizance of by the Ethics Officer:
 - a. *Suo Motu*;
 - b. By way of a complaint in writing to the official postal or email address; or
 - c. On a reference by the Managing Committee;
- iii. After considering the relevant factors and following the principles of natural justice, the Ethics Officer may do any of the following:
 - a. Declare the conflict as Tractable and direct that:
 - i. The person declares the Conflict of Interest as per Rule 38; or
 - ii. The interest that causes the conflict be relinquished; or
 - iii. The person recuses from discharging the obligation or duty so vested in him or her.
 - b. Declare the conflict as Intractable and direct that:
 - i. The person be suspended or removed from his or her post; and
 - ii. Any suitable monetary or other penalty be imposed; and
 - iii. The person be barred for a specified period or for life from involvement with the game of cricket.

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



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CHAPTER NINE : THE OMBUDSMAN

40. THE OMBUDSMAN:

- (a) The Association shall appoint an Ombudsman at the Annual General Meeting for the purpose of providing an independent dispute resolution mechanism. The Ombudsman so appointed shall be less than 70 years of age and should be a retired Judge of the Supreme Court elevated from Karnataka or a retired judge from High Court of Karnataka 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.



GRIEVANCE REDRESSAL:

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, Franchisees, Zones and the Cricket Players' Association shall be automatically referred to the Ombudsman.

Procedure: Both parties would submit their arguments and a hearing would be conducted following the principles of natural justice and exercising all powers of enquiry and hearing as the Ombudsman deems fit before appropriate orders are passed.

(b) Detriment caused by Member or Administrator

If any Member or any Administrator of the 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



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all particulars and unless it decides that there is no prima facie case and accordingly drops the charge, hearing shall commence on the case and the same shall be completed as expeditiously as possible by providing a reasonable opportunity to the parties of being heard. If, despite due notice, any party fails to submit any cause or submits insufficient cause, the Ombudsman shall after providing reasonable opportunity of hearing to the parties concerned, pass appropriate order. In the event any party refuses and or fails to appear despite notice, the Ombudsman shall be at liberty to proceed ex-parte on the basis of the available records and evidence.

(d) By the Public against the ASSOCIATION

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

Procedure: The Ombudsman would adopt the same procedure as laid down in (c) above after referring the complaint to the 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.



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CHAPTER TEN : MISCELLANEOUS

42. FUNDS, INCOME AND PROPERTY:

- i. The funds, income and property of the Association shall be save as specifically provided, applied solely towards the promotion of the object of the Association.
- ii. 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.
- iii. 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 security of the Association on such terms as may be agreed to, provided, three fourths of the members of the Committee present at the meeting vote for the same.



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:

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.

THE KARNATAKA STATE CRICKET ASSOCIATION



ಸಂಖ್ಯೆ ನಂ. 55
 ದಾಖಲೆ ದಿನ: 13-9-2019 & 25-09-2019
 ಸಂಖ್ಯೆ: 970/54-55
 ಶ್ರೀ. ಎಸ್. ಕೃಷ್ಣಮೂರ್ತಿ 33/19-20
 ದಿನ: 25-09-2019

ನೋಟ್ for the Honorable Supreme Court Civil Appeal No. 4235/2019, dated 20-03-2019 and its per the direction Supreme Court appointed/Committee of Administrators (COA)

ಸಂಖ್ಯೆ ನಂ. 55
 ಶ್ರೀ. ಎಸ್. ಕೃಷ್ಣಮೂರ್ತಿ
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