

Recd/I/41/09/50A(1)

BEFORE THE ASSISTANT CHARITY COMMISSIONER,

GREATER BOMBAY REGION, BOMBAY

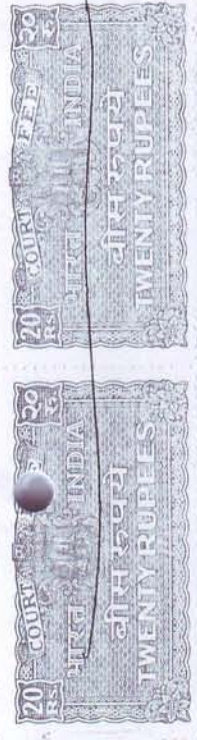
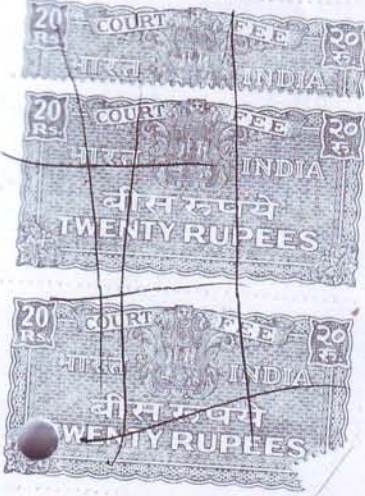
APPLICATION NO. OF 2007

11208 कलम/नियम २३ अन्वये
अर्जदाराचे नाव Arun Kedar
नेमा/न्यायाधीश दिनांक 14/10/16
समाप्त दिनांक 20/12/16
नक्कल दिली ते दिनांक
रक्कम रुपये 150/- र. 20/12/16 रोजी मिळाली

In the matter of U/s 50A(1) of the Bombay
Public Trust Act, 1950

And

In the matter of "THE MAHARASHTRA
CARROM ASSOCIATION Reg.No. E - 9070
(Mumbai)



✓ (1) **MR. VIJAY BABURAO KAMBLE,**
Age : 67 Years.
Occupation : Social Worker
C-21 / 185, M.I.G. Colony,
Gandhi Nagar, Bandra (East),
Mumbai - 400 051.

President

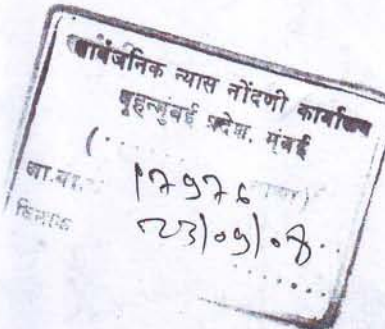
✓ (2) **ADV. VIJAY TRIMBAK TULPULE**
Age : 62 Years.
Occupation : Advocate
67-E, Poonawadi, Dr. Ambedkar Road,
Dadar (East), Mumbai - 400 014.

Chairman

✓ (3) **MR. SUHAS GOVIND KAMBLE**
Age : 66 Years
Occupation : Social Worker
60, Darvesh Bldg., Room No.10,
First Floor, Dr. Maheshwari Road,
Opp. Sandhurst Road Station,
Dongri, Mumbai - 400 009.

Vice - President

(4) **MR. SUBHASH VISHNUPANT THORAV** Vice - President
Age : 50 Years
Occupation : Social Worker
894, Sanjay Carrom House,
Shahu Chowk, Shukurwar Peth,
Pune - 411 002.



- (5) **MR. MANZOOR AHMED KHAN,** Vice - President
Age : 42 Years
Occupation : Service
211, Karishma, Shivaji Nagar,
Dist. Jalgoan, Pin - 425 001.
Occupation :
- (6) **MR. NATHURAM JANU PATIL,** Hon. Secretary
Age : 68 Years
Occupation : Agriculturalist
"Meghana", Pezari Naka,
Post - Poynad, Taluka - Alibaug,
Dist. Raigad - 402 108.
- (7) **MR. JANARDHAN V. SANGAM** Jt. Secretary
Age : 53 Years
Occupation : Service
1/29, Dudhwala Chawl,
Opp. Tilak Bhavan,
Kakasaheb Gadgil Marg, Dadar (W),
Mumbai - 400 025.
- ✓ (8) **MR. PRADEEP MOHAN JADHAV,** Jt. Secretary
Age : 52 Years
Occupation : Service
A-405, Andheri Mistry Apartments,
Opp. Nagindas Road,
Near Western Highway,
Andheri (East),
Mumbai - 400 069.
- ✓ (9) **MR. VINOD MALHARI GAJARMAL,** Jt. Secretary
Age : 45 Years
Occupation : Service
Room No.57, 2nd Floor,
Sewashram Bldg.,
Rajbhavan, Walkeshwar Road,
Mumbai - 400 035.
- ✓ (10) **MR. VILAS AMBADAS TAYADE,** Treasurer
Age : 45 Years
Occupation : Service
"Karambhoomi", Gondhalpada,
Post - Veshvi, Taluka-Alibaug,
Dist. Raigad - 402 209.
Occupation :



✓(11)

MR. BALWANT L.
(alias TATYASAHEB) DUDHAT,
Age : 75 Years
Occupation : Social Worker
Kamlakar Sadan,
Swami Samarth Mandir,
205, "B" Wing, Swami Samarth Nagar,
Andheri (West), Mumbai - 400 053.

Member

3

(12)

**MR. CHANDRASHEKHAR MAHADEO
AJABE**
Age : 51 Years
Occupation : Service
E-10, Ganatra Complex,
Opp. Zhala Complex,
566 / 15, Market Yard,
Gultekadi, Pune - 411 037.

Member

(13)

MR. DASTAGIR AMBIYA KHAN,
Age : 35 Years
Occupation : Business
"Kajal Jewellers", Chowk Bazar,
Near Makka Masjid, Nanded,
Dist. Nanded, Pin - 431 604.

Member

✓(14)

MR. SANTOSH INGLE
Age : 32 Years
Occupation : Service
22, 4th Floor, 60 Darvesh Bldg.,
Dr. Maheshwari Road,
Opp. Sandhurst Road Stn.,
Dongri, Mumbai - 400 009.

Member

✓(15)

MR. SWAPNIL PATKAR
Age : 35 Years
Occupation : Service
22, 4th Floor, 60 Darvesh Bldg.,
Dr. Maheshwari Road,
Opp. Sandhurst Road Stn.,
Dongri, Mumbai - 400 009.

Member



✓(16)

MR. VIJAY RATHOD
Age : 34 Years
Occupation : Service
22, 4th Floor, 60 Darvesh Bldg.,
Dr. Maheshwari Road,
Opp. Sandhurst Road Stn.,
Dongri, Mumbai - 400 009.

Member

..... APPLICANTS

Pl. accept
 Postage charge
 Rs. 250/- only
 As per Acc's order
 dt. 27/10/12 to 16/11/12

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 B. N. [Signature]
 Accountant



MAY IT PLEASE YOUR HONOUR:

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The applicants above named most respectfully submit as under :

1. The applicants above named says that the Trust viz., **"THE MAHARASHTRA CARROM ASSOCIATION**, bearing **Regn. No. E - 9070** (Mumbai), (hereinafter for brevity sake referred to as **'the said Association'**) was registered under Bombay Public Trust Act, 1950 as a Trust on 03-11-1982.
2. The applicant says that they are the Members of the said Association. The Applicant says that address of the Association Office is mentioned in Draft Scheme, which is enclosed herewith.
3. The applicants hereby submit particulars, which are required under Rule 26 of BPT Rules, 1951.

A. NAMES, OCCUPATION AND ADDRESS OF THE APPLICANTS

As per the title given in the application.

B. NAMES AND DESCRIPTION OF TRUST AND IT'S OFFICE ADDRESS :

"THE MAHARASHTRA CARROM ASSOCIATION, Mumbai" is registered on **03.11.1982**. The said trust is registered under Section 'E' bearing No. E - 9070 (Mumbai), having Head Office address as **"Meghna" Pezari Naka, Post-Poynad, Tal. Alibaug, Dist. Raigad, Pin-402 108.**

C) REGISTERED NUMBER OF THE PUBLIC TRUST ACCORDING TO THE REGISTER OF PUBLIC TRUST :

E - 9070 (Mumbai).

(6)

D) APPROXIMATE VALUE OF THE TRUST PROPERTY

Rs. NIL

E) APPROXIMATE ANNUAL INCOME OF THE TRUST :

Rs.6,31,000/- (approx.)

F) NAMES AND ADDRESSES OF THE TRUSTEES :

The names of the trustees are as per the title given above.

G) OBJECTS OF THE TRUST :

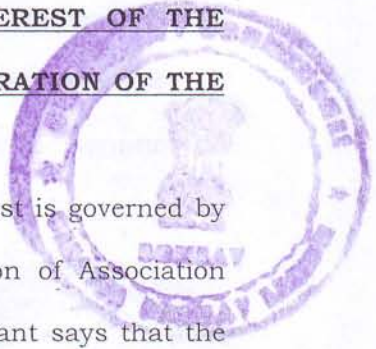
Sport activities only in all over India.

H) NATURE OF APPLICANTS INTEREST IN THE TRUST :

The applicants are the Members of the said Association and are interested person well within Section 2 (1) of the BPT Act, 1950.

I) STATEMENT EXPLAINING HOW THE PROPOSED SCHEME IS NECESSARY IN THE INTEREST OF THE PROPER MANAGEMENT AND ADMINISTRATION OF THE ASSOCIATION :

The Applicant says that today the said trust is governed by the CONSTITUTION. The said Constitution of Association were created in the year 1982. The applicant says that the Constitution were created 24 years back and now by passing the time so many changes have come. The applicant says that now the applicants like prudent persons decided to extend the bye-laws of the Association to cover sports activities.

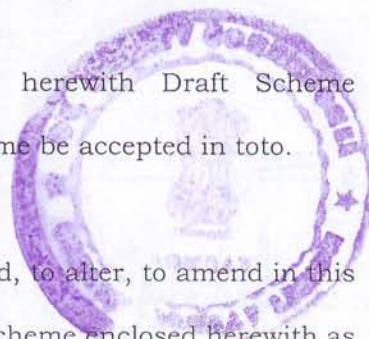


The name of the Association is **The Maharashtra Carrom Association** which was an association of sportsmen, school and college students and any other sportsmen. Also the address of our Association has been changed as no Member is residing at the earlier mentioned address. The new address of the Trust is **"The Maharashtra Carrom Association"** "Meghna" Pezari Naka, Post-Poynad, Tal. Alibaug, Dist. Raigad, Pin-402 108.

So far, the Association had its jurisdiction all over India level, however as they have now decided to expend the sports activities in other states, it is necessitated forming new rules and regulations for the purpose. The applicant further says that by adding more rules and regulations of the said Association for sports activities for the public at large. Under the circumstances, in view of the geographical expansion of the activities, it has become necessary to change the rules and regulations by framing the Scheme which is enclosed with this application, to effectively cover and monitor the overall functioning of the Association.

The applicants have enclosed herewith Draft Scheme alongwith this application, the same be accepted in toto.

The applicants hereby crave leave to add, to alter, to amend in this application as well as in the clauses of draft scheme enclosed herewith as and when necessary.



(9)

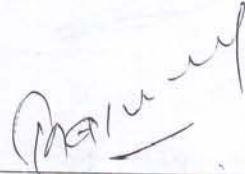
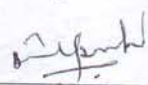
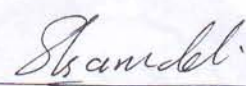

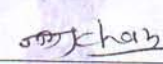
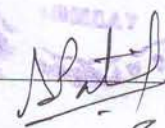
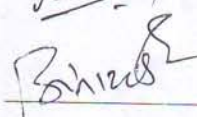
In the above facts and circumstances, the applicants hereby pray that :


1. This Honourble Authority be pleased to allow this application.
2. This Honourable Authority be pleased to accept the draft scheme in toto submitted by the applicants herein.
3. Any other relief be granted by this Honourable Authority in favour of the applicants.

Place : Mumbai.

Dated this 25th day of ^{August 2008} ~~January~~, 2007.

1. MR. VIJAY BABURAO KAMBLE
2. ADV. VIJAY TRIMBAK TULPULE
3. MR. SUHAS GOVIND KAMBLE
4. MR. SUBHASH VISHNUPANT THORAVE
5. MR. MANZOOR AHMED KHAN
6. MR. NATHURAM JANU PATIL
7. MR. VILAS AMBADAS TAYADE



8. MR. JANARDHAN V. SAMGAM

S. Janardhan

9. MR. PRADEEP MOHAN JADHAV

P. Mohan

10. MR. VINOD MALHARI GAJARMAL

V. Malhari

11. MR. BALWANT L.
(alias TATYASAHEB) DUDHAT

B. L. Dudhat

12. MR. CHANDRASHEKHAR MAHADEO AJABE

C. M. Ajabe 28/02/07

13. MR. DASTAGIR AMBIYA KHAN

D. Ambiya Khan

14. MR. SANTOSH INGLE

S. Ingle

15. MR. SWAPNIL PATKAR

S. Patkar

16. MR. VIJAY RATHOD

V. Rathod



(10)

VERIFICATION

I, **MR. NATHURAM JANU PATIL**, Applicant No. 6 abovenamed,
do hereby state that what is stated in foregoing application are true to
my own knowledge and belief and I believe the same to be true and
correct.

Solemnly affirmed at)

aforesaid this ^{August} 25th day of January, 2008)

Natil

DEPONENT

S. A. Patel
Advocate
25/8/08

Before Me,

PH. Aslani

25/8/08

Superintendent

Office of the Deputy Commissioner
Elphinstone Road, Mumbai

ertified to be a True Copy

AASapre

20/12/2016

Superintendent (J)

Public Trusts Registration Office
Greater Mumbai Region, Mumbai

8
20/12/16



DRAFT SCHEME**MAHARASHTRA CARROM ASSOCIATION, MUMBAI****PTR No. E-9070 (Mumbai)****1) NAME OF THE TRUST :**

This Trust shall be designated and be known by the name of
"MAHARASHTRA CARROM ASSOCIATION"

2) (a) REGISTERED OFFICE ADDRESS :

The Office of the Foundation shall be : C/o. Arun Kedar, 38/975, Adarsha
 Nagar, Prabhadevi, Mumbai - 400 030

3) JURISDICTION OF THE TRUST :

All over Maharashtra. (Except Vidherbha)

4) GOVERNING COUNCIL OF THE ASSOCIATION :**1 MR. VIJAY BABURAO KAMBLE****President.**

Age 67 years, Occupation: Social Worker A-101, Sarala Garden,
 Vakola Bridge, Santacruz (E), Mumbai - 400 055.

2. ADV. VIJAY TRIMBAK TULPULE**Chairman**

Age 62 years, Occupation: Advocate 67-E, Poonawadi, -
 Dr. Ambedkar Road, Dadar (East), Mumbai - 400 014.

3. MR. SUHAS GOVIND KAMBLI**Vice-President**

Age 66 years, Occupation: -Social Worker 60, Darvesh Bldg.,
 Room No. 10, First Floor, Dr. Maheshwari Road,
 Opp. Sandhurst Road Station, Dongri, Mumbai - 400 009.

4. MR. SUBHASH VISHNUPANT THORAVE**Vice-President**

Age 50 years, Occupation: Social Worker 894, Sanjay Carrom House,
 Shahu Chowk, Shukurwar Peth, Pune - 411 002.

5. MR. MANZOOR AHMED KHAN**Vice-President**

[Handwritten signature]

Age 42 years, Occupation: Service 211, Karishma,
Shivaji Nagar, Dist. Jalgaon Pin - 425 001.

6. MR. NATHURAM JANU PATIL

Hon. Secretar

Age 68 years, Occupation: Agriculturalist "Meghana",
Pezari Naka, Post - Poynad, Taluka - Alibaug, Dist. Raigad - 402 108.

7. MR. JANARDHAN V. SANGAM

Jt. Secretary

Age 53 years, Occupation: Service 1/29, Dudhwala Chawl, Opp,
Tilak Bhavan, Kakasaheb Gadgil Marg, Dadar (W), Mumbai-400 025.

8. MR. PRADEBP MOHAN JADHAV

Jt. Secretary

Age 52 years, Occupation: Service, A-405, Andheri Mistry
Apartments,
Opp. Nagindas Road, Near Western Highway, Andheri (E), Mumbai -
400 069.

9. MR. VINOD MALHARI GAJARMAL

Jt. Secretary

Age 45 years, Occupation: Service, Room No. 57, 2nd Floor,
Sewashram Bldg.,
Rajbhavan, Walkeshwar Road, Mumbai - 400 035.

10. MR. VILAS AMBADAS TAYADE

Treasurer

Age 45 years, Occupation: Service "Karambhoomi", Gondhapada,
Post - Veshvi, Taluka - Alibaug, Dist. Raigad - 402 209.

11. MR. BALWANTL.

Member

(alias TATYASAHEB) DUDHAT,

Age 75 years, Occupation: Social Worker Kamlakar Sadan, Swami
Samarth Mandir, 205, "B" Wing, Swami Samarth Nagar, Andheri
(West), Mumbai - 400 053.

12. MR. CHANDRASHEKHAR MAHADEO

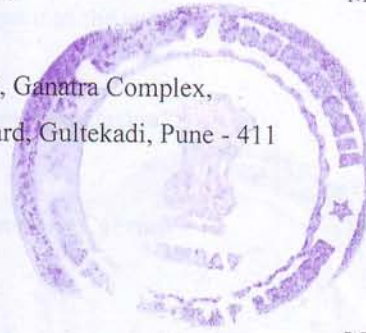
Member

AJABE

Age 51 years, Occupation: Service, E-10, Ganatra Complex,
Opp. Zhala Complex, 566 / 15, Market Yard, Gultekadi, Pune - 411
037.

13. MR. DASTAGIR AMBIYA KHAN

Member

Age 35 years, Occupation: Business "Kajal Jewellers", Chowk Bazar,
Near Makka Masjid, Nanded, Dist. Nanded, Pin - 431 604.

14. MR. SANTOSH INGLE

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Age 32 years, Occupation: Service, 22, 4th Floor, 60 Darvesh Bldg.,
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16. MR. VIJAY RATHOD

Member

Age 34 years, Occupation: Service, 22, 4th Floor, 60 Darvesh Bldg.,
Dr. Maheshwari Road, Opp. Sandhurst Road Stn., Dongri, Mumbai -
400 009.

5) AIM AND OBJECTS :

The aims and objects of the Association shall be as follows :-

- (a) To arrange, promote, popularize, organize, conduct and assist in promoting and organizing the game of Carrom in Maharashtra.
- (b) To utilize the income of the Association for the advancement of the game and any other object of general utility and National interest.
- (c) To improve control and regulate all Carrom Tournaments on purely amateur basis.
- (d) To decide all doubtful and disputed questions as to the Rules and matters relating to the game in Maharashtra.

6) ARTICLES. RULES AND REGULATIONS OF THE ASSOCIATION :

In the interpretation of these rules unless repugnant to the subject or context.

- (a) Association means "**Maharashtra Carrom Association**".
- (b) Game shall mean game of Carrom.
- (c) It means the Governing Council of **Maharashtra Carrom Association**




- (d) **"Office"** of Association shall mean the Registered Address of the Association.
- (e) It shall mean and include any District Association, any Club, Gymkhana and any person interested in the game, whose application for membership has been scrutinized and game, whose application for membership has been scrutinized and accepted by the Committee and shall include Patrons and Life Members.
- (f) **"Rules"** shall mean the Rules and Regulations of the Association for the time being in force.
- (g) **"Year"** The Official financial year shall be from 1st April to 31st March of the following year.
- (h) (a) The District shall mean the administrative area or revenue District as defined by the Government of Maharashtra from time to time.
- (b) If there is no District body in particular District, a Carrom Club or an Institution where Carrom is played will be affiliated to the Maharashtra Carrom Association. Such District area must necessarily have minimum three Carrom Playing Clubs / Institution indicating competitive game of Carrom. That District must necessarily have minimum five Carrom Players and maximum 15 Carrom Players to participate in State Ranking tournaments till such time, a District body is not formed.
- (i) Every member of the Association shall be bound to confirm to the rules and regulations and Bye-laws of the Association for the time being in force. A copy of Rules and Regulations can be had from the office of the Association by paying Rs.50/- (Rupees Fifty Only).

7) **MEMBERSHIP :**

The Association shall consist of the following classes of the Members :-

- (a) Patrons
- (b) Life Members
- (c) Club & District Associations



MEMBERSHIP :-**(a) PATRONS :-**

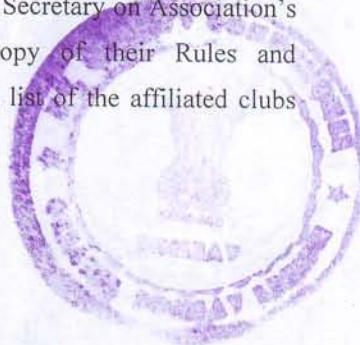
The Governing Council shall have powers to invite such persons as it considers fit to become patrons of the association on paying Rs. 5,000/- (Rupees Five Thousand only) outright or more. He may have right to attend and participate in the Annual/Special General Body Meeting of the Association, but will have no voting right or to contest the election.

(b) LIFE MEMBERS :-

Any individual Member or Commercial Organization interested in the promotion of Carrom may be admitted by the Executive Committee as Life Members of the Association, -* on paying Rs. 1,000/- outright or more. Such member/s shall have the right to participate in the proceedings of the Annual/ Special General Body Meeting of the Association but shall not have right to vote or to contest the election.

(c) CLUB AND DISTRICT ASSOCIATION :-

- (i) If there is no District body in a particular District, but have minimum three Carrom Playing Clubs / Institutions which should have minimum five or more Players like any other District will be allowed to maximum one representative such Carrom playing area have not affiliated District Club or Institution-on playing Carrom will be affiliated to the Association till such time, a District Association is not formed.
- (ii) An organisation representing the Association in the Revenue District or administrative area defined by the Government of Maharashtra from time to time, will be considered as a District body. Such District Body must abide by the principle of "ONE GAME ONE FEDERATION". Such a body should be registered with Charity Commissioner. They should submit an application along with Registration Certificate copy, accompanied by Admission Fee and Annual Subscription as prescribed in the Rules duly signed by the President or Secretary on Association's printed letterhead along with a copy of their Rules and Regulations list of the office bearers, list of the affiliated clubs



and also Xerox copy of the Registration Certificate under Bombay Public Trust Act as well as Society Act. They should also submit an audited statement of accounts together with the Report to Maharashtra Carrom association every year. If more than one District Association, Institutions apply for Membership only District Association / Institution's complying the Rules and . Regulations of Maharashtra Carrom Association shall be admitted.

8) **SUBSCRIPTION :**

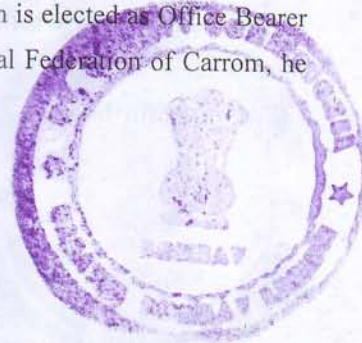
The subscription payable by a Patron will be Rs. 5,000/- or more.

- (i) Life Member Rs. 1,000/-
- (ii) Clubs / Institutions shall pay Rs. 100/- as a Admission Fee, Subscription Fee Rs. 200/-shall be paid on or before 31st March every year.
- (iii) District Association shall pay Rs. 200/- as Admission Fee, Subscription Fee Rs. 300/-shall be paid on or before 31st every year.

9) **GOVERNING COUNCIL :**

The affairs of the Association shall be governed by a Governing Council, which shall consist of :-

- (a) President,
- (b) Chairman
- (c) Five Vice- President
- (d) Hon. Secretary,
- (e) Five Hon. Joint Secretaries
- (f) Treasurer.
- (g) District Member viz : One representative duly nominated from amongst the three nominated members of the General Body, from each affiliated Dist. Association.
- (h) If any member of the State Association is elected as Office Bearer /Ex-Member of the National / International Federation of Carrom, he will become ex-officio member.

10. EXECUTIVE COMMITTEE :

The Executive Committee hereinafter called the Committee, shall consist of :-

- (a) Chairman
- (b) Five - Vice President
- (c) Hon. Secretary.
- (d) Treasurer.
- (e) Five Joint Secretaries
- (f) Four Members elected by Governing Council.

11) THE TERM OF OFFICE :

The term of the Governing Council and Executive Committee will be of 4 years from the date of Election to the end of their Term and shall continue to hold the office till their successors are elected and take charge. "An office bearers (President, Hon. Secretary, Treasurer) may hold office as such for a period of 4 years (Two Terms of 4 years) and may be eligible for re-election for a like term of period.

No office bearer shall hold the office for more than two terms consecutively.

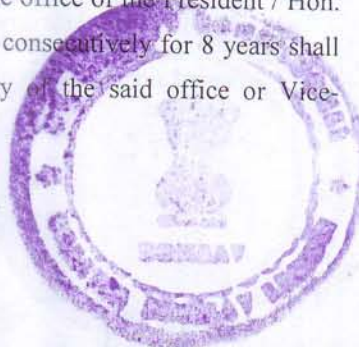
"Provided that in the event of Election after completion of 4 years, and Office bearer who has completed a 4 years period shall be deemed to have elected, if he or she secures a majority of not less than two thirds of the Members of the Association. In the event of failure to obtain such majority the concerned Office bearers shall be deemed to have lost the election. The Association thereafter be filled by election under normal procedure from amongst the candidates other than the Office bearers seeking the re-elections."

12) EXPLANATION :

(1) For the purpose of this clause, the expression office bearers means :-

(a) President, (b) Hon. Secretary, (c) Treasurer

(2) Any person who has already held the office of the President / Hon. Secretary or Treasurer of all the office consecutively for 8 years shall be eligible to seek re-election to any of the said office or Vice-



President after the expiry of a period of at least 4 years from the date on which he or she last vacated office.

13. POWERS AND DUTIES OF THE GOVERNING COUNCIL :

The Governing Council shall have

- (a) Full Control of Finances of the Association, prepare the annual budget, project estimate and Statement of accounts.
- (b) Power of the general management and control over the property of the Association and all its assets.
- (c) Powers to frame and enforce the Rules, Regulations and Bye-Laws are complied with from time to time.
- (d) Powers to engage or appoint the Officers, Clerks, Servants of the Association and remove, demote or dismiss them or to vary other conditions of service from time to time in such manner as it thinks fits.
- (e) Power to collect funds for the Association and to receive donations, grants and gifts or endowments to meet ultimate the object of the Association.
- (f) Powers to adjudicate an appeals from the decisions of Regional / District association on disputes between them.
- (g) Power to take disciplinary action against Affiliated Units, Clubs and Institutions or individuals for conduct subversive of the discipline and / or prejudicial to the interest of Association.
- (h) Powers to incur expenses or account of competitions or championships, maintenance of properties, administrative, publication, promotional work or any other expenses for the achievement of objects etc.
- (i) Power to invest the amount of general donation or gifts and generally to do all such other things as are incidental or conducive to the well being of the Association and lay down the Policies for the smooth working of the Association.
- (j) Powers to appoint Sub-Committees with their terms of reference.
- (k) Powers to appoint Technical Committee with their terms of reference.



- (1) Powers to nominate /appoint representatives from amongst the member of council,
- (m) To levy fine, increase or decrease the Annual Subscription as per the Contingency.

14. RESIGNATION :

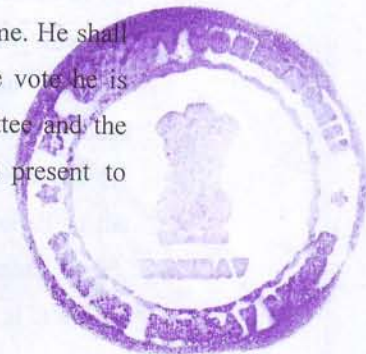
A member desirous of resigning the membership shall give a written intimation thereof the Hon. Secretary. The Annual Subscription shall not be refundable to such a member for the remaining period of the year.

15. NOTICE OF MEETING :

From any member to consider scant to be willful disobedience of the bye-laws of Maharashtra Carrom Association then he is liable to be punished depending as the severity of his offence from time bound suspension to permanent dis-membership and decision of the Governing Council shall be binding on the member. Any erring member shall be given clear cut 14 days notice and his explanation if any, shall be considered by the Governing Council at the time of hearing of such action on disobedience.

16. FUNCTIONS OF THE OFFICE BEARERS :

- (a) **PRESIDENT** - The President of the Association shall preside at all General Meetings of the Council of the Association and generally perform such duties as pertain to the Office of the President. He shall have a casting vote in case of tie, in addition to the vote he is entitled to as a member.
- (b) **CHAIRMAN** - The Chairman shall perform the duties of the President in the absence or inability to act by the President. He shall preside at all meetings of the Executive Committee and all Sub-Committees meetings appointed from time to time. He shall have a casting vote in case of tie in addition to the vote he is entitled to as a member. In his absence the Committee and the Sub-Committee shall elect one of their members present to preside at the meeting.

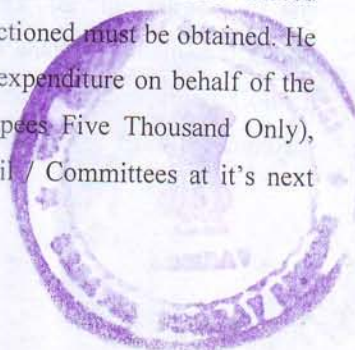


(c) **VICE - PRESIDENT -**

- (1) To act as President in absence of President/ Chairman by conducting meeting.
- (2) To attend as far as possible every meeting and contribute to the well being of the Game.
- (3) Be a member of disciplinary Committee and maintain strict discipline of the functioning District bodies.
- (4) Be instrumental in funds raising of the Association.
- (5) Be instrumental in representing the grievance and needs of the Association for getting Government function and orders in favour of the Association for the betterment of the Game.
- (6) He is also instrumental to the welfare of the Players who bring laurels to the game and Country as a whole.

NOTE - In the absence of the President, the Chairman and the Vice - President the members present shall elect one of their members present to be the Chairman of the Meeting.

- (d) **HON. SECRETARY** - Subject to the general control of the President, the Chairman and the Council and the Committee the Hon. Secretary shall supervise and manage the affairs of the Association. Hon. Secretary shall send notices of the meeting in consultation with the President / Chairman / Council / Committee. Record and preserve the minutes of the meetings, conduct all correspondence and perform such other duties as ordinarily pertain to his office and as may be entrusted to him from time to time by the Council and the Committee. All expenditure incurred by Secretary shall have prior sanction of the body as and by way of submitting the budget and getting it passed. If any emergency expenditure occurred, he shall be entitled to do so but it shall not exceed Rs. 5,000/- and he shall get it sanctioned in subsequent meeting providing its emergency. Every on the spot expenditure over and above the sanctioned amount shall not exceed Rs. 2,000/- and for which subsequent sanction must be obtained. He shall be entitled to incur any legitimate expenditure on behalf of the association, not exceeding Rs.5,000/(Rupees Five Thousand Only), which shall be confirmed by the Council / Committees at its next

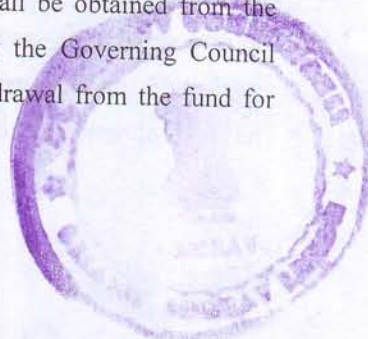


meeting. Any expenditure exceeding the said amount shall require previous sanction of the Chairman of the Committee. He shall be convener member of all the Sub-Committee except Referee Committee and Technical Committee appointed from time to time.

- (e) **JOINT SECRETARIES** - Subject to the control of the Council, the Committee and Hon. Secretary, the Joint Secretaries shall manage the affairs of the Association and perform all such duties as may entrusted to them from time to time by the Council and or Committee and Hon. Secretary. They shall assist the Hon. Secretary in day-to-day work of the Association.
- (f) **TREASURER** - The Treasurer shall receive all moneys of the Association. He shall pay all bills approved by the Council and / or Committee. The necessary minor expenses which may be incurred by any Sub-Committee or by the Hon. Secretaries may be accepted by the Treasurer as Cash, paid, if accounts are rendered in detail duly attested by the Sub-Committee or by the Hon. Secretary. He shall whenever required by the Council submit and hand over to the Council or if so directed to the Committee all moneys, account books, papers, vouchers and records including Bank Pass Books and Cheque Books etc. pertaining to the Association. He shall also prepare and submit a statement of accounts and budget to the Council as and when required. The Treasurer shall not keep with him any amount exceeding Rs.5,000/-(Rupees Five Thousand Only) but shall deposit the same within one week of its receipts in Bank account. Payments receipts shall be signed by Treasurer, Hon. Secretary or Hon. Joint Secretary.

(17) RESERVED / PLAYERS WELFARE FUND :

- (a) A separate account known as "RESERVE FUND" shall be created. A minimum of 10% of the Life Membership, Patrons Fees shall be deposited in this account. In case any amount is required to be withdrawn from the "RESERVE FUND" for the purpose of any expenditure necessary, previous sanction shall be obtained from the General Body. However, in the emergency the Governing Council may by a Special Resolution sanction withdrawal from the fund for



the purpose of Expenditure / Investment which shall have to be ratified by the General Body.

- (b) Framed from time to extend financial / help to the players towards medical expenses in case of illness or injury at play and Educational Scholarship at the Junior / Sub-Junior players (Under 18 years and 14 years respectively) as well as to the officials as deemed fit.

(18) CASUAL VACANCIES :

Any Casual vacancy in the appointment of office bearers of the Association shall be filled in by the Council from amongst the elected members.

(19) DISQUALIFIED OF MEMBER OF THE COUNCIL :

A member of the Council shall be dis-qualified if-

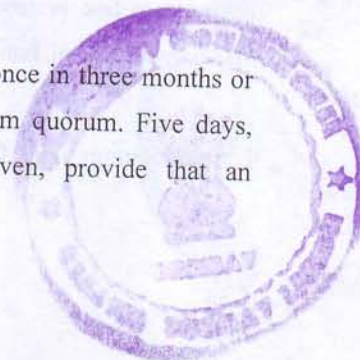
- (a) He remain absent for 3 consecutive meeting of the Committee without obtaining leave or absence from the Committee.
- (b) He is adjudged insolvent or insane.
- (c) He is convicted of a criminal offence involving moral turpitude,
- (d) He is suspended, expelled or removed from the Association.

(20) MEETING AND QUORUM :

- (a) **GOVERNING COUNCIL :** The Council shall meet at least once in six months and fifteen Members shall form quorum. Ten days clear Notice of every meeting shall be given. The president, Vice - President, Chairman or under his direction may however, call an emergency meeting by the Hon. Secretary, giving three days clear notice. Every member shall be deemed to have received the notice in the ordinary course, if it is posted under certificate of posting in time to his last known registered address with the Association. All question shall be decided by show of hands and in the case of a tie, the Chairman of the meeting shall have a casting vote.

(21) EXECUTIVE COMMITTEE :

The Executive Committee shall meet at least once in three months or when necessary and seven members shall form quorum. Five days, clear notice of every meeting shall be given, provide that an

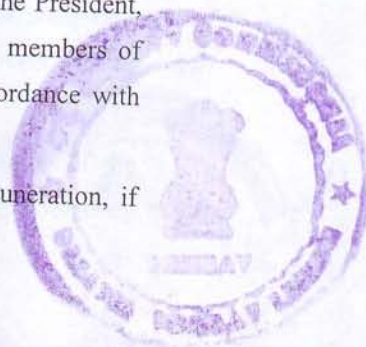


emergency meeting of the committee may be called by the Chairman or under his direction by the Hon. Secretary giving 48 hours clear notice. Every member shall be deemed to have received the notice in the ordinary course, if it is posted under certificate of posting in time to his last known registered address with the Association. All questions shall be decided by show of hands and in the case of a tie, the Chairman of the meeting shall have a casting vote. The Secretary shall keep a correct record of the proceedings of all meetings of the council and the committee will send copy of the same to all the members along, with the notice of the next meeting.

(22) ANNUAL GENERAL BODY MEETING :

The Annual General Meeting of the Association shall be held within three months of from the close of the financial year on a date and a time fixed by the Council. Fifteen days notice of the such meeting shall be given. 25 Members shall form quorum at the General Body Meeting. Every member shall be deemed to have received the notice in the ordinary course, if it is posted under certificate of posting in time to his last known registered address with the Association.

- (i) Adoption of the minutes of the previous Annual General Body Meeting or a previous Special General Body Meeting. A copy of the said minutes as approved by the Council shall be circulated to the members along with notice of the meeting.
- (ii) Adoption of the Annual Report and the Audited Statement of the accounts and the balance sheet, as approved by the Council. Queries on Annual Report & Statement of Accounts must be received in writing before 3 days of the date of the meeting to the Hon. Secretary.
- (iii) Declaration of the result of the Election, if due, of the President, Chairman, Vice-President, other office bearers and members of the Council as provided for in Rule 27 and in accordance with Rule 28.
- (iv) Appointment of Auditors and fixation of their remuneration, if any.



- (v) Consideration of other items on the Agenda of which due notice has been given.
- (vi) Any other business which the Chairman, of the meeting may permit.

(23) (a) SPECIAL GENERAL BODY MEETING & BY REQUISITION :

An Special General Body Meeting may called on requisition in writing to the Hon. Secretary sign by at least 25 members of authorised District representatives for a given course or redress of their grievance only. The meeting shall not decide any other subject / object except the grievances raised in such requisition only. At the 25 signatories of such requisition must necessarily attend such requisition meeting. The meeting should not be adjourned for want of quorum but shall be dissolved. The requisitionist must there fore necessary pay for the expenses incurred on organizing the meeting and traveling of other non signatories to the venue of meeting. It is therefore that the requisitionist must annexes a Demand Draft or Money Order or Rupees Five Thousand only and incase the meeting goes on schedule then this amount of Rs.5,000/- will be refunded.

(24) AN SPECIAL GENERAL BODY MEETING CALLED OTHER THAN THE REQUISITIONIST :

An Special General Body Meeting may be called the President of the Council on his or its own initiative. A clear seven days notice of such meeting way be given.

- (25) ABSENCE OF QUORUM - if within 15 minutes from the time fixed for any meeting** a quorum is not present the meeting, if convened upon the requisition of members, shall be dissolved, in any other case it shall stand and adjourned to be held half an hour later, on the same day, at the same place, and if this adjourned meeting, a quorum is not present, the members present shall be a quorum and may transact the business for which the meeting was called.

- (26) BUSINESS BY POST :** In the interval between Meeting of the Council, any action that may lawfully be taken at an emergency



meeting, may be taken by postal or telegraphic vote by the Hon. Secretary provided that in every such instance the ballot of every member shall be preserved in a special file and such action minuted and confirmed at the next meeting of the Council.

(27) **ELECTION :**

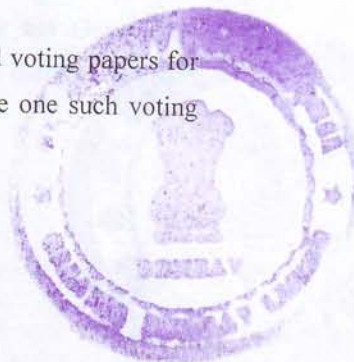
Election of the Governing Council.

- (a) The Office Bearers shall be elected quadriennially from amongst members of the Association having the right to attend and vote at the Annual General Meeting of the Association.
- (b) President, Chairman, Vice President, Hon. Secretary, Joint secretaries, and Treasurer. Those desirous to be elected to hold any one of the aforesaid position must submit their nomination duly proposed and seconded by the members entitled to vote.
- (c) The nomination must be received at least 21 days prior to General Body meeting, a cutoff date for receipt of such nominations for election shall be initiated to the members along with further agenda of period taken for security and last date of withdrawal which should be 4 days prior to general body meeting.
- (d) Notice of such General Body meeting held for elections shall be given to all members one month prior to date of such meeting.

(28) **Election Procedure :**

The governing council will appoint a competent and experienced person other than the member of the Association as Election Officer for the election of office bearers. The Election Officer will be overall in charge of the election and his job profile will be as follows:

- 1. The Election shall be by ballot.
- 2. The Election Officer will issue the Notice along with necessary instructions regarding the last date of accepting the Nominations in prescribed form, the date and time of scrutiny, withdrawal and election as per constitution.
- 3. The Election Officer shall prepare numbered voting papers for the election of office bearers and shall issue one such voting

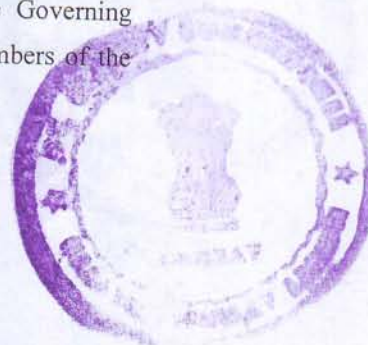


paper to each voter who is personally present at the Annual General Meeting.

4. A list showing the names of the candidates shall be exhibited on the notice board of the Association at least three days before the date of the Annual General Body Meeting.
5. The counting of votes will be done as soon as the voting is over and the results will be submitted to the President of the Annual General Body Meeting who will announce the names of successful candidates without disclosing the number of votes received by each. In every event to tie, the President shall exercise the casting vote without disclosing the name of the unsuccessful candidate.
6. The voting papers duly sealed in cover will be kept in the custody of the office for a period of six months from the date of declaration of the results. Thereafter they may be destroyed by the office in the presence of President or the Chairman of the Association.
7. In the event of insufficient number of nomination having been received, the persons whose valid nominations have been received shall be considered to have been ipso facto elected and deficiency shall be made up by the Election of the Annual General Body Meeting from nominations proposed and seconded as the meeting. For such nomination a candidate must be present at the meeting for a written consent to serve on the Council must be submitted by the member proposing his candidate.
8. Election Officer is empowered to appoint two persons from amongst the member present at the meeting as Assistants for the purpose of supervising the voting and counting of votes.

(29) INTERPRETATION OF THE RULES :

The Interpretation of the Rules and the Bye-Laws standing order and Regulation made there under by the Governing Council shall be final and binding on all the members of the Association.



(a) The President and the General Secretary of All India Body for Carrom shall have right to attend meeting if present in City where the meeting is to take place.

(b) The State President and the Hon. Secretary shall have right to attend the meeting if present in City, where the District Association meeting is to take place.

(30) REGISTRATION OF PLAYER IN A DISTRICT :

A player can register himself as a player from any District from beginning of the year (from the 1st April of year), and same shall be binding on him for that year (i.e. up to 31st March of subsequent year). The player will not be allowed to participate in any other District Championship or any other District Ranking Tournament except the one for which he is registered. Any player violating this rule will be punished as per decision of the Executive Committee.

(31) JURISDICTION :

The territory under the jurisdiction of the Association shall be the Districts of the State of Maharashtra as defined by the Government of Maharashtra from time to time.

(32) VOTING RIGHTS :

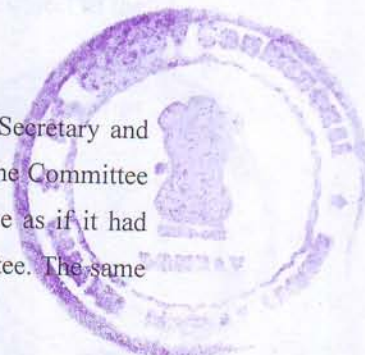
No member regardless of class of membership shall have power to vote at any Annual or Special General Body Meeting unless he/she has been a Member of the Association for at least six calendar months prior to his/her exercising his/her vote.

(33) NON-RECEIPT OF NOTICE :

Non-receipt of any Notice by any member entitled there to or non-receipt there of duly send to him under Postal Certificate at his given postal address shall not invalidate the proceedings of any meeting.

(34) RESOLUTION BY CIRCULARS :

A Resolution in writing circulated by the Hon. Secretary and agreed upon by the majority of the members of the Committee for the time being shall be as valid and effective as if it had been passed at meeting of the Executive Committee. The same



shall however, be recorded by the Executive Committee at its next meeting.

(35) **ACCOUNTS :**

The Committee shall cause proper account to be kept of the sum of money received and expended by the Association and/or the assets and liabilities of the Association. The Books of Accounts shall be kept such place as the Committee thinks fit and shall be open for inspection for the members of the Committee. The Committee shall from time to time determine whether and what extent and at what time and place and under what circumstances the account books of the Association or any of them shall be open for inspection of the member of the Association.

- (36) **ADJOURNMENT :** The Chairman of any meeting, with the consent of the meeting, adjourn the same from time to time and place to place but no business shall be transacted at any adjourned meeting other than the -business left unfinished at the meeting so adjourned.

(37) **BANK ACCOUNTS :**

- (a) An account shall be opened in such Nationalised Bank, Scheduled Bank or Co-Operative Bank as may approved by the Executive Committee, in the name of Association.
- (b) The Bank Account shall operated by any two or the following office bearers jointly, of which one shall be the Treasurer
- (1) Chairman (2) Hon. Secretary (3) Treasurer
- (c) The funds of the Association shall be under the control of the Governing Body which shall have the power to spend such of money as it may deem proper for carrying out the object of the Association.
- (d) The Committee shall invest the funds of the Association as per the directives of the Governing Council.



(38) **ALTERATION. AMENDMENT TO THE
CONSTITUTION :**

Any Alteration or Amendment to be done to this Constitution must necessarily be discussed in the Executive Committee and then put up before Governing Council and after approval must be circulated to all the Members for their information and then Special General Body Meeting should be called for passing such a change. The change shall be carried out provided the General Body approves by Minimum two third majority of the Members present for such meeting.

(39) **DISSOLUTION :**

(a) The Association shall not be dissolved except at a General Body Meeting/Special General Body Meeting of the Association specially convened for the purpose and by a Resolution carried by a majority of three fourth of the total votes of the member present.

(b) If upon dissolution of the Association there shall remain after satisfaction or all its debts and liabilities any property whatsoever, the same shall not be paid or distributed amongst the members of the Association but shall be given to some other institution is having objects similar to the objects of the Association at or before the time of Dissolution.



Annexure 'A'

Scheme framed for Better Management and administration of the Public

Trust in respect of

MAHARASHTRA CARROM ASSOCIATION, MUMBAI

PTR No. E-9070 (Mumbai)

THE SCHEME**1) NAME OF THE TRUST :**

This Trust shall be designated and be known by the name of
"MAHARASHTRA CARROM ASSOCIATION"

2) (a) REGISTERED OFFICE ADDRESS :

The Office of the Foundation shall be : C/o. Arun Kedar, 38/975, Adarsha
 Nagar, Prabhadevi, Mumbai - 400 030

3) JURISDICTION OF THE TRUST :

All over Maharashtra. (Except Vidherbha)

4) GOVERNING COUNCIL OF THE ASSOCIATION :**1 MR. VIJAY BABURAO KAMBLE**

President.

Age 67 years, Occupation: Social Worker A-101, Sarala Garden,
 Vakola Bridge, Santacruz (E), Mumbai - 400 055.

2. ADV. VIJAY TRIMBAK TULPULE

Chairman

Age 62 years, Occupation: Advocate 67-E, Poonawadi,
 Dr. Ambedkar Road, Dadar (East), Mumbai - 400 014.

3. MR. SUHAS GOVIND KAMBLI

Vice-President

Age 66 years, Occupation: -Social Worker 60, Darvesh Bldg.,
 Room No. 10, First Floor, Dr. Maheshwari Road,
 Opp. Sandhurst Road Station, Dongri, Mumbai - 400 009.

4. MR. SUBHASH VISHNUPANT THORAVE

Vice-President

Age 50 years, Occupation: Social Worker 894, Sanjay Carrom House,
 Shahu Chowk, Shukurwar Peth, Pune - 411 002.



(31)

5. MR. MANZOOR AHMED KHAN**Vice-President**

Age 42 years, Occupation: Service 211, Karishma,
Shivaji Nagar, Dist. Jalgoan Pin - 425 001.

6. MR. NATHURAM JANU PATIL**Hon. Secretary**

Age 68 years, Occupation: Agriculturalist "Meghana",
Pezari Naka, Post - Poynad, Taluka - Alibaug, Dist. Raigad - 402 108.

7. MR. JANARDHAN V. SANGAM**Jt. Secretary**

Age 53 years, Occupation: Service 1/29, Dudhwala Chawl, Opp,
Tilak Bhavan, Kakasaheb Gadgil Marg, Dadar (W), Mumbai-400 025.

8. MR. PRADEBP MOHAN JADHAV**Jt. Secretary**

Age 52 years, Occupation: Service, A-405, Andheri Mistry
Apartments,
Opp. Nagindas Road, Near Western Highway, Andheri (E), Mumbai -
400 069.

9. MR. VINOD MALHARI GAJARMAL**Jt. Secretary**

Age 45 years, Occupation: Service, Room No. 57, 2nd Floor,
Sewashram Bldg.,
Rajbhavan, Walkeshwar Road, Mumbai - 400 035.

10. MR. VILAS AMBADAS TAYADE**Treasurer**

Age 45 years, Occupation: Service "Karambhoomi", Gondhapada,
Post - Veshvi, Taluka - Alibaug, Dist. Raigad - 402 209.

11. MR. BALWANTL (alias) TATYASAHEB) DUDHAT,**Member**

Age 75 years, Occupation: Social Worker Kamlakar Sadan, Swami
Samarth Mandir, 205, "B" Wing, Swami Samarth Nagar, Andheri
(West), Mumbai - 400 053.

12. MR. CHANDRASHEKHAR MAHADEO AJABE

Member

1. Age 51 years, Occupation: Service, E-10, Ganatra Complex,
Opp. Zhala Complex, 566 / 15, Market Yard, Gultekadi, Pune - 411
037.

13. MR. DASTAGIR AMBIYA KHAN**Member**

Age 35 years, Occupation: Business "Kajal Jewellers", Chowk Bazar,
Near Makka Masjid, Nanded, Dist. Nanded, Pin - 431 604.

14. MR. SANTOSH INGLE**Member**

Age 32 years, Occupation: Service, 22, 4th Floor, 60 Darvesh Bldg.,
Dr. Maheshwari Road, Opp. Sandhurst Road Stn., Dongri, Mumbai -
400 009!

15. MR. SWAPNIL PATKAR**Member**

Age 35 years, Occupation: Service, 22, 4th Floor, 60 Darvesh Bldg.,
Dr. Maheshwari Road, Opp. Sandhurst Road Stn., Dongri, Mumbai -
400 009.

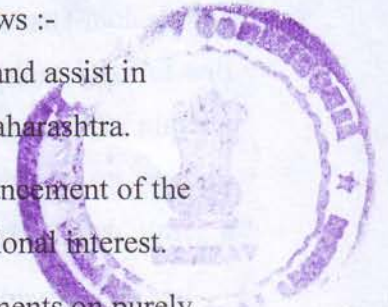
16. MR. VIJAY RATHOD**Member**

Age 34 years, Occupation: Service, 22, 4th Floor, 60 Darvesh Bldg.,
Dr. Maheshwari Road, Opp. Sandhurst Road Stn., Dongri, Mumbai -
400 009.

5) AIM AND OBJECTS :

The aims and objects of the Association shall be as follows :-

- (a) To arrange, promote, popularize, organize, conduct and assist in promoting and organizing the game of Carrom in Maharashtra.
- (b) To utilize the income of the Association for the advancement of the game and any other object of general utility and National interest.
- (c) To improve control and regulate all Carrom Tournaments on purely amateur basis.
- (d) To decide all doubtful and disputed questions as to the Rules and matters relating to the game in Maharashtra.



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6) ARTICLES. RULES AND REGULATIONS OF THE ASSOCIATION :

In the interpretation of these rules unless repugnant to the subject or context.

- (a) Association means "**Maharashtra Carrom Association**".
- (b) Game shall mean game of Carrom.
- (c) It means the Governing Council of **Maharashtra Carrom Association**
- (d) "**Office**" of Association shall mean the Registered Address of the Association.
- (e) It shall mean and include any District Association, any Club, Gymkhana and any person interested in the game, whose application for membership has been scrutinized and game, whose application for membership has been scrutinized and accepted by the Committee and shall include Patrons and Life Members.
- (f) "**Rules**" shall mean the Rules and Regulations of the Association for the time being in force.
- (g) "Year" The Official financial year shall be from 1st April to 31st March of the following year.
- (h) (a) The District shall mean the administrative area or revenue District as defined by the Government of Maharashtra from time to time.
(b) If there is no District body in particular District, a Carrom Club or an Institution where Carrom is played will be affiliated to the Maharashtra Carrom Association. Such District area must necessarily have minimum three Carrom Playing Clubs / Institution indicating competitive game of Carrom. That District must necessarily have minimum five Carrom Players and maximum 15 Carrom Players to participate in State Ranking tournaments till such time, a District body is not formed.
- (i) Every member of the Association shall be bound to confirm to the rules and regulations and Bye-laws of the Association for the time being force. A copy of Rules and Regulations can be had from the office of the Association by paying Rs.50/- (Rupees Fifty Only).

7) MEMBERSHIP :

The Association shall consist of the following classes of the Members :-

- (a) Patrons
- (b) Life Members
- (c) Club & District Associations

MEMBERSHIP :-**(a) PATRONS :-**

The Governing Council shall have powers to invite such persons as it considers fit to become patrons of the association on paying Rs. 5,000/- (Rupees Five Thousand only) outright or more. He may have right to attend and participate in the Annual/Special General Body Meeting of the Association, but will have no voting right or to contest the election.

(b) LIFE MEMBERS :-

Any individual Member or Commercial Organization interested in the promotion of Carrom may be admitted by the Executive Committee as Life Members of the Association, -* on paying Rs. 1,000/- outright or more. Such member/s shall have the right to participate in the proceedings of the Annual/ Special General Body Meeting of the Association but shall not have right to vote or to contest the election.

(c) CLUB AND DISTRICT ASSOCIATION :-

- (i) If there is no District body in a particular District, but have minimum three Carrom Playing Clubs / Institutions which should have minimum five or more Players like any other District will be allowed to maximum one representative such Carrom playing area have not affiliated District Club or Institution on playing Carrom will be affiliated to the Association till such time, a District Association is not formed.
- (ii) An organisation representing the Association in the Revenue District or administrative area defined by the Government of Maharashtra from time to time, will be considered as a District body. Such District Body must abide by the principle of "ONE

GAME ONE FEDERATION". Such a body should be registered with Charity Commissioner. They should submit an application along with Registration Certificate copy, accompanied by Admission Fee and Annual Subscription as prescribed in the Rules duly signed by the President or Secretary on Association's printed letterhead along with a copy of their Rules and Regulations list of the office bearers, list of the affiliated clubs and also Xerox copy of the Registration Certificate under Bombay Public Trust Act as well as Society Act. They should also submit an audited statement of accounts together with the Report to Maharashtra Carrom association every year. If more than one District Association, Institutions apply for Membership only District Association / Institution's complying the Rules and Regulations of Maharashtra Carrom Association shall be admitted.

8) **SUBSCRIPTION :**

The subscription payable by a Patron will be Rs. 5,000/- or more.

(i) Life Member Rs. 1,000/-

(ii) Clubs / Institutions shall pay Rs. 100/- as a Admission Fee, Subscription

Fee Rs. 200/- shall be paid on or before 31st March every year.

(iii) District Association shall pay Rs. 200/- as Admission Fee, Subscription

Fee Rs. 300/- shall be paid on or before 31st every year.

9) **GOVERNING COUNCIL :**

The affairs of the Association shall be governed by a Governing Council, which shall consist of :-

- (a) President,
- (b) Chairman
- (c) Five Vice- President
- (d) Hon. Secretary,
- (e) Five Hon. Joint Secretaries
- (f) Treasurer.



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(g) District Member viz : One representative duly nominated from among the three nominated members of the General Body, from each affiliated Dist. Association.

(h) If any member of the State Association is elected as Office Bearer /Ex-Member of the National / International Federation of Carrom, he will become ex-officio member.

10. EXECUTIVE COMMITTEE :

The Executive Committee hereinafter called the Committee, shall consist of :-

- (a) Chairman
- (b) Five - Vice President
- (c) Hon. Secretary.
- (d) Treasurer.
- (e) Five Joint Secretaries
- (f) Four Members elected by Governing Council.

11) THE TERM OF OFFICE :

The term of the Governing Council and Executive Committee will be of 4 years from the date of Election to the end of their Term and shall continue to hold the office till their successors are elected and take charge. "An office bearers (President, Hon. Secretary, Treasurer) may hold office as such for a period of 4 years (Two Terms of 4 years) and may be eligible for re-election for a like term of period.

No office bearer shall hold the office for more than two terms consecutively.

"Provided that in the event of Election after completion of 4 years, and Office bearer who has completed a 4 years period shall be deemed to have elected, if he or she secures a majority of not less than two thirds of the Members of the Association. In the event of failure to obtain such majority the concerned Office bearers shall be deemed to have lost the election. The Association thereafter be filled by election under normal procedure from amongst the candidates other than the Office bearers seeking the re-elections."



(37)

12) EXPLANATION :

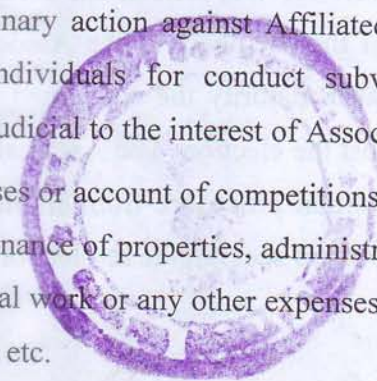
(1) For the purpose of this clause, the expression office bearers means :-

(a) President, (b) Hon. Secretary, (c) Treasurer

(2) Any person who has already held the office of the President / Hon. Secretary or Treasurer of all the office consecutively for 8 years shall be eligible to seek re-election to any of the said office or Vice-President after the expiry of a period of at least 4 years from the date on which he or she last vacated office.

13. POWERS AND DUTIES OF THE GOVERNING COUNCIL :

The Governing Council shall have

- (a) Full Control of Finances of the Association, prepare the annual budget, project estimate and Statement of accounts.
 - (b) Power of the general management and control over the property of the Association and all its assets.
 - (c) Powers to frame and enforce the Rules, Regulations and Bye-Laws are complied with from time to time.
 - (d) Powers to engage or appoint the Officers, Clerks, Servants of the Association and remove, demote or dismiss them or to vary other conditions of service from time to time in such manner as it thinks fits.
 - (e) Power to collect funds for the Association and to receive donations, grants and gifts or endowments to meet ultimate the object of the Association.
 - (f) Powers to adjudicate an appeals from the decisions of Regional / District association on disputes between them.
 - (g) Power to take disciplinary action against Affiliated Units, Clubs and Institutions or individuals for conduct subversive of the discipline and / or prejudicial to the interest of Association.
 - (h) Powers to incur expenses or account of competitions or championships, maintenance of properties, administrative, publication, promotional work or any other expenses for the achievement of objects etc.
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- MO

- (i) Power to invest the amount of general donation or gifts and generally to do all such other things as are incidental or conducive to the well being of the Association and lay down the Policies for the smooth working of the Association.
- (j) Powers to appoint Sub-Committees with their terms of reference.
- (k) Powers to appoint Technical Committee with their terms of reference.
- (l) Powers to nominate /appoint representatives from amongst the member of council,
- (m) To levy fine, increase or decrease the Annual Subscription as per the Contingency.

14. RESIGNATION :

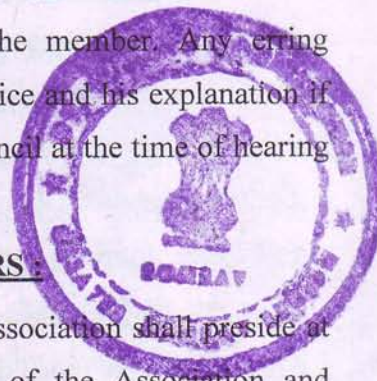
A member desirous of resigning the membership shall give a written intimation thereof the Hon. Secretary. The Annual Subscription shall not be refundable to such a member for the remaining period of the year.

15. NOTICE OF MEETING :

From any member to consider scant to be willful disobedience of the dilates of Maharashtra Carrom Association then he is liable to be punished depending as the severity of his offence from time bound suspension to permanent dis-membership and decision of the Governing Council shall be binding on the member. Any erring member shall be given clear cut 14 days notice and his explanation if any, shall be consider by the Governing Council at the time of hearing of such action on dis-obedience.

16. FUNCTIONS OF THE OFFICE BEARERS :

- (a) **PRESIDENT** - The President of the Association shall preside at all General Meetings of the Council of the Association and generally perform such duties as pertain to the Office of the President. He shall have a casting vote in case of tie, in addition to the vote he is entitled to as a member.
- (b) **CHAIRMAN** - The Chairman shall perform the duties of the President in the absence or inability to act by the President. He shall preside at all meetings of the Executive Committee and all



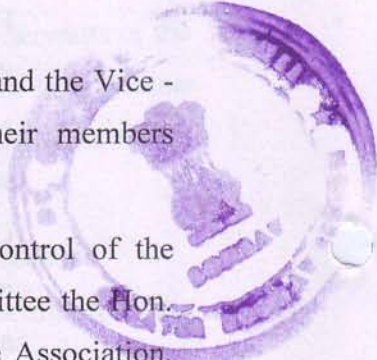

(34) Sub- Committees meetings appointed from time to time. He shall have a casting vote in case of tie in addition to the vote he is entitled to as a member. In his absence the Committee and the Sub- Committee shall elect one of their members present to preside at the meeting.

(c) **VICE - PRESIDENT -**

- (1) To act as President in absence of President/ Chairman by conducting meeting.
- (2) To attend as far as possible every meeting and contribute to the well being of the Game.
- (3) Be a member of disciplinary Committee and maintain strict discipline of the functioning District bodies.
- (4) Be instrumental in funds raising of the Association.
- (5) Be instrumental in representing the grievance and needs of the Association for getting Government function and orders in favour of the Association for the betterment of the Game.
- (6) He is also instrumental to the welfare of the Players who bring laurels to the game and Country as a whole.

NOTE - In the absence of the President, the Chairman and the Vice - President the members present shall elect one of their members present to be the Chairman of the Meeting.

(d) **HON. SECRETARY** - Subject to the general control of the President, the Chairman and the Council and the Committee the Hon. Secretary shall supervise and manage the affairs of the Association. Hon. Secretary shall send notices of the meeting in consultation with the President / Chairman / Council / Committee. Record and preserve the minutes of the meetings, conduct all correspondence and perform such other duties as ordinarily pertain to his office and as may be entrusted to him from time to, time by the Council and the Committee. All expenditure incurred by Secretary shall have prior sanction of the body as and by way of submitting the budget and getting it passed. If any emergency expenditure occurred, he shall be entitled to do so but it shall not exceed Rs. 5,000/- and he shall get it sanctioned in subsequent meeting providing its emergency. Every on the spot

expenditure over and above the sanctioned amount shall not exceed Rs. 2,000/- and for which subsequent sanction must be obtained. He shall be entitled to incur any legitimate expenditure on behalf of the association, not exceeding Rs.5,000/(Rupees Five Thousand Only), which shall be confirmed by the Council / Committees at its next meeting. Any expenditure exceeding the said amount shall require previous sanction of the Chairman of the Committee. He shall be convener member of all the Sub-Committee except Referee Committee and Technical Committee appointed from time to time.

(e) **JOINT SECRETARIES** - Subject to the control of the Council, the Committee and Hon. Secretary, the Joint Secretaries shall manage the affairs of the Association and perform all such duties as may be entrusted to them from time to time by the Council and or Committee and Hon. Secretary. They shall assist the Hon. Secretary in day-to-day work of the Association.

(f) **TREASURER** - The Treasurer shall receive all moneys of the Association. He shall pay all bills approved by the Council and / or Committee. The necessary minor expenses which may be incurred by any Sub-Committee or by the Hon. Secretaries may be accepted by the Treasurer as Cash, paid, if accounts are rendered in detail duly attested by the Sub-Committee or by the Hon. Secretary. He shall whenever required by the Council submit and hand over to the Council or if so directed to the Committee all moneys, account books, papers, vouchers and records including Bank Pass Books and Cheque Books etc. pertaining to the Association. He shall also prepare and submit a statement of accounts and budget to the Council as and when required. The Treasurer shall not keep with him any amount exceeding Rs.5,000/-(Rupees Five Thousand Only) but shall deposit the same within one week of its receipts in Bank account. Payments receipts shall be signed by Treasurer, Hon. Secretary or Hon. Joint Secretary.

(17) RESERVED / PLAYERS WELFARE FUND :

(a) A separate account known as "RESERVE FUND" shall be created. A minimum of 10% of the Life Membership, Patrons Fees shall be deposited in this account. In case any amount is required to be

withdrawn from the "RESERVE FUND" for the purpose of any expenditure necessary, previous sanction shall be obtained from the General Body. However, in the emergency the Governing Council may by a Special Resolution sanction withdrawal from the fund for the purpose of Expenditure / Investment which shall have to be ratified by the General Body.

- (b) Framed from time to time to extend financial / help to the players towards medical expenses in case of illness or injury at play and Educational Scholarship at the Junior / Sub-Junior players (Under 18 years and 14 years respectively) as well as to the officials as deemed fit.

(18) CASUAL VACANCIES :

Any Casual vacancy in the appointment of office bearers of the Association shall be filled in by the Council from amongst the elected members.

(19) DISQUALIFIED OF MEMBER OF THE COUNCIL :

A member of the Council shall be dis-qualified if-

- (a) He remain absent for 3 consecutive meeting of the Committee without obtaining leave
or absence from the Committee.
- (b) He is adjudged insolvent or insane.
- (c) He is convicted of a criminal offence involving moral turpitude.
- (d) He is suspended, expelled or removed from the Association.

(20) MEETING AND QUORUM :

- (a) **GOVERNING COUNCIL :** The Council shall meet at least once in six months and fifteen Members shall form quorum. Ten days clear Notice of every meeting shall be given. The president, Vice - President, Chairman or under his direction may however, call an emergency meeting by the Hon. Secretary, giving three days clear notice. Every member shall be deemed to have received the notice in the ordinary course, if it is posted under certificate of posting in time to his last known registered address with the Association. All question shall be decided by show of hands and in the case of a tie, the Chairman of the meeting shall have a casting vote.

(21) **EXECUTIVE COMMITTEE :**

The Executive Committee shall meet at least once in three months or when necessary and seven members shall form quorum. Five days, clear notice of every meeting shall be given, provide that an emergency meeting of the committee may be called by the Chairman or under his direction by the Hon. Secretary giving 48 hours clear notice. Every member shall be deemed to have received the notice in the ordinary course, if it is posted under certificate of posting in time to his last known registered address with the Association. All questions shall be decided by show of hands and in the case of a tie, the Chairman of the meeting shall have a casting vote. The Secretary shall keep a correct record of the proceedings of all meetings of the council and the committee will send copy of the same to all the members along, with the notice of the next meeting.

(22) **ANNUAL GENERAL BODY MEETING :**

The Annual General Meeting of the Association shall be held within three months of from the close of the financial year on a date and a time fixed by the Council. Fifteen days notice of the such meeting shall be given. 25 Members shall form quorum at the General Body Meeting. Every member shall be deemed to have received the notice in the ordinary course, if it is posted under certificate of posting in time to his last known registered address with the Association.

- (i) Adoption of the minutes of the previous Annual General Body Meeting or a previous Special General Body Meeting. A copy of the said minutes as approved by the Council shall be circulated to the members along with notice of the meeting.
- (ii) Adoption of the Annual Report and the Audited Statement of the accounts and the balance sheet, as approved by the Council. Queries on Annual Report & Statement of Accounts must be received in writing before 3 days of the date of the meeting to the Hon. Secretary.
- (iii) Declaration of the result of the Election, if due, of the President, Chairman, Vice-President, other office bearers and members of

the Council as provided for in Rule 27 and in accordance with Rule 28.

- (iv) Appointment of Auditors and fixation of their remuneration, if any.
- (v) Consideration of other items on the Agenda of which due notice has been given.
- (vi) Any other business which the Chairman, of the meeting may permit.

(23) (a) SPECIAL GENERAL BODY MEETING & BY REQUISITION :

An Special General Body Meeting may called on requisition in writing to the Hon. Secretary sign by at least 25 members of authorised District representatives for a given course or redress of their grievance only. The meeting shall not decide any other subject / object except the grievances raised in such requisition only. At the 25 signatories of such requisition must necessarily attend such requisition meeting. The meeting should not be adjourned for want of quorum but shall be dissolved. The requisitionist must there fore necessary pay for the expenses incurred on organizing the meeting and traveling of other non signatories to the venue of meeting. It is therefore that the requisitionist must annexes a Demand Draft or Money Order or Rupees Five Thousand only and incase the meeting goes on schedule then this amount of Rs.5,000/- will be refunded.

(24) AN SPECIAL GENERAL BODY MEETING CALLED OTHER THAN THE REQUISITIONIST :

An Special General Body Meeting may be called the President of the Council on his or its own initiative. A clear seven days notice of such meeting way be given.

(25) ABSENCE OF QUORUM - if within 15 minutes from the time fixed for any meeting a quorum is not present the meeting, if convened upon the requisition of members, shall be dissolved, in any other case it shall stand and adjourned to be held half an hour later, on the same day, at the same place, and if this adjourned

meeting, a quorum is not present, the members present shall be a quorum and may transact the business for which the meeting was called.

- (26) **BUSINESS BY POST** : In the interval between Meeting of the Council, any action that may lawfully be taken at an emergency meeting, may be taken by postal or telegraphic vote by the Hon. Secretary provided that in every such instance the ballot of every member shall be preserved in a special file and such action minuted and confirmed at the next meeting of the Council.

(27) **ELECTION** :

Election of the Governing Council.

- (a) The Office Bearers shall be elected quadriennially from amongst members of the Association having the right to attend and vote at the Annual General Meeting of the Association.
- (b) President, Chairman, Vice President, Hon. Secretary, Joint secretaries, and Treasurer. Those desirous to be elected to hold any one of the aforesaid position must submit their nomination duly proposed and seconded by the members entitled to vote.
- (c) The nomination must be received at least 21 days prior to General Body meeting, a cut off date for receipt of such nominations for election shall be initiated to the members along with further agenda of period taken for security and last date of withdrawal which should be 4 days prior to general body meeting.
- (d) Notice of such General Body meeting held for elections shall be given to all members one month prior to date of such meeting.

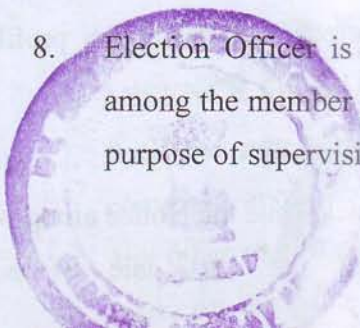

(28) **Election Procedure** :

The governing council will appoint a competent and experienced person other than the member of the Association as Election Officer for the election of office bearers. The Election Officer will be overall in charge of the election and his job profile will be as follows:

1. The Election shall be by ballot.
2. The Election Officer will issue the Notice along with necessary instructions regarding the last date of accepting the

(45)

Nominations in prescribed form, the date and time of scrutiny, withdrawal and election as per constitution.

3. The Election Officer shall prepare numbered voting papers for the election of office bearers and shall issue one such voting paper to each voter who is personally present at the Annual General Meeting.
 4. A list showing the names of the candidates shall be exhibited on the notice board of the Association at least three days before the date of the Annual General Body Meeting.
 5. The counting of votes will be done as soon as the voting is over and the results will be submitted to the President of the Annual General Body Meeting who will announce the names of successful candidates without disclosing the number of votes received by each. In every event to tie, the President shall exercise the casting vote without disclosing the name of the unsuccessful candidate.
 6. The voting papers duly sealed in cover will be kept in the custody of the office for a period of six months from the date of declaration of the results. Thereafter they may be destroyed by the office in the presence of President or the Chairman of the Association.
 7. In the event of insufficient number of nomination having been received, the persons whose valid nominations have been received shall be considered to have been ipso facto elected and deficiency shall be made up by the Election of the Annual General Body Meeting from nominations proposed and seconded as the meeting. For such nomination a candidate must be present at the meeting for a written consent to serve on the Council must be submitted by the member proposing his candidate.
 8. Election Officer is empowered to appoint two persons from among the member present at the meeting as Assistants for the purpose of supervising the voting and counting of votes.
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29) INTERPRETATION OF THE RULES :

The Interpretation of the Rules and the Bye-Laws standing order and Regulation made there under by the Governing Council shall be final and binding on all the members of the Association.

(a) The President and the General Secretary of All India Body for Carrom shall have right to attend meeting if present in City where the meeting is to take place.

(b) The State President and the Hon. Secretary shall have right to attend the meeting if present in City, where the District Association meeting is to take place.

(30) REGISTRATION OF PLAYER IN A DISTRICT :

A player can register himself as a player from any District from beginning of the year (from the 1st April of year), and same shall be binding on him for that year (i.e. up to 31st March of subsequent year). The player will not be allowed to participate in any other District Championship or any other District Ranking Tournament except the one for which he is registered. Any player violating this rule will be punished as per decision of the Executive Committee.

(31) JURISDICTION :

The territory under the jurisdiction of the Association shall be the Districts of the State of Maharashtra as defined by the Government of Maharashtra from time to time.

(32) VOTING RIGHTS :

No member regardless of class of membership shall have power to vote at any Annual or Special General Body Meeting unless he/she has been a Member of the Association for at least six calendar months prior to his/her exercising his/her vote.

(33) NON-RECEIPT OF NOTICE :

Non-receipt of any Notice by any member entitled there to or non-receipt there of duly send to him under Postal Certificate at his given postal address shall not invalidate the proceedings of any meeting.

(34) **RESOLUTION BY CIRCULARS :**

A Resolution in writing circulated by the Hon. Secretary and agreed upon by the majority of the members of the Committee for the time being shall be as valid and effective as if it had been passed at meeting of the Executive Committee. The same shall however, be recorded by the Executive Committee at its next meeting.

(35) **ACCOUNTS :**

The Committee shall cause proper account to be kept of the sum of money received and expended by the Association and/or the assets and liabilities of the Association. The Books of Accounts shall be kept such place as the Committee thinks fit and shall be open for inspection for the members of the Committee. The Committee shall from time to time determine whether and what extent and at what time and place and under what circumstances the account books of the Association or any of them shall be open for inspection of the member of the Association.

(36) **ADJOURNMENT** : The Chairman of any meeting, with the consent of the meeting, adjourn the same from time to time and place to place but no business shall be transacted at any adjourned meeting other than the -business left unfinished at the meeting so adjourned.

(37) **BANK ACCOUNTS :**

(a) An account shall be opened in such Nationalised Bank, Scheduled Bank or Co-Operative Bank as may approved by the Executive Committee, in the name of Association.

(b) The Bank Account shall operated by any two or the following office bearers jointly, of which one shall be the Treasurer

(1) Chairman (2) Hon. Secretary (3) Treasurer

(c) The funds of the Association shall be under the control of the Governing Body which shall have the power to

spend such of money as it may deem proper for carrying out the object of the Association.

(d) The Committee shall invest the funds of the Association as per the directives of the Governing Council.

(38) ALTERATION. AMENDMENT TO THE CONSTITUTION :

Any Alteration or Amendment to be done to this Constitution must necessarily be discussed in the Executive Committee and then put up before Governing Council and after approval must be circulated to all the Members for their information and then Special General Body Meeting should be called for passing such a change. The change shall be carried out provided the General Body approves by Minimum two third majority of the Members present for such meeting.

(39) DISSOLUTION :

(a) The Association shall not be dissolved except at a General Body Meeting / Special General Body Meeting of the Association specially convened for the purpose and by a Resolution carried by a majority of three fourth of the total votes of the member present.

(b) If upon dissolution of the Association there shall remain after satisfaction or all its debts and liabilities any property whatsoever, the same shall not be paid .or distributed amongst the members of the Association but shall be given to some other institution is having objects similar to the objects of the Association at or before the time of Dissolution.



Mumbai
Dated : 22.02.2016

(M.D.Kashyap)
Asst. Charity Commissioner,
Greater Mumbai Region, Mumbai

22.02.16

(49)

**BEFORE THE ASSISTANT CHARITY COMMISSIONER,
GREATER BOMBAY REGION, MUMBAI**

**APPLICATION No. ACC-I/41/2009
(Section 50-A (1) of the Maharashtra Public Trusts Act,
1950.)**

**In the matter of
"The Maharashtra Carrom Association."
P.T.R. No. E - 9070 (Mumbai)**

1. Shri Vijay B. Kamble.
2. Shri Vijay T. Tulpule
3. Shri Suhas G. Kambli
4. Shri Subhash V. Thorave
5. Shri Manzoor A. Khan
6. Shri Nathuram J. Patil
7. Shri Janardhan V. Sangam
8. Shri Pradeep M. Jadhav
9. Shri Vinod M. Gajarmal
10. Shri Vilas A. Tayade
11. Shri Balwant L. Dudhat
12. Shri Chandrashekhar M. Ajabe
13. Shri. Dastagir A. Khan
14. Shri Santosh Ingle
15. Shri Swapnil Patkar
16. Shri Vijay Rathod



..Applicant.

V/s.

NIL

JUDGMENT

1. The present Application has been filed by applicants u/s 50-A(1) of the Maharashtra Public Trusts Act, 1950 for framing of

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a scheme of the Trust namely "The Maharashtra Carrom Association."
P.T.R. No. E - 9070 (Mumbai) for proper administration and Management of the Trust.

2. The Applicant has filed this application and stated that the said trust is governed by the constitution in the year 1982. The applicant further stated in his application that the constitution were created 24 years back and now by passing the time so many changes have come. The applicants like prudent persons decided to extend the bye-laws of the Association to cover sports activities.

3. Applicant trustee submitted the consent letters at Exh. 2 to 17, notice of meeting at Exh. 18,20,23, minutes of meeting with attendance at Exh. 19,21, draft scheme at Exh. 24. This authority issued notice at Exh. 25, 26, postal acknowledgment at Exh. 27, 29, 30, 31 and letter returned with postal remark at Exh.28,32,33, 34, copy of schedule-I at Article H and evidence affidavit of Shri Nathuram J. Patil at Exh.35 and Shri Shrikant R. Kulkarni at Exh. 36.

4. On perusal of the documents produced on record by the applicants and upon hearing following points arise for my determination and I record my findings thereon for the reasons as stated in judgment.

POINT

FINDING

i. Whether it is necessary or expedient to frame a scheme ?

Yes.

ii. If so, What scheme should be framed ?

As per annexure -A

iii. What order ?

As per final order.



(51)

REASONS FOR FINDINGS

REASONS :- AS TO POINT NO. 1 & 2

5. In support of the application, Trustees have filed certified copy of schedule-I, notice of meeting, minutes of board meeting, particulars of the applicants at Exh. 13 to 23, draft of scheme at Exh.24 and evidence Affidavit at Exh. 35.
6. After considering the matter at length and also going through the legal provisions, the trustees have arrived at conclusion that now it is absolutely necessary and essential that for proper, better and efficient management and administration of trust, it is necessary to get a comprehensive scheme framed under section 50 (A) (1) of the Maharashtra Public Trusts Act, 1950.
7. I have gone through the documents produced on record and proposed scheme at Exh. 24 as per Annexure A. In the above circumstances it will be just and proper to allow the present application. The proposed scheme is useful for affecting desired result. The proposed scheme after scrutiny found to be useful for smooth and proper administration of the trust. The proposed scheme covers the name of the trust, jurisdiction of the trust, Governing council of the Association, Rules and Regulations of the Association, Membership, Annual General Body Meeting, election, Election procedure, Bank Accounts, Amendment to the constitution etc.
8. The draft is produced on record with duly signed by all applicant trustees with their consent. After considering the proposed scheme it appears that the proposed scheme "The Maharashtra

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Carrom Association." P.T.R. No. E 9070 (Mumbai) for proper administration and Management of the Trust. is fit and suitable for the purposes of proper administration of the trust. Therefore, it would be proper to allow application for framing of scheme as per law. The scheme which shall be framed shall be proper for smooth and proper administration of the trust. Consequently, I answer point No. 1 and 2 in affirmative. In the result I pass the following order.

ORDER

1. The application is allowed. Scheme is settled with name "The Maharashtra Carrom Association." P.T.R. No. E 9070 (Mumbai) for better management and administration of the trust is at Annexure-A to this order. The affairs of the trust shall be governed in accordance of the provisions of the scheme hence forth. The funds and properties shall vests in the first board of trustees appointed under the scheme.
2. No order as to costs.

Mumbai
Dated :22.02.2016



(M.D.Kashyap)
Assistant Charity Commissioner,
Greater Mumbai Region, Mumbai

certified to be a True Copy

AAsapre
20/12/2016

Superintendent (J)
Public Trusts Registration Office
Greater Mumbai Region Mumbai

8/1/16