

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/1/614/2024

09th August 2024

To,

All Former International Players registered as Members of the 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, 03rd 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, 3rd 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 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 19th August 2024.

Thanking you,

Yours faithfully,

Deepak Patil

Jt. Secretary

Encl: As above



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MCA/1/615/2024

9th August 2024

NOTICE

A Special General Meeting of the Association has been convened on Tuesday, 3rd 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
Α	Declaration of Election Program (with date and venue of Poll) by publishing on all the notice boards of MCA and website of MCA.	Friday, 09th August 2024
В	Period for filing of the Nominations 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) (Excluding Saturday & Sunday)	Wednesday, 21 st August 2024 to Monday, 26 th August 2024
С	Scrutiny of nominations (Only candidates, whose names have been proposed and seconded shall be entitled to attend)	Tuesday, 27th August 2024 from 11:00 am onwards
D	Announcement of valid candidates	After completion of scrutiny on Tuesday 27 th August 2024
Ε	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 'D' above)	Up to 5:00 pm Friday, 30th August 2024
F	Announcement of final list of contesting candidates	Friday, 30th August 2024 after Withdrawal
G	Polls for the post of Secretary.	Tuesday, 03 rd September 2024 between 03:00 pm to 06:00 pm
J	Counting & declaration of Results for the post of Secretary of MCA in SGM.	Tuesday, 03 rd September 2024 Immediately on completion of polls

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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 23rd July 2024 shall be held **VALID** for the election of Secretary on 03rd 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 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 (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

Phone: 022-22795500 Ext: Electoral Officer

Mobile: 9619460202

(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 26th 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 2 DECLARATION

For Former International Cricketers (To be annexed with Nomination Form)

To, The Electoral Officer,					
					Mumbai Cricket Association.
This is to certify, affirm and confirm that:					
I,					
Mr./Mrs./Shri./Smt.					
(Former International Cricketer) S/o, W/o, D/o,					
aged years and residing at					
am a former International Cricketer registered as an ordinary member of Mumba					
Cricket Association for the purpose of the MCA Election to be conducted or					
Tuesday, 03 rd September 2024.					
a. I am a citizen of India;					
b. I have not attained the age of seventy (70) years and am above the age of 35 years in case of contesting for the post of President or Vice President;					
c. I have not been declared to be insolvent or of unsound mind;					
d. I am not a minister or government servant;					
e. I have 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 former international cricketer 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 14th September 2022.

g. I do not fall under any disqualifications as laid down in the Constitution of MCA and directions of Court given from time to time.

h. In support of my application to contest at the MCA Elections to be held on Tuesday, 03rd September 2024 attached herewith are the following additional documents:

- 1. Self-attested copy of the following Identification and Age Proof document (Any one): Passport Voter ID Aadhaar Card
- 2. A Contestant Undertaking Form in the prescribed Form (Annexure 3), duly filled

I, hereby affirm that the information provided in this Contestant Nomination Form ("Annexure 2") and all the supporting documentation attached to this form is true and accurate. I understand 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, my eligibility to participate in the MCA Election shall be revoked, cancelled or rendered void.

Signature of Former International Cricketer:

Name of Former International Cricketer:

Date:

ANNEXURE 3 UNDERTAKING

For Former International Cricketers (To be annexed with Nomination Form)

I,					
Mr./Mrs./Shri./Smt.					
(Former International Cricketer) S/o, W/o, D/o, aged years and residing at					
hereby confirm and solemnly affirm that I am a former International Cricketer					
registered as an ordinary member of Mumbai Cricket Association for the purpose of the					
MCA Election to be conducted on Tuesday, 03 rd September 2024.					
I hereby affirm that the information provided by me in this Contestant Undertaking					
(Annexure 3) and the Declaration (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 to be fraudulent or having misrepresented					
any information in Nomination Form or Annexures or in the supporting documentation;					
my eligibility to participate in the MCA Election shall be liable to be rejected by the					
Electoral Officer, MCA.					
Signature of Former International Cricketer:					
Name of Former International Cricketer:					
Date:					



ъ.		
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 Dyonogov	
Name of Proposer :	
Signature of Proposer :	
Representative of :	
Name of Seconder :	
Signature of Seconder :	
Representative of :	
DI	ETAILS OF CANDIDATE
Name of Candidate :	
Office Address :	
Residential Address :	
Office Telephone No. :	
Residential Telephone No.:	