

# HARYANA STATE BOXING ASSOCIATION



## BYLAWS

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## **CHAPTER 1. GENERAL PROVISIONS**

### **Article 1. Interpretation**

- 1.1. These Bylaws have been approved and accepted in accordance with the HSBA Statutes in particular Article “HSBA Bylaws”, Article “Meeting Proceedings” and Article “Powers of the Executive Committee”.
- 1.2. In the event of any inconsistency or contradiction between these Bylaws and the HSBA Statutes, the HSBA Statutes shall prevail.
- 1.3. All defined terms shall have the meaning given to them in the HSBA Statutes unless otherwise defined herein.
- 1.4. Unless specified, the Meeting refers both to the General Council or Special General Meeting.
- 1.5. The term “HSBA Technical & Competition Rules” is the generic term given to the set of technical & competition rules that apply to HSBA Open Boxing (HOB), HSBA Professional Boxing (HPB) and World Series of Boxing (WSB).
- 1.6. The term “HSBA Competition” shall have the meaning given to such term in the HSBA Technical & Competition Rules.
- 1.7. All references to HSBA State Boxing and/or HOB in the HSBA Statutes shall be interpreted as referring to “HSBA Open Boxing”.

## **CHAPTER 2. GENERAL COUNCIL AND EXECUTIVE COMMITTEE MEETINGS**

### **Article 2. Location**

- 2.1. The General Council Meeting shall be held each time in a different District at the invitation of a DBA/Board.
- 2.2. If an Executive Committee Meeting is called, it may be held in conjunction with the HSBA Competition.
- 2.3. The DBA/Board hosting the Meeting must use its best endeavors to ensure that all delegates are able to obtain the necessary for entry into the District and ensure that there is suitable accommodation made available for all delegates, including those whose costs are not covered by HSBA.

### **Article 3. Duration**

- 3.1. The General Council Meeting shall be held over a maximum period of two (2) days.
- 3.2. The Executive Committee Meeting shall be held over the necessary period.

#### **Article 4. Expenses**

The costs and expenses of fare will be paid by on unit.

#### **Article 5. Representative**

- 5.1. The full names of their representative(s), shall be notified to the HSBA Headquarters no later than sixteen (16) days before the opening day of the Meeting. After this time, no changes may be made to the identity of the representative, except in extraordinary circumstances.
- 5.2. Prior to the commencement of the Meeting, HSBA reserves the right to request representative to provide proof that they hold office as president, vice president, secretary general, executive committee member, of the DBA having appointed them and proof that they legally represent that DBA at the Meeting.
- 5.3. In the event the General Council Meeting is held in conjunction with the HSBA Competition, a DBA/Board is permitted to designate either the Team Leader and/or the Head Coach as its delegate(s).

#### **Article 6. Chair**

- 6.1. The President shall chair the Meetings.
- 6.2. If the President is unable to attend the Meeting, the Vice President as the Chair of the Meeting.
- 6.3. The President shall ensure that the Meetings is conducted in compliance with the HSBA Statutes and these Bylaws. He shall open, conduct and close all the debates. He shall grant delegates permission to speak and allot the time within which they may do so.
- 6.4. The President may propose to prolong the debates; the debates shall be prolonged if such a proposal is accepted by a majority of the votes.
- 6.5. The President may call to order any representative who:
  - (a) deviates from the subject, exceeds the speaking time allotted to him/her or contravenes in any other way the HSBA Statutes, these Bylaws, the Code of Ethics the Disciplinary Code and the Procedural Rules; or
  - (b) disturbs the debates by his/her behavior.
- 6.6. If the call to order is not effective, the President may, depending on the gravity of the delegate's behavior, decide to:

- (a) withdraw him/her speaking time;
- (b) reprimand him/her;
- (c) exclude him/her from one or several debates; and/or
- (d) remove him/her from the Meeting.

6.7. If the delegate does not comply with the President's decision as per Article 6.5 and 6.6 above, then the President may initiate disciplinary or other legal action against the relevant representative.

## **Article 7. Interpreters**

7.1. The Secretary General shall appoint qualified interpreters to translate the debates into the Hindi/English of the Meeting.

## **Article 8. Debates**

- 8.1. All proposed points must be presented to the Secretary General in writing at least 20 days before the Meeting
- 8.2. A delegate any suggestions point must be send HSBA Headquarters no later than ten (10) days before the opening day of the Meeting. After this time, otherwise no delegate shall speak during the Meeting of the voting delegate, except in extraordinary circumstances.
- 8.3. No delegate shall speak unless the President has granted permission to him/her to do so.
- 8.4. A delegate may only speak a maximum of twice on the same subject. If the President deems it necessary, he may authorize the delegate to speak again.

## **Article 9. Votes on a Decision**

- 9.1. Voting shall be carried out either by electronic count or by raising hands. Voting with hands can include raising color panels (green, red and white). The which the voting will be carried out shall be decided by the President prior to the vote. The Secretary General shall conduct and manage the voting process. Counting of votes will be carried out by people designated by the Secretary General.
- 9.2. Before each vote, the Secretary General shall read the text of the proposal aloud and explain the voting procedure to the Meeting.
- 9.3 No one is permitted to address the Meeting during the votes and until after the final results have been announced.

9.4. The President shall announce the results.

9.5 The Meeting may then decide whether to carry out an examination of the subject, as a whole or in stages (i.e. article by article).

#### **Article 10. Votes on Elections**

10.1. Before each vote, the Returning Officer shall explain the voting procedure to the Meeting. The Returning Officer shall conduct and manage the voting process.

10.2. No one is permitted to address the Meeting during the votes and until after all final results have been announced.

10.3. The Returning Officer shall announce the result of each ballot.

10.4. The Returning Officer shall preserve the voting ballots (paper or electronic voting system results) at the HSBA Headquarters for four (4) years from the date of the vote or until the next Meeting, whichever is the later.

### ***CHAPTER 3. MAINTENANCE OF MEMBERSHIP AND VOTING RIGHTS***

#### **Article 11. Membership**

11.1 A DBA can only be responsible for governing the sport of boxing. It is prohibited for a DBA and/or its President to be responsible for governing any other sporting activity, including mixed martial arts (MMA), UFC, Kickboxing, K-1 and other similar combat sports as may be determined by HSBA.

11.2 A DBA President and Executive Committee members must be domicile holders of the District. In the event the President or Executive Committee member holds single-nationality, he or she must decide upon one District they wish to represent and provide proof that it is his or her District of residence if requested to do so.

#### **Article 12. Membership Fees**

12.1. The membership fees for admission shall be as follows:

Affiliated Units	Fees for Admission to Membership	Annual Renewal Fee
District Boxing Association	10,000/-	500/-
Boards/ Institutions	50,000/-	500/-

12.2. This fee is due on January 1 of each year.

12.3. For the period this annual fee remains unpaid, the DBA/Board will not benefit from any of HSBA's development program and will not be allowed to participate in any bidding process for hosting an HSBA Competition.

12.4. If a DBA/Board does not pay all annual fees due six (6) months before the General Council Meeting, it will automatically lose its rights in accordance with Article of the HSBA Statutes.

12.6. If a DBA/Board does not pay all annual fees due two (2) months before the General Council Meeting, it will automatically lose its right to participate and vote at the Meeting.

### **Article 13. Leadership within the DBA**

13.1 No DBA is authorized to remain without an elected president for a period exceeding six (6) months.

13.2 If the president of the DBA is absent due to any cause, is incapable of carrying out his/her function as president, or has been suspended by HSBA or any other body, HSBA may call upon the DBA to organize a new presidential election.

13.3 The new presidential election must be held within 2 months of notification by HSBA.

## **CHAPTER 4. EXCLUSION AND SUSPENSION OF DBA/BOARD**

### **Article 14**

#### ***Exclusion***

14.1 If a DBA/Board is excluded by the EC in accordance with Article of the HSBA Statutes, HSBA will no longer recognize that DBA/Board as responsible for governing the sport of boxing in that DBA/Board.

14.2 In such circumstances the Executive Committee may decide to admit and recognize a new Provisional Member to replace the excluded DBA/Board until the next Meeting.

14.3 If the EC decision to exclude the DBA/Board is ratified by Meeting, the new Provisional Member shall be eligible to have its membership ratified in accordance with Article of the HSBA Statutes.

#### ***Suspension***

14.4 .Except in cases of a provisional suspension, if a DBA/Board is suspended in accordance with Article of the HSBA Statutes, the Executive Committee and/or the Disciplinary Commission must specify the length of the suspension.

### ***Participation in HSBA Competitions***

- 14.5. If the suspension is for a period of one year or more, then Boxers and Coaches from the suspended DBA/Board shall not be permitted to participate in any HSBA Competition. Officials from the suspended DBA/Board shall not be permitted to participate in any HSBA Competition for the duration of the period of suspension. The provisions of this Art. 14.5 shall apply to all provisional suspensions also.
- 14.6 If the suspension is for a period of less than one year, then Boxers and Coaches from the suspended DBA/Board shall be permitted to participate in HSBA Competitions provided such Boxers and Coaches are registered by the District Olympic Association to which such suspended DBA/Board is affiliated. The Boxers shall participate under the HSBA flag, the HSBA anthem shall be used instead of the anthem of the suspended DBA/Board and the Boxers' and Coaches' uniform/clothing shall not bear any symbol or color of the suspended DBA/Board. Officials from the suspended DBA/Board shall not be permitted to participate in any HSBA Competition for the duration of the period of suspension.

### **Communication with HSBA**

- 14.7. If the suspension is for a period of less than one year, the suspended DBA/Board shall be permitted to communicate with the HSBA Headquarters. If the suspension is for a period of one year or more, the suspended DBA/Board shall only be entitled to communicate with the HSBA Headquarters via one designated official from the suspended DBA/Board (such representative to be approved by HSBA). For the avoidance of doubt, no communication is permitted between a suspended DBA/Board and other DBA/Board regardless of the period of suspension.

## ***CHAPTER 5. PERMANENT COMMISSIONS***

### **Article 15. Role of HSBA Commissions**

- 15.1 HSBA Commission Members may be proposed by DBA/Board and appointed by the President. Notwithstanding Article of the HSBA Statutes, the President may appoint a Commission Member based on his/her expertise even if such person is not proposed by his/her respective DBA/Board.



15.2 All Commissions are advisory by nature. Recommendations made by a Commission shall be implemented only if they have been approved by the President or Executive Committee. All approved recommendations are implemented by the HSBA Headquarters with the assistance of the relevant Commission.

15.3. The total number of the members in each Commission will be decided by the President and members from the same DBA/Board could be appointed.

15.4 All Commission Members serve at the discretion of the President and the President has the full discretion to remove and/or replace any Commission Member as he sees fit.

#### **Article 16. Athletes & Youth Commission**

16.1 This Commission ensures representation, protection and promotion of the interests of the Boxers. Its main objective is to help Boxers making the difficult transition from elite sport to a new career.

16.2 This Commission also deals with issues related to the practice, development and promotion of boxing amongst the youth.

16.3 This Commission also issue Competition Record Book for Boxers in DBA/Board Championship.

#### **Article 17. Coaches Commission**

17.1 This Commission ensures representation, protection and promotion of the interests of the Coaches. It is also responsible for the development and implementation of the HSBA Coaching Management System.

17.2 This Commission also aims to improve access to new training information technologies and produce tools to comprehensively educate and train Coaches over the world (universal integrated teaching system for Coaches).

#### **Article 18. Ethics Commission**

18.1. This Commission ensures compliance with the HSBA Code of Ethics. This Commission also investigates complaints, alleged breaches of Code of Ethics or other related issues and, if necessary, recommends sanctions or other actions.

## **Article 19. Medical Commission**

- 19.1 This Commission deals with all medical issues relating to boxing and in particular issues relating to the health and safety of Boxers. It also coordinates anti-doping matters.
- 19.2 It also provides a high level of expertise and knowledge about the care and follow-up treatment of Boxers in different environments, at the ringside and out-of-competition, including fitness to box, performance and improvement issues.
- 19.3 This Commission aims to provide the IBF Headquarters with a sufficient number of Ringside Doctors for all HSBA Competitions including WSB and HPB; to this end, it shall arrange various training programs and provide educational materials leading to a sustainable high quality of Ringside Doctors. It also contributes to all HSBA projects medical dimension in order to promote the safety of boxing.

## **Article 20. Ring Official Commission**

- 20.1 This Commission deals with all issues related to Referees & Judges. It is responsible for the development and implementation of the HSBA R&J Management System that caters for the development, education, certification and maintenance of R&Js.
- 20.2 It also ensures that R&Js appointed to HSBA Competitions are suitably qualified and secures sufficient numbers of appropriately accredited R&Js for international, regional and national competitions by creating teaching tools, tutorial and career paths that will sustain the quality of R&Js.
- 20.3 This Commission also identifies and recommends R&Js to support the HPB and WSB programs.

## **Article 21. Technical & Rules Commission**

- 21.1 This Commission is responsible for the development of HSBA Technical & Competition Rules applicable to boxing and proposes new rules and/or amendments to existing rules. One of its main tasks is to implement the IBF Scoring System.
- 21.2 It also deals with issues concerning boxing equipment and competition uniforms and helps implement the R&J and Coaching Management Systems.

## **Article 22. Women's Commission**

22.1 This Commission deals with specific issues related to the practice, development and promotion of boxing amongst women.

22.2 It also encourages the grassroots development of women's boxing, as well as of women R&Js, Coaches, STOs and Officials. This Commission aims to add women's boxing as well as weight categories to the women's competition in any international multisport event including the State Games.

## **Article 23. WSB Commission**

This Commission is responsible for the continuing development of WSB.

## **Article 24. Selection Committee**

24.1. The Selection Committee will be constituted by the Association comprising of the President, the Chief Coach, Coaching Camp In charge and eminent ex-sportspersons.

24.2 This Committee is responsible fair selection of Boxers for National Competition.

24.3. This Commission is primarily responsible for judicious selection of state teams for participation in national events bases on merit and with the objective of enhancing state prestige and bringing glory to the state. As such the best sportspersons has to be chosen for representing the state.

## **Article 25. Equipment Commission**

This Commission is responsible deals with issues concerning boxing equipment and competition uniforms and helps implement the R&J and Coaching Management Systems.

## **Article 26. Press & Public Relations Commission**

21.2 This Commission is responsible for State/National/International/DBA/Board Competition reports to the Media.

21.3. Executive members, members of the Commission Members, and Referees/Judges acting as Officials shall not make Reports to the Press, or make Statements on Television or Radio, on matters relating to the Boxing or with regards to standard of Officiating etc at any of the State Boxing Events. Only the President/Secretary General of HSBA or Supervisor shall be entitled to speak to the Media.

## **Article 27. Professional Boxing (HPB) Commission**

- 27.1. This Commission is responsible for the continuing development of HPB.
- 27.2. HSBA shall establish a new entity, HPB, to manage, operate and regulate professional boxing competitions and shall oversee the relationship between HPB and each DBA/Board.
- 27.3. Managing the appointment and selection process for Officials and Boxers to participate in HPB competitions;
- 27.4. developing the rules and regulations governing HPB and HPB competitions, subject to the final approval of the HSBA General Council Meeting; and
- 27.5. engaging with the HSBA Marketing Company to exploit certain commercial rights to HPB and HPB competitions.

## **Article 28. Disciplinary Commission**

- 12.3.1. The Disciplinary Commission is authorized to sanction any violation which does not fall under the jurisdiction of another body or arises from a matter or a case which has been transferred, delegated, referred or assigned by another body to the Disciplinary Commission.
- 12.3.2. The Disciplinary Commission is also responsible for imposing sanctions in respect of serious violations which have escaped the Referee's or Judges' attention during a bout.

## **Article 24. Removal of an HSBA Commission Member**

- 24.1. The President has the power to remove any HSBA Commission member from a Commission should he or she be absent (without any valid reason) from two (2) Commission meetings and appoint a replacement.

## **CHAPTER 6. ADMINISTRATIVE STAFF**

### **Article 25. Administrative Staff**

- 25.1. In accordance with Article of the HSBA Statutes, the Administrative Staff shall organize and manage the general administration of HSBA, which shall include the supervision and management of event/competition operations at all HSBA Competitions.

## **CHAPTER 7. STATE COMPETITIONS**

### **Article 26. Definition**

26.1 A competition is classified as an state competition if it comprises Boxer from at least three (3) different DBA/Board.

26.2. Fee as given below:-

Entry fee payable to HSBA for competition/tournament per team:

26.2.1. DBA & Boards Rs. 1,000/-

### **Article 27. Authorization**

27.1 In the event authorization for an state level competition is sought in General Council Meetings, the competition is intended to take place.

27.2 If a DBA/Board fails to request the authorization set out in this article, stipulated in the HSBA Competition Guidelines (set out in the HSBA Technical & Competition Rules) and in Article of the HSBA Statutes or within the specified time, the HSBA Disciplinary Commission will review the case and issue sanctions.

### **Article 28. Report to HSBA**

28.1. Within 10 days after the end of an state competition, the DBA/Board of the territory on which the competition took place must send to the HSBA Headquarters all result sheets, draw sheets, news paper cutting, all bout video recording, photographs indicating the competition report, the names and units of all boxer, coach, manager, the names and unit of the STOs and Referees & Judges.

## **CHAPTER 8. COMMERCIAL RIGHTS ASSOCIATED WITH HSBA COMPETITIONS**

### **Article 29. Commercial Rights**

29.1 HSBA or the HSBA Marketing Company, as the case may be, exclusively owns and controls all commercial rights, including the use of the HSBA logo, in and to the HSBA Competitions ("**Commercial Rights**"), such Commercial Rights to include, without limitation and in each case on a state basis, all:

(a) audio, visual and audio-visual and data rights (in every medium, whether or not existing as at the date of these Bylaws);

- (b) sponsorship, advertising, merchandising, marketing and other forms of rights of association;
- (c) ticketing, hospitality and other concession rights; and
- (d) other rights to commercialize the event (including without limitation any so called "event rights" and any right to authorize the taking of bets on the event).

29.2 HSBA or the HSBA Marketing Company, as the case may be, shall be entitled to exploit the Commercial Rights in such manner as it considers appropriate, including granting licenses in respect of the same (or part thereof) to relevant DBA/Board(s) or other third party(ies) (each an "**Exploiting Body**") from time to time.

29.3 Each DBA/Board shall ensure that their members, officials, Boxers, Coaches, delegates and other affiliates:

- (a) comply with any and all rules, regulations and/or guidelines in relation to the exploitation of the Commercial Rights which may be issued from time to time by or on behalf of HSBA or the HSBA Marketing Company, as the case may be;
- (b) provide any right, facility and service required by HSBA and/or the HSBA Marketing Company and/or the relevant Exploiting Body as the case may be, to fully exploit the Commercial Rights; and
- (c) not infringe or breach any exclusive right granted under Art. 29.3(b).

29.4 For the avoidance of doubt only IBF or the HSBA Marketing Company, as the case may be, may enforce Art. 29.3 against a and no third party shall be entitled to do so.

## **CHAPTER 9. HSBA HRO BOXING AND WORLD SERIES OF BOXING**

### **Article 30**

#### **HPB**

30.1 Pursuant to Art. 8.3, 8.4 and 59.3 of the HSBA Statutes, each DBA must create a separate commission to run and administer the HPB program in that unit (the "**HPB Commission**"). The HPB Commission shall fall under the authority and control of the DBA and the president of the DBA shall serve as president of the HPB Commission.

## **WSB**

30.2 It is prohibited for an Official to enter into a World Series of Boxing franchise agreement (either personally or through the use of a company with which the Official, or an affiliate of the Official, is associated).

### **Article 31. HPB Commission**

#### **31.1. Composition**

Further to Article of the HSBA Statutes, the HPB Commission shall consist of a maximum of 10 (ten) members:

- (i) the Chairman; and
- (ii) 9 (nine) members of the HPB Commission appointed to the HPB Commission by the Chairman.

#### **31.2. Appointment**

The members of the HPB Commission are appointed by and serve at the discretion of the Chairman. The Chairman has the power to remove and/or replace any member of the HPB Commission upon the recommendation of the HPB Commission.

#### **31.3. Eligibility**

31.3.1. In order to be eligible to be appointed as an HPB Commission member, a person must:

- (i) not have been sanctioned for a violation of the HSBA Statutes, the HSBA Bylaws, the HSBA Technical & Competition Rules, the Disciplinary Code or the Procedural Rules;
- (ii) not be a paid employee of any DBO or HSBA; and
- (iii) not, at the time of appointment to the HPB Commission, hold any position in any "outside" professional boxing/combat sport organizations other than the World Series of Boxing and HPB, it being understood that a DBA which has both HSBA Open Boxing and professional divisions within its structure shall not be considered as an "outside" professional boxing organization.

31.3.2. The HPB Commission shall not include more than one member from any jurisdiction in which a DBA is established.

### **31.4. Powers of the H P B Commission, Duties of Members, Oversight of**

#### **H S B A Executive Committee**

- 31.4.1. The HPB Commission shall have the power to make decisions (subject to ratification by the HSBA Executive Committee) on all matters relating to the HPB program which do not fall within the legal or statutory jurisdiction of the Meeting, the HSBA Executive Committee or the Disciplinary Commission.
- 31.4.2. In particular, the HPB Commission shall be responsible for overseeing the HPB competition management, the development of HPB Boxers and Officials and for overseeing the relationships between HPB and each DBA and Board. The HPB Commission may propose changes to the HSBA Technical & Rules Commission for onward proposal to the HSBA Executive Committee.
- 31.4.3. The HPB Commission members shall attend meetings of the HPB Commission when requested to do so by the Chairman.
- 31.4.4. The HPB Commission members shall act at all times in the best interests of HSBA and HPB and shall refrain from any action whatsoever which could be contrary to the interests of HSBA and HPB and upon their appointment to the HPB Commission shall sign a declaration to that effect.

#### **31.5. Meetings**

- 31.5.1 The HPB Commission shall meet at least once a year. The Chairman shall convene the meetings of the HPB Commission and shall draw up the agenda.
- 31.5.2 As a general rule, no other person other than the HPB Commission members may attend a meeting of the HPB Commission. However, the Chairman, when he deems appropriate, may invite third parties to attend. For the avoidance of doubt, such third parties shall not have the right to vote.

#### **31.6. Quorum**

- 31.6.1 The HPB Commission can convene once 50% (fifty per cent.) plus 1 (one) of the members of the HPB Commission (including the Chairman) are present. Only HPB Commission members present at the meeting are permitted to vote.



### **31.7. Voting**

- 31.7.1 Each HPB Commission member present at an HPB Commission meeting must either cast a positive or negative vote or abstain.
- 31.7.2 A simple majority is sufficient for a vote to be valid. Abstentions are disregarded in calculating the majority. The Chairman shall cast the deciding vote in case of a tie.
- 31.7.3 On important matters and at the discretion of the Chairman, the HPB Commission may be invited to make a decision by an email vote. In such cases, the HSBA Headquarters shall distribute the relevant information to all HPB Commission members. If, within 5 days of being called upon to vote, an absolute majority of the HPB Commission members state in writing that they support the decision, the decision will be passed and will be deemed to be an effective decision of the HPB Commission.
- 31.7.4 The HPB Commission shall fix the date for a decision to take effect.
- 31.7.5. All decisions of the HPB Commission are subject to ratification by the HSBA Executive Committee.
- 31.8.6 HPB Commission members must abstain from taking part in deliberations and/or decisions on any matter involving the DBA with which such HPB Commission member is associated or on any matter involving a conflict of interest. Where there is a doubt as to whether an HPB Commission member is conflicted in relation to a particular issue, the Chairman shall decide on the right of such member to vote.

### **Article 32. Professional Boxing**

- 32.1 Where the term “professional boxing organization” is used in the HSBA Statutes, Rules, Regulations or these Bylaws, such term shall be interpreted as referring to any organization or entity, including any regulatory, licensing or sanctioning bodies, involved in a professional sports activity where boxing is a component part of such activity and shall include such sports activities as mixed martial arts (MMA), UFC, kickboxing, K-1 and other similar combat sports as may be determined by HSBA.
- 32.2 Where the term “professional boxing match” is used in the HSBA Statutes, Rules, Regulations or these Bylaws, such term shall be interpreted as referring to any professional sports activity where boxing is a component part of such activity and shall include such sports activities as mixed martial arts (MMA), UFC, kickboxing, K-1 and other similar combat sports as may be determined by HSBA.

## **CHAPTER 10. DBA STATUTES, BYLAWS, CONSTITUTIONS, ELECTIONS**

### **Article 33. DBA Statutes and Bylaws**

33.1 Pursuant to Article of the HSBA Statutes, following any amendment of the HSBA Statutes or these Bylaws, each unit must update their own statutes, constitution and bylaws and ensure that such statutes, constitution and bylaws comply fully with the HSBA Statutes and these Bylaws. Each unit shall submit their amended statutes, constitution and bylaws to HSBA for approval no later than 2 (two) months after the date on which the HSBA Statutes or these Bylaws were amended.

### **Article 34. Election and Appointment of DBA Officers**

34.1 In deciding whether or not to approve and recognize any election or appointment of officers of a DBA and the organizational structure of a DBA pursuant to Article of the HSBA Statutes, HSBA shall consider the following, non-exhaustive list of factors:

- (a) the integrity of the election and appointment process;
- (b) the level of external interference in the election and appointment process;
- (c) the affiliation to a professional boxing organization of any elected or appointed officer of a DBA, it being understood that where any such elected or appointed officer has held any position within, or has been affiliated to, any professional boxing entity (other than World Series of Boxing and/or HPB), including as a Boxer, Coach or Trainer, such officer shall be ineligible to be elected or appointed as an officer of a DBA. This Art. 34.1(c) shall not apply to Officials of DBA to which Article of the HSBA Statutes applies;
- (d) whether the election has taken place in accordance with local laws, HSBA and DBA Statutes and Bylaws; and
- (e) observance by the DBA of the HSBA Code of Ethics in conducting the election.

34.2 No DBA's election (or appointments) shall be recognized by HSBA unless the following information is sent to the HSBA Headquarters at least one (1) month before the proposed date of the election:

- (a) Date and place of General Assembly or Special General Meeting;
- (b) List of nominations for Presidency and Executive Committee (together with proof of their eligibility);
- (c) Agenda
- (d) List of delegates; and

(e) Copy of most recent DBA statutes, articles, constitution or bylaws in English/Hindi and Word format; such documentation must be reviewed and approved by HSBA before any election may take place.

Upon receipt of the above documentation, HSBA will review it and make a decision whether or not an election at a General Assembly/Special General Meeting may be carried out.

34.3 As soon as possible (and no later than 1 (one) week) after a DBA has held elections, it shall send the results of such elections to HSBA. The DBA shall notify HSBA of the identity of all persons who were elected or appointed to positions at the elections.

34.4 Failure by any DBA to comply with this Art. 34 may result in the non-acceptance of the election results and suspension of all the DBA's membership rights until such time as a new election has been carried out in accordance with the HSBA Statutes and Bylaws.

34.5. A District Boxing Association election voting rights should be the two votes right from affiliated Institutions and not with Individual Members

## **CHAPTER 11. EXECUTIVE COMMITTEE MEMBER ELIGIBILITY**

### **Article 35. Eligibility**

35.1 Upon election as an EC Member, each EC Member must continue to fulfill all of the eligibility criteria set out in Article of the HSBA Statutes.

35.2 For the avoidance of doubt, where an EC Member no longer fulfills all of the eligibility criteria set out in Article of the HSBA Statutes, or, if a DBA removes their nomination for an EC Member or a DBA informs HSBA that the EC member is no longer a member of the DBA, the President shall have the power to remove such EC Member and appoint a replacement in accordance with Article of the HSBA Statutes.

35.3. The replacement EC Member will receive full EC Member status immediately after the EC meeting at which that EC Member's appointment is approved by the General Council Meeting.

35.4. The President has the power to remove any HSBA EC Member should he or she be absent (without any valid reason) from two (2) EC meetings and appoint a replacement in accordance with Article of the HSBA Statutes.

## **CHAPTER 12. HONORARY POSITIONS AND AWARDS**

### **Article 36. HSBA Order of Merit**

36.1 An Order of Merit may be awarded to individuals who have made a distinguished contribution to boxing or have otherwise achieved remarkable merit in the sport.

36.2 When the occasion is necessary, the HSBA President will send requests for recommendations for suitable candidates for the HSBA Order of Merit.

36.3 When all applications have been received, the President will decide to whom he will award the Order of Merit.

36.4 An honorary position may be bestowed upon an individual together with the HSBA Order of Merit.

## **CHAPTER 13. HSBA COMPLIANCE COMMITTEE**

### **Article 37. HSBA Compliance Committee**

37.1. Prior to the commencement of the State level competition including State Games, the HSBA President may establish an ad hoc committee in order to evaluate and make any recommendation to the HSBA President for his decision during the State level competition including State Games on the following issues:

- (a) Disciplinary matters or violations;
- (b) Betting, manipulation or corruption matters or violations;
- (c) Ethical matters or violations;
- (d) Crisis management relating to issues raised outside of the Field of Play;
- (d) The media; and
- (e) Any other matter deemed appropriate by the HSBA President.

37.2. The President shall appoint 3 members to the ad hoc committee.

## **CHAPTER 14. MODEL ELECTION**

**Article 38.** Election of Office Bearers and Members of Executive Committee of the HSBA.

### **38.1. Short Title & Definitions**

38.1.1. These Bye-Laws shall be called the "Election Bye-laws" and shall govern the conduct of Election of Office Bearers and Members of Executive Committee of HSBA.

38.1.2. In these Bye-Laws, unless the context otherwise requires,-

38.1.2.1. 'clause' and 'sub-clause' mean the clause and sub-clause of these bye-laws;

38.1.2.2. 'Executive members' means Member of Executive Committee of HSBA.

38.1.2.3. 'Form' means the Form appended to these bye-laws;

38.1.2.4. 'HSBA' means Haryana State Boxing Association;

38.1.2.5. 'Post' includes the office of President, Secretary General, Treasurer, Vice

President and Member of Executive Committee of Haryana State Boxing Association.

38.1.2.6. 'Rule' means the rule of Rules and Regulations of Haryana State Boxing Association.

**38.1.3. Executive Committee:**

The 15 (fifteen) Executive Committee members shall be as follows:-

1 President	1 (one)
2 Vice-Presidents	7 (seven)
3 Secretary General	1 (one)
4 Treasurer	1 (one)
5 Executive Council Members	5 (five)

**38.3. Manner of Election:**

38.3.1. The Executive Committee of HSBA shall be elected by secret ballot.

38.3.2. Election shall be held at the General Council or Special General Council Meeting in accordance with the procedure prescribed hereinafter, from amongst the representatives of the Permanent Member DBA.

**38.4. Electoral College:**

38.4.1. Each Permanent Member District Boxing Association duly affiliated by HSBA as its Permanent Member shall have two votes at the elections of the Office Bearers and Executive Committee Members.

38.4.2. For the purposes of sub-clause (1), each Permanent Member of DBA shall be represented by two members authorized and hold office as a president, vice president, secretary, executive committee member of the DBA, having been validly appointed by the President or Secretary of the affiliated Permanent Member DBA; however, in case President or Secretary nominates different person(s), the person(s) authorized by the President shall be deemed to be the duly authorized person(s). Irrespective of the date.

- 38.4.3. Each Board duly affiliated by as its Permanent member under shall be represented by only one representative.
- 38.4.4. Each Permanent Member DBA shall intimate the name(s) of their representative(s) mentioned in sub-clauses (2) and (3), latest by \_\_\_\_\_ (Day-1 – e.g. 13<sup>th</sup> December, 2013) ; and such intimation shall be addressed to the Secretary General of HSBA on their latter head duly signed by President/ Secretary of that member unit, so as to reach him on or before the aforesaid date; any change in the name of any authorized representative after \_\_\_\_\_ (Day – 1 e.g. 13<sup>th</sup> December, 2013) or any intimation received thereafter shall be permitted only with the approval of the President of HSBA.
- 38.4.5. The Secretary General of HSBA shall prepare the list of the authorized representatives of the Member DBA in Form 1, and circulate a copy of the list so prepared by him to all Member DBA, latest by \_\_\_\_\_(Day-2-e.g. 14<sup>th</sup> December, 2013), by display, on the website of HSBA.
- 38.4.6. The Secretary General shall also furnish a duly authenticated copy of the list mentioned in sub-clause (5) to the Returning Officer as soon as may be after his appointment by the President of HSBA under clause (35.5) below.

**38.5. Returning Officer;**

As soon as may be before/after the issue of the Notice for the General Council/Special General Meeting, the President of HSBA shall nominate a experience person as Returning Officer for conduct of Election of Office Bearers and members of Executive Committee HSBA, in accordance with the provisions of these Bye-laws.

**38.6. Nomination of Candidates:**

- 38.6.1. The nomination of a candidate for election as Office Bearer or Member of the Executive Committee shall be made in Form 2.
- 38.6.2. The nomination of a candidate for election as Office Bearer or a Member of Executive Committee shall be proposed by one of the representatives of Member DBA/Board whose name is included in the Electoral College list in Form 1, and also subscribed by 1 (one) such representative as seconder.
- 38.6.3. Each candidate shall be entitled to be nominated by not more than 2 (two) nomination papers.

- 38.6.4. Each Nomination Paper Shall be delivered Personally to the Returning Officer in Person by the candidate himself/herself from \_\_\_\_\_ (Day – 3 e.g. 15<sup>th</sup> December, 2013) to \_\_\_\_\_ (Day – 5 e.g. 17<sup>th</sup> December, 2013) between 11.00 AM and 1.00 PM.
- 38.6.5. No person shall be eligible to nominate more than one candidate for the same post, either as proposer or seconder; and, if he so does, his/her signature on the nomination papers delivered second in point of time to the Returning Officer shall be deemed to be inoperative.
- 38.6.6. No person shall be permitted to withdraw his/her name as proposer/seconder, once the nomination paper subscribed by him/her has been delivered to Returning Officer.
- 38.6.7. As soon as may be after 1:00 P.M. on \_\_\_\_\_ (Day – 7 e.g. 19<sup>th</sup> December, 2013), the Returning Officer shall prepare a list of all nominations received by him, post wise, in Form 3; and publish the same in a conspicuous place in his office.

### **38.7. Scrutiny of Nominations:**

- 38.7.1. On \_\_\_\_\_ (Day – 8 e.g. 20<sup>th</sup> December, 2013), at 11:00 A.M., The Returning Officer in his Office shall scrutinize each nomination paper, one by one, received by him, and determine its validity or otherwise.
- 38.7.2. At the scrutiny of nominations, each candidate or one of his/her authorized representative shall have the right to be present and raise any objection in relation to nomination of a candidate for the post for which he/she has filed his/her nomination.
- 38.7.3. As soon as may be after the scrutiny of all nomination papers has been completed by him, the Returning Officer shall prepare a list of validity nominated candidates in Form 4. And the Contesting Candidates can take a copy from the Returning Officer.

### **38.8. Withdrawal of candidature:**

- 38.8.1. Each candidate whose nomination has been found valid on scrutiny shall be entitled to withdraw his/her candidature from \_\_\_\_\_ (Day – 8 e.g. 20<sup>th</sup> December, 2013) to upto 1:00 P.M. of \_\_\_\_\_ (Day – 10 e.g. 22<sup>nd</sup> December, 2013).
- 38.8.2. Notice of withdrawal of candidature shall be submitted in Form 5, either by the candidate himself/herself or by a person dully authorized by him/her in writing.

38.8.3. Notice of withdrawal of candidature shall be final and shall not be allowed to be cancelled.

38.8.4. The Returning Officer shall accept the notice of withdrawal if he is satisfied as to the genuineness of the notice.

38.8.5. As soon as may be after 11: A.M on the \_\_\_\_\_(Day – 11 e.g. 23<sup>rd</sup> December, 2013), the Returning Officer shall prepare the final list of contesting candidates in Form 6, display a copy of the said list in conspicuous place in HSBA office and Website. And also furnish a copy of the same to each of the candidates/their authorized representatives, if they so demand.

38.8.6. The names of the contesting candidates in Form 6 shall be arranged, for each post, in alphabetical order according to English alphabets.

### **38.9. Uncontested Returns; and Contested Elections**

38.9.1. Where the number of contesting candidates for any post or category of post, in Form 6 is equal to the number of posts to be filled, all such contesting candidates shall be deemed to be duly elected unopposed to those posts, and it shall not be necessary to take a poll for election to such post.

38.9.2. Where the number of contesting candidates for any post or category of post, in Form 6 is more than the number of posts to be filled, a poll shall be taken by secret ballot for those posts remaining unfilled.

38.9.3. The ballot papers for these posts remaining unfilled shall be in Form 7 to Form 13 to be made individually for each post.

38.9.4. The names of contesting candidates on the ballot papers shall appear in the same order as in Form 6.

### **38.10. Poll:**

38.10.1. The Poll for the Posts Remaining Unfilled under clause 9(2) above shall be taken post-wise, on \_\_\_\_\_(Day – 16 e.g. 28<sup>th</sup> December, 2013) and shall commence at during the General/Special General Meeting at the Agenda Item Elections, in \_\_\_\_\_(Venue of the elections)

38.10.2. Each contesting candidate can nominate one person, (If he/she so desires), only from amongst the Authorized Representatives list of HSBA, to be present at the Polling station.



- 38.10.3. At the polling, each authorized representative of Member DBA/Board, whose name is included in the Electoral College list in Form 1, shall be entitled to-
- (i) cast one vote for each of the posts remaining unfilled, where only one such seat is to be filled;
  - (ii). cast as many votes as are the no. of seats to be filled for any post, where more than one seat is to be filled.

Explanation: It is hereby clarified that for the purpose of filling ten seats of Vice-Presidents, each voter can cast upto ten votes, and, like-wise, for seven seats of Executive Committee member, he/she can cast seven votes respectively for the above mentioned seven seats of Executive Committee.

- 38.10.4. In case any voter casts his/her vote for more than one candidate, or for more than seven and ten candidates, as the case may be, his/her vote for that post shall be invalid.
- 38.10.5. Each voter shall be required, before he is supplied with a Ballot paper, to give his/her signature on the authenticated copy of the Electoral College list in Form 1 used by the Returning Officer for taking the poll.
- 38.10.6. The voter shall record his/her vote on the ballot paper in secrecy in a voting compartment specially provided for the purpose at the polling station.
- 38.10.7. The voter shall record his/her vote on the ballot paper by placing a tick mark (v) against the name of the candidate of his/her choice, and any other mark, like (X) etc. or word , placed on the ballot paper by him/her shall render the ballot paper liable to rejection.
- 38.10.8. The tick mark (v) to indicate the vote shall be placed by the voter only by means of article specifically provided for the purpose by the Returning Officer, and a ballot paper marked otherwise by means of any pen, ball point pen, etc. by the voter shall render the ballot paper liable to rejection.
- 38.10.9. The ballot paper marked by a voter shall be deposited by him/her in a ballot box specially prepared and sealed by the Returning Officer and placed at such a conspicuous place in the polling station it shall be constantly visible to all present in the polling station.

38.10.10. The Returning Officer shall close the poll at the appointed hour; however, all those voters who are present at the polling station at the appointed closing hour shall be entitled to vote even if the poll proceedings have to be continued for some more time.

38.10.11. After all the voters referred to in sub-clause (9) have voted, the Returning Officer shall close the ballot box and shall not permit thereafter any person to *vote*

38.10.12. Polling will be done in below order:

- (1) one (1) President
- (2) one (1) Secretary General
- (3) one (1) Treasurer
- (4) seven (7) Vice-Presidents
- (5) five (5) Members of Executive Committee

**38.11. Counting of Votes:**

38.11.1. The Returning Officer shall take up the counting of votes as soon as may be after the polling for any post is complete.

38.11.2. Each contesting candidate can nominate one authorized representative (as clarified in S. No. 38.10(2)) and He/she shall be entitled to be present at the place of counting of votes.

38.11.3. The Returning Officer shall take up the counting of votes, post-wise and category wise, where applicable.

38.11.4. Each ballot paper on which a vote has been recorded in accordance with sub-clauses (3) to (8) of clause (10) shall be treated as one vote for the candidate for whom it has been validly marked; and if any ballot paper has been marked in violation of any of the aforesaid provisions of sub-clauses (3) to (8) of clause (10) shall be rejected by the Returning Officer.

38.11.5. The votes validly cast for each of the contesting candidates shall be counted post-wise, and category-wise where applicable, and recorded in the descending order of the votes so cast for each candidate in Form 14.

38.11.6. The Returning Officer shall thereafter ascertain the result of counting and, subject to the provisions of Rule 4 (a) (II) of the Rules, the candidates who have secured the maximum no. of votes in the said descending order, post-wise and category

wise, where applicable, equal to the no. of seats to be filled for each post or category of posts, where applicable, shall be deemed to have been duly elected to those posts.

**38.12. Declaration of Results:**

The names of contesting candidates who shall be deemed to have been elected at the election in accordance with sub-clause (6) of clause (11) shall be declared as having been duly elected to their respective posts, by the Returning Officer at the General Council or Special General Meeting in the Form 15.

**CHAPTER 15. ADOPTION AND COMING INTO FORCE**

These Bylaws were adopted by the HSBA Executive Committee, who fixed the date for the Bylaws into force.

Name of the Association  
Election of Office Bearers and Members of Executive Committee

FORM 1

List of Electoral College

No.	Name of the Affiliated Unit	Electoral College S. No.	Name of Authorized Representatives
		1	
		2	
		3	
		4	
		5	
		6	
		7	
		8	
		9	
		10	
		11	
		12	
		13	
		14	
		15	
		16	
		17	
		18	
		19	
		20	

Place:

President/ Secretary

Date:

District/State Boxing Association

Name of the Association  
Election of Office Bearers and Members of Executive Committee

FORM 2

Nomination Paper for Election As \_\_\_\_\_ [Name of the Post]  
To

\_\_\_\_\_

Returning Office

Election of the Office Bearers of \_\_\_\_\_

Sir,

We nominate Sh./Smt./Ms. \_\_\_\_\_

\_\_\_\_\_

(name and address), whose name is entered at Sl. No. \_\_\_\_\_ in the Electoral College list for the above mentioned post.

2. Our particulars are given below:-

	Name of Candidate	Name of Member District/Academy/ Club	Sl. No. in the Electoral College list	Signature
Proposer				
Seconded				

3. I, the candidate above named, do hereby give my assent to my nomination for the above post.

Name of the Candidate \_\_\_\_\_

Name of Member District/Academy/Club \_\_\_\_\_

Sl. No. in Electoral College \_\_\_\_\_

Signature \_\_\_\_\_

Place: \_\_\_\_\_

Date: \_\_\_\_\_





Name of the Association  
Election of Office Bearers and Members of Executive Committee

FORM 5

Notice of Withdrawal of Candidature for Election As \_\_\_\_\_ [Name of the Post]

To

Returning Office

Election of the Office Bearers of \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Sir,

I, the validly nominated candidate, do hereby give my notice of withdrawal of candidature for the above post

Name of the Candidate \_\_\_\_\_

Name of Member District/Academy/Club \_\_\_\_\_

Sl. No. in Electoral College \_\_\_\_\_

Signature \_\_\_\_\_

Place: \_\_\_\_\_

Date: \_\_\_\_\_





Name of the Association  
Election of Office Bearers and Members of Executive Committee

FORM 7  
BALLOT PAPER

Name of Post	Names of candidates	Mark vote here by placing tick (v) mark.
President (1)	1	
	2	
	3	
	4	
	5	
	6	
	7	
	8	
	9	
	10	

- N.B. (1) Place tick mark (v) against the name of only One candidate for the post of President,  
 (2) DO NOT place any other mark like (x), or word, etc. against the name of any candidate as that shall render your ballot paper liable to rejection.  
 (3) Place tick mark (v) on the ballot paper only with the article specially provided for the purpose. Any ballot paper marked with any other pen, ball point pen, etc. shall render your ballot paper liable to rejection.

(            )  
Returning Officer

Name of the Association  
Election of Office Bearers and Members of Executive Committee

FORM 8  
BALLOT PAPER

Name of Post	Names of candidates		Mark vote here by placing tick (v) mark.
Secretary General (1)	1		
	2		
	3		
	4		
	5		
	6		
	7		
	8		
	9		
	10		

- N.B. (1) Place tick mark (v) against the name of only One candidate for the post of Secretary General,
- (2) DO NOT place any other mark like (x), or word, etc. against the name of any candidate as that shall render your ballot paper liable to rejection.
- (3) Place tick mark (v) on the ballot paper only with the article specially provided for the purpose. Any ballot paper marked with any other pen, ball point pen, etc. shall render your ballot paper liable to rejection.

(                    )

Returning Officer

Name of the Association  
Election of Office Bearers and Members of Executive Committee

FORM 9  
BALLOT PAPER

Name of Post	Names of candidates		Mark vote here by placing tick (v) mark.
Treasurer (1)	1		
	2		
	3		
	4		
	5		
	6		
	7		
	8		
	9		
	10		

- N.B. (1) Place tick mark (v) against the name of only One candidate for the post of Treasurer,  
 (2) DO NOT place any other mark like (x), or word, etc. against the name of any candidate as that shall render your ballot paper liable to rejection.  
 (3) Place tick mark (v) on the ballot paper only with the article specially provided for the purpose. Any ballot paper marked with any other pen, ball point pen, etc. shall render your ballot paper liable to rejection.

(            )  
Returning Officer

Name of the Association  
Election of Office Bearers and Members of Executive Committee

FORM 11  
BALLOT PAPER

Name of Post	Names of candidates	Mark vote here by placing tick (v) mark.
Vice-Presidents (2)	1	
	2	
	3	
	4	
	5	
	6	
	7	
	8	
	9	
	10	

- N.B. (1) For the purpose of filling two seats of Vice-Presidents, each voter can cast upto four votes by placing tick marks(v) for the above mentioned four seats of Vice President, out of which 2 votes in favour of Males and 2 Votes in favour of Females.
- (2) DO NOT place any other mark like (x), or word, etc. against the name of any candidate as that shall render your ballot paper liable to rejection.
- (3) Place tick mark (v) on the ballot paper only with the article specially provided for the purpose. Any ballot paper marked with any other pen, ball point pen, etc. shall render your ballot paper liable to rejection.

(            )  
Returning Officer

Name of the Association  
Election of Office Bearers and Members of Executive Committee

FORM 12  
BALLOT PAPER

Name of Post	Names of candidates		Mark vote here by placing tick (v) mark.
Executive Committee (1)	1		
	2		
	3		
	4		
	5		
	6		
	7		
	8		
	9		
	10		

- N.B. (1) For the purpose of filling two seats of Executive Committee, each voter can cast upto four votes by placing tick marks(v) for the above mentioned four seats of Executive Committee, out of which 2 votes in favour of Males and 2 Votes in favour of Females.
- (2) DO NOT place any other mark like (x), or word, etc. against the name of any candidate as that shall render your ballot paper liable to rejection.
- (3) Place tick mark (v) on the ballot paper only with the article specially provided for the purpose. Any ballot paper marked with any other pen, ball point pen, etc. shall render your ballot paper liable to rejection.

(                    )  
Returning Officer

Name of the Association  
Election of Office Bearers and Members of Executive Committee

FORM 14

RESULT OF COUNTING OF VOTES

Name of Post	Total Votes Polled	Total Rejected Votes	Names of candidates		Valid Votes Polled
President (1)			1		
			2		
			3	Etc.	
				TOTAL	
Vice President (2)				Males	
			1		
			2		
			3	Etc.	
				Female	
			1		
			2		
			3	Etc.	
				TOTAL	
General Secretary ( 1)			1		
			2		
			3	Etc.	
				TOTAL	
Executive Committee (2)				Male	
			1		
			2		
			3	Etc.	
				TOTAL	
				Female	
			1		
			2		
			3	Etc.	
				TOTAL	
Treasurer (1)			1		
			2	Etc.	
				TOTAL	

Place:

Date:

[ \_\_\_\_\_ ]

Returning Officer

( \_\_\_\_\_ )

Observer

State/Indian Boxing Federation

( \_\_\_\_\_ )

Observer

District/Haryana Olympic Association

