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MEMORANDUM OF ASSOCIATION
OF
DEFENCE ACCOUNTS SPORTS CONTROL BOARD

1. The name of the body set up to organise and control sports and games and athletics in the DEFENCE ACCOUNTS DEPARTMENT shall be the Defence Accounts Sports Control Board (DASCB)

2. The registered office of the Board shall be in New Delhi.

3. DEFINITIONS :

In this Memorandum of Association of Defence Accounts Sports Control Board and the Rules made thereunder, unless the context otherwise requires :

- a) 'The Act' means the Societies Act, 1860
- b) The 'Memorandum' means the Memorandum of Association of Defence Accounts Sports Control Board.
- c) 'The General Council' means the 'Heads of the 'Constituent Units' of the Board assembled in a meeting duly called and held.
- d) 'The Board' means 'the Defence Accounts Sports Control Board'.
- e) 'The Executive Committee' means Committee through which the Defence Accounts Sports Control Board will conduct its day to day affairs.
- f) 'Constituent Unit' means each organisation headed by a Controller which includes offices of the Controller General of Defence Accounts, Chief Controller of Defence Accounts (Pension), Allahabad, Chief Controller of Accounts(Fys) Calcutta, all Controllers of Defence Accounts and Controllers of Finance and Accounts (Fys) and JCDA(Funds), Meerut.
- g) 'Member of the Board' means any member holding office in Defence Accounts Sports Control Board by virtue of the provisions of the Constitution of the Defence Accounts Sports Control Board or

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nominated to such office by the Chairman, Defence Accounts Sports Control Board in accordance with the provisions of the Constitution of the said Board.

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- h) 'Member of the Executive Committee' means any member holding office in the Executive Committee of the Defence Accounts Sports Control Board by virtue of the Constitution of the Defence Accounts Sports Control Board or nominated to such office by the Chairman, Defence Accounts Sports Control Board in accordance with the provisions of the constitution of the said Board.

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4. The objective of the Board are :-

- a) To develop, assist and ensure the correct conduct of the various sports and games for the Defence Accounts personnel.
- b) To act as a central body for control and coordination of sports personnel and the sports activities, and to act as an advisory body for recruitment of sports persons subject to such Government guidelines as may be applicable in this regard.
- c) To assist in the improvement and construction of sports grounds and other facilities.
- d) To deal with questions and other matters arising from Sports Organisation outside the Defence Accounts, viz., the State and local Association, National Sports Federations, the Indian Olympic Association and the Sports Authority of India etc;
- e) To promote and ensure amateurism amongst all Defence Accounts personnel.
- f) To affiliate the Defence Accounts Sports Control Board to the Indian Olympic Association and the National Sports Federation for the games and sports recognised in the Defence Accounts Department.
- ** i) The 'Department' means the Defence Accounts Deptt.
j) The 'Seal' means the Common Seal of the Board.

To institute and hold Defence Accounts Department Championships,

- h) To enter Defence Accounts Sports Control Board Teams to participate in the National Sports Championships and other All India Sports tournament and competitions as may be decided by the Board from time to time.
- i) To regulate participation of Defence Accounts Sports Control Board Teams in other tournaments held in the country.
- j) To negotiate and organise foreign tours for the DASCB Teams and to organise fixtures against foreign teams in India.
- k) To organise coaching camps for the selected DASCB Teams in various disciplines.
- l) To extend all facilities to all the constituent units to conduct Coaching Camps and Tournaments in the various disciplines.

5. ELIGIBILITY : All the serving employees of Defence Accounts Department will be eligible to participate in the activities of the DASCB.

6. ORGANISATION :

i) General Council

~~There shall be a General Council of the Defence Accounts Sports control Board headed by the CGDA which shall have as its members all heads of the constituent units of the DASCB viz., the offices of CGDA, Chief Controllers, Controllers and the JCDA (Funds) Meerut.~~

ii) Defence Accounts Sports Control Board

There shall be an apex policy making and governing body called "Defence Accounts Sports Control Board", the composition of which shall be as follows:

- a) Chairman : CGDA, Ex-officio
- b) Vice Chairman : Senior Most Addl. CGDA/
Chief Controller
Ex-officio
- c) Secretary } To be nominated by
- d) Jt. Secretary } Chairman
- e) Treasurer }
- f) 5 (Five) Members : Five Controllers, each
representing a particular
region, to be nominated by
Chairman.

iii) Executive Committee : For running the day to day affairs of the Board, in pursuance of the decisions of Board, a Committee shall be constituted known as 'Executive Committee' the composition of which shall be as follows :-

- i) Vice Chairman of the DASC B : Chairman
- ii) 2 Members of the DASC B : 2 members (to be
nominated by the
Chairman (DASC B))
- iii) Secretary/Jt. Secretary
of DASC B : Secretary

7. TENURE : The tenure of office of the Board and the Executive Committee shall be two years on the basis of Financial years. The entire Board and the Executive Committee shall be reconstituted after every two years.

8. AUTHORITY OF THE BOARD : For furtherence and achievement of the objects set out in para 4, the Board shall have the authority to :

- i) to do all such things as may be necessary, incidental or conducive to achieve the objects of the Board.
- ii) receive grants, gifts, loans, subscriptions, donations, fees and other charges or any other financial contribution in cash and securities from

within the country or abroad subject to prevailing laws and ~~to invest and deal with funds and moneys of the Board and to vary, alter, sell or transfer such investments from time to time;~~

- iii) insure against losses, damages and liability of all accounts which affect the Board;
- iv) draw, make, accept, endorse and discount cheques, notes or other negotiable instruments;
- v) (a) amend the constitution, composition and powers of the Board, (b) amend and modify the Rules and Regulations of the Defence Accounts Sports Control Board, and (c) frame new Rules and Regulations for the conduct of the affairs of the Board to achieve its objects. All such amendments, modifications and new rules shall come into force only after approval of the Central Government.

9. FINANCES : The finances of the Board shall comprise :

- a) Grant-in-aid
- b) Income from tournaments & Souvenirs etc.
- c) Donations from other sources.

10. ACCOUNTS & AUDITING :

- a) True accounts shall be kept of the sums of money received and expended by the Board and 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.
- b) The accounts shall be audited annually by Chartered Accountants appointed by the Board.

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11. MISCELLANEOUS : The Board may delegate any of its powers to the Executive Committee.

12. The income and property of the Board shall be applied solely towards the promotion of the objects of the Board as set forth in this memorandum and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise as profit to the members of the Board. Provided that nothing here-in contained shall prevent the payment in good faith of remuneration to any officials of the Board or to any members thereof or to any other person in return for any services actually rendered to the Board or prevent the payment of interest on any money borrowed from any member for the purpose of the Board.

13. If upon the winding up or dissolution of the Board there remains after satisfying all its debt and liabilities, any property whatsoever such property shall be disposed of in such manner, as may be decided by the Board at the time of winding up or dissolution.

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RULES AND REGULATIONS OF THE
DEFENCE ACCOUNTS SPORTS CONTROL BOARD
(REGISTERED UNDER SOCIETIES ACT 1860)

MEETING

1-1. Annual Meeting :

The Annual Meeting of the General Council of the Defence Accounts Sports Control Board shall be held once in a year as early as possible immediately after 31st March at such time, date and venue as may be fixed by the Chairman of the Board, to consider the annual audited accounts of the Board and to consider annual report on the activities of the Board during the preceding financial year.

1-2. Special Meeting :

The Chairman may at any time convene a meeting of the general council, other than annual meeting to discuss any matter.

1-3. The Defence Accounts Sports Control Board :

The Board shall meet at least once in every quarter to review the activities during the preceding quarter and to formulate the activities and guide lines for the future.

1-4. The Executive Committee

The Executive Committee shall meet as often as required and at least once in every two months to execute the decisions of the Board.

2. Powers to Vote :

Every member/constituent unit shall have one vote. In case of an equality of votes, the Chairman or the member presiding in his absence shall have the casting or second vote.

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3. PROCEEDING OF MEETING OF BOARD/EXECUTIVE COMMITTEE

- a) Not less than 21 days notice for every meeting of the Board/Executive Committee shall ordinarily be given to each member of the Board/Executive Committee. However, the Chairman can call for a meeting of the Board even earlier as and when required.
- 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 request of the members, shall be dissolved.
- c) In 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 other time and place as the Board 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.
- e) The quorum for the General Council, the Defence Accounts Sports Control Board and the Executive Committee Meetings shall not be less than 20, 7 and 5 respectively.
- f) The Chairman of the Board/Executive Committee shall preside every meeting of the General Council/the Board/Executive Committee.
- g) When the Chairman is absent, the Vice-Chairman/Senior Member shall preside over the meeting of the General Council/the Board/Executive Committee respectively.
- h) The Chairman may, with the consent of any meeting at which a quorum is present and shall, if so directed by the meeting adjourn the meeting from time to time and place to place.

i) No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.

j) 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.

k) Save as aforesaid, it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.

4. THE SEAL

The Executive Committee shall provide for the safe custody of the seal. The seal of the Board shall not be affixed to any instrument except by the authority of the resolution of the Executive Committee and except in the presence of its two members and the Secretary or such other person as the Executive Committee may appoint for the purpose and those two members of the Executive Committee and Secretary or the other person aforesaid shall sign every instrument to which the seal of the Board is so affixed in their presence.

5. The time and place of the Inter-Defence Accounts Department Tournaments in various disciplines shall be decided each year by the Defence Accounts Sports Control Board.

6. The Defence Accounts Sports Control Board shall decide under what general rules each tournament shall be conducted.

7. In all Inter Defence Accounts Department Tournaments conducted by the Defence Accounts Sports Control Board and other inter-departmental tournaments, only teams from the constituent units of the Defence Accounts Sports Control Board shall be permitted to compete. Expenses on travel, sanction of casual leave/

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special casual leave for such tournaments will be in accordance with Government orders on the subject in force at the time of the tournaments.

8. The Defence Accounts Sports Control Board shall prescribe the period for which an employee shall have been on the rolls of the affiliated Defence Accounts Departments unit before he/she is eligible to represent such units in an inter Defence Accounts Department Tournament.

9. Prizes and Certificates to the Winners etc. of the inter Defence Accounts Department Tournaments shall be supplied by the Defence Accounts Sports Control Board.

10.(a) The Accounts of the Board shall be operated jointly by the Vice-Chairman (Chairman Executive Committee) and Treasurer of the Board.

b) The Executive Committee of the Board shall be authorised to incur expenditure within the budget allotment approved.

c) Expenditure upto a maximum of Rs.5000/- in each case can be incurred jointly by the Secretary and the Chairman of the Executive Committee or in the absence of the Chairman, by the Senior member of the Executive Committee.

d) All other powers regarding incurring expenditure over and above Rs.5000/- shall vest in the Chairman of the Board.

11. Money forming part of the funds of the Board shall be deposited in banks approved by the Board and surplus funds invested in a manner as prescribed by the Board.
