



# Mumbai Cricket Association

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

**President**  
**Ajinkya Naik**  
© 2279 5511

**Vice President**  
**Sanjay Naik**  
© 2279 5544

**Jt. Secretary**  
**Deepak Patil**  
© 2279 5577

**Treasurer**  
**Arman Mallick**  
© 2279 5533

MCA/1/613/2024

09<sup>th</sup> August 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, 03<sup>rd</sup> September 2024 at 2.30 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, 3<sup>rd</sup> September 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. Annexure 1, 2 & 3
5. Two forms of Nomination papers

Please note that the list of representatives of ordinary member clubs and former international players will be uploaded on the MCA website on 19<sup>th</sup> August 2024.

Thanking you,

Yours faithfully,

**Deepak Patil**  
Jt. Secretary

Encl: As above



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MCA/1/615/2024

9<sup>th</sup> August 2024

## NOTICE

A Special General Meeting of the Association has been convened on Tuesday, 3<sup>rd</sup> September 2024 at 2.30 pm at MCA Lounge, Wankhede Stadium.

## AGENDA

1. Election and induction of One (1) post of Secretary of MCA.
2. Ratification of appointment of Ethics Officer cum Ombudsman.

**Deepak Patil**

Jt. Secretary



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

Date: 09/08/2024

### Sub: Program of Elections – MCA 2024 for the post of Secretary.

1. The Electoral Officer, Mumbai Cricket Association (MCA) hereby declares election programme for Electoral Roll and for Elections for the post of Secretary under Rule 6 of the Constitution of MCA.
2. The **schedule of the Election Program** shall be as below:

Sr. No.	Event	Day & Date
A	<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.	Friday, <b>09<sup>th</sup> August 2024</b>
B	Period for <b>filing of the Nominations</b> for the post of Secretary (Nominations shall be accepted in the Office of the Electoral Officer between 11:00 am to 05:00 pm on all days by Electoral Officer or an Officer designated by him) ( <b>Excluding Saturday &amp; Sunday</b> )	Wednesday, <b>21<sup>st</sup> August 2024</b> to Monday, <b>26<sup>th</sup> August 2024</b>
C	<b>Scrutiny of nominations</b> (Only candidates, whose names have been proposed and seconded shall be entitled to attend)	Tuesday, <b>27<sup>th</sup> August 2024</b> from 11:00 am onwards
D	Announcement of <b>valid candidates</b>	After completion of scrutiny on Tuesday <b>27<sup>th</sup> August 2024</b>
E	<b>Withdrawal of nominations</b> (Withdrawal shall be accepted in the office of Electoral Officer between 11:00 am to 05:00 pm on all days after stage 'D' above)	Up to 5:00 pm Friday, <b>30<sup>th</sup> August 2024</b>
F	Announcement of <b>final list of contesting candidates</b>	Friday, <b>30<sup>th</sup> August 2024</b> after Withdrawal
G	<b>Polls</b> for the post of Secretary.	Tuesday, <b>03<sup>rd</sup> September 2024</b> between 03:00 pm to 06:00 pm
J	<b>Counting &amp; declaration of Results</b> for the post of Secretary of MCA in SGM.	Tuesday, <b>03<sup>rd</sup> September 2024</b> Immediately on completion of polls

*J. S. S. Chandra*  
9/8/24



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**3. Venue of Elections:** MCA Lounge, Wankhede Stadium, D Road, Churchgate, Mumbai 400020.

**4. Regarding Specimen Cards:**

- a. Names of Representatives, voter list, specimen cards used for the election of President on 23<sup>rd</sup> July 2024 shall be held **VALID** for the election of Secretary on 03<sup>rd</sup> September 2024.
- b. If any member club wants to change name of the representative of their club, should submit a duly filled & stamped copy of Annexure – 1 on or before 17<sup>th</sup> August 2024. The said club should collect new Specimen Card from the office of the Association during submission of Annexure – 1. Duly filled & stamped new specimen voter card should be submitted by the said club on or before 27<sup>th</sup> August 2024 (**excluding Saturday & Sunday**) to the Office of the Association.
- c. The names of such representatives / specimen cards if received on time shall only be accepted. Any delay or incomplete Annexure / Specimen Cards shall not be accepted.

**5. 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](mailto:election@mumbaicricket.com)

Phone : 022-22795500 **Ext:** Electoral Officer

Mobile : 9619460202

*J.S. Saharia*  
9/8/24

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

### **Election Procedure**

1. Names of Representatives, voter list, specimen cards used for the election of President on 23rd July 2024 shall be held VALID for the election of Secretary on 03rd September 2024.
2. If any member club wants to change name of the representative of their club, should submit a duly filled & stamped copy of Annexure – 1 on or before 17th August 2024. The said club should collect new Specimen Card from the office of the Association during submission of Annexure – 1. Duly filled & stamped new specimen voter card should be submitted by the said club on or before 27th August 2024 to the Office of the Association.
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 26<sup>th</sup> August 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**

To,  
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 representative of \_\_\_\_\_  
club and he/she is holding the office of \_\_\_\_\_ (Office Bearer ) of the above  
said club ("Ordinary Member") for the purpose of the MCA Election to be conducted on  
Tuesday, 03<sup>rd</sup> September 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 Electoral Officer, MCA

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 representative of \_\_\_\_\_  
club and he/she is holding the office of \_\_\_\_\_ (Office Bearer) of the above  
said club ("Ordinary Member") for the purpose of the MCA Election to be conducted on  
Tuesday, 03<sup>rd</sup> September 2024.

- a) The Representative is a citizen of India;
- b) The Representative has not attained the age of seventy (70) years and is above the age of 35 years in case of contesting for the post of President or Vice-President;
- c) The Representative has not been declared to be insolvent or of unsound mind;
- d) The Representative is not a Minister, or a Government Servant.
- e) The Representative has not been convicted by a Court of Law for commission of a criminal offence & sentenced to imprisonment.
- f) The total cumulative period for which a representative can be an Office Bearer and the requirement of cooling off period shall be as per MCA Rules and Regulations subject to directives of Supreme Court in its order I.A. No. 49930 of 2020 in Civil 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, 03<sup>rd</sup> September 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  Voter ID  Aadhaar Card
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**

I,

Mr./Mrs./Shri./Smt. \_\_\_\_\_

S/o, W/o, D/o, \_\_\_\_\_ aged \_\_\_\_\_ years and

residing at \_\_\_\_\_

\_\_\_\_\_ hereby confirm and solemnly affirm that I have been duly nominated by \_\_\_\_\_ (Ordinary Maidan / Office / School & College Club) to be its representative to participate in the MCA Election to be conducted on Tuesday, 03<sup>rd</sup> September 2024 and that I am holding the office of \_\_\_\_\_ 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) along with all supporting documentation therein is true to the best of my knowledge. I hereby understand 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:



# MUMBAI CRICKET ASSOCIATION

Date: \_\_\_\_\_

## NOMINATION PAPER

We nominate the following Candidate for election for the post of Secretary of 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.

## SECRETARY (FOR YEAR 2024-2025)

Willing to serve if elected

(Signature)

**Secretary** 1. Mr. / Mrs. / Ms. \_\_\_\_\_

**Name of Proposer** : \_\_\_\_\_

**Signature of Proposer** : \_\_\_\_\_

**Representative of** : \_\_\_\_\_

**Name of Seconder** : \_\_\_\_\_

**Signature of Seconder** : \_\_\_\_\_

**Representative of** : \_\_\_\_\_

## DETAILS OF CANDIDATE

**Name of Candidate** : \_\_\_\_\_

**Office Address** : \_\_\_\_\_

**Residential Address** : \_\_\_\_\_

**Office Telephone No.** : \_\_\_\_\_

**Residential Telephone No.:** \_\_\_\_\_