



AFFILIATED TO
FIBA - BASKETBALL FEDERATION OF INDIA - BFI
INDIAN OLYMPIC ASSOCIATION
MINISTRY OF SPORTS AND YOUTH AFFAIRS

GOA
BASKETBALL
ASSOCIATION

GOA BASKETBALL ASSOCIATION

Constitution

Discussed at the AGM on 23.June.2019

Resolved at Approved at the AGM on 24.November.2019

In Panjim – Goa 403 001

GOA BASKETBALL ASSOCIATION

PART – I

RULE – I

GENERAL PROVISIONS

1. Name of the Society

The name of the Association is “GOA BASKETBALL ASSOCIATION” and it shall be hereinafter referred to as “the Association”.

2. Address of the Society

The Principal office of the Society shall be as determined by the General Body, presently at: M.G. Road, Don Bosco Oratory, Panjim, Goa 403 001 INDIA.

RULE – II

DEFINITIONS

In these Rules, unless the context indicates otherwise the following shall have the meanings attributed to them:

1. GBA means the Goa Basketball Association (hereinafter referred to as ‘the Association’.
2. ‘Basketball’ shall mean the game/Sports discipline of Basketball.

3. 'Goa' shall mean the state of Goa.
4. Every reference in these rules to the masculine gender includes the feminine gender also and any reference in singular includes the plural as well.
5. The General Council shall consist of:
 - a. Collective members with voting rights.

Collective members are Universities, Schools, Colleges, Registered clubs, Companies in private and public sector, Teams or institutions and District Associations to which the Association has granted affiliation and which satisfy the conditions laid down in membership Rules.
 - b. Individual members without voting rights.

Individual members are Founder members, Life Members, Honorary members and Patron members to which the Association has granted membership and who satisfy the conditions laid down in membership Rules.
6. Executive Committee means the Executive Committee of the Association duly elected at Annual General Meeting during which elections are held.
7. Office-bearers of the Association means and includes the President, the Hon. Secretary, Honorary Treasurer, the Vice Presidents, the Joint Secretary, the Treasurer and Executive committee members.
8. Any person, who is a resident of Goa and satisfies the membership rules, will be eligible to be an office-bearer.

9. Chairman, Chief Patron and Patrons are those who are approved by the Managing Committee and nominated as such by the General Body.
10. 'Affiliated member' shall mean collective members and /or individual members duly paying the affiliation or membership fees.
11. 'Rules' shall mean the Rules, regulations and Bye-laws of the Association as in force from time to time.
12. "Official Year" shall mean the financial year as adopted by the Association which now is 1st April to 31st March of the following year.
13. 'Official' shall include members of the Executive Committee, Umpires, Coaches, Managers and any person(s) assigned with specific official responsibilities.

PART – II

RULE – III

BUSINESS OF THE ASSOCIATION - AIMS & OBJECTIVES

The aim and objectives of the Association shall be as under:-

The Association shall be the governing body of the game of basketball (hereinafter called "the game") in Goa and its objects shall be to advance and safeguard the interests of the game and those of the Association and particularly:

1. To promote and develop the game of basketball within its jurisdiction.
2. To promote major competitions, tournaments and team championships and to regulate, arrange and manage all matches in connection therewith, to frame and publish rules and regulations for the same and to fix dates and places where such matches and tournaments are to be arranged or held.
3. To make, vary, alter, maintain and enforce rules and regulations for the control and governance of the game in Goa.
4. To uphold and maintain rules and regulations for the time being in force namely rules of basketball, the rules and regulations of the Basketball Federation of India and the Regulations of the International Basketball Federation (FIBA)
5. To collect funds, donations, sponsorships, entry fees, registration fees, raise short term loans and raise any such finances required for the purpose of the Association and employ them in such manner as the Executive Committee considers desirable to meet the objects of the Association.
6. To invest any part of such funds not required immediately for the said purposes and objects in such manner as may be considered advisable from time to time.
7. To build stadia and basketball courts, to buy, acquire or take on lease any property necessary for the furtherance of the objects of the Association.

8. To decide all doubtful and disputed points in connection with the game and the Rules and Regulations thereof.
9. To preserve the independence of the Association in all matters concerning the game of basketball and in its relation with its affiliated members without the intervention of any outside authority.
10. To promote and maintain a high standard of Basketball across Goa and at all levels, as well as to initiate or continue such actions that are necessary and / or incidental to the objective. The Association shall hold, where feasible, competitions annually for specified age groups at the Mini, Youth, Sub-Junior, Junior, Senior and Veterans levels. These competitions shall be organised by the Association or by its affiliated units.
11. To act as accredited Representative of all the affiliated units, in all matters of common interest with the National and International Federation.
12. To select teams to represent Goa in various age groups and to promote, control and finance for National or International participation or any inter-state participation, as the Association deems appropriate.
13. To undertake, advance, promote, impart, cultivate, improve, help, disseminate and encourage directly and/ or indirectly Amateur Basketball Tournaments at all levels.
14. To arrange for Physical education, by providing games, sports, Yoga, Vayam, and in particular by providing basketball training to interested young boys and girls to improve their overall athletic standards for various Championships, specifically for Basketball Championships.

15. To provide special training and coaching to sportsperson of all age groups to participate in the National sports competitions to win the prizes and medals in favour of the State.
16. To arrange for physical exercise to the young generation of sportspersons by providing specialist in exercises such as Yoga, Vyayam, swimming etc. and to guide the sportsperson to maintain fitness of both the health & mind.
17. To arrange and organise Basketball Teams and Games at all levels and to provide the facilities, amenities, privileges, advantages, comforts and conveniences as approved by the managing committee.
18. To organise Tournaments, Championships and to encourage the young, energetic, and interested Basketball players by providing them facilities to participate in the competition of State and National levels.
19. To provide special coaching by the expert coaches to the Basketball players and other sportsperson in their fields to make them skilled and efficient competitors.
20. To provide sports items and equipment which are used in different sports competitions and games/tournaments to the players, sportspersons and athletes.
21. To correspond and liaise in lawful manner with the State Government, the Sports Authority of Goa, the Goa Olympic Association and the Basketball Federation of India and to arrange for meetings, conferences, seminars with

the concerned sports authorities for the purpose of developing and improving the standard in Basketball and other sports.

22. To help and assist the amateur Basketball players, sportspersons, athletes and others including needy and helpless ex-sportspersons.
23. To publish pamphlets, magazines, periodicals, sports magazine newspapers, journals and other publications to fulfill the aims and objectives of the Association.
24. To arrange giving prizes, awards, scholarship, Championship medals, and to evaluate the performance of Basketball players to encourage them for better performance.
25. To arrange for Social, Cultural activities, entertainment and recreational events for public.
26. To make adequate arrangements for Sports, Tournaments and Championships amongst the physically and mentally handicapped persons, particularly the younger generations, to encourage them and develop their body and mind.
27. To apply and get land/plot/building by purchasing or by receiving donation/ gift from Government, concerned authority, or from the public to accommodate different centers to fulfill the aims and objectives of the society.
28. To maintain absolute political & religious neutrality and not tolerate any form of discrimination, racial and otherwise.

29. In furtherance of its objects, the Association may enter into an agreement with any firm, organisation or concern in which the office bearers and the members of Executive Committee may or may not be financially interested as Director or partner.
30. All the incomes, earnings, movable or immovable properties of the Association shall be solely utilized and applied towards the promotion of its aims and objects only as set forth in the Memorandum of Association within Goa and no portion thereof shall be paid or transferred directly by way of dividends, bonus, profits or in any manner whatsoever, to the present or past members of the Association or to any person claiming through any one or more of the present or the past members. No member of the association shall have any personal claim on any movable or immovable properties of the society or make any profit, whatsoever, by virtue of his membership.
31. All funds of the Association shall be invested in the modes specified under the provisions of Sec 13(1)(d) read with Sec. 11(5) of the I.T. Act, 1961 as amended from time to time.
32. The Association shall generally to do all such other acts and things as may seem to the Association necessary and conducive to meet its aims and its objects.

RULE – IV

RULES & REGULATIONS - MEMBERSHIP

The membership of the Association shall be confined to the State of Goa and shall be open to:-

1. Collective Members

Collective members are Universities, Schools, Clubs, Teams, Institutions and District Associations already affiliated or to be affiliated to the association and which have as their aim basketball activity.

Qualifications: Universities, Schools, Colleges, Registered Clubs, Companies in private and public sector, Teams or institutions and District Associations playing or organizing basketball are eligible for affiliation to the association provided they are otherwise qualified as per rules and they will then be regarded as collective members. Every application for affiliation must be accompanied by fee along with duly filled membership form and Club Registration Certificate as prescribed by the Executive Committee from time to time. The application, proposed and seconded by one affiliated member each, shall be made to the General Secretary and shall be accompanied by prescribed amount towards admission fee, also to be accompanied with a copy of the list of the office bearers /managing council along with an undertaking that such Universities, Schools, Colleges, Registered clubs, Companies in private and public sector, Teams or institutions shall abide by the Memorandum and Rules of the Association in existence from time to time. The Executive Committee may change the affiliation fee, by a majority vote.

Each Collective Member/Club will have its own executive committee members and bye laws. They may also organize one or more teams to participate in events and promote Basketball. Each collective member needs to operate independently. Individuals shall not hold posts in more than one collective member.

With the acceptance of the application by the Executive committee of the association, the applicant shall be granted provisional affiliation and full fledged membership shall

be granted after one year of continuous participation in the State level tournaments conducted by or under the aegis of the Association every year. Collective members who have been granted full fledged membership by the Executive committee shall have voting rights.

The acceptance or rejection of such application shall rest with the Executive Committee, but an applicant whose application is rejected may appeal to the General Body. If the application also is rejected, the amount of admission and affiliation fee shall be refunded. The reasons for the rejection shall be recorded in writing and shall be made known to the applicant.

On affiliation, the affiliated collective member shall nominate its President or Secretary or any one of its member to represent it at General Meeting and/or to act for and on its behalf in matters pertaining to the Association. Such an individual shall not hold more than one representation. The name and address of such a representative and any subsequent change shall be communicated to the Honorary Secretary of the Association. Communication posted under certificate of posting, or by email or sent hand delivered to the Association's registered address with proper acknowledgment shall be deemed to be rightly sent.

Zones: - The Association shall affiliate six zones to ensure the spread of the game to all parts of Goa, namely Panaji, Mormugao, Bardez, Salcete, Canacona and Ponda District Associations. These may in future be affiliated as District Associations and shall organize minimum one District level championship every year in various categories. The geographical boundaries for each of the Associations and rules applicable to such District units shall be as prescribed by the Executive Committee from time to time.

The collective member(s) shall have the following rights:

- a. Right to receive notices,

- b. Right to receive copies of bye laws,
- c. Right to receive statement of accounts,
- d. Right to attend General Meeting.
- e. Right to vote (For full fledged member).

2. Individual Members

Individual members are Founder members, Life Members, Honorary members, Chairman, Patron and Chief Patron to which the Association has granted membership and who satisfy the conditions laid down in membership Rules. Such members will be without voting rights.

Chairman/Chairperson:- Persons who donate a substantial amount to the Association for its activities and who are nominated as such by the Executive committee shall be called as Chairman/Chairperson. The Executive committee may elect one Chairman during its four year tenure.

Chief Patron:- Persons who donate a substantial amount [more than Rs 50,001/-] towards the activities of the Association and who are nominated as such by the Executive committee shall be called as Chief Patron. The Executive committee may elect one Chief Patron during its four year tenure.

Life Member:- Persons who donate Rs 20,001/- to the Association and who are elected as such by the Executive committee shall be called as Life Members. There shall be no more than six persons elected as Life Members

Patron Member:- Persons who donate Rs 15,001/- to the Association and who are elected as such by the Executive committee shall be called as Patron Members. They will be part of the Association for the term of the Executive body.

Founder members:- The following individuals who have done yeomen service to the cause of furtherance of basketball in Goa before the registration of the association shall be considered as founder members.

1. Rev. Fr. Benedict Furtado, S.D.B
2. Rev. Fr. Emmanuel Castellino, S.J
3. Dr. Jagdish M. Surlacar
4. Mr. Condorcet F. Vaz
5. Mr. Albert Pereira
6. Mr. Orville D' Sa
7. Mr. Ashok Saldanha

Honorary Members :- The General Council may from amongst the members of or other public or other persons of distinction elect as Honorary members of the association such individuals who have rendered meritorious service to the basketball game or to the Association, and who are considered worthy of this distinction by General Council when proposed by the Executive committee. The membership fee for honorary members shall be as determined and approved by the General Council, presently being Registration Fee: INR ₹ 2000/- and annual subscription INR ₹ 2000/-.

The individual member(s) shall have the following rights:

1. Right to receive notices,
2. Right to receive copies of bye laws,
3. Right to receive statement of accounts,
4. Right to attend General Meeting.

RULE – V
FEES: DUE DATES AND DEFAULTORS

The income of the association shall consist of:

1. Fees from affiliated members, namely
 - A. Admission fees of New Members
 - B. Annual Subscription fees
 - C. Registration of teams for Players and Transfer Fees.
 - D.Registration fees of the organization for events, tournaments and competitions recognized by GBA
 - E. Royalty for conduct of Championships
 - F. Referees/ Commissioners Annual charges
 - G. Referees Examination charges
2. Fines in accordance with respective regulations.
3. Income from Granting of License for the use of GBA rights for Example: Marketing & Television rights.
4. Donation, Sponsorships, Royalties, Subsidies and Miscellaneous returns.

Where otherwise not specified in the rules and regulations in force, the Executive Committee by majority vote shall prescribe all fees, registration and subscription charges, license fees, fines, royalty fees and / or any other charges which are due to the Association.

RULE – VI
MEMBERS REPRESENTATION & MANAGEMENT

1. The Management of the Association shall vest in the General Council, consisting of accredited representatives of each Member unit. The representatives sent to the General Council by each member shall be duly authorized by its President and/or Secretary. A full-fledged collective member having one vote is eligible to depute one representative to the General Council. A full-fledged collective member having two votes is eligible to depute two representatives to the General Council, each of who will have one vote each.
2. There shall be an Executive Committee to administer the affairs of the Association in terms of policies evolved by the General Council from time to time. The Executive Committee shall consist of one President, one Honorary Secretary, One Honorary Treasurer, three Vice Presidents, one Joint Secretary, and four members, who are duly elected members from among the members of the General Council present at the Election Meeting.
3. For the day to day administration of the Association and to take decisions on urgent and important matters when a meeting of an Executive Committee or General Council is not possible there shall be a Steering Committee consisting of the President, the Honorary Secretary, Honorary Treasurer, Chairman Technical Commission and Chairman Selection Committee which shall take such action as deemed necessary and shall report the same at the next General Body meeting or the Executive Committee, whichever in the ordinary course would have dealt with the matter.

4. The Executive Committee may appoint Sub-Committees for specific purpose as and when is deemed necessary. The President, The Hon. Secretary, and the Hon. Treasurer shall be ex-officio members of all the sub-committees.

RULE – VII

DUTIES OF OFFICE BEARERS

1. OFFICE BEARERS:

There shall be a President, one Honorary Secretary, One Honorary Treasurer, three Vice Presidents, one Joint Secretary, and four Executive members, who are duly elected members from among the members of the General Council present at the Election Meeting.

2. DUTIES:

A. PRESIDENT:

The President shall exercise such functions and duties as may be conferred on him by the General Council and Executive Committee. He shall preside over meetings of the General Council, Executive Committee and Steering Committee. He shall exercise general superintendence over office bearers in discharging of their duties in accordance with the direction of the General Council or Executive Committee. At the meetings of the General Council, Executive Committee or Steering Committee he may use his right of voting when there is a ballot and may also exercise his casting vote as and when required.

B. VICE PRESIDENT:

There shall be three Vice Presidents to look after the growth and development of the game among the men & women, junior boys & girls, sub-junior boys & girls and other categories. The different sub-committee meetings may be presided by the President,

and the Honorary Secretary will be apprised of all the periodical and progress reports by the particular Chairman of the said sub-committee. In the absence of the President, the President shall nominate one Vice President to act on his behalf.

C. HONORARY SECRETARY:

The Honorary Secretary shall:

1. Keep and maintain minutes of all Annual General Council, Special General Council, the Executive Committee or any other committees appointed by the General Council or the Executive committee from time to time in appropriate books and shall make all efforts for this to be properly and correctly recorded and confirmed.
2. Convene Annual General Council, Special General Council, Executive Committee and such other meetings whenever required with the concurrence of the President.
3. Shall carry on all correspondence on the name of the Association save as otherwise directed by the General Council or Executive Committee and will have charge of all correspondence and records of Association and will be the sole legal representative of the Association.
4. Shall manage the Secretariat and assume all responsibility to run the same appointing an administrator or other person with the consent of the President about the conditions and their respective duties.
5. Shall be Liaison Officer between the Association and the Government of Goa, Sports Authority of Goa, Goa Olympic Association and Basketball Federation of India. He may attend any or all meetings on behalf of the Association. He shall keep complete record of all the competitions in Basketball at National, State or

other contests of an All-Goa nature and shall submit their complete details to the Executive committee of the Association. His headquarters shall be the Headquarters of the Association unless otherwise decided.

6. Shall be responsible for all events and activities of the association and for the implementation of the mission set out in aims and objects of the association.
7. Shall make preparations for the meetings of the General Council, Special General Council, Executive Committee, Steering Committee such as sending Notices, preparing Minutes, publishing, sending and implementing the decisions taken to Collective and individual members and to the Executive Committees and sub committees.
8. Shall ensure the receipt of annual charges and other dues from the Members, Royalties, emoluments fines imposed by competent authorities, finances, Bank transactions, ensuring the means of financial resources in close coordination with the President and Treasurer.
9. Shall ensure compliance by the Members and others of the General statute and all association internal regulations and shall inform the Executive Committee of any flagrant violation of the spirit and letter of them.
10. Shall do all such acts as are conducive to the attainment of the objectives of the Association and impose sanctions in accordance with the basic principles governing the application of sanctions, provided for in these general statute or internal regulations unless provided otherwise.

11. Shall prepare and submit an Annual Report on the activities at the General Council and Executive Committee meetings, general Statutes and all GBA regulations.

D. TREASURER:

Honorary Treasurer shall receive all monies of the Association and shall pay all Bills certified by the Honorary Secretary unless the value of the bill exceeds the amount budgeted for or has not been sanctioned by the Executive Committee in which case the excess or the amount not sanctioned must have the sanction of the Executive Committee. The Honorary Treasurer may also advance to the Honorary Secretary or any one on the authorization of the Honorary Secretary from time to time an amount not exceeding Rs. 10,000/- each as may be required for meeting day to day expenses of the Association which are of minor or incidental nature. The Treasurer shall submit an Annual Income and Expenditure Account together with the Balance Sheet duly audited by the approved auditor to the Executive Committee and General Council. He shall also maintain an inventory of the Association's properties and submit the same with the accounts.

E. JOINT SECRETARY:

There shall be one Joint Secretary to look after the growth and development of the game. He will work in close liaison with the Vice Presidents in-charge and under the overall supervision of the President and Honorary Secretary. He shall assist the Honorary Secretary in the discharge of his duties and perform such other duties as may be entrusted to him from time to time by the Executive Committee.

F. Executive Member:

The Executive members may perform such duties as may be entrusted to them from time to time by the Executive Committee.

3. POWERS AND DUTIES OF THE SUB-COMMITTEES

1. All sub-committees shall carry out such duties as may be entrusted to them by the Executive committee. Such duties shall be discharged in accordance with the Regulations of the Association.
2. All sub-committees are recommendatory. Final decisions shall rest with the Executive Committee.
3. Normal business of all sub-committees may be done by correspondence. If necessary, Honorary Secretary in consultation with President may call for meeting of any sub-committee. Honorary President or in his absence the Chairman of the sub-committee shall preside over such meetings and minutes of such meetings shall then be submitted to the Honorary Secretary within three days.

RULE – VIII

POWERS, FUNCTIONS AND DUTIES - GENERAL COUNCIL

The powers and functions of the General Council shall be:

1. To elect Office bearers and Members of the Executive Committee once in four years.
2. To receive the Annual Report regarding the activities and Audited Statement of Accounts of the Association.
3. To control the funds of the Association and approve Annual Budgets presented.
4. To appoint Auditors and fix their remuneration.
5. To lay down regulations to govern players from Goa participating in any competitions.
6. To arrange, control and frame rules, internal regulations and bye-laws for all Championships conducted under the auspices of the Association and other matters.

7. To consider affiliation of the Association with various bodies.
8. To impose, enforce or waive penalties for any violation of the rules or bye-laws of the Association.
9. To explain and interpret the rules and regulations of the Association and to give decisions on any point not covered by them.
10. To have control over all members of the association and take necessary disciplinary action as and when required.
11. To solve the disputes arising within the affiliated units or Members.
12. To make and amend rules of the Association as and when considered necessary.
13. To consider and decide matters not covered by the rules.
14. To suspend, expel, disaffiliate any collective or individual member, player or staff if employed, directly or indirectly connected or to take any other legal action.
15. To frame Bye-Laws in accordance with the rules of the BFI. To approve guidelines for the better functioning of Goa Basketball Association.
16. To appoint a Coach for the Association duly specifying the term of his appointment.
17. To appeal to the BFI for any disputes.
18. To take such other steps as may be necessary or expedient to carry into effect the objects of the Association.
19. To hold, control and administer the property and funds of the Association.
20. To impose penalty on affiliated organisations and on such members and/or players for any infringement of the Rules and Regulations of the Association.
21. To disaffiliate any member which has not complied with any of the rules and which has not resulted in an automatic disaffiliation. The General Council shall also have the power to readmit such member that is disaffiliated under these rules on being satisfied that the noncompliance was not intentional and the circumstances indicated sufficient cause for condoning the noncompliance.
22. To consider, approve, and amend decisions of the Executive Committee.

RULE – IX
POWERS, FUNCTIONS AND DUTIES - EXECUTIVE COMMITTEE

The Executive Committee under the direction of the General Council shall conduct the following affairs of the Association:

1. It shall consider, approve, modify or reject and give decisions on any points not covered by rules and regulations of the Association.
2. It may appoint specific sub-committees for specific functions and duties whenever necessary, and do such other things as are conducive to the growth and development of the game of Basketball in Goa.
3. It shall consider the Annual Report and Audited Statement of Accounts of the Association as presented and recommend the same for approval by the General Council.
4. It shall have power to elect an office-bearer in the event of a vacancy arising.
5. It shall devise ways and means from time to time to augment the financial resources of the Association and utilise the funds as acquired in such manner as considered desirable for fulfillment of the objects of the Association
6. It shall invest monies and funds of the Association in such approved securities and in such manner as may be decided upon from time to time.
7. It shall take on lease, hire or otherwise acquire any moveable and/or immovable property rights of privileges necessary or convenient for carrying out the objects of the Association on such terms and conditions it deems fit.
8. It shall act as trustees of any funds, cups, shields or any other property settled or donated for the promotion or encouragement of the game of Basketball.
9. It shall print, publish or circulate any periodicals, leaflets or any such media that the Association may consider desirable for the promotion of its objects.

RULE – X
MEETINGS AND NOTICES

1. General Council:

A. The General Council shall meet at least once a year whenever required and the Honorary Secretary in consultation with the President may from time to time decide at such place and time.

B. The notice of the Annual General Meeting shall be given by the Honorary Secretary under certification of posting 15 days before the date of such meetings together with the agenda and a copy of the Annual Report and Audited–Statement of Accounts.

C. Special General meetings may be convened by the Honorary Secretary at such time and place as the President may direct to consider any important specific business, or on a written requisition signed by not less than 10 collective members stating the business to be transacted within 30 days of receipt of such a requisition. The Honorary Secretary shall circulate the agenda for such meetings and shall give 21 days notice for such meetings.

D. In the event the Honorary Secretary fails to convene a meeting at the direction of the President, the President may himself directly convene a meeting over his signature.

E. In the event of the Honorary Secretary fails to convene a special meeting within 21 days on receiving a requisition for such meeting. The requisitions may themselves convene a meeting for the purpose specified in the purpose specified in the requisition at such place and time as may be determined by them.

F. Any Member or Office bearer desiring to raise any special business at the Annual General Meeting shall give 14 days notice thereof to the Honorary Secretary who shall circulate the same to the Members and Office bearers before the date of the Meeting.

2. EXECUTIVE COMMITTEE:

The Executive Committee shall meet at least four times a year or whenever required and the President may from time to time decide at such places and time to conduct the affairs of the Association. The notice of such meetings shall be given by the Honorary Secretary under certificate of posting or by email at least 7 days before the date of the meeting together with the agenda to the Members entitled to receive them. Membership of the Executive Board is strictly personal. The representation by proxy is not permitted.

3. STEERING COMMITTEE:

The Steering Committee shall meet as many times in a year as deemed necessary at such places and times approved by the President, to conduct the approved business of the Association and also to decide important unforeseen and urgent issues which cannot wait till convening of an Executive Board meeting or the General Council. The Honorary Secretary shall circulate the agenda for such meetings to the Members of the Steering Committee giving a minimum notice of 2 days before the date of such meeting. The minutes of these meeting shall be circulated to the Executive Committee and ratified by them in their meeting.

4. Notice

I. Notice of any General Meeting shall be sent under post or under certificate of posting or hand delivered with acknowledgment or by email on email ID provided by the members within prescribed time. The notice shall specify the date, time and place of such meeting and the nature of business to be transacted and in the case of an Annual General Meeting shall be accompanied by the Annual Report and statement of accounts for the past year. A notice of the meeting shall also be affixed on the notice board of the GBA office.

II. The accidental omission to give such notice to any member or representative entitled thereto or the non-receipt thereof by him shall not invalidate the proceedings of any general meeting.

5. Quorum

i. At any General Council Meeting of the Association, 1/3 of the total members, or 10 members, whichever is less, of the General Council shall form a quorum.

ii. At any Executive Committee Meeting of the Association, 5 members of the Executive Committee shall form a quorum.

iii. Except for want of quorum, no meeting of the General Council or Executive committee, once called, shall be adjourned unless two thirds of the members present ask for the adjournment.

iv. The General Council shall have powers to form, amend, alter or modify and revise these rules and regulations provided that the resolution concerned shall be adopted by 2/3rd of the members present and voting and the procedure prescribed under Societies Registration Act 1860 shall be adopted.

Procedure When Quorum Is Not Present:

If within half an hour from the time for the Meeting, a Quorum is not present for the meeting, the meeting shall stand adjourned to be held half an hour later on the same day at the same place. At such adjourned meeting, if the quorum is not present, those Members who are present shall themselves constitute the quorum and may transact the business for which the meeting was called.

RULE – XI
VOTING RIGHTS

Voting Rights

Every representative of a Full-fledged collective member shall be entitled to vote at all meetings of the General Body as under: -

Universities, Schools, Colleges, Registered Clubs, Companies in private and public sector, Teams or institutions and District Associations which depute their teams to participate at recognized District and /or State level championships organized by or under the aegis of the association shall have one vote each.

Universities, Schools, Colleges, Registered Clubs, Companies in private and public sector, Teams or institutions and District Associations which organize District or State level tournaments as per the association's approved guidelines shall have two votes each.

No voting by proxy shall be permitted. The President at the General Meeting and at any Meeting shall have a casting vote in case of a tie.

RULE – XII
Election of members of Committee

I. The Election of the Executive Committee shall be conducted once every four years to elect the Executive Committee for the term of 4 years.

II. A list of voters shall be prepared as on the closing day of 31st March one year prior to the year in which elections are due. Members admitted after that date shall not be allowed to vote in the elections.

III. The Committee shall notify the dates of filing nominations forms, scrutiny of nomination forms, withdrawal of nomination forms and date, time and place of election.

IV. The General Council of the association shall by a majority of votes elect the members of the Executive or Managing Committee as prescribed. All Executive Committee members shall hold the office for a term of 4 years in the normal course and will be eligible for re-election for further terms, except where otherwise specified in the rules.

V. Any vacancy in the Executive Committee shall be filled up by the election for the particular post by the members from the Executive Committee.

VI. One Presiding Officer shall be appointed by the General Council who shall conduct the polling of votes in the elections.

VII. Vote shall be by secret ballot. In the case of a tie, the President shall have a casting vote.

VIII. The newly elected Secretary will make arrangement to preserve the record of the ballot papers, and other papers in connection with the election for one month from the date of declaration of election result.

IX. The Association shall invite observers from the Basketball Federation of India, the Sports Authority of Goa and the Goa Olympic Association during the election meeting.

RULE – XIII
TERMS OF OFFICE

1. An Office bearer of the Association and Members of the Executive Committee may hold office as such for one term of not more than four years and may be eligible for re-election for a second term or subsequent terms by a simple majority.
2. An individual elected as an Office-bearer or an Executive Member on the basis of accreditation by a collective member may be permitted by the Executive committee to complete his tenure of post / office even if the concerned collective member withdraws the accreditation given to an Individual at a later date. However, he / she shall have no voting rights in the General Council.
3. The President of Association can hold the Office for a maximum period of 12 years with or without break. He / She cannot apply to seek reelection after completion of 12 years in the office as President.
4. The Honorary Secretary and the Treasurer of the Association may serve a maximum of two successive terms of four years each. He / She can apply to seek fresh election to either post after a cooling period of four years.
5. For the post of the President, Honorary Secretary and Treasurer, no member can contest if he has attained 70 years of age. President, Honorary Secretary or Treasurer who is in the midst of a term will be permitted to complete the term.

RULE – XIV
COMMITTEE POWERS AND FUNCTIONS

TECHNICAL COMMISSION

In matters purely of a technical nature connected with the conduct of the different Championships under the Association's jurisdiction, the General Council shall delegate its powers to a separate Committee called the Technical Commission. The committee nominated every year at the Annual General Council Meeting shall comprise of a Chairman and 5 other members. The technical commission shall

1. Interpret the rules of basketball when required by the Executive Committee
2. Examine and decide on appeals or protests during competitions and championships.
3. Give opinions on questions of technical nature whenever consulted by the Executive Committee.

The technical committee shall give an explanation to the Executive committee of the actions taken by them.

The Technical Commission shall have the following functions:

- A. To be responsible for the entire technical work at all Championships under the Association's jurisdiction and which are of importance.
- B. To draw up programmes of individual games, inspect grounds, equipment etc. and /or supervise the conduct of various games at these Championships.
- C. To appoint officials at these Championships
- D. To take decision in all matters of technical nature not otherwise provided for.
- E. The Technical Commission shall also be responsible for the training, examination and qualification of State and National Referees, as well as for preparing them for various Competitions for basketball. In addition, it shall be competent in all issues dealing with the practical applications of the official basketball rules.

- F. Shall appoint a working group of members who are qualified Referees.
- G. To submit its report to the General Council.

SELECTION COMMITTEE:

- 1. The Chairman of Selection Committee shall be nominated at the General Council meeting once every year.
- 2. The Selection Committee shall comprise of a Chairman and a panel of 9 other members.
- 3. The Members of the Selection Committee shall be nominated by the General Council under recommendations of the Executive committee.
- 4. If circumstances demand, the Chairman, Selection Committee shall co-opt or invite any other knowledgeable person or persons to assist the Committee in their functioning in consultation with the Executive committee.
- 5. Selection committee shall be guided by the rules framed by the Executive committee.

RULE – XV

The Bank Accounts and Finance

- i. The funds of the Association shall be under the control of the Committee which shall have the power to spend such sum or sums of money as it may deem proper for carrying out the aims and objects of the Association.
- ii. An account/s shall be opened in any nationalized bank or co-operative bank or banks as may be approved of by the Committee in the name of the Association and operations in the joint-name of President, Secretary and Treasurer.
- iii. All type of bank accounts of the Association shall be operated any two members jointly from President, Secretary or Treasurer of the Association.

- iv. Proper books of accounts of the Association shall be maintained regularly. The financial year shall be from 1st April to 31st March of following year.
- v. The Accounts of the Association shall be duly audited by the Chartered Accountant.
- vi. The Income and property of the Association when so ever derived shall be applied solely towards the promotion of the objects of the Association as set forth in the Memorandum of Association, and no portion thereof shall be paid or transferred, directly or indirectly by way of dividend, bonus, or otherwise howsoever by way of the profits to the members of the Association. The surplus funds of the Association shall be invested in modes specified under the provisions of Section 13(1)(d) read with Section 11(5) of the Income Tax Act,1961.

RULE – XVI
STATE COACH

The Executive Committee at its meeting shall nominate a Coach or Coaches for Basketball or a Principal Coach who possesses a valid Coaching certification as prescribed by the Executive committee, BFI/FIBA.

PART – III

RULE – XVII

TERMINATION OF MEMBERSHIP

The General Council shall have the power to expel a member from the Association on the following terms and conditions:-

1. By no confidence motion passed by 2/3rd majority of votes in the General Council Meeting.
2. Non-payment of subscriptions continuously for two years from the due date.
3. On his/her written resignation.
4. On any illegal acts or harmful deeds for the Association.
5. On the death of any member.
6. Any member has not attended three consecutive meetings of the Executive Board without any intimation.

The reasons of termination from the membership shall be communicated to the member concerned.

RULE – XVIII

GENERAL DISCIPLINARY REGULATION

1. Violation of the existing rules cannot be excused on grounds of ignorance of the said rules.
2. Whoever incites a member Unit to commit an infraction or aids and abets the said Unit fraction shall be sanctioned in the same manner as the Unit which commits the infraction.
3. All Units of Goa Basketball Association shall undertake to supply to the GBA, copy of their respective Constitution and Rules & Regulations, a list of their respective

accredited Member Units and their office bearers and Members, a copy of the report of their activities, within six months of the closing of the financial year, along with a calendar of Sports activities for the ensuing year.

4. Honorary Secretary shall have the power to call for explanation from its member units regarding the issue where a sportsperson has been found guilty of Doping or taking a IOC prohibited substance but no action has been taken by the concerned member unit. The recommendations shall be placed before the steering body for appropriate disciplinary action.

RULE – XIX

SETTLEMENT OF DISPUTES / CONFLICTS IN THE MEMBER UNITS

1. All Members shall voluntarily surrender their right of seeking redress in any Court of Law and shall refer disputes to the Executive committee.
2. Every member shall be deemed to continue its membership of GBA on the specific condition that it voluntarily surrenders its right of seeking redress in any Court of Law.
3. All unresolved disputes arising within the member Units affiliated to the GBA, shall be referred by the Executive committee to its disciplinary committee. For this purpose, on the recommendation of the Honorary Secretary, the Executive Committee shall depute three members of the Disciplinary committee to resolve the issue. The arbitration proceedings shall be completed within the period specified by the Executive Committee, which can be extended by the President if required.

RULE-XX

DISCIPLINARY SANCTIONS

All members are liable to the following disciplinary sanctions:

1. Caution
2. Warning
3. Suspension for a specified period

4. Expulsion from the Association.

Note:

1. No penalty shall be imposed before the member at fault has been heard at the disciplinary proceedings specially conduct for this purpose.
2. Should an affiliated member fail to present itself through its accredited office bearer at the interrogation, it shall be considered as having been interrogated.
3. As a General Rule, except in special circumstances duly appreciate, suspension shall be applied as a temporary measure.
4. Disciplinary sanction will not be taken unless supported by two-third of the General Council Members present and voting.

RULE – XXI

RESIDUAL POWERS

In the event of disagreement concerning the above Disciplinary Rules, the interpretation of these regulations shall fall within the competence of the Executive Committee, which shall be the final authority.

APPEAL:

All the appeals should be referred to the General Council of the Association. The decisions of the General Council shall be final. The Appeal committee appointed by the General council shall hear and decide on appeals filed by an affected party against decision of the Executive committee.

READMISSION:

In case of member is expelled by the General Council, the same can be readmitted, provided the member concerned paying all up to date dues. The decision of the General Council shall be final. The General Council shall have the power to readmit such

member that is disaffiliated under these rules on being satisfied that the noncompliance was not intentional and the circumstances indicated sufficient cause for condoning the noncompliance. Any member expelled under the Rules may be re-admitted by the General Council by a two thirds majority of the members of the General Council and upon payment of all arrears or dues as at the time of expulsion. Such re-admission shall not take effect for a period of six months.

RULE – XXII

RESPONSIBILITIES OF THE MEMBERS OF THE ASSOCIATION

1. All Members shall abide by the Constitution, rules and decisions of the Association.
2. Any penalty imposed by the Association on any of its Members shall be honoured by its Members.
3. Members thus penalized shall have the privilege of appeal to the General Council of the Association.

RULE – XXIII

REGISTRATION AND TRANSFERS

1. Every player shall be registered annually with the Association under whose jurisdiction he/she has had continuous residency for a period of not less than six months preceding the date of his/her registration. Exception may be given and residential qualification relaxed if the Association is satisfied that such an exception or relaxation is conducive to the progress of the game in the State.
2. Players will be permitted to transfer from one team to other, subject to rules and regulations laid down by the Executive council.

RULE – XXIV

INDEMNITY

Every Office bearer of the Association shall be indemnified out of the G.B.A funds against all Losses and expenses incurred in the discharge of his legitimate duties except such as shall happen through his own willful act or default.

RULE – XXV

AMENDMENT OF RULES AND REGULATIONS

1. No amendment shall be made to these Rules and Regulations except at the Special meeting of the General Council and unless supported by two-thirds of the representatives present and voting.
2. All proposed amendments must be presented to the Secretary General at the least six weeks before the meeting and forwarded by him to every member at least fourteen days before the meeting.
3. No amendments to the trust Deed/Memorandum of the Association/Bye laws/ Rules and Regulations shall be made which may prove to be repugnant to the provisions of section 2(15), 11I 12, 13 & 80G of the IT Act, 1961 as amended from time to time. Further No Amendment shall be without the prior approval of the commissioner of Income-Tax.
4. The General Body of the Society shall have powers to form, amend, alter or modify and revise these rules and regulations of the Society provided that the resolution concerned shall be adopted by 2/3rd of the members present and voting and the procedure prescribed under Societies Registration Act 1860 shall be adopted.

Rule XXVI
DISSOLUTION

1. The Society may be dissolved if 3/4th of all the active members express a desire for such dissolution by being present in person at a General Body Meeting convened specifically for this purpose.
2. In case of dissolution of this Society, any assets standing in the name of this Society shall under no circumstances be distributed among its members (any category) but the same shall be transferred to another charitable trust/Society whose objects are similar to those of this Association and which enjoys recognition u/s 80G of the IT Act, 1961 as amended from time to time.

RULE – XXVII
LEGAL PROCEEDINGS (SECTION 6 OF THE ACT)

The Association may sue or be sued in the name of the President/Hon. Secretary as per provisions laid down under Section 6 of the Societies Registration Act 1860, as applicable to the State of Goa.

RULE – XXVIII
FORMATION OF COMMITTEES OR GROUPS

On the recommendation of Honorary Secretary, the Executive Committee may appoint other committees of expert groups. Committees or groups thus appointed shall be of a temporary nature until the decision by the General Council gives them permanent status or until they cease to exist, their task being completed.

RULE – XXIX
GBA's HALL OF FAME

Goa Basketball Association may establish a hall of fame to honour those persons having contributed in an exceptional way to the development and promotion of Basketball in Goa. The Executive committee shall lay down the necessary regulation and supervise activities of the hall of fame.




RULE – XXX
GBA SECRETARIAT

The Secretariat of Goa Basketball Association shall consist of Honorary Secretary and the staff of the Secretariat. Honorary Secretary in consultation with President shall appoint persons as per requirement of the Secretariat. All the members Secretariat shall remain in the office until their contract expires. Their contracts shall be in accordance with the legislation of the place of the Secretariat Headquarters. The Honorary Secretary shall manage the Secretariat and assume all responsibilities for it.

RULE – XXXI

CERTIFICATE

Certified that this is a correct copy of the Constitution of the “GOA BASKETBALL ASSOCIATION”

Sr.No	Name	Designation	Signature
1	Girish Lotlikar	President	
2	Ralin De Souza	Secretary	
3	Shane Dias	Treasurer	

Dated: 23rd June 2019.

Place: Panaji-Goa

