

MEMORANDUM

SPORTS DEVELOPMENT AUTHORITY OF TAMIL NADU, MADRAS – 600 084

MEMORANDUM OF ASSOCIATION

I. NAME

The name of the society shall be the Sports Development Authority of Tamil Nadu (hereinafter referred to as the “Authority”).

II. HEADQUARTERS

The registered office of the Authority shall be situated at Chennai.
(As per G.O.Ms.No.45, Youth Welfare and Sports Development Department,
date:28-8-2007)

III. OBJECTS OF THE AUTHORITY

The objects for which the Authority is established are:-

- (i) to promote and develop sports activities and to formulate and implement plans for the promotion of sports and improvement of standards of sports and games in the State of Tamil Nadu in keeping with the Sports Policy of the Government of Tamil Nadu and the Government of India;
- (ii) to implement the existing schemes for the promotion of sports and games and for improvement of standards in this State in sports and games, as may be entrusted to it by the Government of Tamil Nadu or other bodies from time to time.
- (iii) to initiate, undertake sponsor, stimulate and encourage research and development of sports and games and the related medicines, bio-chemicals, psychology and other allied sciences;
- (iv) to plan, develop, construct, acquire, take over, manage, maintain and utilize sports infrastructure, sports facilities and ancillary buildings, playfields, stadium, land, etc. in the State of Tamil Nadu.
- (v) To plan, develop, construct, acquire, take over, manage, maintain and utilize residential facilities for sports persons, coaches, officials, etc. whether as part of the stadia separately in this State;
- (vi) to hold, sponsor, organize, manage and arrange, on its own and to offer officials for tournaments, coaching camps, exhibition matches and other sports activities and purposes, and to organize, including but not limited to social and cultural activities in the interest of sports or benefit of sports persons or otherwise in furtherance of these objects;
- (vii) to establish, run, manage and administer sports and games institutions existing or new, and to perform the activities and functions of such institutions wholly or partially;
- (viii) to constitute or cause to be constituted sports complexes and centres at convenient places in the State of Tamil Nadu to promote sports;

- (ix) to initiate, sponsor and encourage research in sports equipments in this State, including but not limited to the manufacture of standard sports equipments.
- (x) to provide and give technical and other assistance of sports equipment, sports facilities and expert guidance to organizers for the organization and conduct of State, National and International tournaments.
- (xi) to provide for education, training and facilities for imparting advance coaching in various games and sports;
 - (a) to carry on the management and administration of any institute of sports and games whether existing or to be set up and to admit students to course of training, to hold examination, to declare the result, to award Degrees, Diplomas and Certificates as and when necessary and to prescribe Rules and Regulations in connection therewith subject to the Rules and Regulations of the University to which any such Institute may be affiliated;
 - (b) to prescribe and conduct course of training institutions in physical education and yoga and various sports and games and to demand such fees as may be prescribed by the regulation, subject to the Rules and Regulations of the University to which any such Institute may be affiliated;
 - (c) to appoint all teaching staff and such other staff as may be needed for such Institute, on such terms and conditions as may be deemed fit and proper;
- (xii) to take steps for the welfare of sports persons, sports officials and the like, and to run benevolent schemes for active veteran and retired sports persons or officials, including coaches;
- (xiii) to co-ordinate, co-operate and liaison with Government of India, Sports Authority of India, Sports Councils, Indian Olympic Association, National Sports Federations and other similar District / State and National Associations or bodies, in matters relating to sports and games and other allied subjects;
- (xiv) to develop and provide consultancy services in the State for the planning and development of sports facilities and in the organization and conduct of championships;
- (xv) to advise the State Government and other authorities on all matters relating to the promotion of sports and games and improvement of sports standards which may be referred to it by the State Government and other authorities;
- (xvi) to organize seminars, conferences, etc. in the field of sports and allied matters;
- (xvii) to undertake, sponsor and encourage publication of sports journals and literature;
- (xviii) to institute, offer and grant, prizes, awards, scholarships and stipends in the implementation of these objects;

- (xix) to accept and collect donations, grants and gifts and to undertake management of any endowment or trust fund and to make donation grants and gifts for the purposes of these objects;
- (xx) to borrow and raise monies, with or without security or on security of moveable and immovable properties, belonging to the Authority provided that the prior approval of the Government of Tamil Nadu is obtained in that behalf;
- (xxi) to acquire, purchase or otherwise own, take on lease or hire movable and immovable properties and to sell, mortgage, transfer or otherwise dispose of any such movable and immovable properties, but the prior approval of the Government of Tamil Nadu in respect of such immovable properties shall be obtained;
- (xxii) to do all such acts and things as the Authority may consider necessary, conducive or incidental to the attainment or enlargement of the aforesaid objects or any one of them;
- (xxiii) the income and property of the Authority, however, derived, shall be applied towards the promotion of the objects thereof as set forth in this Memorandum of Association subject nevertheless in respect of the expenditure on grants made by the Government of Tamil Nadu and Government of India, on such conditions or limitations as the Government of Tamil Nadu and Government of India, may, from time to time, impose. No portion of the income and property of the Authority shall be paid or transferred directly or indirectly by way of dividends, bonus, or otherwise howsoever by way of profit, to the persons who at any time are or have been members of the Authority or to any of them or to any person claiming through them or any of them provided that nothing therein contained shall prevent the payment in good faith, of honorarium to any member thereof or other person in return for any service rendered to the Authority;
- (xxiv) if, on the winding up or dissolution of the Authority there shall remain, after the satisfaction of all the debts and liabilities, any property whatsoever, the same shall not be paid to, or distributed among the members of the Authority or any of them, but shall be dealt with in such manner as the Government of Tamil Nadu may determine;
- (xxv) to acquire, undertake to enter into and carrying into effect any arrangement for joint working or for amalgamation or merger with any other society, person, group of persons (whether body incorporate or not) carrying on activities within the objects of the Authority;
- (xxvi) to promote the physical fitness, to plan all round development of all (recognized) sports and games in the State, to inculcate discipline to build character, to promote team spirit and patriotism through the games and to foster a spirit of comradeship among participants;
- (xxvii) to inculcate sports and health consciousness amongst the masses for regular participation in games and sports and to make the State healthy and strong;
- (xxviii) to raise the standards in games and sports and in the process earn a place of pride in National / International Sports competitions;

(xxix) To aid and support by means of grants, loans, subsidies or other assistance whether monetary, non-monetary, any sporting activity by any State level Sports Associations or by the National Sports Federations or by any International Sports body; and

(xxx) To do all such other acts and things incidental to the objects aforesaid as may be required in order to further the objects of the Authority.

IV. EXECUTIVE COMMITTEE

The names, addresses and occupations of the Members of the Executive Committee to whom the management of the Authority is entrusted, as required under Section 6 of the Tamil Nadu Societies Registration Act, 1957 (Tamil Nadu Act 27 of 1975) are as follows:-

1.	Minister in-charge of Sports and Youth Services (As per G.O.Ms.No.45, Youth Welfare and Sports Development Department, date:28-8-2007)	:	Chairman
2.	Vice-President	:	Alternate Chairman
3.	Chief Secretary to Government	:	Member
4.	Secretary to Government, Youth Welfare and Sports Development Department (As per G.O.Ms.No.45, Youth Welfare and Sports Development Department, date:28-8-2007)	:	Member
5.	Secretary to Government, Finance Department	:	Member
6.	Secretary to Government, Information and Tourism Department	:	Member
7.	One Vice-Chancellor to represent the Universities	:	Member
8.	One Representative from among the Industrialists, Philanthropists and Bankers who have contributed to the development of sports	:	Member -Vacant
9.	Member Secretary, Sports Development Authority of Tamil Nadu	:	Member Secretary and Chief Executive

We the several persons whose names, occupations and addresses are given below, having associated ourselves for the purposes described in the Memorandum of Association set out several and respective hands hereunto and form ourselves into a Society, under the Tamil Nadu Societies Registration Act, 1975 (Tamil Nadu Act, 27 of 1975) this Seventh day of August, 1992 at Madras)

Bye-Laws

1. NAME

The name of the Society shall be the "Sports Development Authority of Tamil Nadu" .

2. HEADQUARTERS OF THE SOCIETY

The registered office of the Sports Development Authority of Tamil Nadu shall be situated at No.116-A, Periyar EVR High Road, Nehru Park, Chennai-600 084, or at such place in Chennai as may, from time to time, be decided by the said Authority. (As per G.O.Ms.No.45, Youth Welfare and Sports Development Department, dated:28-8-2007)

3. JURISDICTION

The Jurisdiction of the said Authority shall extend over the whole of the State of Tamil Nadu.

4. DEFINITIONS

In these Rules, unless the context otherwise requires:

- a) "Authority" means the Sport Development Authority of Tamil Nadu.
- b) "District" means a Revenue District.
- c) "Educational Institutions" shall include Universities, Colleges, Schools, Polytechnics and all Institutions where any scientific, technical or art instructions are imparted.
- d) "Executive Committee" means the Executive Committee nominated by the Authority to look after the administration of the Authority.
- e) "Government" means the Government of Tamil Nadu.
- f) "Member" means the Member of the Authority.
- g) "Member-Secretary" means the Member-Secretary of the Authority, appointed as such by the Government of Tamil Nadu.
- h) "President" means the President of the Authority.
- i) "Sports and Games" shall include such activities as organized outdoor games, athletics, field and country sports, indoor games and sports, aquatic sports, rifle shooting, silambattam, kalarippayat and such other outdoor and indoor games, gymnastics and other physical activities, which the Authority may specify as sports and games.
- j) "Sports and Games Associations" means a duly constituted Association of the State of Tamil Nadu which is recognized by the Authority and has bye-laws approved by its General Body and registered under the Tamil Nadu Societies Registration Act, 1975 (Tamil Nadu Act 27 of 1975).
- k) "State" means the State of Tamil Nadu.

- l) "Vice-President (Executive)" means the Vice-President (Executive) of the Authority.
- m) "Vice-President (General)" means the Vice-President (General) of the Authority.
- mm) Vice-President (nominated by Government)
(As per G.O. Ms.No.22, Youth Welfare and Sports Development Department, dated:8-5-2003)
- n) "Voluntary Organization" means any non-official organization, institutions, establishments or clubs which are registered under the Tamil Nadu Societies Registration Act, 1975 (Tamil Nadu Act 27 of 1975) or a Public Trust registered under any law in force and whose main aim shall be the promotion of sports, games or youth activities in general, in any particular area within the State of Tamil Nadu whether limited to its members or otherwise and shall not be run for the benefit of any individuals, organizations, etc.
- o) "Year" means the financial year of the Government of Tamil Nadu

5. COMPOSITION OF THE AUTHORITY

The Authority shall consist of the following members, namely:

1. Chief Minister of Tamil Nadu	President
2. Minister in-charge of Sports and Youth Services (As per G.O.Ms.No.45, Youth Welfare and Sports Development Department, date:28-8-2007)	Vice-President (General)
3. Vice-President (Executive)	Vacant
3A. Vice-President (Nominated by Government) (As per G.O.Ms.No.22, Youth Welfare and Sports Development Department, date:8-5-2003)	Vacant
4. Minister for Finance	Member
5. Minister for Transport	Member
6. Minister for Public Works	Member
7. Minister for Local Administration	Member
8. Chief Secretary to Government	Member
9. Secretary to Government Youth Welfare and Sports Development Department (As per G.O.Ms.No.45, Youth Welfare and Sports Development Department, Date:28-8-2007)	Member
10. Secretary to Government Finance Department	Member
11. Secretary to Government Information and Tourism Department	
12. Secretary to Government, Home Department	Member
13. Director General of the Sports Authority of India or the Joint Secretary, Sports, Government of India as may be nominated by the Government of India	Member

14. One person from among the Vice-Chancellors of the Universities in Madras nominated by the Government	Member
15. Director of Police	Member
16. Director of Collegiate Education	
17. Director of School Education	Member
18. Director of Elementary Education	Member
19. Director, NCC	Member
(20- 22) Three members of the Tamil Nadu Legislative Assembly, one of whom shall be a women Member, nominated by the Government shall be a woman member, nominated by the Government	Members-Vacant
(23-24) Two Members from among the Outstanding Sports physical education experts nominated by the Government	Members-Vacant
(25-26) Two Members from recognized State level Sports Associations nominated by the Government	Members-Vacant
(27-30) Four members representating Industrialists, Philanthropists, Banker and other Members of Public who have contributed to the development of sports nominated by the Government	Members-Vacant
31) Member-Secretary appointed by the Government	Member

6. MEMBERSHIP AND TERM OF OFFICE

- a) The nominated members of the Authority except Vice-President (Executive) shall hold office for a period of two years from the date of nomination and will be eligible for re-nomination.
- b) The Vice-President (Executive) shall hold office for a period of three years from the date of nomination and shall be eligible for re-nomination.
- c) Where a person becomes a member of the Authority by virtue of his office or appointment which he holds his membership of the Authority shall terminate when he ceases to hold that office or appointment.
- d) Members of the Authority nominated from amongst the Members of Legislative Assembly shall cease to be members of the Authority on the dissolution of the Assembly or on the expiry of their term or on ceasing to be members of the Assembly, whichever is earlier.
- e) The membership of the Authority shall automatically stands terminated, on the happening of any of the following events, namely:-
 - (i) on expiry of the period of membership in respect of nominated members:

- (ii) death; and
 - (iii) when a member himself or declines to serve the Authority or his employer refuses to grant him permission to serve the Authority
- f) Any member/office bearer of the Authority may resign from the membership of the Authority by giving a notice to that effect and his resignation shall be effective from the date of its acceptance by the President.
- g) The Authority shall have a right to remove a member other than the President and Vice- President (General), if the member:
- (i) remains absent during three consecutive meetings of the Authority or the Executive Committee without proper leave of the President or Chairman of the Executive Committee;
 - (ii) becomes insane or suffers from contagious disease or becomes insolvent or is prosecuted for any criminal offence involving moral turpitude
 - (iii) does not comply with bye-laws of the Authority in the capacity of a member of the Authority.
- (h) The President may at any time terminate the membership of, or remove, any member from the Authority.
- (i) A vacancy in the office of the nominated member of the Authority occurring otherwise than by efflux of time shall be filled by nomination and the person so nominated to fill such vacancy shall hold office only for the unexpired portion of the term.
- (j) The Authority shall function notwithstanding any vacancy in its body and no act, direction or proceeding of the authority shall be invalid merely by reason of such vacancy or any defect in the appointment of any of its members or in the constitution of that Authority.

7. REGISTER OF MEMBERS

- (a) The Authority shall maintain a roll of members indicating their full names, addresses and occupation and every member shall sign the same. If a member of the Authority changes his address, he shall notify his new address to the Member-Secretary of the Authority, who shall have the entry in the roll of members charged accordingly. Where however, a member does not notify any change of address to the Member-Secretary of the Authority, his address as given in the roll of members, shall be deemed to be his correct address.
- (b) A notice or any other information may be served upon a member of the Authority either personally or by sending it through post in envelope/addressed to such member at his address as noted in the roll of members.

8. MEETINGS OF THE AUTHORITY

- (a) The Annual General Meetings of the Authority shall be held on such date, time and place as may be determined by the President to transact the following business:-
 - (i) Consideration of the Annual Report of the Authority;
 - (ii) Consideration of the Annual Accounts of the Authority together with the audited report thereon; and
 - (iii) Other business in the agenda.
- b) The President may convene a Special General Meeting of the Authority, whenever he thinks fit.
- c) At all Special General Meetings, no subject other than that stated in the notice given by the Member-Secretary or in the requisition made by members, as the case may be, shall be discussed except when specially authorized by the President.
- d) Any requisition so made by the Members of the Authority shall express the object of the meeting proposed to be called and shall be left at the address of the Member-Secretary.
- e) The President shall convene a Special General Meeting of the Authority on the written requisition of not less than ten members of the Authority.
- f) All meetings of the authority shall be called by notice in writing by and under the hand of the Member-Secretary.
- g) Every notice calling a meeting of the Authority shall state the date, time and place of the meeting and shall be served upon every member of the Authority not less than fifteen clear days before the day appointed for the meeting.
- (h) Any inadvertent omission to give notice to or the non-receipt or late receipt of notice by any member shall not invalidate the proceedings of the meeting.
- (i) The President shall preside over all meetings of the Authority. In his absence, anyone of the Vice-Presidents shall preside over the meetings of the Authority. In the absence of the President and the Vice-President, the members present shall choose one from amongst themselves to preside over the meeting. (As per G.O.Ms.No.22, Youth Welfare and Sports Development Department, date:8-5-2003)
- (j) One-third of the total members of the Authority present in person shall form a quorum at any meeting of the Authority.
- (k) Each member of the Authority shall have one vote. Proposal or subjects presented for consideration by the Authority shall be deemed to have been passed, if a majority of the members present at the meeting vote in their favour and if the votes are equally divided, the President of the meeting shall exercise his casting vote.

- (l) All disputed questions at the meeting of the Authority shall be determined by vote of the members present and voting.
- (m) No resolution of the Authority shall be modified or cancelled within three months after the passing thereof except at a meeting, specially convened in that behalf and by a resolution of the Authority supported by not less than one-half of the sanctioned number of members.

9. POWERS OF THE AUTHORITY

- a) The following are the officers and bodies of the Authority:
 - (i) President
 - (ii) Vice-President (General)
 - (iii) Vice-President (Executive)
 - (iii-A) Vice-President (nominated by Government)
(As per G.O.Ms.No.22, Youth Welfare and Sports Development Department, dated:8-5-2003)
 - (iv) Executive Committee
 - (v) Member-Secretary
 - (vi) Such other bodies/committees as may be constituted or appointed by the Government or the Authority, who shall have the powers and functions as may be determined by the Government or the Authority, as the case may be
- b) The Member-Secretary shall be the Chief Executive Officer of the Authority.
- c) The Authority shall have, subject to such restrictions, as the Government may impose and subject to such guidelines as the Government may issue from time to time in this behalf, full authority to perform all acts and issue such direction(s) to officers and bodies subordinate to it as may be considered necessary, incidental or conducive to the attainment of the objects enunciated in the Memorandum of Association of the Authority.
- d) The Authority or the officers and bodies competent under these bye-laws to make appointments, shall appoint from time to time the officers and members of the staff of the Authority as may be required to assist the Member - Secretary and/or officers subordinate to him for carrying out the objects set forth in the memorandum of Association of the Authority.
- e) The Authority shall review its progress and performance in its meeting, atleast once in a year and give such policy directions as it deems fit, to the Executive Committee.

10. POWERS OF THE PRESIDENT

- a) The President shall exercise such powers for the conduct of the business of the Authority as provided in these bye-laws or as may be vested in him by the Authority from time to time.

- b) Without prejudice to the generality of Clause (a) above the President shall have powers to:-
 - i. call for any information, document and data pertaining to the Authority;
 - ii. review the work and progress of the Authority;
 - iii. issue such directions or instructions to any of the officers and bodies of the Authority as he deems appropriate in the interest of the Authority;
 - iv. appoint committees or commissions to enquire into and report on the affairs of the Authority and pass such orders thereon, as he considers proper; and
 - v. direct convening the meeting of the Authority for any purpose at any time on proper notice
- c) The President may in writing delegate such of his powers as he may consider necessary to the Vice-Presidents of the Authority.

11. POWERS OF THE VICE-PRESIDENTS

- (a) The Vice-Presidents shall exercise the powers which may specifically be delegated to them by the President. The Vice-Presidents may, in writing, delegate such of their powers as they consider necessary to the Member-Secretary or to the officers and bodies of the Authority.

12. POWERS AND FUNCTIONS OF THE MEMBER- SECRETARY

- a) The Member-Secretary shall exercise all administrative and financial powers as have been conferred on him under these bye-laws, and such of the powers as may be delegated to him from time to time.
- b) Subject to any order that may be passed by the Government, the President, the Vice- Presidents and decisions of the Executive Committee, the Member-Secretary, as the Chief Executive Officer of the Authority, shall be responsible for:-
 - (i) the proper administration of the affairs and funds of the Authority;
 - (ii) prescribing the duties of all employees;
 - (iii) exercising supervision and disciplinary control over the work and conduct of all employees;
 - (iv) co-ordinating and exercising general supervision over all the activities;
 - (v) executing all contracts, deeds and other instruments on behalf of the Authority, if so authorised by the Executive Committee;

- (vi) incur an expenditure upto Rs. 25,00,000/- only at a time subject to Budgetary provisions. (Resolution passed by Executive Committee in its meeting held on 9-4-2013)
 - (vii) may sanction grants to any Association upto Rs.15,000/- (Rupees Fifteen Thousand only) for any specific purpose,
 - (viii) may select and appoint such employees belonging to C and 'D' groups;
 - (ix) exercise full powers to transfer the officers and employees from one Unit to the other Unit of the Authority on administrative grounds;
 - (x) release grants to the sports schools and sports hostels depending on the students strength and based on the norms prescribed.
- (c) The Member-Secretary may, in writing, delegate such of his powers as may be considered necessary to any other officer or officers below him in rank, in the Authority.
 - (d) For the purpose of section 20 of the Tamil Nadu Societies Registration Act. 1975 (Tamil Nadu Act 27 of 1975) the Member-Secretary shall be considered the Executive Secretary of the Authority and the Authority may sue or be sued in the name of the Member Secretary of the Authority.
 - (e) The Member-Secretary shall function under the directions of the Authority, the President, the Vice-Presidents.
 - (f) The Member-Secretary shall be responsible for issuing notices of the meetings of the Authority and its Executive Committee and keeping or causing to be kept minutes of the proceedings of the Authority and the Executive Committee.
 - (g) The Member-Secretary shall keep or cause to be kept all records of the Authority at its office or any other place, if so determined by the Executive Committee.

13. EXECUTIVE COMMITTEE

The Executive Committee shall consist of the following members of the Authority, namely:-

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| i. | Minister in-charge of Sports and Youth Services
(As per G.O.Ms.No.45, Youth Welfare and Sports Development Department, dated:28-8-2007) | Chairman |
| ii. | Vice-President (Executive) | Vice- Chairman |
| ii-A. | Vice-President
(nominated by Government)
(As per G.O.Ms.No.22 Youth Welfare and Sports Development Department, dated:8-5-2003) | Member |

iii.	Chief Secretary to Government	Member
iv.	Secretary to Government, Youth Welfare and Sports Development Department (As per G.O.Ms.No.45, Youth Welfare and Sports Development Department, dated:28-8-2007)	Member
v.	Secretary to Government Finance Department	Member
vi.	Secretary to Government Information and Tourism Dept.	Member
ix.	The Vice-Chancellor who is the Member of the Authority	Member
viii.	One representative from among the Industrialists, Philanthropists and Bankers who is the member of the Authority	Member-Vacant
ix.	Member-Secretary of the Authority	Member Secretary and Chief Executive Officer

14. MEETINGS OF THE EXECUTIVE COMMITTEE

- (a) The Executive Committee shall meet as often as necessary, and ordinarily atleast once in each quarter of the year.
- (b) The meetings of the Executive Committee shall be held on such date, time and places may be determined by its Chairman.
- (c) All meetings of the Executive Committee shall be called by notice in writing by and under the hand of the Member-Secretary.
- (d) Every notice calling a meeting of the Executive Committee shall state the date, time and place of the meeting and shall be served upon every member of the Executive Committee ordinarily not less than seven clear days before the day appointed for the meeting.
- (e) Any inadvertent omission to give notice to or non receipt or late receipt of notice by any member shall not invalidate the proceedings of the meeting.
- (f) Meeting of the Executive Committee shall be presided over by its Chairman. In his absence, the Vice-Chairman shall preside over the meeting. In the absence of both member- Secretary shall preside over the meeting.
- (g) Four members of the Executive Committee present in person shall constitute the quorum for the meeting of the Executive Committee.

- (h) Each member of the Executive Committee shall have one vote. The matter to be determined by the Executive Committee shall be decided by the majority vote. In the event of there being equality of votes or any question, the Chairman shall have a casting vote. Provided that if the secretary to Government, Finance Department, who is a member to the Executive Committee so requests, the Executive Committee shall refer the financial matters to the Government for decision.
- (i) No resolution of the Executive Committee shall be modified or cancelled within three months after the passing thereof except at a meeting, specially convened in that behalf and by a resolution of the Executive Committee supported by not less than one half of the sanctioned number of members.
- (j) Any business, which it may be necessary for the Executive Committee to perform, may be performed by a resolution in writing circulated among all its members, and any such resolution so circulated and approved by a majority of the members shall be as effectual and binding as if such resolution had been passed at a meeting of the Executive Committee;
- (k) The proceedings of all meetings of the Executive Committee and resolutions passed shall be submitted by the Member-Secretary to the Vice-chairman who will submit the same to the Chairman of the Executive Committee for approval.
- (l) Action on proceedings of the meetings of the Executive Committee shall be taken expeditiously. A copy of the proceedings shall be submitted to the President for information and directions, if any.

15. POWERS AND FUNCTIONS OF THE EXECUTIVE COMMITTEE

- (1) The Executive Committee shall generally pursue and carry out the objects of the Authority as set forth in the memorandum of its Association and in doing so, shall follow and implement the policy directions and guidelines laid down by the Government or the President of the Authority.
- (2) The Executive Committee shall exercise all administrative and financial powers of the Authority including those vested in or conferred on it by or under any statute subject nevertheless in respect of expenditure of such limitations as the Government may, from time to time, impose.
- (3) In particular and without prejudice to the generality of the foregoing provisions, the Executive Committee shall have the powers, subject to the provisions of these bye-laws to:
 - (a) finalise the annual and supplementary budget estimate with such modifications as may be deemed necessary;
 - (b) prepare the Annual Report and Accounts of the Authority for presentation together with the Audit Report thereon, at the Annual General Meeting of the Authority;

- (c) establish, maintain, amalgamate and/or close institutions, units, centers, branches, stadia, offices, sports facilities, residential areas, buildings, etc.
- (d) enter into arrangements with the Government and through the Government with foreign and international agencies and organizations, the Government of India and other bodies or organizations for the furtherance of the objects of the Authority.
- (e) appoint and dissolve committees and sub-committees consisting of persons who may or may not be members of the Executive Committee or employees of the Authority for the furtherance of the object of the Authority.
- (f) accept and collect donations, grants, gifts and to undertake management of any endowment or trust fund and to make donations, grants and gifts for the purposes of the Authority.
- (g) appoint such officers and other employees, as may be needed for the Authority on such scales of pay, allowances and other services benefits as may be deemed fit and proper equivalent to the scales of pay, allowances and other benefits applicable to the employees of the Government, from time to time, provided that any increase in the number of Group A and B posts shall require the prior approval of the Authority.
- (h) acquire by gift, purchase, exchange, lease on hire or otherwise, any lands, buildings, casements, rights of common playgrounds, parks and any property movable and/or immovable and any estate or interest for furtherances of all or any of the objects of the Authority with the previous approval of the Government.
- (i) build, construct and maintain houses or other buildings and alter, extend, improve, repair, enlarge or modify the same including any existing buildings and to provide and equip the same with light, water, drainage, furniture, fittings, instruments, apparatus and appliances and all other necessities for the use to which each building is to be put with the previous approval of the Government.
- (i) construct or otherwise acquire, lay out, repairs, extend, alter, enlarge, improve and use any land, recreation or pleasure grounds, parks and/or any other immovable property belonging to or held by the Authority with the previous approval of the Government.
- (k) accept and receive in any manner whatever any cash or immovable or movable property either unconditionally or subject to any special trusts created by any particular donor in furtherance of any one or more of the objects of the Authority.
- (l) sell, manage, transfer, exchange, mortgage, demise, dispose of or otherwise deal with any properties of the Authority, movable or immovable, on such terms and conditions as may be approved by the Government.

- (m) raise and borrow money on bonus, mortgage promissory notes or other obligations or securities founded or based upon all or any of the properties and assets of the Authority or without any securities and upon such terms and conditions as may be approved by the Government,
- (n) to invest and deal with any funds of the Authority in or upon such securities as the Authority may deem fit and from time to time transpose any investments.
- (o) make such grants as the Authority may think fit for the benefit of any employee of the Authority.
- (p) appoint a Sub-Committee consisting of the following members to transact any urgent business of the Authority:
 - (i) Vice -President (Executive)
 - (ii) Secretary to Government –Youth Welfare and Sports
Development Department
(As per G.O.Ms.No.45, Youth Welfare and Sports development
Department, dated:28-8-2007)
 - (iii) Secretary to Government -Finance
 - (iv) Member-Secretary of the Executive Committee.
- (q) acquire, construct, maintain and takeover all major sports infrastructure facilities in Tamil Nadu including the existing projects in furtherance of anyone or more of the objects of the Authority with the approval of the Authority.
- (r) make, draw, accept, endorse and negotiate respectively promissory notes, bills, cheques or other negotiable instruments.
- (s) proper amendments to these bye-laws as may be necessary for administering and regulating the affairs of the Authority
- (t) delegate such administrative, financial and other powers to the Member-Secretary and any other officer of the Authority as it may be considered necessary and proper.

16. FUNDS OF THE AUTHORITY

- (a) The funds of the Authority shall consist of the following:
 - (i) Grants received by the Authority from the Government of Tamil Nadu. Government of India, Sports Authority of India etc.
 - (ii) Donations, gifts and receipts otherwise received by the Authority.

- (iii) Income and receipts from the stadia, swimming pools, residential and other buildings, sports facilities, sale of tickets, sale of advertisement rights, sale of publications, brochures, medals, souvenirs, etc., and from the use of other sports facilities.
 - (iv) Income from investments.
 - (v) Income from any other source
- (b) The Government may permit the Member-Secretary to draw the funds earmarked in the budget for the development of sports and games and other activities at convenient installments, as the Government may consider necessary and proper.

17. BANKERS

- (a) The Bankers of the Authority shall be the State Bank of India and its subsidiaries and/or scheduled/ Nationalised Banks unless otherwise authorised by the Government, no new account shall be opened.
- (b) No amount shall be withdrawn from the Authority's account in a Bank except by cheques signed and countersigned by such officers as may be duly empowered in this behalf by the Executive Committees.

18. AUDITORS

The accounts of the Authority shall be audited by the Department of Local Fund Audit or by such person or persons as may be nominated for the purpose from time to time by the Government. On matters having financial implications, the Secretary. Finance Department shall be consulted and his view shall be placed before the Executive Committee, in case he so desires.

19. FINANCE OF THE AUTHORITY

There shall be at the Authority's Headquarters Accounts Officers as may be required for the Authority and they shall be responsible for preparation of the budget estimates, maintenance of accounts, internal audit, treasury and such other functions as may be entrusted to them by the Executive Committees or the Member-Secretary. The Accounts Officers shall be responsible to the Member-Secretary for the above functions.

20. ANNUAL REPORT

An Annual Report of the proceedings of Authority and all work undertaken during the year shall be prepared by the Executive Committee for the information of the Members of the Authority and the Annual accounts of the Authority along with the Audit Report thereon shall be placed before the Authority at its Annual General Meeting and also on the Tables of the Legislative Assembly.

21. SEAL OF THE AUTHORITY

The Executive Committee of the Authority shall have a seal which shall be used only with its prior approval in cases where under any law it is necessary for the Authority to affix it on a document or on any instrument shall be signed by a member of the Executive Committee and the Member-Secretary or such other officer or person authorised by the Executive Committee.

22. ALTERATION OR EXTENSION OF THE PURPOSE OF THE AUTHORITY

Subject to the previous approval of the Government, the Authority may alter or extend the purpose for which it is established or be amalgamated either wholly or partially with any other Authority by the under mentioned procedure:

- (a) The Executive Committee shall Convene a Special General Meeting of the Members of the Authority, according to these Rules for the consideration of the said proposition.
- (b) The Executive Committee shall submit the proposition for such alteration, extension or amalgamation as aforesaid to the members of the Authority in a written or printed report.
- (c) Such report shall be delivered or sent by post to every member of the Authority fifteen clear days previous to the said Special General Meeting, and
- (d) Such proposition shall be deemed to have been agreed to by not less than three-fifths of the members of the Authority cast their votes in its favour at the said Special General Meeting convened by the Executive Committee at an interval of one month after the former meeting.

23. ALTERATION/AMENDMENT OF THE BYE-LAWS

The bye-laws of the Authority may, with the sanction of the Government, be altered at any time by a resolution passed by a majority of the members of the Authority at a meeting of the Authority convened for the purpose.

24. CHANGE OF NAME OF THE AUTHORITY

The Authority may change its name as per section 11 of the Tamil Nadu Societies Registration Act, 1975 (Tamil Nadu Act, 27 of 1975).

25. ANNUAL LIST OF EXECUTIVE COMMITTEE

Once in every year, a list of the office bearers and members of the Executive Committee shall be filed with the Registrar of Societies, Madras as required under section 15 of the Tamil Nadu Societies Registration Act, 1975 (Tamil Nadu Act 27 of 1975)

26. DISSOLUTION AND ADJUSTMENT OF AFFAIRS OF THE AUTHORITY

- (a) If the Authority need to be dissolved, it shall be dissolved as per provision laid down under sections 40 and 41 of the Tamil Nadu Societies Registration Act, 1975 (Tamil Nadu Act 27 of 1975); and

- (b) If, on the winding up or dissolution of the Authority, there shall remain, after the satisfaction of all its debts and liabilities, any property whatsoever the same shall not be paid to, or distributed among the members of the Authority or any of them but shall be dealt with in such manner as the Government may determine.

27. APPLICATION OF THE ACT

All the provisions under the Tamil Nadu Societies Registration Act, 1975 (Tamil Nadu Act 27 of 1975) shall apply to the Authority.

We the undersigned hereby certify that the copy is true and correct copy of the rules and regulations of the Authority.