

MEMORANDUM

SPORTS AUTHORITY OF JHARKHAND ('SAJHA')

I- NAME

The name of the society shall be the Sports Authority of Jharkhand (SAJHA)

II- HEADQUARTERS

The registered office of the Society shall be situated in Ranchi. (Full Address)

III- AREA OF OPERATION

The area of operation of the society shall extend over the whole of State of Jharkhand.

IV- OBJECTS OF THE SOCIETY

The objects for which the Society is being established are

- (i) To promote and develop sports activities, and to formulate plans and schemes and implement them for the promotion of games and sports and improvement in the standard thereof in the state of Jharkhand in accordance with the Sports Policies of the Government of Jharkhand and the Government of India;
- (ii) To promote health consciousness and physical culture among the masses, and provide, promote and facilitate awareness of realising the same through games and sports, Yoga, and other such systems among all age-groups;
- (iii) To advise the State Government on promotion and advancement of sports as and when required and to implement them with the concurrence of the State Government;

- (iv) To implement the existing schemes for promotion and improvement of standards of games and sports in the state as may be entrusted to it by the Government of Jharkhand, Government of India or any other body from time to time;
- (v) To plan, develop, construct, acquire, takeover, manage, maintain and utilise sports facilities and infrastructure, playfields, residential facilities for sportspersons, coaches, officials etc. whether as part of stadia or otherwise, ancillary buildings and land appartment thereto;
- (vi) to hold, organise, manage and arrange either on its own or jointly with other bodies and to sponsor, facilitate, assist through provision of sports equipment, facilities, officials, technical guidance etc or grants, organising tournaments, exhibition matches, coaching camps, other sports activities and functions, and such social, cultural & other activities furthering the sports or interest of sportspersons or physical culture;
- (vii) to establish, manage and administer sports and games institutions, existing or new, and to undertake all activities that further the objectives of such institutions;
- (viii) to co-ordinate, co-operate and liaise with Sports Authority of India, Indian Olympic Association, National Sports Federations, and their state and district counterparts on behalf of the Government of Jharkhand in all matters pertaining to advancement of sports welfare of sportspersons and other allied subjects;
- (ix) to initiate, undertake, sponsor, stimulate and encourage research and development of sports and games, sports medicine disciplines such as physiotherapy, bio-chemics, psychology, sports nutrition, sports equipment, machines and their manufacture;

- (x) to provide for education, training and facilities for coaching in various games and sports, physical education, umpiring, sports medicine & such other disciplines that constitute the eco-system for games and sports & physical culture. To further this purpose:-
- (a) establish, manage, administer, fund, regulate any institute of sports etc, to admit students in training courses to hold examination and declare the result, to award degrees, diplomas and certificates as and when necessary and to prescribe Rules and Regulations connected therewith subject to the Rules and Regulations of the University to which such institute may be affiliated
 - (b) prescribe and conduct courses of such training institutions, and to levy such fees as may be prescribed by the Regulation subject to the Rules and Regulations of the University to which such institute may be affiliated ;
- (xi) to arrange for coaching facilities at all levels including schools and colleges in the different sports and games and physical education subject to the availability of funds and priorities established by the Society in collaboration with the related departments of the Government viz. Human Resources Development, Welfare;
- (xii) to promote sports and physical culture among students by arranging for play fields and sporting facilities, equipment, coaching, teacher training, exposure to tournaments, examinations in sports subjects in collaboration with Human Resources Development Department, Universities & other institutions, thereby promote physical fitness, discipline and character, team spirit and foster a sense of comradeship among them;

- (xiii) to take steps for the welfare of sportspersons, coaches and the like, and to run benevolent schemes including a 'Welfare Fund' for current, veteran and retired sportspersons, coaches etc.
- (xiv) to institute, offer and grant prizes, awards, scholarships and stipends to recognize and honour outstanding sportspersons and sports officials and promoters and to assist the talented needy to pursue excellence in sports;
- (xv) to develop sports calendar for timely and coordinated conduct of tournaments & competitions to be able to provide necessary exposure to sportspersons, selection for national events etc.;
- (xvi) to organise, seminars and conferences etc. on sports and allied subjects;
- (xvii) to undertake, sponsor and encourage publications of sports journal and literature;
- (xviii) to encourage formation of organisations at district and state level and to provide necessary guidance and resources for performing or undertaking sports related activities, wherever such needs are not met by existing bodies, government or otherwise;
- (xix) to establish a rich library including audio-visual materials and to institute systems for optimum use of the facility;
- (xx) to establish, administer, and arrange for sports science facilities for realizing the potential of sportspersons through inputs from motion study, physiotherapy, psychology, nutrition, bio-chemics etc. and to develop manpower for the same;
- (xxi) transfer or otherwise dispose of any movable and immovable properties, provided that the approval of Government of Jharkhand shall be obtained in respect of such immovable property.
- (xxii) to aid and support by means of grants, loans, subsidies, or other assistance any sporting activity by any state level Sports

Association or by any National Sports Federation or by any International Sports Body;

(xxviii) to do all such other acts and things incidental to the objects aforesaid as may be required in order to further the objects of the Society.

V EXECUTIVE COMMITTEE

The names, address and occupations of the Members of the Executive committee to whom the management of the Society is entrusted, are as follows:

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| 1-Minister, Art, Culture, Sports & Youth Affairs, Jharkhand- | Chairman |
| 2-Chief Secretary, Jharkhand- | Vice-Chairman |
| 3-Development Commissioner, Jharkhand- | Member |
| 4-Secretary to Government, Deptt. of Art, Culture,
Sports & Youth Affairs, Jharkhand- | Member |
| 5-Secretary to Government, Finance Deptt., Jharkhand- | Member |
| 6-Secretary to Government, Deptt. of Building
Construction, Jharkhand- | Member |
| 7-One representative from among the industrialist,
Philantropists (Social worker) and sports promoter
who have contributed significantly to sports- | Member |
| 8-One representative from Jharkhand Olympic Association- | Member |
| 9-Executive Director of the Authority- | Member Secretary
-Cum-Chief Executive |
| 10-Director, Deptt. of Art, Culture, Sports & Youth
Affairs, Jharkhand- | Permanent Invitee |

VI- We the several persons whose names, occupations and addresses are given below, having associated ourselves for the purposes described in the Memorandum of Association set out herunto and form ourselves into a Society under the Societies Registraton Act, 1860 (Act 21 of 1860)

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RULES OF THE SPORTS AUTHORITY OF JHARKHAND (SAJHA)

1- Definitions

In these Rules, unless the context otherwise requires:

- (a) The "Society" means Sports Authority of Jharkhand(SAJHA);
- (b) The "Act" means the Societies Registration Act 1860(Act 21 of 1860) ;
- (c) The "Executive Committee" means the body constituted under Rule- 26 of these Rules to look after the administration of Society;
- (d) The "General Body" means the Body constituted of all the members of the Society;
- (e) The "Government" means the Government of Jharkhand;
- (f) Office beares shall mean and include President & Vice-President of the Society, Chairman and Vice-Chairman of the Executive Committee and Member Secretary-cum-Chief Executive.
- (g) The "Excutive-Director" means the person appointed by the Government of Jharkhand to function as Member Secretary-cum-Chief Executive of the Society;
- (h) "Sports and Games" shall include such activities as recognised by Indian Olympic Association, Chess, Yoga, Adventure sports and such other physical activities which the Society may specify as sports and games;
- (i) "Sports Association" means a duly constituted Association in the state of Jharkhand, which is recognised as such by Jharkhand Olympic Association in case of Olympic events or which has bye-laws/Rules approved by its General Body, registered as such under the Act and recognised by the Society otherwise;

- (j) "Year" means the financial year of the Government of Jharkhand.

2- COMPOSITION OF THE SOCIETY

The Society shall consist of the following members:

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| (1) Chief Minister, Jharkhand- | President |
| (2) Minister, Art, Culture, Sports & Youth Affairs Deptt.,
Jharkhad- | Vice-President |
| (3) Minister, Welfare Deptt., Jharkhand- | Member |
| (4) Minister, Human Resource Development Deptt.,
Jharkhand- | Member |
| (5) Chief Secretary, Jharkhand- | Member |
| (6) Development Commissioner, Jharkhand- | Member |
| (7) Secretary to Government, Finance Department,
Jharkhand- | Member |
| (8) Secretary to Government, Health Department,
Jharkhand- | Member |
| (9) Secretary to Government, Art, Culture, Sports
& Youth Affairs Department, Jharkhand- | Member |
| (10) Secretary to Government, Building Construction
Department, Jharkhand- | Member |
| (11) Secretary to Government, Public Relations
Department, Jharkhand- | Member |
| (12) Secretary to Government, Home Deptt, Jharkhand- | Member |
| (13) Director General of Police, Jharkhand- | Member |
| (14) Director General of the Sports Authority of India
or his/her representative | Member |
| (15) One person from among the Vice-Chancellor of
the Universities in Jharkhand nominated by the
Government. | Member |

- (16) Two member of the Legislative Assembly of Jharkhand
one of which shall be a women to be nominated
by President (of the Society) Member
- (17) One Member of Parliament nominated by the President Member
- (18) President/Secretary General, Jharkhand Olympic
Association Member
- (19) One Arjuna Awardee sportsperson Member
- (20) President/Secretary, Confederation of Indian
Industries, Jharkhand chapter Member
- (21) CMD/MD of one of the PSUs in Jharkhand Member
- (22) Two members from among philanthropists with significant
contribution to sports, sport promoters and persons
knowledgeable in matters relating to promotion
organisation and administration of sports nominated
by the Government Member
- (23) Two members from recognized State level Sports
Associations nominated by the Government Member
- (24) One outstanding sports/physical education expert
nominated by the Government Member
- (25) Director, Deptt. of Art, Culture, Sports & Youth Affairs Member
- (26) Executive Director, Sports Authority of Jharkhand Member
Secretary-cum-Chief Executive

- (b) The nomination may be by name or by the designation as may be
considered appropriate by the nominating authority, which shall
be sole arbiter of the competence of the person to be nominated.
- (c) The president may for the purpose of the meeting of the society
co-opt or invite from time to time additional members not
exceeding five.

3- REGISTER OF MEMBER

The society shall maintain register 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 Executive Director, who shall have the entry in the register of members revised accordingly. Where, however, a member doesn't notify any change of address to the Executive Director, his address as given in the roll of the members shall be deemed to be his correct address.

TERMINATION OF MEMBERSHIP

- 4- (a) Where a person becomes a member of the Society by virtue of his office or appointment held by him, he shall cease to be the member of Society when he ceases to hold that office or appointment;
 - (b) Members of the Society nominated from amongst the members of Legislative Assembly or of Parliament shall cease to be members of Society on dissolution of the Assembly or House of the people, as the case may be or on their ceasing to be member of the Legislative Assembly or Parliament whichever is earlier.
- 5- Membership of the Society shall be terminated on the occurrence 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 an offence involving moral turpitude;
 - (iii) When a member himself declines to serve on the Society or his employer refuses to grant him or withdraws the permission to serve on the Society; and
 - (iv) When a member doesn't attend three(3) consecutive meeting of the Society without proper leave from the President.

6- The Society shall have the powers to terminate the membership of or remove a member at any time. Upon such termination, the vacancy so caused shall be filled in accordance with the relevant provisions of these Rules.

RESIGNATION

7- Any member/office bearer of the Society may resign from the membership/office of the Society by giving a notice to that effect and his resignation shall be effective from the date of its acceptance by the President.

TERM OF MEMBERSHIP

8- Subject to provisions of Rules 5,6,7 a nominated 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

9- If a casual vacancy during the three year period referred to in Rule 8 above, such vacancy shall be filled in like manner as the original vacancy and the person nominated to fill the vacancy shall, subject to the provisions of the Rules 5 & 6 hold office for the unexpired portion of the three year period.

VALIDATION OF ACTS BY MEMBER ETC.

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

FUNCTION AND POWERS OF GENERAL BODY

11- The following shall be the functions and powers of the General Body of the Society

- (a) Preparation of the plan, budget, audited statements of accounts and progress report;
- (b) Amendment of the Memorandum of Association and Rules of the Society;

- (c) Decision on Dissolution of the Society;
- (d) Any other act consistent with and designed to further the objects of the Society;
- (e) To appoint auditor for the audit of the accounts of the Society;
- (f) To constitute the Executive Committee of the Society.

MEETING OF THE GENERAL BODY

12- (a) The Society shall hold two meetings of its general body in a year at a place and on a date to be fixed by it in the previous meeting or by the President, if no date or place is fixed by the Society. Of the two general meetings, one shall be held in summer and the other in winter, preferably in the months of June and December respectively (herein after called the Summer Meetings and the Winter Meetings respectively)

(b) The following business shall be transacted at the Summer Meeting :-

- (i) Consideration of the annual report prepared by the Executive Committee. This report shall contain review of the activity and statement of the accounts of the Society for the previous year;
 - (ii) Appointment of Auditors for audit of the accounts of the Society;
 - (iii) Consideration of other proposals or matters which the Executive Committee or any other member of the Society may wish to make or bring before the Society.
- (c) In the Winter Meeting proposals for revision of current year budget and approval of the budget and plan for the coming year as recommended by Executive Committee and other matters proposed by the Executive Committee or any other member may be taken up.

SPECIAL GENERAL BODY MEETING

- 13- (a) The President may convene a special general meeting whenever he things 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 permitted by the President;
- (c) The President shall convene a special general meeting of the Society on the written requisition of not less than 1/3 members of the society;
- (d) Any requisition made by the members of the Society for convene special general meeting shall express the object of consideration of special general meeting and shall be left at the address of the Executive Director.
- (e) If no special general meeting in called by the President within 30 days of the service of the requisition notice, then the requisitioning members will have the competence to convene a special general meeting on their own by informing all the members of the General Body and take a decision on the subject of requisition.

CALLING OF THE MEETING

14- All meeting of the Society shall be called by notice in writing by and under the hand of the Executive Director.

NOTICE FOR MEETING

15- (a) Every notice calling a meeting of the Society shall state the date, time and place of the meeting, enclose the agenda of the meeting and shall be served upon every member of the Society not less than 15 clear days before the day appointed for the meeting. Nothing herein shall prevent the serving of the supplementary agenda three clear days before the meeting with the special leave of the President.

(b) The notice shall be served either by registered post or Fax or e-mail or courier or in person through signature in the service register.

VALIDATION OF THE MEETING DUE TO LATE OR NON-RECEIPT OF NOTICE

16- Any inadvertent omission to give notice to or the non-receipt or late-receipt of notice by any member shall not alone invalidate the proceeding or decisions taken in meeting.

CHAIRMAN OF THE MEETINGS AND HIS ELECTION

17- (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 both the above, members present shall choose one from amongst themselves to the preside over the meeting.

(b) No business shall be discussed at any meeting of the Society except the election of a chairman, while the chair is vacant.

QUORUM

18- One third of the total members of the Society present in the person shall form a quorum at any meeting of the Society. Notwithstanding anything to the contrary, it shall not be necessary to give more than seven days clear notice for any meeting postponed for lack of quorum.

MODE OF DECISION IN THE MEETING

19- (a) All disputed questions at the meetings of the Society shall be determined by vote of the members present and voting excluding co-opted ones.

(b) Each member of the Society shall have one vote.

(c) In case of equality of votes, the President/Chairman shall have a casting vote.

AUTHORITIES OF THE SOCIETY

20- (a) The following shall be officers and bodies of the Society

- (i) President
- (ii) Vice-President
- (iii) Vice Chairman of the Executive Committee
- (iv) Executive Director
- (v) Such other bodies/committees as may be constituted or appointed by the Government or the Society, having powers and functions as determined by the Government or the Society, as the case may be.

(b) The Executive Director shall be the Chief Executive Officer of the Society.

(c) The Society shall have, subject to such restriction as the Government may impose and subject to such guidelines as the Government may issue from time to time in its 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.

(d) The Society or the officers and the bodies competent under these Rules to make appointments, shall appoint from time to time the officers and members of the staff of the Society as may be required to assist the Executive Director / or officers subordinate to him for carrying out the objects set forth in the Memorandum of Association of the Society.

(e) The Society shall review its progress and performance in its meeting, at least once in a year and give such policy directions as it deems fit, to the Executive Committee.

21- POWERS AND FUNCTIONS OF OFFICE BEARERS

(I) POWERS AND FUNCTIONS OF THE PRESIDENT

(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 by the Government or Society from time to time.

(b) Without prejudice to the generality of clause (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 instruction to any of the officers any bodies of the Society as he deems appropriate in the interest of the Society;
- (iv) appoint committees or Commission to enquire into and report on the affairs of the Society and pass such orders, as he considers proper; and
- (v) direct convening the meeting of the Society for any purpose at any time on proper notice.

(c) The President may in writing delegate some of his powers as he may consider necessary to the Vice-President of the Society.

(II) POWERS OF THE VICE-PRESIDENT

The Vice-President shall exercise such powers as may be specifically delegated to him by the President. The Vice-President shall also be the chairman of the Executive Committee. He may, in writing, delegate such of his powers as he consider necessary to the Vice-Chairman of the Executive Committee or Executive Director or to the officers and bodies of the Society.

(III) POWERS AND FUNCTIONS OF THE CHAIRMAN OF THE EXECUTIVE COMMITTEE

The Chairman of the Executive Committee of the Society shall have the following powers:-

- (a) to preside over the meetings of the Executive Committee;
- (b) to decide the agenda, venue, date & time of the meetings of the Executive Committee and to direct convening of the meeting of the

Executive committee at any time for any reasons whatsoever on adequate/due notice;

(c) to call for any information, documents, reports or data of the Society; and

(d) to delegate in writing some of his powers to the Vice-Chairman;

(IV) POWERS OF THE VICE-CHAIRMAN OF THE EXECUTIVE COMMITTEE

The Vice-Chairman of the Executive Committee of the Society shall have the following powers:-

(a) to preside over the meetings of the Executive Committee in absence of the Chairman;

(b) to call for any information, documents, report or data of the Authority; and

(c) to utilise the powers entrusted to him in writing by the Chairman.

(V) POWERS AND FUNCTIONS OF THE EXECUTIVE DIRECTOR

(a) The Executive Director shall exercise all administrative and financial powers as have been conferred on him under these Rules, and such of the powers as may be delegated to him time to time.

(b) Subject to any order that may be passed by the Government, the President, the Vice-President and decisions of the Executive Committee, the Executive Director, as the Chief Executive Officer of the Society, shall be responsible for -

(i) the proper administration of the affairs and funds of the Society;

(ii) prescribing the duties of all employees;

(iii) exercising supervision and disciplinary control over the work and conduct of all employees;

(iv) co-ordinating and exercising general supervision over all the activities of the Society;

- (v) executing all contracts, deeds and other instruments on behalf of the Society, if so authorized by the Executive Committee.
 - (vi) selection and appointment of employees belonging to 'C' and 'D' groups;
 - (vii) exercising full powers to transfer the officers and employees from one Unit to the other Unit of the Society on administrative grounds.
- (c) The Executive Director may, in writing delegate such of his powers as may be considered necessary to any other officer or officers below him in rank, in the Society
- (d) The Executive Director shall function under the directions of the Society, the President, the Vice-President.
- (e) The Executive Director shall be responsible for the issuing notices of the meetings of the Society and its Executive Committee and keeping or causing to be kept minutes of the proceedings of the Society and the Executive Committee.
- (f) The Executive Director shall keep or cause to be kept all records of the Society at its office or any other place, if so determined by the Executive Committee.

22- CONSTITUTION OF THE EXECUTIVE COMMITTEE-

The Executive Committee shall consist of the following members of the Society, namely:-

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| 1-Minister, Art, Culture, Sports & Youth Affairs, Jharkhand- | Chairman |
| 2-Chief Secretary, Jharkhand- | Vice-Chairman |
| 3-Development Commissioner, Jharkhand- | Member |
| 4-Secretary to Government, Deptt. of Art, Culture,
Sports & Youth Affairs, Jharkhand- | Member |
| 5-Secretary to Government, Finance Deptt., Jharkhand- | Member |

- 6-Secretary to Government, Deptt. of Building
Construction, Jharkhand- Member
- 7-One representative from among the industrialist,
Philantropists (Social worker) and sports promoter
who have contributed significantly to sports- Member
- 8-One representative from Jharkhand Olympic Association- Member
- 9-Executive Director of the Authority- Member Secretary
-Cum-Chief Executive
- 10-Director, Deptt. of Art, Culture, Sports & Youth
Affairs, Jharkhand- Permanent Invitee

The chairman of the Executive committee may co-opt or invite from time to time additional members from the Society or outside as may be necessary for the purpose of a meeting provided that the total number of numbers so co-opted or invited shall not exceed five.

The Executive Committee may from time to time, carrying out of specific works and projects constitute Task Force from amongst the members of the Society and, if need be, from amongst the non-members. Task Forces will work under the direction of the Executive Committee and shall have such responsibilities and powers, as the Executive Committee may specify.

MEETING OF THE EXECUTIVE COMMITTEE:

FREQUENCY

23- The Executive Committee shall meet as often as necessary, and ordinarily at least once in each quarter of the year.

DATE, TIME AND PLACE OF MEETING:

24- The meetings of the Executive Committee shall be held on such date, time and place as may be determined by its Chairman.

NOTICE FOR MEETING AND ITS SERVICE:

25- (a) All meetings of the Executive Committee shall be called by notice in writing by and under the hand of the Executive Director.

(b) Every notice calling a meeting of the Executive Committee shall mention the date, time and place of the meeting and shall be served upon every member of the Executive Committee ordinarily not less than 7 clear days before the day appointed for the meeting and shall be served in the same manner as provided for in Sub Rule (b) of Rule 15 above.

VALIDATION OF THE PROCEEDINGS OF MEETINGS

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

CHAIRMAN OF THE MEETINGS

27- Meeting of the Executive Committee shall be presided over by the chairman and in his absence, the vice-chairman and in the absence of both, by a member elected to chair from among the members present of the Executive Committee.

QUORUM

28- Majority of members of the Executive Committee present in person shall constitute the quorum for the meeting of the Executive Committee.

DETERMINATION OF MATTERS BY MAJORITY VOTE

29- Each member of the Executive Committee shall have one vote. The matter to be determined by the Executive Committee shall be decided by the majority vote. In the event of the equality of votes on any question, the chairman will have a casting vote.

Provided that a financial matter may be referred to the Government of Jharkhand for decision if such is requested by the Secretary to Government in the Finance Department.

(11)

CONDUCT OF BUSINESS BY CIRCULATION OF PROPOSAL

30- Subject to provision of Rule 29 above, any business, which may be necessary for the Executive Committee to perform, may be performed by a proposal in writing circulated among all its members and any such proposal so circulated and approved by a majority of the members of the Executive Committee shall be as effectual and binding as if such proposal had been passed at a meeting of the Executive Committee.

APPROVAL OF PROCEEDINGS

31- The proceedings of all meetings of the Executive Committee and proposals passed as referred to in Rule 30 above, shall be submitted by the Executive Director to the Chairman through the Vice-chairman of the Executive Committee for approval. A copy of the proceedings shall be submitted to the President for information and directions, if any.

FUNCTIONS OF THE EXECUTIVE COMMITTEE

32- (a) The Executive Committee 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 Government of Jharkhand or the President of the Society.

(b) Executive Committee 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 limitations as the Government may, from time to time, impose.

(c) In particular and without prejudice to the generality of the foregoing provisions, the Executive Committee shall have the following powers, subject to the provisions of these Rules to:

- (i) finalise the annual and supplementary budget estimate 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, for placement before the Summer Meeting of the Society;
- (iii) establish maintain, amalgamate and/or close institutions, units, centres, branches, stadium, offices, sports facilities, residential areas, buildings etc;
- (iv) enter into arrangements with the Government of Jharkhand, with foreign and international agencies and organisations, the Government of India, other bodies or organizations and persons or group of persons, whether incorporated or not, for the furtherance of the objects of the Society;
- (v) constitute and dissolve, committees and sub-committees consisting of persons who may or may not be members of the Executive Committee or employees of the Society for the furtherance of the object 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) appoint such officers and employees, as may be needed for the Society on such scales of pay, as may be deemed fit and proper equivalent to the scales of pay, allowances and other benefits applicable to the employees of the Government, from time to time, provided that any increase in the number of Group A and B posts shall require the prior approval of the Government, provided that above will not bind the remuneration payable to professionals/experts hired for specific assignments;
- (viii) acquire by gift, purchase, exchange, lease on hire or otherwise, any lands, buildings, easements rights, playgrounds, parks, any property, movable and/or immovable, and any estate for any of the objects of the Society with the previous approval of the Government;

- (ix) build, construct and maintain houses of other buildings and alter, extend improve, repair or enlarge the same including any existing buildings and to provide and equip the same with light, water, drainage, furniture, fittings, instruments, apparatus, and appliances and all other facilities for the use to which each building is to be put with the previous approval of the Government;
- (x) 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 with the previous approval of the Government;
- (xi) accept and receive in any manner whatever any cash or immovable or movable 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;
- (xii) sell, manage, transfer, exchange, mortgage, lease, dispose of or otherwise deal with any properties of the Society, movable or immovable, on such terms and conditions as may be approved by the Government;
- (xiii) raise and borrow money on loan, mortgage promissory notes or other obligations or securities funded or based upon all or any of the properties and assets of the Society or without any securities and upon such terms and conditions as may be approved by the Government;
- (xiv) 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;
- (xv) make such grants as the Society may think fit for the benefit of any employee of the Society.

(xvi) appoint a Sub-Committee consisting of the following member to transact any urgent business of the Society:-

- (i) Chief Secretary
- (ii) Secretary to Government, Art, Culture, Sports & Youth Affairs Deptt.
- (iii) Member-Secretary of the Executive Committee (Executive Director);

(xvii) to do all such acts and things incidental to the objects of the Society as may be necessary in order to further the objects.

FUNDS OF THE SOCIETY

33- (a) The funds of the Society shall consist of the following:

- (i) Grants received by the Society from the Government of Jharkhand, Government of India, Sports Authority of India etc;
- (ii) donations, gifts, and receipts otherwise received by the Society;
- (iii) income and receipts from the lease, rental etc. of stadium, swimming pools, residential and other building, sports facilities, sale of tickets, sale of advertisement rights, sale of publications, brochures, medals, souvenirs, etc. and from the use of the sports facilities;
- (iv) Income from investments;
- (v) Income from any other source.

(b) The Government may permit the Member-Secretary to draw the funds earmarked in the budget for the development of sports and games and other activities in convenient installments, as the Government may consider necessary and proper.

BANKERS

- 34- (a) The Bankers of the Society shall be the State Bank of India and its subsidiaries and/or scheduled/Nationalised Banks. All money received by the Society shall be deposited in the said Bank Accounts(s) of the Society.
- (b) No amount shall be withdrawn from the Society's account in a Bank except by cheques signed and counter signed by such officers as may be duly empowered in its behalf by Executive Committee.

AUDITORS

- 35- (a) The accounts of the Society shall be regularly maintained audited by such person or persons as may be appointed by the General Body subject to arrangements devised by Government of Jharkhand in consultation with the Comptroller and Auditor General of India.
- (b) Inspector General, Registration, Jharkhand, Ranchi may, if he so desires, get the accounts of the Society, audited by a Chartered Account, the cost of which will be borne by the Society.

ADVICE IN FINANCIAL MATTERS

- 36- In matters having financial implications, the Secretary to Government, Finance Department shall be consulted and his view shall be placed before the Executive Committee in case he so desires.

FINANCIAL SYSTEM OF THE SOCIETY

- 37- There shall be at the Society's Head quarters Accounts Offices as may be required for the Society and they shall be responsible for preparation of the budget estimates, maintenance of accounts, internal audit, treasury and such other functions as may be entrusted to them by the Executive Committees or the Executive Director. The Accounts Officers shall be responsible to the Executive Director-cum- Member Secretary for the above functions.

ANNUAL REPORT

38- An Annual Report of the proceedings of Society and all work undertaken during the year shall be prepared by the Executive Committee for the information of the Members of the Society. The Annual Report and Annual accounts of the Society along with the Audit Report thereon shall be placed before the Society at its Summer Meeting and also on the Tables of the Legislative Assembly.

SEAL OF THE SOCIETY

39- The Executive Committee 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 any instrument shall be signed by a member of the Executive Committee and the Member-Secretary or such other officer or person authorised by the Executive Committee.

ALTERATION OR EXTENSION OF THE PURPOSE OF THE SOCIETY:

40- Subject to the previous approval of the Government, 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 Executive Committee shall convene a Special Meeting of the Members of the Authority of General body according to these Rules for the consideration of the said proposition.
- (b) The Executive Committee shall submit the proposition for such alteration, extension or amalgamation as aforesaid 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, and

- (d) Such proposition shall be deemed to have been agreed to by not less than three-fifths (60%) of the members of the Society cast their votes in its favour at the said Special Meeting of General Body convened by the Executive Committee at an interval of the month after the former meeting. The provisions of the Act and Jharkhand Society Rules in this regard shall be fully complied with.

ALTERATION/AMENDMENT OF THE RULES

41- The Rules of the Society may, with the sanction of the Government, be amended at any time by a resolution passed by not less than 3/5 members of the Society in the meeting of the Society convened for this purpose. The provisions of the Act and Jharkhand Society Rules will be fully complied relevant with.

INSPECTION OF REGISTERS

42- All registers of the Society will be in custody of the Executive Director at its registered office where any members of the Society may inspect them with the permission of the Executive Director

ANNUAL LIST OF EXECUTIVE COMMITTEE

43- Once every year, a list of the office-bearers and members of the Executive Committee shall be filed with Inspector General, Registration, Jharkhand, Ranchi or his representative.

DISSOLUTION AND ADJUSTMENT OF THE AFFAIRS OF THE SOCIETY

44- (a) If the Executive Committee of Society considers it appropriate to dissolve the Society, it shall pass a resolution to this effect and place it before the special meeting of the General Body. The decision to dissolve shall be taken by not less than 3/5 members of the Society. The Society will be dissolved only after in a

subsequently convened special meeting, the General Body confirms its decision by 3/5 majority.

- (b) If, on the winding up or dissolution of Society there remains after satisfaction of all debts and liabilities, any property, the same shall not be paid to or distributed among the members of the Society or any of them but shall be dealt in such manner as the Government may determine.
- (c) Section 13 & 14 of the Act shall be fully observed during dissolution of the Society.

LEGAL PROCEEDINGS

45- Any legal proceeding by or against the Society will be instituted or continued in the name of the Executive Director.

APPLICATION OF THE ACT

46- All the provisions and all the sections of the Societies Registration Act 1860 (Act 21 of 1860) shall apply to the Society.

We the undersigned hereby certify that this copy is true and correct copy of the rules and regulations of the Society.

S.No.	Name/Address	Designation in Society	Signature