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### **EXTRAORDINARY**

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#### NOTIFICATION

No. ESS.473/76/25, the 27th August, 1976. The Lt. Governor (Administrator) of Mizoram is pleased to make the Constitution of the Mizorom State Sports Council, as approved by Government of India, Ministry of Education & Social Welfare, (Department of Education) vide their letter No.F. 12-14/76-SP.I dated 23.7.1976

#### 1. NAME;

This body shall be called the Mizoram State Sports Council.

#### 2. DEFINITIONS:

- (1) "Government" shall mean the Government of Mizoram.
- (2) "State" shall mean the Mizoram Union Territory.
- (3) "Council" shall mean the Mizoram State Sports Council.
- (4) "All India Authority" shall mean an All India Board, Association or Federation for the control of a particular game.
- (5) "Association" shall mean a duly constituted association of clubs or units for promoting games and sports which has a written constitution approved by its general body.
- (6) "Standing Committee" shall mean the Standing Committee of the Council.
- (7) "Member" shall mean the representative of a duly constituted Association on the Council, or a member nominated by the Government on the Council.

#### 3. OBJECTIVES:

The objective of the Council stall be to plan the all round development of all games and sports in the State, to inculculate discipline, to build character, to promote team spirit and partriotism through games and to foster a spirit of comradeship between the different associations.

#### 4 MEMBERSHIP:

The membership of the Council shall be open to all Associations subject to the following provision:-

- (a) An Association applying for the membership of the Council shall submit to the Council a copy of its constitution and amendments to the constitution made subsequently, if desired by the Council. The Council may suggest amendments, if it deems fit, by a two-third majority of members present which shall be incorporated in the constitution of the Association.
- (b) The Association shall have affiliated itself to the All-India Federation, Board or Association, before seeking affiliation to the Council.
- (c) Association shall observe all rules and regulations of the Council herein after provided.
- (d) There shall be only one Assosiation affiliated to the Council for each item of games and sports.

#### 5. COMPOSITION OF THE COUNCIL:

- 1) One President
- 2) One Vice-President
- 3) One Secretary
- 4) One Treasurer
- 5) One member to be nominated by each Association who shall be the President of the Association.
- 6) Not more than four members nominated by the Government
- 7) One member from the University.
- N.B.—If there are two or more universities, the member will be nominated by rotation.

All office bearers, except the President who will be nominated by the State Government, will be elected by the Council provided that the Vice-President must be from among its members.

#### 6. THE TERM OF OFFICE BEARERS OF THE COUNCIL:

The term of office of the office bearers, namely the Vice-President, Secretary and Treasurer, will be for a period of three years. They shall be eligible for reelection at the end of the term, but only once. The President shall remain in office till he is replaced by the order of the State Government.

#### 7. FUNCTIONS AND POWERS OF THE COUNCIL!

- (1) The functions and power of the Council shall be:
- (i) to advice the State Sports Organisations and to act as the coordinating agency amongst them.
  - (ii) to advise the State Government in all matters concerning sports and games;
  - (iii) to act as liaison between its constituent bodies and the Government;
  - (iv) to set up such adhoc committees as it might deem fit in connection with any of its activities;
  - (v) to affiliate or disaffiliate an Association;
  - (vi) issue directions to Associations in respect of general policy;
  - (vii) to receive grants and donations from the State Government and any other sources and to utilise the funds in its discretion;
  - (viii) to arrange for the audit of the accounts of the constituent bodies to the extent of monetary help from the Council;
  - (ix) to conserve or protect against loss or damage to its buildings, grounds, stocks and other assets and to regulate their use;
  - (x) to regulate the duties and powers of the office bearers and Standing Committee;
  - (xi) to delegate its powers to the Standing Committee;
  - (xii) to do all such other acts and things, whether incidental to the powers aforesaid or not, as may be required in order to further its objects.
- NOTE:— It is visualised that the Council will be an autonomous body with its own funds. If, however, this is not found feasible in a State it may be an advisory body and the words "including financial and other assistance to sports organisations" may be added to item (ii) and suitable amendments may be made elsewhere. In that case, however, it is necessary that convention should be established that the State Government will grant financial assistance only in accordance with the advice of the Council.

#### 8. THE STANDING COMMITTEE:

The Council shall constitute a Standing Committee which shall have such functions and powers as may be assigned to it by the Council.

- (1) The Standing Committee of the Council shall consist of the President, the Vice-President, Secretary, Treasurer and not more than four other members of the Council.
- (2) The term of office of the members of the Standing Committee shall be three years.
- (3) The functions and powers of the Standing Committee shall be:
  - (a) Subject to policy direction and general control of the Council, to be responsible for carrying on the work of the Council.
  - (b) to perform such other functions as may be specifically delegated to it by the Council;
  - (c) to consider and prepare the programme of work and to suggest to the Council plans for the development of sports;
  - (d) to consider applications for membership of the Council and to make recommendations thereon to the Council;
  - (e) to examine the audited accounts, having, if necessary, arranged to audit the accounts of member organisations and to place them before the Council with such remarks or recommendations as it may wish to make;
  - (f) to make grants to member organisations, subject to any general directions of the Council;
  - (g) in cases of emergency, to make all such other action as it may consider necessary and to report its action to the Council at its next meeting.

#### 9. COUNCIL MEETINGS:

- 1. The Annual Meeting of the Council shall be held in the month of February for the purpose of considering:—
  - (a) Annual Report, which shall be submitted by the Standing Committee and which shall contain a review of the affairs and a statement of accounts of the Council for the previous year;
  - (b) the election of office bearers, and the standing Committee if there are any vacancies;
  - (c) the appointment of auditors;

- (d) such other proposals or matters as the Standing Committee or any other member may which to make or bring before the Council.
- 2. Notice of the Annual Meeting shall be sent to all members at least ten days before the date of meeting accompanied by the agenda. It shall also be accompanied by a copy of the Annual Report, statement of audited accounts for the preceding year and estimate for the ensuring year.
- 3. No amendment to the constitution shall be made unless it is carried by a majority of at least two-third members present and voting.
- 4. All matters shall be decided by a majority of votes, but if votes are equally divided, the President shall give his casting vote.
- 5. The Council shall ordinarily meet twice every year.
- 10. SPECIAL MEETING OF THE COUNCIL:
- 1. A special meeting of the Council may be convened by the President or by the Standing Committee and shall be so convened if one third members of the Council make a request in writting to the effect to the President.
- 2. A request for convening a Special Meeting of the Council shall be accompanied by a Statement of the purpose in the form of a proposal, and discussion at that meeting shall be confined to such proposal.
- 11. QUORUM:
- 1. The quorum for the Council Meetings shall be one fourth of the members of the Council and that for the Standing Committee shall be five members.
- 12. THE FINANCIAL YEAR:

  The financial year of the Council shall be Ist April to 31st March.

G. N. Chatterji, Secretary to the Govt. of Mizoram, Education & Social Welfare Deptt. L'