

Dear all,

1. Paragraph 40 of the judgment dated 9th August 2018 (“**Judgment**”) states as follows:

“40 Having regard to the fact that the draft constitution submitted by the CoA on 27 October 2017 has now been approved by this Court subject to the aforesaid modifications, we issue the following directions:

1 The Registrar of Societies under the Tamil Nadu Societies Registration Act, 1975 shall upon the presentation of the said Constitution by the CEO, register the documents forthwith and report compliance by way of a report to the Secretary General of this Court within four weeks;

2 Upon the registration of the said Constitution of BCCI, each of the members shall undertake registration of their respective Constitutions on similar lines within a period of 30 days thereafter. A compliance certificate must be furnished to the CoA, which shall file a status report before this Court with reference to the compliance undertaken by the State Associations;

3 In the event that any State Association does not undertake compliance with the abovesaid directions, the directions contained in the orders of this Court dated 7 October 2016 and 21 October 2016 shall revive.”

(emphasis supplied)

A copy of the Judgment is enclosed herewith.

2. In compliance with the Judgment, the Constitution of BCCI (as approved by the Hon'ble Supreme Court vide the Judgment) was presented to the Registrar of Societies under the Tamil Nadu Societies Registration Act, 1975 by the CEO earlier today (i.e. 21st August 2018) and has been registered. A copy of the said registered Constitution is enclosed herewith.

3. As per the Judgment, all members of BCCI are required to undertake registration of their respective Constitutions on similar lines as the Constitution of BCCI (as approved by the Hon'ble Supreme Court vide the Judgment) on or before 20th September 2018 and furnish a compliance report to the Committee of Administrators.

4. Kindly comply with the aforementioned directions contained in the Judgment and furnish a compliance certificate to the Committee of Administrators on or before 20th September 2018. The format of the compliance certificate that is required to be furnished is enclosed herewith.

Thanking you.

Yours faithfully,
The Supreme Court Appointed Committee of Administrators

*Encl.: (1) Judgment dated 9th August 2018 passed by the Hon'ble Supreme Court in Civil Appeal No. 4235 of 2014 and connected matters
(2) Copy of Registered Constitution of BCCI
(3) Format of Compliance Certificate to be furnished to the Committee of Administrators*

[ON THE LETTERHEAD OF THE STATE ASSOCIATION]

To,
The Committee of Administrators,
Board of Control for Cricket in India

COMPLIANCE CERTIFICATE IN TERMS OF JUDGMENT DATED AUGUST 9, 2018 PASSED BY THE HON'BLE SUPREME COURT IN CIVIL APPEAL NO. 4235 OF 2014 AND CONNECTED MATTERS

1. I am the [President or Secretary (if President not available)] of the [*Name of Association*] (“**Association**”), which is a [*society/ company*] registered under the [*Name of Statute under which Association is registered*], and am duly authorised to issue this compliance certificate on behalf of the Association.
2. I have read a copy of the judgment dated 9th August 2018 (“**Judgment**”) passed by the Hon'ble Supreme Court and I have gone through the Constitution of the Board of Control for Cricket in India (“**BCCI**”) circulated by the Committee of Administrators vide email dated 21st August 2018 (“**BCCI Constitution**”).
3. Since the Association is a member of BCCI, the Judgment requires the Association to undertake registration of its constitution on similar lines as the BCCI Constitution within a period of 30 days from the registration of the BCCI Constitution.

4. I have been personally involved in and have supervised the aforesaid exercise of drawing the constitution of the Association on similar lines as the BCCI Constitution. A certified copy of the newly registered constitution of the Association is enclosed.
5. I hereby confirm and certify that the enclosed newly registered constitution of the Association is similar to the BCCI Constitution, as approved by the Hon'ble Supreme Court, in letter and spirit. Except where the expression 'BCCI' has been replaced with the expression 'Association', every deviation from the BCCI Constitution is specified separately in an annexure enclosed hereto alongwith specific cogent reasons for each such deviation. Apart from the aforesaid deviations (if any), which are set out in the said annexure and hereinabove, I confirm that there are no other deviations in the newly registered constitution of the Association from the BCCI Constitution.
6. In case any changes are required to be made to the newly registered constitution of the Association to ensure compliance with the Judgment, I personally and on behalf of the Association, undertake to do all such acts and deeds that are necessary to amend the newly registered constitution of the Association (as aforesaid) and register the amended document within the timeline as may be stipulated for this purpose.
7. Needless to add that the undertaking and confirmation given above are also being issued on behalf of the Association and are binding on the Association.

Thanking you.

Yours faithfully,
FOR [*Name of Association*]

[*Name of Signatory*]
President or Secretary (if President not available)

Encl.: *As above*