

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) REGISTERED OFFICE ADDRESS:**

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

**3) JURISDICTION OF THE TRUST:**

All over Maharashtra.

**4) GOVERNING COUNCIL OF THR ASSOCIATION:**

**1. MR. JITENDRAKUMAR MANUBHAI SHAH (President)**

**Age :** 67 years                      **Occupation :** Business

**Address:** A-301 /302, Wadivkar House, Gavthan Road,  
Virar (West ), Dist.- Palghar – 401303.

**Mob. No.** 9823060346    **Email ID :** [jmsha@rediffmail.com](mailto:jmsha@rediffmail.com)

**2. MR BHARAT SUVALAL DESADLA ( Chairman )**

**Age :** 65 years                      **Occupation :** Business

**Address :** Anurag, Plot No. 108 / 38, Bharti Niwas Co-Op. Hsg., Society,  
Income Tax lane, Prabhat Road, Erandwana, Pune – 411004

**Mob. No.** 9822023204      **Email ID :** bharat.desadla@mohar.co.in

**3. MR DHANANJAY VASANTRAO SATHE ( Vice President )**

**Age :** 75 years                      **Occupation :** Business

**Address :** 401, Heritage, Beside Road No 33 & 21, Near Saisa Club,  
Pali Village, Mumbai – 400050.

**Mob. No.** 922322290 / 9323708517      **Email ID :** [dv\\_sathe@yahoo.in](mailto:dv_sathe@yahoo.in)

**4. MR GIRISH VISHNU TULPULE ( Vice President )**

**Age :** 72 years                      **Occupation :** Business

**Address :** 'Parijat' Brahman Ali, Alibag, Dist.- Raigad – 402201

**Mob. No.** 9422493425      **Email ID :** girishtulpule@yahoo.com

**5. MANZOOR AHMED MEHMOOD KHAN ( Vice President )**

**Age :** 61 years                      **Occupation :** Retired

**Address :** 211, Maimuna Mansion, Near Bohra Masjid,  
Shivaji Nagar, Jalgaon – 425001.

**Mob. No.** 9970647868      **Email ID :** tamk408@gmail.com

**6. MR PRADEEP YASHWANT BHATKAR ( Vice President )**

**Age :** 68 years                      **Occupation :** Retired

**Address :** 829A, Ashirwad, Ratnagiri Kolhapur Highway,  
Near Shirke Cottage, Shivaji Nagar, Ratnagiri – 415639.

**Mob. No.** 9422050938      **Email ID :** [pyb\\_107@rediffmail.com](mailto:pyb_107@rediffmail.com)

**7. MR YATIN GANPAT THAKUR ( Vice President )**

**Age :** 62 years                      **Occupation :** Retired

**Address :** 58 /1889, Saikrupa Housing Society, Nehru Nagar,  
Kurla ( East ), Mumbai – 400024.

**Mob. No.** 8080433544    **Email ID :** yainthakur1963@gmail.com

**8. MR ARUN RAMAKANT KEDAR ( Hon. Secretary )**

**Age :** 62 years                      **Occupation :** Retired

**Address :** 38 / 975, Adarsh Nagar, Dr. A. B. Road, Prabhadevi,  
Mumbai – 400030.

**Mob. No.** 9987045429    **Email ID :** kedararun@yahoo.in

**9. MR AJIT BALKRUSHNA SAWANT ( Treasurer )**

**Age :** 59 years                      **Occupation :** Service

**Address :** B–101, Abhang Apartment, Vishnu Nagar,  
Nachane Road, Ratnagiri – 414639.

**Mob. No.** 7588857888    **Email ID :** [ajitsawant20@yahoo.com](mailto:ajitsawant20@yahoo.com)

**10. MR ABHIJIT NIVRUTTI MOHITE ( Hon. Joint Secretary )**

**Age :** 48 years                      **Occupation :** Service

**Address :** 1126, ' E' Ward, Trimurti Apartment, Flat No. 6,  
Rajarampuri, Road, Excise Extension, Karveer, Kolhapur – 416001.

**Mob. No.** 9922197700    **Email ID :** [abhijitmohite@gmail.com](mailto:abhijitmohite@gmail.com)

**11. MR DATTAPRASAD SADANAND SHEMBEKAR**

**( Hon. Joint Secretary )**

**Age :** 57 years                      **Occupation :** Service

**Address :** 11, Manisha Society, Near Tilak Nagar High School,

Tilak Nagar, Dombivli ( East ), Dist. – Thane -421201.

**Mob. No.** 9820161080 **Email ID :** prasad1968@gmail.com

**12. IQBAL NABI KHAN ( Hon. Joint Secretary )**

**Age :** 67 years **Occupation :** Business

**Address :** Station Road, Room No. 13, Mohammad Nabi

Compound 3, Hariharwala Lane, Kurla ( West ), Mumbai 400070.

**Mob. No.** 7208169188 **Email ID :** [iqbalnabi8636@gmail.com](mailto:iqbalnabi8636@gmail.com)

**13. MR YOGESH MANOHAR PHANSALKAR**

**(Hon. Joint Secretary )**

**Age :** 53 years **Occupation :** Business

**Address :** 1312, 'Anantlaxmi' Kattagaon, At & Post – Mangaon,

Taluka – Kudal, Dist. – Sindhudurg – 416519.

**Mob. No.** 9422633403 **Email ID :** [yogeshphansalkar@gmail.com](mailto:yogeshphansalkar@gmail.com)

**14. MR KETAN SHASHIKANT CHIKHALE**

**(Hon. Joint Secretary)**

**Age ;** 39 years **Occupation :** Service

**Address :** Walki Chowk, Bazarpeth, Hotel Rupali, Taluka – Khed,

Dist. – Ratnagiri - 415709.

**Mob. No.** 7710016875 **Email ID :** ketanchikhale@gmail.com

**15. MR ANAND DANİYAL KHARE ( Committee Member )**

**Age :** 62 years **Occupation :** Business

**Address :** C/O Irebecca Waghmare, Neel Akash, C-6,

Neelmani Park, Veer Savarkar Nagar, Near Savarkar Garden,

Jail Road, Nashik Road, Nashik – 422101.

**Mob. No.** 7083053221 **Emai ID :** khare.nashik@gmail.com

**16. MR ASHUTOSH VISHWANATH DHODMISE**

**(Committee Member )**

**Age :** 52 years **Occupation :** Business

**Address :** Flat No. 4, Ambiyas 999, Near Brahman Mangal Karyalaya,  
Sadashiv Peth, S.P. College, Pune – 411030.

**Mob. No.** 9923160909 **Email ID :** adhodmise@yahoo.com

**17. MR JITENDRA LAXMAN DALVI (Committee Member )**

**Age :** 57 years **Occupation :** Service

**Address :** D 2/8, New Central Co-Op. Ho. SO. Ltd., Golden Park,  
Kalyan D.C., Dist. – Thane – 421301.

**Mob. No.** 9769380750 **Email ID :** jitendradalvi@gmail.com

**18. MR SANTOSH PRABHAKAR CHAVAN (Committee Member)**

**Age :** 55 years **Occupation :** Service

75/2223, Vrindavan Society, Near Municipal School No. 3,  
Ghatkopar ( East ), Mumbai – 400075.

**Mob. No.** 9769292926 **Emai ID :** santoshc075@gmail.com

**19. ADV. RAJESH SWAMINATH JANGAM**

**Age :** 50 years **Occupation :** Advocate

**Address :** Mogalpura, Kohinoor Colony, Panchmukhi Road,  
Panchaki, Aurangabad - 431001.

**Mob. No.** 9850687421

**20. M. A. BARI M. A. GAFOOR**

**Age :** 55 years **Occupation :** Business

**Address :** A/283, Kali Peth, Basmat, District – Hingoli – 431512

**Mob. No.** 8856881357      **Email ID :** baribte@gmail.com

**21. MR RANGNATH UTTAM PATIL**

**Age :** 66 years      **Occupation :** Farmer

**Address :** Tondapur, Taluka – Jamner, Tondapur Wakadi,

District – Jalgaon – 424207

**Mob. No.** 9623887179

**22. MR VIJAY NARAYAN JADHAV**

**Age :** 73 years      **Occupation :** Retired

**Address :** B -102, Nageshkar Heights, 1225 E, 2<sup>nd</sup> Lane,

Rajarampuri, Kolhapur – 416008.

**Mob No.** 9822895194      **Email ID :** vijayjadhav1102@gmail.com

**23. MR PRAKASH PANDHRINATH KENDRE**

**Age :** 54 years      **Occupation :** Service

**Address :** At and Post – Rudha, Rudha, District – Latur – 413515.

**Mob. No.** 9422638546      **Occupation :** Service

**24. MR KETAN SHASHIKANT CHIKHALE**

**Age ;** 39 years      **Occupation :** Service

**Address :** Walki Chowk, Bazarpeth, Hotel Rupali,

Taluka – Khed, Dist. – Ratnagiri - 415709.

**Mob. No.** 7710016875      **Email ID :** ketanchikhale@gmail.com

**25. MR SANTOSH PRABHAKAR CHAVAN**

**Age :** 55 years      **Occupation :** Service

**Address :** 75/2223, Vrindavan Society, Near Municipal School

No. 3, Ghatkopar ( East ), Mumbai – 400075.

**Mob. No.** 9769292926      **Emai ID :** [santoshc075@gmail.com](mailto:santoshc075@gmail.com)

**26. MR ASHOK MARTAND KACHARE**

**Age :** 64 years                      **Occupation :** Service

**Address :** Flat No A 9, Varad Laxmi Apartment, Plot No. 1-2,  
Aajinkya Village, Kamatwade, Nashik – 422008.

**Mob. No.** 9822996106              **Email ID :** ashok.kachare24@gmail.com

**27. MR PRAMOD PREMNATH DONGRE**

**Age :** 46 years                      **Occupation :** Service

**Address :** Tambari Vibhag, Chhatrapati Shivaji High school,  
West Side, Osmanabad – 413501.

**Mob. No.** 9423342780              **Email ID :** pramod231079@gmail.com

**28. MR SUSHIL KANOJI BANDIWDEKAR**

**Age :** 75 years                      **Occupation :** Retired

**Address :** 304, Mathura Apartment, Vartak ,Road, Near Ramnagar,  
Virar ( West ), District – Palghar – 401305.

**Mob. No.** 9324571783              **Email ID :** bandivdekardeep@gmail.com

**29. MR. NANDU TUKARAM SONAWANE**

**Age :** 49 years                      **Occupation :** Business

**Address :** Flat No. 2, Shivkunj Apartment, Bhim Nagar, Near Kamla  
Nehru Hospital, 282/83, Mangalwar Peth, Pune – 411011.

**Mob. No.** 9822214772              **Email ID :** nandusonawane3@gmil.com

**30. MR NITIN GOVIND LIMAYE**

**Age :** 51 years                      **Occupation :** Business

**Address :** 702 L, Ghag Math, Nachane Road, Ratnagiri Road,  
Ratnagiri – 415612.

**Mob. No.** 9423491319              **Email ID :** Limaye.nitin3@gmail.com

**31. MR DEEPAK BALKRISHNA SALVI**

**Age :** 62 years      **Occupation :** Retired

**Address :** 833, Pezari, Nagothna Road, Near Athwada Bazar,

Poinad, Taluka – Alibag, Disrict – Raigad – 402108.

**Mob. No.** 7020602335      **Occupation :** deepaksalvi8@gmail.com

**32. MOHAMMAD HANIF SHAUKAT ALASE**

**Age :** 57 years      **Occupation :** Service

**Address :** Shantisagar Colony, 336/2, 100 Feet Road,

Sangli – 416416.

**Mob. No.** 9432367154      **Email ID :** alasemunna@gmail.com

**33. MR SUNIL GANPATRAO CHATUR**

**Age :** 63 years      **Occupation :** Retired

**Address :** Flat No. 203, Sundara Garden, Wing No 6,

Visava Naka, Godoli, Satara – 415001.

**Mob. No.** 9011410625      **Email ID :** sunilchatur55@gmail.com

**34. MR SHUKRACHARYA VISHNU MHADESHWAR**

**Age :** 60 years      **Occupation :** Business

**Address :** 1820, OPP. Hotel Ganeshkrupa, Prabhavalkar Wada,

Taluka – Kudal, District – Sindhudurg – 416520

**Mob. No.** 8855060806      **Email ID :** yashmhadeshwar1212@gmail.com

**35. MR VAIJINATH SIDRAMAPPA HATTURE**

**Age :** 57 years      **Occupation :** Service

**Address :** Sidramppa, Near VimanTAL, 287, Swami Vvivekanand,

Nagar, Hatture Vasti, Solapur South, Solapur – 413224

**Mob. No.** 9322463346

**36. MR JITENDRA LAXMAN DALVI**

**Age :** 57 years                      **Occupation :** Service

**Address :** D 2/8, New Central Co-Op. Ho. SO. Ltd., Golden Park,  
Kalyan D.C., Dist. – Thane – 421301.

**Mob. No.** 9769380750    **Email ID :** jitendradalvi@gmail.com

**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 1<sup>st</sup> April to 31<sup>st</sup> March of the following year.
- (h) (a) The District shall mean the administrative area or revenue Districts 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 / Institutions 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

### **(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, by

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 I 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 fomled.

(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 I Institutions 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 I 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 March 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 Seretaries
- (f) Treasurer.

(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."

## **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 I 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 grants, gifts and generally to. do all such other things as 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 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 ti me. 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 if 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 sanctioned 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 it's 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 I •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 Boob 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) RESERVE 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 "RESERV E FUND" for the purpose of an 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 I Investment which shall I 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) EXEC UTIVE COMMITTEE :**

The Executive committee shall meet at least once in three months or when necessary and seven members shall from 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 meeting shall be given. 25 Members shall from 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 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) 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 I 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 therefore 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 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 at 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.

**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 Hun. 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 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 of 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.