MEMORANDUM AND

RULES & REGULATIONS

OF

HOCKEY CHANDIGARH

Original Date 30-06-2009

Amended from 8 February 2021

Karan Gilhotra
President
Hookey Chandigarh

Anil Vohra
General Secretary
HOCKEY CHANDIGARH

1. Name of the Society : The name of the society shall be "Hockey Chandigarh".

2. **Registered Office** : The office of the society shall remain in the Union Territory of Chandigarh and at present is at the following address:

Office: SCO 60-62, Sector 17-C, Chandigarh

3. **Aims and Objective** : The aim and objects for which the Society is established are as under:

Main Objects

- 1. To promote and encourage the game of Hockey in the UT of Chandigarh.
- 2. To organize and control the game of Hockey in the UT of Chandigarh.
- 3. To affiliate with and adhere to and abide by the Statutes, Bye-Laws, Rules & Regulations and the Jurisdictions of International Hockey Federation (FIH), Asian Hockey Federation (AHF) and Indian Olympic Association (IOA) & Hockey India.
- 4. Support and maintain the ideals and objects of 10A, FIH and AHF, Hockey India.
- 5. To provide facilities for the training of the players.
- 6. To render as and when possible necessary financial assistance to individual players, officials and to affiliated , Clubs / Institutions, Organization for promotion of training, participation in India and / or holding competitions.
- 7. To infuse the players, coaches with new knowledge and techniques of Hockey.
- 8. To select and control the Chandigarh Hockey Team to the National Games, and any other Games, tournaments to be organized under the patronization of IOA, Hockey India inside the country.
- 9. To stimulate the interest of the people of the country in Promotion of Hockey and to for that purpose to formulate Clubs in the UT, Chandigarh

President Hookey Chandigarh

10.To support and maintain ideals and objects of the Olympic movement and in Particular the fight against doping by means of appropriate tests and checks.

Incidental Objects

- 11. To Conduct and take such administrative financial or other actions as are necessary and in confirmative with and to furtherance of its objects.
- 12. To grant membership to the Clubs / Institutions / Organisation decided under the Rules and Regulations of the Society.
- 13. To take disciplinary action against any affiliated Unit or Organization for any type of misbehavior or undesirable activity bringing discredit to the UT Chandigarh and for the Game or which is pre-judicial to the Interest of the society and for not organizing competitions mandated by Hockey Chandigarh.
- 14. To edit, Compile, print and publish books, periodicals, brochures or leaflets for the attainment aforesaid objects.
- 15. To procure, collect and accept donations, contributions on such terms as it may consider reasonable.
- 16. To do all other things that may be necessary and incur expenditure to Promote the development of Hockey and for the conduct of its operations and generally to do all such things as may be necessary for expedient, lawful incidental or conducive to the attainment of the foregoing objects or any of them.
- 17. To take over, merge or amalgamate with any other institutions with similar aims and objectives subject to compliance of relevant statutory provisions.
- **4.** All the Income earning, movable ad immovable properties of the Society shall be solely utilized and applied towards its aims and objectives only as set forth in the Memorandum of Association and no profit or surplus there' shall be Paid or transferred directly or indirectly by way of dividends, bonus, Profits or any other manner whatsoever to the Present or Past members of the society or to any person claiming through any one or more present and Past members of the society.

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No member of the society shall have any personal claim or any movable or immovable properties of the society or make any profit whatsoever by virtue of his membership.

5. Governing Body:

The names, addresses, occupations and designations of the members of the governing body to whom the management of the society is entrusted as required under Section 2 of the Societies Registration Act, 1860 as applicable to UT Chandigarh area are as follows:

S.N	Name	Age	Address	Designation In the Society
1	SH. KARAN GILHOTRA	16-10-1976	# 602 SECTOR- 18 B, CHD.	PRESIDENT
2	SH. PUSHVINDERJIT SINGH	18-08-1965	# 763, PHASE- 3B1, MOHALI (PB)	SR. VICE. PRESIDENT
3	DR. GURCHARAN SINGH GILL	12.11.1967	H.NO 25-A, SECTOR 51A CHANDIGARH-160047	VICE PRESIDENT
4	Mrs. SUNIL KANTA GOSWAMI	06-07-1959	#158 B, GURU TEG BAHADUR NAGAR MOHALI	VICE PRESIDENT
5	SH. ANIL VOHRA	07-03-1959	SHOP 348, SECTOR- 44D CHD. # 166 <mark>2, Phase – 3B2, Mo</mark> ha <mark>l</mark> i.	GENERAL SECRETARY
6	SH. GURMINDER SINGH	01.01.1974	H.NO 13, SECTOR 23A, CHANDIGARH-160023	JOINT SECY.
7	MRS. SIMARDEEP KAUR	19-07-1977	#101 <mark>1, PHASE 7, MO</mark> HALI	JOINT SECY.
8	SH. SATINDER KU <mark>M</mark> AR SHARMA,	11-06-19 65	5370/1,CATEGORY4,MODER N HOUSING COMPLEX, M.M	TREASURER
9	SH. AMOLAK SINGH BHULLAR	30.01.1992	ROOM NO 6, BOYS HOSTEL, S.G.G.S COLLEGE -26, CHANDIGARH 160019	
10	MRS. ANJU LATA	16.03.1975	H.NO 1735, PHASE 7, SECTOR 61, S.A.S NAGAR MOHALI – 160062	EXECUTIVE MEMBER
11	MRS. PARAMJIT KAUR SEKHON	07-09-1972	# 555, SECTOR 36 B, CHD	EXECUTIVE MEMBER

President Hookey Chandigarh

6. DESIROUS PERSONS:

We the undersigned are desirous of the forming a society namely Hockey Chandigarh under the Societies Registration Act, 1860 as applicable to UT Chandigarh in the pursuance of the Memorandum of Association of the society:

S.N	Name	Age	Address	Designation
				In the Society
1	SH. KARAN GILHOTRA	16-10-1976	# 602 SECTOR- 18 B, CHD.	PRESIDENT
2	SH. PUSHVINDERJIT SINGH	18-08-1965	# 763, PHASE- 3B1, MOHALI (PB)	SR. VICE. PRESIDENT
3	DR. GURCHARAN SINGH GILL	12.11.1967	H.NO 25-A, SECTOR 51A CHANDIGARH-160047	VICE PRESIDENT
4	Mrs. SUNIL KANTA GOSWAMI	06-07-1959	#158 B, GURU TEG BAHADUR NAGAR MOHALI	VICE PRESIDENT
5	SH. ANIL VOHRA	07-03-1959	SHOP 348, SECTOR- 44D CHD. # 1662, Phase – 3B2, Mohali.	GENERAL SECRETARY
6	SH. GURMINDER SINGH	01.01.1974	H.NO 13, SECTOR 23A, CHANDIGARH-160023	JOINT SECY.
7	MRS. SIMARDEEP KAUR	19-07-1977	#1011, PHASE 7, MOHALI	JOINT SECY.
8	SH. SATINDER KUMAR SHARMA,	11- 06-1965	5370/1,CATEGORY4,MODERN HOUSING COMPLEX, M.M	TREASURER
9	SH. AMOLAK SINGH BHULLAR	30.01.1992	ROOM NO 6, BOYS HOSTEL, S.G.G.S COLLEGE -26, CHANDIGARH 160019	EXECUTIVE MEMBER
10	MRS. ANJU LATA	16.03.1975	H.NO 1735, PHASE 7, SECTOR 61, S.A.S NAGAR MOHALI – 160062	EXECUTIVE MEMBER
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President Hookey Chandigarh

RULES & REGULATIONS OF HOCKEY CHANDIGARH

HOCKEY CHANDIGARH herein after referred to as the Society shall be governed by its Memorandum of Association and these Rules and Regulations.

1. INTERPRETATIONS / DEFINITIONS

The abbreviation or the terms used anywhere in these Rules, unless the context otherwise require:-

- 1.1) "Hockey" shall mean the game played as per the Rules framed by International Hockey Society.
- 1.2) "FIH" shall mean the International Hockey Federation of Lausanne, Switzerland.
- 1.3) "AHF" shall mean the Asian Hockey Federation
- 1.4) "IOA" shall mean the Indian Olympic Association
- 1.5) "HI" shall mean the Hockey India.
- 1.6) "HC" shall mean "Hockey Chandigarh"
- 1.7) "Hockey Chandigarh" shall mean the Society formed by this constitution.
- 1.8) "Constitution" shall mean the Memorandum of Association, Rules & Regulations and Bye Laws of Hockey Chandigarh.
- 1.9) "Player" shall mean any person who takes part in any event approved and or controlled by Hockey Chandigarh and or its members.
- 1.10) "Bye Laws" shall mean the laws made in accordance with the provisions of these Rules and Regulations.

President Hookey Chandigarh

1.11)" Member" shall mean any "Club / Unit / Institution accepted for Membership under the provisions of these Rules and Regulations. Subscribers to the Memorandum of Association of the Society shall also be considered as Members till Clubs / Units / Institutions become members in excess of ten in number.

1.12) "General Council" shall mean the group of members constituted under the provisions of these Rules and Regulations.

1.13) "Office Bearer" shall mean the officers Specified as per the provisions of these Rules and Regulations.

1.14) "Executive Board" shall mean the Board constituted as per the provisions of these Rules and Regulations.

1.15) "Committees" shall mean the different Committees formed as per the provisions of these Rules and Regulations.

1.16) "Affiliation Committee" Shall mean Affiliation Committee formed as per the provisions of these Rules and Regulations.

1.17) "Event" shall mean a match, tournament or competition approved and or controlled by Hockey India or its members.

1.18) "Financial Year" The period commenced from 1st day of April and ending on 31st day of March.

1.19) "Proper Law" shall mean Laws of the Country / UT Chandigarh

1.20) "Rules of Hockey" shall mean the Rules framed and adopted by the FIH from time to time.

2. MEMBERSHIP

2.A. Eligibility

All application of membership must be in writing in the form and containing the information required by the Executive Board from time to time.

President Hookey Chandigarh

2.A.1) The Membership of the "Hockey Chandigarh" shall be open to the under mentioned subject to the approval of the General Assembly.

2.A.1.a) Clubs of Hockey:- The Clubs formed in the union territory to conduct,

control and promote the game of Hockey in the State / Union Territory both Men &

Women.

2.A.1.b) Board/Institution:- Any organization / Institution or all India charter from public or private sector working for the development of Hockey in the country where the

public or private sector working for the development of Hockey in the country where the

office bearers are duly elected on a periodical basis without voting rights.

2.A.2) Upon the acceptation of membership of not less than Ten (10) members under the

Rules and Regulations of Hockey Chandigarh, the signatories to the Memorandum of

Association of the Society shall cease to be members automatically.

2.A.3) Three Athlete representatives (of which minimum of one has to be either male or

female) will be nominated by President of Hockey Chandigarh as a member of the

executive board with voting rights and should be prominent / eminent / Elite Sports

persons. The term of these members will be for one year and they shall eligible for Renominations. The Nominations done by the President must be rectified by the Executive

Board.

2.B. Grant of Membership / Affiliation

2.B.1) Executive Board shall form three members Affiliation Committee from amongst its

members who shall be responsible for accepting applications, scrutinizing them and

recommending for membership.

2.B.2) On the recommendations of the Affiliation Committee, Executive Board will grant

temporary membership to the applicant.

2.B.3) Executive Board shall recommend, if it found bonafide, to the forthcoming General

Council, for permanent membership of the temporary members admitted by it. On

approval of the General Council, the temporary member shall be granted permanent

membership of the society.

President

Hookey Chandigarh

2.C Membership / Affiliation Fee

The Membership / affiliation fee from the members will be payable for the different categories as follows:-

1.Club / Institution / Units Affiliation Fee: Rs. 200/- for provisional membership

Rs. 200/- for permanent membership

Renewal Fee: Rs. 100/-yearly

2.D Defaulters & Disaffiliation

Any unit will be considered as defaulter in case it is:

2.D.1) Not depositing the requisite Affiliation / Membership / Renewal fee in time

2.D.2) Working against the aims & objects of Hockey Chandigarh causing harm to the game of Hockey .

2.D.3) Not sending the teams in the scheduled Hockey championships being organized by "Hockey Chandigarh

2.D.4) Encouraging doping or not having checks and controls over doping in their territory.

2.D.5) Any member covered under any clause mentioned above in Clause 4 (a) to 4

2.D.6) will be considered as defaulter and would be liable for dis-affiliation.

2.E Re-affiliation

2.E.1) Any member Disaffiliated may apply for re-affiliation of the same to the Executive Board.

2.E.2) The Executive Board shall have sole right to take appropriate action and report to General Council.

President Hookey Chandigarh

3. GENERAL COUNCIL

The General Council shall be consisting of members duly affiliated to the "Hockey Chandigarh".

Each Member Board / Institution duly affiliated, as provided in these Rules & Regulations shall be represented by their President or Secretary or their authorized representative of the same.

4. MANAGEMENT

The Management of the affairs of the administration and enforcement of its rules, regulations and bye laws shall be vested in the Executive Board.

4.A) Executive Board

- 4.A.1) The Executive Board of HC (hereinafter referred to as 'HC'), shall consist of 3 elected office bearers and 8 (Eight) other elected i.e 1 (one) Sr. Vice President, 2 (Two) Vice President (One from each gender), and 2 (Two) Joint Secy. (One from each gender) and 3 (Three) Executive Member all elected by General Council. 3 (three) prominent / Eminent / Elite Sports Person under rule 2.A.(3) will be nominated to the executive Board.
- 4.A.2) It shall be mandatory that out of total 11 members of the Executive board at least 30 % of the members shall be of either gender.
- 4.A.3) The quorum of the Executive Board will be 7 Members.

4.B) Office Bearers Means:-

1. President : 1 (one)
2. General Secretary : 1 (one)
3. Treasurer : 1 (one)

4.C) Election

4.C.1) Election shall be held once in four years at the Annual General Council Meeting of the Association to elect the Office Bearers and other members and Executive Members from amongst the representatives of the Members.

President Hookey Chandigarh

4.C.2) Elections may be held before the due date, but the tenure will be Summer Olympic

to Summer Olympic year.

4.D) Tenure

4.D.1) Office bearers and members of the Executive Board of the Society may hold office

as such for one or more terms of 4 years each by obtaining simple majority vote of the

members present and voting in election.

4.D.2) The President can hold office for a maximum of three successive terms of four years

and Secy. General, and the treasurer can hold office for a maximum of two successive

terms of four year. After minimum cooling off period of one term, they can again Contest

the Election for any Post of office bearers.

4.D.3) Only President, Secretary General & Treasurer i.e the office bearers will retire from

their Post on attaining the age of 70 year.

4.E) Holding of Office

No office bearer i.e 4.D.3 of the Society shall be eligible to be the office bearer

simultaneously of any other National Sports Organization, except COA / IOA / HI & any

other multiple discipline association.

4.F) Vacancies

4.F.1) The office of a member of the Executive Board (including that of an office bearer)

shall fall vacant.

4.F.2) If the organization he / she represents ceases to be a member or he /she ceases to

be a member of that Member Organization.

4.F.3) If he resigns his office by a notice in writing to the President and his resignation is

accepted by the President.

4.F.4) By death

President

Hookey Chandigarh

4.F.5) The Executive Board shall have power to fill up vacancy so caused (4.F.2 to 4), by cooption from among the representatives to the Council and that will remain good until the next election.

5. POWERS, FUNCTIONS & DUTIES

5. A) General Council

5.A.1) To formulate the policy and principles on which the function of the society will be

carried out.

5.A.2) To carry into effect the object of the society.

5.A.3) To hold election of the office bearers and Executive Members every four Year in

accordance with the rules and regulations of the society

5.A.4) To admit membership of any organization eligible for affiliation under the

constitution.

5.A.5) To take decision regarding continuing/discontinuing its affiliation with any other

organization.

5.A.6) To raise the fund to the society and to hold the same and to control and administer

the properties of the society.

5.A.7) To impose or enforce the penalty or disciplinary action for any violation of the rules

and regulations of the society.

5.A.8) To appoint auditor to audit the books of accounts of the society and certify the

balance sheet.

5.A.9) To consider and adopt the Annual report, Statement of accounts and sanction the

budget estimates of the society.

5.A.10) To institute locate conduct and manage all Championships pertaining to Hockey in

UT, Chandigarh.

President

Hookey Chandigarh

General Secretary

HOCKEY CHANDIGARH

5.A.11) To appoint sub-committee and when necessary

5.A.12) To appoint Selection Committee, to select the Chandigarh Contingents or players

for coaching camps or to constitute the team.

5.A.13) To amend constitution as and when considered necessary.

5.A.14) To create any additional post with two third majority of the General Council as and

when required.

5.A.15) To explain and interpret the rules and regulations of the society and to take

decision on any point if not covered under the constitution.

5.A.16) To have powers to frame by laws and rules and regulations which not inconsistent

with the constitution

5.A.17) To consider the Annual Report Prepared by the Secretary General and Annual

Audited Statement of Account by the Treasurer and submit the same for approval and

adoption by the General Council.

5.B) Executive Board

5.B.1) To carry out the objective of the Hockey Chandigarh specified in the Memorandum

of Association.

5.B.2) To conduct the general management and direction of the General Council during the

interval between the meeting of the General Council and report all the decisions and

action taken for its approval.

5.B.3) To manage, supervise and administer the funds of the society as delegated by the

General Council.

5.B.4) To prepare and submit the scheme for development of the Hockey In UT

Chandigarh.

President

Hookey Chandigarh

5.B.5) To decide cases of indiscipline / misconduct / protest/ breach of regulation by the affiliated member or any individual and impose suitable penalty subject to his right to

appeal to the General Council.

5.B.6.) To fill in vacancy / vacancies in the Executive Board.

5.B.7) To nominate the Secretary General or any other member or members to act on behalf with fully authority to sign any deed or document or to give valid and effectual

discharge as If all the members of the Executive Council have been acting jointly.

5.B.8) To fix up the passage money and other expenses necessary for representatives of

the Society to attend meeting of HI or any other body.

5.B.9) To Provide building, premises, Furniture, apparatus and other means needed for

carrying out work of the Society and to frame the rules therefore.

5.B.10) To enter into, vary, carry out and cancel contracts on behalf of society.

5.B.11) To explain, define and interpret the provisions of this constitution when disputed.

5.B.12) To exercise such other powers and to perform such other duties as may be

assigned to it by the Assembly.

5.B.13. To select the Chandigarh contingents for participation in any tournament /

championships.

5.B.14) To organize coaching camps, clinics, independently or in co-operation with other

agencies like Sports Authority of India, Hockey India.

5.B.15) To do all such acts and things as are incidental or conducive to the doing of the

foregoing acts or any of them.

5.B.16) To purchase moveable and immoveable properties for and on behalf of the

HOCKEY CHANDIGARH.

5.B.17) To sell, discard or transfer any property of HOCKEY CHANDIGARH

President

Hookey Chandigarh

5.B.18) To appoint office staff as per requirement.

5.B.19) To appoint committee / committees with specific task assigned to them as and

when needed and also to define the duties of the committee.

5.B.20) To collect, procure, accept and receive subscriptions, donations, gifts and

endowment and raise funds by adopting all lawful means for the society.

5.B.21) To invest the funds of the society in such manner as the Executive Board may deem

fit.

5.B.22) To co-opt any expert or specialist for any purpose as and when necessary without

any voting right.

5.B.23) To deal with all permanent and temporary appointments, as well as dismissal or

suspension of its office staff.

5.B.24) To prepare, modify and implement administrative and financial guidelines for the

Society.

5.B.25) To delegate any of its powers to any (Special Purpose) Committee.

5.B.26) To suspend any Member organization or Player from their participation in National

or international competitions for such period as shall be stated in its decision which later

on has to be ratified by the General Count.

5.C) Committees

The President will define the powers, functions and duties of all Committees as and when

formed.

5.D) President

5.D.1) To determine the dates, venue & time of the Executive Board. General Council or

any other meetings as deemed fit to fulfill the aims & objective of the society.

President

Hookey Chandigart

5.D.2) To preside over all the meetings of Executive Board, General Council or all other meetings determined by him. And to have a casting vote

meetings determined by him. And to have a casting vote.

5.D.3) To act as the Constitutional and Executive head of the Society for the execution /

implementation of the rules, regulations and bye laws of the society to achieve the aims &

objectives of the same.

5.D.4) To ensure that the financial position of the society is sound and no unauthorized

expenditure shall be included. The president shall be authorized to sanction expenditure

up to any limit for any item not included in the budget. Expenditure in the excess of this

amount will be sanctioned by the Executive Board.

5.D.5) In case of emergency, the President will have full power to issue order / orders,

which may subsequently be confirmed by the Executive Board or General Council as the

case may be.

5. E) Senior Vice President

To preside over all the meetings of Executive Board, Council or any other meeting in the

absence of the President and to perform the duties as assigned to them from time to time

by the Executive Board or President or the Council.

5.F) Vice Presidents

Shall be responsible to perform the duties as assigned to them from time to time by the

Executive Board or President or the Council.

5.G) Secretary General

5.G.1) The Secretary General shall be responsible for carrying out all the decisions of the

Council, Executive Board and Committees and shall see that all the rules of the Society are

observed by all the concerned and shall subject to the general control and direction of the

Board and the President inter alia.

President

Hookey Chandioarh

5.G.2) Convene all the meetings of the Council, Executive Board and Committees as determined by President and shall keep minutes of all proceedings and resolution of all such meetings to be correctly recorded in a book specially provided for the purpose and such minutes shall upon questions put and votes taken thereon to be signed by the Chairman/ Chair Person at the meeting and when signed by Him / Her shall be conclusive evidence of the correctness of the entry.

5.G.3) Shall be responsible for carrying out all correspondences in the name if the Society same as or otherwise directed by the President.

5.G.4) Shall be in-charge of all records and documents (including the register of members) as may be necessary for the smooth and efficient working of the Society.

5.G.5) Shall have custody and maintain in proper order and condition, all trophies, souvenirs and seals and insignia of the Society of all moveable and immoveable properties of the Society and maintain up to date stock book and have annual stock taking made of all such properties.

5.G.6) Transact all official business of the Society.

5.G.7) Act as a convener of the Executive Board and Committees of the Society.

5.G.8) Exercise a general supervision over the employees of the Society.

5.G.9) Conduct all affairs of the Society according to its rules, regulations and by-laws.

5.G.10) Collect or cause to be collected all subscriptions and fees and get in with due diligence all other monies dues and payable to the Society, make overall collection. as and when received or released to the Treasurer and rejection for such monies as may from time to time be needed for meeting the necessary expenses sanctioned by the Executive Board.

5.G.11) Forward all bills for payment to the Treasurer up to the extent sanctioned in the budget estimates and after the approval of the President.

President Hookey Chandigarh

5.G.12) Ensure that the accounts of the Society have been properly maintained by the Treasurer/ Head of Finance and are regularly audited.

5.G.13) Prepare every year, the annual report on the working of the Society and place the same before the Congress after getting it duly approved by the Executive Board.

5.G.14) He/ She can also give charge of its Secretary-ship to anyone of the Joint Secretaries or a person, if circumstances permit, with the approval of the President.

5.H) joint Secretaries

Specific duties and powers can also be assigned to joint Secretaries by the President with due approval of the Executive Board.

5.i) Treasurer/ Head of Finance

5.i.1)The Treasurer/ Head of Finance shall he In-charge of all the Funds, Finance and Accounts of the Society.

5.i.2)To prepare and place the budget for the year before the Congress for necessary sanction that shall allocate the budget grants to the different heads of expenditure.

5.i.3) To make all payments of the Society after the connected bills and vouchers have been duly checked by Him / Her and passed for payment by the General Secretary.

5.i.4) To deposit all money as and when received from the General Secretary or any other sources into accounts of the Society with banks. 5.11.5. To maintain the books of accounts of the Society.

5.J) Members

5.J.1) All affiliated Organizations of the Society shall abide by the Rules and Regulations. They shall be responsible for conducting State/Board Championships / Tournaments, sending the teams for all the National level Tournaments.

President Hookey Chandioarh

5.J.2) Each affiliated Organisation shall be directed by its own activities, conduct its tournaments and control its Teams in accordance with the principal set forth in the rules

and regulations and by-laws of the Society.

5.J.3) Any penalty imposed by any Organisation affiliated to the society or any of its

members for any infraction of the principles set forth in its rules, regulations and bye-laws

shall be honoured by other affiliated members.

5.J.4) Disciplinary action, whenever taken, against members in its jurisdiction shall be

reported by it to the Secretary General of the Society for record and information to other

affiliated organizations within ten days of action having been taken. An appeal against such

action of the affiliated Members shall lie with the Executive Board.

5.J.5) If any unit fails to send its team in State Championship / Tournaments being

organized by Hockey Chandigarh they will automatically stand disaffiliated.

6. MEETINGS

6.A. Annual General Meeting

6.A.1) The Annual General Meeting of the General Council shall be held every year at a

place, date & time to be decided upon by the President. As far as possible the meeting

shall be held by rotation at different places.

6.A.2) The agenda of the Annual General Council Meeting shall also include:

6.A.2.a) Confirmation of the minutes of the previous Annual General Council Meeting and

of the Special General Council Meeting, if any.

6.A.2.b) Consideration and adoption of the Secretary General's annual report on the

working of the society.

6.A.2.c) Consideration and passing of the Audited Statement of Accounts of the year and

the budget for the next year to be submitted by the Treasurer.

6.A.2.d) Appointment of Auditors and fixing the, remuneration.

6.A.2.e) Election of the Executive Board, office bearers If due).

6.A.2.f) Consideration of the Annual Hockey calendar.

6.A.2.g) Amendment(s) to the constitution (if any).

6.A.2.h) Any other business of which due notice has been given.

6.A.2.i) Any matter affecting the welfare of the Society which the President may bring or allow to be brought before it. This will include discussion about development activities and analysis of programs and policies of the Society. President can call meeting on telephonic message.

6.B Special General Council Meeting

Special General Council Meetings may be summoned at any time by the President at his discretion and shall be converted by the Secretary General.

6.C Emergent Meeting

Not with standing anything in the constitution, an Emergent Meeting of the General Council may be convened by the Secretary General, ,If decided by the President on urgent specific matters.

6.D Executive Board Meeting

6.D.1) Executive Board meeting shall be held at least twice in a Year.

6.D.2) Executive Board meeting may be called by the President if and when needed and will be called as Special Executive Board Meeting.

6.D.3) President may call an Emergent Executive Board meeting.

President Hookey Chandigarh

6.E Notice and Quorum for Meetings

6.E.A) In convening Meetings, the notice period and quorum, as given hereunder, shall be observed:

Meeting	Notice Period	<u>Quorum</u>
6.E.A.1) Annual General Council Meeting	21 Clear Days	51% of the Members entitled to vote
6.E.A.2) Special General Council Meeting	10 Clear Days	One third of Representatives
6.E.A.3) Emergent General Council Meeting	3 Clear Days	One fourth of the Members
6.E.A.4) Executive Board Meeting	7 Clear Days	7 Representatives
6.E.A.5) Special Executive Board	3 Clear Days	7 Repr <mark>e</mark> sentatives
6.E.A.6) Emergent Executive Board Meeting	3 Clear Days	7 Representatives
6.E.A.7) Committee Meetings	3 Clear Days	3 Representatives

Note: "Clear" means from the date of posting / by telephone / by fax., The notice can be sent either by post (UPC) or by FAX, if possible.

6.E.B) On any issue of very urgent nature and under special circumstances when a meeting of the Executive Board cannot be convened, the Secretary General may obtain the approval of the members of the Executive Board/General Council (as the case may be) by circulation and act accordingly. Provided that majority of members favor the proposal so circulated. But such cases must be Placed at the next meeting of the Executive Board/General Council (as the case may be) for formal ratification and record.

President Hookey Char

Hookey Chandigarh

6.F Voting:

6.F.1) The Club / Institution / Organization member as per clause 2.A shall have two vote in the General Council.

6.F.2) Any affiliated unit of the society which fails to conduct its election will not be eligible to vote. Authorized members of that unit can attend the meeting but without a right to vote.

6.F.3) Temporary members, Boards and Institutions admitted as members of the society shall not have voting rights.

6.G. SOURCE OF INCOME

The fund of the Society shall consist of:

6.G.1) Affiliation fee

6.G.2) Donations

6.G.3) Aid / Grants from government, semi government, national and international institution and Associations.

6.G.4) Sponsorship fee

6.G.5) Prize Money

6.G.6) Interest from Banks

7. BANK ACCOUNT

The bank account of the Society shall *operated by the Treasurer with the President 'and General Secretary jointly or severely or as decided by the Executive Board.

8. AUDIT

The accounts of the society shall be audited at least once a year by an auditor appointed by the Governing Council.

President Hookey Chandigarh

9. AMENDMENTS OF MEMORANDUM, RULES AND BYE LAWS

9.1) The 'Assembly shall have power to alter, extend or abridge the purpose which the Society is established as stated in the Memorandum of Association in the manner provided for in section 12 of the Societies Registration Act (XXI of 1860).

9.2) No amendment shall be made to these rules except at the Annual or Special General Council Meetings unless supported by two - third of the representatives present and voting. The Bye - laws can be amended at a meeting of the Council convened for the Purpose.

9.3) HOCKEY CHANDIGARH will also abide by the changes, if any, made in the Hockey India constitution from time to time.

10. FORCE OF THE BYE — LAWS

For all the purpose of the bye laws made under the rules of the Society as provided for in this constitution shall have the same force as of the rules in the constitution.

11. RESIDUARY POWERS

Any matter not provided for in these rules shall be dealt with by the General Council.

12. LEGAL PROCEEDINGS UNDER SECTION 6 OF THE ACT,

The Society may sue or be sued in the name of the Chairman as per the provisions laid down under the Societies Registration Act, 1860 as applicable to UT Chandigarh.

13. ANNUAL LIST OF THE GOVERNING BODY

Once in every year a list of office bearers and members of the Executive Board shall be filed with the Registrar of Societies, UT Chandigarh required under section 4 of the Societies Registration Act, 1860 as applicable to UT Chandigarh.

President Hookey Chandioarh

14. APPLICATION OF THE ACT

All the provisions under all the sections of the Societies Registration Act, 1860, as applicable to UT Chandigarh, shall apply to the Society.

15. DISSOLUTION

- 15.1) The Society may be dissolved at the general meeting specially called for the purpose either by the Council or upon requisition of two third number of members, provided that majority of members present, vote for the same.
- 15.2) If, upon the dissolution of the Society there shall remain after the satisfaction of all its debts and liabilities any property whatsoever, the same shall not be paid to or distributed amongst the members of the Society or any of them but shall be given to the society carrying on similar objects on such terms and conditions to be determined by votes or majority of members present personally or in default thereof as the appropriate Court or Union Government may determine on that behalf.
- 15.3) Dissolution shall be as per provision laid down under section 13 and 14 of the Societies Registration Act, 1860, as applicable to UT Chandigarh.

16. Essential Certificate

It is Certified that this is a correct copy of the Rules and Regulations of the Society.

President Hookey Chandigarh