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CHAPTER – I

1.1 NAME : The name of the institution shall be M.I.G. CRICKET CLUB

1.2 Address : The registered address of the office of the club shall be –
Ramkrishna Paramhans Marg, Bandra (East), Mumbai 400 051.

1.3 OBJECTS:

- 1.3.1 To promote co-operation amongst the members as well as to develop sportsmanship, sportsman spirit and social duty sense.
- 1.3.2 To create an atmosphere of friendliness amongst the members and also with similar institutions.
- 1.3.3 To provide recreational facilities including indoor and outdoor games and for physical culture for the members as well as for people in general.
- 1.3.4 To promote, encourage, organise or conduct various sport meets, variety entertainment programmes, dramas and other cultural programmes as may be decided from time to time.
- 1.3.5 Participate in the open tournaments registered with Mumbai Cricket Association and other recognised bodies for other sports.
- 1.3.6 To distribute prizes or gifts or scholarships for meritorious achievements of members as well as others in the field of sports, academic, cultural or any other field.
- 1.3.7 To do social service to the society like organising blood donation campaigns, free medical check-up and follow-up camps, service to sick as well as physically handicapped.
- 1.3.8 To do service for the uplift of the financially as well as socially backward and weaker sections of the society through various campaigns organised from time to time.
- 1.3.9 To help any relief campaigns in any natural calamities or the national causes as well as other charitable causes.
- 1.3.10 To acquire, purchase, leasing, renting borrowing or otherwise, grounds buildings, facilities and other convenience desirable or necessary
- 1.3.11 To take such other steps by and large as may be necessary for the attainment of any of the aforesaid objects.

1.4 DEFINITIONS :

Unless otherwise inconsistent with or contrary to the subject or the context thereof, the terms used herein will carry the meaning as respectively assigned hereinafter:

- 1.4.1 "Club" means MIG Cricket Club.
- 1.4.2 "Committee" means Managing Committee of MIG Cricket Club.
- 1.4.3 "Rules" mean the rules and regulations contained in the Book pertaining to the Constitution of the Club, rules and regulations duly made and framed by the Board of Trustees and/or the Managing Committee in exercise of their/its powers as assigned from time to time and the circulars and notifications issued by the duly authorized authorities on behalf of the Club from time to time.
- 1.4.4 "Secretary" means the General Secretary.
- 1.4.5 "Board" means the Board of Trustees duly constituted by the Club from time to time as per the provisions contained in its rules.
- 1.4.6 "Person" means the individual, an incorporated body including a company formed and incorporated by and/or under any law
- 1.4.7 "Act of 1950" means the Bombay Public Trusts Act, 1950, as amended from time to time and any other enactment governing the formation and management of public trusts.
- 1.4.8 "Act of 1860" means the Societies Registration Act, 1860, as amended from time to time.
- 1.4.9 "Wherever referred "he" means "he/she" and "his" means "his/her".

CHAPTER - II

2 RULES AND REGULATIONS

2.1 MEMBERSHIP

All individuals above the age of 18 years irrespective of gender, place of birth, caste, creed, profession, religion, and companies formed according to the Companies Act 1956 or equivalent foreign law, act or charter, subject to approval of the Managing Committee, will be eligible to be the members of the Club. Membership of the Club is classified into the following categories:

- i Honorary member
- li Patron member
- lii Life member
- iv Ordinary member
- v Associate member
- vi Corporate member
- vii Service member
- viii Playing member
- ix Term member
- x Temporary member
- xi Honorary member (Service)

2.1.1 HONORARY MEMBER

Any individual who has rendered valuable and exemplary services to society or who has achieved an extraordinary distinction in the field of any sport or who is of special importance and use to the Club in the achievement of any of the objects of the Club may be admitted as an Honorary Member of the Club upon a resolution in that behalf to be duly passed by simple majority at the joint meeting of the Managing Committee and Board of Trustees of the Club.

2.1.2 PATRON MEMBER

2.1.2.1 Any person over the age of 35 years and paying the applicable and prevailing fees shall be deemed to be a Patron Member on approval of the Managing Committee.

2.1.2.2 A Life Member who has been a Life Member for a minimum period of five years may be permitted to convert his/her membership into Patron Membership, on approval by the Managing Committee, by further additional payment of 50% of the prevailing fee for the Patron Member at the time and of 25% additional payment after a minimum period of ten years as Life Member.

2.1.3 LIFE MEMBER

2.1.3.1 Any person over the age of 18 years, after the approval by the Managing Committee and paying the applicable and prevailing fees, shall be admitted as Life Member.

2.1.3.2 Any Ordinary Member, at the discretion of the Managing Committee, may be permitted to convert his membership to life membership by further additional payment of 50% of prevailing fees of Life Member after a period of ten years or by additional payment of 30% of the prevailing Life Membership fees after a continuous period of twenty years.

2.1.4 ORDINARY MEMBER

- 2.1.4.1 Any person over the age of 18 years, at the discretion of the Managing Committee, shall be admitted as an Ordinary Member on payment of the prevailing fees:

2.1.5 ASSOCIATE MEMBER

- 2.1.5.1 The spouse, sons below 18 years of age and unmarried daughters of all members, except playing and temporary members, shall be admitted as Associate Members without payment of admission fees, subscription or deposits.
- 2.1.5.2 The spouse of Patron, Life, Ordinary and Term members shall be admitted as member in the event of such member passing away or becoming permanently incapacitated mentally or physically. Such spouse is entitled to become a member in the same category to which the original member belonged. No admission fee in such case will be payable by the spouse.

2.1.6 CORPORATE MEMBER

- 2.1.6.1 A company incorporated under the Companies Act 1956, or equivalent foreign acts or laws, and a public sector undertaking, paying the applicable and prevailing fees, as set down by the Managing Committee, from time to time, may be admitted as a Corporate Member after the application is approved by the Managing Committee.
- 2.1.6.2 The duration of corporate membership and its terms and conditions shall be prescribed by the Managing Committee from time to time.
- 2.1.6.3 The Corporate Member may nominate number of persons as prescribed from time to time and subject to the approval by the Managing Committee.
- 2.1.6.4 The Corporate Member shall have right to withdraw at any time its nominee and replace by another person by paying applicable transfer fee.
- 2.1.6.5 A Corporate Member shall cease to be a member of the Club on any of the following grounds:
A) Being taken into liquidation or ordered to be wound up by a court.
B) On non-payment of any dues to the Club

2.1.7 SERVICE MEMBER

The Managing Committee is hereby empowered to admit any of the following individuals as a member of the Club. Such membership will be proposed and seconded in the same manner as setout in these rules.

- 2.1.7.1 Judges of the Bombay High Court.
- 2.1.7.2 Any person from the Indian Administrative Service holding rank of Secretary or above in the State Government or holding equivalent rank in other Union Central Services and posted in Mumbai.

2.1.7.3 Commissioners/Collectors and above, of Police, Customs, Excise, Income Tax and Sales Tax posted in Mumbai.

2.1.7.4 Person holding the rank of Brigadier or above in the Army or an equivalent post in other Defence services, and posted in Mumbai.

2.1.7.5 Deputy Police Commissioner, Deputy Municipal Commissioner, Deputy Collector, Deputy Commissioners of Sales Tax, Income Tax, Charity and State Excise, posted at Mumbai and having jurisdiction over the Club. Such memberships shall be given against the vacancy available for each of the post.

2.1.8 PLAYING MEMBER

The Managing Committee is empowered to admit, as playing member, any individual including a minor who has acquired proficiency in any sport. The duration of this membership will be two years or till he represents the Club, whichever is earlier. Membership may be renewed by the Managing Committee from time to time. Such renewal shall be on the recommendation of the concerned relevant sub-committee.

2.1.9 TERM MEMBER

Any person over the age of 18 years may be admitted as Term Member at the discretion of the Managing Committee for a specific period on payment of prescribed fees/deposit as the case may be.

2.1.10 TEMPORARY MEMBER

Temporary Member means any individual who is not a member of the Club and is accompanying a member to the Club or an individual staying in the guest room for the purpose of availing and enjoying any facility of the Club.

2.1.11 HONORARY MEMBER (SERVICE)

The Managing Committee, on approval of the Board of Trustees, may offer Honorary Membership (Service) to such persons who render and extend support and help in various activities of the Club. The tenure of such membership shall be of one year, and may be extended depending upon utility.

2.1.12 CHILDREN MEMBERSHIP

Child of Patron and Life Members of the Club shall be entitled to become a Life Member at concessional admission fee on complying with the following conditions:

2.1.12.1 His Associate membership is appurtenant to the existing life member or patron member, and

2.1.12.2 The concerned life/ patron member has as such been a member for minimum two calendar years immediately preceding the date of the application for the membership made under this Rules; and

2.1.12.3 He pays to the Club along with his application such amount as may be stipulated by the Managing Committee from time to time, the quantum whereof will not be less than the immediately preceding minimum accepted for the particular age group provided always that membership will accrue to such applicant only on the attainment of his majority, i.e. completion of 18 years of age, and

2.1.12.4 Neither the concerned life/patron member nor the applicant himself has during the period between the application for membership and accrual of membership incurred any such disqualification or has been guilty of any such act, omission, default or breach as would disentitle anybody from becoming a member of the Club.

2.1.12.5 TABLE OF CONCESSIONAL ADMISSION FEE

	Age of Child	% of Life membership fee
1	Birth to 5 years	17
2	5 years to 10 years	20
3	10 years to 15 years	27
4	15 years to 18 years	37
5	18 years up to 21 years	50

2.1.13 The Managing Committee shall have the powers to fix, amend or alter the quantum of all the fees including admission, subscriptions, deposits, departmental fees, or any other fees that it deems fit, but provided that the same is approved by a two- third majority at its meeting where at least three- fourth committee members are present.

2.2 ADMISSION OF MEMBERSHIP

(A) The Managing Committee, upon requiring funds for expansion or development of the Club, shall submit a proposal to the General Body seeking sanction for the specific number of memberships to be released in various categories, (other than memberships defined in Clause 2.1.12) and such memberships shall be opened upon the General Body's sanction.

(B) No person shall be entitled to be admitted as a member to the Club if he:

- 2.2.1 Being an individual is an undischarged insolvent or being a Company or a body corporate is ordered to be wound up by any Court of law;
- 2.2.2 Is sentenced by any Court for the commission of any offence involving moral turpitude;
- 2.2.3 Suffers from any such infirmity so as the Managing Committee feels that he is unfit to become a member of the Club.

2.3 APPLICATION

2.3.1 Application for admission to any membership of the Club shall be proposed by any member of the Club and seconded in writing by any two members (other than the members of the Managing Committee and the members of the Board) of the Club in any category having a subsisting right to vote. The Managing Committee shall be the final authority in the matter of the admission of any person as a member of the Club and its decision shall be binding and conclusive in all respects.

2.3.2 APPROVAL OF MEMBERSHIP

2.3.2.1 Each application shall be duly scrutinized by the Scrutiny Committee which will be appointed by the Managing Committee from time to time. The Scrutiny Committee shall interview each applicant and shall take the decision by simple majority on admittance of the applicant and shall forward its recommendations in writing to the Managing Committee.

- 2.3.2.2 The details of the applicant shall be posted on the notice board for at least 7 days before it is considered by the Managing Committee. Any member who objects to the candidate's admission shall send his objection in writing, stating the grounds and objection, to the Chairman of the Scrutiny Committee. The letter shall form the confidential document and shall not be revealed to anyone but to the Chairman of Trustees. The Chairman may after due consideration of the objection direct the Managing Committee to reject the application without stating any reasons whatsoever.
- 2.3.2.3 The admission of the member shall be by two - third majority of members present at the meeting of the Managing Committee.
- 2.3.2.4 The General Secretary shall then intimate, in writing, the applicant his admission as member of the Club.
- 2.3.2.5 The applicant, after receiving the intimation of his admission as member of the Club, shall pay applicable fees, subscription and deposit as decided by the Managing Committee from time to time.
- 2.3.2.6 The payment of applicable fees, subscription and deposit as specified shall be construed as his consent to become a member of the Club and payment made shall not be refunded.
- 2.3.2.7 The application for membership which is rejected once by the Managing Committee shall not be considered again until expiration of two years.

2.4 SUBSCRIPTION & FEES

2.4.1 PATRON MEMBER

A donor who subscribes or donates an amount equal to or more than twice the prescribed admission fee for the life membership shall at the discretion of the Managing Committee, be admitted as Patron Member. Patron Member shall not be required to pay subscription nor the departmental fees.

2.4.2 LIFE MEMBER

- 2.4.2.1 Life member shall pay an admission fee as prescribed by the Managing Committee from time to time.
- 2.4.2.2 Life member shall not be required to pay subscription, however, he shall pay the departmental fees.
- 2.4.2.3 Life member who is a member for continuous ten years and is above the age of 65 years on 31st March need not pay departmental fees.
- 2.4.2.4 The concessions in payment of fees as specified excludes the charges for availing additional facilities such as massage, use of steam and sauna, tournament fees, departmental fee of card room and any other fees stipulated by the Managing Committee from time to time.

2.4.3 ORDINARY MEMBER

- 2.4.3.1 Ordinary Members shall pay an admission fee to the minimum of 20% of the entrance fees applicable to the Life Membership at the time of admission. Ordinary member shall pay annual general subscription at the rate of not more than 20% of admission fee for ordinary membership applicable during the year. In addition to the annual subscription the Ordinary member shall have to pay the departmental fees.
- 2.4.3.2 The Ordinary member who is a member for continuous ten years and is above the age of 65 years on 31st March need not pay annual subscription nor departmental fees.
- 2.4.3.3 The concessions in payment of fees as specified excludes the charges for availing additional facilities such as massage, use of steam and sauna, tournament fees, departmental fee of card room and any other fees stipulated by the Managing Committee from time to time.

2.4.4 HONORARY MEMBER

Honorary member shall not be required to pay any admission fee, subscription, deposit or departmental fees.

2.4.5 ASSOCIATE MEMBER

- 2.4.5.1 Associate member shall not be required to pay admission fees and annual subscription but shall pay departmental fees and deposit except in case of associate members of honorary and patron members who are not required to pay departmental fees and deposit.
- 2.4.5.2 The senior citizen Associate Member shall derive similar concession in payment of departmental fee as applicable to the senior citizen life member.

2.4.6 CORPORATE MEMBER

- 2.4.6.1 A corporate member shall pay an admission fee as prescribed by the Managing Committee from time to time. Nominee/s of corporate member shall be liable to pay departmental fees and any other contribution.
- 2.4.6.2 The Corporate member shall be allowed to change its nominee by paying the transfer fee equivalent to the 10% of the prevailing entrance fee for the life membership.

2.4.7 SERVICE MEMBER

The service member shall pay an admission fee 10% of the prevailing admission fee for life membership and any other contribution as prescribed in case of ordinary membership.

2.4.8 PLAYING MEMBER

Playing member shall not have to pay any admission fee or the subscription. However, he shall pay the prevailing departmental fees.

2.4.9 TERM MEMBER

A term member shall pay the applicable fees/dept. fees/deposits etc. as specified by the Managing Committee from time to time.

2.4.10 TEMPORARY MEMBER

Temporary member shall pay the applicable fees/dept. fees/deposits etc. as specified by the Managing Committee from time to time.

2.4.11 HONORARY MEMBER (SERVICE)

Honorary Member (Service) shall not have to pay any admission fee or the subscription. However, he shall pay the prevailing departmental fees.

2.5 All Subscription/fees as described above are required to be paid annually and in advance before 31st March.

2.6 DEFAULTERS

2.6.1 Any member who is in arrears of subscription and or other dues payable by him/her for more than three months shall be deemed to be a defaulter and shall not be permitted to avail of the facilities provided by the Club till he/she clears all the dues payable to the Club.

2.6.2 Such members who are in arrears of their subscription and other dues for more than three months shall be liable to be suspended after fifteen days' due notice by post or by personal delivery at the discretion of the Managing Committee. Such notice shall be deemed to have been duly served if sent under certificate of posting or by recorded delivery or by registered post to the address of the members mentioned in the register of the Club.

2.6.3 The suspended member for non -payment of dues who does not pay his dues within three months after serving the notice as above shall be liable to be removed from the list of members of the Club.

2.6.4 The defaulter may be re-admitted at the discretion of the Managing Committee on payment of all arrears and fresh admission fee or in special case, on individual merit.

2.7 RIGHTS AND PRIVILEGES OF MEMBERS

2.7.1 PARTICIPATION & VOTING

Only patron, life and ordinary members who have completed minimum one year of membership on the day of the General Meeting shall be entitled to participate and vote at all meetings of the General Body.

2.7.2 NOMINATE OR CONTEST ELECTIONS

Only patron, life and ordinary members who have completed a minimum of two years of membership prior to the date of notice of election shall have the right to nominate or contest in the general election of the Club.

2.7.3 USE OF FACILITIES

2.7.3.1 Members of all categories, except playing members, shall be entitled to avail of all the facilities of the Club on payment of prescribed fees. However, member below 21 years of age shall not be entitled to avail of the facilities of the Card Room and the Permit Room.

2.7.3.2 Playing members are permitted to use the facilities of the game for which they have been admitted in addition to facilities of the Gymnasium, Health Club and Restaurant by payment of the deposit fees of respective department.

2.8 INSPECTION OF RECORDS

The records of the Club shall be open for inspection to all members who are eligible to participate and vote at the Annual General Meeting on application in writing to the Gen. Secretary.

The General Secretary shall make available the records for inspection or copies of the record if requested for within seven days of receiving the application to that effect. However, the General Secretary may decline to give copies of the records if, in his opinion, it is prejudicial to the interest of the Club or the members of the Club. The member so denied to exercise his right to inspect may appeal, in writing, to the Board of Trustees against the decision of the General Secretary. The decision of the Board shall be final and binding.

2.9 SUGGESTION OR COMPLAINT BOX

A suggestion/complaint box shall be placed in the Club premises and be made available to the members for dropping their suggestions/complaints. These shall be looked into by the Gen. Secretary and then placed before the next meeting of the Managing Committee for their consideration if necessary.

2.10 OBLIGATIONS

2.10.1 ABIDE BY RULES

Every admitted member shall undertake to abide by the rules and subsidiary rules of the Club and accept the rights, obligations and responsibilities of membership as defined under the rules and normal code of conduct. A member of the club is bound to honour the normal code of conduct.

2.10.2 COMPLAINT

Any member aggrieved by the conduct of another member shall complain in writing to the Gen. Secretary within one week of such event. If the complaint is not investigated within one month of the date of receipt of the complaint, the aggrieved member may complain to the President of the Managing Committee within ten days thereafter. The President shall communicate his decision in the matter within one month from the date of receipt of such complaint by him.

2.10.3 APPEAL

Any member who is not satisfied with the decision of the Managing Committee shall have a right to appeal to the next General Body Meeting and its decision in the matter shall be final.

2.11 SUSPENSION

2.11.1 Cause of action and period:

A member

- a) guilty of any misconduct in the Club's premises;
- b) committing of any breach of any of the rules of the Club;
- c) detained in police/judicial custody for the commission of any criminal offence;
- d) against whom an externment order has been passed by any authority on any ground other than political one;

shall be liable to be suspended as a member by an order passed in that behalf by the Managing Committee. The total period of suspension will not exceed six months, during which the member (including his associate and/or temporary members deriving right through him) will not be entitled to any rights or privileges of the Club.

2.11.2 OPPORTUNITY TO EXPLAIN

The Managing Committee shall give an opportunity to explain his/her conduct in writing and personal hearing to defend himself before taking the decision of suspending such member.

2.11.3 APPEAL

Any member not satisfied with the decision of the Managing Committee shall have the right to appeal to the Board of Trustees and the decision of the Board of Trustees in the matter shall be final.

2.11.4 SUBSCRIPTION & FEES

During the period of suspension such member shall be charged subscription only and not the departmental fees, if any.

2.12 EXPULSION OF MEMBER

2.12.1 On the recommendation made by the Managing Committee in that behalf, the Club may, by a special resolution passed in that behalf at a General Meeting, expel a member for refusing to accept obligations as specified elsewhere or misconducts repeatedly on the premises of the Club or commits criminal offence and is convicted or against him an externment order has been passed by any authority on any ground other than a political one or for acts which are detrimental to the interest or proper working of the Club. Special Resolution means the resolution which is moved as such and shall be construed as passed only if the votes cast in favour of the resolution by the members, who are entitled to vote, are not less than three times the number of votes, if any, cast against the resolution by the members so entitled.

2.12.2 The Managing Committee shall recommend the expulsion of the member to the Board of Trustees for their approval to approach the General Body for further procedure. Managing Committee shall recommend the expulsion to the General Body only on the consent of the Board of Trustees.

The Managing Committee before its recommendation will afford to the member concerned an opportunity of being heard and also to explain in writing about his conduct.

2.12.3 The Chairperson shall give opportunity to the concerned member to represent his case to the General Body and defend himself before moving the special resolution for his expulsion.

2.13 CESSATION AND DISQUALIFICATION

A person shall cease to be a member of the Club

2.13.1 upon surrendering his membership or tendering his resignation by addressing a written communication to that effect to the General Secretary of the Club;

2.13.2 he is adjudged insolvent or in the case of a company has been ordered to be wound up by an order of the Court;

2.13.3 is convicted by any Court for the commission of any offence involving, in the opinion of the Managing Committee, moral turpitude.

2.13.4 is declared a 'defaulter' by the Managing Committee for the nonpayment of any dues whatsoever to the Club.

2.13.5 upon being expelled pursuant to a resolution passed by the General Body under Rule herein contained;

2.14 RE-ADMISSION

Any member, except an expelled member, may be re-admitted on such terms and conditions as may be prescribed by the Managing Committee from time to time;

2.15 TEMPORARY MEMBER

2.15.1 Any member except an associate member less than 18 years, playing and temporary member, may introduce individual as temporary member to any department by paying fee prescribed by the Managing Committee from time to time.

2.15.2 The Managing Committee shall frame the rules governing the admittance of temporary members from time to time.

2.15.3 A member introducing a guest will be responsible and liable for action, for the misbehavior of the guest he is introducing.

2.16 REGISTER OF MEMBERS

Register of members shall be kept in which shall be set forth name, address, and class of membership of every member of the Club for the time being and in which all changes in membership and address from time to time taking place shall be recorded.

2.17 IDENTITY CARD

2.17.1 Every member shall collect from the office of the Club an Identity card which will bear his name, membership number and which will be duly signed by the General Secretary.

2.17.2 The member should bring with him/his identity card, whenever he visits the Club premises.

2.17.3 A member if found misusing his identity card shall be liable for disciplinary action as may be decided by the Managing Committee

CHAPTER – III

3.0 MANAGEMENT OF THE CLUB

The Managing Committee under the guidance and supervision of the Board of Trustees shall manage all affairs of the Club.

3.1 BOARD OF TRUSTEES

3.1.1 There shall be six elected trustees on the Board of Trustees.

3.1.1.1 The Trustees shall elect one of them as Chairperson of the board of Trustees.

3.1.1.2 Tenure of the Chairperson shall be six years.

3.1.1.3 The Chairperson shall have an additional vote which he may exercise in case of a tie in a ballot as a casting vote.

3.1.1.4 The Board of Trustees shall act within the framework of rules and regulations of the Constitution.

3.1.2 ELIGIBILITY OF A TRUSTEE

3.1.2.1 The trustee shall be from amongst the Patron and Life members having minimum 10 years of membership of the Club on the date of his election to the Board and should have been the member of the Managing Committee for at-least one full term.

3.1.2.2 The trustee shall be of minimum age of 45 years on the date of his election to the Board and shall relinquish the office of trusteeship on attainment of 70 years.

3.1.3 TENURE OF A TRUSTEE

3.1.3.1 After every six years, three trustees shall retire in rotation.

3.1.3.2 A Trustee who has completed consecutive twelve years tenure of trusteeship shall be eligible for election after a gap of six years.

3.1.3.3 After elapsing of first six years from this amendment coming into force, retirement of three trustees shall be decided by taking out lots by the Chairperson of Board of Trustees. These outgoing trustees shall be eligible to be re-elected on the Board after a gap as specified elsewhere and their re-elected tenure shall be of six years.

3.1.3.4 A person elected in the by- election and who has served on the Board for not more than six years shall, however, be eligible for subsequent election without the gap as specified elsewhere.

The existing trustees before these amended rules come into effect shall continue to be trustees provided they meet the eligibility criteria as specified elsewhere in these rules. All rules regarding Tenure of Trustee shall be applicable to these continuing trustees as if they are new in-coming trustees.

3.1.3.5 The Managing Committee shall hold election for filling the balance vacancies on the Board of Trustees within 60 days after these amended rules of the constitution are adopted by the General Meeting specifically called for getting the amendments passed.

3.2 VACANCY ON BOARD OF TRUSTEES

- 3.2.1 Any vacancy/vacancies on the Board of Trustee, for whatever reason, shall be filled in by calling a by-election of the General Body within 60 days from the date vacancy has arisen.
- 3.2.2 However, if vacancy/ies arise within six months prior to the scheduled election of the trustees, the election of the vacant post/s shall be held along with the scheduled election provided vacancies are less than three.
- 3.2.3 The tenure of incoming trustee/s in such a case shall be the balance tenure of the outgoing trustee/s.
- 3.2.4 In case number of trustees is reduced to less than three, for whatever reason, the Managing Committee shall appoint such number of members, from the Managing Committee, to act as trustees, to bring the number of trustees to four. The trustees appointed thus shall continue till the new trustees are appointed as per the rules stated elsewhere.
- 3.2.5 The trustees appointed for the interim period as per 3.2.4 shall be given leave of absence by the Managing Committee during their trusteeship.

3.3 ELECTION OF BOARD OF TRUSTEES

- 3.3.1 All members having the right to participate and vote at the General Body meetings shall be eligible to vote at the election for trusteeship.
- 3.3.2 The scheduled election of the trustees shall be held every six years.
- 3.3.3 By-election shall be held by the Managing Committee for filling in any vacancy caused in Board of Trustees as specified elsewhere.
- 3.3.4 The Managing Committee shall decide the date and time of election for filling up the vacancy/ies on the Board of Trustees
- 3.3.5 The General Secretary shall inform all members eligible to contest and vote in the election by pasting a notice of election on the notice board of the Club 21 days before the election and sending notice by post or by courier at the addresses of the eligible members available with the Club.
Posting of notice on the notice board of the club shall be construed as the official notice for the election and non receipt of notice by any member shall not invalidate the process of election of the trustees.
- 3.3.6 Nominations of candidates duly proposed and seconded by the members competent to vote and countersigned by the candidates shall reach the election officer nominated by the Managing Committee before the stipulated time and date.
- 3.3.7 The final list of the candidates eligible to contest the elections shall be prepared by the Election Officer and shall be displayed on the notice board at least 7 days before the date of the election.
- 3.3.8 Election of the trustees shall be by simple majority of votes cast by the members eligible for voting at such meeting.

3.3.9 The Election Officer shall draw lot to decide the winner in case of equal number of votes are cast for more than one candidate.

3.3.10 In case of number of nominations received are less than the vacancies on the Board of Trustees, the General Body shall nominate trustee/s from the eligible members in the meeting called for election of the Trustees.

3.4 VACATION OF OFFICE BY TRUSTEES

The office of a trustee shall stand vacated:

- (i). Upon his death
- (ii). Upon his resignation from office;
- (iii). If he ceases to be a member of the Club;
- (iv). On his attainment of 70 years of age.
- (v). At the end of his term.
- (vi). Upon his failure to attend less than 50 % of the meetings of Board of Trustees held in a block of 3 years.

3.5 EXPULSION

3.5.1 In the event of an alleged misappropriation of funds of the Trust by a trustee, the other trustees shall investigate the matter in a manner thought fit by them giving opportunity to the concerned trustee to defend himself. On completion of the investigation if the remaining trustees conclude the guilt of the concerned trustee, they shall recommend expulsion of the concerned Trustee to the General Body of the Club
On recommendation by the Board of Trustees for expulsion of the trustee, the General Body may expel the trustee, after giving him chance to defend, by passing a resolution by simple majority in a meeting specially called for the purpose.

3.5.2 If convicted by a Court of Law for an offence involving moral turpitude the trustee shall be expelled from the trusteeship by the other trustees of the Board.

3.5.3 If the trustee is expelled from the membership of the Club for misconduct under the rules specified elsewhere, his trusteeship shall stand terminated.

3.6 POWERS AND FUNCTIONS OF THE BOARD OF TRUSTEES

3.6.1 The Board shall have overall financial control of the Club. The Board shall be in charge of all the reserve funds, assets, investments, deposits etc of the Club.

3.6.2 The Board shall consider to give sanction to the proposals brought by the Managing Committee pertaining:

3.6.2.1 to all items of capital expenditure,

3.6.2.2 to sale, purchase, or any dealing pertaining to or concerning any movable property,

3.6.2.3 to all dealings pertaining to any immovable property including a dealing in terms of sale, purchase, lease, hire, leave and license, mortgage or creation of any right, title and/or interest in, upon as per provisions of The Bombay Public Trust Act, 1950.

3.6.2.4 to any transaction of lending and/or borrowing of funds, deposits, hundies through any instruments or otherwise.

- 3.6.2.5 to do, make, sign and execute all and whatsoever the deeds and documents concerning the transactions pertaining to any of the items mentioned in the foregoing sub-rules,
- 3.6.2.6 to new construction/s in terms of any additions, alterations, expansions, etc. e.g. to the existing structures of the Club or otherwise.
- 3.6.2.7 The Board shall have power to direct the Managing Committee to consider any issue which in their opinion is in the interest of the Club.

3.7 MEETINGS OF THE BOARD OF TRUSTEES

- 3.7.1 The Board of Trustees shall meet as and when necessary, but at least once in every three months, with 7 days notice.
- 3.7.2 The General Secretary shall be the convener of all the meetings and he shall convene meetings on the direction of the Chairperson and shall maintain the minutes of the meetings of the Board of Trustees.
the General Secretary shall not be the part of the Board of Trustees and as such shall not have right to vote in any meeting of Board of Trustees. He shall work as an interface between the Board of Trustees and the Managing Committee to facilitate smooth communication between these two bodies.
- 3.7.3 In the event of failure of the Chairperson to convene a meeting of the Board of Trustees, any other trustee may direct the General Secretary to convene the meeting of the Board of Trustees.
- 3.7.4 The quorum for the meeting of Board of Trustees shall be three. The meeting shall be adjourned for half an hour for lack of quorum. If the adjourned meeting fails to have quorum, the meeting shall be adjourned to some other time and day as decided by the Chairperson.

CHAPTER – IV

4.0 GENERAL BODY

All the members entitled to vote shall constitute the General Body.

4.1 MEETINGS OF THE GENERAL BODY

4.1.1 The Club shall hold in addition to any other meetings, a general meeting as the Annual General Meeting “of, the Club once in every official year, which will held within six months of the close of the Official Year.

4.1.2 The Official Year shall be the same as the financial year of the Club, which will commence from the 1st of April every year and end on the 31st March next year.

4.1.3 It shall be the duty of the President, and in his absence the General Secretary, to call for and summon the Annual General Meeting.

4.2 EXTRA ORDINARY GENERAL MEETING

Chairperson of the Board of Trustees or the President of the Managing Committee is hereby empowered to call an Extra Ordinary General Meeting of the Club for the purpose of transacting any urgent business.

4.3 SPECIAL GENERAL MEETING

4.3.1 Managing Committee of the Club shall, on a requisition signed and deposited with the office of the Club, by at least 100 members of the Club who are at the time entitled to exercise the right to vote proceed to call a Special General Meeting of the Club.

4.3.2 Every such requisition shall expressly state the object of such meeting proposed to be called.

4.3.3 The Managing Committee shall, within 45 days of receipt of such requisition, convene the Special General Body Meeting.

4.3.4 If the Committee fails to call such Special General Meeting as stated hereinbefore, the meeting may be called by the members who have submitted the requisition within 45 days from the last day within which the Committee is obliged to call such a meeting.

4.3.5 All resolutions passed at the Special General Meeting, whether called by the Managing Committee or by the members who have submitted the requisition, and all the proceedings thereat shall have the same validity as if called by the Committee on the requisitions made in that behalf.

4.3.6 No business other than the business notified in the requisition shall be transacted at the Special General Body Meeting.

4.4 MEETINGS: PERIOD OF NOTICE

In the case of Annual and Special General meetings the General Secretary shall give a 21 days' clear notice to all the members. In the case of Extra Ordinary General Meetings the

General Secretary shall give 10 days clear notice to all the members.

4.5 MODE OF GIVING NOTICE

- 4.5.1 Every notice shall specify the date, time and place of the meeting and the details of the business to be transacted thereat.
The notice shall be attached with the copies of Annual Report, Balance Sheet, and Income and Expenditure Report in case of Annual General Meeting and copy of the resolutions to be discussed in the case of Special General Meeting and containing such explanatory statements as the Committee may deem fit and proper.
- 4.5.2 Notices of all the meetings shall be given to all the eligible members
a) by being displayed on the Notice Board, and
b) by personal delivery to the member by sending the same to the member by post or by courier or by any other recognized mode of service at the address on the Register of Members.
- 4.5.3 President's ruling pertaining to the propriety of the contents of the Notice and the service of the Notice shall be final in all respects.
- 4.5.4 Posting of notice on the notice board of the club shall be construed as the official notice for the meeting and non receipt of notice by any member shall not invalidate the proceedings of any meeting.

4.6 QUORUM FOR THE MEETING

- 4.6.1 Hundred members personally present at the meeting shall be a Quorum. If members present at the meeting are less than the quorum the meeting shall be adjourned for half an hour on the same day and at the same venue. The members present at adjourned meeting, except in case of requisitioned Special General meeting, shall constitute the quorum and the meeting will be held and transacted in the normal course provided always that no business other than the one mentioned as an agenda in the notice shall be transacted at such an adjourned meeting.
- 4.6.2 The adjourned requisitioned Special General Meeting shall stand dissolved in case of lack of quorum.

4.7 INTENTION TO MOVE RESOLUTION AT THE GENERAL BODY MEETING

Any member desirous of moving any resolution at an Annual General Meeting or Extra Ordinary General Meeting shall give notice thereof in writing to the Hon. Gen. Secretary, not less than 9 days before the holding of such meetings. A copy of such resolution shall be affixed at the Club premises immediately and shall remain affixed till such meeting is over or it shall be circulated to all the members,

4.8 BUSINESS AT THE GENERAL BODY MEETING

- 4.8.1 To confirm the minutes of the last Annual General Meeting of the General Body and the minutes of the Special General Meeting and/or Extra Ordinary General Meeting that may have been held subsequent to the last Annual General Meeting,
- 4.8.2 To adopt the Annual Report and Audited Statement of Accounts, viz. Balance Sheet and Income & Expenditure Account,
- 4.8.3 To appoint the Auditors, and fix their remuneration for the next year,

- 4.8.4 To declare the results of the elections of the Managing Committee if held and/or to fill in the vacancy/vacancies on the Managing Committee,
- 4.8.5 To consider appeals against the orders/decisions of the Managing Committee,
- 4.8.6 To consider any amendments, alterations, modifications and/or additions to the Rules and/or Regulations of the Club or to make new rules in accordance with the procedure prescribed in that behalf from time to time,
- 4.8.7 To consider and pass any resolution of which an intention to move the resolution has been duly given,
- 4.8.8 To transact any other business with the permission of the Chair.

4.9 CHAIRMAN OF THE GENERAL BODY MEETING

The Chairperson of the Board of Trustees shall preside at every General Body Meeting. In his/her absence, the President of the Managing Committee shall preside over the meeting. In absence of both, any member of the Managing Committee shall preside over the General Body Meeting.

4.10 ADJOURNMENT OF MEETING

The Chairman of the meeting with the consent of 2/3rd members present at the meeting may adjourn the same from time to time.

4.11 VOTING AT THE GENERAL MEETING

- 4.11.1 At any General Meeting a resolution put to vote of the meeting shall, unless a ballot is demanded, be decided on a show of hands. A declaration by the Chairman that on a show of hands a resolution has or has not been carried either unanimously or by particular majority and an entry to that effect in the books containing the minutes of the proceedings, shall be a conclusive evidence of the said result.
- 4.11.2 The Chairperson shall, on demand for ballot by at least 25% persons present in the meeting, order for a ballot to be taken before declaration of the result of the voting by show of hands.

4.12 AUDITORS

The Auditors appointed by the General Body shall audit the cash, accounts and stock of the Club from time to time and certify the correctness of the statement of accounts, viz. Balance Sheet and Income & Expenditure Statements of all funds, to be submitted to the General Body.

CHAPTER V

5.0 MANAGING COMMITTEE

- 5.1.1 The Managing Committee shall consists of
- a) Eleven members elected by the General Body from Patron, Life and Ordinary members who are eligible as specified elsewhere.
 - b) Two co-opted members to be co-opted by the elected members of the Managing Committee within one month of formation of the Managing Committee from eligible members as specified elsewhere.
 - c) One of the Trustees is to be nominated by the Board of Trustees as their representative but without right to vote in the meeting.
- 5.1.2 Fourteen elected members and two co-opted members (if co-opted already) of the Managing Committee shall nominate the following office bearers and allocate different portfolios as required for necessary and smooth governance of the Club:
- i. President,
 - ii. General Secretary,
 - iii. Treasurer,
 - iv. Secretaries for different departments/sections.

5.2 TENURE OF THE MANAGING COMMITTEE

All members of the Managing Committee shall hold office for 2 years commencing from the date of their election/co-option and shall remain in office until their successors are duly elected/co-opted.

5.3 ELIGIBILITY FOR ELECTION TO THE MANAGING COMMITTEE

- 5.3.1 Patron, Life and Ordinary members will be entitled to seek election to the Managing Committee only if:
- 5.3.1.1 he has at date of nomination completed 25 years and not attained 68 years of age, and
 - 5.3.1.2 have completed minimum of two years from the date his admission prior to the date of notice of the election.
- 5.3.2 The members who are defaulters on the date of the nomination shall not be eligible to contest the election of the Managing Committee.
- 5.3.3 he does not suffer from any legal disability under any law of the land
- 5.3.4 A member shall not serve on the Managing Committee for more than consecutive two terms.
Term of a member co-opted or elected to fill in the casual vacancy, as specified elsewhere, and who has been on the Committee for more than 18 months, shall be construed as a full term for this purpose.
However, he shall be eligible to contest the elections after a gap of one term.

5.4 ELECTIONS OF THE MANAGING COMMITTEE

- 5.4.1 The Managing Committee shall fix the time and date of elections of the Managing Committee and give 21 days clear notice thereof to all the members entitled to vote. Notices of the election shall be given to all the eligible members.
- a) by being displayed on the Notice Board, and
 - b) by personal delivery to the member/sending the same to the member by post or by courier or by any other recognized mode of service at the address on the Register of Members
- Posting of notice on the notice board of the Club shall be construed as the official notice for the election and non receipt of notice by any member shall not invalidate the process of election of the Managing Committee.
- 5.4.2 The Managing Committee shall also stipulate the time and last date for filing nominations of candidates desiring to contest. This date shall not be more than 10 days before the date of the elections.
- 5.4.3 The Managing Committee shall also stipulate the last date and time for withdrawals of nominations filed, which shall not be more than 7 days before the date of the election.
- 5.4.4 The Managing Committee shall appoint one or more persons as election officers and scrutinisers to assist the conduct of elections.
- 5.4.5 Nominations of candidates duly proposed and seconded by the members competent to vote and countersigned by the candidates and subsequent withdrawals, if any, should reach The election officer nominated by the Managing Committee before the stipulated time and date.
- 5.4.6 The final list of the candidates eligible to contest the elections shall be prepared by the election officer and shall be put on the notice board at least 4 days before the date of the elections.

5.5 MEETINGS OF THE MANAGING COMMITTEE

5.5.1 NOTICE

Seven days notice shall be given for any meeting of the Managing Committee. In case of a special urgency, one day's notice shall be deemed to be adequate if it is given in consultation with the President.

5.5.2 QUORUM

Six members shall form a quorum at the Managing Committee Meeting. No quorum shall be necessary at meeting adjourned for want of quorum.

5.5.3 Period between a Meetings: The Managing Committee shall meet as often as it considers necessary, but at least once in a month.

5.5.4 SPECIAL MEETING

The General Secretary shall, in consultation with the President or on a requisition signed by not less than 4 members of the Managing Committee, call a special meeting of the Managing Committee.

5.5.5 MINUTES OF THE MEETINGS OF THE MANAGING COMMITTEE

The Managing Committee shall cause to be kept minutes of all proceedings of the Managing Committee, Sub-Committees and General Meetings of the Club which shall contain a fair and correct summary of the proceedings at there and a book containing such minutes shall be kept in Club's office. Nothing herein contained shall require or to be deemed to require the inclusion in any such minutes of any matter which in the opinion of the Chairman of the meeting.

- i) is irrelevant or immaterial to the proceedings or
- ii) is found to be offensive or unparliamentary.

5.6 POWERS OF THE MANAGING COMMITTEE

5.6.1 The Managing Committee shall have the overall responsibility to execute all the objects of the Club in accordance with the rules herein contained and in accordance with the policies laid down by the Board of Trustees from time to time. The Managing Committee is accordingly hereby entrusted with and as such may exercise the following powers:

5.6.1.1 To institute, conduct, contest, defend, settle, compromise all and whatsoever the legal proceedings by and/or against the Club in and/or before any forum including a reference to the arbitration and to carry the same in appeal and/or revision and/or even otherwise to any higher/highest authority.

5.6.1.2 To deal with all matters pertaining to the membership of the Club including admission of members.

5.6.1.3 To prepare Annual Report, the Balance Sheet and Income and Expenditure Account of the Club. Annual report, Balance sheet and Income and Expenditure Account shall duly bear the signatures of the Chairperson, President, General Secretary, Treasurer and the Auditors of the Club.

5.6.1.4 To raise funds through diverse legal means including in terms of charity drives, donations, gifts whether in cash or kind, by staging and/or arranging cultural, social, sports and entertainment events and meets.

5.6.1.5 To introduce and/or start any games on the Club's premises as also to prohibit, discontinue or suspend any games on the Club's premises whether entirely, partially or limited in terms of time/timing or even otherwise to be played by the members and/or their guests.

5.6.1.6 Generally to do all and whatsoever the things for the purpose of achieving the Club's objects and for the purpose of ensuring the rendition of the best services to the members of the Club as it may deem fit and proper.

5.6.1.7 The Managing Committee shall appoint a Chief Operating Officer who will be in charge of all day to day activities of the Club.
All employees of the Club whether permanent, casual or on contract shall report to him. He shall have powers to appoint, employ, suspend, terminate services and dismiss the staff on permanent, temporary basis or on the basis of daily wages or even otherwise, for the purposes of the services of the Club and to fix the terms and conditions including wages and the remuneration payable to them from time to time in consultation with the General Secretary.
He shall work according to the over-all policies laid down by the Managing Committee from time to time and shall report to the General Secretary.

5.7 MANAGING COMMITTEE'S POWERS TO FRAME RULES

The Managing Committee shall be entitled to frame the rules from time to time for the conduct of its business, which rules shall be subordinate to the rules contained in this Constitution, regulations and the resolutions referred to herein before, so that in the event of a conflict between such rules, regulations and the resolutions on the one hand and the rules framed by Managing Committee, the former shall prevail.

5.8 MANAGING COMMITTEE'S POWER TO FILL IN VACANCIES

5.8.1 The Managing Committee is hereby empowered to fill in two vacancies (apart from co-option) in the Managing Committee during the entire tenure. Any vacancies more than two shall be filled in by General Body through a by-election.

5.8.2 However, in the event such vacancies being more than two and less than seven at any given time and balance tenure of the Committee is less than 6 months, the Managing Committee may carry such vacancies for the balance period of the tenure.

5.8.3 In the event of such vacancies are more than six at any given time the tenure of the Managing Committee shall be construed to be over and the Managing Committee shall organize for an election to install new Managing Committee within 45 days of cessation of the membership of the Committee. The existing truncated Managing Committee shall continue until new Managing Committee takes over.

5.8.4 In the event of vacancy for the post of General Secretary or the Treasurer, the Managing Committee shall nominate one of its members to the concerned post.

5.9 MANAGING COMMITTEE'S POWER TO CONSTITUTE SUB-COMMITTEES

5.9.1 The Managing Committee shall have the power to constitute sub-committees or adhoc sub-committees with powers delegated to them for the proper conduct of the different games or for raising funds by donations, publishing souvenirs or for any other purpose from time to time and to co-opt members other than the Managing Committee members on such Committees. The President, General Secretary and the Treasurer shall be ex-officio members of all sub-committees.

5.9.2 The Managing Committee shall nominate one of its members as the Secretary of the section or the department. The Secretary shall be the head of the sub-committee in charge of the section/department.

5.9.3 The sub-committee shall look after the smooth running of the particular department, participation in various tournaments, other matches and/or organising tournaments, sports meets, prepare budget and shall look after any other matters connected with the department.

5.9.4 All the sub-committee's shall be under the overall control of the Managing Committee. All the decisions taken by the sub-committee's shall be subject to ratification by the Managing Committee, whose decision shall be final.

5.10 PROCEEDINGS OF THE MANAGING COMMITTEE MEETING

5.10.1 The Managing Committee shall transact the following business except for special meeting: to confirm the minutes of the previous meeting,

- 5.10.2 to consider the report of the General Secretary submitted to the Committee pertaining to the administration of the affairs of the Club,
- 5.10.3 to consider reports of the sub-committees
- 5.10.4 to consider the treasurer's report of receipts and disbursements of the accounts of previous month,
- 5.10.5 such other business as may be placed before the meeting with the permission of the Chair.

5.11 CESSATION OF THE MEMBERSHIP OF THE COMMITTEE

- 5.11.1 A member of the Committee shall cease to be a member of the Committee;
 - i. Upon his death;
 - ii. Upon his discharge as a member of the Committee;
 - iii. If he ceases to be a member of the Club;
 - ii. He is expelled from the membership of the Club.

5.11.2 DISCHARGE AS A MEMBER OF THE COMMITTEE

A member of the Committee shall be discharged as such in the following circumstances:

- 5.11.2.1 upon the acceptance by the President of his letter of resignation,
- 5.11.2.2 Upon his failure to attend 3 consecutive meetings of the Committee without prior written permission of the President in that behalf or his failure to attend 50% or more meetings in an official year of the Club,
- 5.11.2.3 Upon his attaining the age of 70 years.

5.11.3 EXPLUSION OF THE MEMBER OF A COMMITTEE

Committee may, by a resolution duly passed at its meeting, expel any member of the Committee subject to the following conditions:

- 5.11.3.1 in the event of an alleged misappropriation of funds of the Club by a member, the Managing Committee shall investigate the matter, within 30 days, in a manner thought fit by it, giving opportunity to the concerned member to defend himself. On completion of the investigation if the Managing Committee concludes the guilt of the concerned member, it shall recommend expulsion of the concerned member to the General Body of the Club. On recommendation by the Managing Committee for expulsion of the committee member, the General Body may expel him, after giving him chance to defend, by passing a resolution by simple majority in a meeting specially called for the purpose.
- 5.11.3.2 if convicted by any Court of Law for an offence involving moral turpitude,

5. 12 MATTERS CONCERNING MANAGING COMMITTEE MEMBERS

No member of the Committee shall take any part in the discussion of or vote on any resolution pertaining to any subject, if he is in anyway, whether directly or indirectly, concerned or interested in the subject, nor shall his presence count for the purpose of forming quorum of any such discussion.

5.13 RESPONSIBILITIES OF OFFICE BEARERS

5.13.1 PRESIDENT

The President will preside over the meetings of the Committee.
In his absence any member of the Committee shall preside over the meeting.
He shall generally supervise management of the Club.
He shall have right to a casting vote in case of tie in the ballot.

5.13.2 GENERAL SECRETARY

5.13.2.1 The General Secretary under the direction of the Managing Committee, shall be the Chief Executive Officer of the Club and as such shall sign all letters and correspond on behalf of the Club.
Without prejudice to the other powers conferred by these rules he shall have following powers and the duties:

5.13.2.2 He shall be in charge of and as such be responsible for the day to day management of the administration of the affairs of the Club.
He shall be assisted by Chief Operating Officer in discharge of these duties.

5.13.2.3 He shall keep the roll of the members date upto.

5.13.2.4 He shall convene and shall keep the records of the proceedings of all the meetings of the Managing Committee, the General Body and the Board of Trustees.

5.13.2.5 He shall attend to all correspondence and keep a record of it.

5.13.2.6 He shall have powers to employ necessary employees as proposed by the COO and sanctioned by the Managing Committee.

5.13.2.7 He shall be responsible to prepare and update from time to time an Operation Manual to lay down sub rules and regulations for day to day management of the Club.

5.13.2.8 He shall have the power to incur expenditure within the limit specifically sanctioned by the Managing Committee and get the actual expenditure ratified by the Managing Committee in the subsequent meeting.

The amount thus spend may include the virtual expenditure for use of any facilities of the Club.

5.13.2.9 He shall take all such measures and do all such things as may be required to carry on the activities of the Club.

5.13.3 TREASURER

The duties of the treasurer shall be

5.13.3.1 to collect all the subscriptions and to issue receipts,

5.13.3.2 to prepare and maintain all the accounts of the Club,

5.13.3.3 to scrutinize the receipts by and expenditure of the Club and be generally responsible for the accuracy of the bills and vouchers pertaining to all the money transactions of the Club.

- 5.13.3.4 to place at every meeting of the Managing Committee a financial statement for the period commencing from the last day of the period for which the earlier statement was submitted to the date previous to the proposed meeting;
- 5.13.3.5 to get audited all the accounts of the Club by the duly appointed auditors in that behalf and thereafter to submit the same to the Managing Committee to be followed by forwarding the same to the members for being placed at the General Body in time in all respects
- 5.13.3.6 He will be assisted by COO in discharge of all duties described above.

5.13.4 THE PERSONS INCHARGE OF DIFFERENT SECTIONS

The individuals in charge of different sections

- 5.13.4.1 shall look after their departments,
- 5.13.4.2 shall inform the Managing Committee about progress of their respective departments and their requirements,
- 5.13.4.3 shall duly keep and maintain the minutes of the meetings of their sub-committees from time to time.

5.14 NOTICE BOARD

- 5.14.1 Notices relating to the affairs of the Club to be put up on the notice board and shall be signed by the General Secretary and the COO or by the Secretary of the sub-committee and the COO.
- 5.14.2 Notice put up on the Notice Board of the Club shall not be mutilated, destroyed removed Or otherwise tampered with.
- 5.14.3 The display of any notice, circular, intimation or communication on the Notice Board by any member of the Club shall be with the written authorization of the President or the General Secretary or any such other person as may be authorised by them. Anybody else displaying and/or causing to be displayed any such material on the Club's Notice Board shall be liable to be proceeded against by disciplinary action under the Rules.

CHAPTER VI

6.0 FUND MANAGEMENT

The following funds shall be created, maintained and operated by the Board of Trustee and the Managing Committee.

All money of all funds shall be invested in the schedule bank/s or government approved securities.

6.1 RESERVE FUND

6.1.1 The RESERVE FUND shall consist of the admission fees of Patron, Life, Ordinary, Term and Corporate members and the interest earned upon investment of these funds.

6.1.2 The Reserve Fund shall be specifically used for major additions and development to the Club's immovable properties.

6.2 SINKING FUND

6.2.1 The SINKING FUND shall be credited with 5% of the surplus of the receipt and expenditure account at the end of the previous financial year and the interest earned upon investment of the fund in the schedule bank/s or government approved securities.

6.2.2 The fund shall be used for the major alteration or repairs to the immovable property of the Club.

6.3 REPAIRS AND RENOVATION FUND

6.3.1 The REPAIRS AND RENOVATION FUND shall be credited up to 40 % of the income earned upon investment of RESERVE FUND at the end the previous financial year and the interest earned upon investment of such interest in scheduled bank/s or government approved securities.

6.3.2 The fund shall be used for purchase of new and replacement and repairs of furniture and fixtures.

6.4 APPROVAL FOR EXPENDITURE

The Managing Committee shall pass a resolution in the Managing Committee meeting indicating its intention to use the money from above three funds for a specific purpose and inform the same to the Board. The Board shall approve or reject the proposal in its meeting by simple majority, with or without the amendments and inform the President accordingly with the reasons within a month of receiving the proposal from the Managing Committee.

The Managing Committee shall deliberate on the reason of disapproval or the amendments suggested by the Board and shall adopt the original proposal, drop the proposal all-together or if found fit amend the proposal. The proposal, original or amended, shall be sent to the Board of Trustees for its approval.

The Board shall approve or reject the thus returned proposal within 15 days of receipt of the proposal.

In case of rejection of the proposal by the Board, the Managing Committee may approach the General Body for its approval of the proposal indicating the views of the Managing Committee and the Board of Trustees.

The decision of the General Body shall be final and binding on the Board of Trustees and the Managing Committee.

6.5 GENERAL FUND

6.5.1 The GENERAL FUND shall be credited up to 40% of the income earned upon investment of RESERVE FUND at the end of the previous financial year, all subscription from membership, departmental fees, fees from temporary members, hiring charges for the Club premises, income derived from Bar, Restaurant and Banquets, Room Bookings, gate money from program, sponsorship for event, royalty and loyalty charges and all other miscellaneous receipt.

6.5.2 The money from the FUND shall be used to meet day- to- day expenses like staff salaries, other administration expenses, legal and professional fees, tournament expenses, statutory obligations etc.

6.5.3 The Managing Committee is authorized to collect the receipts and the utilize the funds.

6.5.4 The Managing Committee shall send, every month, account of the receipt and expenditure of the fund to the Board of Trustees for information.

The Board of Trustees shall review the account and intimate to the President, in its opinion, inconsistencies or improper use of funds, if any. The Managing Committee shall give due consideration to the opinion of the Board of Trustees and take the necessary action to correct the same.

6.6 OPERATION OF FUNDS

6.6.1 All funds except GENERAL FUND shall be operated jointly by one of the Trustees from the three nominated by the Board for the purpose and the Treasurer.

6.6.2 The GENERAL FUND shall be operated jointly by the Treasurer and any one of the President or the General Secretary.

CHAPTER – VII

7.0

CONSTITUTIONAL AMMENDMENT AND DISSOLUTION

7.1.

Any amendment, modification, addition and/or alterations to the Constitution shall be deemed valid and come into effect if:

7.1.1

First it is passed by the Managing Committee where a minimum of three-fourth members are present and votes cast in favour of the amendment are not less than two times the number of votes, if any, cast against the amendment.

7.1.2

Then it is passed by the General Body meeting where votes cast in favour of the amendment are not less than two times the number of votes, if any, cast against the amendment.

7.1.3

Or it is passed at the Special General Body meeting requisitioned as per rules specified elsewhere and notice is given by members to that effect where votes cast in favour of the amendment are not less than two times the number of votes, if any, cast against the amendment.

7.2

DISSOLUTION OF THE MIG CRICKET CLUB

If the MIG Cricket Club has to be dissolved for any reasons whatsoever, the decision to that effect shall be effective only after

a) A resolution to that effect is passed in the joint meeting of Board of Trustees and the Managing Committee where three-fourth members are present and where votes cast in favour of the resolution are not less than two times the number of votes, if any, cast against the resolution.

b) A resolution to that effect is passed at the Extra Ordinary General Meeting where votes cast in favour of the resolution are not less than four times the number of votes, if any, cast against the resolution.

In case of a decision to dissolve the MIG Cricket Club, all the cash balance and all other property belonging to the MIG Cricket Club shall be handed over with the consent of the General Body Meeting to a Trust, Institution or Body having objects similar to the objects of the Club.