

Changes in Uploaded Draft Constitution incorporating directions by Hon'ble Supreme Court as per Judgment dated 9th August 2018 and suggestions received by various members :-

Memorandum of Association

| Sr. No. | Particulars of Changes made | Respective Clause of Draft Constitution uploaded earlier | Reason for Change |
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| 1 | Khargghar added in jurisdiction | Clause 3 of MOA | Representation by Member/s Prof. Ratnakar Shetty and Mr. Ravi Sawant |
| 2 | In object clause 4(f) sub-clause (iii) added "to organise matches in aid of Public Charitable and Relief Fund and deleted Sub-clause (gg) | Clause 4(f) of MOA | To avoid duplication as suggested by Prof. Ratnakar Shetty |
| 3 | Added the following sentence – "All relevant information in this regard is to be put up on the website of the Association " | Clause 4(z) of MOA | As suggested by Prof. Ratnakar Shetty |
| 4 | Added the wordings – "in line with the Policy adopted by the BCCI from time to time" | Clause 4(ee)(vi) of MOA | As suggested by Prof. Ratnakar Shetty |
| 5 | Added the wordings – "as per payment structure fixed by BCCI" | Clause 4(ee)(vi) of MOA | As suggested by Prof. Ratnakar Shetty |
| 6 | Wordings changed to "to provide assistance to following causes subject to law applicable for time being in force from "to grant/donate such sums for" | Clause 4(ff) of MOA | |
| 7 | Word Mumbai Premier League was changed to T20 Mumbai League and hence renumbered at (ff). Further wherever word "Mumbai Premier League" it is replaced with T20 Mumbai League | Clause 1(A)(x) of Rules and Regulation | As suggested by CEO |

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| 8 | The definition of word “Representative” changed to “REPRESENTATIVE” of a Member means a person duly nominated as such by respective Ordinary Club Members or Associate Members as the case may be, provided that in respect of Ordinary Club Member or Associate Member, he/she shall be Office Bearer of such ordinary Club or Associate Member.” Due to variation mentioned at Point 7 above sub-clause (dd) is renumbered as (cc) | Clause 1A(dd) of Rules and Regulation | To ensure no proxy voting |
| 9 | Word “from the State” changed to “having permanent residence within MCA Jurisdiction” | 3(A)(e)(ii) of Rules and Regulations | Considering multiple Association within State of Maharashtra and also suggested by Prof. Ratnakar Shetty |
| 10 | Mumbai School Sports Association is classified “School/College Club” as Associate Member instead of Ordinary Club Members. | 3(A)(h) of Rules and Regulations | As pointed out by members not fielding teams and hence classified as Associate Member |
| 11 | Following addition is made in the Clause:- Times of India Challenge Shield Committee and Bhandari Shield Tournament Committee shall be classified “Office Cub” and “Maidan Club” respectively as Associate Members. | 3(A)(h) of Rules and Regulations | |
| 12 | Added word “and shall be Officer Bearer of the Member Club. | 3(A)(q) of Rules and Regulations | To ensure no proxy voting |
| 13 | New clause added : Number of Ordinary Club Members and Associate Members | 3(AA) of Rules and Regulations | |

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| | at any time shall not exceed 350 | | |
| 14 | Added sentence : International Player Members shall have right to vote. | 5(2) of Rules and Regulations | |
| 15 | The word Public servant is replaced with the word "Public Office" | 6(5)(d) of Rules and Regulations | As suggested by Mr. Shripad Halbe |
| 15A | Clauses deleted | Rule 6(5)(h), Rule 6(5)(i) and Rule 14(3)(viii), Rule 14(3)(ix) | In line with Supreme Court Judgment dated 9.8.2018 |
| 16 | Word standing Committees added | 7(3)(d) of Rules and Regulations | As suggested by Mr. Ravi Sawant |
| 17 | Redrafted : Two to be nominated by the Player's Association from amongst themselves, one male and one female; | 14(2)(b) of Rules and Regulations | In line with BCCI Constitution and also pointed out by Mr. Halbe |
| 18 | Words added or holds public office | 14(3)(iv) of Rules and Regulations | In line with BCCI Constitution and also pointed out by Mr. Halbe |
| 19 | Redrafted as : Each of the elected Councillors shall have a term of 3 years in office, subject to a maximum of 3 Terms on the Apex Council. A Councillor who has held any post for two consecutive terms either in a State Association or in BCCI (or combination of both) shall not be eligible to contest any further election without completing a cooling off period of three years. During the cooling off period, such a councillor shall not be a member of Governing Council or of any committee whatsoever | 14(4) of Rules and Regulations | In line with BCCI Constitution |

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| | of MCA or the BCCI or of any other State Association. The expression “Councillor” should not be permitted to be circumvented by being a member of any other committee or of the Governing Council in MCA or in BCCI or in any other state association as the case may be. | | |
| 20 | Redrafted : Notwithstanding anything contained elsewhere in these Rules, a former President of the MCA shall not be entitled to be elected or nominated to the Apex Council in any capacity except for a second and final term as President, subject to sub-Rules (4) and (5) above. | 14(7) of Rules and Regulations | In line with BCCI Constitution |
| 21 | Redrafted : No Councillor, once elected, shall hold any office in any other Association/s or BCCI. The Ordinary Members shall take steps to fill up the vacancy so created immediately. | 14(8) of Rules and Regulations | In line with BCCI Constitution |
| 21A | Word ICC replaced with BCCI | 14(9) of Rules and Regulations | |
| 22 | Words interest, grant included | 15(4)(h) of Rules and Regulations | As per representation of Mr Ravi Sawant to ensure with compliance with provisions of BPT Act |
| 23 | Added : of a member or representative of member club. It is clarified that remaining members shall constitute a valid committee till such vacancy is filled up. It is clarified that remaining members shall constitute a valid committee till such vacancy is filled up. | 15(4)(j) of Rules and Regulations | Clarrifactory nature |

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| 24 | The word “/ Improvement” added | 24(5) of Rules and Regulations | |
| 26 | Removed : “The term of Tournament Committee will be a minimum of one year, which may be extended to a maximum term of two years by the Apex Council at Annual General Meeting. | 25(2)(A)(i) of Rules and Regulations | As already covered by clause 25(2)(iii) |
| 27 | No. of players increased to 25 from 15 | 25(2)(B)(i) of Rules and Regulations | In line with BCCI Constitution |
| 28 | Registration of Players Committee deleted | 25(2)(C) of Rules and Regulations | As representation received from Mr. Halbe |
| 29 | Finance and Tendering Committee deleted | 25(2)(D) of Rules and Regulations | As representation received from Mr. Halbe |
| 30 | Ticketing & Accreditation Committee removed | 25(2)(E) of Rules and Regulations | As representation received from Mr. Halbe |
| 31 | Word Mumbai Team added | 26(2)(D)(ii) of Rules and Regulations | |
| 32 | No. of Members increased to five | 26(2)(E) of Rules and Regulations | In line with BCCI Constitution – To check supreme court judgment |
| 33 | No. of First Class matches played increased from 5 to 10 | 27 of Rules and Regulations | Covered under deviation also as BCCI talks about 25 matches |
| 34 | Redrafted in line with BCCI Constitution | 28 of Rules and Regulations | In line with BCCI with BCCI constitution |
| 35 | The words “(including statutory and internal auditors)” removed | 34(1) of Rules and Regulations | In line with BCCI Constitution |

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| 36 | The word added : BCCI / any other State Association | 38(4)(j) of Rules and Regulations | |
| 37 | The words added : on advice of the Apex Council in consultation with CEO | 40(1) of Rules and Regulations | |
| 38 | Redrafted as “The Association shall, on advice of the Apex Council and in consultation with the CEO frame Regulations governing the discipline, conduct and penalties for the Players, Match Officials, Team Officials, Administrators, Committee Members, Members of MCA and their representatives, Franchisees and their representatives and others associated with the MCA. | 40(2) of Rules and Regulations | |
| | Redrafted as “The Place of hearing shall be decided by the Ombudsman from time to time. The Ombudsman shall have the power to impose penalties as provided in the Regulations framed under Rule 40(2) for Players, Match Officials, Team Officials, Administrators, Committee Members, Members of MCA and their representatives, Franchisees and their representatives and others associated with the MCA” | 41(2) of Rules and Regulation | |
| 39 | Representative of Players deleted | Appendix “A” | In line with BCCI Constitution |
| 40 | De-recognition clause need to be added (Ref to Pg. 22 of BCCI Constitution) | | It is not deviation vis a vis BCCI Constitution clauses applicable to MCA Constitution. But if MCA does not |

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| | | | incorporate this clause for incorporate this clause in its own constitution to make applicable to members to be checked whether will form part of deviation |
| 41 | Words by the Apex council deleted | 25(2)(A)(iii), (B)(iii) | Suggested by Mr. Mandrekar |
| 42 | Words "residential, commercial," to be removed | 4(e)(ii) of MOA | Suggested by Mr. Mandrekar |
| 43 | Words removed "to establish, promote or assist in establishing and promoting and to subscribe to and become a member of any other Association or Federation whether incorporated or not whose objects are similar either wholly or in part to the objects of the Association or the establishment or promotion of which may be beneficial to the Association and in particular to" -----" and any State or regional body or Association" | 4(j) of MOA | Suggested by Mr. Mandrekar |
| 44 | Words removed – "Provided that all centers/grounds shall be awarded on a rationale basis without any repetition until the entire cycle is complete" | 25(2)(B)(ii)(a) | Suggested by Mr. Mandrekar Will form part of deviation |
| 45 | Sub Clause (b) removed : On appointment of observers for Tests and other matches during the tours of other State teams within jurisdiction of the Association | 25(2)(B)(ii)(b) | Suggested by Mr. Mandrekar. Will form part of deviation |

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| 46 | Sub Clause (c) removed : in framing and finalizing the playing conditions for all tours to and from Mumbai of teams representing MCA | 25(2)(B)(ii)(c) | Suggested by Mr. Mandrekar. Will form part of deviation |
| 47 | 1) Rule 33(1): The Following provision is added- "In the event of such a person not being available, any appropriate officer from the state election commission nominated by the present state election commissioner shall be appointed as electoral officer. It is further provided that until the Apex council is formed, the Chief Executive Officer is authorised to get the above officer appointed as the Electoral Officer". | | |