

MEMORANDUM OF ASSOCIATION
THE ASSAM POLICE SPORTS CONTROL BOARD.
FEES Rs 50.00

SENT TO THE GOVERNMENT FOR APPROVAL
(REGISTERED UNDER THE SOCIETIES REGISTRATION ACT XXI OF 1860)

1. The name of the Society: “ASSAM POLICE SPORTS CONTROL BOARD [APSCB]”
2. The Registered Office of the Society will be situated in the State of Assam.
3. **The objects for which the Company is established are:**

(I) The main object to be pursued by the Board on its formation are:

- a. To promote the health and welfare of Police personnel and to organize and control sports and athletics in the Assam Police Department falling within the administrative control of the Department of Home, Govt. of Assam.
- b. To develop, promote & protect the sports movement in Assam Police in accordance with the guide line of Indian Olympic Association and All India Police Sports Control Board.
- c. To support and encourage the promotion of sports ethics, to fight against doping and to demonstrate a responsible concern to environmental issues.
- d. To promote and encourage the physical, moral and cultural education of the Personnel / sportsmen of the Assam Police for the development of character, good health and good citizenship.
- e. To be the official organization in complete and sole charge of all sports matters in the Assam Police Department..
- f. To educate the police personnel’s in Assam Police on the value of sport.
- g. To have full and complete jurisdiction over all matters pertaining to the participation of Assam Police Teams in different streams of games in the State, National and International level.
- h. To participate in the Games of the National and International level by sending athletes and to constitute, organize and lead its delegation at the sports meets. It shall also ensure that the members of the delegation shall conduct themselves in a responsible and dignified manner at all such meets.

- i. To stimulate the interest of the people of the country in general and Assam Police personnel's in particular in the promotion of sports and games in the national and International level.
- j. To act as the channel of communication between Assam Police Department and the Government of Assam, All India Police Sports Control Board, Ministry of Sports and private bodies, for financial or other assistance to the Board for uplift, participation and enhancement of sports activities in Assam Police Department.
- k. To take disciplinary action against any team/sports person/ Coach/ Officers of Assam Police Sports Control Board for misbehavior or any other undesirable activity bringing discredit to the Assam Police and sport.
- l. To do all other things that may be necessary or expedient to promote the development of sports and games in the country in general and in Assam Police in particular and for the conduct of its business.
- m. To resist in the realm of sports all pressures of any kind, whether of a political, legal, racial, religious or economic nature.
- n. To take steps for the creation of Sports Academy, Sports Museums and other cultural institutes related to the Sports movement.
- o. To seek collaboration and help from National Sports Federation, State Olympic Associations and other Sports bodies in the training of the sports administrators for the effective dissemination of sports information in Assam Police.
- p. To resist and oppose any form of discrimination on grounds of race, religion, legal, politics, gender or otherwise and to resist violence in sport.
- q. To methodically implement the Assam Police Sport Policy.

(II) The objects that are incidental or ancillary to the attainment of the main objects:

- a. The object of the "ASSAM POLICE SPORTS CONTROL BOARD (APSCB) is to encourage, develop, control, supervise, regulate, co-ordinate and organize, the sports and games in general and the following games in particular, as also such other games and Sports which may be notified by the Government of India from time to time for the purpose of section 10(23) of the Income Tax Act, 1961:-

- | | |
|-------------------|-------------------------------|
| 1. Foot ball | 11. Wushu. |
| 2. Archery | 12. Weight Lifting |
| 3. Boxing | 13. Mountaineering & Trekking |
| 4. Athletics | 14. Hockey |
| 5. Shooting | 15. Panther on wheels |
| 6. Equestrian | 16. Basketball |
| 7. Cycling | 17. Kabaddi |
| 8. Aquatic Sports | 18. Rock Climbing |
| 9. Volley ball | 19. River Rafting |
| 10. Tai-Kwon-do | |

- b. To adopt a coherent policy as “Assam Police Sports Policy” to achieve excellence in sports, both at national and international level. The function of Assam Police Sports Control Board in the matter of promotion of various sports will be controlled and administered by the Assam Police Sports Policy.
- c. To do all other acts, deeds, matters and things necessary for or incidental to, or in the attainment of the object of the APSCB without prejudice to the generality of the foregoing, the following:-
- d. To mobilize, Train and equip the sportsmen and athletes sponsored to the members.
- e. To hold, administer, dispense of and/or apply property both movable and immovable.
- f. To accumulate the income of the APSCB or any part thereof, for such period(s), and purpose(s) as the Board may deem fit and proper.
- g. To invest all or any of the surplus monies for the time being held by the APSCB.
- h. To buy, purchase or otherwise, howsoever acquired, property of any kind, both movable and immovable, the corpus and/or income of which is to be applied in, or towards the object of the APSCB.
- i. To promote, subscribe to and/or assist any other agencies, organization bodies with objects in whole or part, similar to those of the APSCB.

- j. To appeal for and to raise funds, subscriptions, grants and loans whenever secured or unsecured, in such manner as the APSCB may think fit.
- k. To open and operate, accounts of any description with any Nationalized Bank or Banks.
- l. To make accept, endorse and execute promissory notes, bills of exchange and any other negotiable instruments.
- m. To institute, defend, intervene in or compromise suits and or legal proceedings of any kind by or against the APSCB or its officer.
- n. The provisions contained in the foregoing shall be carried out with all other lawful things which are incidental or conducive to the attainment of the objects of the APSCB.

Provided that the income and property of the Board, howsoever derived shall be applied solely in and towards the objects of the Board as set forth above, and the same shall be deemed to be held in trust by the Board on the obligation that APSCB shall be exclusively so utilized and for no other purpose and no part of the income or property aforesaid shall paid, used, applied or transferred directly or indirectly, by way of dividend, bonus or otherwise or for the benefit of the members of the Board or to any one or more of them provided that this shall not prevent payment in good faith of remuneration to any officer(s), servant(s), or member(s) of the Board for services rendered.

4. EXECUTIVE COMMITTEE:-

The names, address, occupations and designations of the members of Executive Committee for the time being in whom the management and affairs of the Assam Police Sports Control Board has been entrusted, as required under Section 2 of the Societies Registration Act of 1860 as extended to the State of Assam are as follows:-

Name in Full	Address occupation and Designation	Designation
Shri Jayanta Narayan Choudhury, IPS	DGP, Assam	President
Shri G.Bhuyan, IPS	ADGP(T&AP), Assam	Vice President
Shri D.K.Borah, IPS	ADGP(SFSO), Assam	Member
Shri Umesh Kumar, IPS	ADGP(Border), Assam	Member
Shri R.M. Singh, IPS	ADGP(STF), Assam	Member
Shri A.P.Rout, IPS	ADGP(L&O), Assam	Member
Shri Pallav Bhattacharjee, IPS	ADGP(SOU), Assam	Member
Shri B.J. Mahanta, IPS	IGP(T&AP), Assam	Secretary
Shri R.D Baruah, IPS	DIGP(A), Assam	Member
Shri S.A. Karim, IPS	Commandant, 4th AP Bn	Member
Shri Indrani Baruah, APS	AIGP(Trg), Assam	Treasurer
Shri K.K. Choudhary, APS	Commandant, 10th AP Bn	Member
Shri B.M. Rajkhowa, APS	AIGP(L&O), Assam	Member
Shri Rajen Singh, APS	Commandant, 24th AP(IR) Bn	Member
Shri Sukumai Singh	ABI, I/C Games	Member

5. We, the undersigned are desirous of forming a Board named the ASSAM POLICE SPORTS CONTROL BOARD under the Societies Registration Act XXI of 1860 as extended to the State of Assam in pursuance of this Memorandum of Association.

Signature in full	Address, occupation and Designation	Full Name with Seal and Signature of the Witness

6. Date of Establishment:-

RULES AND REGULATIONS
OF
ASSAM POLICE SPORTS ASSOCIATION

I. DEFINITIONS AND EXPLANATIONS

Unless otherwise indicated by the context:

- (a) 'Act' means the Societies Registration Act 1860 as extended to the State of Assam and shall include all amendments and modifications therein applicable to the State of Assam from time to time.
- (b) The 'Association' means the "ASSAM POLICE SPORTS CONTROL BOARD" also known as the "APSCB."
- (c) The 'General Council' shall mean the members of the "ASSAM POLICE SPORTS CONTROL BOARD" assembled in a meeting duly called and held.
- (d) 'Executive Committee' shall mean the Executive Committee of the "ASSAM POLICE SPORTS CONTROL BOARD."
- (e) "Chairman" shall mean the Chairman of the General Council of "ASSAM POLICE SPORTS CONTROL BOARD"
- (f) 'President' shall mean the President of the Executive Committee of the "ASSAM POLICE SPORTS CONTROL BOARD."
- (g) 'Vice-President' shall mean the Vice-President' of the Executive Committee' of the "ASSAM POLICE SPORTS CONTROL BOARD."
- (h) "Secretary" shall mean the Secretary of the Executive Committee' of the "ASSAM POLICE SPORTS CONTROL BOARD."
- (i) "Treasurer" shall mean the Treasurer of the Executive Committee of the "ASSAM POLICE SPORTS CONTROL BOARD"
- (j) 'Member' means a Member of the Executive Committee' of "ASSAM POLICE SPORTS CONTROL BOARD."
- (k) "Head Office" The Registered Office of the Assam Police Sports Control Board shall be in the campus of the Office of the Director General of Police, Assam at Ulubari, Guwahati.

II. ASSOCIATION YEAR:

The Official year, including financial year, of the "ASSAM POLICE SPORTS CONTROL BOARD shall unless otherwise determined by the general Council, be from 1st April to 31st March of the following year.

III. MEMBERSHIP

- (a) The Hon'ble Home Minister, Assam shall be the Patron Member of the Board [APSCB].
- (b) The members of the Board [APSCB] shall be all units/organizations of Assam Police[i.e. APRO, SFSO, Home Guard & SB etc] as may be admitted to it by the Assam Police Sports Control Board and as such members shall be represented by the Heads such Units or their nominees.
- (c) The District Executive Forces, Assam Police Battalions and Task Forces and other police Organizations may be deemed to be separate Units of these particulars.
- (d) If the name of legal constitution of a member changes, the membership shall continue under the changed name of legal constitution, as the case may be.

IV. COLLECTION OF FUND/ CONTRIBUTIONS:

- [a] **Membership Fees: (Annual contribution):**
The Annual contribution payable to the Association shall be as follows:

[i] Constable	-Rs. 80/- P.A.[Per Annum]
[ii] Havilder to ASI	-Rs. 100/- P.A.
[iii] Sub-Inspector	-Rs. 150/- P.A.
[iv] Inspector	-Rs. 200/- P.A.
[v] SP to DIG	-Rs. 300/- P.A.
[vi] IGP to Above	-Rs. 500/- P.A.

Note: The mode of payment of the contribution will be on monthly basis subject to deduction from the monthly salary of the members.

- [b] The funds of the Association shall consist of the following:-
 - i. Grant/loans made by or through the Government of India/any State government or any Statutory Organization;
 - ii. Donations and contributions from other sources;
 - iii. Receipt of the Association from other sources.

- iv. Resource mobilization can also be made from donation [cash or kind] and also from sponsorship of interested parties but the final decision in this regard will be taken by the APSCB.
- [c] The monthly contribution to the Board shall be paid regularly on or before 31st day of the next month. Defaulters shall not be entitled to attend the meetings of the General Council, Executive Committee Meeting, Defaulters will be debarred from participating in any sports competitions organized by the APSCB, and the defaulters shall be entitled for restoration of rights and privileges only on payment of the defaulting monthly contribution to the Board [APSCB].

V. BUDGET:

- (a) The Executive Committee shall in each year, the year being 12 months from April to March, prepare a budget for the Board for the ensuing year and discuss it in a meeting as an item of the agenda and shall thereafter submit for approval of the general Council.
- (b) True account shall be kept of the sums of money received and expended by the Board and the matter in respect of which such receipt and expenditure take place and of the property, credits and liabilities of the Board and subject to any reasonable restrictions as to time and manner of inspecting the same that may be imposed in accordance with the regulations of the Board for the time being shall be open to the inspection of the members.
- (c) The accounts of the Board shall be audited annually by the qualified auditors appointed for the purpose.

VI. ANNUAL GENERAL MEETINGS

- [a] The Annual General Meeting (Also Known as Annual Meeting of the General Council) shall be held in the last quarter of every year at a Place, Date and Time to be decided upon by the President.
- [b] The normal Agenda of the Annual/Special General meetings, amongst other things, shall be:
 - [i] Confirmation of the Minutes of the last Annual General meeting.
 - [ii] Consideration and adoption of the Annual Report of the Secretary.
 - [iii] Consideration and passing of audited Statement of Accounts for the previous financial year, and budget for the next year.
 - [iv] Appointment of Auditors and fixing their remuneration.

[v] General Elections, if due.

[vi] Consideration of the Annual Sports Calendar pursuant to the Assam Police Sports Policy.

[c] **Votes of Members:**

Every member shall have one vote. In case of an equality of votes the Chairman of the meeting shall have a casting or a second vote.

VII. VOTING ISSUE

Voting will be resorted to in respect of Reduction of Teams, Reduction of members, Dispute over Funds and any other matter referred by Chairman.

VIII. SPECIAL GENERAL MEETING

Special General meeting may be summoned at any time by the President of the Executive Committee of APSCB at his discretion.

IX. NOTICES AND QUORUM FOR MEETINGS

In convening meetings, the Notice period and quorum as given here under shall be observed:

- (a) The quorum of the general Council and the Executive Committee meetings of the Board shall not be less than 24 and 6 respectively.
- (b) If within half an hour from the time appointed for holding the meeting a quorum is not present, the meeting if called upon the requisition of the members shall be dissolved.
- (c) If any other case, the meeting shall stand adjourned to the same day in the next week, at the same time and place or to such other day and at such time and place as the Chairman/President, may determine.
- (d) If at the adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting, the members present shall be a quorum.

Notes:

[i] Notification for the meetings may be sent by letter or by telegram,/E-mail/Fax/Speed Post as considered expedient.

[ii] For adjourned meetings to be held on the same day, or at a later date no quorum is necessary.

X. GENERAL COUNCIL

The General Council of Assam Police Sports Control Board shall consist of all members who have registered their names as members of APSCB.

CHAIRMAN

The Director General of Police, Assam, shall be the ex-officio Chairman of the General Council; he shall cease to be the Chairman as soon as he ceases to hold the office by virtue of which he is the ex-officio Chairman of the General Council and his successor in the office shall ipso facto become the ex-officio Chairman of the General Council in his place.

- [l] The chairman shall preside at every meeting of the General Council.
 - (a) In the absence of the Chairman, the President of the executive Committee shall preside as Chairman at every meeting of the General Council.
 - (b) If the President of the Executive Committee is not present within fifteen minutes after the time appointed for holding the meeting, or is unwilling to act as Chairman of the meeting, the Members of the executive Committee present shall elect one of their members to be Chairman of the meeting.

XI. FORMATION OF EXECUTIVE COMMITTEE:

- [a] The **executive committee of the Assam Police Sports Control Board** shall hold office for a period of four years . The management of the Board shall vest in the Executive Committee which shall consist of the following:
 1. President
 2. Vice President
 3. Secretary
 4. Treasurer
 5. 4(four) members
 6. 5[five] additional members irrespective of their rank from within the Police Department shall be co-opted in the executive Committee of APSCB.
- [b] The President shall be the nominee of the Chairman of the General Council; he shall cease to be a member of the executive Committee as soon as his nomination is revoked by the Chairman.
- [c] The Vice President shall also be the nominee of the Chairman of the General Council; he shall cease to be a member of the executive Committee as soon as his nomination is revoked by the Chairman
- [d] The secretary shall be the nominees of the Chairman and the President to be selected from amongst the ranks of senior officers of the member's units.

- [e] *The treasurer will be selected from among the members of the Executive Committee, The selection of the Treasurer will be made in the Executive Committee meeting on the basis of $2/3$ majority decision. The tenure of the Treasurer normally for a period of Four [4] years but can be removed from the post at any time by the Chairman of the General Council on the genuine ground of any allegation.*
- [f] The five members would be the nominees of the members in such a way that a rotation system be evolved to enable as many member units to participate possible.
- [g] The executive Committee shall hold office for a period of four years.
- [h] The President and secretary of the Executive Committee shall also be respectively the President and the Secretary of the Board.
- [i] The meeting of the Executive Committee may be convened by the secretary General by giving 7 days notice or such other short notice as the President may direct.
- [j] For the conduct of business at the meeting of the executive Committee, the norms applicable to the meeting of the General Council as aforesaid shall apply.
- [k] The General Council may, if it considers necessary for reasons to be recorded earlier, terminate the membership of a member of the Executive Committee.
- [l] General body will consist of one representative each from all Battalion, Districts executive force and other Police Organizations.

XII. TENURE OF POSTS

- [i] Office-bearers and Members of Executive Committee of the Board may hold office as such for one or more terms of 4 years.

XIII. CESSATION OF MEMBERSHIP:

A member shall cease to be member of the Board if its legal entity is wound up, dissolve, or abolished, as the case may be, by any process of law, subject thereto, a member shall not cease to be a member unless the member resigns and the resignation of the member of the accepted by the Executive Committee

XIV. DUTIES OF OFFICE-BEARERS

[a] PRESIDENT

The President shall be the Head of the Assam Police Sports Control Board and shall preside over all meetings of the Board and Executive Committee. He shall guide the Assam Police Sports Control Board in all its activities. He shall exercise superintendence over office-bearers and members of the Executive Committee and other matters in the discharge of their duties. He shall have overall powers of supervision over the working of the Board and its efficient administration. In particular, the President shall have the following powers/responsibilities:-

- i) To implement the objectives of the Board.
- ii) To ensure that the financial position of the APSCB is sound and no unauthorized expenditure is incurred. The President, APSCB is authorized to sanction expenditure upto Rs. 1,00,000/- for any one item. Expenditure sanctioned in excess of Rs.2,50,000/- has to be regularized by the Executive Committee and beyond that the expenditure has to be regularized by the General Council.

[b] VICE PRESIDENT.

In the absence of the President, the Vice President shall preside over the meetings. In the event of prolonged absence of the President, the Vice President will take over the duties and responsibilities of the President during the period of his absence. In the absence of the Vice President, the Secretary will assume the above noted responsibilities.

[c] SECRETARY.

The Secretary shall be in charge of the day-to-day administration of the Board and shall transact all official business in accordance with the decisions of the President, APSCB, General Council and Executive Committee. He shall be responsible for calling meetings of the APSCB Annual General/Special General Council/Executive Committee, as per rules and to implement their decisions. He shall be responsible for carrying on all correspondence in the name of the Board save as otherwise directed by the President. He shall keep and maintain the minutes of all meetings of the APSCB General Council and Executive Committee of the Board, the register of Members and all such records as may be necessary for the smooth and efficient working of the Board. He shall also be responsible for the maintenance of the properties (Movable and Immovable) of the Board. He shall prepare and submit at the Annual General meetings of the Board his Annual Report. He shall convene meetings of the Board under the directive

of the President. The financial powers of the Secretary are restricted to sanctioning of Rs. 25,000/- for any one item.

[D] TREASURER

- [i] He/ She shall be responsible for the management of the finances of the Board and ensure that the accounts of the Board have been maintained properly and audited regularly. He/ She shall receive all moneys of the Board and shall pay all bills certified by the President / Secretary, unless the amount of a bill exceeds the limits of the sanctioning authority or the budgeted amount in which case, the amount must have sanction of the competent authority (before it is paid). He /She shall, in consultation with the Executive Committee, prepare and submit an Annual Income and Expenditure Account, together with a duly Audited Balance Sheet. He / She shall also maintain an inventory of the Board property and submit the same along with the accounts. For this he / she will remain in liaison with the Technical Committees.
- [ii] He / She shall prepare and submit to the Secretary the list of all members who have defaulted on the payment of their affiliation fee, within the stipulated period of time.

XV. ACCOUNTS AND AUDITS

- [a] A qualified auditor preferably Chartered Accountant and not an internal auditor of the Police Department will be appointed by the Executive Committee for a term of 1[one] year who shall audit the accounts of the Society at least once a year and annual audit report will be submitted to the Registrar of Societies or concerned Govt. or Agencies regularly.
- [b] All accounts of the Board shall be maintained in proper ways or in format prescribed by the Govt. or agencies. Etc.
- [c] The account will be audited by a recognized and qualified person or agency appointed by the Executive Committee of APSCB.
- [d] A monthly and quarterly consolidated account showing total receipts, payments during the periods under head of Accounts with opening and closing balances shall be prepared and submitted to the Executive Committee of APSCB.
- [e] A copy of audited report will be sent to the concerned authority duly signed by the President and Secretary General of APSCB.
- [f] If necessary, the State Govt or Central Govt. may have right to conduct an audit of the account of the Board.

- [g] The annual budget showing the certified receipts and expenditures shall be prepared in such form as may be prescribed by Govt. and agencies and submitted to in such manner as may be required.
- [h] Units receiving money from the APSCB will maintain proper accounts and submit annual accounts to the APSCB in the month of April every year.
- [i] The annual subscriptions of various units / organizations/ DEF shall be made every year in the month of January by cheque/draft in the name of the Secretary, Assam Police Sports Control Board, Guwahati
- [j] **Maintenance of Funds:** An account shall be maintained in such Scheduled or Nationalized Bank or Banks, s may be approved by the Executive Committee in the name of the Board and shall be jointly *operated upon by the Treasurer and the President, or the Treasurer and the Secretary.*

XVI. POWERS, FUNCTIONS AND DUTIES

[I] Of the General Council:

- [a] To formulate and enforce the policy of the Board.
- [b] To carry into effect the objects of the Board.
- [c] To hold selection/nomination of office-bearers and the Executive Committee every four years, in accordance with the provisions of this Constitution
- [d] To hold and control the funds and other properties of the Board.
- [e] To consider the Annual Report of the Secretary General, audited statement of accounts for the previous financial year, Budget Estimates of the Board, and to appoint Auditors.
- [f] To appoint committees or sub-committees, as and when necessary.
- [g] To enforce all rules and regulations of the International Olympic Committee.
- [h] To have full and complete jurisdiction over all matters pertaining to the participation of Assam Police in the Regional, National and International Games.
- [i] The meeting of the General Council may be summoned by the secretary on the resolution of the Executive Committee, or if required to do so, by not less than 10 members of the Board.

- [j] If the secretary fails to summon a meeting within 21 days of being required to do so on requisition by not less than 10 members of the Board, the requisition may themselves summon the meeting.
- [k] The Agenda of the meeting shall be settled by the executive Committee in its meeting, the Agenda for the meeting summoned by the secretary on a requisition as aforesaid shall be the one proposed by the requisition.
- [l] The intervening period between two general meetings shall not exceed one year. One of the meetings shall be designated as the Annual General Meeting at which the General Council shall receive the Annual Working report and the Audited Annual Statement of Accounts for the previous accounting year of the Board and the proposed Budget and action plan of the Board for the coming accounting year, and shall pass these with or without modification. At the Annual General Meeting, the General Council shall also appoint an Auditor for the Board and the previous Auditor or Auditors shall be deemed to have been represented in the absence of a fresh appointment.
- [m] At least 21 days notice of all General Council Meeting shall be given to all the members of the Board, Meetings can also be convened at short notice if it is so authorized by the Executive Committee.
- [n] The notice of the meeting shall be sent by post under register cover to the members not less than 21 days period of the appointed date of the meeting, and shall specify the date, place and hour of the meeting and shall be accompanied by a copy of the Agenda for the meeting and any explanatory or background note(s).
- [o] Unless otherwise required, all questions at a meeting shall be decided by a majority of votes of the members represented at the meeting.
- [p] The Chairman may with the consent of any meeting at which a quorum is present, and shall if so directed by the meeting, adjourned the meeting from time to time and from place to place.
- [q] No business shall be transacted at any adjourn meeting other than the business left unfinished at the meeting from which the adjournment took place.
- [r] When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting.

[s] Save as aforesaid, it shall not be necessary to give any notice of an adjournment of the business to the transacted at an adjourned meeting.

[t] Once in every year, on or before the 14th days succeeding the day on which, according to the rules of the Board, the Annual General Meeting of the General Council is held, or in the month of the January, a list shall be filed with the register of Societies of the names, addresses, and occupations of the members of the Executive Committee then entrusted with the management affairs of the Board.

[u] The annual meeting of the General Council shall be held at the registered office of the Board.

[II] of the Executive Committee:

It shall be the function of the Executive Committee to carry out the objects of the Board aforesaid in the Memorandum of Association without prejudice the generality of all powers and functions as shall be requisite to manage the affairs of the Board, the Executive Committee shall be competent to:-

[a] To conduct the business of the Association during the interval between meetings of the General Assembly and duly report all the decisions and the actions to the General Assembly for its information.

[b] Determine policies and priorities;

[c] Determine major and long term development programmes and their supervision;

[d] Make appointments;

[e] Handle funds;

[f] Stimulate, motivate and co-ordinate national, regional and local expressions and efforts of the members and organizations and institutions with similar objects;

[g] Receive and pass with modifications, if any, the Annual Working Report and Financial Report;

[h] Receive and pass with modifications, if any, the Audited annual Statement of Accounts and the Budget;

[i] Constitute Committee(s) as it deem fit for or in connection with the matter or purpose;

[j] Mobilize resources;

[k] To frame conditions or service or other rules pertaining to the conditions of service, conduct or discipline of officers and other employees;

- [l] The Executive Committee may authorize any of its members to enter into contracts/agreements, to receive funds or loan or as grants to met the expenditure of the Board, on the terms conditions as laid down by the funding body subject to the approval of the Executive Committee;
- [m] To make decision on any other item not specifically herein mentioned but relating to the management of the affairs of the Board in furtherance of the objects of the Board.
- (n) All matters in relation to breach of Ethics shall be referred to the Ethics Committee of Assam Police Sports Control Board in relation to everyone connected with the sports movement for decision as per the established law.
- [o] The Executive Committee is empowered to initiate Disciplinary actions against the members of APSCB in the following moods
 - (1) Caution;
 - (2) Warning;
 - (3) Suspension for a specified period of time from the APSCB Membership.
 - (4) Expulsion from the APSCB.

- Note
- 1. No penalty shall be imposed before the member at fault has been heard at the interrogation specially conducted for this purpose.
 - 2. As a general rule, except in special circumstances duly appreciated, Suspension shall be applied as a temporary measure.
 - 3. Disciplinary action will not be taken unless supported by two-third of the Executive Committee Members present and voting.

XVII. BYE LAW OF THE ASSOCIATION:

The Executive Committee shall have powers to frame, amend or repeal any bye-laws for the furtherance of Board objects.

XVIII. DELEGATION OF POWERS:

The General Council or the Executive Committee may be resolution delegate to designate officer(s) of the Executive Committee such of its powers for the conduct of affairs of the Board as may be considered necessary.

XIX. CONTRACTS:

All contracts shall be executed on behalf of the APSCB an officer of the Executive Committee duly authorized by the Executive Committee.

XX. GENERAL:

No act of proceedings of the General Council or the Executive Committee shall deemed to be invalid by reasons merely of any deficiency in, or any defect in the constitution of the Board or the Executive Committee as case may be.

XXI. AMENDMENTS:

Subject to the provisions of the Societies Registration Act, 1860, the memorandum of the Association may be amended by the general Council of the APSCB by two third majority of the members represented at an ordinary meeting of the General Council voting in support of the amendment or by two third majority of the members, for time being of the Board, signifying their acceptance of the amendments on a Resolution circulated to the members of the Board.

XXII BYE LAWS AND REGULATIONS OF THE ASSAM POLICE SPORTS ASSOCIATION:

“THE ASSAM POLICE SPORTS POLICY-2012” shall regulate all the business/sports activities of Assam Police Sports Control Board.

XXIII. AUTHENTICATION:

The signatures of the Chairman or the president shall authenticate all orders and decisions of the Association and the signatures of the President or the Secretary, of APSCB shall authenticate all other instruments.

XXIV. PROCEEDING OF THE MEETINGS:

[a] All proceeding of the Executive Committee shall be recorded in the BOOK OF PROCEEDING.

[b] All disputed questions shall be determined by majority votes, Each member shall one vote. The president of Executive Committee shall have a casting vote in case of equality of votes cast.

XXV MISCELLENIOUS**[I]. Unsportsman-like Behavior and Act of Violence:**

During participation in event at any level, any unsportsmanlike behavior on the part of a sportsman / sportswoman, official or coach, which includes insulting, making undesirable gestures, abusing the decision of the Judges/Referees and provoking the opponents or spectators, etc., in a word, committing any act not in keeping with the propriety of sports, shall be punished as follows:

- (a) Disqualification for the duration of the activity of that item of sports;
- (b) Disqualification for the entire duration of the competition;
- (c) Prohibition from participation in competitions for a fixed period of time.

[II] Appeal

Any decision taken by the Executive Committee is subject to appeal before the General Council of APSCB within 21 days after the receipt of the decision.-

[III] Legal Process/Suit:

- [a] The Association may sue or be sued in the name of the Secretary, APSCB. A law suit can also be filed at Guwahati, the headquarters of the APSCB.
- [b] The provisions of the Societies Registration Act XXI of 1860 will apply to the Association.
- [c] In all matters relating to the interpretation and application of the Constitution, as well as in matters not specifically provided for herein, the decision of the General Council shall be final and binding on all concerned.
- [d] The General Council upon recommendation being made by the Executive Committee may, at its discretion, frame bye-laws not inconsistent with or contrary to this Constitution, for the proper and efficient administration of the APSCB and its Executive Committee.
- [e] The General Council and the Executive Committee may frame guidelines to carry out the objectives contained in the Memorandum of Association and giving effect to the rules.
- [f] *The flag and emblem adopted by the Assam Police Sports Control Board for use in relation to its activities shall be subject to the approval of the General Council*
- [g] The Constitution as well as any subsequent change or modification to this constitution must be submitted to the GENERAL COUNCIL for its approval

XXVI. DISSOLUTION:

- (a) The Board may be dissolved by three fifth of its members voting to the dissolution of the Board or on a Resolution in this behalf circulated to all the members of the Board.
- (b) The liability of the members is limited.
- (c) If on the winding up or dissolution of the Board, there shall remain after the satisfaction of its debts and liabilities, any property

whatsoever, the same shall not be paid to, or distributed among the members of the Board or any of them, but shall be dealt with in such manner as the General Council may determine.

XXVII. CERTIFICATE:

Certified that this is the true and correct copy of the Rules & Regulation of Assam Police Sports Control Board of Guwahati, Assam.

Signature of three Executive Members:

1.

2.

3.