

JAMMU & KASHMIR CRICKET ASSOCIATION
(Registered under Societies Registration Act, 1860)
Registration No. 182-CSA of 2022 dated 07/05/2022



MEMORANDUM OF ASSOCIATION
AND
RULES AND REGULATIONS
AMENDED

AS PER JUDGMENT DATED 09TH AUGUST 2018
AND 14TH SEPTEMBER 2022 BY HON'BLE SUPREME COURT OF INDIA IN CIVIL
APPEAL NO. 4235 OF 2014 & CONNECTED MATTERS
AS PER THE ORDER OF THE HON'BLE SUPREME COURT OF INDIA IN
SPL (CIVIL) 19979 OF 2021 DATED 27TH OCTOBER 2025



MEMORANDUM OF ASSOCIATION

1. NAME:

The name of the Association shall be "Jammu & Kashmir Cricket Association"
(hereinafter referred as "JKCA")

2. HEADQUARTERS:

The headquarters of the Association will be at Pavilion Building Hostel Ground
Jammu, or at any other stadium or premises of JKCA as may be decided by the Apex
Council.

3. REGISTRATION:

The Association shall be registered under the Societies Registration Act, 1860.

4. AREA:

The Area under the control of this Association shall be the area covered by the UT
Jammu & Kashmir & UT Ladakh plus any other area as may be assigned to the
Association by the Board of Control for Cricket in India, from time to time.

5. CREST:

The Crest of the Association shall be the Lotus Flower.

6. COLOUR:

The Colours of the Association shall be deep navy blue and orange.

7. FLAG:

The Association shall have the flag of Official colour with the crest in the Centre or
as approved by the Apex Council.



8. BLAZER:

The Blazer of the Association shall be in deep Navy Blue Colour with the crest of the Association in the side pocket and the year.

9. The Objects and purpose of JKCA are:

- a) To control and improve quality and standards of the game of Cricket in the Union Territories of Jammu & Kashmir and Ladakh, 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 its area of operations and that accountability, transparency and purity integrity of the Game are the core values;
- b) 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 that may be assigned by BCCI, and any other matches and take all other required steps;
- c) 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, teams, officials, umpires and administrators; and to ban doping, age fraud, sexual harassment and all other forms of inequity and discrimination;
- d) To arrange visits of teams that are approved or arranged by BCCI;



- e) To arrange, control, regulate and finance visits of JKCA cricket teams;
- f) To select teams to represent JKCA in BCCI approved tournaments in any format;
- g) To foster the spirit of sportsmanship and the ideals of cricket amongst school, college, university students, club players and others and to educate them regarding the same;
- h) To appoint Managers and/ or other Team Officials for the J&K Teams. To engage /appoint coaches (amateur or professional) for imparting coaching to players in different age groups both for men and women, if and when necessary;
- i) To employ and appoint Chief Executive Officer (CEO), professional managers, auditors, executive secretaries, administrative officers, assistant secretaries, managers, clerks, team support staff, players, and other service personnel and staff; and to remunerate them for their services, by way of salaries, wages, gratuities, pensions, honoraria, ex-gratia payments and/or provident fund; and to remove/terminate or dismiss such employees or personnel;
- j) To ensure that tickets to cricket matches are widely available well in advance of the matches to members of the public at reasonable rates, and to prevent the distribution of the same as largesse and also to offer seats gratis or at nominal rates to students;
- k) To lay out cricket grounds with turf wickets and to provide pavilion, canteen and other facilities and amenities for the convenience and benefit of the members, player and the Cricket fans including the women and the disabled,



and to ensure the availability of Cricket gear and amenities to Cricket players;

- l) To vest immovable properties and funds of the JKCA in Trustees appointed by it, for carrying out the objects of the JKCA;
- m) To constitute Committees, from time to time, and entrust or delegate its functions and duties to such Committees, for achieving the objects of the JKCA;
- n) To sell, manage, mortgage, lease, exchange, dispose of or otherwise deal with all or any property of the JKCA;
- o) To acquire or purchase properties – movable and immovable, and assets tangible and intangible, and to apply the capital and income there from and the proceeds of the sale or transfer thereof, for or towards all or any of the objects of the JKCA;
- p) To encourage the formation of cricket clubs and district level bodies in the territories falling under its jurisdiction;
- q) To collect funds, and wherever necessary borrow, with or without security, and to purchase, redeem or pay off any such securities;
- r) To carry out any other activity which may seem to JKCA capable of being conveniently carried on in connection with the above, or calculated directly or indirectly to enhance the value or render profitable or generate better income/revenue, from any of the properties, assets and rights of the JKCA;



- s) 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 JKCA;
 - ii. Being sensitive to the Players before organizing matches to be arranged by the Association, the 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. Having qualified Physiotherapist, Strength and Conditioning Coaches, Mental Coaches/ Counsellors, Nutritionists among the Team's Support Staff;
 - v. Having a single point of contact on the logistics and managerial side so that Players' can fully concentrate on the game;
 - vi. To maintain a Library of books, periodicals and other literature pertaining to the game;
 - vii. Registering all duly qualified agents to ensure there is oversight and transparency in player representation;
 - viii. Offering appropriate remuneration as per the JKCA Rules and Regulations to the players playing cricket matches organized by the JKCA.
- t) To grant/donate such sum/s for:
- i. Such causes as would be deemed fit by the JKCA conducive to the promotion of the game of Cricket;



- ii. The benefit of Cricketers or their Spouses and children by introducing benevolent fund schemes or other benefit schemes, as the JKCA deems fit, subject to its rules and regulations;
- iii. The benefit of any other persons who have served Cricket or their spouses and children as the JKCA may consider fit;
- iv. To donate to any charitable cause after due approval of the Apex Council;
- u) To start or sponsor and/to subscribe to funds or stage matches for the benefit of the Cricketers or persons who may have rendered service to the game of Cricket or for their families; or to donate towards the development or promotion of the game and to organize matches in aid of Public Charitable and Relief Funds;
- v) To impart physical education through the medium of Cricket;
- w) To add, alter, maintain and enforce Rules and Regulations, for the control and the governance of the game in area under control of the Association and to maintain discipline amongst players, officials, clubs and affiliated institutions.
- x) To co-ordinate the activities of members and institutions in relation to the JKCA and amongst themselves;
- y) To create and maintain a central repository and database of all Cricketers along with their game statistics;
- z) To introduce a scheme of professionalism and to implement the same;



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

bb) Generally to do all such other acts and things as may seem to the JKCA to be convenient and/or conducive to the carrying out of the objects of the JKCA;

10. The income, funds and properties of the JKCA, however acquired, shall be utilized and applied solely for the promotion of the objects of the JKCA as set forth above to aid and assist financially or otherwise and to promote, encourage, advance and develop and generally to assist the game of cricket or any other sport throughout India.

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



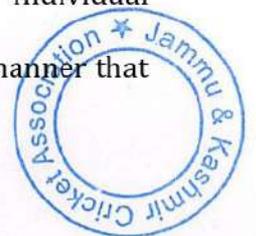
RULES AND REGULATIONS

CHAPTER ONE: SCOPE

1. (A) DEFINITIONS:

In these Rules and Regulations, unless the context otherwise requires.

- a) "ADMINISTRATOR" shall mean and include present and former Presidents, Vice Presidents, Honorary Secretaries, Honorary Treasurers, Honorary Joint Secretaries of the JKCA, past and present Presidents and Secretaries of Members affiliated to the JKCA, a representative of a Member of the JKCA, and any person connected with the Governance and Management of the affairs of the JKCA or of its Committees.
- b) "AGENTS' REGISTER" is the register maintained by the JKCA under the Regulations for Registration of Players' Agents.
- c) "APEX COUNCIL" is the principal body of the JKCA tasked with its governance as set out in the Rule 22.
- d) "AUDITOR" is the auditor of the JKCA appointed by the General Body of the JKCA to discharge the functions set out in Rule 41.
- e) "BCCI" is the Board of Control for Cricket in India.
- f) "CEO" is the Chief Executive Officer of the JKCA appointed by the Apex Council as set out in Rule 31.
- g) "CLUB" refers to a Club involved in the game of Cricket and having its own Cricket Team / age-group teams both of men and women or men/women.
- h) "CONFLICT OF INTEREST" refers to situations where an individual associated with the JKCA 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 favouritism, lack of objectivity, bias, benefits (monetary or otherwise) or linkages, as set out in Rule 45.

- i) "COUNCILLORS" are the members of the Apex Council.
- j) "CRICKET COMMITTEES" are the committees as set up in Rule 34 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.
- l) "ELECTORAL OFFICER" is the person appointed to conduct, supervise and deal with issues concerning elections as set out in Rule 40.
- m) "ETHICS OFFICER" is the person appointed to administer the Conflict of Interest principles as set out in Rule 46.
- n) "EXISTING MEMBER" is an Institution or other body corporate or individual that/ who was a Member of the JKCA immediately before the Effective Date.
- o) "FRANCHISEES" are the various commercial entities who may enter into franchise agreements with the JKCA for participation in the Jammu & Kashmir Cricket Association Premier League.
- p) "GENERAL BODY" is the supreme body of the JKCA which is constituted by its Members.



- q) "GOVERNING COUNCIL" is the Standing Committee constituted by the JKCA which shall be in charge of and conduct the Jammu & Kashmir Cricket Association Premier League.
- r) "JKCA" or "Association" is the Jammu & Kashmir Cricket Association registered originally under Jammu & Kashmir Societies Registration Act 1998 (Samvat) 1941 AD at Srinagar on 29.08.1957 and re-registered under Societies Registration Act, 1860 (Act XXI of 1860) at Jammu on 07.05.2022.
- s) "JKCAPL" refers to the franchise-based Twenty/20 tournament which may be called the Jammu & Kashmir Cricket Association Premier League or such other name as resolved by the JKCA, which will be conducted by JKCA with prior permission of BCCI.
- t) "JOINT SECRETARY" is the Honorary Joint Secretary of the JKCA as set out in Rule 15 (d).
- u) "JUNIOR TOURNAMENT" shall mean any age group tournament conducted by the JKCA or its Members from time to time.
- v) "MEMBER" would mean "Full Member" and "Life Member" having voting rights and "Associate Member" not having voting rights as defined in Rule 3 to Rule 6.
- w) "MATCH OFFICIAL" includes Umpires, Match Referees, Observers, Statisticians, Ground Staff and Scorers so appointed by the JKCA or its Members from time to time.
- x) "OFFICE BEARER" means President, Vice-President, Secretary, Joint Secretary, and Treasurer.



- y) "OMBUDSMAN" is the independent grievance redressal authority set up under Rule 47.
- z) "PLAYER" any person registered with the Association as a player and shall include any person representing JKCA in National Level Tournaments/ any other BCCI/JKCA recognized tournament
- aa) "PRESIDENT" is the Honorary President of the JKCA and of the Apex Council as set out in Rule 15(a).
- bb) "REPRESENTATIVE" of a member means a person duly nominated as such by the respective affiliated institution of JKCA.
- cc) "RULE" shall refer to any rule or sub-rule in these Rules and Regulations, and "RULES" refer to these Rules and Regulations.
- dd) "SEASON" shall mean normal local cricket season, i.e., usually from 1st of May to the end of October/early November in Kashmir Province and throughout the year in Jammu Province. In Ladakh, it would confine to the period between the 1st of April and the 30th of October.
- ee) "SECRETARY" is the Honorary Secretary of the JKCA as set out in Rule 15(c).
- ff) "SUBSCRIPTION" is the fees required to be paid by the Members.
- gg) "TEAM OFFICIAL" refers to the support staff appointed by the JKCA including coaches, managers, physiotherapists, nutritionists, trainer, analysts, counselors, and medics.
- hh) "TOURNAMENT RULES" means the rules governing the conduct of various tournaments as may be conducted by the JKCA from time to time.
- ii) "TREASURER" is the treasurer of the JKCA as set out in Rule 15(e).



jj) "VICE PRESIDENT" is the Vice-President of the JKCA as set out in Rule 15(b).

kk) "YEAR" means financial year commencing from the 1st day of April ending on the 31st day of March of the following year.

(B) INTERPRETATION:

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

2. HEADQUARTERS:

The Headquarters of the Association will be Pavilion Building, Hostel Ground, JKCA Jammu or at any other Stadium or premises of JKCA as may be decided by the Apex Council. An administrative office of the Association shall function from SK Stadium Srinagar or any other place as may be decided by the Apex Council.

3. MEMBERSHIP: The Association shall have the following categories of members:

a) Category – A:

- i. Full Members
- ii. Life Members

b) Category – B:

- i. Associate Members,
- ii. Honorary Members,



4. FULL MEMBERS:

a. The following clubs shall be the Full Members of JKCA:

1. Friends Cricket Club, Jammu
2. Modern Cricket Club, Jammu
3. Shastri Cricket Club, Jammu
4. Jammu Cricket Club, Jammu
5. Rehari Cricket Club, Jammu
6. International Cricket Club, Jammu
7. National Cricket Club, Jammu
8. K.C. Cricket Club, Jammu
9. Youth Cricket Club, Bhandarwah
10. United Cricket Club, Udhampur
11. Amateur Cricket Club, Udhampur
12. Patel Cricket Club, Jammu
13. Srinagar Cricket Club, Srinagar
14. Rainawari Cricket Club, Srinagar
15. Kashmir Cricket Club, Srinagar
16. City Cricket Club, Srinagar
17. Sangam Cricket Club, Srinagar
18. Amar Singh Cricket Club, Srinagar
19. Amateur Cricket Club, Srinagar
20. Muslim Cricket Club, Sopore
21. Baramulla Cricket Club, Baramulla



22. Kashmir Gymkhana Cricket Club, Srinagar

23. United Cricket Club, Srinagar

24. Whites Cricket Club, Srinagar

25. Friends Cricket Club, Srinagar

(Note: The voting powers of the Amateur Cricket Club, Kashmir and United Cricket Club, Kashmir will be kept in suspension till the case of JKCA scam is settled (FIR lodged at Ram Munshi Bagh Police Station Srinagar under no. 27/2012 dated 10-03-2012, CBI case reference No. Rc-5(S)2015/SCU.V/SC.ii/New Delhi dated 11.07.2018, ED Criminal Appeal no. 221-22-23/20222 in Trial Court Srinagar), as unanimously resolved in the JKCA Working Committee Meeting dated 03rd October, 2015 at Srinagar)

- b. Where disputes related to the clubs are pending in the Court (s), the Club recognized by the Court/ Ombudsman (when authorized by the Court)/ any other authority as authorized by the Court shall be the Full Member. In case of disputed clubs where no case is pending in the Court, the decision of the Apex Council shall be final.



5. LIFE MEMBERS:

- i. An individual on admission to the Association and on payment of the subscription fee for the time being in force for life Membership will become a Member for life, subject to the below Rule 8 (e) and will be entitled to all rights and privileges of Membership of Association including the rights of attending and voting at General meeting.
- ii. Automatic life Membership shall be granted to former international players (Men or Women) hailing from Jammu & Kashmir provided they have not opted for membership of other Association. They shall also be entitled to all the privileges of membership including the right of vote or to contest for any position of the Association, subject to these Rules and Regulations.

6. ASSOCIATE MEMBERS:

- a) Any Existing Member who does not fall within the definition of a Full Member shall be an Associate Member of the JKCA.
- b) The Apex Council may induct any other entity as an Associate Member, subject to all the conditions and disqualifications laid down in Rules 8, 9 & 10 below.
- c) The Apex Council may promote an Associate Member to a Full Member based on the recommendations of the General Body subject to all the conditions and disqualifications laid down in Rule 10 below.



7. HONORARY MEMBERS:

The Apex Council may invite distinguished cricketers or other persons to be Honorary Members without payment of entrance fee or subscription for such period, as the Apex Council may think fit. An Honorary Member shall be entitled to all the privileges of membership except the rights to vote or to contest for any position of the Association.

8. FORM OF APPLICATION OF MEMBERSHIP:

- a. The application for membership of every candidate shall be in writing, signed by the candidate, his proposer and seconder, who shall be the existing member(s) of the Association. The forms for the various categories of membership shall be prescribed by the Apex Council from time to time.
- b. The application of every candidate for admission as member except Life Member shall be submitted for approval to the Apex Council or the Committee formed for the purpose of admitting members, the decision of which shall be final and binding.
- c. On admission, the name of the members shall be placed on the Register of Members of the Association.
- d. Every member of the Association shall communicate his address and any change of address to the Secretary of the Association. Any member residing outside India shall provide his address in India at which all notices shall be served upon him.



- e. Any individual applying for Life Membership will become Life Member only if his application is passed by 3/4th majority of the members present and entitled to vote at a General Body Meeting.

9. TERMINATION OF MEMBERSHIP:

- i. A Member shall cease to be a member of the Association:
 - a. On his resignation;
 - b. On his being adjudged insolvent;
 - c. On his conviction by a competent Court of any offence involving moral turpitude;
 - d. On failure to pay debts and dues to the Association after his name has been posted for non-payment as required under sub-clause;
 - e. On expulsion from the Association under sub-clause (c) and (d) hereof;
 - f. On his death
 - g. Upon Insanity
- ii. If any member fails to pay his subscription fee or bills to the Association after the same have, in the opinion of the Apex Council, been duly demanded of him in writing, he shall be liable to have his name posted in the premises of the Association as a defaulter for a period of 15 days and notice of such posting shall be sent to the registered address of the member immediately. If at the expiration of the period aforesaid, the amount due or any part thereof remains unpaid, the member shall cease to be the member of the Association



and his name shall be removed from the register of members of the Association, but he may be re-admitted without formal admission process if he satisfies the Apex Council that there was sufficient cause, of which the Apex Council shall be the sole final judge, for his failure to pay such subscription fee or bills and make the payment within 2 weeks there from, and of any subscription fee failing due in such period. Any member who is declared as a defaulter shall be entitled during such default to exercise any of the rights and privileges of Membership of the Association.

- iii. If any member refuses or neglects to comply with any provision of the Memorandum and Articles of Association or any by-law made thereunder or is guilty of conduct which the Apex Council may consider likely to endanger the harmony or effect the character or stability or interest of Association, such member shall be liable to be expelled, subject to the provisions of Rule 48, on the vote of two third of the members present at special meeting of the Apex Council summoned for the purpose, provided that at least one week before meeting, such member(s) shall have had notice thereof, and of the intended resolution for his expulsion and that he shall at such meeting and before the passing of such resolution have had an opportunity of giving orally or in writing any explanation he may think fit. The Apex Council shall follow the principle of natural justice at the time of expulsion of a member and shall frame relevant Rules regarding the disciplinary action concerning expulsion of member.



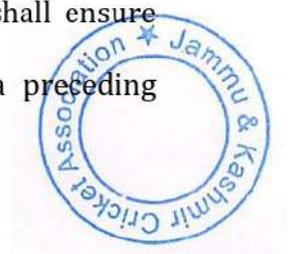
10.GROUNDS FOR SANCTION & DERECOGNITION OF CLUBS:

- a. No Club shall be entitled to any grant from the JKCA if its Constitution fails to provide for or comply with the following :
- i) The Club shall not have any provision for any post to be held for more than 9 years.
 - ii) The Governing Body/ Managing Committee of the Club shall include representatives of players (one male and one female).
 - iii) The Club shall grant automatic membership to former international players hailing from the Club.
 - iv) The Club shall have no proxy voting.
 - v) There shall be a provision whereby the Office bearers of the Club and members of the Governing Body/Managing Committee of the club stand disqualified under any of the grounds laid down in Rule 14(c) and 22 (c) below respectively.
 - vi) There shall be a provision whereby individuals who are disqualified from being office bearers and/or members of the Governing Body/Managing Committee as aforesaid shall also be disqualified from being representatives/nominees or members of any committee/council.
 - vii) The Club shall hold elections regularly under the supervision of a duly appointed Electoral Officer.



viii) The Club shall abide by the principles of Transparency laid down in Chapter Eight of these Rules.

- b. No club or Association shall be affiliated, or its affiliation continued, unless it is registered as a society or as a not for Profit Association/ club, and which has submitted its duly audited financial statements and annual reports, especially about the amounts received from the JKCA or other bodies for the promotion and development of the game during the last three financial years. This condition shall be complied within 3 months of the coming into force of these Rules, in respect of all existing affiliated clubs; failure to comply would result in loss of affiliation.
- c. The correspondence with the existing affiliated clubs shall only be addressed to the registered office of the Clubs.
- d. The Clubs, which are registered with the Registrar of Societies/Registrar of Companies and fulfill all statutory compliances, shall only be given affiliation by the JKCA.
- e. JKCA will provide grants to the Affiliated Clubs and the accounts pertaining to the grant provided by the JKCA to the Affiliated Clubs shall be submitted to the JKCA.
- f. The Apex Council of the JKCA shall ensure that the Members provide the details of the disbursement and utilization of finances, which are provided by the JKCA for the promotion of Cricket to the Members on or before 15th November to maintain accountability and transparency. JKCA shall ensure that details of disbursement and utilization of finances for a preceding



financial year are provided to it by Members before finances are disbursed by it to such Members for succeeding financial year.

- g. JKCA shall check that the grant has been utilized for the promotion of cricket and should grant affiliation to the Clubs for the next cricketing season only before being satisfied that the grant has been properly utilized for the promotion of Cricket.
- h. The Apex Council of JKCA may create a mechanism for proper organization and streamlining of the functioning of the Affiliated Clubs.
- i. If any Club continues to be disentitled for a continuous period of 2 years, the JKCA may derecognize the Club as a member, and recognize any faction of it that complies with the requirements of (a) above.
- j. **SUBSCRIPTIONS:** Every Full Member will have to pay an Annual Affiliation Fee to the JKCA. Such annual fees shall be as may be decided by the Apex Council from time to time. Associate Member shall also be required to pay an Annual fee as shall be determined by the Apex Council. All entities seeking fresh affiliation shall be required to pay Admission Fees as may be decided by the Apex Council from time to time in addition to the Annual Subscription.
- k. The annual subscription shall be paid in advance by the end of May failing which a late fee decided by the Apex Council from time to time will be charged and the defaulter member or his representative will be debarred from participation in any meetings till the arrears are cleared.



10A. ANNUAL UPDATES: All clubs shall, on or before 15th November of each year, inform and update the JKCA as to the names of their Office Bearers and the members of Apex Council, their respective tenures, the audited statement of accounts and the balance sheet.

11. JURISDICTION: The territorial jurisdiction of the JKCA shall be the area covered by the UT of Jammu & Kashmir, UT of Ladakh plus any other area as may be assigned to the Association by the Board of Control for Cricket in India, from time to time.

12. VOTE & ACCOUNTS OF TOURNAMENTS

- a) Each Full Member shall have one vote, to be exercised through its authorized Representative. Each Life Member shall also have one vote, to be exercised personally. No proxy is permitted.
- b) An Associate Member and Honorary Member shall be entitled to participate in the General Body Meetings but shall not be entitled either to vote or have its representative elected to the Apex Council.
- c) A Member, required to submit the annual or other accounts, balance sheets or statements of expenditure either under these Rules or under the Rules of the Tournament/ Match, or under the resolutions or decisions of the JKCA relating to any grant, fails to submit the accounts or the statements of expenditure relating to such grant, tournament, match or otherwise, within the period stipulated there under, shall not be entitled to any further financial grants from the JKCA till the requirement is complied with.



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

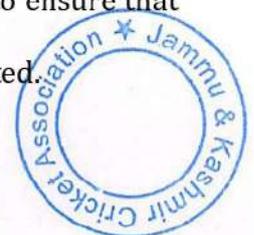


CHAPTER TWO:

THE GENERAL BODY AND OFFICE BEARERS AND THEIR POWERS & FUNCTIONS

13. CONSTITUTION AND FUNCTIONS OF THE JKCA:

- a. The General Body is constituted of all the Members of the JKCA.
- b. The authorized Representatives of the Full Members shall cast their votes on behalf of their respective Clubs. The Honorary Members, Associate Members shall have no right to vote. Life Members will have the Right to Vote.
- c. All powers of governance, management and decision making shall vest in the General Body. In addition to the powers already given to the Apex Council, Governing Council and the CEO under these Rules, the General Body may delegate such powers as it deems fit to any of them.
- d. In addition to, and without prejudice to the generality of powers vested in it, the General Body shall have the power:
 - i. To collect funds and wherever necessary borrow, with or without security, for all purposes of the JKCA and to raise loans with or without security and to purchase, redeem or pay off any such security.
 - ii. To frame the Laws of Cricket in its Jurisdiction and to make alterations, amendments or additions to the Laws of Cricket in its jurisdiction, whenever desirable or necessary.
 - iii. To direct and control the Governing Council, to lend oversight and assistance to the JKCAPL conducted by the Council and to ensure that the interests of the franchises and the players are protected.



- iv. To review any decision of the Apex Council or the Governing Council.
- v. 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 JKCA.

14.ELECTION & TERM OF OFFICE BEARERS:

- a) The following Office Bearers of the JKCA shall be elected by the Full Members and Life Members in the General Body of the JKCA at an Annual General Meeting:

- i)The President

- ii) The Vice-President

- iii) The Secretary

- iv) The Joint Secretary

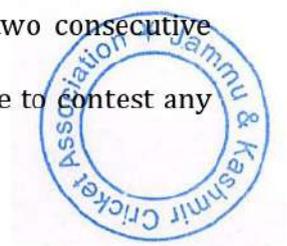
- v) The Treasurer

- b) Only the Full Members and Life Members as per Rule – 3 “Membership” shall be eligible to contest for the post of Office Bearers:

- i) The Term of Office of an Office Bearer shall be 3 years. Their position shall be Honorary.

- ii) No person shall be an Office Bearer for more than 3 terms (9 years) in all.

- iii) An Office Bearer who has held any post for two consecutive terms (6 years) in the JKCA shall not be eligible to contest any



further election in the JKCA without completing a cooling off period of three years. During this cooling off period, such an office bearer shall not be a member of the Governing Council or of any Committee whatsoever of the JKCA. 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 JKCA, as the case may be.

- iv) If a person has served two consecutive terms each, in the JKCA and in the BCCI (or vice versa) continuously without any break, such person shall not be eligible to contest any further election in the JKCA or in the BCCI, without completing a cooling off period of three years. During this cooling off period, such an office bearer shall not be a member of the Governing Council or of any Committee whatsoever of the BCCI or of any state 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 any state association as the case may be.
- c) A person shall be disqualified from being an Office Bearer, a member of the Apex Council, Governing Council or any Committee of JKCA if he or she:
 - i) is not a citizen of India;
 - ii) has attained the age of 70 years;
 - iii) is declared to be insolvent, or of unsound mind;



- iv) is a Minister or Government Servant
- v) has been an Office Bearer of the JKCA for a cumulative period of 9 years
- vi) has been convicted by a Court of Law for commission of a criminal offence and sentenced to imprisonment.

15. POWERS AND DUTIES OF OFFICE BEARERS:

a) PRESIDENT:

- i. The President shall preside at all meetings of the General Body and the Apex Council.
- ii. The President shall be one of the three persons who sign the audited annual accounts and other financial statements of the JKCA.
- iii. The President shall also exercise such functions and duties as he may be empowered with by the General Body or the Apex Council.
- iv. The President shall, in the event of a vacancy or indisposition of an Office Bearer, delegate the functions to another Office Bearer until the vacancy is duly filled up, or the indisposition ceases.



b)THE VICE PRESIDENT:

- i. The Vice President shall officiate in the President's absence when the President is unavailable.
- ii. The Vice President shall also exercise such functions and duties as he may be empowered with by the General Body or the Apex Council.

c)THE SECRETARY:

The Secretary shall:

- i. Keep and maintain the minutes of Annual General Body Meetings and Special General Meetings of the General Body, the meetings of the Apex Council and of the Committees appointed by the General Body in appropriate books and shall cause them to be properly and correctly recorded and confirmed.
- ii. Be one of the three persons who sign the audited annual accounts and other financial statements of the JKCA.
- iii. Be in charge of the records of the General Body, the Apex Council, the Governing Council and all Committees, and such properties as may be entrusted to his care by the JKCA or the Apex Council, the Governing Council as the case may be.
- iv. Convene the Annual General Meetings, the Special General Meetings and the meetings of the Apex Council and Governing Council with the concurrence of the President.



- v. Circulate to all Members of the JKCA the statement of accounts prepared by the Treasurer.
- vi. Have the power to delegate any work to the Honorary Joint Secretary or any other person in the management.
- vii. Exercise all powers in relation to cricketing and non-cricketing matters with the respective management personnel including CEO reporting to him on regular basis.
- viii. The Management personnel, the staff and the CEO shall work under the direct supervision, control and direction of the Secretary.

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 JKCA.

e) THE TREASURER:

The Treasurer shall:

- i. Receive all subscriptions and donations and the monies payable and/or receivable by the JKCA.
- ii. Be one of the three persons who sign the audited annual accounts and other financial statements of the JKCA.



- iii. Keep accounts of all monies received and expended by the JKCA, in respect of assets, credits and liabilities of the JKCA.
- iv. Prepare a statement of accounts.
- v. Place before the Apex Council:
 - a. Annual Balance Sheet;
 - b. Statement of Accounts of the JKCA, and
 - c. Annual Budget;
- vi. Place before the Annual General Meeting duly audited:
 - a. Annual Balance Sheet; and
 - b. Statement of Accounts of the JKCA;
- vii. Invest and/or disburse the funds of the JKCA, to withdraw any or all of the existing fixed deposits before the date of maturity in accordance with any general or special directions of the General Body or the Apex Council.
- viii. Prepare budget to be presented at the Annual General Meeting, Special General Meetings and Meetings of the Apex Council.
- ix. Coordinate with the Auditor as well as the CEO to obtain insight into the utilization of funds by the affiliated members/institutions.



CHAPTER THREE: MEETINGS OF THE GENERAL BODY

16. ANNUAL GENERAL MEETING:

- a) The Annual General Meeting of the General Body shall be held every year, not later than 30th September at such place and time as the President may fix.
- b) Elections and Nominations to the Apex Council shall take place every 3 years at the Annual General Meeting.
- c) The following business shall be transacted at every Annual General Meeting of the General Body:
- i) Confirmation of the minutes of the previous General Meetings.
 - ii) Adoption of the Report of the Secretary for the year under review.
 - iii) Adoption of the Treasurer's Report and the audited accounts for the year under review.
 - iv) Adoption of the Annual Budget.
 - v) Appointment of Auditor or Auditors for the year and fix their remuneration.
 - vi) Appointment of the Ombudsman and Ethics Officer.
 - vii) Appointment of the Standing Committees and Cricket Committees as mentioned in Rule 33 and 34 respectively.



- viii) Consideration of:
- aa) the Report and recommendations of the Apex Council, the CEO and the Committees and to propose policy directions to the Apex Council.
 - ab) the Report and recommendations of the Governing Council and to propose policy directions to the Governing Council.
 - ac) any amendments to the Rules and Regulations of the JKCA, provided no amendment to the Rules and Regulations of the JKCA proposed by a voting member shall be considered unless the proposals for amendments are received by the Secretary before 31st July.
 - ad) the Reports of the Ombudsman and Ethics Officer and any recommendations made therein
- ix) Consideration of any motion, notice whereof is given by a voting member to the secretary 21 (Twenty one) days before the meeting. (Such a motion shall be circulated in advance to all members).
- x) Consideration of any other business which the President may consider necessary to be included in the agenda.
- xi) Transaction of any other business of an informal character as may be permitted by the Chairperson.



d) The record of the proceedings of the Annual General Meetings and Special General Meetings shall, after the approval of the Chairperson of the Meeting, be circulated within two months of the Meeting to the Members of the JKCA and then entered into the Minutes Book. The minutes shall be duly confirmed after correction, if any, and signed by the Chairperson at the subsequent Annual General Meeting.

e) The Secretary shall, at least Twenty One (21) days prior to the date fixed for the Annual General Meeting, forward to each member a notice setting out the agenda of business to be transacted at the Annual General Meeting along with:

- i) Copies of the minutes of the previous meeting or meetings to be confirmed at the Annual General meeting;
- ii) Copies of the Annual Report (Report Card), as approved by the Apex Council;
- iii) Copies of audited Statement of Accounts, as approved by the Apex Council and to be adopted and to be passed at the Annual General Meeting;
- iv) Copies of the audited Statement of Accounts, as approved by the Apex Council, of any tour or tours;
- v) Treasurer's Reports and the Annual Budget;
- vi) Report of the Ombudsman; and



vii) Copies of all documents and papers having reference to any item on the Agenda of the General Meeting.

(f) Any Member desiring to raise any point relating to the Agenda or Accounts at the Annual General Meetings shall give seven (7) days notice thereof to the Secretary. The Secretary shall circulate such notice to all Members before the date fixed for the meeting.

17.SPECIAL GENERAL MEETING:

- a) A Special General Meeting of the General Body may be convened by the Secretary:
- i. on a directive of the President.
 - ii. on a resolution of the Apex Council, or
 - iii. on a requisition signed by not less than 12 Full Members specially stating the business to be transacted at such Meeting.

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

- b) In the event of the Secretary failing to convene a Special General Meetings within thirty days of the receipt of a requisition as provided in Rule 17(a)(iii) above, the requisitionists may themselves convene a meeting for the purpose specified in the requisition at such place and time as may be decided by the requisitionists.



- c) The President may at his discretion direct the Secretary to convene a Special General Meeting at shorter notice in which case a notice of at least 10 days shall be given.
- d) For any Special General Meeting the Secretary shall give twenty - one (21) days notice specifying the business to be transacted at that meeting.
- e) In the event of the Secretary failing to convene a Special General Meeting at the direction of the President or on a resolution of the Apex Council within Ten days, the President may convene a meeting under his own signature.

18. QUORUM AT ANNUAL GENERAL MEETING & SPECIAL GENERAL MEETING:

a) Twelve (12) Full Members present and entitled to vote shall be a quorum for an Annual General Meeting. No business shall be transacted at the Annual General Meeting unless the quorum requisite is present at the commencement of the business of the meeting. If within an hour from the time appointed for the Annual General Meeting a quorum is not present, the meeting shall stand adjourned to the same date of the following month and at the same place and time. If at the adjourned meeting the quorum is not present within an hour from the time of the meeting, the Full Members present shall form the quorum.

b) For a Special General Meeting Twelve (12) Full Members, present and entitled to vote shall be a quorum. If no quorum is present at the appointed



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

19. CHAIRPERSON AT MEETINGS:

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

20. VOTING AT ANNUAL GENERAL MEETINGS/ SPECIAL GENERAL MEETINGS:

- a) At the Annual General Meeting/ Special General Meeting, each Full Member and Life Member shall have one vote. The Associate Members and Honorary Members shall have no vote. There shall not be any proxy voting on behalf of individual member.
- b) At an Annual General Meeting/ Special General Meeting, a resolution placed before the meeting duly moved and seconded shall be put to vote and shall be decided either on a show of hands or by a secret ballot as the Chairperson may decide.

21. CASTING VOTE OR DRAWING LOTS:

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



CHAPTER FOUR – GOVERNANCE

22. THE APEX COUNCIL:

- a. There shall be an Apex Council for the JKCA which shall be primarily responsible for the governance of the affairs of the JKCA.
- b. The Apex Council shall consist of 10 Councillors i.e.:
 - i. 5 elected Office Bearers;
 - ii. Two, one male and one female, to be nominated by the Cricket Player's Association from amongst those of its members who hail from J&K and Ladakh;
 - iii. One to be nominated by Accountant General of J&K from among the serving senior functionaries of the office, co-terminus with the nominee's tenure;
 - iv. Two to be elected by representatives of Full Members and Life Members of the Association.
- c. A person shall be disqualified from being a Councillor if he or she:
 - i. is not a citizen of India;
 - ii. has attained the age of 70 years;
 - iii. is declared to be insolvent or of unsound mind;
 - iv. is a Minister or a Government Servant;
 - v. has been an Office Bearer of the JKCA for a cumulative period of 9 years;



- vi. has been convicted by a Court of law for having committed any criminal offence and sentenced to imprisonment.
- d. Each of the elected Councillors shall have a term of 3 years in office, subject to a maximum of 3 Terms on the Apex Council. A Councillor who has held any post for two consecutive Terms (six years) in JKCA shall not be eligible to contest any further election in the JKCA without completing a cooling off period of three years. During the cooling off period, such a Councillor shall not be a member of the Governing Council or of any committee whatsoever of the JKCA. The expression 'Councillor' should not be permitted to be circumvented by being a member of any other committee or of the Governing Council in the JKCA.
- e. If a person has served two consecutive terms (six years) each as Councillor, in the JKCA (or an equivalent body like JKCA) and in the BCCI (or vice versa) continuously without any break, such person shall not be eligible to be a Councillor in the JKCA or in the BCCI, without completing a cooling off period of three years. During this cooling off period, such a Councillor shall not be a member of the Governing Council or of any committee whatsoever of the BCCI or of any state association. The expression "Councillor" should not be permitted to be circumvented by being a member of any other committee or of the Governing Council in BCCI or in the state association, as the case may be.



- f. No individual, including one filling up a vacancy under Sub-Rule (j) below shall be a Councillor for more than 9 years. In the event of a Councillor completing 9 years before the expiry of his term, he shall cease to hold office on completion of 9 years.
- g. No nominated Councillor shall have more than one term of 3 years.
- h. Notwithstanding anything contained elsewhere in these Rules, a former President of the JKCA shall not be entitled to be elected or nominated to the Apex Council in any capacity except for a second and final term as President, subject to the Sub-Rules (d) and (e) and (f) above.
- i. No Councillor, once elected, shall hold any office in a Full Member Administration. The Full Member shall take steps to fill up the vacancy so created immediately.
- j. Any vacancy in the Apex Council due to death, resignation, insolvency, unsoundness of mind, nomination to the BCCI or other disqualification shall be filled up for the remaining period:
- I. In the case of an elected Councillor, by elections at a Special General Body meeting of the JKCA convened by the Secretary for that purpose within 45 days;
 - II. In the case of a nominated Councillor in the same manner as prescribed for the respective nominee in Rule 22 (b) above;
- k. For the purpose of the Societies Registration Act, the Governing Body of the JKCA shall be the Apex Council.



23.POWERS AND FUNCTIONS OF THE APEX COUNCIL:

- a. The affairs of the JKCA shall be governed by the Apex Council and its framework of governance shall:
 - I. Enable strategic guidance of the entity;
 - II. Ensure efficient monitoring of management;
 - III. Ensure the performance of the respective roles, responsibilities and powers of the CEO, Managers, Cricket Committees and Standing Committees, except the Governing Council; and
 - IV. Ensure a distribution and balance of authority so that no single individual has unfettered powers.
- b. The Apex Council shall have all the powers of the General Body and authority and discretion to do all acts and things except such acts as by these rules are expressly directed or required to be done by the General Body. Exercise of such powers, authorities and discretion shall be subject to the control and regulation of the General Body for which the Apex Council shall submit a report card to the General body in its Meetings to be held during the year. No regulation shall retrospectively invalidate any act of the Apex Council which was otherwise valid.
- c. The Apex Council shall exercise superintendence over the CEO, the Cricket Committees and the Standing Committees, through the Secretary, in the discharge of their duties generally, and in particular, in accordance with any general or special direction of the General Body, except for the



Governing Council of the JKCAPL which is directly accountable to the General Body.

- d. In addition to and without prejudice to the generality of powers conferred directly or by necessary implications under these Memorandum of Association and Rules and Regulations, the Apex Council shall exercise the powers and perform the duties hereafter mentioned:
- i. To control, permit and regulate all cricketing activities within the State, participation and staging of BCCI allotted matches for the promotion of the game.
 - ii. To appoint the JKCA Representatives or Representatives on the BCCI and/or similar organization.
 - iii. To lay down conditions on which Players shall take part in a tour and by which such Players shall be governed, including terms of payments to such Players.
 - iv. To control, expand and regulate the finances of the JKCA.
 - v. To institute or defend, through the secretary, any action or proceedings for or against the JKCA or against any Office Bearer or employee of the JKCA.
 - vi. To mediate in regard to issues between Members, failing resolution of which a reference may be made to the Ombudsman.
 - vii. To interact and consult with the Cricket Players' Association regarding representation made on their behalf.



- viii. To purchase, sell and/or mortgage, exchange and/or otherwise dispose of immovable property wherever situated, in order to promote the objects of the JKCA.
- ix. To collect funds and whenever necessary borrow not exceeding 25% of the General Fund, with or without security, for purposes of the JKCA and to raise loans, with or without security, and to purchase, redeem or pay off any such security.
- x. To fill up, till the following Annual General Meeting, any vacancy occurring of a member of a committee by reason of death or being adjudged insolvent or being of unsound mind or being convicted of a criminal offence involving moral turpitude or by resignation or any other disqualification.
- xi. To frame rules and lay down conditions including those of travel, accommodation and allowances under which JKCA Players shall take part in cricket tournaments/matches or Exhibition, Festival and Charity matches organized by the BCCI or by a Member or JKCA under the authority of the BCCI.
- xii. To frame rules for the tournaments or for any Exhibition matches between Members and/or between the Clubs.
- xiii. To frame rules regarding the appointment, service conditions and disciplinary action concerning employees and Officers of JKCA.
- xiv. To make the Tournament Rules for various domestic tournaments and exhibition matches involving Members and other entities.



- xv. To frame, in consultation with the CEO, rules for the appointment of Managers, Secretaries, Administrative Officers, Peons and other service Personnel and staff and for payment to them and other persons in return for their services rendered to the JKCA, salaries, wages, gratuities, pensions, honorariums, compensations, any ex-gratia payment and/or provident fund and to regulate discipline by suspending, fining, removing or dismissing such employees.
- xvi. To make rules generally for the management of the affairs of the JKCA.
- xvii. To start or sponsor and/or to subscribe to funds or stage a match for the benefit of cricketers or persons who may have rendered service to the game of cricket or for their families or to donate for the development or promotion of the game to be regulated by rules framed in this regard from time to time.
- xviii. To either on its own, or through its delegate, entertain, hear and decide administrative appeals by employees or other directly affected parties against the orders of the CEO or the Cricket Committees as the case may be.
- xix. Generally to do all such other acts and things which are delegated to it by the Association and all other functions to be expedient, convenient and/or conducive to the carrying out of the above functions of the Apex Council.



Provided that the exercise of powers under clause xi, xii, xiii, xiv, xv and xvi shall be subject to ratification by the JKCA at its next Annual General Body Meeting, failing which the rules shall lapse.

- e. The Apex Council shall meet at least once every 3 months at such time and place and shall conduct proceedings in such manner as it may from time to time decide.
- f. A Special Meeting of the Apex Council may be convened at any time by the President and shall be convened on a requisition to that effect being made in writing by not less than three Councillors. Any such requisition shall express the object of the meeting proposed to be called and shall be sent to the Secretary.
- g. Fourteen days' clear notice of the Meeting of the Apex Council together with the Agenda shall be given to the Councillors. For a Special Meeting of the Apex Council convened for the purposes stated in Sub-Rule (f) above, seven days' clear notice shall be given. An Emergent meeting of the Apex Council may be convened with Two days' notice.
- h. Five members of the Apex Council shall form a quorum for its meeting. The President or in his absence a member elected by those present at the meeting shall be the Chairperson. In the event of a tie, the Chairperson shall have a casting vote.
- i. A resolution by circulation by all members of the Apex Council shall be as valid and effective as if it had been passed at a meeting of the Apex Council. Such a resolution shall be ratified at the next meeting of the Apex Council.



- j. The Secretary shall keep the minutes of every Meeting in a book which shall be signed by the Chairperson when approved.

24. JKCA JURISDICTION OVER PLAYERS, MATCH OFFICIALS & TEAM OFFICIALS OF MEMBERS:

The JKCA shall have concurrent jurisdiction and control over Players, Match Officials and Team Officials within the jurisdiction and Territory under its control. Such individuals participating in cricket under the aegis of a Member shall be deemed ipso facto to submit to the jurisdiction of the JKCA.

25. CONDUCT OF PLAYERS:

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

26. ENQUIRY INTO CONDUCT OF PLAYERS, MATCH OFFICIALS, ADMINISTRATIONS ETC:

In the event of the JKCA enquiring into the conduct of a Player, Match Official, Administrators, etc., the JKCA shall proceed in the manner prescribed in Rule 48.



CHAPTER FIVE: MANAGEMENT

27. ADMINISTRATION OF THE JKCA:

- a. The Headquarter of the Association will be at Pavilion Building, Hostel Ground, JKCA, Jammu or any other Stadium or premises of JKCA as may be decided by the Apex Council.
- b. The day to day management of the JKCA shall be conducted by professionals in both cricketing and non-cricketing matters under the direct supervision, direction and control of the respective Office Bearers.
- c. The Governing Council shall be accountable directly to the General Body and not to the CEO or the Apex Council.

28. NON-CRICKETING MATTERS:

- a. The day to day management of non-cricketing matters including operations, technical, human resources, finance and media shall be conducted by the CEO under the supervision of the Apex Council aided by the advice of the Standing Committees as set out in Rule 33.
- b. The CEO shall be assisted by Managers as may be appointed under Rule 31.

29. 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 of only of Players as set out in Rule 34.



- b. The management, evaluation and selection of umpires shall be done by the Umpires Committee comprising only of Umpires as set out in Rule 35.
- c. The reports of the Cricket and Umpires Committees shall be sent to the CEO for being forwarded to the Apex Council, but the CEO shall not in any way be involved in the preparation; approval or amendment of the same.

30.EFFICIENCY IN FUNCTIONING:

- a. The bankers, lawyers and other offering professional services to the JKCA shall be appointed in a fair and transparent manner, and may be changed from time to time, as the JKCA may deem expedient.
- b. The bank account of the JKCA shall be operated by 2 authorised signatories one out of which shall be a professional and counter sign by either a professional or one of the Office Bearers as may be decided by Apex Council.
- c. The CEO and the Cricket & Umpires Committees shall function independently in their respective domains without any interference or approval from each other.

31.THE CEO:

- a. The day to day management of the affairs of the JKCA shall vest in a full time CEO to be appointed by the Apex Council, who shall be a management professional with management experience of at least 5 years as the CEO/MD or equivalent of a company with a turnover of atleast Rs. 10 crores or as approved by the Apex Council.



- b. The CEO shall be assisted by not more than Six (06) full time professionals (Managers) who shall be appointed by the Apex Council in consultation with the CEO essentially to govern the streams of finance, technical, infrastructure, law, media and human resources. The CEO may however realign or reallocate these streams as he deems fit.
- c. The eligibility criteria for the CEO and Managers shall be laid down by the Apex Council 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 JKCA;
 - 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 Apex Council for the CEO and the Managers, which shall include a fair and transparent process of appointment.

32. THE FUNCTIONS OF THE CEO:

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

- a. To implement all the Rules and Regulations made by the General Body and Apex Council in regard to non-cricketing matters.



- b. To issue guidelines in respect of travel, accommodation, allowances, etc, to be paid to players, support staff and officials participating in matches, other than international matches.
- c. To lease and manage immovable property of the JKCA wherever situated, in order to promote the objects of the JKCA and to make maximum utilization of the available property/stadium for generating the revenue by using for recreational activities, except those activities which may reasonably cause damage to any part of the property/stadium.
- d. To lay down parameters for the laying of grounds for playing the game and to provide pavilion, canteen and other conveniences and amenities in connection therewith within the jurisdiction of the Association.
- e. To appoint Team Officials for the JKCA teams which shall include qualified coaches, managers, physiotherapists, nutritionists, trainers, analysts, counsellors and medics. However, the Head Coach of each of the JKCA Senior Men's and Women's teams shall be appointed by the Cricket Advisory Committee referred to in Rule 34(2)A(ii) below;
- f. To ensure that all measures are adopted to eliminate any form of racial, communal, casteist or other hatred from the game, with stringent action taken against the offenders including the initiation of criminal proceedings.
- g. To start and maintain a library of books, periodicals, DVDs and other databases on Sports in general and Cricket in particular, and to publish journals, books and other material as well as the Official website of the JKCA.



- h. To publicize the stadium capacity of all stadia across its area of jurisdiction with compulsory seat numbers, to provide transparent ticket booking services with reasonably priced tickets and maximize the access of the public to the games.
- i. To provide at stadiums, wholesome and hygienic food and beverages at affordable rates, clean and hygienic restrooms for all genders and for the differently-abled, adequate fire and emergency entries and corridors, sufficient access avenues and wheelchairs for the differently-abled, proper signage, parking and transparent facilities as well as efficient security systems for matches organized by JKCA.
- j. To arrange and organize tournaments or any Exhibition matches between Members including regulations and bye-laws in respect of travel, accommodation, allowances to be paid to players and officials participating in such tournaments.
- k. To frame guidelines generally for the convenience and ease of day to day management of affairs of the JKCA.
- l. To prescribe guidelines to lay out or convert any ground into high quality turf wickets at all levels in all areas under the jurisdiction of the association and to provide Pavilions, Canteens, Public Conveniences and other amenities with disabled access and suitable signage, especially to involve more Indians in the game of Cricket to encourage participation of all sections of society within the state.



- m. To assist the Cricket Committees and facilitate the implementation of their task and recommendations.
- n. To collate monthly reports concerning the functioning of the various Committees, to create action plans in advance and upload the same on the website of the JKCA.
- o. To create a database of all cricketers who represent the State at all levels, maintain records and statistics, track performances and certify age and identity of the participants.
- p. To take steps to create world class infrastructure at all levels in all areas across the area of jurisdiction. To coordinate with Members to conduct tournaments, to provide better access to the public, with particular reference to women and the disabled.
- q. To sign and enter transparently into contracts for and on behalf of the JKCA including with third parties and vendors for the purpose of the various Committees of the JKCA and to ensure that in all contracts for television and media rights, the interest of the public remain uncompromised, and full unhindered broadcasts of all deliveries and their replays are shown.
- r. To report to the Apex Council every quarter or as often as required by the Apex Council on the functioning of the management and the progress made in developing cricket in the State.
- s. To consider the reports of the Auditor, to verify whether Members are meeting their objectives and to assess whether cricket is being suitably developed and promoted across the area of jurisdiction of JKCA.



- t. To consider all applications for financial aid or any other benevolence to cricketers, Umpires and administrators as per the rules framed by the General Body in this behalf from time to time and recommend the same to the Apex Council for their approval.
- u. To examine all the expenditure exceeding the Budget and to control such outlays as are required for the proper administration of the JKCA.
- v. To advise the JKCA regarding investments.
- w. To process requests made for increase in all types of allowances, subventions/subsidies to be paid to the Members, tariff for Coaching Camps, Coaching Subsidies to the Members, allowance to the players for matches of different trophies and when playing against other States, both at home and away and to recommend the same to the Apex Council.
- x. To do all acts and things which are delegated by the JKCA and Apex Council to him, and all other functions as are necessary and expedient to carry out the objects of the JKCA as aforesaid including carrying on correspondence in the name of the JKCA.

33. THE STANDING COMMITTEES:

- 1) The Standing Committees are the Committees that provide guidance and advice on behalf of the Members to the CEO.
- 2) The Standing Committees are:



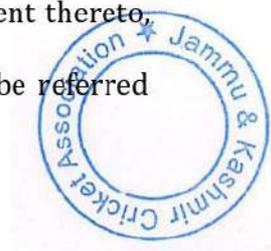
A. The Senior Tournament Committee:

- i. The Senior Tournament Committee shall consist of upto five persons and minimum upto three persons appointed at the Annual General Meeting.

The Committee shall advise the CEO on all tournaments conducted by JKCA from time to time and/or any other tournaments approved by the BCCI.

B. The Tours, Fixtures & Technical Committee:

- i. The Tours, Fixtures & Technical Committee shall consist of upto five persons and minimum upto three persons appointed by the JKCA at the Annual General Meeting. At least three of these five players ought to have played a minimum of 15 First Class games.
- ii. The Committee shall, subject to any directions of the JKCA, advise the CEO on the making of draws and fixing of dates and venues for respective tournaments i.e. all matches and Tournaments conducted/organized by JKCA.
- iii. The Committee shall, subject to any directions of the General Body or the Apex Council, advise the CEO on the following:
 - a) Appointment of Observers for tournaments conducted by Association.
 - b) Considering the laws of the game and amendment thereto, experimental laws, technical matters that may be referred



to it by the General Body and matters regarding the laws of the game.

- c) Framing and finalizing the playing conditions for all tournaments conducted by Association.

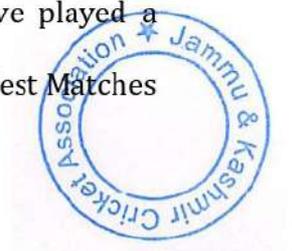
34. THE CRICKET COMMITTEES:

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

A. The Men's Selection Committee

- i. The Men's Selection Committee shall select the J&K Senior Team for participation in the BCCI Tournaments. The Committee shall also be incharge of selecting Under 23/25 Men's Team to represent JKCA in all tournaments where JKCA is represented.
- ii. It shall be appointed by a Cricket Advisory Committee comprising reputed former Cricketers of JKCA identified by the JKCA at the Annual General Meeting, subject to the following criteria:

- (a) It shall consist of maximum up to five persons and minimum upto three persons who should have played a minimum fifteen First Class matches or Seven Test Matches



or Ten One Day International Matches and fifteen First Class Matches

(b) The senior most among the members of the Committee in terms of Test caps, and if no member has Test Caps then First Class caps, shall be appointed as the Chairperson.

(c) Every member of the Selection Committee should have retired from the game at least 5 years previously.

iii. Duties and Functions as detailed below:

a. This Committee shall be responsible for providing evaluation reports of the respective team performances to the Apex Council on a quarterly basis.

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

c. For the Inter State Matches, the Cricket Manager/Coach, Captain and Vice – Captain shall constitute the Selection Committee. The Administrative/Logistic Manager shall



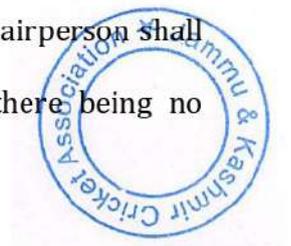
convene the meeting and keep a record of the proceedings.

B. Junior Cricket Committee:

i) The Junior Cricket Committee shall consist of maximum up to five persons and minimum upto three persons to be appointed at the Annual General Meeting on such Terms and Conditions as may be decided by the Apex Council from time to time. Only Former Players who have played minimum of 15 First Class matches shall be eligible to be appointed on this Committee, provided that they have retired from the game at least 5 years previously. Senior most of them will be the Chairperson of the Committee.

ii) Duties and Functions as detailed below:

- a. To select all age group teams up to U-22 for the purpose of coaching camps or for playing in the BCCI Tournaments in any format of the game.
- b. The Committee shall appoint a Captain for the team in each format, who shall be an ex-Officio member of the Committee. The Captain, however, shall not be entitled to vote. In the event of there being an equality of votes for the appointment of a Captain, the Chairperson shall have a casting vote. In the event of there being no



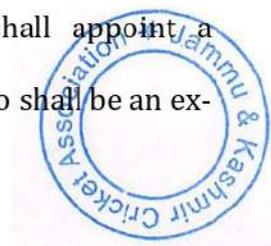
majority agreement over the selection of the players, the Captain's wishes in that regard shall prevail. For the Inter State Matches, the Cricket Manager/Coach, Captain and Vice – Captain shall constitute the Selection Committee. The Administrative/Logistic Manager shall convene the meeting and keep a record of the proceedings.

- c. Vet and select Coaches and Support Staff (physiotherapists, trainers, therapists, analysts and medics) for the respective teams, as well as providing evaluation reports of the respective team performances to the Apex Council on a quarterly basis.
- d. Organize and conduct junior tournaments of the JKCA.
- e. Organize junior tours to other states, and/or foreign countries, with the approval of the BCCI.
- f. Decide any dispute in regard to junior tournaments.
- g. Inculcate proper ethics in the youth, particularly through interactions with senior and former Players on issues such as drugs, betting, match-fixing, etc.



C. The Women's Selection Committee:

- i. The Women's Selection Committee shall select the women's teams across all age groups for representing the JKCA in the BCCI or other tournaments.
- ii. Duties and Functions as detailed below:
 - a. The Women's Selection Committee shall consist of maximum five persons and minimum three persons to be appointed at the Annual General Meeting, on such terms and conditions as may be decided by the Apex Council from time to time. Only former Players who have represented the JKCA Team shall be eligible to be appointed in this Committee, provided that they have retired from the game at least 5 years previously. Senior-most of them shall be appointed as the Chairperson.
 - b. This Committee shall be responsible for vetting and selecting Coaches and Support Staff (physiotherapist, trainers, therapists, analysts and medics) for the respective team, as well as providing evaluation reports of the respective team performances to the Apex Council on a monthly basis.
 - c. The Women's Selection Committee shall appoint a Captain for the team in each format, who shall be an ex-



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

- d. For the Inter State Matches, the Cricket Manager/Coach, Captain and Vice – Captain shall constitute the Selection Committee to pick up the Playing Eleven. The Administrative/Logistic Manager shall convene the meeting and keep a record of the proceedings.

D. The Women's Cricket Committee:

- i. The Women's Cricket Committee shall consist of maximum of five and minimum of three former women players who have played at least First Class Cricket to be appointed at the Annual General Meeting. The Senior most of whom shall be the Chairperson.
- ii. Duties and Functions as detailed below:
 - a. Draw up programmes of coaching at State and Institutional level.



- b. Plan and conduct Women's Junior and Senior domestic tournaments.
- c. Organize tours to other States, with approval from BCCI.
- d. Decide any dispute in regard to Women's Tournaments
- e. Generally have control over Women's Cricket activities, outside of those covered by the Women's Selection Committee.

E. The Differently – Abled Cricket Committee:

- i. The Differently – Abled Cricket Committee shall consist of Three persons to be appointed at the Annual General Meeting on such Terms & Conditions as may be decided by the Apex Council from time to time. Only former Differently – Abled Players who have represented the UTs in any format of the game shall be eligible to be appointed on this Committee. It is preferable that different categories of impairment (visual, physical, etc.) be represented among the members of the Committee. The senior most among the Players shall be the Chairperson.
- ii. Duties and Functions as detailed below:
 - a. The Differently – Abled Cricket Committee shall, in consultation with the Cricket Talent Committee select the Differently Abled JKCA Teams across all age groups



for representation in BCCI Tournaments. In addition, this Committee shall also propose to the CEO the best practice inculcated including coaching, counselling and special equipment.

- b. This Committee shall appoint a Captain for the team in each format, who shall be an ex-Officio member of the Committee. The Captain, however, shall not be entitled to vote. In the event of there being an equality of votes for the appointment of a Captain, the Chairperson shall have a casting vote. In the event of there being no majority agreement over the selection of the players, the Captain's wishes in that regard shall prevail. For the Inter State Matches, the Cricket Manager/Coach, Captain and Vice – Captain shall constitute the Selection Committee. The Administrative/Logistic Manager shall convene the meeting and keep a record of the proceedings.

F. The Cricket Talent Committee:

- i. The Cricket Talent Committee shall consist of three persons to be appointed at the Annual General Meeting, on such Terms & Conditions as may be decided by the Apex Council from time to time. Only former Players who have played at least 15 First



Class games and have the highest level of coaching certifications shall be appointed on this Committee. The senior most among the Players shall be the Chairperson.

ii. Duties and Functions as detailed below:

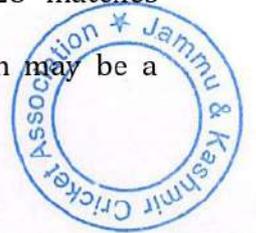
- a. Be responsible for scouting for talent in men, junior, women and disabled cricket.
- b. Organize the framework within which the JKCA Cricket Academy and the various academies will be established and perform.
- c. Create the programmes and coaching centres for coaching at regional levels.
- d. Improve Infrastructure in all areas of its jurisdiction.
- e. Make provisions for making the game of cricket accessible to the general public by creating turf wickets pay-and-play facilities and converting existing fields and grounds into high quality pitches.
- f. Encourage the youth to take up cricket by setting up promotional camps and other avenues of engagement with the game.
- g. Provide evaluation reports of the targets set and achieved and the details of its programmes to the Apex Council on a quarterly basis.



- iii. 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.
- iv. No person who has been a member of any Cricket Committee shall write, comment or publicize any discussions or decisions of the selections made except where so authorized by the JKCA or the Apex Council. Any violation of this confidentiality provision will invite removal and substitution by the Apex Council.
- v. The Chairperson of the respective Cricket Committees shall submit a quarterly report to the CEO which shall then be forwarded by him to the Apex Council for assessment and action, if any
- vi. The Apex Council is empowered to add any further Committees as may be required, particularly to cater to the weaker sections of society.

35. THE UMPIRES COMMITTEE:

- 1) The Umpires Committee shall consist of three persons appointed at the Annual General Meeting each of whom shall have been a former JKCA umpire or any umpire who has officiated in combination of any 25 matches organized by JKCA shall be eligible to be appointed. No person may be a



member of this Committee for more than 5 years. The senior most umpire shall be the Chairperson of the Committee.

- 2) The function of the Umpires Committee shall be to standardize umpiring throughout the state and to draw up and maintain a panel of Umpires to officiate matches in the state as per criteria worked out by the Committee. The Committee shall hold examination from time to time for the purpose.
- 3) The Committee shall appoint umpires for all tournaments conducted by JKCA. The Committee shall endeavour to promote umpiring by conducting camps and programmes.
- 4) The Committee shall draw a format to obtain confidential reports from captains on umpires, match referees or any other designated persons to assess the merits/de-merits of the Umpires.
- 5) The Committee may hold, organize and arrange seminar and conventions of umpires to discuss the laws of the game, experimental rules and suggestions of the BCCI in regard to amendments, alterations and additions to the laws of the game.

36. THE GOVERNING COUNCIL:

- 1) The Governing Council of the Jammu & Kashmir Cricket Association Premier League (JKCAPL) shall consist of SEVEN members who shall be inducted at every Annual General Body Meeting of the JKCA. The term of the members of the Governing Council (other than the Secretary, Treasurer, C&AG nominee and CEO) shall be one year.



- 2) The composition of the Governing Council shall be as follows:
- a. Four representatives of the General Body, of which two shall be the Secretary and Treasurer, and two others to be elected by the General Body;
 - b. One representative of the Cricket Players' Association (other than the representatives on the Apex Council);
 - c. The Councillor who is the nominee of the Comptroller & Auditor General on the Apex Council;
 - d. The CEO of the JKCA;
- 3) One of the two elected Member representatives shall be the Chairperson of the Governing Council.
- 4) All decisions relating to the JKCAPL would be taken by the Governing Council by majority and in case of equality or votes the Chairperson shall have a casting vote.
- 5) The Governing Council shall maintain a separate Bank Account which shall be operated by two authorized signatories from out of a list of authorized signatories designated by the Governing Council from amongst professional management who are based out of the JKCA Headquarters at Jammu.
- 6) The Governing Council shall, at the following Meeting of the General Body, submit a report along with all decisions taken by it.



37. PERMISSION TO CONDUCT TOURNAMENTS:

- a) No club affiliated to Association shall conduct or organize any tournament or any match/matches in which players/teams from the region within the jurisdiction of Association are participating or are likely to participate without the previous permission of Association i.e. JKCA.
- b) No 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 Association i.e. JKCA.
- c) Permission for conducting or organizing any tournament or match/matches will be accorded only to the clubs affiliated to the Association i.e. JKCA and will be in accordance with the rules framed by the Association in this regard from time to time.
- d) No clubs affiliated to Association i.e. JKCA shall conduct or organize any international Tournament or International match/matches in which foreign players/teams are participating or are likely to participate without the previous permission of the Association.
- e) Association i.e. JKCA or their affiliated clubs desirous of undertaking tours abroad or inviting foreign teams shall obtain the previous permission of the BCCI through Association, which may be granted in accordance with the Rules framed by the BCCI.



38.BAN ON PARTICIPATION IN UNAPPROVED TOURNAMENTS:

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



CHAPTER SIX: ELECTIONS

39. PROCEDURE FOR ELECTIONS

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

40. THE ELECTORAL OFFICER:

- a) At least four weeks prior to the Annual General Meeting at which an election is to be held, the Apex Council shall appoint an Electoral Officer, who shall be any of the following categories of persons only:
- (i) A former Chief Election Commissioner of India or former member of the Election Commission of India; or
 - (ii) A former Election Commissioner of the UTs or of a neighbouring State or UT; or
 - (iii) A former Chief Electoral Officer of the UTs or of a neighbouring State or UT.

It is clarified that former Joint or Additional Chief Election Commissioner and Joint or Additional Chief Electoral Officers of States/UTs are not eligible for being appointed as the Electoral Officer of the Association.

- b) The Electoral Officer shall oversee and supervise the entire election process including scrutiny of the electoral rolls for Councillors and the Cricket



Players' Association 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 to the Apex Council, or any of the Committees, the Electoral Officer shall decide the same and such decision shall be final and conclusive.
- d) The electoral officer shall have powers to issue 'practice directions' to facilitate smooth functioning of his office in handling the matters before him, subject to Rule 39 above.



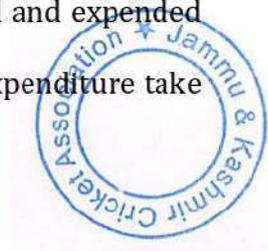
CHAPTER SEVEN: AUDIT & ACCOUNTS

41.AUDITOR(S):

- 1) The General Body shall at every Annual General Body Meeting appoint one or more auditors to hold office for a one (1) year period and shall fix their remuneration. The Auditor shall be eligible for reappointment by the General Body.
- 2) The Auditor(s) of the JKCA shall have the right of access at all times to the Books of Accounts, Vouchers and any other document relating to the accounts of the JKCA and shall be entitled to obtain from the Officer – Bearer and Committees such information and explanation as may be necessary in the discharge of his/her duties.
- 3) The Auditor(s) shall provide an opinion on the financial statements of the JKCA and recommendations on the financial controls within the system, which shall be contained in a Financial Report.
- 4) The Auditor(s) shall also ascertain how the funds of the JKCA are being utilized by the respective Members. It will be the responsibility of the Auditor(s) to verify the statements made by the Members in this regard and to give findings, which shall be contained in Compliance Report.
- 5) Both the Financial Report and the Compliance Report of the Auditor(s) shall be considered at the Annual General Body Meeting.

42.ACCOUNTS:

True accounts shall be kept by the Treasurer of all moneys received and expended by the JKCA and the matters in respect of which such receipts and expenditure take



place and of all assets, credits and liabilities of the JKCA. This shall include the separate account maintained for the JKCAPL as well.

43.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 JKCA 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.



CHAPTER EIGHT: TRANSPARENCY & CONFLICT OF INTEREST

44. TRANSPARENCY:

1) The Memorandum of Association, Rules and Regulations and all other resolutions, orders and memoranda of the JKCA (including the Apex Council 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 JKCA.

2) 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 JKCA 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.

3) All payment and expenditures made by the JKCA which is in excess of Rs. 20 lakhs shall be enumerated and uploaded on the website.

4) All proceedings and conclusions of the Ombudsman and the Electoral Officer shall be uploaded on the website of the JKCA annually.

5) The audited accounts, balance sheets, profit & loss accounts and annual reports shall be uploaded on the website of the JKCA annually.

6) The Financial and Compliance Reports of the Auditor shall be uploaded on the website of the JKCA annually.



7) All notices on or behalf of the JKCA including tenders for goods and services, for contractual arrangements and the like shall be promptly uploaded on the website of the JKCA.

8) The website of the JKCA shall have dedicated links to all the stadia in its area of jurisdiction which host international matches, along with their complete seating capacity, pricing and transparent booking procedures for all tournaments whether international, domestic or JKCAPL. 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.

45.CONFLICT OF INTEREST:

1) A Conflict of Interest may take any of the following forms as far as any individual associated with the JKCA is concerned:

- i. Direct or Indirect Interest:* When the JKCA, or a Member, the JKCAPL or a Franchisee enter into contractual arrangements with entities in which the individual concerned or his/her relative, partner or close associate has an interest. This is to include cases where family members, partners or close associates are in position 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 JKCA 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 JKCAPL Governing Council. The JKCAPL enters into a contract with a new franchisee, the Managing Director of which is C's partner in an independent commercial venture. C is hit by Indirect Conflict of Interest.

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

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

Illustration 4: G is an employee of the JKCA. His wife runs a catering agency that is engaged by the JKCA. G is hit by Conflict of Interest.

- ii. *Roles compromised:* When the individual holds two separate or distinct posts or positions under the JKCA, a Member, the JKCAPL 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 JKCAPL Franchisee. A is hit by Conflict of Interest.

Illustration 2: B is the Secretary of the JKCA. He is also President of an affiliated Club. B is hit by Conflict of Interest.



Illustration 3: C is the Vice President of JKCA. He is also President of an affiliated Club 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 JKCAPL. 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 in the area of jurisdiction of JKCA. He is appointed as a Selector. A is hit by Conflict of Interest.

Illustration 2: B is a JKCA commentator. He also runs a sports management company that 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 the UT Team participating in national tournaments. 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 member of the JKCAPL. He is engaged by a cricket broadcaster to act as an JKCAPL 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 JKCA, its Member, JKCAPL or a Franchisee.

Illustration 1: A is President of the JKCA. 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 JKCA. A is hit by Conflict of Interest.

Illustration 2: B is the Secretary of a JKCA. 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 JKCAPL. 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 JKCAPL. D is hit by Conflict of Interest.

Illustration 4: F is the Captain of JKCAPL team, and G is the team's manager. When F is made Captain of the JKCA team, G is



appointed as the team's manager. F is hit by Conflict of Interest.

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

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 JKCA. He also runs a cricket academy in the area of jurisdiction of JKCA. 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 JKCA and his company F owns 12 cricket clubs in the UT/ State from which probables are selected for the state team. E is hit by Conflict of Interest.

EXPLANATION: The Illustrations which refer to a President/Secretary/Vice-President may be read as illustrations



referring to any other Office Bearer, and also to the members of the Apex Council, the Governing Council and the Committees.

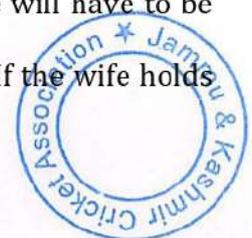
2) Within a period of 15 days of taking any office under the JKCA, every individual shall disclose in writing to the Apex Council any existing or potential event that may be deemed to cause a Conflict of Interest, and the same shall be uploaded on the website of the JKCA. The failure to issue a complete 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.

3) A Conflict of Interest may be either Tractable or Intractable:

a) Tractable conflicts are those that are resolvable or permissible or excusable through recusal of the individual concerned and/or with full disclosure of the interest involved.

b) Intractable conflicts are those that cannot be resolved through disclosure and recusal, and would necessitate the removal of the individual from a post or position occupied so that the conflict can cease to exist.

Explanation: In Illustration 3 to Rule 45(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.

4) It is clarified that no individual may occupy more than one of the following posts at a single point of time except where prescribed under these Rules:

- a) Player (Current)
- b) Selector/Member of Cricket Committee
- c) Team Official
- d) Commentator
- e) Match Official
- f) Administrator/Office – Bearer
- g) Electoral Officer
- h) Ombudsman & Ethics Officer
- i) Auditor
- j) Any person who is in governance, management or employment of a Franchisee
- j) Member of a Standing Committee
- k) CEO & Managers
- l) Office Bearer of a Member
- m) Service Provider (Legal, Financial, etc.)
- n) Contractual entity (Broadcast, Security, Contractor, etc.)
- o) Owner of a Cricket Academy.

5) As far as incumbents are concerned, every disclosure mandated under Sub-Rule (3) may be made within 90 days of the Effective Date.



46. THE ETHICS OFFICER:

- 1) The JKCA shall appoint an Ethics Officer at the Annual General Meeting for the purpose of guidance and resolution in instances of conflict of interest. The Ethics Officer shall be a retired Judge of any High Court so appointed by the JKCA after obtaining his/her consent and on terms as determined by the JKCA in keeping with the dignity and stature of the office. The term of an Ethics Officer shall be one year, subject to a maximum of 3 terms in office.
- 2) Any instance of Conflict of Interest may be taken cognizance of by the Ethics Officer:
 - a) Suo Motu:
 - b) By way of a complaint in writing to the Official postal or email address; or
 - c) On a reference by the Apex Council.
- 3) After considering the relevant factors and following the principles of natural justice, the Ethics Officer may do any of the following:
 - a) Declare the conflict as Tractable and direct that:
 - i. the person declare the Conflict of Interest as per Rule 45(3)(a);
or
 - ii. the interest that causes the conflict be relinquished; or
 - iii. the person recuse 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.



CHAPTER NINE: THE OMBUDSMAN

47.THE OMBUDSMAN:

- a) The JKCA shall appoint an Ombudsman at the Annual General Meeting for the purpose of providing an independent dispute resolution mechanism. The Ombudsman shall be a retired Judge of a High Court so appointed by the JKCA after obtaining his/her consent and on terms as determined by the JKCA 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 JKCA shall, in consultation with the CEO frame Regulations regarding the discipline and conduct of the Players, Match Officials, Team Officials, Administrators, Committee Members and others associated with the JKCA.

48.GRIEVANCE REDRESSAL:

- 1) The types of disputes/differences that form the Ombudsman's ambit and the procedures for redressal are:
 - a) Member, Association & Franchisee Disputes:

Any disputes between or among the JKCA, its Members, JKCAPL Franchisees 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 Ombudsman deems fit before appropriate orders are passed.

b) Detriment caused by Member or Administrator:

If any Member or any Administrator of the JKCA commits any act of indiscipline or misconduct or acts in any manner which may or likely to be detrimental to the interest of the JKCA or the game of cricket or endanger the harmony or affect the reputation or interest of the JKCA or refuses or neglects to comply with any of the provisions of the Memorandum and/or the Rules and Regulations of the JKCA and/or the Rules of conduct framed by the JKCA, 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 to 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 JKCA, the Apex Council shall refer the same within 48 hours to the CEO to make a preliminary enquiry.

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

d) By the Public against JKCA:

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.

- 2) 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 JKCA.
- 3) The decision of the Ombudsman shall be final and binding and shall come into force forthwith on being pronounced and delivered.
- 4) Any Administrator, Player, Match Official, Team Official, Selector or other individual associated with the JKCA on being found guilty and expelled by the JKCA 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 JKCA.
- 5) A Member or Franchise once expelled, may, on application made after expiry of three years since expulsion, be readmitted by the JKCA, provided the same is accepted at a General Body meeting by 3/4th member present and voting.
- 6) 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 JKCA (along with their respective privileges and benefits) may be suspended by the Apex Council until final



adjudication. However, the said adjudication ought to be completed within six months, failing which the suspension shall cease.



CHAPTER TEN: MISCELLANEOUS

49. NOTICE:

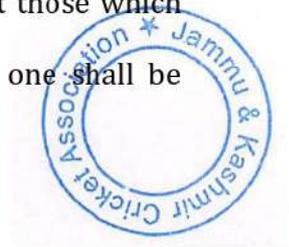
- 1) Any notice required to be served on any Member of the JKCA or any Administrator or other entity shall be addressed to their registered addresses.
- 2) All notices shall be served by way of electronic mail to the Official e-mail addresses as are furnished to the JKCA.
- 3) Any notice sent via post or e-mail shall be deemed to have been served at the time when the same was sent, and it shall be sufficient to prove either that the letter containing the notice was properly addressed and posted or that the email was sent to the correct e-mail address.

50. INADVERTENT OMISSION TO GIVE NOTICE OF MEETING :

Inadvertent omission to give notice of an Annual General or Special General Meeting or Meetings of the Apex Council 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.

51. INDEMNITY:

Every Office-bearer, Councillor, CEO, Manager or a Member of a Committee of the JKCA shall be indemnified out of the JKCA's funds against all losses and expenses incurred in the discharge of his or her duties, except those which have occurred through willful act or default and if so, each one shall be



chargeable only for so much moneys or properties as they shall actually receive for or in the discharge of the business of the JKCA and shall be answerable only for their own act, neglect or default and not for those of any other person.

52.SUITS BY OR AGAINST THE JKCA:

The JKCA shall sue or be sued in the name of the Secretary, who will contest or defend the suits by engaging appropriate lawyers.

53.AMENDMENT AND REPEAL:

These Rules and Regulations of the JKCA shall not be repealed, added to, amended or altered except when passed and adopted by 3/4th majority of the members present and entitled to vote at a Special General Meeting of the General Body convened for the purpose or at the Annual General Meeting. Any such amendment will not be given effect to without the leave of the Hon'ble Supreme Court.



GOVERNMENT OF JAMMU & KASHMIR
REGISTRAR OF SOCIETIES, JAMMU

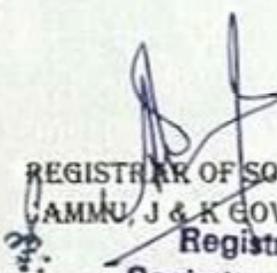
CERTIFICATE OF REGISTRATION
UNDER SOCIETIES REGISTRATION ACT, 1860
(Act XXI of 1860)

REGISTRATION No. 182 - CSA OF 2022

DATED: 07/05/2022.

I hereby certify that "JAMMU AND KASHMIR CRICKET ASSOCIATION", located at Pavilion Building, Hostel Ground, GGM Science College, Canal Road, Jammu has been re-registered under **SOCIETIES REGISTRATION ACT, 1860**.

Given under my hand at JAMMU on this 7th day of May, Two thousand Twenty Two.


REGISTRAR OF SOCIETY,
JAMMU, J & K GOVERNMENT.
Registrar

This re- registration certificate is issued in lieu of the previous registration certificate issued under (Societies Registration Act-1998 (Samvat) 1941 ~~J&K Govt, New Delhi~~ of 1959 dated: 05.05.1959 on the direction of Administrative Department letter No: IND/ DIC-169/2007 dated: 19.04.2021, subject to the terms & conditions given below/ back.

No: F&S/CSA/182/98
Date: 07.05.2022



The re-registration is subject to the following terms and conditions:

1. The instant society, if found, involved or indulged in activities subversive to the approved objectives of the Society or to the security of the UT or maintenance of law & order or any other unlawful activities, the instant registration shall be processed for cancellation.
2. The Society registration shall be liable to cancellation, in case, it has been obtained by misrepresentation / fraudulently / fake documentation. This shall also attract punitive action under relevant provisions of law.

PTO.