

The Tamil Nadu Cricket Association

(Affiliated to the Board of Control for Cricket in India)

(Registered under the Tamil Nadu Societies Registration Act, 1975)



Memorandum of Association & Rules and Regulations



For THE TAMIL NADU CRICKET ASSOCIATION

M. Madhav
Hon. Secretary



MEMORANDUM OF ASSOCIATION

1. NAME

The name of the Association is "THE TAMIL NADU CRICKET ASSOCIATION" and it shall hereafter be referred to as the "TNCA".

The Registered Office of the Association shall be located at M. A. Chidambaram Stadium, Victoria Hostel Road, Chepauk, Chennai 600005

2. COLOURS AND CREST

The distinctive unison of blue, red and gold shall constitute the colours of the Association. The Temple Gopuram with the "The Tamil Nadu Cricket Association" beneath it shall represent the Crest of the Association.

3. FLAG

The Association shall have flag of official colours in blue with the crest and the Temple Gopuram in gold and the words "The Tamil Nadu Cricket Association" under it in red.

4. OBJECTIVES

The objects and purposes of the TNCA are:

- (a) To control and improve quality and standards of the game of Cricket in the state of Tamil Nadu, 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 in Tamil Nadu, and that accountability, transparency and purity of the Game are the core values;

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- (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, and any other matches and take all other required steps in the state of Tamil Nadu;
- (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, team officials, umpires and administrators; and to ban doping, age fraud, sexual harassment and all other forms of inequity and discrimination;
- (d) To encourage the formation of State and District teams and the organization of Inter-State, Inter-Districts and other Tournaments including T20 Premier League; to lay down norms for recognition which achieve uniformity in the structure, functioning and processes of the affiliated district associations ;
- (e) To arrange, control, regulate and if necessary, finance visits of Teams that are approved by BCCI and teams of other Countries to India;
- (f) To arrange, control, regulate and finance, visits of Tamil Nadu Cricket Teams to tour countries that are members of the International Cricket Council or elsewhere in conjunction with the bodies governing cricket in the countries to be visited;
- (g) To select teams to represent Tamil Nadu in BCCI Tournaments, in any other tournament and in any other format in India or abroad as the Board may decide from time to time;



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- (h) To foster the spirit of sportsmanship and the ideals of cricket amongst school, college and university students and others and to educate them regarding the same;
- (i) To appoint Tamil Nadu's representative/s to BCCI, as also to Conferences and Seminars connected with the game of Cricket;
- (j) To appoint Managers and/or other team officials for the Tamil Nadu Teams;
- (k) To employ and appoint CEOs, professional managers, auditors, executive secretaries, administrative officers, assistant secretaries, managers, clerks, team support staff, players, and other service personnel and staff; and to remunerate them for their services, by way of salaries, wages, gratuities, pensions, honoraria, ex-gratia payments and/or provident fund; and to remove/terminate or dismiss such employees or personnel;
- (l) To 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 distribution of the same as largesse; and also to offer seats *gratis* or at nominal rates to students;
- (m) To lay out cricket grounds and to provide pavilion, canteen and other facilities and amenities for the convenience and benefit of the members, players, and the Cricket fans including the women and the disabled, and to ensure the availability of Cricket gear and amenities to Cricket players;
- (n) To constitute Committees, from time to time, and entrust or delegate its functions and duties to such Committees, for achieving the objects of the TNCA;

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- (o) To vest immovable properties and funds of the TNCA in Trustees appointed by it, for carrying out the objects of the TNCA;
- (p) To sell, manage, mortgage, lease, exchange, dispose of or otherwise deal with all or any property of the TNCA;
- (q) To acquire or purchase properties – movable and immovable, and assets – tangible and intangible, and to apply the capital and income therefrom and the proceeds of the sale or transfer thereof, for or towards all or any of the objects of the TNCA;
- (r) To collect funds, and wherever necessary, borrow with or without security and to purchase, redeem or pay off any such securities;
- (s) To carry out any other activity which may seem to the TNCA 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 TNCA;
- (l) 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 TNCA;
 - (ii) Being sensitive to Players' before BCCI calendars are drawn up so that sufficient time is provided for rest and recovery;
 - (iii) Taking steps, particularly on longer tours, so the emotional wellbeing and family bonds of the Players' are strengthened;



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- (iv) Compulsorily having qualified Physiotherapists, Mental Conditioning Coaches / Counsellors and Nutritionists among the Team's support staff;
- (v) Having a single point of contact on the logistics and managerial side so that Players' can fully concentrate on the game;
- (vi) Registering all duly qualified agents to ensure there is oversight and transparency in player representation;
- (vii) Offering appropriate remuneration as per BCCI rules when representing the Tamil Nadu in BCCI Tournaments and applying TNCA rules for Districts and TNCA other Tournaments and always recalling that Tamil Nadu / Districts representation has priority over club or franchise.

(u) To grant/donate such sum/s for:

- (i) Such causes as would be deemed fit by the TNCA 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 TNCA 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 TNCA may consider fit;
- (iv) To award sponsorships to sportspersons in games other than Cricket for development of their individual skills; and

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- (v) To donate to any charitable cause;
- (v) To start or sponsor and/or to subscribe to funds or stage matches for the benefit of the Cricketers or persons who may have rendered service to the game of Cricket or for their families, or to donate towards the development or promotion of the game and to organize matches in aid of Public Charitable and Relief Funds;
- (w) To impart physical education through the medium of Cricket;
- (x) To co-ordinate the activities of members and institutions in relation to the TNCA 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 TNCA to be convenient and/or conducive to the carrying out of the objects of the TNCA.

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5. The income, funds and properties of the TNCA, however acquired, shall be utilized and applied solely for the promotion of the objects of the TNCA 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.
6. The TNCA shall not be dissolved unless the dissolution is decided upon by a resolution passed at a General Meeting of the TNCA 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 TNCA, 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 TNCA and not running for profit.



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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 Asst. Secretary, Honorary Joint Secretaries of the The Tamil Nadu Cricket Association ("TNCA"), past and present Presidents and Secretaries of Members affiliated to the TNCA, a representative of a Member of the TNCA, and any person connected with the Governance and Management of the affairs of the TNCA or of its Committees.
- (b) "AGENTS' REGISTER" is the register maintained by the TNCA under the Regulations for Registration of Players' Agents.
- (c) "Association" Shall mean The Tamil Nadu Cricket Association.
- (d) "Assistant Secretary" shall mean the Hon. Asst. Secretary in charge of the Districts under Rule 7(5)
- (e) "Apex Council" is the principal body of the TNCA tasked with its governance as set out in Rule 14
- (f) "AUDITOR" is the auditor of the TNCA appointed by the General Body of the TNCA to discharge the functions set out in Rule 34



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- (g) "BCCI" or "BOARD" is the Board of Control for Cricket in India registered under Act XXI of 1860 at Chennai (Madras) on 28-11-1940.
- (h) "CEO" is the Chief Executive Officer of the TNCA appointed by the Apex Council as set out in Rule 23
- (i) "City of Chennai" shall mean the City as administered by the corporation of Chennai.
- (j) "Club" shall mean a club an association or individual whether registered or not, corporate entities and public sector undertakings of cricketing body situated in the City or district having office-bearers and submitting every year to the Tamil Nadu Cricket Association a list of its office-bearers.
- (k) "CONFLICT OF INTEREST" refers to situations where an individual associated with the TNCA 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 38
- (l) "CRICKET COMMITTEES" are the Committees as set up in Rule 26 which consist only of former Players and are charged with selection, coaching and evaluation of team performance.
- (m) "CRICKET PLAYERS ASSOCIATION" refers to the Cricket Player's Association as per the Rules & Regulations of the BCCI



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- (n) "District" shall mean the administrative area outside the City of Chennai as specified by the Government of Tamil Nadu, from time to time.
- (o) "DISTRICT ASSOCIATION" shall mean an organisation formed and affiliated to the TNCA, having elected office-bearers and submitting every year to the TNCA a list of its Office-bearers and a copy of the Statement of Accounts, to foster, promote and implement the programme of the Association amongst cricketers residing within the jurisdiction specified by the Government of Tamil Nadu from time to time.
- (p) "ELECTORAL OFFICER" is the person appointed to conduct, supervise and deal with issues concerning elections as set out in Rule 33
- (q) "ETHICS OFFICER" is the person appointed to administer the Conflict of Interest principles as set out in Rule 39
- (r) "APEX COUNCIL MEMBER" are members of Apex Council.
- (s) "EXISTING MEMBER" is an association or other body corporate that was a Member of the TNCA immediately before the Effective Date.
- (t) "FRANCHISEES" are the various entities who have entered into franchise agreements with the TNCA for participation in the Tamil Nadu Premier League.
- (u) "Game" shall mean the game of Cricket.
- (v) "Office" of the Association shall mean the address specified on the letter head of the Association.

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- (w) "GENERAL BODY" is the supreme body of the TNCA which is constituted by its Members.
- (x) "GOVERNING COUNCIL" is the Standing Committee constituted by the TNCA which shall be in charge of and conduct the Tamil Nadu Premier League.
- (y) "TAMIL NADU PREMIER LEAGUE" or "TNPL" refers to the Tamil Nadu Premier League which is the franchise-based Twenty/20 tournament conducted by the TNCA.
- (z) "JOINT SECRETARY" is the Honorary Joint Secretary of the TNCA as set out in Rule 7(4)
- (aa) "JUNIOR TOURNAMENT" shall mean any age group tournaments conducted by the TNCA or by the BCCI from time to time.
- (bb)
- (i) "MEMBER" is a "Full Member" and an "Associate Member" of the TNCA.
- (ii) "FULL MEMBER" is a Club or District Association or any other Member having voting rights and as enumerated in Rule 3 (a) (ii) of these Rules;
- (iii) "ASSOCIATE MEMBER" is a Member of the TNCA not having voting rights and as enumerated in Rule 3 (a) (iii) of these Rules.
- (cc) "MATCH OFFICIAL" includes Umpires, Match Referees, Observers, Statisticians, Ground Staff, Video Analyst and Scorers so appointed by the TNCA or BCCI from time to time.

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- (dd) "OFFICE BEARER" means the President, the Vice-President, Hon. Secretary, Hon. Joint Secretary, Hon. Treasurer and Hon. Asst. Secretary.
- (ee) "OMBUDSMAN" is the independent grievance redressal authority set up under Rule 40.
- (ff) "PLAYER" is any Cricketer past or present registered with TNCA or any of its Members as a player and shall include any person selected in any squad to represent Tamil Nadu in a Multi-Day tournament or One day tournament or Twenty/20 tournament conducted by the Board / TNCA.
- (gg) "PRESIDENT" is the Hon. President of the TNCA as set out in 7 (1)
- (hh) "REPRESENTATIVE" of a Member means a person duly nominated as such by the respective Full Member or Associate Member as the case may be.
- (ii) "RULE" shall refer to any rule or sub-rule in these Rules and Regulations, and "RULES" refer to these Rules and Regulations.
- (jj) "SECRETARY" is the Honorary Secretary of the TNCA as set out in Rule 7 (3)
- (kk) "Tamil Nadu" shall mean and include the State of Tamil Nadu as defined in the Constitution of India.
- (ll) "TEAM OFFICIAL" refers to the support staff appointed by the TNCA including coaches, managers, physiotherapists, nutritionists, trainers, analysts, counsellors and medics.

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- (mm) "TOURNAMENT RULES" means the rules governing the conduct of various domestic tournaments organized by the TNCA including the TNPL and such other tournaments as may be conducted by the TNCA from time to time.
- (nn) "TREASURER" is the Hon. Treasurer of the TNCA as set out in Rule 7 (6).
- (oo) "VICE PRESIDENT" is the Vice President of the TNCA as set out in Rule 7 (2).
- (pp) "YEAR" means financial year commencing from the 1st day of April and 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 be deemed to include Players, Match Officials and Administrators of the TNPL 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 TNCA shall be located at Chennai.

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3. MEMBERSHIP AND JURISDICTION OF MEMBERS:

(a) MEMBERSHIP

Membership of the Association shall be confined to

- (i) Full Members; and
- (ii) Associate Members

(i) FULL MEMBERS:

- a. Clubs: Any individual Club as defined in these rules and possessing in the opinion of the Committee the prerequisites of a sports Club taking active part in cricket is eligible for Membership. The list of Clubs affiliated to TNCA as of Effective Date are below:

1. A.G's Office Recreation Club
2. Air India Sports Club
3. Alwarpet Cricket Club
4. Amar Cricket Club
5. Anna University Sports Board
6. Aruna Cricket Club
7. Ashok Leyland Athl. Assn
8. B & C Mills Athletic Association
9. Bank of India Sports & Recreation Club
10. Bharat Petroleum Corporation Club
11. Bharathi Cricket Club
12. Bharathi Sports Club
13. Bhimannapet Rec Club
14. Book Sellers XI
15. BSNL Chennai Telephones Rec Club
16. Bunts Cricket Club

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17. C.Appaiah Chettiar Mem. Cricket Club
18. Central United Club
19. Chatnath Recreation Club
20. Chennai Corporation Officials Assn.
21. Chennai P&T Audit Rec. Club
22. Chennai Port Sports Council
23. City Central League
24. Companions Cricket Club
25. Comrades Cricket Club
26. Cosmopolitan Club
27. CromBest Recreation Club
28. Dorairaj Memorial Cricket Club
29. DSS Club
30. Eagle Cricket Club
31. Eccentrics Cricket Club
32. Egmore Club
33. Egmore Excelsiors
34. Egmore Recreation Club
35. Falcon Cricket Club
36. Fox Trotters Cricket Club
37. Free Lancers Cricket Club
38. Friends' XI
39. Galaxy Sports Club
40. Gandhi Cricket Club
41. Gandhinagar Starlets Cricket Club
42. Garnet Cricket Club
43. GE T& D India Sports & Recreation Club
44. Gems Cricket Club
45. George Town United Club
46. Globe Cricket Club
47. Globe Trotters Sports Club
48. Gopalapuram Cricket Club
49. Grand Prix Cricket Club

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50. Grand Slam Cricket Club
51. Grove Cricket Club
52. Harnath Cricket Club
53. HSBC Recreation Club
54. Hunters XI
55. IAF Tambaram Cricket Club
56. ICF Sports Association
57. ICI Sports & Rec. Club
58. India Pistons Cricket Club
59. Indian Bank Sports & Rec Club
60. Indian Oil (RO) Sports & Recreation Club
61. Indian Overseas Bank Staff Club
62. Jai Hind Cricket Club
63. Jolly Rovers Cricket Club
64. Jubilee Cricket Club
65. Kamyuth Club
66. Kohinoor XI
67. Komaleeswarar Cricket Club
68. Krishnaraj Memorial Club
69. Lusuraj Cricket Club
70. Madras Aryan Club
71. Madras Cricket Club
72. Madras Emmanuel Cricket Club
73. Madras Fertilizers Limited Recreation Club
74. Madras Indians Cricket Club
75. Madras University Union
76. Magnet Cricket Club
77. Mambalam Mosquitos
78. Milkyway Cricket Club
79. Minerva Cricket Club
80. Mylapore Recreation Club
81. National Cricket Club
82. National Recreation Club

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83. National United Club
84. Nelson Sports Club
85. Netaji Cricket Club
86. Nungambakkam Cricket Club
87. Nungambakkam Sports Club
88. Park Town Recreation Club
89. Parry's Sports & Rec. Club
90. Perambur Club
91. Perambur United Club
92. Perungalathur Cricket Club
93. Prasad Cricket Club
94. Prem Cricket Club
95. Presidency College Athletic Assn.
96. Prithvi Cricket Club
97. Purasawalkam Cricket Club
98. Ranji Cricket Club
99. Reserve Bank Recreation Club
100. Rising Stars Cricket Club
101. Royapettah Cricket Club
102. Saidapet Gymkhana
103. Sea Hawks Cricket Club
104. Shivaji Cricket Club
105. SICAL Recreation Club
106. Singaravelar MCC
107. Sir Ashley Biggs Institute
108. Sir M.Ct.M.Old Boys Sports Association
109. Sir Theagaraya Recreation Club
110. Social Cricket Club
111. Sounder Cricket Club
112. South Indian Athletic Association
113. Southern Railway Institute
114. Southern Railway Sports Association
115. Spic Recreation Club

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116. Sridhar Cricket Club
117. St.Mary's Cricket Club
118. State Bank of India Rec. Club
119. Swaraj Cricket Club
120. T.I.Cycles Sports & Rec Club
121. T.Srinivasaraghavan Mem. Sports Club
122. T.V. Sivaprakasam Memorial Sports Club
123. TANGEDCO
124. The Jupiter Sports Club
125. The Madras United Club
126. The Triplicane Cosmopolitan Club
127. Tiger Cricket Club
128. Triplicane Cricket Club
129. Triplicane Friends United Club
130. Triplicane Recreation Club
131. Triplicane Sports Club
132. Triplicane United Club
133. Twentieth Century Club
134. Unicorn Cricket Club
135. United Friends Cricket Club (T.Nagar)
136. United Friends Cricket Club [CGL]
137. Universal Recreation Club
138. Varsity Occasionals
139. Venkat Cricket Club
140. Venkateswara Cricket Club
141. Vepery Cricket Club
142. Vigneswara Cricket Club
143. Vijay Cricket Club
144. Vijay's Recreation Club
145. Y.M.C.A. (Royapettah)
146. Young Men's Association
147. Young Men's Cricket Club
148. Young Stars Cricket Club

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- 149. Youngsters Cricket Club
- 150. Youth Centre Cricket Club

No new affiliations to the Clubs may be added from the effective date.

b. District Association: - An association formed at all districts in Tamil Nadu except Chennai to administer the game in that respective region. The District Associations affiliated to the TNCA as on Effective Date are below:

1. District Cricket Association of Erode
2. District Cricket Association of Tirupur
3. District Cricket Association Pudukottai
4. District Cricket Association-Namakkal
5. Kancheepuram District Cricket Association
6. Kanyakumari Dt Cricket Association
7. Karur District Cricket Association
8. Madurai Dt Cricket Association
9. Nagapattinam Dt Cricket Assn
10. Perambalur dt.Cricket Assn
11. Ramanathapuram dt. Cricket Association
12. Sivagangai District Cricket Association
13. Thanjavur Dt Cricket Association
14. The Coimbatore Dt Cricket Association
15. The Cuddalore District Cricket Association
16. The Dharmapuri Dt Cricket Association
17. The Dindigul Dt Cricket Association
18. The Krishnagiri District Cricket Association
19. The Nilgiris District Cricket Association
20. The Salem Dt Cricket Association
21. The Thiruvallur dt. Cricket Association
22. The Villupuram District Cricket Association

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23. Theni Dt Cricket Association
24. Thiruvavarur dt. Cricket Association
25. Thoothukudi District Cricket Association
26. Tiruchirappalli Dt Cricket Association
27. Tirunelveli Dt Cricket Assn.
28. Tiruvannamalai Dt Cricket Association
29. Vellore District Cricket Association
30. Virudhunagar Dt Cricket Association

Any new District Association formed by virtue of bifurcation by the State of Tamil Nadu and is desirous of becoming a member of the Association should submit in writing an application setting out its constitution and address, the names and addresses of its office-bearers together with a declaration signed by its Secretary that in the event of its being admitted as a Member it agrees to abide by all the rules and bye-laws of the Association. The applicant should also be proposed by a District Association and seconded by another District Association. After due scrutiny and enquiry the Apex Council may admit the applicant as a member or decide on rejection without assigning any reasons. The decision of the Apex Council shall be final. On admission as a member the District Association shall pay entrance fee and a subscription as prescribed by the Apex Council for the year within ten days from the date of receipt of the decision of the committee by the applicant failing which the application shall stand rejected.

c. International Cricketers

A former international cricketer (male or female) hailing from Tamil Nadu shall be granted automatic membership as a Full Member of the Association.

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(ii) ASSOCIATE MEMBERS:

- a. Honorary Members:- The General Body may elect distinguished persons interested in the game or who have in the opinion of the Apex Council rendered meritorious service to the Association either as a Player or as an administrator to become Honorary Members of the Association. The Honorary Members shall be entitled to attend and take part in the General Body meetings and to express their opinion but they shall not be entitled to vote at such meetings.

As on Effective Date, there shall be no recruitment of Associate Members

- b. Associate Members: Any individual who has completed 18 years of age desirous of becoming a member of the Association as an Associate Member may on signing an application duly proposed by an Associate Member or an Office-bearer and seconded by two Members become an Associate Member if his application is approved by a two thirds majority of the Members of the Apex Council present at any of its meeting. The committee may reject any application without assigning any reason and its decision shall be final. Any person whose application has been rejected shall not be entitled to apply again before the lapse of one year. Existing Associate Members irrespective of their age, will continue their Membership.

Associate Members shall be of two categories, viz, Life Associate Members and Ordinary Associate Members. The fees payable by them shall be in accordance with the rules laid down hereunder.

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Every applicant for membership shall sign the application form prescribed by the Association together with any prescribed declaration.

Associate Members are not entitled to attend or vote at any meeting of the General Body or seek election to the Apex Council merely as an Associate Member.

They shall be entitled to all privileges and amenities of membership such as entrance to specified enclosures during all bilateral / international matches conducted by the Association subject to such restrictions as may be laid down by the Committee from time to time

Except with regard to payment to subscriptions, the right and privileges and duties of a Life and Ordinary Associate Member shall be the same.

As on Effective Member, there shall be no recruitment of Associate Members

- c. Associate Cricket Members: - There shall be two categories of Associate Cricket Members viz. Senior Domestic and Junior Domestic.

Any cricketer (other than a former international cricketer who is a full member under the Rule 3 (a) (ii) (c) above) who has represented the Association in Junior Tournaments and Senior Tournaments conducted by the BCCI may submit a written application to become Junior Associate Cricket Member, if he has not completed 18 years of age on the date of application or to become a Senior Associate Cricket

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Member if he has completed 18 years of age on the date of application. The Apex Council after scrutiny may accept the application and admit the applicant as a member or reject the same without assigning any reasons and such decisions shall be final. The Association shall be entitled to acquire proper proof of age of an applicant. A Junior Associate Cricket Member after admission may elect to become a Senior Associate Cricket Member on his completing 18 years of age failing which he shall cease to be an Associate Cricket Member

On an applicant being admitted as an Associate Cricket Member he shall pay one time subscriptions prescribed by the Apex Council and shall abide by all the rules and by-laws of the Association. Every Associate Cricket Member shall be entitled to such rights and privileges as may be decided upon by the Apex Council from time to time.

Associate Cricket Members are not entitled to attend or vote at any meeting of the General Body or seek election to the Apex Council merely as an Associate Cricket Member.

- d. Patron Members:- The subscription payable by any person on admission as a Patron Member shall be Rs.50,000 payable in one lump sum, the said membership being open to such persons as the Apex Council may on application consider as fit and proper. Every patron Member on admission shall be entitled to all privileges enjoyed by the Associate Members and such other privileges as the Apex Council or the General Body decide from time to time.

Every Member in addition to all such privileges shall also be entitled to free admission to the representative bilateral /

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international matches held under the auspices of the Association. In all other matches, the rules relating to the Life Associate Members shall apply to Patron Members.

Patron Members are not entitled to attend or vote at any meeting of the General Body or seek election to the Apex Council merely as a Patron Member.

- e. Individual Donor Stand Members:- Any individual willing to pay donation to the Association as set out hereunder may sign the prescribed application, duly proposed by an Associate/Patron Member or a Member of the Apex Council of The Tamil Nadu Cricket Association and seconded by any two of such other members. He shall be at liberty to contribute for not more than three Donor Members. If the application is approved by a majority of the Apex Council Members, he shall become an individual Donor Stand Member on payment of the Donation offered by him, and subject to the conditions set out hereunder. The Apex Council shall have the right to reject any donation without assigning any reason and its decision shall be final.

The donation that may be paid by such individual donor stand member for each donor member shall be Rs.10,000/- (Rupees ten thousand only) in one lump sum. Every such person on his being admitted as an individual donor stand member on payment of the donation shall be entitled free of cost up to three tickets according to the number of donor membership offered to him in any of the stands decided by the Apex Council in M A Chidambaram Stadium for all Bilateral / international matches.

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Hon. Secretary





This donor stand membership shall also be hereditary. The member concerned may nominate in writing the person who will be entitled to be a donor member after his life time for every one of the units donated for by him. In the absence of such nomination any one of the heirs-at-law agreed to in writing by all other legal representatives shall be entitled to the membership. The fee for recognition of the legal heir shall be Rs.100 per unit and the legal heir shall conform to all necessary legal formalities including the production of such certificates, affidavits or other documents that may be required by the Association.

An individual Donor Stand Member shall not have any right of voting or participation in any of the meetings of the Association and its Committees or to any of the privileges of any Associate or Patron member.

The duly recognized legal representatives of the Original Donor Stand Member shall have the same rights as the original Donor Stand member including the rights of devolution to his legal heir subject to the same condition as for the original Donor Member.

As on Effective Date, there shall be no recruitment of Individual Donor Stand Members

- f. Institutional Donor Stand Member:- Any business house or industrial concern whether a partnership business or a limited liability company or a society registered under the Societies Registration Act willing to pay donations to the Association may become an Institutional Donor Stand Member by paying the Donation prescribed hereunder and signing an application by the partners, directors or the

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For THE TAMIL NADU CRICKET ASSOCIATION



Shudhany
Hon. Secretary



principal officers respectively as the case may be and approved by the Association in the same manner as provided for an individual donor stand Member and they shall be styled as 'Institutional Donor Stand Member'.

The donation that may be paid for any institutional donor stand membership shall be a minimum of Rs.50,000/- and a maximum of Rs.1,00,000/- calculated at Rs.10,000/- per donor member. On acceptance of its membership by the Apex Council the concerned institutional donor stand members shall be entitled to a minimum of five and a maximum of ten season tickets for every bilateral / International match staged at the M. A. Chidambaram Stadium in any of the stands decided by the Apex Council calculated at once for every donor member of Rs.10,000/-

An institutional Donor Stand Membership shall also be transferable to any other institution approved by the Apex Council of the TNCA on payment of a transfer fee of a minimum of Rs.250/- and a maximum of Rs.500/- calculated at Rs.50/- per each unit to which the institutional Donor Stand Member is entitled. The Association shall have the right to reject any application for transfer without assigning any reason.

An Institutional Donor Stand Member shall not have the right of voting or participation in any of the meetings of the Association and shall not be entitled to any of the privileges of an Associate or Patron Member.

As on Effective Date, there shall be no recruitment of Institutional Donor Stand Members.

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For THE TAMIL NADU CRICKET ASSOCIATION



Mudung
Hon. Secretary



(b) ANNUAL UPDATES:

All Full Members (other than International Cricketers) shall, on or before 30th April of each year, inform and update the Association as to the names of their Office Bearers, make payment of Subscription Fee as prescribed by the Apex Council. The District Association shall provide audited financial statements to the TNCA before 30th June of each year.

(c) JURISDICTION:

The area under jurisdiction of the Association shall comprise of the entire State of Tamil Nadu (hereinafter called the "State") as defined in the Constitution of India and any such area or areas that may hereafter be added or included or assigned to the said State. The Association shall continue its present affiliation to the Board of Control for Cricket in India.

4. VOTE & ACCOUNTS OF TOURNAMENTS:

- (1) Each Full Member shall have one vote, to be exercised through one of its authorised representatives (Office Bearers) as per the list submitted to the association or in the case of International Cricketer Full Members, to be exercised personally and not by proxy.
- (2) A 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.

For THE TAMIL NADU CRICKET ASSOCIATION



Arulraj
Hon. Secretary



- (3) A Member, required to submit the annual or other accounts, balance sheets or statements of expenditure either under these Rules or under the Rules of the tournament/match, or under the resolutions or decisions of the TNCA 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 thereunder, shall not be entitled to any further financial grants from the TNCA 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 6 months, the time for submitting of accounts and statements beyond the period referred to above.

For THE TAMIL NADU CRICKET ASSOCIATION



Aniluj
Hon. Secretary



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

5. CONSTITUTION AND FUNCTIONS OF THE ASSOCIATION

- (1) The General Body is constituted of all the Full Members and Honorary Members of the TNCA.
- (2) The authorized Representatives (Office Bearers) of the various Full Members shall cast their votes on behalf of their respective Full Member (other than International Cricketers). International Cricketer full member shall cast the vote personally. The Honorary Members shall have no right to vote.
- (3) All powers of governance, management and decision-making shall vest in the General Body. In addition to the powers already given to the Apex Council, the Governing Council and the CEO under these Rules, the General Body may delegate such powers as it deems fit to any of them.
- (4) In addition to, and without prejudice to the generality of powers vested in it, the General Body shall have the power:
 - (a) To collect funds and wherever necessary borrow, with or without security, for purposes of the TNCA and to raise loans with or without security and to purchase, redeem or pay off any such security.
 - (b) To frame the Laws of Cricket in Tamil Nadu and to make alterations, amendments or additions to the Laws of Cricket in Tamil Nadu whenever desirable or necessary.



- (c) To direct and control the Governing Council, to lend oversight and assistance to the TNPL conducted by the Council and to ensure that the interests of the franchises and the players are protected.
- (d) To review any decision of the Apex Council or the Governing Council.
- (e) Generally to do all such other acts and things as may appear to the General Body to be expedient, convenient and/or conducive to the carrying out of the above functions of the TNCA.

6. ELECTION & TERM OF OFFICE BEARERS

- (1) The following Office Bearers of the TNCA shall be elected by the Full Members of the Association at an Annual General Meeting:
 - 1. The President
 - 2. The Vice-President
 - 3. The Secretary
 - 4. The Joint Secretary
 - 5. The Treasurer
 - 6. The Asst. Secretary
- (2) The Term of office of an Office Bearer shall be 3 years. Their position shall be Honorary.
- (3) No person shall be an Office Bearer for more than 3 terms in all.

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For THE TAMIL NADU CRICKET ASSOCIATION



Arulraj
Hon. Secretary



- (4) An Office Bearer who has held any post for two consecutive terms either in TNCA or in the BCCI (or a combination of both) shall not be eligible to contest in any further election without completing a cooling off period of three years. During the cooling off period, such an Office Bearer shall not be a member of the Governing Council or any other committee whatsoever of the BCCI or of the TNCA.—The expressions of the "Office Bearer" shall not be circumvented by being member of any other committee or of the Governing Council in BCCI or TNCA as the case may be.
- (5) A person shall be disqualified from being an Office Bearer, a member of the Governing Council or any Committee or a representative of the TNCA or any similar organisation if he or she:
- (a) Is not a citizen of India;
 - (b) Has attained the age of 70 years;
 - (c) Is declared to be insolvent, or of unsound mind;
 - (d) Is a Minister or Government Servant or hold a public office;
 - (e) Holds any office or post in a sports or athletic association or federation apart from cricket;
 - (f) Has been an Office Bearer of the TNCA for a cumulative period of 9 years ;
 - (g) Has been convicted by a Court of Law for commission of any offence involving moral turpitude
 - (h) Has been charged by a Court of Law for having committed any criminal offence, i.e. an order framing charges has been passed by a Court of Law having competent jurisdiction

For THE TAMIL NADU CRICKET ASSOCIATION

*M. Subramanian*
Hon. Secretary



7. POWERS AND DUTIES OF OFFICE-BEARERS:

(1) THE PRESIDENT

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

(2) THE VICE PRESIDENT

- (a) There shall be one Vice President of the Association
- (b) The Vice President shall officiate in the President's absence when the President is unavailable.
- (c) The Vice President shall also exercise such functions and duties as he may be empowered with by the General Body or the Apex Council.



Murugan

Hon. Secretary



(3) THE SECRETARY

The Secretary shall:

- (a) Keep and maintain the minutes of Annual General and Special General Meetings of the General Body, the Meetings of the 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.
- (b) Be one of the three persons to sign the audited annual accounts and other financial statements of the TNCA.
- (c) Sign all contracts for and on behalf of the TNCA and carry on all correspondence in the name of the TNCA save as otherwise directed by the Apex Council.
- (d) 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 Association, the Apex Council or the Governing Council as the case may be.
- (e) Convene the Annual General Meeting, the Special General Meeting and the Meetings of the Apex Council and Governing Council with the concurrence of the President.
- (f) Circulate to all Full Members of the TNCA the statement of accounts prepared by the Treasurer.
- (g) Have the power to delegate any work to the Honorary Joint Secretary / Asst. Secretary.

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For THE TAMIL NADU CRICKET ASSOCIATION



Shree
Hon. Secretary



(4) THE JOINT SECRETARY

The Joint Secretary shall:

- (a) Convene and keep minutes of the Committees that may be placed in his charge at the Annual General Meeting or by the Secretary.
- (b) Assist the Secretary in all matters pertaining to the affairs of the Association.

(5) THE ASST. SECRETARY

The Asst. Secretary shall:

- (a) Be in charge of the development activities in the District.
- (b) Convene and keep minutes of the Committees that may be placed in his charge at the Annual General Meeting, Apex Council or by the Secretary.
- (c) Assist the Secretary in all matters pertaining to the affairs of the Association.

(6) THE TREASURER

The Treasurer shall:

- (a) Receive all subscriptions and donations and the monies payable and / or receivable by the TNCA;



For THE TAMIL NADU CRICKET ASSOCIATION

M. S. Subramanian
Hon. Secretary



- (b) Be one of the three persons to sign the audited annual accounts and other financial statements of the TNCA
- (c) Keep accounts of all monies received and expended by the TNCA, in respect of assets, credits and liabilities of the TNCA.
- (d) Prepare statement of accounts.
- (e) Place before the Apex Council:
- Annual Balance Sheets
 - Statement of Accounts of the TNCA;
 - Annual Budget;
- (f) Place before the Annual General Meeting duly audited:
- Annual Balance Sheet;
 - Statement of Accounts of the TNCA;
- (g) Invest and/or disburse the funds of the TNCA, 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.
- (h) Prepare budgets to be presented at the Annual General Meeting, Special General Meetings and Meetings of the Apex Council.

For THE TAMIL NADU CRICKET ASSOCIATION



M. S. Subramanian
Hon. Secretary



CHAPTER THREE: MEETINGS OF THE GENERAL BODY

8. ANNUAL GENERAL MEETING

- (1) 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.
- (2) Elections and Nominations to the Apex Council shall take place every 3 years at the Annual General Meeting.
- (3) The following business shall be transacted at every Annual General Meeting of the General Body:
 - (a) Confirmation of the minutes of the previous General Meetings.
 - (b) Adoption of the Report of the Secretary for the year under review.
 - (c) Adoption of the Treasurer's Report and the audited accounts for the year under review,
 - (d) Adoption of the Annual Budget.
 - (e) Appointment of Auditor or Auditors for the year and fix their remuneration.
 - (f) Appointment of the Ombudsman and Ethics Officer.
 - (g) Nominate two members to the TNPL Governing Council.
 - (h) Appointment of Cricket Advisory Committee at the end of the Term.
 - (i) Consideration of:

- (1) the Report and recommendations of the Apex Council, the CEO and the Committees and to propose policy directions to the Apex Council.



For THE TAMIL NADU CRICKET ASSOCIATION

Shankar
Hon. Secretary



- (2) the Report and recommendations of the Governing Council and to propose policy directions to the Apex Council.
- (3) any amendments to the Rules and Regulations of the TNCA, provided no amendment to the Rules and Regulations of the TNCA proposed by a Full Member shall be considered unless the proposals for amendments are received by the Secretary before 30 days before the meeting.
- (4) the Reports of the Ombudsman and Ethics Officer and any recommendations made therein.
- (j) Consideration of any motion, notice whereof is given by a Full Member to the Secretary twenty-one days before the meeting. (Such a motion shall be circulated in advance to all members).
- (k) Consideration of any other business which the President may consider necessary to be included in the agenda.
- (l) Transaction of any other business of an informal character as may be permitted by the Chairperson.
- (4) The record of the proceedings of the Annual General Meetings and Special General Meetings shall, after the approval of the Chairperson of the Meeting be circulated within two months of the Meeting to the Members of the TNCA and then entered in the Minutes Book. The minutes shall be duly confirmed after correction, if any, and signed by the Chairperson at the subsequent Annual General Meeting.





- (5) The Secretary shall, at least Twenty One (21) days prior to the date fixed for the Annual General Meeting, forward to each member a notice setting out the agenda of business to be transacted at the Annual General Meeting along with:
- Copies of the Minutes of the previous meeting or meetings to be confirmed at the Annual General meeting;
 - Copies of audited Statement of Accounts to be adopted and to be passed at the Annual General Meeting;
 - Treasurer's Reports and the Annual Budget;
 - Report of the Ombudsman / Ethics Officer; and
 - Copies of all documents and papers having a reference to any item on the Agenda of the General Meeting;
- (6) Any Member desiring to raise any point relating to the Agenda or Accounts at the Annual General Meeting shall give seven days' notice thereof to the Secretary. The Secretary shall circulate such notice to all Members before the date fixed for the meeting.





9. SPECIAL GENERAL MEETING

(1) A Special General Meeting of the General Body may be convened by the Secretary:

- (a) on a directive of the President,
- (b) on a resolution of the Apex Council, or
- (c) on a requisition signed by not less than 36 Full Members specially stating the business to be transacted at such Meeting.

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

(2) In the event of the Secretary failing to convene a Special General Meeting within thirty days of the receipt of a requisition, the requisitionists may themselves convene a Meeting for the purpose specified in the requisition at such place and time as may be decided by the requisitionists.

(3) The President may at his discretion direct the Secretary to convene a Special General Meeting at shorter notice in which case a notice of at least 10 days shall be given.

(4) For any Special General Meeting the Secretary shall give Twenty One days' notice specifying the business to be transacted at that meeting except as provided in rule 9 (3).

(5) In the event of the Secretary failing to convene a Special General Meeting at the direction of the President or on a resolution of the Apex Council within Ten days, the President may convene a meeting under his own signature.





10. QUORUM AT ANNUAL GENERAL MEETING & SPECIAL GENERAL MEETING

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

11. CHAIRPERSON AT MEETINGS

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



For THE TAMIL NADU CRICKET ASSOCIATION

Mishra
Hon. Secretary



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

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

13. 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.

For THE TAMIL NADU CRICKET ASSOCIATION



Shankar
Hon. Secretary



CHAPTER FOUR: GOVERNANCE

14. THE APEX COUNCIL

(1) There shall be an Apex Council for the TNCA which shall be primarily responsible for the governance of the affairs of the TNCA.

(2) The Apex Council shall consist of:

- (a) President,
- (b) Two Vice-Presidents,
- (c) Hon. Secretary,
- (d) Hon. Joint Secretary,
- (e) Hon. Asst. Secretary
- (f) Hon. Treasurer,
- (g) Six elected councillors from amongst the representatives of member Clubs.
- (h) Three elected councillors from amongst the representatives of member District Associations,
- (i) Two, one male and one female, to be nominated by the Cricket Players' Association from amongst those of its members who hail from Tamil Nadu;
- (j) One to be nominated by the Accountant General of Tamil Nadu from among the serving senior functionaries of the office, co-terminus with the nominee's tenure.

(3) A person shall be disqualified from being an Apex Council Member if he or she:

- a. Is not a citizen of India;
- b. Has attained the age of 70 years;
- c. Is declared to be insolvent, or of unsound mind;

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Shankar
Hon. Secretary



- d. Is a Minister or a government servant or holds a public office [except for the nominee under Rule 14(2)(c)];
- e. Holds any office or post in a sports or athletic association or federation apart from cricket;
- f. Has been an Office Bearer of the TNCA for a cumulative period of 9 years;
- g. Has been convicted by a Court of Law for commission of any offence involving moral turpitude;
- h. Has been charged by a Court of law for having committed any criminal offence, i.e. an order framing charges has been passed by a court of law having competent jurisdiction.
- (4) Each of the elected Apex Council Members shall have a term of 3 years in office, subject to a maximum of 3 Terms on the Apex Council. An Apex Council Member who has held any post for two consecutive Terms either in the TNCA or in the BCCI (or a combination of both) shall not be eligible to contest any further election without completing a cooling off period of three years. During the cooling off period, such an Apex Council Member shall not be a member of the Governing Council or of any committee whatsoever of the BCCI or of TNCA. The expression 'Apex Council Member' should not be permitted to be circumvented by being a member of any other committee or of the Governing Council in BCCI or TNCA, as the case may be.





(5) No Apex Council Member representative in rule 14 (2) (a) to 14 (2) (h), once elected, shall hold any office in a Full Member. The Full Member shall take steps to fill up the vacancy so created immediately.

(A) No nominated Apex Council Member as per Rule 14 (2) (i) above, shall have more than one term of 3 years.

(6) No individual, including one filling up a vacancy under Sub-Rule (7) below shall be an Apex Council Member for more than 9 years. In the event of an Apex Council Member completing 9 years before the expiry of his / her term, he / she shall cease to hold office on completion of 9 years.

(7) Any vacancy in the Apex Council due to death, resignation, insolvency, unsoundness of mind, or other disqualification shall be filled up for the remaining period:

(a) In the case of an elected Apex Council Members, by elections at a Special General Body meeting of the TNCA convened by the Secretary for that purpose within 45 days;

(b) In the case of a nominated Apex Council Members, in the same manner as prescribed for the respective nominee in Rule 14(2) above;

(8) For the purposes of the Societies Registration Act, the governing body of the TNCA shall be the Apex Council.

15. POWERS AND FUNCTIONS OF THE APEX COUNCIL

For THE TAMIL NADU CRICKET ASSOCIATION



Shankar
Hon. Secretary



- (1) The affairs of the Association shall be governed by the Apex Council and its framework of governance shall:
 - a. Enable strategic guidance of the entity;
 - b. Ensure efficient monitoring of management;
 - c. Clarify the respective roles, responsibilities and powers of the CEO, Managers, Cricket Committees and Standing Committees, except the Governing Council;
 - d. Ensure a distribution and balance of authority so that no single individual has unfettered powers;
- (2) 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. No regulation shall retrospectively invalidate any act of the Apex Council which was otherwise valid.
- (3) The Apex Council shall exercise superintendence over the CEO, the Cricket Committees and the Standing Committees in the discharge of their duties generally, and in particular, in accordance with any general or special direction of the General Body, except for the Governing Council of the TNPL which is directly accountable to the General Body.
- (4) Appointment of the Cricket Committees and Standing Committees except Cricket Advisory Committee as mentioned in Rules 26 and 25 respectively.
- (5) In addition to and without prejudice to the generality of powers conferred directly or by necessary implication under these Rules and



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Dhruv
Hon. Secretary



regulations and the Memorandum of Association, the Apex Council shall exercise the powers and perform the duties hereafter mentioned:

- a. To interpret, make, repeal, amend, add to and maintain or publish all necessary regulations, bye-laws and rules not inconsistent with the objects and Memorandum of the Association and such interpretation of bye-laws, rules or regulations shall be in force until all or any of them are altered, repealed or added to by the Apex Council or by the General Body.
- b. To appoint from time to time sub-Committees as it may deem necessary or expedient and to delegate or refer to it such of the powers, duties and functions of the Committee including the power to make rules, necessary and incidental to the exercise and performance of such functions and duties as the Committee may determine. The Sub-Committees shall periodically report their proceedings to the Committees and shall conduct their business in accordance with the direction of the Committee. The Committee may appoint any person or persons from within or outside the Committee to such Sub-Committees and they shall serve in such Sub-Committees in their personal capacities.
- c. To appoint CEO and other Managers to run the day to day operations of the Association and to set the eligible criteria for their appointment.
- d. To prohibit any act or practice by any Member or by cricketer or professional cricketer serving the Association, which in the opinion of the Committee is detrimental to the interests of the game and deal with any member

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Shankar
Hon. Secretary



disregarding such prohibition in such manner as it may in its discretion think proper.

- e. To inflict penalties on any member or any person for the infringement of the Laws of Cricket or the Rules of the Association.
- f. To appoint a Manager or Managers and his or their Assistants to manage tours undertaken by the Association and to accompany the Team on tours, from among Ranji Trophy cricketers and Full Members.
- g. To invite the cooperation of persons other than its members for any special purpose and to elect them as members of any sub-committee
- h. To reinstate upon terms or otherwise and for good causes any player who has ceased to be an amateur or a professional as the case maybe.
- i. To donate/contribute such amount or amounts towards charity in relation to a natural calamity and/or national cause as the Committee may at its discretion think fit.
- j. To appoint one of its members to represent the Association on the Board of Control for Cricket in India, or on any other body or Institution or Committee in or outside the State of Tamil Nadu when the Association as such is given a seat.
- k. To do all such other acts, deeds and things as shall be necessary or expedient for the general welfare and conduct of the Association.

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For THE TAMIL NADU CRICKET ASSOCIATION



Mulany
Hon. Secretary



- l. To maintain a panel of umpires and to recommend their inclusion in the All-India Panel; to constitute a Sub-Committee nominated from the body of Umpires of the Association to devise ways of improving the standard of umpiring, besides conducting examinations.
- m. To execute, sign, deal deliver or cause to be executed, signed sealed and delivered all such agreements, deeds, documents and assurances as may be necessary to carry out the objects of the Association.
- n. To appoint on permanent, temporary or special service and at their discretion suspend or remove such staff, as the case may be, from time to time, think fit so to do, and to determine their functions and duties and fix their salaries, wages, and/or emoluments and to require security in such instances and to such amounts as the Apex Council think fit..
- o. To grant/donate/contribute by way of one time aid amounts to any person who has served the Association or the game of Cricket, and if he is no longer alive to his wife; children or dependants as the Committee may at its discretion think fit.
- p. To create or join and subscribe to any provident fund pension or benefit fund in any manner as the Apex Council may deem fit and to make and alter or join in making and altering rules for the application, working and management of such fund.
- q. To appoint a Management Committee to conduct any representative matches and to constitute, if necessary, any sub-committees for carrying out any of the objects of the Association.

For THE TAMIL NADU CRICKET ASSOCIATION



Mudunuri
Hon. Secretary



- r. To register all players in the City of Chennai and District Associations through the respective City Clubs/District Associations for participation in League Tournament.
- s. To consider and adopt rules for the league and any tournament and district matches to be conducted by the Association.
- t. To sanction and conduct Representative and Test, ODI matches and Twenty/20 International matches
- u. To administer and control the finances of the Association.
- v. To conduct League Championship Tournament, the inter district tournaments and such other tournaments as may be decided upon by the Apex Council in accordance with rules, regulations and bye-laws framed by it. The League Sub Committee may also be authorised by the Apex Council to frame bye-laws necessary therefor and not conflicting with the rules framed by the Apex Council of the Association. The decision of the League Sub Committee regarding the conduct of any tournament under its control, interpretation of rules or on protests placed before it shall be final and subject only to revision by the Appellate Body. No decision of the Appellate Body shall be called in question by any member in a court of law or before the Tribunal. The Umpires Committee shall be incharge of posting of Umpires to officiate at matches and in dealing with complaints against Umpires



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Mudany
Hon. Secretary



- (6) The Apex Council shall meet at least once every 3 months at such time and place chosen by the President and shall conduct proceedings in such manner as it may from time to time decide.
- (7) 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 Apex Council Members. Any such requisition shall express the object of the meeting proposed to be called and shall be sent to the Secretary.
- (8) Four days' clear notice of the Meeting of the Apex Council together with the Agenda shall be given to the Apex Council Members. For a Special Meeting of the Apex Council convened for the purposes stated in Sub-Rule (7) above, one day clear notice shall be given.
- (9) Ten members of the Apex Council shall form a quorum for its meetings. The President or in his absence a member elected by those present at the meeting shall be the Chairperson. In the event of a tie, the Chairperson shall have a casting vote.
- (10) A resolution by circulation by all simple majority of the 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.
- (11) The Secretary shall keep the minutes of every Meeting in a book which shall be signed by the Chairperson when approved.

For THE TAMIL NADU CRICKET ASSOCIATION

Atulraj
Hon. Secretary





16. TNCA JURISDICTION OVER PLAYERS, MATCH OFFICIALS & TEAM OFFICIALS OF MEMBERS

The TNCA shall have concurrent jurisdiction and control over Players, Match Officials and Team Officials under its jurisdiction. Such individuals participating in cricket under the aegis of a Member shall be deemed ipso facto to submit to the jurisdiction of the TNCA. Any Player who is not eligible for selection to the State Teams due to the qualification rules of the BCCI shall participate only as a Guest Player subject to the approval of the Apex Council.

17. 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 Player as the Apex Council may deem fit, which decision shall be final.

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

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





CHAPTER FIVE: MANAGEMENT

19. ADMINISTRATION OF THE TNCA

- (1) Chennai shall be the administrative headquarters where the office of the TNCA shall be permanently situated. It shall be the Central Secretariat of the TNCA.
- (2) The day-to-day management of the TNCA shall be conducted by professionals in both cricketing and non-cricketing matters.
- (3) The Governing Council of the TNPL shall be accountable directly to the General Body and not to the CEO or the Apex Council.

20. NON-CRICKETING MATTERS

- (1) 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 24.
- (2) The CEO shall be assisted by Managers as may be appointed under Rule 23.



For THE TAMIL NADU CRICKET ASSOCIATION

M. Srinivasan
Hon. Secretary



21. CRICKETING MATTERS

- (1) The management of cricketing matters such as selections, coaching and evaluation of team performance shall be exclusively handled by the Cricket Committees comprising only of Players as set out in Rule 26.
- (2) The management, evaluation and selection of umpires shall be done by the Umpires Committee comprising only of Umpires as set out in Rule 27.
- (3) 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.

22. EFFICIENCY IN FUNCTIONING

- (1) The bankers, lawyers and others offering professional services to the TNCA shall be appointed in a fair and transparent manner, and may be changed from time to time, as the TNCA may deem expedient.
- (2) The bank account of the TNCA shall be operated by 2 authorised signatories from out of the list of signatories designated by the Apex Council from amongst the Office Bearers and the professional management.
- (3) The CEO and the Cricket & Umpires Committees shall function independently in their respective domains without any interference or approval from each other.





23. THE CEO

- (1) The day-to-day management of the affairs of the TNCA shall vest in a full time CEO to be appointed by the Apex Council, who shall be a management professional with a managerial experience.
- (2) The CEO shall be assisted by not more than 6 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.
- (3) The eligibility criteria for the CEO and Managers shall be laid down by the Apex Council keeping in mind the following guidelines:
 - (a) Knowledge and familiarity with cricket or other sports;
 - (b) Understanding of financial position and fiscal direction of the TNCA;
 - (c) Knowledge of operations of cricket administration and overall policy;
 - (d) Clarity on role, division of responsibilities and hierarchy;
 - (e) Familiarity with regulatory and legal responsibilities as well as attendant risks;
- (4) There shall be an appropriate induction process laid down by the Apex Council for the CEO and the Managers, which shall include a fair and transparent process of appointment.





24. THE FUNCTIONS OF THE CEO

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

- (1) To implement all the Rules and Regulations made by the Governing Body and the Apex Council in regard to non-cricketing matters;
- (2) To issue guidelines in respect of travel, accommodation, allowances, etc., to be paid to players, support staff and officials participating in matches;
- (3) To lease and manage immovable property of the TNCA wherever situated, in order to promote the objects of the TNCA.
- (4) To lay down parameters for the laying of grounds for playing the game and to provide pavilion, canteen and other conveniences and amenities in connection therewith.
- (5) To appoint Team Officials for the Tamil Nadu teams which shall compulsorily include qualified coaches, managers, physiotherapists, nutritionists, trainers, analysts, counsellors and medics as per recommendation given by the cricket advisory committee.
- (6) To secure Players' welfare to ensure that the logistics manager will arrange for accommodation and travel, to ensure that tickets given to Players for matches will be on par with those given to the Members, and to also ensure that no expenditures towards the game (baggage handling, injury related, etc.) will be undertaken by the Player, failing which such expenses will be reimbursed to the Player within 30

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For THE TAMIL NADU CRICKET ASSOCIATION

Dharmajay

Hon. Secretary





working days of the requisition being made. Also, to process requests made by Players to make arrangements for the accommodation and travel of their respective wives / partners / family members, wherever permitted.

- (7) To ensure that all measures are adopted to eliminate any form of racial, communal, casteist or other hatred from the game, with stringent action taken against the offenders including the initiation of criminal proceedings.
- (8) To start and maintain a library of books, periodicals, DVDs and other databases on Sports in general and Cricket in particular, and to publish journals, books and other material as well as the official website of the TNCA.
- (9) To produce by itself the Cricket content for telecast of cricket matches and/or ceremonies by hiring or owning equipment and hiring necessary crew, technicians, etc.
- (10) To publicize the stadium capacity of all stadia across the state with compulsory seat numbers, to provide transparent online and offline ticket booking services with reasonably priced tickets and maximize the access of the public to the games.
- (11) To provide at stadiums, wholesome and hygienic food and beverages at affordable rates, clean and hygienic restrooms for all genders and for the differently-abled, adequate fire and emergency entries and corridors, sufficient access avenues and wheelchairs for the differently-abled, proper signage, parking and transport facilities as well as efficient security systems.

For THE TAMIL NADU CRICKET ASSOCIATION



Dinshung
Hon. Secretary



- (12) To arrange and organize the Tournaments matches amongst Members or for University, Schools or other tournaments or for any Exhibition matches between members and / or between the Universities including regulations and bye-laws in respect of travel, accommodation, allowances to be paid to players and officials participating in such matches.
- (13) To frame guidelines generally for the convenience and ease of day-to-day management of affairs of the TNCA.
- (14) To arrange and organize Tournaments / matches given by BCCI to the Association
- (15) To prescribe guidelines to lay out or convert any ground into high quality turf wickets at all levels in all areas of the Tamil Nadu and to provide Pavilions, Canteens, Public Conveniences and other amenities with disabled access and suitable signage, especially to involve more Indians in the game of cricket and to encourage participation of all sections of society.
- (16) To assist the Cricket Committees and facilitate the implementation of their tasks and recommendations.
- (17) 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 TNCA.
- (18) To create a database of all cricketers at all levels, maintain records and statistics, track performances and certify age and identity of participants.

For THE TAMIL NADU CRICKET ASSOCIATION



D. Subramanian
Hon. Secretary



- (19) To take steps to create world class infrastructure at all levels in all areas across the state. To coordinate with Clubs / District Association, to conduct tournaments, to provide better access to the public, with particular reference to women and the disabled.
- (20) To put in place mechanisms to encourage Tamil Nadu cricketers to play and hone their skills so that a wider talent pool is available to represent the state.
- (21) To sign and enter transparently into contracts with third parties and vendors for the purposes of the various Committees of the TNCA, and to ensure that in all contracts for television and media rights, the interests of the public remain uncompromised, and full, unhindered broadcasts of all deliveries and their replays are shown as per decision given by the Apex Council.
- (22) To report to the Apex Council at every meeting or as often as required by the Apex Council on the functioning of the management and the progress made in developing cricket in Tamil Nadu.
- (23) To consider the reports of the Auditor, to verify whether Full Members are meeting their objectives and to assess whether cricket is being suitably developed and promoted across the state.
- (24) 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

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Hon. Secretary



time to time and recommend the same to the Apex Council for their approval.

- (25) To examine all the expenditure exceeding the Budget and to control such outlays as are required for the proper administration of the TNCA.
- (26) To advise the TNCA Treasurer regarding investments.
- (27) 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 both at home and away and to recommend the same to the Apex Council.
- (28) To do all acts and things which are delegated by the General Body and Apex Council to him, and all other functions as are necessary and expedient to carry out the objects of the TNCA as aforesaid.

25. THE STANDING COMMITTEES

The Standing Committees are the Committees that provide guidance and advice on behalf of the Members to the CEO. In all the Standing Committees and Cricket Committees, CEO shall be ex-officio member.

- (i) League Sub-Committee of Five Members;

The League Sub-Committee shall meet once a week along with the Umpires Sub-Committee to post the League matches. Minutes of the proceedings of the Sub-

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Shankar
Hon. Secretary



Committees shall be kept separately by CEO. The same shall be placed before the Apex Council for ratification. The League Sub-Committee shall be elected on the basis of representative of one each from the Five Divisions of whom three are qualified umpires. The League Sub-Committee shall also exercise all powers for conduct of Tournaments

(ii) Nets sub-committee consisting of Five members;

The Nets Sub-Committee shall be in charge of the Nets Scheme. They shall arrange for practice of players selected to play for the representative matches, University and School matches. Each club shall be entitled to send three members other than the above mentioned players for net practice. They should have power to frame rules and bye-laws for the implementation of Net Practice subject to ratification by the Apex Council.

(iii) Finance Sub-Committee consisting of five members.

The Finance Sub-Committee shall consist of five members elected by the Apex Council from among the representative of Member Clubs other than the members of the Apex Council, and the Honorary Secretary, Honorary Joint Secretary, Honorary Assistant Secretary Honorary Treasurer shall be ex-officio members of this Committee.

The Finance Committee shall ordinarily meet once atleast every month and shall scrutinise and pass the accounts and submit to the Apex Council monthly reports on the accounts of the association. It shall scrutinise and check all receipts and disbursements with references to

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Hon. Secretary



sanctions and budget allotments. It shall also act in an advisory capacity on all financial matters.

(iv) Grounds Sub-Committee.

The Grounds Sub-Committee shall consist of five members elected by the Apex Council from among the representative of Member Clubs other than the members of the Apex Council, and the Honorary Secretary, Honorary Joint Secretary, Honorary Assistant Secretary and Honorary Treasurer shall be ex-officio members of this Committee. The Grounds Sub-Committee shall on application from new grounds inspect the facilities and give their report to the League Subcommittee based on which matches can be posted to the new grounds.

(v) Tournament Sub-Committee.

The Tournaments Sub-Committee, as and when formed, shall conduct specific tournaments (league or on knockout basis) in accordance with the rules, regulations and bye-laws framed by the Association. Any protest made on any point touching any tournament match may be referred to the League Sub-Committee for their decision.

(vi) Legal Sub-Committee.

The Legal Sub-Committee shall consist mainly of persons with legal background. Any legal matter may be referred to this Committee for its opinion.

(vii) Appellate Body.

Appellate Body shall consist of three members who shall have officiated at least as an umpire in Ranji Trophy or

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Honi. Secretary



played 25 First-class matches. All appeals against decision of League Sub-committee/other tournament committees on protest connected with league /other tournament matches respectively will be heard by Appellate Body.

26. THE CRICKET COMMITTEES

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

A. THE CRICKET ADVISORY COMMITTEE

- (i) The Cricket Advisory Committee shall be minimum of 3 and a maximum of 5 (atleast one of which shall be a women) former Cricketers who have represented the state appointed by the Members at the Annual General Meeting other than Cricketer representing in the Apex Council or Governing Council.
- (ii) The Members of the Cricket Advisory Committee shall be of Honorary position
- (iii) The role of Cricket Advisory Committee is as follows:
 - (i) To appoint Head Coach of various state teams and to recommend other Coaches, Team Officials such as Physiotherapists, trainers, video analysts etc. for appointment to various state teams and the academy to the Apex Council
 - (ii) To recommend three persons to the Cricket Talent Committee
 - (iii) To appoint the Men's Senior Selection Committee, and to recommend Men's Junior Selection Committee and Women's Selections

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- committee to the Apex Council
- (iv) Evaluate performances of the state teams and make recommendations to the Apex Council for improvements.

- (iv) The Term of the members of the Cricket Advisory Committee shall be of 3 years and the maximum Term of members of the Cricket Advisory Committee shall be two (2) Terms.

B. THE MEN'S SENIOR SELECTION COMMITTEE

- (i) The Men's Senior Selection Committee shall select the Senior Tamil Nadu Team, State U-25 team / State 'A' Team / State U-23 Team for representation in Multiday, One Day, Twenty/20 and any other formats tournaments conducted by the BCCI.
- (ii) The Men's Senior Selection Committee shall consist of Five former players of the State to be appointed by the Cricket Advisory Committee subject to the following:
- a. should have played atleast 7 Test Matches or 10 One Day Internationals or Twenty/20 International Matches representing India or
 - b. should have represented the Senior Tamil Nadu Team in BCCI Tournaments atleast in
 - i) 20 First Class matches
 - ii) or combination of 20 One day or Twenty/20 Matches shall be eligible to be appointed to this Committee
 - c. All members should have retired atleast 5 years

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Aludung
Hon. Secretary



before appointment

- d. The person with most number of matches in the order of (a) above and if no member has played in (a) above then most number of matches played among the members in (b) above shall be appointed as the Chairperson.
- (iii) The Men's Senior 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.
- (iv) On a tours outside of the state, the Cricket Manager/Coach, Captain and Vice-Captain shall constitute the Selection Committee. The Administrative Manager shall convene the meeting and keep a record of the proceedings.

C. THE MEN'S JUNIOR SELECTION COMMITTEE

- (i) The Men's Junior Selection Committee shall select the Junior Tamil Nadu Team to represent the state in U-19, U-16, U-14 representation in Multiday, One Day, Twenty/20 and any other formats tournaments conducted by the BCCI or by the members of the BCCI.
- (ii) The Men's Junior Selection Committee shall consist of Five former players of the State to be appointed by the TNCA at the Apex Council on recommendations from the

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Muthu
Hon. Secretary



Cricket Advisory Committee, on such terms and conditions as may be decided by the Apex Council from time to time subject to the following:

- a. should have played atleast 7 Test Matches or 10 One Day Internationals or Twenty/20 International Matches representing India or
 - b. should have represented the Tamil Nadu Team in BCCI Tournaments atleast in
 - i) 10 First Class matches
 - ii) or combination of 10 One day or Twenty/20 Matches shall be eligible to be appointed to this Committee
 - c. All members should have retired atleast 5 years before appointment
 - d. The person with most number of matches in the order of (a) above and if no member has played in (a) above then most number of matches played among the members in (b) above shall be appointed as the Chairperson.
- (iii) The Men's Junior Selection Committee shall appoint a Captain for the team in each format, who shall be an ex-Officio member of the Committee. The Captain, however, shall not be entitled to vote. In the event of there being an equality of votes for the appointment of a Captain, the Chairperson shall have a casting vote. In the event of there being no majority agreement over the selection of the players, the Captain's wishes in that regard shall prevail.

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Shankar
Hon. Secretary



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

D. THE WOMEN'S SELECTION COMMITTEE

- (i) The Women's Selection Committee shall select the State Team across all age groups for representation in Multi Day, One Day, Twenty/20 format and any other format.
- (ii) The Women's Selection Committee shall consist of Five persons to be appointed by the Apex Council on recommendation from the Cricket Advisory Committee on such terms and conditions as may be decided by the Apex Council from time to time subject to the following:
- a. should have played atleast 5 Test Matches or 5 One Day Internationals or Twenty/20 International Matches representing India or
 - b. should have represented the Tamil Nadu Team in BCCI Tournaments atleast in
 - i) 5 First Class matches
 - ii) or combination of 5 One day or Twenty/20 Matches shall be eligible to be appointed to this Committee
 - c. All members should have retired atleast 5 years before appointment
 - d. The person with most number of matches in the order of (a) above and if no member has played in (a) above then most number of matches played among the members in (b) above shall be appointed as the Chairperson.

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

E. THE CRICKET TALENT COMMITTEE

- (i) The Cricket Talent Committee shall consist of three persons to be appointed by the Apex Council on recommendations from the Cricket Advisory Committee on such terms and conditions as may be decided by the Apex Council from time to time. Only former Players who have played at least 20 First Class games and have the highest level of coaching certification shall be eligible to appointed to this Committee. The senior most among the Players shall be the Chairperson.
- (ii) This Committee shall:
- Be responsible for scouting for talent in men, junior, and women.
 - Organize the framework within which the State Cricket

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M. Subramanian
Hon. Secretary



Academy will be established and perform.

- c. Create the programmes and coaching centres for coaching at State level;
- d. Improve infrastructure in all areas of the State;
- e. Make provisions for making the game of cricket accessible to the general public by creating turf wickets, pay-and-play facilities and converting existing fields and grounds into high quality pitches;
- 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 CEO and the Apex Council periodically;
- h. Participate in Coaching in the TNCA academy

F. THE DIFFERENTLY-ABLED CRICKET COMMITTEE

- (i) The Differently-Abled Cricket Committee shall consist of THREE persons to be appointed by the TNCA at the Annual General Meeting, on such terms and conditions as may be decided by the Apex Council from time to time. Only former Differently-Abled Players who have represented the country in any format of the game shall be eligible to appointed to this Committee. It is preferable that different categories of impairment (visual, physical, etc.,) be represented among the members of the Committee. The senior most among the Players shall be the Chairperson.
- (ii) The Differently-Abled Cricket Committee shall, in selection with the Cricket Talent Committee select the Tamil Nadu Team across all age groups for representation in BCCI Tournaments in any format. In addition, this Committee shall also propose to the CEO

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Shankar
Hon. Secretary



the best practices to be inculcated including coaching, counselling and special equipment. This Committee shall also endeavour to bring the various existing cricket associations for various types of impairment under the common umbrella of the TNCA and evolve training programmes and raise awareness.

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

G. THE WOMEN'S CRICKET COMMITTEE:

- (i) The Women's Cricket Committee shall consist of THREE former women Players who have played at least First Class cricket. The senior most of whom shall be the Chairperson.
- (ii) The Committee shall:
- (a) Draw up programmes of coaching for all age groups.
 - (b) Plan and conduct Women's Junior and Senior domestic tournaments.

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Dinakaran
Hon. Secretary



- (c) Organize tours to foreign countries or tours of others countries to India.
 - (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.
- (2) No Person shall be a Member of Cricket Committee for more than 5 years.
- (3) No person who has been a member of a Cricket Committee shall write, comment or publicize any discussions or decisions of the Selections made except where so authorized by the TNCA or the Apex Council. Any violation of this confidentiality provision will invite removal and substitution by the Apex Council.
- (4) The Chairpersons of the respective Cricket Committees shall submit a periodical report to the CEO which shall then be forwarded by him to the Apex Council for assessment and action, if any.
- (5) The Apex Council is empowered to add any further Cricket Committees as may be required, particularly to cater to weaker sections of society.

27. THE UMPIRES COMMITTEE

- (1) The Umpires Committee shall consist of five persons appointed by the Apex Council each of whom shall have been a former Tamil Nadu umpire or any umpire who has officiated in combination of at least 25 League matches and Inter District matches shall be eligible to be appointed. No person may be a member of this Committee for more

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For THE TAMIL NADU CRICKET ASSOCIATION



Muhaj
Hon. Secretary



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 examinations from time to time for this purpose.
- (3) The Committee shall appoint umpires for all tournaments conducted by TNCA. 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 seminars and conventions of umpires to discuss the laws of the game, experimental rules and suggestions of International Cricket Council / the BCCI in regard to amendments, alterations and additions to the laws of the game.

28. THE GOVERNING COUNCIL

- (1) The Governing Council of the TNPL shall consist of Seven members and its composition shall be as follows:
 - a. Four representatives of the General Body, of which two shall be the Hon. Secretary and Hon. Treasurer and two others to be elected by the General Body.
 - b. One representative of the Cricket Players' Association from amongst those of its members who hail from Tamil Nadu (other than the representatives on the Apex council);

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Dhruv
Hon. Secretary



- c. The Apex Council Member who is the nominee of the Accountant General of the State on the Apex Council; and
 - d. The CEO of TNCA
- (2) One among the Members of the Committee excluding the Office Bearers, nominee of the Accountant General and the CEO shall be Chairman of the Council.
- (3) All decisions relating to the TNPL would be taken by the Governing Council by majority and in case of equality of votes the Chairperson shall have a casting vote.
- (4) The Governing Council shall maintain a separate Bank Account which shall be operated by two representatives from the list of authorized signatories designated by the Governing Council amongst the Office Bearers and Professional Management.
- (5) The Governing Council shall, at the following Meeting of the General Body, submit a report along with all decisions taken by it.
- (6) The members of the Governing Council other than the Office Bearers, CEO, cricket player representative and the nominee of the Accountant General of the state will be nominated at the Annual General Meeting every year.

29. 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.

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Prabhu
Hon. Secretary



30. PERMISSION TO CONDUCT TOURNAMENTS

- (1) No Member or Club shall conduct or organize any tournament or any matches in which players/teams from the region within the jurisdiction of a member are participating or are likely to participate without the previous permission of the TNCA
- (2) No Member or a Club shall conduct or organize any tournament or any match/matches in which players/teams from regions outside their jurisdiction are participating or are likely to participate without the previous permission of the TNCA.
- (3) Permission for conducting or organizing any tournament or match/matches will be accorded only to the members of the BCCI and will be in accordance with the rules framed by the BCCI in this regard from time to time.
- (4) No Member or a Club affiliated to a member 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 TNCA.
- (5) Members or their affiliates desirous of undertaking tours abroad or inviting foreign teams shall obtain the previous permission of the BCCI and the TNCA, which may be granted in accordance with the Rules framed by the TNCA.

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For THE TAMIL NADU CRICKET ASSOCIATION



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Hon. Secretary



31. 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 TNCA 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.

For THE TAMIL NADU CRICKET ASSOCIATION

Shankar
Hon. Secretary





CHAPTER SIX: ELECTIONS

32. PROCEDURE FOR ELECTIONS

1. The following Officer Bearers of the TNCA shall be elected by the Full Members of the TNCA at the Annual General Meeting:
 1. The President
 2. The Vice President
 3. Hon. Secretary
 4. Hon. Jt. Secretary
 5. Hon. Treasurer
 6. Hon. Asst. Secretary
2. The elected Apex Council Member of the TNCA shall be elected from amongst the representatives of the members of the Association as prescribed in Rule 14(2).
3. The term of the Apex Council Members shall run concurrently with that of the Office Bearers for a period of 3 years.
4. Disqualifications in Rule 6 (5) for the post of Office Bearers and Rule 14 (3) for the Member of the Apex Council are applicable
5. Nominations
 - a. Seven clear days prior to the date of the Annual General Meeting, each affiliated Club/District Association shall submit to the Hon. Secretary the name of any person who is authorised by it to represent the Club/District Association at the meeting. No other person shall be entitled to represent the Club/District Association at the meeting provided however the Chairman of the meeting

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Shridhar
Hon. Secretary



on a written application by the Club/District Association concerned, may permit any other person named by the said Club/District Association to represent it at the meeting.

For an adjourned General Meeting the representative of a Club can be different from the earlier meeting date and new authorisation from the Hon. Secretary of the Club concerned/District Association is sufficient.

- b. Nominations by any Full Member Club for election as an Office-bearer or a Apex Council Member should be sent to the Hon. Secretary fourteen clear days prior to the date of the meeting. Only such duly nominated persons shall be eligible for election for such offices.
- c. Every Nomination paper shall be signed by the proposing Full Member and duly seconded by another Full Member. The consent of the person proposed for any post (i.e. Office Bearer or elected Apex Council Member) should be endorsed by affixing his/her signature on forms prescribed by the association and bearing its seal.
- d. List of valid nominations shall be published on the Notice Board of the Association on the day following the last day for filing of the nomination papers.
- e. The last date for withdrawal of nominations shall be seven clear days before the date of the election.

For THE TAMIL NADU CRICKET ASSOCIATION

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Hon. Secretary





- f. The Final list of valid nominations shall be published on the Notice Board Six clear days before the date of the election.

6. ELECTION:-

- a. Election shall be by secret ballot on the day fixed for the Annual General Meeting. There shall be different ballot boxes for the different offices.
- b. There shall be no ballot in respect of any office for which nominations do not exceed the number of persons to be elected and such person or persons so nominated shall be declared to have been duly elected to the office at the Annual General Body Meeting. No person shall hold more than one office (Office bearer or Apex Council Member).
- c. At the Annual General Meeting the Chairman of the meeting shall appoint three or more members of the Association as Tellers with the approval of the Electoral officer for the purpose of taking charge of the ballot boxes, scrutinizing the voting papers and ascertaining the results. The Chairman shall appoint not more than 3 persons from among the General Body other than the candidates as agents to be present at the counting of votes. The Tellers appointed shall as soon as possible after the counting is over submit to the Electoral Officer of the meeting the result of the election. In the event of the votes of candidates in respect of any office being found equal, the Chairman shall cast the casting vote. the issue shall be decided by drawing lots.

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For THE TAMIL NADU CRICKET ASSOCIATION

Arudra

Hon. Secretary





33. THE ELECTORAL OFFICER

- (1) At least two 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 a former member of the State Election Commission.
- (2) The Electoral Officer shall oversee and supervise the entire election process including scrutiny of electoral rolls for Apex Council Members, which shall include all nominations and candidatures being subject to his scrutiny in accordance with the Rules.
- (3) In case of any dispute or objection as to candidacy, disqualification, eligibility to vote, or the admission or rejection of a vote in the elections to the Apex Council, or any of the Committees, the Electoral Officer shall decide the same and such decision shall be final and conclusive.

For THE TAMIL NADU CRICKET ASSOCIATION



M. S. Subramanian
Hon. Secretary



CHAPTER SEVEN: AUDIT & ACCOUNTS

34. AUDITOR(S):

- (1) The General Body shall at every Annual General Meeting appoint one or more auditors to hold office for a 1 year period and shall fix their remuneration. The Auditor shall be eligible for reappointment by the General Body.
- (2) The Auditor(s) of the TNCA shall have the right of access at all times to the Books of Accounts, Vouchers and any other documents relating to the accounts of the TNCA and shall be entitled to obtain from the Office-bearers and Committees such information and explanation as may be necessary in the discharge of his/their duties.
- (3) The Auditor(s) shall provide an opinion on the financial statements of the TNCA and recommendations on the financial controls within the system, which shall be contained in a Financial Report.
- (4) Both the Financial Report and the Compliance Report of the Auditor(s) shall be considered at the Annual General Meeting.

35. ACCOUNTS

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

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For THE TAMIL NADU CRICKET ASSOCIATION



Dhanraj
Hon. Secretary



36. SETTLEMENT OF ACCOUNTS & BALANCE SHEET

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

For THE TAMIL NADU CRICKET ASSOCIATION

Thiruvengud
Hon. Secretary





CHAPTER EIGHT: TRANSPARENCY & CONFLICT OF INTEREST

37. TRANSPARENCY

- (1) The Memorandum of Association, Rules and Regulations and all other resolutions, orders and memorandum of the TNCA (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 TNCA.
- (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 TNCA 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 payments and expenditures made by the TNCA which is in excess of Rs.25 lakh 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 TNCA annually.
- (5) The audited accounts, balance sheets, profit & loss accounts and annual reports shall be uploaded on the Website of the TNCA annually.





- (6) The Financial and Compliance Reports of the Auditor shall be placed on the uploaded on the Website of the TNCA annually.
- (7) All notices on or behalf of the TNCA including tenders for goods and services, for contractual arrangements and the like shall be promptly uploaded on the Website of the TNCA.
- (8) The website of the TNCA shall have dedicated links to all the stadia in the state which hosts international matches along with their complete seating capacity, pricing and transparent booking procedures for all tournaments, whether international, domestic, IPL or TNPL. All sponsor or free allotments shall also be disclosed, in no event being more than 10% of the entire seating capacity in any particular category.

38. CONFLICT OF INTEREST

The provisions of Rules 38(1) to 38(5) of the BCCI Constitution shall apply mutatis mutandis to the TNCA.

For THE TAMIL NADU CRICKET ASSOCIATION



Shubhraj
Hon. Secretary



39. THE ETHICS OFFICER

- (1) The TNCA shall appoint an Ethics Officer at the Annual General Meeting for the purpose of guidance and resolution in instances of conflict of interest. The Ethics Officer shall be a retired Judge of a High Court so appointed by the TNCA after obtaining his/her consent and on terms as determined by the TNCA 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 Sub-Rule (3); 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;

For THE TAMIL NADU CRICKET ASSOCIATION



Shankar
Hon. Secretary



- 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.

For THE TAMIL NADU CRICKET ASSOCIATION



Amalraj
Honi. Secretary



CHAPTER NINE: THE OMBUDSMAN

40. THE OMBUDSMAN

- (1) The TNCA shall appoint an Ombudsman at the Annual General Meeting for the purpose of providing an independent dispute resolution mechanism. The Ombudsman shall be a retired Judge of the Supreme Court or a retired Judge of a High Court so appointed by the TNCA after obtaining his/her consent and on terms as determined by the TNCA 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.
- (2) The TNCA 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 TNCA.

41. 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 TNCA, its Members, TNPL Franchisees shall be automatically referred to the Ombudsman.

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

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For THE TAMIL NADU CRICKET ASSOCIATION



Dhananjay
Hon. Secretary



(b) Detriment caused by Member or Administrator

If any Member or any Administrator of the TNCA commits any act of indiscipline or misconduct or acts in any manner which may or likely to be detrimental to the interest of the TNCA or the game of cricket or endanger the harmony or affect the reputation or interest of the TNCA or refuses or neglects to comply with any of the provisions of the Memorandum and/or the Rules and Regulations of the TNCA and/or the Rules of conduct framed by the Association, the Apex Council, on receipt of any complaint shall issue a Show Cause Notice calling for explanation and on receipt of the same and/or in case of no cause or insufficient cause being shown, refer the same to the Ombudsman.

Procedure: The Ombudsman shall, after providing opportunity of hearing to the parties concerned, pass an appropriate order.

(c) Misconduct or Breach by Others

In the event of any complaint being received from any quarter or based on any report published or circulated or on its own motion, of any act of indiscipline or misconduct or violation of any of the Rules and Regulations by any Player, Umpire, Team Official, Selector or any person associated with the TNCA, 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 the TNCA

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 TNCA.

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For THE TAMIL NADU CRICKET ASSOCIATION



[Signature]
Hon. Secretary



- (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 TNCA on being found guilty and expelled by the Association shall forfeit all their rights and privileges. He or she shall not in future be entitled to hold any position or office or be admitted in any committee or any role on the TNCA.
- (5) A Member or Franchise once expelled, may, on application made after expiry of three years since expulsion, be readmitted by the Association, provided the same is accepted at a General Body meeting by 3/4th members present and voting.
- (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 TNCA (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.

For THE TAMIL NADU CRICKET ASSOCIATION

Shankar

Hon. Secretary





CHAPTER TEN: MISCELLANEOUS

42. NOTICE

- (1) Any notice required to be served on any Member of the TNCA 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 / registered post / courier to the address as are furnished to the TNCA.
- (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.

43. INDEMNITY

Every Office-bearer, Executive Member, CEO, Manager or a Member of a Committee of the TNCA shall be indemnified out of the TNCA's funds against all losses and expenses incurred in the discharge of his or her duties, except those which have occurred through wilful 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 TNCA and shall be answerable only for their own act, neglect or default and not for those of any other person.

44. SUITS BY OR AGAINST THE TNCA

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

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For THE TAMIL NADU CRICKET ASSOCIATION

Murthy

Hon. Secretary





45. AMENDMENT AND REPEAL

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

For THE TAMIL NADU CRICKET ASSOCIATION



Shankar
Hon. Secretary

பக்கதின எண் : 22/1953
 சங்கத்தின் பெயர் : The Tamilnadu cricket Association
 ஆவணத்தின் பெயர் : Amendment
 வரிசை எண் : 1/1
 பதிவு செய்யப்பட்டது :
 முடிவு செய்யப்பட்டது :
 கோப்பு செய்யப்பட்டது : 15/2/2001

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15/2/2001

