

CRICKET CENTRE, WANKHEDE STADIUM, 'D' ROAD, CHURCHGATE, MUMBAI - 400 020.

TEL.: 2279 5500, FAX: 91-022-2279 5566/67/68

E-mail: mcacrik@mumbaicricket.com, Website: www.mumbaicricket.com

Vice President Sanjay Naik © 2279 5544 Secretary
Ajinkya Naik
© 2279 5522

Jt. Secretary
Deepak Patil
© 2279 5577

Treasurer
Arman Mallick
© 2279 5533

MCA/1/504/2024

24th June 2024

To.

Hon. Secretaries,
Ordinary member clubs affiliated to
Mumbai Cricket Association

Dear Sir.

Sub: Special General Meeting of the Association

The Apex Council has decided to hold a Special General Meeting of the Association on Tuesday, 23<sup>rd</sup> July 2024 at 2.45 pm at the MCA Lounge, Wankhede Stadium. Notice and agenda is enclosed herewith.

The Electoral Officer, Mr. J.S. Saharia has drawn up the Election Program for Mumbai Cricket Association's elections to be held on Tuesday, 23<sup>rd</sup> July 2024 which is enclosed herewith for the information of the members.

Please find attached herewith the following documents:

- 1. Notice and Agenda of the Special General Meeting
- 2. Schedule of MCA Election
- 3. Election Procedure
- 4. Two forms of Nomination papers
- 5. Identity cards of representatives in duplicate

Please note that the address list of Ordinary Club members and list of representatives and former international players will be uploaded on the MCA website on 3<sup>rd</sup> July 2024.

Thanking you,

Yours faithfully,

Ajinkya Naik

Secretary

Encl: As above



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MCA/1/505/2024

24th June 2024

#### NOTICE

A Special General Meeting of the Association has been convened in accordance with rule no. 9 (1) (b) and rule no. 14 (9) (a) of Memorandum of Association and Rules and Regulations of the Association on Tuesday, 23<sup>rd</sup> July 2024 at 2.45 pm at MCA Lounge, Wankhede Stadium.

#### **AGENDA**

1. Election and induction of One (1) post of President of MCA.

Ajinkya Naik

Secretary



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#### FROM THE OFFICE OF THE ELECTORAL OFFICER, MUMBAI CRICKET ASSOCIATION

Date: 24/06/2024

**Sub:** Program of Elections – MCA 2024 for the post of President.

- 1. The Electoral Officer, Mumbai Cricket Association (MCA) hereby declares election programme for Electoral Roll and for Elections for the post of President under Rule 6 of the Constitution of MCA.
- 2. Venue of Elections: MCA Lounge, Wankhede Stadium, D Road, Churchgate, Mumbai 400020
- 3. The schedule of the Election Program shall be as below:

Sr. No.	Event	Day & Date			
	ELECTORAL ROLL PROGRAM				
Α	<b>Declaration of Election Program</b> (with date and venue of Poll) by publishing on all the notice boards of MCA and website of MCA.	Monday, <b>24<sup>th</sup> June 2024</b>			
В	Period for inviting names of Representatives from the Member Clubs and from the former International Players.  (Between 11:00 am to 5:00 pm on these days by Executive Secretary or Officer designated by Executive Secretary) (Including Saturday & Sunday)	Tuesday,  25 <sup>th</sup> June 2024  to  Tuesday,  2 <sup>nd</sup> July 2024			
С	Release of <b>Final List of Representatives</b> & former International Players.	Wednesday, 3 <sup>rd</sup> July 2024 at 11:00 am			
	ELECTION PROGRAM				
D	Period for <b>filing of the Nominations</b> for the post of President (Nominations shall be accepted in the Office of the Electoral Officer between 11:00 am to 05:00 pm on all days <b>(excluding Saturday &amp; Sunday)</b> by Electoral Officer or an Officer designated by him)	Thursday,  4 <sup>th</sup> July 2024  to  Wednesday,  10 <sup>th</sup> July 2024			
E	Scrutiny of nominations (Only candidates, whose names have been proposed and seconded shall be entitled to attend)	Thursday, <b>11<sup>th</sup> July 2024</b> from 11:00 am onwards			

TSSchor 24/6/24



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F	Announcement of <b>valid candidates</b>	After completion of scrutiny on Thursday 11th July 2024
G	Withdrawal of nominations (Withdrawal shall be accepted in the office of Electoral Officer between 11:00 am to 05:00 pm on all days after stage 'F' above) (Excluding Saturday & Sunday)	upto 5:00 pm Tuesday, <b>16<sup>th</sup> July 2024</b>
н	Announcement of <b>final list of contesting</b> candidates	Tuesday, <b>16<sup>th</sup> July 2024</b> after Withdrawal
I	<b>Polls</b> for the post of President.	Tuesday, 23 <sup>rd</sup> July 2024 between 03:00 pm to 06:00 pm
J	Counting & declaration of Results of MCA Elections in SGM	Tuesday, 23 <sup>rd</sup> July 2024 Immediately on completion of polls

#### 4. Contact Details of the Electoral Officer (Returning Officer):

A. Mr. J.S. Saharia,

(Ex-State Election Commissioner, Maharashtra)

B. Officer appointed to assist the Electoral Officer

Mr. Avinash Tukaram Sanas, ex Deputy Commissioner, State Election Commission, Maharashtra.

C. Address for Communication:

Office of Electoral Officer.

C/o. Mumbai Cricket Association

Cricket Centre Building, Wankhede Stadium,

D Road, Churchgate, Mumbai 400 020

Email: election@mumbaicricket.com

Phone: 022-22795500 Ext: Electoral Officer

Mobile: 9619460202

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(J.S. Saharia)
Electoral Officer,
Mumbai Cricket
Association
Mumbai

#### **Election Procedure**

- In order for a representative to be considered for inclusion in the electoral roll for the MCA Election, each ordinary member shall be required to submit an undertaking in prescribed Form A (Annexure – 1) certifying that the nominated representative is an Office Bearer of the Club within the deadlines specified for receipt of such applications in the Election Program.
- 2. Each Ordinary member will be required to fill and submit the Specimen Cards of their representative at the MCA Office on or before 7.00 pm on 16<sup>th</sup> July 2024.
- 3. All candidates willing to contest the elections will be required to submit an undertaking in prescribed form (Annexure 2 and 3) within the deadlines specified in the Election Program for receipt of such applications.
- 4. Notwithstanding anything contained elsewhere in these rules, no person who is an employee of the Mumbai Cricket Association (MCA), Board of Control for Cricket in India (BCCI), Indian Premier league (IPL) and Mumbai Indians IPL franchisee and Garware Club House, either on regular or on contractual basis except any office bearer, Selector, Coach, Umpire and Player elected, appointed or selected by the MCA/BCCI, will be eligible to vote or be elected to the Council or continue as the member of the Apex Council in any capacity.
- 5. No representatives of a member whose annual subscription and/or other dues is not received on or before 7:00 pm on 15<sup>th</sup> July 2024 shall be eligible to vote or be elected to the Apex Council.
- 6. In case of any dispute or objection as to candidacy, disqualification, eligibility to vote, or the admission or rejection of a vote in the elections to the Apex Council, the Electoral Officer shall decide the same and such decision shall be final and conclusive.

## **ANNEXURE 1**

#### Form A

## **Undertaking**

10,		
The Electoral Officer,		
Mumbai Cricket Association.		
This is to certify, affirm and confirm that:		
Mr./Mrs./Shri./Smt		(Representative)
S/o, W/o, D/o,	aged	years and residing
at		
has been appointed/nominated as an authorised repres	sentative of	
club and he/she is holding the office of	(Offic	ce Bearer ) of the above
said club ("Ordinary Member") for the purpose of th	e MCA Electio	n to be conducted on
Tuesday, 23 <sup>rd</sup> July 2024.		
For and on behalf of:		
Name of Ordinary Member Club:		
Stamp of Ordinary Member Club:		
Signature of Authorised Signatory:		
Name of Authorised Signatory:		

## **ANNEXURE 2**

## **Contestant Nomination Form**

To,	,		
The	e Electoral Officer, MCA		
Thi	is is to certify, affirm and confirm that:		
Mr.	r./Mrs./Shri./Smt		(Representative)
S/o	o, W/o, D/o,	aged	years and residing
at_			
has	s been appointed/nominated as an authorised represer	ntative of	
clu	ub and he/she is holding the office of	(Offic	e Bearer) of the above
sai	id club ("Ordinary Member") for the purpose of the	MCA Election	to be conducted on
Tue	esday, 23 <sup>rd</sup> July 2024.		
a)	The Representative is a citizen of India;		
b)	The Representative has not attained the age of seven	ty (70) years a	and is above the age of
	35 years in case of contesting for the post of Presiden	t or Vice-Pres	ident;
c)	The Representative has not been declared to be insolv	vent or of unso	ound mind;
d)	The Representative is not a Minister, or a Government S	Servant.	
e)	The Representative has not been convicted by a Court	of Law for co	mmission of a criminal
	offence & sentenced to imprisonment.		
f)	The total cumulative period for which a representative	ve can be an	Office Bearer and the
	requirement of cooling off period shall be as per MC	A Rules and	Regulations subject to
	directives of Supreme Court in its order I.A. No. 49930	0 of 2020 in C	ivil Appeal No. 4235 of

2014 dated 14<sup>th</sup> September 2022.

g) In support of the Ordinary Member's application to have the Representative serve as the

official representative of the Ordinary Member for the MCA Election to be held on Tuesday,

23<sup>rd</sup> July 2024 attached herewith are the following additional documents:

1. A self-attested copy of the following Identification and Age Proof document of the

Contestant (any one): Passport  $\square$  Voter ID  $\square$  Aadhaar Card  $\square$ 

2. A Contestant Undertaking from the Contestant in the prescribed Form (Annexure 3), duly

filled.

The Ordinary Member hereby affirms that the information provided in this Contestant

Nomination Form ("Annexure 2") and all the supporting documentation attached to this form

is true and accurate. The Ordinary Member understands that the information provided in this

Form and the supporting documentation may be independently verified for accuracy,

truthfulness and completeness by the Electoral Officer, MCA and in the event that it is found

that any information in the Form or in the supporting documentation is inaccurate, false or

misrepresented, the Ordinary Member's eligibility to participate in the MCA Election shall be

revoked, cancelled or rendered void.

For and on behalf of:

Name of Ordinary Member Club:

Stamp of Ordinary Member Club:

Signature of Authorised Signatory:

Name of Authorised Signatory:

## **ANNEXURE 3**

## **Contestant Undertaking**

l,					
Mr./Mrs./Shri./Smt.					
S/o, W/o, D/o,	aged years and				
residing at					
hereby confirm and solemnly affirm that I I					
College Club) to be its representative to participate in the	he MCA Election to be conducted on				
Tuesday, $23^{\rm rd}$ July 2024 and that I am holding the office of	f of the above				
said club, thereby eligible to be a Representative of the	Ordinary Member of MCA as per the				
norms specified.					
I hereby affirm that the information provided by me in this	Contestant Declaration (Annexure 3)				
and the Contestant Nomination Form (Annexure 2) alon	ng with all supporting documentation				
therein is true to the best of my knowledge. I hereby under	erstand that the information provided				
in this Form or in the supporting documentation may be	independently verified for accuracy,				
truthfulness and completeness by the Electoral Officer,	MCA and in the event that it is found				
that I have acted fraudulently or misrepresented any	information in this Form or in the				
supporting documentation, my eligibility to represent the Ordinary Member and the Ordinary					
Member's eligibility to participate in the Election shall be rejected by the Electoral Officer.					
Name and Signature of the Representative:					
Date:					



Date			
LISTA			
Date			

#### **NOMINATION PAPER**

We nominate the following Candidate for election for the post of Presidentof Mumbai Cricket Association for year 2024-2025.He / She has consented to seek election and to work on the Apex Council of Mumbai Cricket Association, if elected.

#### PRESIDENT (FOR YEAR 2024-2025)

<u></u>	(- 0.1.1
	Willing to serve if elected
	(Signature)
President 1. Mr. / Mrs. / Ms	
, ,	
Name of Proposer :	
Signature of Proposer :	
Representative of :	
nepresentative or	
Name of Seconder :	
Signature of Seconder :	
Representative of :	<u> </u>
	DETAILS OF CANDIDATE
Name of Condidate	
Name of Candidate :	
Office Address :	
Residential Address :	
Residential Address .	
Office Telephone No. :	
Decidential Telephone No.	

Photograph of Nominated Representative	
Representative	
	Mumbai Cricket Association
	Cricket Centre,
	Wankhede Stadium,
	'D' Road, Churchgate, Mumbai - 400 020.
Ciamatuma	
Signature	
Club No. ORD – M / O / SC -	Date:
The Election Officer	
Mumbai Cricket Association, Mumbai – 400 020.	
Dear Sir,	
The Election for the p	ost of MCA President to be held
	day, 23 <sup>rd</sup> July 2024.
Our Club/Gymkhana will be repres	whose specimen signature and passport size
photograph are given.	Yours Faithfully,
	CLUB
	Authorized Signatory
Name of the Club / Gymkhana	
Specimen Signature of the Nominated Representative	
Norminated ixepresentative	