

HARYANA STATE BOXING ASSOCIATION



MEMORANDUM AND ARTICLES OF ASSOCIATION

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TABLE OF CONTENTS

MEMORANDUM OF ASSOCIATION	4
RULES AND REGULATIONS	6
1. INTERPRETATION	6
2. LEGAL STATUS AND HEADQUARTERS	10
3. MISSION	10
4. NON-DISCRIMINATION	10
5. ENFORCING THE STATUTES, OTHER RULES AND DECISIONS	10
6. OFFICIAL LANGUAGES	10
7. MEMBERSHIP	11
8. ADMISSION AND LOSS OF MEMBERSHIP	12
9. REQUEST AND PROCEDURE FOR ADMISSION	12
10. SEQUENCE OF ADMISSION	13
11. RIGHTS OF DISTRICT/BOARD AND PROVISIONAL MEMBERS	14
12. OBLIGATIONS OF DISTRICT/BOARDS AND PROVISIONAL MEMBERS	14
13. EXCLUSION OF ALL EXTERNAL INTERFERENCE	14
14. RESIGNATION	15
15. DISSOLUTION	15
16. SUSPENSION	15
17. EXCLUSION	16
18. HONORARY POSITIONS AND AWARDS	16
19. GENERAL COUNCIL OF HSBA	17
20. THE REPRESENTATIVE OF GENERAL COUNCIL AND VOTING RIGHT	17
21. POWERS OF GENERAL COUNCIL	18
22. GENERAL AND SPECIAL GENERAL COUNCIL MEETING	18
23. DISTRIBUTION OF DOCUMENTS FOR MEETINGS	19
24. AGENDA FOR GENERAL COUNCIL	19
25. VOTING	20
26. QUORUM	20
27. VOTING ON DECISIONS	20
28. EFFECTIVE DATES OF DECISIONS	21
29. VOTING IN ELECTIONS	21
30. MINUTES	21
31. COMPOSITION OF EXECUTIVE COMMITTEE	22
32. ELIGIBILITY CRITERIA	22
33. NOMINATION PROCEDURE FOR CANDIDATES	23
34. MANDATE OF OFFICE	24
35. POWERS OF EXECUTIVE COMMITTEE	25

36. POWERS OF PRESIDENT	26
37. POWERS OF VICE PRESIDENT	26
38. POWERS OF SECRETARY GENERAL	27
39. POWERS OF TREASURER	27
40. EXECUTIVE COMMITTEE MEETINGS	28
41. QUORUM	28
42. DECISIONS AND VOTING	28
43. DISCIPLINARY AND JUDICIAL AUTHORITIES	29
44. ADMINISTRATIVE STAFF	29
45. FINANCIAL YEAR	29
46. REVENUES	30
47. EXPENDITURES	30
48. ACCOUNTING PRINCIPLES	30
49. EXTERNAL AUDITORS	30
50. RIGHTS TO COMPETITIONS AND OTHER EVENTS	32
51. STATE COMPETITIONS	32
52. COMPETITION AND EVENT CALENDAR	33
53. WORLD SERIES OF BOXING AND AIBA PROFESSIONAL BOXING	33
54. HSBA FLAG	34
55. PERMANENT COMMISSIONS	34
56. OPERATIONAL RULES	34
57. DISCIPLINARY MEASURES	34
58. LIMITATION PERIOD	34
59. CONFLICTS OF INTEREST	35
60. COURT OF ARBITRATION FOR SPORT	35
61. COMPLIANCE WITH DECISIONS OF HSBA	35
62. SANCTIONS	35
63. DISSOLUTION PROCEDURE	35
64. DISPOSAL OF ASSETS	35
65. AUTONOMY	35
66. ADOPTION AND EFFECTIVE DATE	35

MEMORANDUM OF ASSOCIATION
OF
HARYANA STATE BOXING ASSOCIATION

1. The name of the Society is “HARYANA STATE BOXING ASSOCIATION”
2. The Registered Office of the Society situated at Gurgaon.
3. The Haryana State Boxing Association is a non-governmental, not-for-profit organization, of unlimited duration, which exercises its jurisdiction over the whole territory of Haryana.

4. AIMS & OBJECTIVES

The Objectives of the Federation shall be:

- 4.1. To promote a true spirit and friendly rivalry among participating athletes of each Member.
- 4.2. To frame rules and regulations under which Boxing competitions are conducted in the state.
- 4.3. To ensure that all state level competitions open to the Members are organized under this Constitution and the rules of HSBA and IBF Regulations.
- 4.4. To promote mutual respect amongst Members
- 4.5. To ensure the reciprocal recognition of penalties and suspensions.
- 4.6. To ensure that the income and property of the HSBA shall be applied towards the promotion of the objectives of the association.
- 4.7. To strengthen friendship and mutual understanding among the athletes all over the state.
- 4.8. To have full control and complete jurisdiction over all the matters pertaining to the participation of state boxing teams outside of state.
- 4.9. To stimulate the interest of the state people in the promotion of boxing and to that end form associations for the development of the sport.
- 4.10. To monitor the working of the associations for the conduct of competitions at the state level and to forward their audited Statements of Accounts with observations and recommendations for financial assistance.
- 4.11. To promote and encourage the physical, moral and cultural education of the youth of the Nation for the development of character, good health and good citizenship.
- 4.12. To be the official organization in complete and sole charge of Boxing in Haryana.
- 4.13. To resist in the realm of boxing, all pressures of any kind whether of a political, racial, religious or economical nature.

- 4.14. To do all other things that may be necessary to promote the development of boxing in the state and the conduct of its business.
- 4.15. To develop all forms of boxing under the IBF umbrella, including HSBA Open Boxing (“HOB”), the World Series of Boxing (“WSB”) and HSBA Professional Boxing (“HPB”)
- 4.16. To ensure unity between HSBA, IBF Subsidiaries, and the District/Board;
- 4.17. To protect and care for the safety and interest of boxers; and
- 4.18. To train and improve the quality and transparency of all Officials, including referees and judges, technical delegates and state technical officials.
- 4.19. to improve, promote, and spread state wide the sport of boxing in all its forms, in the light of its educational, cultural and sports values and to initiate programs designed to support young athletes;
- 4.20. to develop the HSBA Technical & Competition Rules and to ensure their enforcement in competitions organized by HSBA, each District/Board;
- 4.21. to organize its own national/state competitions;
- 4.22. to ensure that all national/state competitions open to District/Board are held in accordance with the HSBA Technical & Competition Rules;
- 4.23. to regulate boxing in all its forms in accordance with these Statutes, the HSBA Bylaws, the HSBA Technical & Competition Rules, the Code of Ethics, the Disciplinary Code and Procedural Rules;
- 4.24. to exercise governance approval authority over the statutes, constitution, bylaws, technical and competition rules, code of ethics and disciplinary code and procedural rules of District/Board, and HSBA Subsidiaries.

5. GOVERNING BODY

The names, address, occupation and designation of the members of the governing body to whom the management of the society is entrusted as required under section XXI of the Societies Registration Act No. XXI of 1860 are as follows:- Appendix

6. DESIROUS PERSONS

We, the undersigned, are desirous of forming a society namely Association of Haryana State Boxing Association under the Societies Registration Act XXI of 1860, as applicable to the Registration of the District in pursuance of this Memorandum of Association of the Society are as follows:-Appendix

**RULES AND REGULATIONS
OF THE
HARYANA STATE BOXING ASSOCIATION**

ARTICLE: 1. INTERPRETATION

1.1 In these Statutes the following terms have the meanings described to them:

- "Association"** means the "Haryana State Boxing Association (HSBA)".
- "Constitution"** means the Articles of the Association.
- "Association"** means the District Boxing Associations which are having their elected bodies and affiliated with their respective District Olympic Associations.
- "Boards"** means the Vocational Organizations of all state nature (Haryana Police Spots Control Board and DAV etc), who are the governing bodies controlling boxing in their respective jurisdiction.
- "Member"** means District Boxing Associations and Boards who are affiliated to the HSBA in accordance with the rules set out in this Constitution.
- "Registering Authority"** means the Local/District Government Authority such as registrar of Firms and Societies, Charity Commissioner etc where the Association is duly registered as a "Society" in Haryana.
- "Representative"** means a person nominated by each Member to represent it at the General Council Meeting.
- "The General Council"** means the Members/Boards acting collectively in accordance with this Constitution as the supreme legislative body of the Association;
- "Office Bearers"** means President, 7 Vice- Presidents, the Secretary General, the Honorary Treasurer and five Executive Committee.
- "President"** means the person elected as the President of HSBA in accordance with article having the powers and duties set out in article and elsewhere in these Statutes;
- "Vice President"** means each person elected as a Vice President of HSBA to represent a Unit in accordance with article.
- "Secretary General"** means each person elected as a Secretary General of HSBA to represent a Unit in accordance with article.

- “Treasurer”** means the person elected as the Treasurer of HSBA in accordance with article having the duties and responsibilities set out in article;
- “Executive Council Members”** means the Office Bearers and five other elected members which form the Executive Committee.
- “HSBA”** means the Haryana State Boxing Association, an association registered under the Societies Registration Act No. XXI of 1860 laws of Haryana;
- “HSBA Approved Events”** means any event, competition or tournament between District/Board or Boxers which is authorized and approved in accordance with the HSBA Technical & Competition Rules;
- “HSBA Bylaws”** means the regulations supplementing, complementing and completing these constitution which may be created, adopted, amended or varied by the General Council;
- “HSBA Headquarters”** means the administrative headquarters and staff of HSBA based in Gurgaon;
- “HSBA Technical & Competition Rules”** means the rules governing technical and competition aspects of all events, competitions or tournaments organized or hosted by, or involving HSBA, or any District/Board, as determined by the Executive Committee;
- “HOB”** means Haryana Open Boxing;
- “HPB”** means Haryana Professional Boxing;
- “Boxer”** means any person authorized by a District/Board to compete as a boxer in HSBA Approved Events;
- “Code of Ethics”** means the code of ethical behavior applicable to HSBA, each District/Board and any Official or Boxer affiliated to or recognized by any Unit, which such code may be created, adopted or amended by the Executive Committee;
- “Meeting”** means the District/Board acting collectively in accordance with these Constitution as the supreme legislative body of HSBA;
- “Disciplinary Code”** means the rules and regulations governing disciplinary matters applicable to HSBA, each District/Board and any Official or Boxer affiliated to each District/Board, which such rules and regulations may be created, adopted or amended by the Executive Committee;

- “Disciplinary Commission”** means the commission appointed by the President and having authority over disciplinary matters under the Disciplinary Code in accordance with article;
- “EC Member”** means an individual member of the Executive Committee elected by the Meeting in accordance with article,
- “Ethics Commission”** means the commission established to govern the Code of Ethics and to make recommendations to the Executive Committee and the Disciplinary Commission in respect of any alleged breach of the Code of Ethics;
- “District/Board”** means any legal entity that is admitted to membership of HSBA in accordance with these Constitution;
- “Official”** means any EC Member, member of a commission, referee, judge, coach or trainer, technical delegate, jury member, international technical official, or president, vice president, secretary general, executive committee member or other elected or appointed official of a District/Board, and any other person responsible for technical, medical or administrative matters in HSBA, or District/Board;
- “Provisional Member”** means any legal entity whose application for admission has been accepted by the Executive Committee in accordance with article, but whose membership has not been ratified by the meeting
- “Commission”** means the commission appointed by the Executive Committee having authority over matters falling under the HSBA Technical & Competition Rules, subject to the ratification of such matters by the Executive Committee;
- “Competition Venue”** means the venue in which an HSBA Competition is held;
- “Guideline Sanction(s)”** means the sanction(s) set out in this Code in relation to particular offences;
- “Inside Information”** means any information relating to any HSBA Competition that a person possesses by virtue of his or her position within the sport. Such information includes, but is not limited to, factual information regarding the competitors, the conditions, tactical considerations or any other aspect of the HSBA Competition, but does not include such information that is already published or a matter of public record, readily acquired by an interested member of the public or disclosed according to the rules and regulations of HSBA;

- “Marketing Company”** means an entity established by HSBA acting in conjunction with multi partners to manage all marketing properties of HOB, and HPB;
- “HSBA Subsidiary”** means an organization with its own budget, statutes, constitution or bylaws, that is a subsidiary of HSBA and falls under the authority of the HSBA Executive Committee;
- “Annual Fee”** means an amount payable by each Unit to HSBA annually as a membership fee, subject to amendment by a decision of the Meeting;
- “Returning Officer”** means the Returning Officer of persons appointed by the President to determine, whether a candidate meets the conditions of eligibility set out comprising;
- “Administrative Staff”** means the person appointed by the President as the Administrative Staff of HSBA having the duties and responsibilities as per article;

1.2. In these Statutes, unless otherwise specified:

1.2.1. references to articles are references to articles of these Statutes;

1.2.2. references to a “person” shall be construed so as to include any individual, firm, company, corporation, body corporate, government, district or agency of a district, local or municipal authority or government body or any joint venture, association or partnership (whether or not having separate legal personality);

1.2.3. a reference to any statute or statutory provision (including, without limitation, the HSBA Bylaws, the HSBA Technical & Competition Rules, the HSBA Code of Ethics, the HSBA Procedural Rules) shall be construed as a reference to the same as it may have been, or may from time to time be, amended, modified or re-enacted; and

1.2.4. references to time are made according to India time.

1.3. All headings and titles are inserted for convenience only. They are to be ignored in the interpretation of these Statutes.

ARTICLE 2. LEGAL STATUS AND HEADQUARTERS

2.1. The Haryana State Boxing Association (HSBA) is an Association registered under the Societies Registration Act No. XXI of 1860 laws of India.

2.2. The Haryana State Boxing Association is a non-governmental, not-for-profit organization, of unlimited duration, which exercises its jurisdiction over the whole Haryana.

2.3. HSBA is registered and located in Gurgaon.

ARTICLE 3. MISSION

The mission of HSBA is to govern the sport of boxing in all its forms Haryana.

ARTICLE 4. NON-DISCRIMINATION

Discrimination on any ground such as gender, ethnicity, color, language, religion, political or other opinion, state or social origin, is strictly prohibited and punishable by suspension or expulsion in accordance with this Constitution and Bylaws.

ARTICLE 5. ENFORCING THE CONSTITUTION, OTHER RULES AND DECISIONS

- 5.1. The constitutions of the Members shall at all times be in line with the Constitution of the HSBA and the IBF Regulations. Each Member must comply with the Constitution of HSBA and the IBF Regulations.
- 5.2. The Constitution of the Association shall at all times be in line with the Constitution of HSBA. The Association and each Member of the Association, is subject to the HSBA Statutes and must always comply with the HSBA Statutes, the HSBA Bylaws, the Technical & Competition Rules issued by HSBA from time to time, the HSBA Code of Ethics, the HSBA Disciplinary Code and Procedural Rules and the Anti-Doping Code (NADA). Where there is any discrepancy between the constitutional provisions of the Association and the HSBA Regulations described above, the HSBA Regulations will prevail.
- 5.3. In furtherance of article, each DBA/Board and HSBA Subsidiary hereby undertakes to HSBA, as a condition of their recognition as such under these Statutes, to take all such action as is required to ensure compliance with article by any Official or Boxer affiliated to or recognized by that DBA/Board or HSBA Subsidiary, including (but not limited to) by enforcing any decision of the Executive Committee, the Disciplinary Commission or any other Commission against any such Official or Boxer.

ARTICLE 6. OFFICIAL LANGUAGE

Hindi and English shall be the official languages of HSBA.

ARTICLE 7. MEMBERSHIP

- 7.1. Any legal entity which:
 - 7.1.1. is responsible for governing the sport of boxing in its unit; and
 - 7.1.2. which has been admitted to membership in accordance with article, is a DBA/Board recognized as a member of HSBA and, subject to these Statutes, may exercise all such rights as are attributable to a DBA/Board.
- 7.2. HSBA shall admit only one association may represent a DBA/Board. Unit cannot be affiliated to HSBA separately.
- 7.3. A Unit cannot be affiliated to or recognized by any professional boxing organization or body or any other association other than the World Series of Boxing and/or HPB. This does not apply to DBA/Board that already have an existing professional program.
- 7.4. Maintaining admission to membership of HSBA is the primary obligation of any District/Board. The obligations of a DBA/Board under these Statutes supersede the obligations of a District/Board to any other body.
- 7.5. The Office Bearers and Executive Committee members must be domicile holders of the District. In the event the Office Bearers or Executive Committee member holds single-nationality, he or she must decide upon one country they wish to represent and provide proof that it is the District of residence is requested to do so.
- 7.6. No Office-Bearer shall be eligible to be an Office Bearer/Executive Committee simultaneously of any other District Association with the exception of the District Olympic Association.
- 7.7. The Office Bearers must be participation in boxing competition at State/college level. Possession of fair knowledge of rules and regulations of the sports discipline for which candidature is offered,

ARTICLE 8. ADMISSION AND LOSS OF MEMBERSHIP

- 8.1. Any legal entity may be admitted as a Provisional Member by a decision of the EC.
- 8.2. A Provisional Member is admitted as a DBA/Board with full membership rights on a decision of the General Council ratifying the decision of the EC to admit the Provisional Member.
- 8.3. A DBA/Board may have its membership status cancelled if the DBA/Board:
 - 8.3.1. resigns such membership;
 - 8.3.2. is excluded from HSBA by a decision of the EC ratified by the General Council; or
 - 8.3.3. if the relevant legal entity comprising the DBA/Board is dissolved.

ARTICLE 9. REQUEST AND PROCEDURE FOR ADMISSION

9.1 An application to the Executive Committee to be admitted as a Provisional Member must be sent to the HSBA Headquarters and must include the following:

9.1.1. DISTRICT BOXING ASSOCIATION:

- 9.1.1.1. a copy of the governing statutes, constitution or bylaws of the applicant duly certified by the registering authority (which is in line with this Constitution and the HSBA Regulations.);
- 9.1.1.2. a Certificate of Registration under Societies Registration Act-XXI of 1860,
- 9.1.1.3. a Certificate of affiliation with their District Olympic Association,
- 9.1.1.4. a list of the applicant's affiliated Institutions have suitable facilities for boxing and to have minimum 10 Institutions of the district as member of the District Boxing Associations.
- 9.1.1.5. a list of the Executive Committee.
- 9.1.1.6. the Prescribed membership fee for admission.
- 9.1.1.7. an undertaking by the applicant to comply with these Statutes, Bylaws, the Competition Rules, the Code of Ethics, the Disciplinary Code and Procedural Rules, and to ensure that Officials, Boxers and other persons affiliated to the applicant will so comply; and
- 9.1.1.8. a summary of the past and present activities of the applicant in regards to the development of the sport of boxing in the relevant District.

9.1.2. SPORTS PROMOTION BOARD/INSTITUTIONS:

- 9.1.2.1. list of the applicant's boxing training center have suitable facilities for boxing and to have 10 as boxing training center different district of the board/ Institutions.
- 9.1.2.2. Vocational Organizations of All state nature (Boards), viz., Haryana Police, DAV; who are the governing bodies controlling boxing in their respective jurisdiction and must be regular employee/students of Board/ Institutions

9.2. The HSBA Headquarters shall verify that each application for admission is complete.

9.3. The HSBA must compile a detailed report for the Executive Committee describing the applicant's role in supervising boxing in the relevant unit and providing general information on the organization of the applicant.

9.4. Following receipt of the initial application and the report of the HSBA, the Executive Committee may make a determination to admit the applicant as a Provisional Member, or may request further information from the applicant prior to making such determination at the discretion of the General Council Meeting.

ARTICLE 10. SEQUENCE OF ADMISSION

10.1 An applicant shall acquire provisional membership rights and duties applicable to a Provisional Member on and from the date on which the Executive Committee decides to admit the applicant as a Provisional Member.

10.2. A Provisional Member shall acquire full membership rights and duties applicable to a DBA/Board on and from the date on which the General Council Meeting ratifies the decision of the Executive Committee and admits the Provisional Member as a HSBA.

ARTICLE 11. RIGHTS OF DISTRICT/BOARD AND PROVISIONAL MEMBERS

11.1 District/Board have the following rights as full members of HSBA:

11.1.1. to participate and vote during the General Council Meeting/Special General;

11.1.2. to be informed in advance of the agenda of the Meeting which will be convened in a timely manner;

11.1.2. to draw up proposals for inclusion in the agenda of the Meeting;

11.1.3. to nominate candidates for the positions of President, Vice Presidents and Executive Committee Members;

11.1.4. to take part in HSBA Approved Events and other competitions organized by HSBA, any any DBA/Board; and

11.1.5. to exercise all other rights arising from these Statutes, the HSBA Bylaws, the HSBA Technical & Competition Rules, the Code of Ethics, the Disciplinary Code and Procedural Rules.

11.2 Provisional Members have the following rights as provisional members of HSBA:

11.2.1. to take part in HSBA Approved Events and other competitions organized by HSBA, any any DBA/Board; and

11.2.2. to exercise all other rights arising from these Statutes, the HSBA Bylaws, the HSBA Technical & Competition Rules, the Code of Ethics, the Disciplinary Code and Procedural Rules (except all rights related to the Meeting elections such as applying for positions, nominating a candidate or voting, the latter until full membership is granted)

- 11.3. For the avoidance of doubt, in regard to any right or benefit receivable by any District/Board or Provisional Member from HSBA, the DBA/Board have priority to receive such rights and benefits ahead of the Provisional Members.

ARTICLE 12. OBLIGATIONS OF DBA/BOARD AND PROVISIONAL MEMBERS

DBA/Board and Provisional Members have the following obligations:

- 12.1. to abstain from any behavior detrimental to HSBA;
- 12.2. to comply fully with these Statutes, the HSBA Bylaws, the HSBA Technical & Competition Rules, the Code of Ethics, the Disciplinary Code and Procedural Rules, and, to the extent that such are in compliance with the foregoing, decisions of the Executive Committee and each Commission, as well as the decisions of the Court of Arbitration for Sport (CAS);
- 12.3. to submit their statutes, constitution or bylaws (including an English/Hindi translation of their statutes, constitution or bylaws if such statutes, constitution or bylaws are in a language English/Hindi) to HSBA for approval whenever such statutes, constitution or bylaws are adopted or amended, which such statutes, constitution or bylaws shall come into force only after receiving HSBA approval and which shall not be subject to approval by any other external body;
- 12.4. to submit the results of any election of officers of the DBA and the organizational structure of the DBA to HSBA for final approval and recognition;
- 12.5. to pay all Annual Fees;
- 12.6. to participate in the HSBA Approved Events listed in article of these Statutes.
- 12.7. to not permit any person who has competed in a professional boxing match (other than the World Series of Boxing and/or HPB) to register as a Boxer with the DBA/Board; and
- 12.8. to not permit any person who has officiated in a professional boxing match (other than the World Series of Boxing and/or HPB) to register as an Official with HSBA, unless that person is recertified by HSBA in accordance with the HSBA Technical & Competition Rules.
- 12.8. to not permit any person to hold office on the Executive Committee of HSBA if that person holds, a position in an international and/or world professional boxing organization (other than the World Series of Boxing and/or HPB).

ARTICLE 13. EXCLUSION OF ALL EXTERNAL INTERFERENCE

- 13.1 The election and appointment processes adopted by each DBA must be approved by HSBA and each DBA must prevent any and all external interference in their election and appointment processes. HSBA may send an observer to the election at the discretion of the President or at the request of the DBA (in which case the DBA shall pay the costs and expenses of such observer).
- 13.2 Any person elected or appointed as an officer of the District who is not selected in compliance with article shall not be recognized by HSBA.
- 13.3 Decisions passed by bodies that have not been elected or appointed in compliance with article shall not be recognized by HSBA

ARTICLE 14. RESIGNATION

- 14.1. By resigning, a DBA loses membership of HSBA.
- 14.2. A DBA/Board may resign from HSBA membership with immediate effect. Notice of resignation must be received by the HSBA Headquarters.

ARTICLE 15. DISSOLUTION

If a DBA/Board is disbanded or dissolved, its membership of HSBA shall automatically be cancelled.

ARTICLE 16. SUSPENSION

- 16.1 A DBA/Board may be suspended in accordance with the Code of Ethics, the Disciplinary Code and Procedural Rules by the Executive Committee, or the Disciplinary Commission, if need be with immediate effect. The membership rights of a suspended DBA/Board shall automatically lapse during the suspension period, unless the Executive Committee and on the proposal of the Disciplinary Commission, as the case may be, determines otherwise. All decisions to suspend a DBA/Board will be reviewed by the Disciplinary Commission in the first instance in accordance with the Disciplinary Code and Procedural Rules.
- 16.2 Other DBA/Board must not entertain sporting contact or any HSBA business relations with a suspended DBA/Board. Any DBA/Board which violates this article will be subject to a sanction in accordance with the Disciplinary Code.

- 16.3 Any DBA/Board not up to date with all Annual Fees due six (6) months before the Meeting will automatically lose its rights in accordance with article except for the right to participate in HSBA Approved Events in accordance with article in the case of a Provisional Member. After the Meeting, rights will be granted back to the DBA/Board, but only upon payment of all Annual Fees due.
- 16.4 Any DBA/Board not participating in any of the HSBA Approved Events listed in article of these Statutes, during the period between two General Council Meeting up until one month before the new Meeting, shall have no right to propose candidates, apply for positions and take part in the Meeting, thus voting in the elections generally.
- 16.5 A DBA/Board shall be suspended if this DBA/Board is no longer performing as the governing body of the sport of boxing in its unit as determined at the discretion of HSBA.
- 16.6. The District shall update their accounts immediately after completion of the financial year and bring out annual report covering salient features of their activities during the year. The District shall appoint a practicing Chartered Accountant to audit their accounts. The records and accounts of the District will be accessible to the Association and these shall have to be produced as and when asked to do so.
- 16.7. A District/Board shall be suspended if this District/Board is no annually conducted men & women boxing championships in its DBA/Board as determined at the discretion of HSBA.

ARTICLE 17. EXCLUSION

- 17.1 If a DBA/Board is excluded, its membership rights shall automatically be cancelled.
- 17.2 A DBA/Board may be excluded by a decision of the Executive Committee if the DBA/Board commits a severe violation of these Statutes, the HSBA Bylaws, the HSBA Technical & Competition Rules, the Code of Ethics, the Disciplinary Code and Procedural Rules. The Executive Committee may, at its discretion, warn a DBA/Board that its conduct may lead to exclusion before making such decision. Any decision by the Executive Committee to exclude a DBA/Board must be made subject to ratification by the General Council Body Meeting.
- 17.3 In circumstances where a DBA/Board has been excluded in accordance with the provisions of article, Boxers affiliated to such excluded DBA/Board, notwithstanding the exclusion of such Boxer's DBA/Board, shall be permitted to compete in WSB and/or HPB competitions.

ARTICLE 18. HONORARY MEMBER AND AWARDS

- 18.1. The Executive Committee may recommend the title of honorary president or honorary member be bestowed upon any person for meritorious service to boxing. Such recommendation must be subject to ratification by the General Council Meeting.
- 18.2. An honorary president or honorary member may attend the Meeting as an observer and may speak in any debate, but does not have any voting right.
- 18.3. The Executive Committee may develop an HSBA Order of Merit and may award persons who have given exemplary service to HSBA with an HSBA Order of Merit in accordance with the procedures for selection set out in the HSBA Bylaws.

ARTICLE 19. GENERAL COUNCIL OF HSBA

- 19.1. The General Council of the Association will consist of:
- (A) the one (1) President,
 - (B) the seven (7) Vice Presidents,
 - (C) the one (1) Secretary General,
 - (D) the one (1) Honorary Treasurer,
 - (E) the five (5) Executive Committee Members: and
 - (F) the Disciplinary Commission.
- 19.2. the two accredited representatives from each DBA, one accredited representative from each Boards including the Executive Committee members of the Association.
- 19.3. Commissions (other than the Disciplinary Commission) are not considered as legal bodies of HSBA. Such Commissions shall only have the duties of recommending programs and plans to the Executive Committee and participating in the implementation of those programs under the supervision of the HSBA Headquarters as specified by the EC from time to time.

ARTICLE 20. THE REPRESENTATIVE OF GENERAL COUNCIL AND VOTING RIGHT

- 20.1. The Election is an assembly to which all eligible units are convened at least once every four years.
- 20.2. At the Annual General Meetings or Special General Meetings of the HSBA, the following members shall be entitled to cast their votes:-
- 20.2.1. District Boxing Associations- Two (2) representatives each with one vote each for each representative

20.3. Accredited representative must hold office as the president, vice president, secretary, and executive committee member of the unit who appointed the accredited representative, and must have been validly appointed in accordance with the applicable statutes, constitution or bylaws of that unit. The appointment of the accredited representative must be authorized in writing by the president or secretary of the unit. A representative cannot represent more than one unit during the Meeting. An EC Member may be appointed as a accredited representative.

ARTICLE 21. POWER OF GENERAL COUNCIL

The General Council is the supreme body of HSBA. The General Council has the following powers:

- (A) votes to adopt and amend these Statutes;
- (B) elects the President, each Vice President, Secretary General, Treasurer and the other EC Members every four years, and may, in an General Council Meeting convened in accordance with these Statutes, remove any such person from office by a majority of no-confidence;
- (C) appoints, on the recommendation of the Executive Committee, a person as an honorary president or honorary member of HSBA;
- (D) approves the minutes of the preceding Meeting;
- (E) approves the consolidated and audited financial report;
- (F) decides the level of Annual Fees;
- (G) ratifies the admission or exclusion of DBA/Board following the decisions of the Executive Committee; and
- (H) disbands or dissolves HSBA
- (I) To invite persons of social standing to be Patrons of the Association. Such persons shall be required to donate a minimum sum of Rs. 1,00,000/- to the Association, but shall have no right to vote. The tenure of such person shall not exceed 3 years.

ARTICLE 22. GENERAL AND SPECIAL GENERAL COUNCIL MEETINGS

22.1. A Meeting may be an Annual General or an Special General Meetings.

22.2. An Annual General Meeting shall be held every year.

22.3. The Executive Committee may convene an Special General Meetings at any time, or shall convene it within a period of one month if one third of the unit make such a request in writing. The request must specify the items for the agenda and the proposal of solution with a brief explanation.

22.4. The Executive Committee shall fix the place and date of the Special General Meetings. The unit shall be notified in writing at least one month in advance for an General Council Meeting and fifteen days in advance for an Special General Meetings. Date and place of the Special General Meeting, whether General Council or Special, cannot be changed unless unforeseen circumstances occurred or in case of force majeure. In any such case, the Executive Committee will decide of changes by means of an email vote.

ARTICLE 23. DISTRIBUTION OF DOCUMENTS FOR MEETING

23.1. Notification for the meetings may be sent by letter or by telegram/e-mail/Fax/Speed Post as considered expedient and be also posted on the HSBA website.

23.2. The formal distribution of any document relating to the Meeting shall be made to all units eligible to attend the Meeting as follows:

23.2.1.1. at least one month before the date of the General Council Meeting; and

23.2.1.2. at least 15 days before the date of an Special General Meeting.

23.2.1.3. at least 10 days before the date of an Executive Committee Meeting.

ARTICLE 24. AGENDA FOR GENERAL COUNCIL MEETINGS

24.1. The Executive Committee shall determine the agenda of the General Council Meeting. Each Member may submit to the Executive Committee written proposals 40 days before the date of the General Council Meeting. Such proposals must be supported in writing by at least ten (10) other units with a brief explanation of the rationale(s) for the proposals. The Executive Committee may determine whether or not such proposals are appropriate to be considered by the General Council Meeting, and may include or exclude such proposals on the agenda as deemed fit by the Executive Committee.

24.2. The Executive Committee shall determine the agenda of the Special General Meeting if it is convened by the Executive Committee. Its mandatory that the agenda includes the proposals of the Members if these have requested to hold a Special General Meeting.

24.3. The agenda cannot be changed and must specify the proposals made by the Executive Committee and those made by the Members and approved by the Executive Committee.

24.4. The formal distribution of the agenda and any additional documents related to the General Council Meeting shall be made available to all Members within the one month before of the notice of the General Council Meeting or Special General Meeting as the case may be.

24.5. The Annual General Meeting shall conduct the following business:

- (A) confirmation of the minutes of the previous meeting;
- (B) consideration and adoption of the Annual Report submitted by the Secretary General;
- (C) consideration and passing of the Audited Statement of Accounts submitted by the Honorary Treasurer for the previous year and budget for the following year;
- (D) election of Office Bearers if due (every 4 years);
- (E) appointment of auditors;
- (F) amendment the Constitution if any;
- (G) consider the calendar for the various State Championships, All India Tournaments and International Events, if they are to be staged in State;
- (H) Such other business as may have been duly notified;
- (I) any matter affecting the welfare of the Association which the President may bring or allow to be brought before it

ARTICLE 25. VOTING

- 25.1. Each accredited representative has one vote in the Meeting and exercises its voting right through the vote cast by the appointed voting representative.
- 25.2. The life president or honorary members cannot vote, unless the EC Member has been validly appointed as a voting accredited representative by the relevant units.
- 25.3. Voting by proxy or by letter is not permitted. No delegate may be forced to vote.
- 25.4. Elections will be conducted by secret ballot and an electronic voting system is allowed to be used.
- 25.5. Any decision that requires a vote will be reached by a show of hands or by means of an electronic count. If a show of hands does not result in a clear majority in favor of a motion, the vote will be taken a roll call of units in alphabetical order.

ARTICLE 26. QUORUM

For a vote taken at the General Council Meetings to be valid, an absolute majority (half of the accredited representative plus one accredited representative) of the accredited representative eligible to vote must be present once the General Council or Special General Meetings is convened.

ARTICLE 27. VOTING ON DECISIONS

27.1. Only the proposals stipulated in the agenda may be decided on by the Executive Committee. However, in urgent or important cases, the President may, with the majority approval of the Executive Committee member, add an item to the agenda for the immediate determination of the Executive Committee.

27.2. Unless otherwise stipulated in the Statutes, an absolute majority (half of the votes from accredited representative present at the Meeting plus one vote) of the votes recorded and valid is necessary for a ballot to be valid. A valid ballot to adopt or amend these Statutes is obtained when two-thirds of the valid votes recorded are in favor. Abstentions and invalid votes are disregarded in calculating a majority.

ARTICLE 28. EFFECTIVE DATES OF DECISIONS

Decisions passed by the General Council shall come into effect immediately after the close of the General Council Meeting unless the general council fixes another date or delegates the authority to fix another date to the Executive Committee.

ARTICLE 29. VOTING IN ELECTIONS

29.2. For the election of the President, Vice Presidents, Secretary General, Treasurer and Executive Committee Members of HSBA, an absolute majority (half of the votes from accredited representative present at the Meeting plus one vote) of the votes recorded and valid are necessary in the first ballot. In the second and any other requisite run-off ballot, if there are more than two candidates, whoever obtains the lowest number of votes is eliminated until only two candidates are left. For any vote between two candidates, the candidate who receives the highest number of votes will win the election.

29.3. For any other election, the relative majority of the votes recorded and valid are sufficient, unless the Executive Committee specifies otherwise in the HSBA Bylaws. The remaining positions are granted to the candidates who have obtained the highest number of votes. Whenever votes are equal, the President of the Meeting shall have a casting vote.

ARTICLE 30. MINUTES

The Secretary General shall be responsible for creating an audio recording of the Meetings in the original language and for recording the minutes in English/Hindi. The record of the minutes in English/Hindi must be sent to all the DBA/Board within one month after the Meetings with the approval of the President.

ARTICLE 31. COMPOSITION OF EXECUTIVE COMMITTEE

The Executive Committee will consist of twenty (15) persons as follows:

- 31.1.1. the one (1) President:
- 31.1.2. the seven (7) Vice Presidents,
- 31.1.3. one (1) Secretary General,
- 31.1.4. one (1) Honorary Treasurer,
- 31.1.5. the five (5) Executive Committee Members

all of whom are elected by the General Council or Special General Meeting.

ARTICLE 32. ELIGIBILITY CRITERIA

32.1 Candidates for the Presidency must:

- 32.1.1. be able to communicate comprehensively in English/Hindi;
- 32.1.2. be nominated by their respective DBA, and hold office as a president, vice president, secretary general, executive committee member of the Unit, having been validly appointed in accordance with the applicable statutes, constitution or bylaws of the DBA;
- 32.1.3. The nomination of a candidate for election as Presidency shall be proposed by one of the representative of Member DBA whose name is included in the Electoral College, and also subscribed by 1 (one) such representative as seconder.
- 32.1.4. be able to prove to the reasonable satisfaction of the Returning Officer that they have never been convicted of a criminal offence; and
- 32.1.5. not have been sanctioned for a violation of these Statutes, the HSBA Bylaws, the HSBA Technical & Competition Rules, the Code of Ethics, the Disciplinary Code and Procedural Rules.

32.2. Candidates for the Vice-Presidency, Secretary General, Honorary Treasurer and for the Executive Committee members must:

- 32.2.1. be nominated by their respective DBA, and hold office as a president, vice president, secretary general, executive committee member of the DBA, having been validly appointed in accordance with the applicable statutes, constitution or bylaws of the DBA;
- 32.2.2. The nomination of a candidate for election as a Member of Executive Committee shall be proposed by one of the representative of Member DBA whose name is included in the Electoral College, and also subscribed by 1 (one) such representative as seconder.

- 32.2.3. be able to prove to the reasonable satisfaction of the Returning Officer that they have never been convicted of a criminal offence; and
- 32.2.4. not have been sanctioned for a violation of these Statutes, the HSBA Bylaws, the HSBA Technical & Competition Rules, the Code of Ethics, the Disciplinary Code and Procedural Rules.
- 32.3 If a paid employee of any DBA wants to run for the Presidency, Vice Presidency or for the Executive Committee, they must resign from their position before submitting their candidacy.
- 32.4 A DBA may nominate the same person for both Vice-Presidency and for the Executive Committee member. A candidate nominated for the Presidency may not also be nominated as a Vice President or EC Member.
- 32.5 All candidates running for the Presidency, Vice Presidency and the Executive Committee must be present at the Meeting.
- 32.6 The President, Vice Presidents and EC Members cannot hold any position in any outside professional boxing organizations other than the World Series of Boxing and/or HPB. No member of an outside professional boxing organization (other than the World Series of Boxing and/or HPB) can hold any position within HSBA, as an Official or otherwise.
- 32.7 In respect of those Govt. officer/employees who are holding elective posts on the basis of prior permission.
- 32.8. The Office Bearers and Executive Committee members must be national passport holders of the Association. In the event the Executive Committee member holds single nationality, he or she must decide upon one country they wish to represent and provide proof that it is the unit of residence is requested to do so.
- 32.9. The Executive Committee members must be participation in boxing competition at State/college level. Possession of fair knowledge of rules and regulations of the sports discipline for which candidature is offered,

ARTICLE 33. NOMINATION PROCEDURE FOR CANDIDATES

- 33.1. Thirty (30) days before the date of the General Council, the HSBA Headquarters will inform all eligible DBA of the positions that will be available for election. Applications must be received at the HSBA Headquarters at least sixteen (16) days before the date of the Meeting. Nominations received at the HSBA Headquarters after midnight on the closing date will not be taken into consideration.

33.2 The names of all proposed candidates must be sent to HSBA by registered mail, together with all supporting documents or materials required to prove the eligibility of that candidate in accordance with article.

33.3 Upon receipt of an application by a proposed candidate, the Returning Officer will determine whether that proposed candidate meets the conditions of eligibility in accordance with article. Candidates who satisfy the criteria in the opinion of the Returning Officer will be approved and will be permitted to stand for election. Any candidate who does not satisfy the criteria in the opinion of the Returning Officer will be denied and will not be permitted to stand for election.

33.4. The list of candidates approved by the Returning Officer shall be sent to DBA as per article.

ARTICLE 34. MANDATE OF OFFICE

34.1 The mandate of the President, Vice Presidents, Secretary General, Treasurer and the EC Members shall be four years starting immediately after the end of the General Council at which they are elected.

34.2 A person may only serve as President for three (3) terms with or without a break of office. Vice Presidents and EC Members have no limitation on the number of times they may hold office. The terms of office served by a Vice President or EC Member are not taken into account in determining the maximum terms of office if that Vice President or EC Member is elected President.

34.3. The Secretary General and the Treasurer can serve a maximum of two successive terms of four years each after which a minimum cooling off period of four years will apply to seek fresh election for the posts of Office Bearers. They may however contest for other posts.

34.4. No Member shall hold the post of Secretary General or Treasurer for more than two consecutive terms or eight years, whichever is less, but can contest for the post of President after completion of two terms without a cooling off period.

34.5. No Government servant should be allowed to hold elective office in association for a term of more than 4 years or for one term, whichever is less

34.6. All Executive Committee members shall cease to hold their elected posts on attaining the age of 70 years.

34.7. No Executive Committee members shall be eligible to be an Executive Committee simultaneously of any other State Sports Association with the exception of the State Olympic Association.

34.8. If an EC Member has to be replaced due to resignation or suspension (provided that the suspension extends beyond the EC Member's term of office), the President may appoint a new EC Member to serve the remainder of the term, provided that:

33.8.1. the new EC Member is eligible to serve in accordance with article; and

33.8.2. the new EC Member is approved by the General Council.

ARTICLE 35. POWERS OF EXECUTIVE COMMITTEE

35.1 The Executive Committee has in particular the power and duty to:

(A) govern HSBA in accordance with these Statutes;

(B) implement the decisions passed by the General Council;

(C) ensure compliance with these Statutes, the HSBA Bylaws, the HSBA Technical & Competition Rules, the Code of Ethics, the Disciplinary Code and Procedural Rules;

(D) prepare possible amendments to these Statutes to be submitted to the General Council for adoption;

(E) develop specific regulations for the Commissions;

(F) create, adopt, vary or amend the HSBA Bylaws, the HSBA Technical & Competition Rules, the Code of Ethics, the Disciplinary Code and Procedural Rules, in all cases subject to compliance with these Statutes but otherwise at the discretion of the General Council;

(G) establish new permanent Commissions;

(H) convene the General Council and formulate the agenda;

(I) decide the place and dates of HSBA major competitions;

(J) suspend from office an EC Member or any other person, including any member of a Commission, any Official or any Boxer.

(K) to recommend to the General Council the applications for membership of the Association;

(L) to recommend to the General Council a scheme for the promotion and development of the sport of Boxing.

(M) to perform such other duties as may be assigned by the General Council.

ARTICLE 36. POWERS OF PRESIDENT

- 36.1. The President shall be the Chief Executive Officer and Head of the Association.
- 36.2. He shall preside over all meetings of the General Council and of the Executive Committee.
- 36.3. He shall oversee Office Bearers and Members of the Executive Committee and other Commissions in the discharge of their duties.
- 36.4. He shall have overall powers of supervision over the working of the Association and its efficient administration.
- 36.5. He may call a meeting of the Executive Committee and the General Council through the Secretary General as and when necessary and shall perform all such duties attached to the Office he holds.
- 36.6. He shall give a 'casting vote' in case of a tie in addition to his deliberation vote.
- 36.7. He shall implement the objectives of the Association.
- 36.8. He shall also deal with the disciplinary matters connected with the Association and Members.
- 36.9. He has to ensure the sound financial position of the Association and he is authorized to sanction expenditures of up to Rs. 200,000/-. Expenditures in excess of the same by him will have to be sanctioned and regularized by the Executive Committee.
- 36.10. The President has to ensure that various business meetings, as required under the Constitution, have been duly held and business transacted.
- 36.11. All the State Championships shall be declared "closed" by him or failing that, the next most senior vice president or any other most senior Office Bearer present will do so.
- 36.12. No Association is authorized to remain without an elected president for a period exceeding six (6) months.
- 36.13. If the president of the HSBA is absent due to any cause, is incapable of carrying out his/her function as president, or has been suspended by IBF or any other body, IBF may call upon the HSBA to organize a new presidential election.
- 36.14. The new presidential election must be held within 3 months of notification by IBF.

ARTICLE 37. POWERS OF VICE-PRESIDENT

- 37.1. In the absence of the President, Vice-President, nominated by the President, will act for the President and will preside at the meetings of the Association.

37.2. In the event of prolonged absence of the President, a Vice-President nominated by the President, will take over the duties and responsibilities of the President during the period of such absence.

ARTICLE 38. POWERS OF SECRETARY GENERAL

38.1. The Secretary General shall be in charge of the day to day administration of the Association and shall transact all the business in accordance with the decisions of the General Council and Executive Committee.

38.2. He shall keep all the minutes of all the meetings and records of the Association, carry out the correspondence in the name of the Association, save as otherwise directed by the President.

38.3. He will convene the meetings of the General Council and Executive Committee under the direction of the President and perform all such acts as are assigned to him under the Constitution and rules framed there under.

38.4. He shall be responsible for the maintenance of the properties (movable and immovable) of the Association.

38.5. He shall prepare and submit at the General Council Meeting his Annual Report.

38.6. The financial powers of the Secretary General are restricted to sanctioning of payment of Rs.100, 000/- at any time with in the budget.

38.7. He will also receive payments in absence of the Treasurer and pass the accounts for him.

38.8. He shall be responsible for the smooth conduct of the State competitions of the HSBA

ARTICLE 39. POWERS OF HONORARY TREASURER

39.1. The Treasurer shall be responsible to:

39.1.1. He shall maintain all accounts, receive monies, issue receipts, pay all bills duly certified by the President/ Secretary General, within the amounts passed in the budget.

39.1.2. Operate jointly with the President or Secretary General any account in a nationalized bank duly approved.

39.1.3. coordinate with and advise the HSBA Headquarters in relation to the preparation of the annual budgets;

39.1.4. assist in the preparation of the audited financial reports;

39.1.5. liaise with the auditors of HSBA as required, and report to the Executive Committee on the conduct of the audit; and

39.1.6. provide assistance as required in relation to the management of the finances of HSBA.

ARTICLE 40. EXECUTIVE COMMITTEE MEETINGS

- 40.1. The Executive Committee shall be convened at the time of the competition or whenever considered necessary by the Secretary General in consultation with the President. The Secretary General shall convene the meetings of the Executive Committee. If one half of the Voting EC Members request an extraordinary meeting of the Executive Committee, the Secretary General must convene such a meeting.
- 40.2. The Secretary General draws up the agenda for meetings of the Executive Committee. Each Voting EC Member has the right to add proposals to the agenda.
- 40.3. In principle, no other person except the EC Members can attend a meeting of the Executive Committee. However, the President may invite third parties to meetings, whenever he believes this is appropriate. Third parties do not have the right to vote.
- 40.4. Upon nomination by the President will invited to attend the Executive Committee meetings but will have no voting rights as per below:
- 40.4.1. Chairman/ Vice Chairman of Commission
 - 40.4.2. Chief Coach, Senior Men Coaching Camp In charge, Youth Men, Junior Men, Sub-Junior Men, Senior Women, Youth Women, Junior Women and Sub-Junior Women

ARTICLE 41. QUORUM

- 41.1 The Executive Committee can convene once eleven (11) Voting EC Members are present.

ARTICLE 42. DECISIONS AND VOTING

- 42.1 Each Voting EC Member must either cast a positive or a negative vote or abstain. Only the Voting EC Members taking part in the meeting are allowed to vote.
- 42.2 A simple majority is sufficient for a vote to be valid. Abstentions are disregarded in calculating the majority. The President shall cast the deciding vote in case of a tie.
- 42.3 The Executive Committee fixes the date for a decision to take effect.
- 42.4 Any Voting EC Member who has a conflict of interest must abstain from voting on the conflicted agenda point. In doubtful situations, the President must decide on the right to vote of the concerned Voting EC Member.
- 42.5. Decisions passed at an Emergency or Executive Committee Meeting shall be ratified at the next Meeting of the General Council.

ARTICLE 43. DISCIPLINARY AND JUDICIAL AUTHORITIES

43.1. The judicial authority of HSBA is the Disciplinary Commission.

43.2. The composition and specific duties of the Disciplinary Commission and the Executive Committee in relation to judicial issues shall be stipulated in the Disciplinary Code and Procedural Rules approved by the General Council.

ARTICLE 44. ADMINISTRATIVE STAFF

The President with the approval of the Executive Committee may hire / nominate the following administrative staff for the smooth functioning of the HSBA:

- (A) Executive Director
- (B) Assistant Secretary
- (C) Director (Training & Administration)
- (D) Director (Accounts & Finance)
- (E) Office Assistants (as per requirement)
- (F) Any additional administrative staff required for the smooth functioning of HSBA office

ARTICLE 45. FINANCIAL YEAR

45.1. The financial year of the HSBA is from 1 April to 31 March of each year.

45.2. The revenue and expenditure of HSBA shall be managed so that they balance out over the financial year.

45.3. The Secretary General and the Treasurer, with the assistance of the external auditor, are responsible for drawing up the consolidated accounts of HSBA at the end of the financial year.

ARTICLE 46. REVENUES

46.1. The revenues of HSBA are derived mainly from:

- 46.1.1. income generated by negotiations of its rights;
- 46.1.2. subsidies, legacies, results of fortune, income derived from other sources, etc;
- 46.1.3. annual fees;
- 46.1.4. affiliation fees;
- 46.1.5. entry fees;
- 46.1.6. capitation fees;
- 46.1.7. examination fees;

- 46.1.8. protest fees;
- 46.1.9. record book fees;
- 46.1.10. IBF contributions;
- 46.1.11. Govt. Sports Departments contributions;
- 46.1.12. HOA contributions;
- 46.1.13. fines;
- 46.1.14. any other source as the Executive Committee may determine; and
- 46.1.15. income generated by the World Series of Boxing, HPB and the HSBA Marketing Company.

ARTICLE 47. EXPENDITURES

47.1. HSBA assumes:

- 47.1.1. the expenditures provided for in the budget;
- 47.1.2. the other expenses approved by the General Council Meeting and the expenses that the Executive Committee approves in its field of responsibility; and
- 47.1.3. all expenditures which are in compliance with the financial regulations of HSBA.

ARTICLE 48. ACCOUNTING PRINCIPLES

HSBA accounts will be managed following recognized national accounting principles and the financial regulations of HSBA.

ARTICLE 49. EXTERNAL AUDITORS

- 49.1. HSBA will be audited by a qualified, independent auditing firm. The General Council will appoint an external professional audit company.
- 49.2. This independent auditing firm will audit the accounts approved by the Executive Committee and present a report to the General Council Meeting. The General Council may then discharge the Executive Committee

ARTICLE 50. RIGHTS TO COMPETITIONS AND OTHER EVENTS

- 50.1. HSBA, each DBA/Board are the original owners of all rights emanating from boxing competitions and other events coming under their respective jurisdiction, except for those rights which may be, from time to time, specifically assigned to or designated as rights of the

HSBA Marketing Company. These rights include, among others, every kind of financial rights, audio-visual and radio recording reproduction and broadcasting rights, multimedia rights, marketing and promotional rights and intellectual rights such as emblems and rights arising under copyright law.

50.2. The HSBA Marketing Company shall exploit all rights which it owns or shares with third parties, such as property rights of any type, event ownership rights, athlete management rights, television production rights, rights to any HSBA fitness boxing program, the rights to any television channel established by the HSBA Marketing Company from time to time, sponsorship and licensing rights, intellectual property rights and rights for audio-visual and sound-broadcasting transmissions by picture or data carrier of any kind (including all means of transmitting computer images, with or without sound, such as Internet, on-line services or the like, whether existing already or not). This includes the production, duplication, dissemination and broadcasting of pictures, sound or data carriers of any kind by the HSBA Marketing Company alone or with third parties.

50.3 For this purpose, HSBA alone, or with third parties, shall be entitled to form or operate companies for which they may make use of any legal entity authorized under the laws of the jurisdiction in which HSBA is established.

50.4 HSBA, each DBA/Board are the only authorities that may authorize the broadcasting of competitions, tournaments, and other demonstrations relevant to their respective domains on audio-visual and other mediums.

50.5. (HSBA Approved Events) All rights derived from:

50.5.1. the HSBA State Boxing Championships (men and women);

50.5.2. the HSBA Youth State Boxing Championships (men and women);

50.5.3. the HSBA Junior State Boxing Championships (men and women);

50.5.4. the HSBA Sub-Junior State Boxing Championships (men and women);

50.5.5. the All State Boxing Tournament (men and women);

50.5.6. all State Games Qualifying Events; and

50.5.7. any Approved Event which may be organized in the future are the property of HSBA.

50.6 (DBA/Board Championships) All rights to DBA/Board competitions are the property of the organizing DBA/Board.

50.7 Any organizing body including DBA/Board will only be allowed to use the rights of HSBA, including the name, logo and other intellectual properties, with the written approval of HSBA.

50.8 The President/Secretary General shall decide how and to what extent these rights are utilized and draw up special regulations to this end. The President/Secretary General shall decide the amount of the levy for every state competition and whether these rights shall be utilized exclusively or jointly with a third party or entirely through a third party.

ARTICLE 51. STATE COMPETITIONS

51.1. The General Counsel shall approve the HSBA Technical & Competition Rules, following the recommendations of the Technical & Rules Commission, in regard to organizing state matches and competitions.

51.2. No state competition between three (3) or more different unit shall take place without the prior permission of HSBA.

ARTICLE 52. COMPETITION AND EVENT CALENDAR

52.1. The General Council Meeting decides the state calendar of the competitions and state events in coordination with the DBA/Board.

52.2. The Annual calendar year 1st January to 31st December.

ARTICLE 53. WORLD SERIES OF BOXING AND HSBA PROFESSIONAL BOXING

53.1. AIBA shall operate and manage the competition known as the World Series of Boxing through its subsidiary World Series of Boxing S.A. (WSB), and shall overseeing the relationship between WSB and each Confederation and National Federation.

53.2. WSB shall be responsible for:

- (A) managing the appointment and selection process for Officials and Boxers to participate in the World Series of Boxing;
- (B) developing the rules and regulations governing WSB and the World Series of Boxing, subject to the final approval of the AIBA Executive Committee; and
- (C) engaging with the AIBA Marketing Company to exploit certain commercial rights to the World Series of Boxing.

53.3. HSBA shall establish a new entity, APB, to manage, operate and regulate professional boxing competitions and shall oversee the relationship between HPB and each DBA/Board.

53.4. HPB shall be responsible for:

- (A) managing the appointment and selection process for Officials and Boxers to participate in HPB competitions;
- (B) developing the rules and regulations governing HPB and HPB competitions, subject to the final approval of the HSBA General Council; and
- (C) engaging with the HSBA Marketing Company to exploit certain commercial rights to HPB and HPB competitions

ARTICLE 54. THE HSBA FLAG

- (A) The HSBA flag has a sky blue colour.
- (B) The HSBA Logo is located in its centre.
- (C) HSBA flag size 6' X 4'.

ARTICLE 55. PERMANENT COMMISSIONS

55.1 The following permanent Commissions of HSBA are established by these Statutes:

- (A) the Athletes & Youth Commission;
- (B) the Coaches Commission;
- (C) the Ethics Commission
- (D) the Medical Commission;
- (E) the Ring Official Commission;
- (F) the Technical & Rules Commission;
- (G) the Women's Commission;
- (H) the Press & Public Relations Commission
- (I) the Equipment Commission
- (J) the Disciplinary Commission
- (K) the Selection Committee
- (L) the HSBA Professional Boxing (HPB) Commission
- (M) the WSB Commission;

55.2 Each Commission may propose recommendations to the Executive Committee.

55.3 The composition and specific duties of the individual Commissions shall be stipulated in special regulations adopted by the Executive Committee.

55.4 Each Commission shall be responsible for recording the minutes of their meetings and transmitting them as well as their activity reports to the HSBA Headquarters.

55.5 The members of the Commissions are not allowed to take any position in any outside professional boxing organization other than the World Series of Boxing and/or HPB.

55.6. The HSBA Chairman in each Commission will be decided by the President and members executive committee could be appointed.

55.8. The Chairman of each commission of DBA/Board must be the member of Commission of HSBA.

ARTICLE 56. OPERATIONAL RULES

56.1 The Chairman of a permanent Commission needs to be an expert in the related field.

56.2. The articles of these Statutes relating to the Executive Committee voting procedure apply to the permanent Commissions. The Executive Committee Members may attend any of the meetings of the permanent Commissions but cannot vote.

ARTICLE 57. DISCIPLINARY MEASURES

The Disciplinary Code and Procedural Rules developed, amended and approved by the Annual General Body Meeting shall govern all disciplinary measures under these Statutes.

ARTICLE 58. LIMITATION PERIOD

The Disciplinary Code will set a limitation period for prosecuting offences and executing disciplinary measures under these Statutes.

ARTICLE 59. CONFLICTS OF INTEREST

Any elected officer of a DBA/Board may not be involved or own in any manner whatsoever any business related to the manufacture, distribution or supply of boxing equipment. Any elected officer of a DBA/Board who violates this principle will be dealt with by the Disciplinary Commission.

ARTICLE 60. COURT OF ARBITRATION FOR SPORT

60.1. HSBA recognizes the Court of Arbitration for Sport (CAS), with headquarter in Gurgaon.

60.2. Recourse to ordinary courts of law is prohibited unless it is mandated by state law.

60.3. Appeals against decisions made in accordance with the National Anti-Doping Code must be filed in accordance with the provisions of the CAS Code of Sports-Related Arbitration. Appeals shall be lodged with CAS within 30 days of notification of the written decision in question. The appeal shall not have an injunctive effect. The Disciplinary Commission or CAS may order the appeal to have injunctive effect.

60.4. CAS shall primarily apply the Statutes, the HSBA Bylaws, the HSBA Technical & Competition Rules, the Code of Ethics, the Disciplinary Code and Procedural Rules, as well as to the Anti-Doping Rules of the National Anti-Doping Agency, and shall second apply Indian Sports law.

ARTICLE 61. COMPLIANCE WITH DECISIONS OF HSBA

DBA and Board must comply fully with any decision passed by the Executive Committee, Disciplinary Commission or any other Commission which such decisions are, according to these Statutes, final and not subject to appeal. DBA/Board must take every precaution necessary to ensure that their own Officials and Boxers comply with these decisions.

ARTICLE 62. SANCTIONS

Any violation of these Statutes will be punished in compliance with the Disciplinary Code.

ARTICLE 63. DISSOLUTION PROCEDURE

An Extraordinary Meeting is required to dissolve HSBA. The decision for dissolution must be supported by the votes of 75 per cent of the unit present at the Extraordinary Meeting.

ARTICLE 64. DISPOSAL OF ASSETS

The Association is disbanded; its assets will be transferred to some other society in accordance with the decision of the General Council or as provided in Section XXI of the Societies Registration Act, 1860.

ARTICLE 65. AUTONOMY

The Association shall be an autonomous body and shall resist pressures of all kind from any government or other authority.

ARTICLE 66. ADOPTION AND EFFECTIVE DATE

This Constitution was adopted by onand is effective immediately.

ANNEXURE

LIST OF THE MEMBERS OF HARYANA STATE BOXING ASSOCIATION

District Boxing Associations

1. District Boxing Association, Gurgaon
2. District Boxing Association, Faridabad
3. District Boxing Association, Palwal
4. District Boxing Association, Mewat
5. District Boxing Association, Rewari
6. District Boxing Association, Mehandergarh
7. District Boxing Association, Jhajjar
8. District Boxing Association, Rohtak
9. District Boxing Association, Bhiwani
10. District Boxing Association, Hisar
11. District Boxing Association, Fatehabad
12. District Boxing Association, Sirsa
13. District Boxing Association, Jind
14. District Boxing Association, Kaithal
15. District Boxing Association, Sonapat
16. District Boxing Association, Panipat
17. District Boxing Association, Karnal
18. District Boxing Association, Kurukeshetra
19. District Boxing Association, Yamunanagar
20. District Boxing Association, Ambala
21. District Boxing Association, Panchkula

Boards/ Institutions

1. Haryana Police Sports Promotion Board
2. DAV Sports Promotion Board