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**GOVERNMENT OF PAKISTAN MINISTRY OF INTER  
PROVINCIAL COORDINATION**

Islamabad, the 10<sup>th</sup> July, 2014

**NOTIFICATION**

**S.R.O. (I)/2014.-** In exercise of the powers conferred by sub-section (1) of section 3, read with section 4, of the Sports (Development and Control) Ordinance, 1962 (XVI of 1962), the Federal Government is pleased to make the following Constitution of the Pakistan Cricket Board, namely:-

**PART-I  
GENERAL**

**1. Short title, extent and commencement.-** (1) This Constitution may be called the Constitution of the Pakistan Cricket Board.

(2) It extends to the whole of Pakistan.

(3) It shall come into force at once.

**2. Definitions.-** In this Constitution, unless there is anything repugnant in the subject or context,-

(i) "Acting Chairman" means the Acting Chairman of the Board;

(ii) "Active Club" means a cricket club which,-

(a) has adopted the model constitution as formulated by the Board of Governors, within a period of three months from the date of its communication;

(b) has not less than sixteen playing members registered with the District Cricket Association or, as the case may be, Zonal Cricket Association to which it is affiliated and verified by the scrutiny committee of the Board;

(c) has formulated bye-laws for regulating business and the conduct of its members;

- (d) participates in every calendar year in at least two tournaments organized by the District Cricket Association to which it is affiliated or two other tournaments approved or recognized by the Board;

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- (e) does not belong to any Service Organization or Department;

- (f) has the use of a pitch where net practice is regularly held, subject to the satisfaction of the Board;

**Explanation.-** For the purpose of this clause, not more than three cricket clubs may use the same pitch and nets; and,

- (g) is not a defaulter of the dues of the concerned District Cricket Association;

- (iii) "Associate Member" means an Associate Member as described in paragraph 18;

- (iv) "Blind Cricket Association" means an association of blind cricketers as recognized by the Board;

- (v) "Board" means the Pakistan Cricket Board;

- (vi) "Board of Governors" means the Board of Governors constituted under paragraph 10;

- (vii) "Chairman" means Chairman of the Board;

- (viii) "Chief Financial Officer" means Chief Financial Officer of the Board;

- (ix) "Chief Operating Officer" means Chief Operating Officer of the Board;

- (x) "City Cricket Association" means City Cricket Association of Lahore and Karachi and includes any other cricket association of a city recognized and declared as such by the Board;

- (xi) "Commencing Day" means the day on which this Constitution comes in to force;

- (xii) "Constituent Members" means Full Members, Associate Members and such other bodies as may be designated as Constituent Members by the Board;

- (xiii) "Constitution" means constitution of the Pakistan Cricket Board;

- (xiv) "Deaf and Dumb Cricket Association" means an association of deaf and dumb cricketers as recognized by the Board;

(xv) "Department" means a registered or incorporated entity recognized by the Board whose team participates in a tournament organized by the Board;

(xvi) "District" means a revenue district notified as such by a Provincial Government;

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(xvii) "District Cricket Association" means a Cricket Association of a District recognized by the Board and includes a Zonal Cricket Association;

(xviii) "Election Commissioner" means the Election Commissioner of the Board;

(xix) "Full Member" means a Full Member as described in paragraph 17;

(xx) "General Body" means the General Body of the Board constituted under paragraph 16;

(xxi) "National Cricket Team" means any team representing Pakistan in a cricket match or tournament whether within or outside Pakistan;

(xxii) "Ordinance" means the Sports ( Development and Control) Ordinance, 1962 (XVI of 1962);

(xxiii) "Patron" means the Patron of the Board;

(xxiv) "Physically Handicapped Cricket Association" means a cricket association of physically handicapped except blind, deaf or dumb recognized by the Board;

(xxv) "Prescribed" means prescribed by rules, regulations, including bye-laws, codes, and instructions;

(xxvi) "Region" means an administrative area declared as such by the Board on the recommendation of the Chairman;

(xxvii) "Regional Cricket Association" means a Cricket Association of a Region as recognized by the Board and shall include a City Cricket Association;

(xxviii) "Regulations" means the regulations made by the Board under section 5 of the Sports (Development and Control) Ordinance, 1962(XVI of 1962);

(xxix) "Rules" means the rules made by the Board under section 5 of the Sports (Development and Control) Ordinance, 1962(XVI of 1962);

(xxx) "Service Organization" means an entity recognized by the Board as such which may be a body established by the Federal Government or a Provincial Government or a statutory corporation, or undertaking or a company registered or established by or under the law for time being in force or any other body which is owned or controlled by the Government or in which the Government has a controlling share or interest or any other

body; and

(xxxii) "Veterans Cricket Association" means cricket association of veterans recognized by the Board.

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## **PART -II PAKISTAN CRICKET BOARD**

**3. Pakistan Cricket Board.-** (1) There is hereby constituted a Board to be known as the Pakistan Cricket Board. The affairs of the Board shall be managed and regulated subject to and in accordance with this Constitution by the Chairman, the Board of Governors and the General Body.

(2) The Board shall be a body corporate with perpetual succession and a common seal, and may sue or be sued in its own name and subject to this Constitution, Rules and Regulations, may enter into contracts and acquire, purchase, take, hold and enjoy moveable or immovable property of every description and may convey, assign, surrender, yield up, lease out, create a charge, mortgage, demise, reassign, transfer or otherwise dispose of or deal with any moveable or immovable property of the Board or any interest therein upon such terms as it deems fit.

(3) The Board shall be the governing body of Pakistan cricket and its primary aim shall be to promote the game of cricket in Pakistan. The Board shall operate in a transparent manner and ensure that all decisions are made on merit and in the best interests of Pakistan cricket.

(4) The Board shall have a zero tolerance policy for any form of corruption or dishonest behavior by any of its officers or any player or other person associated with the game and shall have in place and implement appropriate systems to address this menace.

**4. Objects, powers and functions of the Board.-** The objects, powers and functions of the Board shall be to,—

- (i) promote, develop, supervise, and maintain general control on all forms of domestic and international cricket;
- (ii) promote and regulate all formats of cricket, including but not limited to cricket played by men, women, veterans and those who are physically challenged or otherwise handicapped like blind, deaf and dumb;
- (iii) regulate formation and affiliation of Constituent Members and to fix fees and other conditions for the grant of such affiliation and to monitor the functioning of the same;
- (iv) make codes relating to matters of efficiency and discipline, anti-corruption, anti-doping and other issues related to the activities involving the game of cricket on

and off the field and take measures for their implementation;

- (v) provide for maintenance of discipline amongst its Constituent Members, all cricket bodies and persons under the control of the same;

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- (vi) provide for affiliation or cooperation with domestic and international organizations;
- (vii) co-ordinate and promote activities in respect of the game of cricket in all manner and ways, the holding and organizing of tournaments and national and international matches within Pakistan or abroad;
- (viii) receive or generate funds and utilize them for a lawful purpose in a transparent manner for achieving its objectives;
- (ix) ensure proper and transparent application of money received or generated by Constituent Members and the bodies affiliated thereto;
- (x) market, dispose of or deal with any rights owned by the Board;
- (xi) regulate selection and composition of National Cricket Teams and their officials for participation in cricket matches and other events both within and outside Pakistan;
- (xii) constitute tribunals or bodies to inquire into, investigate or adjudicate upon matters relating to the functions of the Board;
- (xiii) take measures for the welfare and fitness of cricketers, and for the welfare of officers, employees and other servants of the Board;
- (xiv) make arrangements for, finance and hold any domestic tour of a foreign touring team(whether held in Pakistan or elsewhere) and to undertake ancillary steps in connection with the same;
- (xv) appoint, engage or hire managers, coaches, physiotherapists, trainers, grounds-men, doctors, experts and such other persons as considered necessary for the development of the game of cricket on such terms and conditions as deemed appropriate;
- (xvi) regulate and where required finance and arrange the visits and tours abroad of National Cricket Teams and the teams of member associations and clubs;
- (xvii) standardize, maintain and control umpiring and scoring in cricket and training;
- (xviii) make provisions for admission, monitoring and control of its Constituent Members;

(xix) establish, own and operate libraries, museums and archives etc. in connection with or related to sports in general and the game of cricket in particular;

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(xx) establish sports based television channels, web portals or any other presence on the web or in cyber space, print or electronic media to achieve the objects of the Board;

(xxi) organize and hold matches and other events, *inter alia*, for the benefit of current or former cricketers, umpires, support personnel or for any charitable purpose;

(xxii) develop the cricket infrastructure in Pakistan and in this regard to undertake any act deemed appropriate for the same including but not limited to hold, own, acquire, deal with, obtain or lease moveable and immovable property or assets of the Board or any right or interest of whatsoever kind therein, acquire, transfer or issue any license, construct, maintain or develop cricket stadia, grounds, academies and develop such other structures, venues and property as may be expedient;

(xxiii) raise any structures, commercial or otherwise, for the purpose of fulfilling the objective of promoting cricket in Pakistan;

(xxiv) arrange and secure foreign training facilities and scholarships for players, umpires, coaches, support personnel and other officials;

(xxv) grant, transfer, lease, encumber, charge, mortgage and deal with moveable and immovable property in such manner and on such terms as deemed appropriate;

(xxvi) invest any available funds of the Board in securities or instruments of the Government of Pakistan or any entity controlled by the Government of Pakistan or in such other instruments or assets/investments as may be deemed appropriate on the basis of advice of a reputed and independent investment advisor;

(xxvii) raise funds or loans domestically or internationally and to receive financial aid or grants and for this purpose to encumber or charge any property of the Board;

(xxviii) prescribe terms and conditions of service of its officers, employees and other servants and officials and make rules for players, affiliated associations or organizations and enter into central contracts or other contracts with players;

(xxix) represent Pakistan at the International Cricket Council (ICC) or at any other international cricketing body or forum and for such purpose to undertake any act, subscribe to any instrument or execute such agreement or document as may be required;

(xxx) enter into contracts, incorporate any subsidiary or undertake any joint ventures as

may be deemed appropriate to advance the interests of Pakistan cricket or for the purpose of fulfilling any of its objects;

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(xxxix) constitute such committees as may be deemed appropriate to assist the Board in exercise of any of its functions or powers including but not limited to inquiry committees;

(xxxixii) to organize and hold any tournament or league within or outside Pakistan or to participate in the same on such terms as deemed appropriate for the purpose of promotion of Pakistan cricket; and

(xxxixiii) generally do all such acts and things and take measures as deemed necessary or appropriate to advance the interests of Pakistan cricket or for carrying out its objects and functions.

5. **Patron.-** (1) The Prime Minister of the Islamic Republic of Pakistan shall be the Patron of the Board.

(2) The Patron shall exercise such powers and perform such functions as provided by or under this Constitution.

(3) The Patron may, from time to time, give to the Board general policy directions and the Board shall implement the same.

6. **Chairman.-** (1) There shall be a Chairman of the Board elected by the Board of Governors in accordance with paragraph 7 for a period of three years. The Chairman shall be eligible for re-election for one further term of three years provided that the total tenure of an individual as Chairman shall in no case exceed a period of six years.

(2) The Chairman shall be the chief executive officer of the Board and shall have the power to undertake day-to-day management of the Board. Without prejudice to the generality of the foregoing, the Chairman shall perform functions and exercise the powers as follows, namely:-

- (a) preside over and summon all meetings of the Board of Governors;
- (b) preside over and summon the Annual General Meeting and any Extraordinary General Meeting of the General Body;
- (c) adjourn and generally conduct the aforementioned meetings;
- (d) fix the date, time and place of all such meetings including adjourned meetings;

- (e) exercise the right of a casting vote when votes are equally divided;
- (f) constitute the selection committees and other committees and make appointments thereto including the heads of such committees, the captains, vice captains of the National Cricket Teams (men and women);
- (g) approve and finalise the cricket teams selected by the selection committees;
- (h) recommend to the Board of Governors any addition, alteration or deletion of a Region;
- (i) communicate with the Federal Government or a Provincial Government or their departments or offices or any authority or body or institution established by or under the authority of a Federal or Provincial Government on any matter affecting the Board or its affairs;
- (j) exercise administrative control over the personnel of the Board;
- (k) submit the annual report of the Board to the Patron as well as in the Annual General Meeting;
- (l) submit annual or supplementary budget proposals, to the Board of Governors;
- (m) communicate to the Patron key policy decisions of the Board and the Board of Governors and to furnish such information relating to the affairs of the Board as the Patron may call for;
- (n) do all such acts and take all such measures including ancillary and incidental matters as deemed appropriate in the interest of the Board;
- (o) act on behalf of the Board of Governors in any emergency or contingency requiring urgent action and to take such action, decision or measure as he deems proper in such situation provided that within thirty days, a report to the Board of Governors regarding the same shall be submitted for ex-post facto ratification or approval of the action, decision or measure so taken; and
- (p) perform any other functions or exercise any other powers as may be assigned by the Patron or the Board of Governors.

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(3) During the absence of the Chairman from duty, the Board of Governors may elect an Acting Chairman from amongst its members, who may only exercise powers listed in paragraph 6 sub-paragraph (2) clauses (a) to (d) during the absence. If the office of Chairman falls vacant for any reason, the Patron may request the Election Commissioner to hold a fresh election in accordance with the terms of this Constitution.

(4) The Chairman may, at any time, by writing under his hand, addressed to the Patron, resign his office.

(5) The Chairman shall be accountable to the Board of Governors. The Chairman shall cease to hold office if at a meeting of the Board of Governors not less than three fourth of the total voting members of the Board of Governors expresses no confidence in the Chairman.

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**7. Election of Chairman.-(1)** A special meeting of the Board of Governors shall be convened to elect the Chairman from amongst the members of the Board of Governors, by a majority of the total voting membership of the Board of Governors:

Provided that in calculating the total number of voting members, any vacant seat of voting member shall not be taken into account:

Provided further that an election of the Chairman shall not be invalid by reason of existence of a vacant seat of any voting member.

(2) The Election Commissioner shall hold and conduct the election and convene and preside over the special meeting of the Board of Governors to be held for the purpose of electing the Chairman. The election shall take place on a date to be fixed by the Election Commissioner which date shall be a date falling not later than four weeks after the scheduled expiry of the term of the Chairman or four weeks from when the office of the Chairman falls vacant for any reason. On the scheduled expiry of the term of the sitting Chairman or if the office of Chairman falls vacant for any other reason, all powers of the Chairman shall vest in and be assumed by the Election Commissioner provided that the Election Commissioner's primary responsibility shall be to undertake a fair and transparent election of the Chairman and no long term decisions shall be made in this interim period. During this interim period, the power of day to day management of the Board shall vest in the Election Commissioner.

(3) The Chairman so elected or re-elected, shall assume charge of office upon such date, as may be notified by the Election Commissioner, which date shall be within one week of the election date.

(4) The Election Commissioner will be authorized to take all decisions relating to the election of the Chairman and regarding the holding and conduct of the special meeting for the purposes of the same. Any decision of the Election Commissioner in this regard or otherwise relating to the election may only be challenged before an independent adjudicator to be appointed by the Patron within one week of the announcement of the election date. Such independent adjudicator shall be a retired judge of the Supreme Court. The independent adjudicator shall in all proceedings comply with the rules of natural justice and endeavor to decide any dispute or complaint expeditiously. The independent adjudicator shall not remove or suspend any person notified as elected by the Election Commissioner save through a final reasoned order.

(5) In order for a person to be eligible to be elected to the office of Chairman such person shall be holder of at least a Bachelor's degree or an equivalent professional degree or higher from a local university or college recognized by the Pakistan Higher Education Commissioner a foreign university or college recognized by a similar body in the relevant country and possesses sufficient administrative, managerial or financial experience.

(6) No person shall be elected as, or hold the office of, Chairman, if he,—

(a) is not a citizen of Pakistan or ceases to be a citizen of Pakistan;

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(b) has been convicted for an offence involving moral turpitude and sentenced for such an offence with imprisonment of either description for a term exceeding two years for any offence under the National Accountability Bureau Ordinance, 1999(XVIII of 1999);

(c) has been dismissed, on account of misconduct from the service of any Government, Statutory Corporation, Organization, Authority or a Body established or controlled by or under the authority of a federal or provincial government, or in which any such government has a controlling share or interest;

(d) has been adjudged as insolvent by a competent court of law; and

(e) is incapable of discharging his functions for reasons of physical or mental incapacity;

(7) The Chairman shall be entitled to such remuneration, allowances and privileges as determined by the Rules provided the same shall not be varied to his disadvantage during his term of office.

(8) The Chairman may during his leave from office, or otherwise, delegate any of his powers, in writing, to any other member of the Board of Governors or Chief Operating Officer or any other officer of the Board subject to such limitations or conditions as he may deem fit.

**8. Chief Operating Officer.**-(1) For effective performance of his functions, the Chairman shall be assisted by the Chief Operating Officer who shall be appointed by the Board of Governors on the recommendation of the Chairman.

(2) The Chief Operating Officer shall perform such functions as may be determined by the Board of Governors or as the Chairman may assign or delegate to him.

(3) The Chief Operating Officer shall report to the Chairman.

(4) The terms and conditions of service of the Chief Operating Officer, such as qualification, experience, tenure, salary perks and privileges etc., shall be as per service rules of the Board.

(5) The Chief Operating Officer may delegate any of his functions to any other officer of the Board with permission of the Chairman.

(6) In case the post of the Chief Operating Officer is vacant or the Chief Operating Officer is unable to perform his functions for more than a period of thirty days the Chairman may assign his functions to any officer of the Board as the Chairman deems fit.

**9. Chief Financial Officer.**- (1) There shall be a Chief Financial Officer of the

Board who shall be appointed by the Board of Governors on the recommendation of the Chairman.

(2) The Chief Financial Officer shall perform such functions as the Board of Governors or the Chairman may assign or delegate to him.

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(3) The Chief Financial Officer shall report to the Board of Governor.

(4) The terms and conditions of service of Chief Financial Officer, such as qualification, experience, tenure, salary, perquisites etc., shall be as per service rules of the Board.

**10. Composition of Board of Governors.-** (1) There shall be a Board of Governors consisting of,-

- (a) Chairman;
- (b) four members being duly elected representatives of the Regions on the basis of rotation as per applicable Regulations, from amongst,—
  - i. Abbottabad Region;
  - ii. Bahawalpur Region;
  - iii. DeraMuradJamali Region;
  - iv. Faisalabad Region;
  - v. Federally Administered Tribal Area Region;
  - vi. Hyderabad Region;
  - vii. Islamabad Region;
  - viii. Karachi Region;
  - ix. Lahore Region;
  - x. Larkana Region;
  - xi. Multan Region;
  - xii. Peshawar Region;
  - xiii. Quetta Region;
  - xiv. Rawalpindi Region;
  - xv. Sialkot Region; and
  - xvi. Azad Jammu and Kashmir region,—
- (c) four members being representatives of Service Organizations or Departments as per applicable Regulations to be nominated by the relevant Service Organization or Departments;
- (d) two members to be nominated by the Patron in his discretion; and

- (e) Federal Secretary, Ministry of Inter Provincial Coordination, Government of Pakistan or any other officer nominated by him shall be an *ex officio* member and shall have

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the right to attend and speak at all meetings and otherwise take part in the proceedings of the Board of Governors, but shall not be entitled to vote, and for the first elections of the Board of Governors under this Constitution, four representative members of the Regions shall be from top four finishing teams of the latest Quaid-e-Azam Trophy Tournament, and the four representative members of Service Organizations/ Departments shall be from top four finishing teams of latest President's Trophy Tournament.

(2) Where a member being representative of the Region, Service Organization, or Department completes his tenure or his office falls vacant for any reason whatsoever or if he is removed by the appointing authority, such representative shall cease to be a member of the Board of Governors forthwith and any replacement appointed by the relevant appointing authority shall only hold office for the remaining term of the removed member.

(3) Any vacancy in the Board of Governors, for whatever reason, shall not prevent the holding of or invalidate the election of the Chairman.

(4) The term of members of the Board of Governors shall be three years.

(5) A member who fails to attend three or more consecutive meetings of the Board of Governors without a reasonable cause shall be liable to be removed by the Board of Governors and the resultant vacancy shall be filled as provided by or under the Constitution or by the Rules or Regulations:

Provided that for the removal of such member, the procedure provided for in sub-paragraphs (6), (7), and (8) below, shall apply:

Provided further that the member appointed under this sub-paragraph shall hold office for the residue term, which shall be treated as a full term.

(6) The Chairman may, after recording reasons in writing, refer any complaint, relating to the misconduct of a member or failure of a member to attend three or more consecutive meetings of the Board of Governors, to an adjudicator out of the Panel of Adjudicators maintained by the Board under Part VI of this Constitution.

(7) Any member, against whom a complaint is referred by the Chairman to the adjudicator, shall not be allowed to attend any meeting of the Board of Governors or any committee during the pendency of proceedings before the adjudicator.

(8) In case the adjudicator, after holding such enquiry as he thinks proper, finds the said member guilty of the charge alleged in the complaint, the said member shall render himself liable to be removed from his office by the Board of Governors:

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Provided that the member proceeded against under this provision shall be entitled to a fair opportunity of hearing before the adjudicator:

Provided further that if removed, the said member shall be ineligible to be appointed a member of the Board of Governors for a period of four years in the case of misconduct and for a period of two years in the case of failure to attend three or more consecutive meetings of the Board of Governors.

(9) The Chief Operating Officer shall have the right to attend and speak at all meetings and otherwise take part in the proceedings of the Board of Governors but shall not be entitled to vote,

(10) There shall be a Secretary of the Board of Governors appointed by the Board of Governors to record and maintain minutes of the meeting and to perform such other functions as may be assigned by the Chairman.

**11. Meeting of the Board of Governors.-** (1) At least one meeting of the Board of Governors shall be convened by the Chairman, as far as possible, in every quarter of a calendar year.

(2) The quorum of the meeting shall be six members, including two members from Service Organizations or Departments and two nominee member of the Patron.

(3) If, at any meeting, there is no quorum, the meeting shall be adjourned to a day not earlier than seven days therefrom:

Provided that all the members shall be given notice of such adjourned meeting.

(4) The Chairman shall convene a meeting of the Board of Governors within fifteen days of the date of receipt of a requisition, in writing, from not less than six members.

(5) All decisions at a meeting shall be taken by majority vote of the members.

(6) No proxy shall be allowed to attend or vote at any meeting of the Board of Governors.

(7) In case the votes are equally divided in any meeting, the Chairman shall have the right to a casting vote.

(8) The Board of Governors may constitute committees to consider any special or specific areas or matters and such committees shall report to the Board of Governors. The Board of Governors may invite any person to attend any meeting or deliberations (including any of its committees) for the purpose of advising it on any matter under consideration and discussion but

any person so attending the meeting shall have no right to participate in any decision or vote at the said meeting or deliberation.

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(9) Any member or person invited to attend any meeting of the Board of Governors or of its committees shall be entitled to such compensation and reimbursement of expenses as the Board of Governors may, from time to time determine.

(10) A resolution of the Board of Governors may be obtained through circulation by the Chairman and such resolution shall be valid and deemed passed at a duly called meeting if signed by the majority of the total members of the Board of Governors.

**12. Powers, duties and functions of the Board of Governors.-** The Board of Governors shall have the following functions to perform, namely:-

- (a) formulate regulations, codes, operation manuals and to devise policies relating to efficiency, discipline and recruitment or any other matters for the players, player support personnel, Board's employees or those affiliated with or controlled by the Board;
- (b) take effective measures for carrying out the objects, powers and functions of the Board;
- (c) elect the Chairman of the Board in accordance with Paragraph 7 of this Constitution;
- (d) appoint the Deputy Election Commissioners and determine their terms and conditions of appointment on the recommendation of the Chairman;
- (e) appoint or remove adjudicators on the panel of adjudicators on the recommendation of the Chairman;
- (f) manage the affairs of the Board and ensure that the provisions of this Constitution, Rules, Regulations and Bye-laws of the Board are duly adhered to;
- (g) ensure that the programmes formulated and resolutions passed by the Board of Governors or General Body are faithfully carried out;
- (h) submit an annual report in respect of its activities for consideration of the General Body;
- (i) provisionally admit Service Organizations or Departments to Associate membership till the meeting of the General Body;
- (j) appoint provisional committees in such Regions, Districts, or Zones where the tenure of the elected representative expires to perform the functions of the relevant Cricket Association or any other function so assigned;

- (k) appoint a chartered accountant firm as the auditors of the Board for a financial year and to fix its remuneration;
- (l) approve the annual or supplementary budget estimates of the Board and of the Election Commissioner's office;

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- (m) approve the annual audited accounts of the Board and present the same in the Annual General Meeting;
- (n) submit the annual report, future programmes of the Board and audited accounts in the Annual General Meeting;
- (o) control and oversee income and expenditure of the Board;
- (q) control and manage the affairs of the stadia, sports complexes, gymnasia and grounds under its charge, directly or through committees or officials of the Board;
- (r) take any other financial, administrative or management decision and measures required for effective functioning and operation of the Board;
- (s) reorganize, amalgamate and/or alter the limits of a Region by including in or excluding a District or an area from a Region and make consequential adjustments.
- (t) take a decision, from time to time, with regard to representation of Regions and Service Organizations or Departments on the Board of Governors;
- (u) exercise such powers and functions contemplated for the Board of Governors by this Constitution, Rules or Regulations; and
- (v) take such other steps as may be necessary and expedient to carry out the objects and functions of the Board in matters not covered by this Constitution, Rules, Regulations and bye laws.

**13. Delegation of powers and functions by the Board of Governors.-** (1) The Board of Governors may, subject to such conditions and limitations as it may deem fit to impose, delegate its powers or functions to the Chairman or one or more of its members or any other officer of the Board, except the power to,-

- (a) approve the annual or supplementary budget of the Board or the Election Commissioner's office;
- (b) approve the annual audited accounts; and
- (c) make, amend, modify or repeal Rules and Regulations under section 5 of the Ordinance.

(2) A delegation of powers and functions under this paragraph shall not be construed as preventing the Board of Governors from concurrent exercise of powers or performance of functions so delegated.

**14. Regional Cricket Associations.-** (1) All Regional Cricket Associations shall adopt the model constitution provided by the Board and replace their respective constitutions within three months from the date of communication of the model constitution made by the Board.

(2) The Regional Cricket Associations shall be responsible to promote, develop, regulate and maintain general control of cricket in their respective Regions.

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(3) The Regional Cricket Associations shall coordinate activities in respect of cricket including the holding and organizing of tournaments.

(4) The Regional Cricket Associations may receive funds from the Board and also generate funds through their own efforts, for their utilization and for onward transmission to the District / Zonal and City Cricket Associations. The Regional Cricket Associations shall ensure proper and transparent application of the funds and shall provide audited accounts thereof to the Board otherwise the future grant for the said Region may be withheld.

(5) The Electoral College for the elections of Regional Cricket Associations shall be the elected representatives of District or Zonal Cricket Associations.

**15. District or Zonal Cricket Associations.-** (1) All District or Zonal Cricket Associations shall adopt the model constitution provided by the Board and shall replace their respective constitutions within three months of the date of communication of the model Constitution made by the Board. The District or Zonal Cricket Associations shall perform their functions under the guidance and supervision of their respective Regional Cricket Associations.

(2) The electoral college for the District or Zonal Cricket Associations shall be the active clubs on the basis of one-club, one-vote.

### **PART - III**

#### **GENERAL BODY**

**16. General Body.-** There shall be a General Body of the Board consisting of the following, namely:-

- (a) Chairman;
- (b) Chief Operating Officer (ex officio member);
- (c) Chief Financial Officer (ex officio member);
- (d) President or Head from each Full Member;
- (e) President or Head from each Associate Member;
- (f) one representative from the Board's Women Cricket Department.

**17. Full members.-** (1) The following shall be Full Members of the General Body having a right to vote, namely: -

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- (a) all Regions declared and recognized as such by the Board;
- (b) all Departments/Service Organizations playing first class cricket;
- (c) Pakistan Blind Cricket Council;
- (d) Pakistan Deaf and Dumb Cricket Association; and
- (e) Veterans' Cricket Association, which is recognized by the Board.

(2) Each Full Member shall pay to the Board an annual subscription as prescribed by the Board from time to time.

**18. Associate Members.-** (1) The following shall be Associate Members entitled to attend and participate in the meeting of the General Body having no right to vote, namely: -

- (a) each District Cricket Association having playing rights represented by its President:

**Explanation:** - Where President of a District or City Cricket Association is elected as President of a Region, the Secretary of such District or City Cricket Association will represent the District or City Cricket Association at the General Body Meeting;

- (b) one representative each from Azad Jammu and Kashmir, Federally Administered Tribal Areas, Provincially Administered Tribal Areas and Northern Areas; and
- (c) the heads of the sports wing of the Departments or Service Organisations playing First Class Cricket for the last five years.

(2) Every Associate Member shall pay to the Board an annual subscription as prescribed by the Board from time to time.

**19. Undertaking by Full Members and Associate Members of the General Body.-** Every Full Member and Associate Member of the General Body shall give an undertaking in writing to endeavor to,—

- (a) achieve the objects and purposes of the Board;
- (b) abide by the directions of the Board and meet all its obligations including those with regard to the payment of registration fee, annual subscription and

match guarantee money, as may be fixed or settled by the Board from time to time;

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- (c) follow the Code of Conduct and Discipline issued by the Board or the Board of Governors and to give effect to the Rules, Regulations, Bye-laws or instructions issued, from time to time, by the Board or the Board of Governors or the Chairman; and
- (d) participate in all tournaments or matches as may be organized by the Board and hold not less than two cricket tournaments in every calendar year for any Association or Active Clubs affiliated to it.

**20. Functions of the General Body.-** (1) The General Body shall recommend to the Board of Governors to,-

- (a) admit any eligible Regional Cricket Association, District Cricket Association or Service Organization to full membership of the Board; and
- (b) grant Associate Membership of the Board to any eligible entity.

(2) The General Body shall,-

- (a) consider and express their views on the annual report and the future programmes of the Board;
- (b) consider and express its views on the audited accounts and budget estimates; and
- (c) make suggestions to the Board of Governors to accord approval of any special grants to the Regional Cricket Associations or District Cricket Associations.

**21. Annual General Meeting.-** (1) An Annual General Meeting of the General Body shall be held once every calendar year at which the annual report, audited accounts of the Board and any other business will be considered and any views or recommendations shall be finalized for submission to the Board of Governors.

(2) The time, place and date of the Annual General Meeting shall be fixed by the Board of Governors and the notice for the meeting together with the agenda thereof shall be issued to all persons entitled to attend the meeting at least fifteen days before the date of the meeting. Such notice may also be served by publication in one English and one Urdu national daily newspaper.

(3) The Chairman shall preside over the Annual General Meeting.

**22. Special meetings.-** The Chairman may at any time, convene a special meeting of the General Body after giving at least fifteen days notice in writing to the Full and Associate Members before the date of the meeting.

**23. Special meeting by requisition.-** Not less than forty per cent of the total number of Full Members may in writing, make a requisition to the Chairman to convene a special meeting of the General Body specifying the purpose and the matters requiring consideration by the General Body.

**24. Quorum.- (1)** One-third of the total number of the Full Members of the General Body shall constitute quorum.

(2) If at a meeting, the quorum is not present, the meeting shall be adjourned to a day not earlier than seven days and notice thereof shall be issued to all Constituent Members.

**25. Defaulters not to vote.-** A member of the General Body who has not cleared its dues at least seven days prior to the date of meeting shall not be entitled to attend the meeting and cast vote.

**26. Decisions by majority.-** All decisions at any meeting shall be taken by the majority of the Full Members of General Body present and voting.

**27. Place of meeting.-** Unless the Chairman otherwise directs, all meetings of the General Body shall be held at Lahore.

**28. Procedure.-** The General Body may regulate its procedure for conduct of its business.

#### **PART -IV ELECTION COMMISSIONER**

**29. Election Commissioner.- (1)** There shall be an Election Commissioner of the Board appointed by the Patron, to discharge such functions as may be Prescribed.

(2) A person shall not be qualified to be appointed as Election Commissioner unless he is a former judge of the Supreme Court of Pakistan or a High Court, or a person, qualified to be a judge of the Supreme Court of Pakistan or the High Court or a person who has retired from government service in BS 22 or equivalent or above.

(3) The terms and conditions for the office of Election Commissioner shall be determined by the Patron. .

(4) Subject to paragraph 7 sub-paragraph (2), the Election Commissioner shall be

independent of the Board and shall not hold nor have held for the previous one year any other office of profit or position in the Board or in any other organization associated with the Board.

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(5) The Election Commissioner shall have the power and responsibility for holding and monitoring fair, free and transparent elections under this Constitution including those of Chairman, Regional, District and other Cricket Associations as well as Service Organizations or Departments, whether Full or Associate Members.

(6) The Board of Governors on the recommendation of the Chairman and in consultation with the Election Commissioner may appoint one or more Deputy Election Commissioners as and when deemed necessary to hold or organize the elections as directed by the Election Commissioner or to assist the Election Commissioner in the performance of functions and may assign such other powers and duties as may be prescribed. The Board of Governors shall determine the eligibility criteria and other terms and conditions of service of the Deputy Election Commissioner.

## **PART V**

### **FINANCIAL MANAGEMENT OF THE BOARD**

**30. Funds of the Board.-** The Board shall maintain such bank accounts as may be determined by the Board of Governors on the recommendation of the Chairman. All sums of money payable to or receivable by the Board shall be credited to such accounts.

**31. Rates of fee and subscriptions, etc.-** (1) The Board of Governors may, from time to time, determine and prescribe the registration fee, tournament fee, annual subscription and any other charges payable to the Board.

(2) The Full Members and the Associate Members shall pay to the Board an annual subscription as prescribed by the Board of Governors from time to time.

**32. Budget, accounts and audit.-** (1) The Chief Financial Officer shall prepare the budget estimates of the Board in respect of each financial year in accordance with the prescribed procedure.

(2) The Chief Financial Officer shall be the Principal Accounting Officer and shall be responsible for maintaining complete, updated and accurate books of accounts of all income and expenditure of the Board.

(3) The Board shall follow applicable financial, procurement and other Regulations with due care and diligence.

(4) While framing any such Regulations, the Board shall follow the international best practices and standards to ensure transparency and accountability.

(5) Notwithstanding anything contained in this paragraph, the Patron or the Board of Governors may direct conducting of a special audit of the accounts of the Board as and when deemed fit and necessary.

### **DISCIPLINARY PROCEEDINGS**

**33. Suspension of Membership.-** (1) If, at any time, the Board is of the opinion that the affairs of any Full or Associate Member are not being carried out in accordance with this Constitution or the model Constitution or any Rules, Regulations or bye-laws, or that such member no longer fulfils the qualifications or requirements for membership of the Board or has failed to abide by the undertaking given by it under paragraph 19 to meet its financial obligations to the Board, it may institute an inquiry to be held by an adjudicator out of the Panel of Adjudicators maintained by the Board:

Provided that the adjudicator shall associate such member with the inquiry proceedings and if so requested by the member concerned, shall grant him an opportunity of being heard and produce evidence in defence.

(2) If as a result of an inquiry, a Full or Associate Member, as the case may be is found guilty of any of the charges or contraventions referred to in sub paragraph (1), the Board may, for reasons to be recorded in writing, suspend the membership of such member for a period not exceeding three months:

Provided that any order of suspension shall be passed only after affording such member a fair opportunity to explain its position.

**34. Appointment of Ad Hoc Committee.-** Whenever the membership of any Full or Associate Member is suspended under paragraph 33, the Board may appoint an Ad hoc Committee during the period of suspension, consisting of a chairman and as many members as deemed necessary for performing the functions and managing the affairs of the suspended member.

**35. Appeal against suspension.-** The suspended Member may prefer an appeal as provided under paragraph 37 of this Constitution.

**36. Restoration of membership.-** The Board may restore the membership of a suspended member on such terms and conditions as it may consider appropriate.

### **PART - VI DISPUTE RESOLUTIONS OR APPEALS**

**37. Panel of Adjudicators.-** (1) The Board shall maintain a Panel of Adjudicators

for resolution of disputes, hearing of appeals against orders of the Board or officials or committees appointed by or under the Board. The Panel of Adjudicators shall consist of former

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Judges of the Supreme Court of Pakistan and the High Courts or persons of good repute qualified to be a Judge of the Supreme Court or a High Court of Pakistan.

(2) Any association or active club or member or department or any other person, aggrieved by a decision or order of a scrutiny committee of the Board or of the Election Commissioner or a Deputy Election Commissioner or by any other decision or order of the Board may prefer an appeal against such decision with the Board of Governors within fourteen days of the decision or order, which shall be referred to an adjudicator selected from amongst the panel maintained by the Board:

Provided that in the case of removal of a member of the Board of Governors, an appeal shall be referred for hearing and decision by two or more adjudicators:

Provided further that in the case of election of the Chairman, the appellate procedure prescribed in paragraph 7 of the Constitution shall apply.

(3) If no appeal is preferred under sub-paragraph (2), the order or decision referred to therein shall attain finality.

(4) Any person or an entity associated with the Board may refer any dispute with the Board touching its business for resolution of the same. Such dispute shall be referred for adjudication to an adjudicator selected from amongst the panel maintained by the Board for adjudication.

(5) A complaint against any member of the Board of Governors referred by the Chairman shall be heard by an adjudicator who shall decide the same within thirty days of taking cognizance of the same.

(6) The party aggrieved by the decision rendered under sub-paragraph (5) may prefer an appeal within fourteen days thereof. Such appeal shall be heard by a panel of not less than two adjudicators to be nominated by the Board of Governors.

(7) The adjudicator and the parties to any disputes, appeals or matters under this paragraph shall follow the prescribed procedure.

(8) The cost of proceedings, as determined by the Board, from time to time shall be shared equally between the parties or in such ratio as determined by the relevant adjudicator or adjudicators.

(9) For hearing, determining and deciding any matter, dispute, appeal complaint or other proceedings referred to in this paragraph the adjudicator or panel of adjudicators shall be nominated by the Chairman.

**PART - VII**  
**DISSOLUTION OF THE BOARD OF GOVERNORS AND REMOVAL OF THE**  
**CHAIRMAN**

**38. Dissolution of the Board of Governors and removal of the Chairman.-** (1) Notwithstanding anything contained in this Constitution, if the Patron, after such inquiry as he deems fit, is of the opinion that the Chairman,-

- (a) has committed or has failed to prevent the commission of grave financial irregularities detrimental to the interests of the Board; or
- (b) is unable or fails to perform functions efficiently, diligently or persistently; or
- (c) is unable to properly administer the Board's affairs or meet its financial obligations ; or
- (d) generally acts in a manner contrary to the interest of the Board; or
- (e) otherwise exceeds or abuses his powers,

he may, for reasons to be recorded in writing, by order, remove the Chairman and on such removal the Board of Governors shall request the Election Commissioner to hold a fresh election for the office of Chairman in accordance with this Constitution. If the Patron is of the opinion that culpability on the grounds set forth above extends to a majority of the members of the Board of Governors, the Patron may, for reasons to be recorded in writing, remove the Chairman and dissolve the Board of Governors and appoint a Management Committee consisting of a chairman and not more than eleven members as the Patron may deem expedient for carrying out all the functions of the Board, the Chairman and the Board of Governors until the Board of Governors is reconstituted and the Chairman of the Board is elected in accordance with the provisions of this Constitution:

Provided that an order of appointment of a Management Committee shall, unless extended by the Patron for reasons to be recorded in writing, cease to operate on the expiry of a period of six months.

- (2) Where an order of removal or dissolution under sub-paragraph (1) is passed, the Chairman and, as the case may be, all members of the Board of Governors shall cease to hold office forthwith.
- (3) The President or Head, or nominee or representative from each Full Member or an Associate Member or an ex-officio member of General Body shall continue to hold any other position in their respective parent body, department, office or Association etc., unaffected by order of dissolution of the Board of Governors.
- (4) The Chairman of the Management Committee shall have powers and perform all functions of the Chairman and the Management Committee shall have powers and perform all functions of the Board of Governors:

**Explanation.-**References to the Board or Board of Governors or the Chairman of the Board, occurring in this Constitution, Rules, Regulations or bylaws etc., shall be construed as

references to the Management Committee, or as the case may be, the Chairman of the Management Committee, respectively.

(5) The Management Committee may arrange holding of the elections of Presidents of the Regional Cricket Associations and representatives of Service Organizations or Departments and shall ensure that the same are held in accordance with this Constitution and the election rules;

Provided the individual members who were part of the Board of Governors which has been dissolved shall be ineligible to be nominated on the Board of Governors for a period of two years from the date of dissolution of the Board of Governors.

(6) The Management Committee shall duly notify the formation of the Board of Governors.

(7) The vacant office of the Chairman shall be filled in accordance with the provisions of this Constitution. Once the Chairman has been elected, the Management Committee shall be deemed to be dissolved.

(8) Notwithstanding the remaining provisions hereof, all acts done, proceedings or actions taken and contracts entered into by the Management Committee, shall be deemed to have been so done, taken and entered into lawfully and validly and shall be binding on the Board.

(9) The Patron may, at any time, if he thinks fit, modify or vary the order passed under sub-paragraph (1) above.

(10) Any person aggrieved by the order of the Patron under sub-paragraph (1) may prefer a representation to the President of Islamic Republic of Pakistan within thirty days of the order and the decision of the President shall be final.

## **PART - VIII MISCELLANEOUS**

**39. Appointment of Officers and Staff etc.-** The Board may, from time to time, appoint, engage or hire such officers, employees consultants, experts, advisors or other servants and persons on such terms and conditions as it may consider necessary in connection with the performance of its functions.

**40. Audit Committee.- (1)** There shall be an Audit Committee headed by a person appointed by the Patron and comprising the Chief Financial Officer, Internal Auditor of the Board and one member nominated by the Board of Governors from amongst its members.

(2) The tenure of the head of the Audit Committee shall be two years on such terms and conditions as the Board of Governors may determine by Regulations or otherwise.

(3) The Audit Committee shall be responsible for,-

- (a) reviewing Audited Financial Statements (AFS) of the Board, prior to their approval by the Board of Governors and making recommendations thereon;
- (b) holding meetings with External Auditors where needed and reviewing their Audit Report, Management Letter and Management's response thereto;
- (c) reviewing the scope and extent of internal audit to ensure that the internal audit control is properly functioning within the Board;
- (d) ensuring that the internal control systems including financial and operational controls, accounting systems for timely and appropriate recording of financial transactions, and their reporting structure is proper and effective;
- (e) ensuring that appropriate measures are taken to safeguard the Board's assets and interests; and
- (f) instituting special projects, value for money studies or any other investigations on any matter specified by the Board of Governors.

(4) The Audit Committee shall submit audit reports bi-annually to the Patron, the Chairman, and the Board of Governors.

**41. Power to make regulations.-** Without prejudice to general power of the Board to make Regulations as conferred by section 5 of the Sports ( Development and Control) Ordinance 1962 (XVI of 1962), the Board may by Regulations, in particular, provide for the following, namely:-

- (a) utilization by the Regional Cricket Associations or District Cricket Associations amongst their constituent members of their share of proceeds of a cricket match organized by it or by one of its constituent members against a foreign country or team or of the grants made by the Board, the Federal Government or the Provincial Government;
- (b) holding of elections for the Regional Cricket Associations or District Cricket Associations and clubs including the scrutiny;
- (c) conduct of holders of offices in the Regional Cricket Associations or District Cricket Associations and the Service Organizations, their constituent members and players selected to represent Pakistan in any international tournament;
- (d) management, service or human resource or any other rules and regulations;
- (e) any other matters it may consider necessary for achieving uniformity and coordination among the constituent members, or conduct of tournaments

organized by the various cricket associations for the purpose of improving the standards of the game; and

- (f) such other matters, steps and measures relating to or connected with the objects and functions of the Board as may be necessary and expedient including ancillary and incidental matters.

**42. Bar against more than one office, etc.-** No member or employee of a service organization which is a Full member or Associate Member shall hold office in any Regional, City or District Cricket Association.

**43. Bar against the employees of the Board.-** (1) No employee of the Board shall be eligible to contest any election of the Board or under the aegis of the Board.

- (2) No employee of the Board shall be nominated on the Board of Governors.

**44. Validity of the proceedings of the Board etc.** No act or proceedings of the Board or the Board of Governors or any other committee shall be invalid by reason only of the existence of a vacancy or defect in the constitution of the Board or Board of Governors or any committee, as the case may be.

**45. Amendment of Constitution.-** The Federal Government may, if it deems necessary and expedient, make amendment in this Constitution by way of repeal, substitution, omission, modification or addition of any provision thereof.

**46. Repeal and savings.-** (1) The Ministry of Inter Provincial Coordination, Government of Pakistan, Islamabad, Notifications No. S.R.O. 100 (I)/2013, dated the 13<sup>th</sup> February, 2013, and No. F.4-14/2008-IPC-S-11, dated 10<sup>th</sup> February 2014 and the Constitution of the Pakistan Cricket Board, 2013, as notified and amended, are hereby rescinded.

- (2) Notwithstanding anything contained in sub-paragraph (1)-

- (a) all existing assets, liabilities whether contractual or otherwise or rights therein, programmes, funds of the erstwhile Pakistan Cricket Board shall be the assets, liabilities, rights, programmes and funds of the Board constituted/reconstituted by or under this Constitution;
- (b) all persons in the service of the Board at the time of commencement of this Constitution shall, unless terminated or removed in accordance with the terms and conditions of their employment, will continue to be in the employment of the Board on the same terms and conditions unless otherwise provided by or under the Constitution or any other Rules or Regulations;
- (c) all rules, regulations, policies and any other instructions or directions made or issued or acts done or decisions taken at any time by the Board constituted under the Notifications mentioned in sub-paragraph (1) or by any Management Committee

established thereunder shall be deemed to be rules, regulations, policies, instructions, acts or directions and decisions by the Board as constituted under this Constitution and shall continue to be in force until repealed, rescinded or modified in accordance with the provisions of this Constitution, Rules or Regulations.

(3) For removal of any doubt, it is hereby declared that the Board as constituted / reconstituted by or by virtue of or under this Constitution shall be deemed to be the successor of the erstwhile Pakistan Cricket Board.

**47. Transitional.-** (1) As from the Commencing Day, save as otherwise provided by or under this Constitution or by any Rule or Regulation, the Chief Operating Officer, the Chief Financial Officer, any other officer, employee or servant etc., or any committee constituted or appointed by or under the rescinded Constitution shall continue to perform their functions on the same terms and conditions and they shall be deemed to have been duly appointed on such terms and conditions in accordance with this Constitution.

(2) The Board including the Board of Governors and the General Body shall be constituted and the Chairman of the Board shall be elected in accordance with the provisions of this Constitution.

**48. Removal of difficulties or doubts.** - If any difficulty or doubt arises in giving effect to any provisions of this Constitution, the Federal Government, may make such order, not inconsistent with the provisions of this Constitution, as may appear to the Federal Government to be necessary or expedient for the purpose of removing any such difficulty or doubt as the case may be.

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F. No. 4-14/2008-IPC(S-II)

**(Muhammad Imran)**  
Section Officer (S-II)  
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