

MEMORANDUM OF ASSOCIATION OF SPORTS AUTHORITY OF INDIA

1. The Name of the Society shall be the Sports Authority of India (hereinafter referred to as the 'Society').
2. The registered office of the society shall be situated in the Union territory of Delhi, and is, at present at the Jawaharlal Nehru Stadium, Lodhi Road, New Delhi.
3. The objects for which the society is established are:
 - i) To promote and develop sports activities relating and incidental thereto and to draw up and implement plans for the promotion of sports and improvement of standards in the country in sports and games in keeping with the Sports Policy of the Govt. of India:
 - ii) To implement and carry out the existing schemes for the promotion of sports and for improvement of standards in the country in sports and games, as may be entrusted to it by the Govt, of India or other bodies, from time to time:
 - iii) To initiate, undertake, sponsor, stimulate and encourage research and development in sports and games and the related medicines, bio-chemicals, psychology and other allied sciences:
 - iv) To plan, develop, construct, acquire, take over, manage, maintain and utilise sports infrastructure, sports facilities and ancillary buildings, play-fields, land, etc., in Delhi and other parts of the country:
 - v) To plan, develop, construct, acquire, take over, manage, maintain and utilize residential facilities for sports persons. Coaches, officials, etc., whether as part of the stadia or separately, in Delhi and other places in the country:
 - vi) To hold, sponsor, organize, manage, and arrange, on its own and to offer facilities for tournaments, coaching camps, exhibition matches and other sports activities and purposes, and to organize, including, but not limited to social and cultural activities in the interests of sports of benefit of sportsperson or other wise in furtherance of these objects:
 - vii) To establish, run, manage, and administer institutions existing or new, and to perform the activities and functions of such institutions wholly or partially:
 - viii) To constitute or cause to be constituted centres at convenient places in India to promote sports:
 - ix) To initiate, sponsor and encourage research in sports equipments in the country, including but not limited to the manufacture of standard sports equipment:
 - x) To provide and give technical and other assistance, sports equipment, sports facilities and expert guidance to organizers for the organization and conduct of National and International tournaments held in India:
 - xi) To provide for education, training and facilities for imparting advance coaching in various games and sports,
 - (a) To carry on the management and administration of any Institute of Sports whether existing or to be set up and to admit students to course of training , to hold examination, to declare the result, to award Diploma and Certificates

as and when necessary and to prescribe Rules and Regulations in connection therewith subject to Rules and Regulations of the University to which any such Institute may be affiliated:

(b) To prescribe and conduct course of training institutions in Physical Education and Yoga and various games and sports and to demand such fees as may be prescribed by the Regulation, subject to Rules and Regulations of the University to which any such Institute may be affiliated:

(c) To appoint all Teaching Staff and such other staff as may be needed for such Institute, on such terms and conditions as may be deemed fit and proper:

- xii) To take steps for the welfare of sports persons, sports officials and the like, and to run benevolent schemes for active veteran and retires sports persons or officials, including coaches.
- xiii) To coordinate amongst and to cooperate and liaise with State Govt., State Sports Councils, Indian Olympic Association or National Sports Federations or other similar national or international associations or bodies, in matters relating to sports and games and other allied subjects:
- xiv) To develop and provide consultancy service in India and abroad for the planning and development of sports facilities and the organisation and conduct of International Championships:
- xv) To advise Govt, of India, State Govt., Union Territory Administrations, on all matters relating to promotion of sports and games and improvements of sports standards which may be referred to it by the Govt, of India and other authorities as well as on other sports matters on which it may like to make recommendations on its own to Govt, of India and the other such authority:
- xvi) To organize seminars, conferences, etc., in the field of sports and allied matters:
- xvii) To undertake, sponsor, and encourage publication of journals and literature relating to sports and games:
- xviii) To institute, offer and grant, prizes, awards, scholarships and stipends in the implementation of these objects:
- xix) To accept and collect donations, grant and gifts, and to undertake management of any endowment or trust fund and to make donations, grants and gifts for the purposes of these objects:
- xx) To borrow and raise moneys, with or without security or on security, of moveable and immoveable properties, belonging to the Society provided that the prior approval of the Govt, of India is obtained, in that behalf:
- xxi) To acquire purchase or otherwise own, take on lease or hire movable and immovable properties and to sell, mortgage, transfer or otherwise dispose of any such movable and immovable properties, but the prior approval of the Govt, of India in respect of such immovable properties shall be obtained:
- xxii) To do all such acts and things as the Society may consider necessary, conducive or incidental to the attainment or enlargement of the aforesaid objects or any one of them.
- xxiii) The income and property of the Society, however, derived, shall be applied towards the promotion of the objects thereof as set forth in this Memorandum of Association subject nevertheless in respect of the expenditure of grants made by

the Govt, of India on such conditions or limitations as the Govt, of India may from time to time impose, No portion of the income and property of the Society shall be paid or transferred, directly or indirectly by way of dividends, bonus, or otherwise howsoever by way of profit, to the persons who at any time are or have been members of the Society or to any of them or to any person claiming through them or any of them provided that nothing therein contained shall prevent the payment in good faith, of honorarium to any member thereof or other person in return for any service rendered to the Society:

- xxiv) If, on the winding up or 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 among the members of the Society or any of them, but shall be dealt with in such manner as the Govt, of India may determine, and
- xxv) To acquire, undertake or to enter into and carrying into effect any arrangement for joint working or for amalgamation or merger with any other society, person, group of persons (whether body incorporate or not) carrying on activities within the object of the Society.

4. The names, addresses, occupations and designations of the present Members of the Governing Body to whom the management of the Society is entrusted, as required under Section 2 of the Societies Registration Act of 1860 as applicable to the Union Territory of Delhi, are as follows:-

Sl. No.	Full name (in capital letters)	Address	Occupation	Designation in the Society
1.	SARDAR BUTA SINGH	16, Ashok Road, New Delhi	Union Minister of Works & Housing, Parliamentary Affairs	Vice-President & Chairman Body.
2.	MAJOR GENERAL NARINDAR SINGH (RETD), PVSM, AVJ	3, Maulana Azad Road, New Delhi	Director General, Sports Authority of India	Vice-Chairman Governing Body.
3.	SHRI P.L. MALHOTRA	Aurbindo Marg, New Delhi	Director, NCERT	Member Governing Body
4.	SHRI G.S.RAO	Ministry of Works & Housing Nirman Bhavan, New Delhi	Director General of Works, CPWD	Member Governing Body.
5.	AVM C.L.MEHTA	J.N.Stadium, New Delhi	Secretary General Indian Olympic Association	Member Governing Body.
6.	SHRI S.K.	Deptt. of	Jt. Secretary	Member

	CHATURVEDI	Sports Shastri Bhavan, New Delhi.	Sports	Governing Body.
7.	SHRI A.S. TALWAR	54, Ashok Road, New Delhi	Secretary Sports Authority of India	Member Secretary Governing Body.

5. We, the undersigned, are desirous of forming a Society "SPORTS AUTHORITY OF INDIA" under the Societies 'Registration Act, 1860, as applicable to the Union Territory of Delhi, in pursuance of this Memorandum of Association of the Society.

Sl. No.	Full name (in capital letters)	Address	Occupation	Designation in the Society
1.	SARDAR BUTA SINGH	16, Ashok Road, New Delhi	Union Minister of Works & Housing, Parliamentary Affairs	Sd-Buta Singh
2.	MAJOR GENERAL NARINDAR SINGH (RETD), PVSM, AVJ	3, Maulana Azad Road, New Delhi	Director General, Sports Authority of India	Sd/- Maj. Gen. Narindar Singh
3.	SHRI P.L. MALHOTRA	Aurbindo Marg, New Delhi	Director, NCERT	Sd/- Dr.P.L.Malhotra
4.	SHRI G.S.RAO	Ministry of Works & Housing Nirman Bhavan, New Delhi	Director General of Works, CPWD	Sd/- G.S.Rao CPWD
5.	AVM C.L.MEHTA	J.N.Stadium, New Delhi	Secretary General Indian Olympic Association	Sd/- C.L.Mehta
6.	SHRI S.K. CHATURVEDI	Deptt. of Sports Shastri Bhavan, New Delhi.	Jt. Secretary Sports	Sd/- S.K. Chaturvedi
7.	SHRI A.S. TALWAR	54, Ashok Road, New Delhi	Secretary Sports Authority of India	Sd/- A.S. Talwar

RULES OF THE SPORTS AUTHORITY OF INDIA

- Definitions 1. In these Rules, unless the context otherwise requires:
- (a) 'The Society' means the Sports Authority of India.
 - (b) 'The Governing Body' means the body constituted under Rule 32 of these Rules.
 - (c) 'The President' means the President of the Society.
 - (d) 'The Vice-President' means the Vice-President of the Society.
 - (e) 'The Director General' means the person appointed by the Government of India to be the Director-General of the Society.
 - (f) 'The Member Finance' means an officer not below the rank of Joint Secretary in the Ministry of Finance, Department of Expenditure, nominated by the Government of India to act as such.
 - (g) 'The Secretary' means the Secretary of the Society appointed as such by the Government of India.
 - (h) 'Year' means, unless otherwise specified by the Governing Body, the financial year of the Government of India.
 - (i) The references to these Rules will include modifications or amendments thereof and words importing the masculine gender shall also include the feminine gender.

I.SOCIETY

Headquarters 2. The office of the Society shall be situated at the Jawaharlal of the Society Nehru Stadium, New Delhi, or at such place (s) in Delhi as may, from time time be decided by the Governing Body.

Members of

The Society 3. (a) The Society shall have the following Members:-

<u>Sl. No. Category /Designation</u>	<u>Position</u>	<u>Name Approved</u>
1. Prime Minister of India	President	Ex-officio
2. Union Minister of Youth Affairs & Sports	Vice-President	Ex-officio
3. Union Minister of State for Youth Affairs & Sports	Member(Vacant)	Ex-officio
4. Union Minister of Finance	Member	Ex-officio
5. Union Minister of Information of Broadcasting	Member	Ex-officio

6. Minister in-charge of Sports of State Govts. Member(7) representing different regions, South, East, West North, Central and North-East. However, one necessarily has to be from Delhi.		Minister-in-charge of Sports In:-
(to be appointed by GOI on rotation basis giving due representation to each region of SAI).		1.Govt. of West Bengal 2.Govt. of Maharashtra 3.Govt. of Assam 4.Govt. of Chhattisgarh 5.Govt. of Haryana 6.Govt. of Kerala 7.Govt. of NCT of Delhi
7. Three Members of Parliament (2 From Lok Sabha and 1 from Rajya Sabha) to be nominated by Ministry Of Parliamentary Affairs.	Member(3)	1. Shri Vinod Kumar 2. Shri Jagdish Tytler 3. Shri Rajeev Shukla
8. President, Arjuna Awarded Association	Member	Ex-officio
9. President, Indian Olympic Association	Member	Ex-officio
10. President, Services Sports Control Board,	Member	Ex-officio
11. President, Railway Sports Control Board,	Member	Ex-officio
12. Secretary, Ministry of Youth Affairs and Sports.	Member	Ex-officio
13. Addl. Secretary (Expenditure), Ministry of Finance	Member	Ex-officio
14. Joint Secretary (Sports), Ministry of Youth Affairs & Sports.	Member	Ex-officio
15. Secretary, Association of India Universitics.	Member	Ex-officio
16. Director General, Sports Authority of India (S/I)	Member	Ex-officio
17. Director, NCERT	Member	Ex-officio
18. Representative of Sports Goods Industrics	Member	President, Sports Goods Export Promotion Council Promotion Council

19. President, FICCI or his/her nominee	Member	
20. President, CII or his/her nominee	Member	
21. Two Sports Promoters (Knowledge in Matters relating to promotion/organization and administration of sports.	Member (2)	1. Shri Anand Mahindra 2. Shri Bhupinder Singh Suri
22. Eight eminent sports persons (to be Nominated by GOI on Rotation basis Giving due representation to each Region of SAI including one woman)		1. Shri Ajit Wadekar 2. Shri G.S. Randwawa 3. Shri Geet Sethi 4. Shri Dinesh Khanna 5. Shri Kaur Singh 6. Shri Santha Ram Jadhav 7. Shri Baichung Bhutia 8. Mrs. Bula Chowdhury Chakraborty
23. Expert in Physical Education	Member	Head of the Deptt. Pondicherry University, Pondicherry
24. Representative of Ministry of External Affairs.	Member	Foreign Secretary, Ministry of External Affairs
25. Expert in Yoga	Member	Head of Iyengar Yoga Foundation, Pune,
26. Secretary, Sports Authority of India	Member-Secretary	Ex-officio

- (b) Subject to Rule 8 hereunder, in the event of the first President ceasing to be the President of the Society at any time, the Govt, of India alone shall have the right to nominate a new President of Society on such terms and conditions and for such period not exceeding 3 years as it may determine.
- (c) The nomination may be by name or by designation, as may be considered appropriate by the nominating authority, which shall be the sole arbiter of the competence of the person to be nominated.
- (d) The President may for the purpose of any meeting of the Society, co-opt or invite from time to time additional members not exceeding 10.

Register of Members

4. The Society shall maintain a roll of members indicating their full names, addresses and occupations and every member shall sign the same. If a member of the Society changes his address, he shall notify his new address to the Secretary of the Society, who shall have the entry in the roll of members changed accordingly. Where however, a member does not notify any change of address to the Secretary of the Society, his address as given in the roll of members, shall be deemed to be his correct address.

Determination of Membership

5. (a) Where a person becomes a member of the Society by virtue of his office or appointment which he holds, his membership of the Society shall terminate when he ceases to hold that office or appointment.

(b) Members of the Society nominated from amongst the member of both Houses of Parliament shall cease to be members of the Society on the dissolution of the House or on the expiry of their term or on ceasing to be members of the House, whichever is earlier.
6. Membership of the Society shall be determined on the happening of any of the following events:-
 - i) On the expiry of the period of membership for which nominated:
 - ii) Death, resignation, insolvency, lunacy or conviction for a criminal offence involving moral turpitude:
 - iii) When a member himself declines to serve on the Society or his employer refuses to grant him permission to serve on the Society; and
 - iv) When a member does not attend three consecutive meeting of the Society without proper leave of the President.
7. The President may at any time terminate the membership of or remove any member. Upon such termination, the vacancies shall be filled in accordance with the relevant provisions of these Rules.
8. Notwithstanding anything contained in these Rules, the first President of the Society shall not be liable to be removed nor shall the membership of such President be terminated during this period of three years otherwise than by her death or voluntary resignation provided that the first President shall nevertheless be eligible to be re-nominated as the President of the Society by the Government of India for further successive term of three years each upon the same condition as if she continues to be first President.

Term of Membership

9. (a) Subject to the provisions of Rules 5,6 and 7, a member of the Society shall hold office for a period of three years from the date of his nomination.

Filling of casual vacancy and its term

- (b) If a casual vacancy arises during the three-year period referred to in Sub-Rule) above, such vacancy shall be filled in like manner as the original vacancy and the person nominated/appointed to fill the vacancy shall, subject to the provisions of Rules 6 & 7 hold office for the unexpired portion of the three years' period.

Resignation from membership and date of its effect.

10. When a member (other than the President) desires to resign his membership of the Society, he shall forward his letter to resignation to the Secretary who shall forthwith submit the same for the consideration of the President through the Vice-President. The resignation shall take effect from the date of its acceptance by the President.

Provided that in case of the President his letter of resignation will be addressed and forwarded to the Vice-President directly and the resignation shall be effective from the date of such letter.

Validation of acts by members etc.

11. The Society shall function notwithstanding any vacancy in its body and no act, direction or proceeding of the Society shall be invalid merely by person of such vacancy or any defect in the appointment of any of its members.

II. AUTHORITIES OF THE SOCIETY

Authorities

12. i) President
ii) Vice-President
iii) Governing Body
iv) Director General
v) Secretary
vi) Such other bodies/committees as may/shall be constituted or appointed by

the Government of India or the Society who shall have the powers and functions as may be determined by the Government of India or the Society as the case may be.

Principal Executive Officer

13. The Director-General shall be the Principal Executive Officer of the Society.
Appointment of Officers and Members of Staff of the Society.
14. There shall be appointed from time to time by the authority or authorities competent Under these Rules to make such appointments, officers and members of the staff of the Society as may be required to assist the Director General and /or officers subordinate to him for carrying out the objects set forth in the Memorandum of Association of the Society.

Powers of the Society

15. The Society shall have, subject to such restrictions as the Government of India may impose and subject to such guidelines as the Government of India may issue from time to time in this behalf, full authority to perform all acts and issue such direction(s) to officers and bodies subordinate to it as may be considered necessary, incidental or conducive to the attainment of the objects enunciated in the Memorandum of Association of the Society.

Review of progress and performance of the constituent units

16. The society shall review in its meeting(s) held at least once a year the progress and performance of the Society, and give such policy directions, as it may deem fit to the Governing Body.

Notice of Meeting etc.

17. A notice or any other information may be served upon a member of the Society either personally or by sending it through post in envelope/addressed to such member at his address as noted in the roll of members.

III. PRESIDENT

Powers

18. (a) The President shall exercise such powers for the conduct of the business of the Society as provided in these Rules or as may be vested in him by the Society from time to time.

(b) Without prejudice to the generally of subrule (a) above, the President shall

have powers to:-

- i) call for any information, document and data pertaining to the Society;
- ii) review the work and progress of the Society;
- iii) issue such directions or instructions to any of the authorities of the Society as he deems appropriate in the interest of the Society;
- iv) appoint Committees or Commissions to enquire into and report on the affairs of the Society, and pass such orders thereon, as he considers proper; and
- v) direct convening the meeting of the Society for any purpose at any time on proper notice.

Delegation

19. The President may in writing delegate such of his powers as he may consider necessary to the vice-President of the Society.

IV. VICE-PRESIDENT

Powers and Functions

20. Besides the powers hereinafter enumerated in these Rules, the Vice-President shall exercise the powers which may specifically be delegated to him by the President. The vice-President may, in writing, delegate such of his powers as he may consider necessary to the Director General or to the Vice-Chairman/Deputy Chairman of the Governing Body.

V. DIRECTOR GENERAL

Powers and Functions

21. (a) Subject to any order that may be passed by the Government of India, the President, the Vice-President and decisions of the Governing Body, the Director-General as the Principal Executive Officer of the Society shall be responsible for:-
 - i) the proper administration of the affairs and subject to Rule 48, funds of the Society;
 - ii) prescribing the duties of all employees of the Society'
 - iii) exercising supervision and disciplinary control over the work and conduct of all employees of the Society'
 - iv) coordinating and exercising general supervision over all the activities of the Society; and
 - v) executing all contracts, deeds, and other instruments on behalf of the Society, is so authorized by the Governing body.

- (b) The Director General may, in writing, delegate such of his powers as he may consider necessary to the Secretary and any other officer or officers below him in rank in the Society.

VI. SECRETARY

Powers

- 22.
 - (a) Under the general supervision, guidance and control of the Director General, the secretary shall exercise all administrative and financial powers as have been conferred on him these Rules and such of the powers as may be delegated to him from time to time.
 - (b) For the purpose of section 6 of the Societies' Registration Act (21 of 1860), the Secretary shall be considered and Principal Secretary of the Society and the Society may sue or be sued in the name of the Secretary of the Society. The Secretary may authorize with the approval of the Director General any other officer of the Society in writing to sign and verify pleadings on his behalf.
 - (c) The Secretary may, in writing, with the approval of the Director General, delegate such of his powers as he may consider necessary to the officers below him in the Society.
- 23.
 - (a) The Secretary shall function under the directions of the Society, the President, the Vice-President and the Director General.
 - (b) The Secretary shall be responsible for issuing notices of the meeting of the Society and its Governing Body and keeping or causing be kept minutes of the proceedings of the Society and the Governing Body.
 - (c) The Secretary shall keep or cause to be kept all records of the society at its Office or any other place if so determined by the Governing Body.

VII. MEETING OF THE SOCIETY

Annual General Meeting

- 24. The Annual General Meetings of the society shall be held on such date, time and place as may be determined by the President to transact the following business:-
 - i) Consideration of the Annual Report of the Society;
 - ii) Consideration of the Annual Accounts of the Society together with the audited report thereon, and
 - iii) other business in the agenda.

Special General Meeting

25. (a) The President may convene a special general meeting of the Society, Whenever he thinks fit.
- (b) At all Special General Meeting, no subject other than that stated in the notice or requisition as the case may be, shall be discussed except when Specially authorized by the President.
- (c) Any requisition so made by the members of the Society shall express the object of the meeting proposed to be called and shall be left at the address of the Secretary.
- (d) The President shall convene a special General Meeting of the Society on the written requisition of not less than ten members of the Society.

Calling of the meetings

26. All meeting of the Society shall be called by notice in writing by and under the hand of the Secretary.

Notice for Meetings.

27. Every notice calling a meeting of the Society shall state the date, time and place of the meeting and shall be served upon every member of the Society not less than fifteen clear days before the day appointed for the meeting.

Validation of meeting due to lat or non-receipt of Notice

28. Any inadvertent omission to give notice to or the non-receipt or late receipt of notice By any member shall not in-validate the proceedings of the meeting.

Chairman of the Meetings

- 29` (a) The President shall preside over all meetings of the Society. In his absence, the Vice -President shall preside over the meetings of the Society. In the absence of the president and the Vice-President the members present shall choose one from amongst themselves to be Chairman of the meeting.
- (b) No business shall be discussed at any meeting of the Society except the election of a Chairman, whilst the Chair is vacant.

Quorum

30. One fifth of the total members of the Society present in person shall form a quorum at any meeting of the Society.

Determination of disputed questions by Vote

- 31 (a) All disputed questions at the meeting of the Society shall be determined by vote of the members present and voting excluding co-opted ones and present and voting.
- (b) Each member of the Society shall have one vote
- (c) In case of equality of votes, the Chairman shall have a casting vote.

VIII. GOVERNING BODY

32. The Governing Body shall consist of the following:

<u>Sl. No.</u>	<u>Category/Designation</u>	<u>Position</u>	<u>Name (approved)</u>
1.	Minister of Youth Affairs and Sports	Chairman	Ex-officio
2.	*Minister of State for Youth Affairs and Sport	Vice-Chairman	Ex-officio
3.	Secretary, Ministry of Youth Affairs and Sports	Member	Ex-officio
4.	Director General, Sports Authority of India	Member	Ex-officio
5.	Secretary General, Indian Olympic Association	Member	Ex-officio
6.	Joint Secretary (Sports), Ministry Youth Affairs and Sports	Member	Ex-officio
7.	Director General (Works), Central Public Works Department	Member	Ex-officio
8.	Addl. Secretary (Exp.), Ministry of Finance	Member	Ex-officio
9.	President, FICCI or his/her nominee	Member	Ex-officio
10.	FA (YA & S) MYAS	Member	Ex-officio
11.	President, CII or his/her nominee	Member	Ex-officio
12.	Secretary, Association of Indian Universities.	Member	Ex-officio

13.	Secretary, Secondary and Higher Education Or his/her representative	Member	Ex-officio
14.	Representative of Ministry of External Affairs	Member	Foreign Secretary, Ministry of External Affairs
15.	Eight Eminent sportspersons (to be nominated by GOI on rotation basis giving due representation to each region of SAI Including two women)	Member(8)	1. Shri Bishan Singh Bedi 2. Shri Dhanraj Pillai 3. Shri Mohinder LAL 4. Shri Satpal 5. Ms. Tingonlelma Chanu 6. Ms. P.T. Usha 7. Shri Kamlesh Mehta 8. Shri Jaideep Mukherji

* If and when inducted in the Council of Ministers.

16.	Two sports promoters (knowledge to Promotion/organization and administration of Sports (to be nominated by GOI)	Members(2)	1. Shri S.Shankar Menon 2.Dr.B . Sivanthi Adityan
17.	Expert in Yoga Education (to be nominated by GOI)	Member	Dr.P.K. Chandak (Bihar School of Yoga)
18.	Expert in Physical Education (to be nominated by GOI)	Member	Dr.N.Gobbindrajalu, HOD Pondicheery University, Pondicherry.
19.	Secretary, SAI	Member-Secretary	Ex-officio

The Chairman of the Governing Body may co-opt or invite, from time to time additional members from the Society as may be necessary for the purpose of a meeting provided that the total number of members so co-opted or invited shall not exceed five.

33. The Governing Body shall generally pursue and carry out the objects of the Society as set forth in the Memorandum of its Association and in doing so, shall follow and implement the policy directions and guidelines laid down by the Govt, of India or the President or the Society.

34. (a) The Governing Body shall exercise all administrative and financial powers of the Society including those vested in or conferred on it by or under any statute subject nevertheless in respect of expenditure of such limitation as the Govt, of India may, from time to time, impose.

(b) In particular and without prejudice to the generality of the foregoing provisions, the Governing Body shall have the powers, subject o the provisions of these Rules and Bye-laws framed thereunder to:-

- i) Finalise the annual and supplementary budget estimates with such modifications as may be deemed necessary;
- ii) Prepare the Annual Report and Accounts of the Society for presentation' together with the Audit Report thereon, at the Annual General Meeting of Society;
- iii) Establish, maintain, amalgamate and/or close institutions.units, centres, branches, stadia, offices, sports facilities, residential areas, buildings, etc;
- iv) Enter into arrangements with the Govt, of India and through the Government with foreign and international agencies and organizations, the State Governments and other bodies or organizations for the furtherance of the objects of the Society;
- v) Appoint and dissolve Committees and Sub-Committees consisting of persons who may or may not be members of the Governing Body or employees of the Society, for the purposes of the Society;
- vi) Accept and collect donations, grants, gifts and to undertake management of any endowment or trust fund and to make donations, grants and gifts for the purposes of the Society;
- vii) The posts under the Society will be such as the specified (in Annexures i & ii), as amended from time to time, and the scales of pay to which the holders of the said posts shall be respectively entitled shall be those as are mentioned therein against each subject to such orders as may be issued by the Society withthe prior approval of the Central Govt, from time to time.
- viii) Appoint all staff as may be needed forthe Society as specified (in Annexures I & II) on such terms & conditions as may be deemed fit and proper subject further to such terms and conditions as the Govt, of India may, if it so desires, prescribe from time to time provided that any increase in the number of Group 'A' & 'B' posts shall require the prior approval of the Govt, of India.
- ix) With the previous approval of the Govt, of India, acquire by gift, purchase, exchange, lease, on hire or otherwise, any lands, buildings, easements, rights of common play-ground, parks and any property moveable and/or immovable and any estate or interest for furtherance of all or any of the objects of the Society;

- x) With the previous approval of the Govt, of India, build, construct and maintain houses or other buildings and alter, extend, improve, repair, enlarge or moodily the same including any existing buildings and to provide and equip the same with light, water drainage, furniture, fixture, fittings, instruments, apparatus and appliances and all other necessities for the use to which each building is to be put;
- xi) With the previous approval of the Govt, of India, construct or otherwise acquire, lay out, repair, extend, alter, enlarge, improve and use any land, recreation or pleasure grounds, parks and/or any other immovable property belonging to or held by the Society;
- xii) Accept and receive in any manner whatever, any cash or immovable or moveable property either unconditionally or subject to any special trusts created by any particular donor in furtherance of any one or more of the objects of the Society;
- xiii) Sell, manage, transfer, exchange, mortgage, demise, dispose of or otherwise deal with any properties of the Society, moveable or immovable, on such terms and conditions as may be approved by the Govt. of India;
- xiv) Raise and borrow money on bonus, mortgage, promissory notes or other obligations or securities founded or based upon all or any of the properties and assess of the Society or without any securities and upon such terms and conditions as may be approved by the Govt, of India;
- xv) to invest and deal with any funds of the Society in or upon such securities as the Society may deem fit and from time to time transpose any investments;
- xvi) make such grants as the society may think fit forthe benefit of any employee of the Society;
- xvii) make, draw, accept, endorse and negotiate respectively promissory notes, bills, cheques or other negotiable instruments;
- xviii) subject to the approval of the Govt, of India make and from time to time amend and repeal such rules and by-laws as may be necessary for administering and regulating the affairs of the Society; and
- xix) delegate such administrative, financial and other powers to the Director-General, the Secretary and any other officer of the Society as it may consider necessary and proper.

Frequency of meetings

35. The Governing Body shall meet as often as necessary, and ordinarily at least once in each quarter of the year, the year of this purpose being the financial year commencing on the first day of April and ending on the thirty-first day of March of the following calendar year.

Date, time & place of meetings

36. The meetings of the Governing Body shall be held on such date, time and place as may be determined by its Chairman.

Notice for meeting and its service

- 37 (a) All meeting of the Governing Body shall be called by notice in writing by and under the hand of the Secretary.
- (b) Every notice calling a meeting of the Governing Body shall state the date, time and place of the meeting and shall be served upon every member of the Governing Body ordinarily not less than fifteen clear days before the day appointed for the meeting.

Validation of proceedings of meetings

38. Any inadvertent omission to give notice to or non-receipt or late receipt of notice by any member shall not invalidate the proceedings of the meeting.

Chairman of the meetings

39. Meeting of the Governing Body shall be presided over by its Chairman. In his absence, the Vice-Chairman shall preside over the meetings. In the absence of both Chairman and Vice-Chairman , the meetings shall be presided over by the Deputy Chairman.

Quorum

40. Four members of the Governing Body present in person shall constitute the quorum for t the meeting of the Governing Body.

Determination of matters by majority vote

41. Each member of the Governing Body shall have one vote. The matter to be determined by the Governing Body shall be decided by the majority vote. In the event of there being equality of votes or any question, the Chairman shall have a casting vote.

Provided that if the Member Finance so requests the Governing Body shall refer the financial matters to the Govt, of India for decision.

Conduct of business by circulation of resolution

42. Subject to provise to Rule 41 above, any business, which it may be necessary for the Governing Body to perform, may be performed by a resolution in writing circulated among all its members, and any such resolution so circulated and approved by a majority of the members shall be as effectual and binding as if such resolution had been passed at a meeting of the Governing Body.

Approval of proceedings

43. The proceedings of all members of the Governing Body and resolution passed referred in Rule 42 above, shall be submitted by the Secretary to the Dy. Chairman who will submit the same to the Chairman through the Vice-Chairman of the Governing Body for approval.

Action on proceedings

44. Action on proceedings of the meetings of the Governing Body shall be taken expeditiously. A copy of the proceedings shall be submitted to the President for information and directions, if any.

Funds of the Society

45. (a) The funds of the Society shall consist of the following:-
- i) Grants received by the Society from the Govt, of India, State Govts., Union territory Admns. Etc.
 - ii) Donations, gifts and receipts otherwise received by the Society.
 - iii) Income and receipts from the Stadia, residential and other buildings, sports facilities, sale of tickets, sale of advertisements rights, sale of publications, brochures, medals, souvenirs, etc. and from the use of other sports facilities.
 - iv) Income from investments.
 - v) Income from any other source.
- (b) Nothing in this Rule shall oblige the Govt, of India to provide the Society with any funds except to meet its deficit, unless such Govt, decides to the contrary.

Bankers of the Society

46. i) The Bankers of the Society shall be the Stat Bank of India and its subsidiaries and/or scheduled/Nationalised Banks.
- ii) Unless otherwise authorized by the Governing Body, no new account shall be opened.
- iii) No amount shall be withdrawn from the Society's accounts in a Bank except by cheques signed and countersigned by such officers as may be duly empowered in this behalf by the Governing Body.

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47. The accounts of the Society shall be audited by such person or persons as may be nominated for the purpose from time to time by the Govt, of India in consultation with the comptroller and Auditor General of India.

Advice in Financial matters.

48. In matters having financial implications, the Member-Finance shall be consulted and his view shall be placed before the Governing body in case he so desires.

In the event of dis-agreement with the Finance member on a matter which falls outside the powers of the Ministry/Department of the Govt, of India, the matter would be referred to the Minister of Youth Affairs and Sports and the Finance Minister for decision.

Financial Adviser of the Society

49. There shall be at the Society's Head-Quarters a whole-time Financial Adviser who shall be responsible for preparation of the budget estimates, maintenance of accounts, internal audit, treasury and such other functions as may be entrusted to him by the Governing Body or the Director General. The Financial Adviser shall be responsible to the Director General for his above functions.

Annual Report

50. An Annual Report of the proceedings of the Society and all work undertaken during the year shall be prepared by the Governing Body for the information of the Members of the Society and the Annual Accounts of the Society alongwith the Audit Report thereon shall be placed before the Society at its Annual General Meeting and also on the Tables of the House of Parliament.

Seal of the Society.

51. The Governing Body of the Society shall have a seal which shall be used only with its prior approval in cases where under any law it is necessary for the Society to affix it on a document or on an instrument or the Governing Body otherwise so decides. Such a document/instrument shall be signed by member of the Governing Body and the Secretary or/such other officer or person authorized by the Governing Body.

Alteration or extension of the purpose of the Society.

52. Subject to the approval of the Govt, of India previously obtained, the Society may alter or extend the purpose for which it is established or be amalgamated either wholly or partially with any other Society by the Under-mentioned procedure:-
 - a) The Governing Body shall convene a Special General Meeting of the Members of the Society, according to these Rules for the consideration of the said proposition;
 - b) The Governing Body shall submit the proposition for such alteration, extension or amalgamation as afore-said to the members of the Society in a written or printed report;

- c) Such report shall be delivered or sent by post to every member of the Society fifteen clear days previous to the said Special General Meeting;
- d) Such proposition shall be deemed to have been agreed to it not less than three-fifths of the members of the Society cast their votes in its favour at the said Special General Meeting convened by the Governing Body at an interval of one month after the former meeting.

Alteration/amendment of the Rules

- 53. The Rules of the Society may, with the sanction of the Govt, of India, be altered at any time by a Resolution passed by a majority of the members of the Society at a meeting of the Society convened for the purpose.

Change or name of the Society

- 54. The Society, may change its name as per Sections 12 and 12 A of the Societies' Registration Act, 1860.

Annual List of Governing Body

- 55. Once in every year, a list of the office bearers and members of the Governing Body shall be filed with the Registrar of Societies, Delhi, as required under Section 4 of the Societies' Registration Act 1860. as applicable to the Union Territory of Delhi.

Dissolution and adjustment of affairs.

- 56. If the Society need to be dissolved, it shall be dissolved as per provisions laid down under Sections 13 and 14 of the Societies' Registration Act, 1860, as applicable to the Union territory of Delhi.
- 57. If, on the winding up or 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 among the members of the Society or any of them but shall be dealt with in such manner as the Govt, of India may determine.

Application of the Act.

- 58. All the provisions under all the Sections of the Societies' Registration Act, 1860, as applicable to the Union territory of Delhi, shall apply to this Society.

Essentiality Certificates

- 59. Certified that this is the correct copy of the Rules of the Society.