

From: Committee of Administrators <coa@bccci.tv>
Sent: 20 May 2019 18:43
To: Mumbai Cricket Association
Cc: vcshukla.adv@gmail.com; Rahul Johri
Subject: MCA Constitution

Dear Sirs,

This has reference to your trailing email dated 7th May 2019 enclosing your letter of the same date (“**Letter**”) and the draft constitution of Mumbai Cricket Association (“**MCA**”) further to the mediation proceedings held before the Ld. Amicus Curiae on 24th April 2019 (“**Mediation Proceedings**”).

The Committee of Administrators has perused the contents of the Letter and the aforesaid draft constitution of MCA and found that the amendments proposed at Serial Nos. 1, 2, 4, 5, 6 and 7 of the draft amendments communicated by the Committee of Administrators to the MCA *vide* email dated 3rd November 2018 (“**Draft Amendments**”) have not been incorporated accurately in the aforesaid draft of the constitution. You are requested to incorporate the aforesaid Draft Amendments in the MCA’s constitution in a correct and accurate manner.

Whilst it has been agreed that the number of members of Apex Council can be increased up to a minimum of 14 members as mentioned in the Letter, the following proposed amendments as set out in the following tabular statement ought to be reflected in Rule 14(2) of the constitution of MCA. You are requested to amend Rule 14(2) to reflect the proposed amendments set out in the following tabular statement.

EXISTING	PROPOSED AMENDMENTS
<p>The Apex Council shall comprise of 17 Councillors of whom 5 shall be the elected Office Bearers as per Rule 6 and the remaining 12 shall be:</p> <ul style="list-style-type: none"> (a) Nine to be elected by the Ordinary Members of the MCA; (b) Two to be nominated by the Player’s Association from amongst themselves, one male and one female; (c) One to be nominated by Account General of the State from among the serving senior functionaries of the office, co-terminus with the nominee’s tenure; <p>In the absence of two nominees of Players’ Association and the accountant General office in the General Body, the Apex Council shall be validly constituted and shall conduct its business, till such nominees are appointed.</p>	<p>The Apex Council shall comprise of 17 Councillors of whom 5 shall be the elected Office Bearers as per Rule 6 and the remaining 12 shall be:</p> <ul style="list-style-type: none"> (a) Nine to be elected by the Ordinary Members of the MCA; (b) Two, <i>one male and one female, to be nominated by the Cricket Player’s Association from amongst those of its members who hail from the jurisdiction of MCA;</i> (c) One to be nominated by <i>Accountant</i> General of <i>Maharashtra</i> from among the serving senior functionaries of the office, co-terminus with the nominee’s tenure.

Further, the Committee of Administrators, has found that Rules 1(A)(y), 6(5), 26(2)(A)(i), 26(2)(D)(i), 26(3), 27(1), 39(1), 40(1) of the Rules and Regulations of the MCA submitted vide your letter dated 14th September 2018 (“**Earlier Constitution**”) have been changed in the aforesaid draft constitution of the MCA. You are requested to reinstate the aforesaid rules of the Earlier Constitution.

The Committee of Administrators hopes that the MCA will take necessary steps to ensure that its constitution is compliant with the Hon’ble Supreme Court’s judgment dated 9th August 2018.

Thanking you.

Yours faithfully,
The Supreme Court Appointed Committee of Administrators