

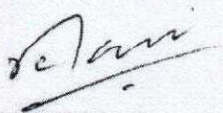
**MEMORANDUM OF ASSOCIATION
OF
"BOXING FEDERATION OF INDIA"**

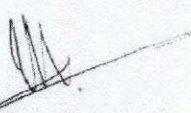
1) **NAME OF THE SOCIETY :** "BOXING FEDERATION OF INDIA"

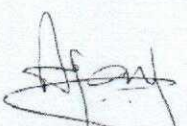
2) **OFFICE ADDRESS:** "BOXING FEDERATION OF INDIA"
Mr. YOGESH MANMOHAN PARULEKAR
C/o. Mr. Parimal Subhash Patil
Shanti CHS, Unnat Nagar No. 2, Opp. Patkar
College, S.V. Road, Goregaon (E), Mumbai 400062

3) **OBJECT OF SOCIETY :**

1. To promote true spirit and friendly competition among participating athletes of the member units.
2. To frame rules and regulations under which boxing competitions are conducted in the Country.
3. To ensure that all Competitions under B.F.I. open to all the affiliated Units and shall be organized under the rules of B.F.I.
4. To draw up and enforce definition acceptable to all affiliated Units under which alone, the sport can be conducted.
5. To promote mutual respect among affiliated units in their relations and the reciprocal recognition of penalties and suspensions.
6. To ensure that the income and property of the B.F.I. shall be applied towards the promotion of the objects of the B.F.I.
7. To encourage and improve the Technical Cadres, Coaches and Promoters.
8. To strengthen friendship and mutual understanding among the athletes all over the Country.
9. To have full control and complete jurisdiction over all matters pertaining to the participation of the Boxing Teams outside the Country.
10. To certify the status of boxers from the Country for International Level Competitions & Championships.
11. To admit State / Union Territories Boxing Associations and vocational Boards to the Membership of the Association.
12. To take disciplinary action against the members affiliated State / Union Territories Association, or Board for commission of any acts or omissions which amount to breaches of the rules framed


(PRESIDENT)

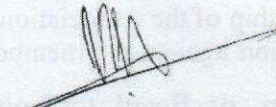

(SECRETARY)


(TREASURER)

by the B.F.I. and generally which will bring discredit to the Association and/or nation.

13. To stimulate the interest of the people of the country in the promotion of Boxing, and to that end encourage the formation of State / Union Territories Boxing Associations for the development of the sport.
14. To superintend the working of the State / Union Territories Associations for the conduct of competitions at the National level and to forward their audited statements of Accounts with observation and recommendations for financial assistance.
15. To develop, encourage, organize and promote Boxing in the Country.
16. To promote and encourage the physical, moral and cultural education of the youth of the Country for the development of character, good health and good citizenship Boxing.
17. To enforce all rules and regulations of the A.I.B.A. in the conduct of Competitions in the Country.
18. To be the official organization in complete and sole charge of Boxing in India.
19. To render all the necessary Co-operation to the I.O.A. (Indian Olympic Association), for the selection, training, coaching of the Boxing Teams/Boxers that will represent India in the Nationals, National Games and Olympic Games when such events are conducted under their patronage after selection of the Indian Team, to supervise and control the participation of the team in the said Competitions and tournaments.
20. To resist in the realm of boxing all pressures of any kind, whether of a political, racial, religious or economic nature.
21. To do all other things that may be necessary or expedient to promote the development of Boxing in the Country and the conduct of its business.
22. To raise the physical and moral standards in the state by the educational and healthy pursuit of Boxing.
23. To further the development and welfare of Boxing in India irrespective of religion, caste, colour and creed.


(PRESIDENT)


(SECRETARY)


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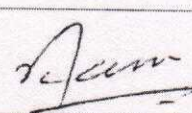
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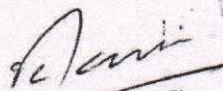
24. To control boxing by taking steps as shall be deemed necessary or desirable for preventing infringement of the regulations of the B.F.I. and the introduction of the improper practices in the game.
25. To undertake such action as may be conducive or incidental to the attainment of the above objects.

4. The following are the members, their addresses and designation, age, occupation and nationality who are the member of the Governing Body of above Association. And they are entrusted the work and management of the Association as per Rules and Regulations of the Association.

No	Name & Address	Design-ation	Age	OCCUP ATION	NATION ALITY
1.	Mr. KISHEN MANGALDAS NARSI B-2, Fariyas, Kemp's Corner, A. K. Marg, Mumbai - 400036 .	President	72	Business	Indian
2.	Mr. GIRISH PRATAP PAWAR 180-2, Bhavani Peth, Palkhi Chowk, Pune - 411002	Vice President	36	Services	Indian
3.	Mr. RAHAMAT MO. JAFIR ALI 7H/2, Blochmann Street, Taltala Police Station, Kolkata City, West Bengal- 700013	Vice President	54	Services	Indian
4.	Mr. YOGESH MANMOHAN PARULEKAR 1 st Floor 2, DattaVihar, H. M. Patil Road, Dadar (W), Shivaji Park, Mumbai - 400028	Secretary General	45	Business	Indian
5.	Mr. AJAY DATTARAM MORE Room No. 2, Bhagwat Gosavi Chawl, PratapNa gar, Jogeshwari (E), Mumbai - 400060	Treasurer	43	Services	Indian
6.	Mr. SHAILESH MADHUKAR THAKUR 2/11, Abdul Kadar Chawl, Fancis Wadi, Jogeshwari (E), Mumbai - 400060	Member	39	Services	Indian
7.	Mr. SUNDER JAIBALAN KONAR 3/310, Sai Sagar Society, Shaikh Misri Road, Antop Hill, Mumbai - 400037	Member	22	Services	Indian

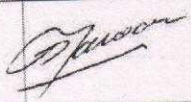
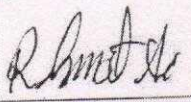
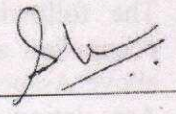
5. We the following signatories the members of the above Association jointly and severally declare that we wish to form a Association and register the same under the Societies Registration Act, 1860, and for that object we met today i.e. on _____ and formed the above Association for registration.

No.	Name & Address	Signature
1.	Mr. KISHEN MANGALDAS NARSI B-2, Fariyas, Kemp's Corner, A. K. Marg, Mumbai - 400036 .	


(PRESIDENT)


(SECRETARY GENERAL)

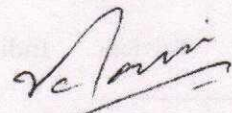

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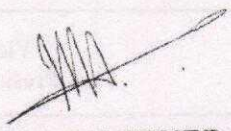
No.	Name & Address	Signature
2.	Mr. GIRISH PRATAP PAWAR 180-2, Bhavani Peth, Palkhi Chowk, Pune - 411002	
3.	Mr. RAHAMAT MO. JAFIR ALI 7H/2, Blochmann Street, Taltala Police Station, Kolkata City, West Bengal- 700013	
4.	Mr. YOGESH MANMOHAN PARULEKAR 1 st Floor 2, Datta Vihar, H. M. Patil Road, Dadar (W), Shivaji Park, Mumbai - 400028	
5.	Mr. AJAY DATTARAM MORE Room No. 2, Bhagwat Gosavi Chawl, Pratap Nagar, Jogeshwari (E), Mumbai - 400060	
6.	Mr. SHAILESH MADHUKAR THAKUR 2/11, Abdul Kadar Chawl, Francis Wadi, Jogeshwari (E), Mumbai - 400060	
7.	Mr. SUNDER JAIBALAN KONAR 3/ 310, Sai Sagar Society, 3 rd Floor, Shaikh Misri Road, Antop Hill. Mumbai - 400037	

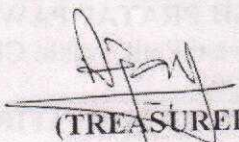
Mumbai :

Dated :

I know the above signatories and they have signed before me.


(PRESIDENT)


(SECRETARY GENERAL)


(TREASURER)

RULES AND REGULATIONS OF “BOXING FEDERATION OF INDIA”

1. PREAMBLE

Boxing serves the continuous improvement of physical and mental faculties in young athletes taking part in the sport. To compete in the sport of boxing requires regular and all-round training.

2. TITLE AND INTRODUCTION

1. TITLE

The title of the association shall be Boxing Federation Of India (BFI).

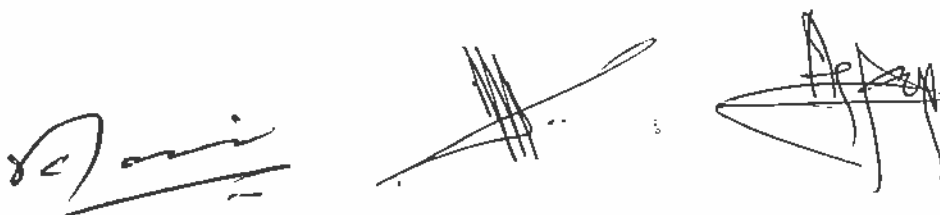
2. BACKGROUND

On March 3, 2014 AIBA excluded Indian Amateur Boxing Federation (“IABF”) from AIBA membership due to serious manipulations and irregularities associated with the management and working of IABF. After exclusion of IABF from AIBA membership and after the evaluation of all the applications received from the potential groups and/or individuals interested in creating new AIBA national federation in India, the new vision and initiatives proposed to revive the sport of boxing in India in professional and ethical manner by the persons setting up Boxing India convinced AIBA that there would be no better organization than Boxing India to represent Bxing in India.

However, The Indian Boxing family got divided once again into various groups and inspite of AIBA’s clear cut directions as per AIBA Executive Director’s letter of 14th September 2015 refraining any group from organising events, competitions & tournaments, the breakaway group had gone ahead and hosted a dummy General Council Meeting and even a National Championships without sanctions. This created an atmosphere of total indiscipline, confusion and unnecessary rebellion within resulting into non participation of Indian Boxing team in back to back international meets including of an Asian Championship tournament.

Eventually AIBA excluded Boxing India as its Member due to its total disregard to the discipline and directions sent by AIBA. AIBA further entrusted its newly constituted AdHoc Committee to look after the formation process of a new Federation and also conduct Elections for its new office bearers.

As Boxing Federation Of India will now be a newly formed association, it will have Provisional General Council (as defined hereinafter) and Provisional Office Bearers (as defined hereinafter) who will be responsible for management of Boxing Federation of India and creating affiliations in the manner provided in these rules and regulations until the General Council is duly constituted under these rules and regulations. Accordingly these rules and regulations are divided in two parts, Part A and Part B. Part A deals with mechanism and steps required to be taken until the General Council is duly constituted under these rules and regulations and the Office Bearers are appointed. Part B deals with mechanism which will have to be followed



after the General Council and Office Bearers are duly appointed / elected under these rules and regulations. As there is an urgency to revive boxing in India, certain actions including but not limited to selecting members, holding elections, appointing Office Bearers in accordance with these rules and regulations may be taken even pending the incorporation of Boxing Federation Of India, which actions would be deemed ratified under these Rules and Regulations. Accordingly, the General Council and the Office Bearers may even be duly appointed pending the incorporation of Boxing India.

3. Representatives

Boxing Federation Of India interim members are individuals, who would automatically cease to be members, once the final members are appointed and in the circumstances detailed in Part A of these rules and regulations. The membership of the first General Council would be first offered to the boxing associations of all States and Union Territories, which were previously affiliated with the earlier two federations (IABF & BI).

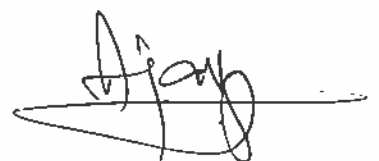
In the event they are not desirous of being so appointed, membership may be offered to other boxing associations of the relevant States and Union Territories. Only one association may represent a State/Unit.

In the event the State has a separate boxing organization or organizes/governs multiple sports including boxing, the organization involving only boxing would be preferred if other features were comparable.

In case of there being more than one Unit in a State and any other association challenging the selection of the first member or any other member, the matter will be referred to the Dispute Commission of Boxing Federation Of India, which shall be the final authority in deciding which Unit is to be affiliated with the Boxing Federation Of India. In making such decision, the Dispute Commission will give due consideration to the district associations affiliated with such applicant / member. The Dispute Commission of Boxing Federation Of India may also consider which Unit is recognized by the State / UT Olympic Association in making such decisions. The Dispute Commission of Boxing Federation Of India, would be set up in accordance with Part B of these Rules and Regulations.

Vocational Organizations of all India Nature, including but not limited to the following, Services Sports Control Board (SSCB); Railway Sports Promotion Board (RSPB); Steel Plants Sports Board (SPSB); and such other organization that are governing bodies responsible for the control of boxing in their respective jurisdiction, shall also be affiliated to Boxing Federation Of India and shall be members of Boxing Federation Of India.

A member shall be represented only by its accredited representatives, duly authorized by its President and Secretary General. All Members agree to conform to the AIBA Regulations, these rules and regulations and other rules of the Boxing Federation Of India., For being admitted as a member each association must apply for affiliation in the manner required. If the application is accepted, the new Member shall be immediately entitled to representation on the General Council from the date of such admission.



4. Official Language

English and Hindi shall be the official languages of Boxing Federation Of India.

5. ZONES

1. Previously Indian Boxing was divided into 6 zones but considering the widespread percolation of Boxing into all corners of India and to facilitate more representation the Boxing Federation Of India will be divided into 8 zones namely North, North East, East, South East, South, West, North West, North and Central. The Jurisdiction of these Zones will be as follows:-

NORTH EAST ZONE : Arunachal, Nagaland, Manipur, Mizoram, Tripura

EAST ZONE : Assam, Meghalaya, Sikkim, West Bengal

SOUTH EAST ZONE : Chhattisgarh, Orissa, Telengana, Andhra Pradesh

SOUTH ZONE : Tamil Nadu, Pudduchery, Kerala, Karnataka, Andaman & Nicobar Isl, WEST ZONE : Goa, Maharashtra, Dadra & Nagar Haveli,

Daman & Diu, Gujrat, Lakshadives

NORTH WEST ZONE : Madhya Pradesh, Rajasthan, New Delhi & Haryana

NORTH ZONE : Chandigarh, Punjab, Himachal Pradesh, Jammu & Kashmir

CENTRAL ZONE : Uttarakhand, Uttar Pradesh, Bihar, Jharkhand

PART-A – INTERIM AND TEMPORARY MANAGEMENT

1. DEFINITIONS OF PART-A

I. "Association" means the State/Union Territory Boxing Associations which are selected as members in accordance with these Rules and Regulations.

II. "Boards" means the Vocational Organizations of All India nature (All India Police Sports Control Board, Services Sports Control Board, Railways Sports Promotion Board, Steel Plants Sports Promotion Board etc.), who are the governing bodies controlling boxing in their respective jurisdiction.

III. "Provisional Office Bearers" means interim President, interim Secretary General and interim Treasurer as named in the Memorandum of Association.

IV. "Registering Authority" means the Local/State Government Authority such as Registrar of Firms and Societies, Charity Commissioner, etc.

I. BACKGROUND:

I. The founding members of the Boxing Federation Of India are interim members who are individuals. Their role will interalia involve the incorporation / registration of Boxing Federation Of India and taking steps to enable Boxing Federation Of India to become a representative body in the manner set out these Rules. Once the General Council has been created in accordance with Part B or in the circumstances set out in these Rules and Regulations, the said original members shall ipso facto, and without and further act or deed cease to be members of Boxing Federation Of India and their role shall be deemed complete. Pending the registration of Boxing Federation Of India and appointment of the Treasurer pursuant to Part B, it is likely that Boxing Federation Of India would require certain funds to be expended, including for the purposes of meeting the costs of incorporation, for the purposes of calling and holding meetings of the General Council (including travelling and lodging), for the purposes of holding the elections, etc. These individuals may expend moneys in that regard and seek reimbursement of the same from Boxing Federation Of India subsequently.

II. The Provisional Office Bearers would also similarly be cease to be office bearers once the Office Bearers are appointed in accordance with Part B or in the circumstances set out in these Rules.



III. As Boxing Federation Of India is a new association and time is of the essence in reviving boxing as a sport, even pending the incorporation of Boxing Federation Of India, there would be a number of steps that would need to be taken for the purposes of creation of the General Council and getting the Office Bearers appointed and accordingly, all pre-incorporation efforts that would be taken by the members and the Provisional Office Bearers would be deemed to have been taken under the provisions of these Rules and Regulations and would be deemed to have been ratified under the provisions of these Rules and Regulations, once Boxing Federation Of India is registered. Such ratification would not require any further act or deed on part of Boxing Federation Of India.

IV. Considering that the state of Boxing in India has been badly affected, speed is of the essence. Hence the Provisional Office Bearers would be deemed to have been authorized to act with speed and with shorter notices wherever required in order to enable the objectives of Boxing Federation Of India, including for the purpose of seeking affiliations, holding elections, etc.

II. PROVISIONAL GENERAL COUNCIL :

There will be a Provisional General Council comprising of the original members of Boxing Federation Of India, who would cease to become members of Boxing Federation Of India and accordingly cease to become members of the General Council, once the General Council is constituted in accordance with Part B below. In the event the General Council is constituted even prior to the registration of Boxing Federation Of India, then in such an event, the members forming part of the Provisional General Council shall not vote in any meetings of the General Council and shall cease to become members immediately upon incorporation of Boxing Federation Of India. The role of the Provisional General Council would only be limited to taking such steps to enable the creation of the General Council in accordance with Part B of these Regulations.

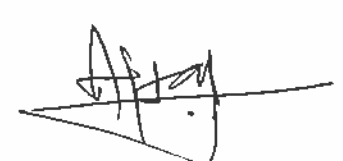
III. PROVISIONAL OFFICE BEARERS :

I. The interim President, the interim Secretary General, the interim Treasurer shall all hold office only till the appointment of the Office Bearers in accordance with Part B of these Regulations. In the event the Office Bearers are appointed prior to the completion of the incorporation of Boxing Federation Of India, the interim office bearers will only act as per the requirements of the appointed Office Bearers and shall immediately cease to be Office Bearers upon incorporation of Boxing Federation Of India.

II. The Provisional Office Bearers shall be responsible for management of affairs of Boxing Federation Of India until the Office Bearers are appointed as per Part B of these rules and regulations.

iv. Interim President :

- a) Interim President shall be the Head of Boxing Federation Of India until the Office Bearers are appointed in accordance with Part B of these Regulations.
- b) He shall oversee other Provisional Office Bearers.
- c) He shall have overall powers of supervision over the working of the Boxing Federation Of India and its efficient administration until the Office Bearers are appointed under Part B of these rules and regulations.
- d) In the event the Office Bearers are appointed prior to the incorporation of Boxing Federation Of India, then in such an event the Interim President shall act only in accordance with the instructions of the President so appointed and shall cease to be the Interim President upon registration of Boxing Federation Of India.



v. Interim Secretary General :

- a) He shall keep all the minutes of all the meetings and records of the Boxing Federation Of India, carry out the correspondence in the name of the Boxing Federation Of India, save as otherwise advised by the Interim President until the Office Bearers are appointed in accordance with Part B of these Regulations.
- b) He will be responsible to call for affiliations and memberships and call and convene the meetings of the Provisional General Council as well as the General Assembly proposed to be formed by the members that have agreed to be affiliated with Boxing Federation Of India.
- c) He may call all such meetings on short notice, but not less than a five day prior notice. It is recognized that time is of the essence in getting Boxing Federation Of India fully operational as soon as possible and hence such a short notice for this interim stage would be permitted.
- d) He shall be responsible for the maintenance of the properties (movable and immovable) of the Boxing Federation Of India until the Office Bearers are appointed under Part B.
- e) He will also contact the founding members whenever necessary to seek finances for the events being organized for Boxing Federation Of India. He will be responsible for making all the reservations and bookings as may be required and authorizing the expenses that are required during this initial phase.
- f) In the event the Office Bearers are appointed prior to the incorporation of Boxing Federation Of India, then in such an event the Interim Secretary General shall act only in accordance with the instructions of the Secretary General so appointed and shall cease to be the Interim Secretary General upon registration of Boxing Federation Of India.

vi. Interim Treasurer :

- a) The Interim Treasurer shall be in charge of the funds of the Boxing Federation Of India until the Office Bearers are appointed under Part B.
- b) He shall maintain all accounts, receive monies from the founding members, issue receipts, and pay all India Boxing Federationlls duly certified by the Interim President / Interim Secretary General.
- c) He shall maintain the record of all monies received by Boxing Federation Of India from the founding members of Boxing Federation Of India until Boxing Federation Of India is duly registered under the Societies Registration Act 1860 and shall hand over such record to Treasurer once Boxing Federation Of India is duly registered under Societies Registration Act 1860 and the General Council is duly constituted under these rules and regulations.
- d) He will submit such Statements of Accounts as may be called from him
- e) In the event the Office Bearers are appointed prior to the incorporation of Boxing Federation Of India, then in such an event the Interim Treasurer shall act only in accordance with the instructions of the Treasurer so appointed and shall cease to be the Interim Treasurer upon registration of Boxing Federation Of India.

vii. STEPS TO BE TAKEN BY THE PROVISIONAL OFFICE BEARERS :

- i. The key objectives of the Provisional Office Bearers would be to get the Society registered under the Society Registration Act, 1860, call for affiliations of members, apply to the government for recognition, call for the meetings of the general council of the members who are affiliated on an urgent basis and get the elections completed for the appointment of the Office Bearers. In that regard they will be authorized to address all concerns that arise, including any challenges that are raised by any person and for that purpose appoint pleaders, advocates as may be required.

- ii. The members who accept affiliation will also be explained the vision of Boxing Federation Of India and why it was selected by AIBA and the actions necessary to take forward the vision.
- iii. While the election procedure as set out in Part B shall be followed, the time lines would be flexible considering the need for the urgent setting up of Boxing Federation Of India.
- viii. Nothing in this Part A or any other Part of these rules and regulations would prevent any of the Provisional Office Bearers and original members of the Boxing Federation Of India from being Representatives (as defined hereinafter), being elected as members of Executive Council or being nominated as members of any commission as per the Part B of these rules and regulations.

PART- B

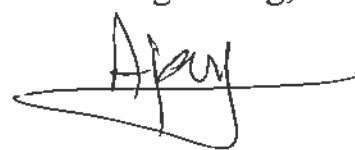
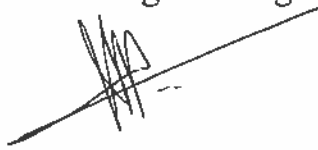
1. DEFINITIONS OF PART-B

- 1. "Association" means the State/Union Territory Boxing Associations who are members of Boxing Federation Of India in accordance with these Rules and Regulations.
- 2. "Association Representative" means an individual representing each Association at the General Council.
- 3. "Boards" means the Vocational Organizations of All India nature (All India Police Sports Control Board, Services Sports Control Board, Railways Sports Promotion Board, Steel Plants Sports Promotion Board etc.), who are the governing bodies controlling boxing in their respective jurisdiction.
- 4. "Board Representative" means an individual representing a Board at General Council.
- 5. "The Executive Council" means the Executive Council constituted under these rules and regulations.
- 6. "Financial Year" in relation to Boxing Federation Of India, means the period commencing on the 1st of April of each year and ending on 31st day of March every subsequent year.
- 7. "The General Council" means Association and Board Representatives acting collectively in accordance with these rules and regulations as the supreme legislative body of Boxing Federation Of India.
- 8. "Member" means State/Union Territories Associations and Boards who are affiliated to the Boxing Federation Of India in accordance with these rules and regulations.
- 9. "Official" means the Supervisers, R&Js, Technical Officials, Coaches, Managers, Team Delegations, Time Keepers, Doctors, Physiotherapists, Masseurs, Sports Analysts and other supporting staff etc.
- 10. "Office Bearers" means President, the Secretary General and the Honorary Treasurer.
- 11. "Registering Authority" means the Local / State Government Authority such as Registrar of Firms and Societies, Charity Commissioner etc.
- 12. "Representative" means a person nominated by each Member to represent it at the General Council.

2. MEMBERSHIP

A. Eligibility for Membership

- i. The Membership of the Boxing Federation Of India shall be open to:
 - (a) State Boxing Associations which have a governing body controlling boxing;



(b) Union Territories Boxing Associations which have a governing body controlling boxing;

(c) Vocational Organizations of All India nature (Boards), like Services Sports Control Board (S.S.C.B.); Railway Sports Promotion Board (R.S.P.B.); Steel Plants Sports Board (S.P.S.B.); All India Police Sports Control Board (AIPSCB); who are the governing bodies controlling boxing in their respective jurisdiction.

ii. Initially membership will be invited from State / Union Territory Associations who were members of IABF / BI and the organizations mentioned in (c) above.

iii. If such associations / boards are desirous of being appointed as members, then their membership application would be accepted by the Provisional Office Bearers.

iv. If the members of IABF / BI are not desirous of being appointed as members, then in such an event, the membership can be offered to other State / Union Territory Associations which are representative of boxing and have district affiliations with them.

v. Other than the Initial members approved by the Provisional Office Bearers, all subsequent Members would be approved by the Executive Council.

vi. In the event any association opposes the selection of a Member, including the initial members, the matter will be referred for resolution to the Dispute Committee and the decision of the Dispute Committee would be final. If the Dispute Committee resolves that instead of the Member that has been affiliated, another association should be the Member, the previous member would be disaffiliated and the new association would be admitted as a Member.

vii. Only one association shall represent a State / Union Territory / Board.

viii. A Member shall be represented only by its one accredited Representatives duly authorized by its President and Secretary General.

ix. Where there is dispute, the accreditation authenticated by the concerned President or Dispute Commission will be entertained.

Part B : Settlement of Disputes / conflicts in the IBF :

All State associations / Boards shall, on affiliation, agree to resolve all unresolved disputes settled by means of Arbitration by the Arbitration Commission of IBF and the members shall surrender their right of seeking redress in any court of law. All unresolved disputes shall be referred by the state associations to the IBF for settlement for by Arbitration Commission of IBF.

ii. AFFILIATION

a) Application for affiliation from an Association / Board shall be submitted to the Secretary General along with copy of its Constitution duly certified by the Registering Authority.

b) Applicants who were previously affiliated to IABF / BI will be invited as initial members as explained above. Once they are affiliated to Boxing Federation Of India and are members of Boxing Federation Of India, their membership will continue, subject to review which may be conducted by the Executive Council / Office Bearers from time to time.

iii. DEFAULTERS & DIS-AFFILIATION

a) A Member failing to pay the prescribed membership fee as well as other dues, if any, due to Boxing Federation Of India for every Financial Year before the 30th April every year shall be treated as defaulter and such defaulter shall neither be allowed to privileges of membership of the General Council, Executive Council nor Commissions of the Boxing Federation Of India. Further such Member shall not be



permitted to participate in the championships conducted under the aegis of the Boxing Federation Of India or other affiliated units. Notwithstanding any action taken by the General Council against any such defaulter under these rules and regulations, the General Council shall have full power to take legal steps against such defaulter for recovery of dues of the Boxing Federation Of India. Defaulter may, however, on payment of arrears, be restored the privileges of membership of the General Council, Executive Council and Commissions of the Boxing Federation Of India and be permitted to participate in the championships conducted under the aegis of the Boxing Federation Of India or other affiliated units.

b) If the prescribed membership fees as well as other dues are further delayed and not received by Boxing Federation Of India before the last day of the Financial Year in which it is due, the defaulter will automatically cease to be a Member of the Boxing Federation Of India.

iv. RE-AFFILIATION

a) A member, who ceases to be Member of the Boxing Federation Of India either by forfeiture of membership or otherwise shall in no circumstances, be eligible to apply for affiliation unless all its arrears of prescribed membership fees or other dues if any to the Boxing Federation Of India are cleared. The ceased member would have to make a fresh application for re-affiliation to the Secretary General BFI. The association would in that case also will be liable to pay admission fee again.

v. Each State/UT Boxing Association/Board must demonstrate to Boxing Federation Of India in such manner and within such time as may be stipulated by India Boxing Federation that

(a) They have boxing activities at all State/Board levels as defined by the Boxing Federation Of India;

(b) They have suitable facilities for boxing and have 50% of total active districts associations of the state as members of the state association

(c) They are constituted by the properly represented district boxing associations genuinely existing and functioning.

(d) They hold elections as embodied in their respective constitutions. Voting rights should be vested only with the District Boxing Associations and not with clubs or individuals. Members of the District Boxing association shall be elected by boxing clubs situated in the relevant district. Each such boxing club must be affiliated with the Boxing Federation Of India. The Boxing Federation Of India may send an observer to the elections of its member State / UT. They (State Association) would make all necessary changes to their constitution in that regard.

(e) They fully follow these rules and regulations of the Boxing Federation Of India.

(f) They have amended their constitution to make the same in accordance with the AIBA, regulations and these GOI National Sports Code and Boxing Federation Of India rules and regulations.

Each member alongwith their latest Constitution / Amendments shall also submit from time to time and as required by Boxing Federation Of India following,

(a) A Long Term Development Plan (LTDP) with broad financials. In the event of any failure by the Members to follow the norms set out above or demonstrate the same to Boxing Federation Of India during reviews made by Boxing Federation Of India from time to time, the Member may be disaffiliated or such other action may be taken against the Member as the Executive Council may deem fit.



B. Procedure for Admission

- i. An application to be admitted as a Member must be sent to the Boxing Federation Of India headquarters and must include the following:
 - (a) a copy of the governing constitution or bye laws of the applicant duly certified by the Registering Authority;
 - (b) a Certificate of Registration under Societies Registration Act 1860;
 - (c) a list of the applicant's affiliated District Associations;
 - (d) a list of the Office Bearers;
 - (e) the prescribed membership fee for admission in accordance with these rules and regulations (which in case of the Initial Members selected by the Interim Office Bearers, would become payable only once the Treasurer is appointed and the bank accounts of Boxing Federation Of India have been opened by the Treasurer, considering that the bank accounts of Boxing Federation Of India would only be opened at such time);
 - (f) (g) Undertaking to confirm that they are not affiliated with IABF / BI or any other competing sports body;

C. Provisional Membership

- i. An applicant Association may be admitted as a Provisional Member by a decision of the Office Bearers, in such circumstances as the Office Bearers Executive Council may decide. The Executive Council General Council may thereafter finalize such membership
- ii. A Provisional Member is admitted as a Member with full membership rights, but shall not have voting rights.

D. Cancellation of Membership

- i. A Member may have its membership status cancelled if the Member:
 - (a) Resigns such membership;
 - (b) is excluded from the Boxing Federation Of India by a decision of the Executive Council;
 - (c) if the association comprising the Member is dissolved; or
 - (d) on breach of these rules and regulations of the Boxing Federation Of India.

E. MEMBERSHIP FEES

- i. The membership fees for admission shall be as follows:
 - (a) State/Union Territories Boxing Associations Rs. 10,000/-
 - (b) Boards Rs. 50,000/-
- ii. The annual subscription fees for per Financial Year applicable to all Members are as follows:
 - (a) State Associations and Union Territories Associations :Rs. 1,000/-
 - (b) Boards: Rs. 5,000/-
- iii. The annual subscription fees shall fall due on April 1, each Financial Year and should be paid on or before April 30, of the Financial Year.
- iv. The Annual Subscription fees shall be subject to change at the discretion of the Executive General Council.

V. Entry fee for National Championships per team:

- (a) States & Union Territories Rs. 1,000/-
- (b) and Boards Rs. 3,000/-

Capitation fees to be paid to Boxing Federation Of India 15 days prior to the commencement of the Championships

VI. Entry fee shall be subject to change at the discretion of Executive Council.



F. RIGHTS AND PRIVILEGES OF THE MEMBERS

- i. Subject to the provisions of these rules and regulations generally, a Member of the Boxing Federation Of India shall have the following rights and privileges:
- (a) to participate and vote at the General Council Meetings provided that the annual subscription and other dues, if any, have been paid;
 - (b) right to seek election to the Executive Council or apply for nomination to any Sub Committee of the Boxing Federation Of India;
 - (c) to nominate Representatives to attend the General Council Meeting;
 - (d) to nominate candidates for positions on the Executive Council or any Sub-committee of the Boxing Federation Of India;
 - (e) Right to obtain information about the workings and accounting of the Boxing Federation Of India. All such correspondence in this regard, should be addressed to the Secretary General of the Boxing Federation Of India, who will be obliged to respond within 45 days of receipt of such request.

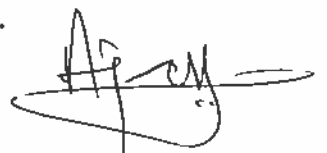
G. OBLIGATIONS OF MEMBERS

- i. State / Union Territories Boxing Association/Boards have the following obligations:
- (a) to comply with these rules and regulations and other rules of competition of the Boxing Federation Of India in addition to the AIBA Regulations;
 - (b) to intimate dates of their annual calendar of championships as agreed with the Boxing Federation Of India and forward the results thereof to the Boxing Federation Of India within 15 days of the completion of the event. Members shall also furnish a copy of their Annual Report and Annual Audited Accounts to the Boxing Federation Of India by 31st of May every year;
 - (c) to ensure that their boxers and Officials do not take part in unauthorized competitions or contests or any non Boxing Federation Of India or non AIBA professional boxing events;
 - (d) to refrain from arranging or participating in competitions outside of India without the prior permission of the Boxing Federation Of India;
 - (e) to refrain from holding competitions of All-India nature without prior permission of the Boxing Federation Of India. The Officials must be approved by the Ring Officials Commission and if necessary may deploy an observer to the Competition. Travel allowances and per diem of such Official shall be borne by the Organizing Committee/Member Unit.

H. GENERAL COUNCIL

- i. The General Council of the Boxing Federation Of India will consist of:
- a) 1 President;
 - b) 1 Secretary General
 - c) 1 Treasurer
 - d) 8 Zonal Vice Presidents
 - e) 8 Zonal Joint Secretaries
 - f) 2 accredited representatives from each Member; and
 - g) All other members of the Executive Council i.e. 1 Vice President AOB, 1 Vice President WSB/APB as nominated by the President and 4 Members of Athletes Commission (1 male & 1 female boxer each elected by the participating Boxers during the Elite National Championships – and – 2 Athletes Commission Members as elected by ex-boxers / awardees - 1 male & 1 female will be included)

- Note : 1 (One) Vice President & 1 (One) Joint Secretary will be elected from each zone to give equal representation to parts of the country.
- Term will be of 4 years.



I. OFFICE BEARERS

i. The Following will be the Office Bearers of the Boxing Federation Of India, who shall be elected from amongst the members of the General Council Meeting:

- a) 1 President;
- b) 1 Secretary General
- c) 1 Treasurer

ii. The President can hold the office for a maximum period of three (3) terms of four (4) years each or twelve years with or without a break between terms. The Secretary General and the Treasurer can serve a maximum of two (2) successive terms of four (4) years each, after which a minimum cooling off period of four (4) years will apply before either can seek fresh election for the posts of Secretary General and Treasurer. However the Secretary General and Treasurer can contest for any other post on the Executive Council.

iii. No Office Bearer shall be eligible to be an Office Bearer simultaneously of any other National Sports Federation with the exception of the Indian Olympic Association.

iv. No Office Bearer can have been convicted by any court of any offence involving moral turpitude or any other criminal offence.

i) On conviction of an offence which is of serious nature under the Indian Penal Code / Prevention of Corruption Act, the Executive Council Member / Office Bearer / member of BFI shall resign immediately and if not then they will be excluded and will not be allowed to contest in the elections of the Executive Council / Office Bearers of BFI till three years after completion of the sentence and the case will then be referred to the BFI Ethics Commission for further guidance.

ii) Where the charges have been framed by any Court in India, in respect of an offence which is of serious nature under the Indian Penal Code / Prevention of Corruption Act, in which the punishment of imprisonment of more than 2 years is prescribed then the Member / Office Bearer / Member of the Executive Council of the BFI will resign immediately and if not then they will be provisionally suspended and will not be eligible to contest in the elections and the case will then be referred to the IOA Ethics Commission for further guidance.

iii) Any member of BFI whose conduct / behavior compromised with BFI Ethics and the Olympic Charter shall be referred to the BFI Ethics Commission for further guidance.

Note:- Any other allegation of unethical conduct shall be referred to the Ethics Commission within 2 weeks, who will forward its findings within 60 days to the Executive Council for a decision. In case the finding is against any Office Bearer or Member of the Executive Council, then he/she will need to recues from that Executive Council Meeting.

v. All Office Bearers shall cease to hold their elected posts on attaining the age of 70 years.

vi. The Office Bearers, Vice Presidents and Executive Council Members must be national passport holders of India / be of Indian Nationality. In the event the Office Bearers or Vice Presidents or Executive Council member holds dual-nationality, he or she must decide upon one country they wish to represent and provide proof that it is the country of residence if requested to do so.

vii. A person shall not be eligible to be elected as an Office Bearer or Vice President or a member Joint Secretary of the Executive Council if that person has held any position (including as a boxer, Official, Office Bearer and EC member,

coach or trainer) within, or has been affiliated to any professional boxing or professional combat sport organization (other than APB or World Series of Boxing). A Person shall not be eligible to be elected as an Office Bearer or Vice President or a member of the Executive Council if that person has charges framed against him / her by the Courts of India in relation to an offence involving moral turpitude. If, while acting as an Office Bearer or Vice President or a member of the Executive Council, a person has charges framed against him / her by the Courts of India in relation to any offence involving moral turpitude (such as corruption) or any criminal offence, such person shall be provisionally suspended from his / her position within the Executive Council until such time as a final court ruling has been made in relation to the case or the AIBA Ethic Commission has cleared. The provisional suspension can be appealed to the AIBA Disciplinary Commission.

J. POWER AND FUNCTIONS OF GENERAL COUNCIL

i. The powers and functions of the General Council shall be:

(a) to formulate the policy of the Boxing Federation Of India and principles on which it shall be carried out. In this regard the General Council shall duly keep in mind the principles on the basis of which the AIBA has approved India Boxing Federation from time to time;

(b) to elect Office Bearers and the other members of the Executive Council every 4 (four) years;

(c) to affiliate All-India Sports Organizations, State Units and Union Territories;

(d) to decide any dispute arising in and / or between Members;

(e) Any dispute between any Members and the Boxing Federation Of India shall be resolved by the General Council of the Boxing Federation Of India. The decision so reached shall not be questioned in any court of law;

(f) to consider and decide any matter referred to it by a Member;

(g) Every Member shall be deemed to continue its membership of the Boxing Federation Of India on the specific condition that it voluntarily surrenders its right of seeking redress in any Court of Law;

(h) to explain, interpret and implement the rules and regulations of the Boxing Federation Of India and give decisions on any point not covered therein;

(i) to impose or enforce penalties for any violation of these rules and regulations or other Boxing Federation Of India rules and AIBA Regulations;

(j) to control the dues and raise funds for the Boxing Federation Of India and to expend the same;

(k) to appoint auditors;

(l) to consider and approve the budget, the Annual Report and Audited Accounts of the Boxing Federation Of India;

(m) to appoint Sub-committees;

(n) to amend these rules and regulations when considered necessary;

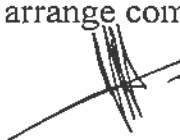
(o) to maintain membership with AIBA;

(p) To invite persons of social standing to be Patrons of the Boxing Federation Of India who can be from within or outside the Boxing Federation Of India. Such persons shall be required to donate a minimum sum of Rs. 5,00,000/- to the Boxing Federation Of India, but shall have no right to vote. The tenure of such person shall not exceed three (3) years; This person will receive special perquisites and perks as defined by Boxing Federation Of India based on the amount of donation made.

The Executive council will have the prerogative to accept or decline the inclusion of any such individual as a patron to Boxing Federation Of India.

(q) to consider and decide upon participation of National teams in international competitions;

(r) to invite teams from abroad and arrange competitions;



- (s) to maintain a register of qualified Referees, Judges, Timekeepers and Medical Officers as recommended by the Ring Officials Commission;
- (t) to be the official body in complete and sole charge of Boxing in India;
- (u) to consider the reports of the Manager and Coach after participation of Indian teams abroad;
- (v) to ensure that Officials and boxers do not take part/promote or assist in non AIBA professional boxing;
- (w) to nominate Ambassadors of the sport – to give titles to people who have helped to build the sport.

K. EXECUTIVE COUNCIL

- i. The Executive Council of the Boxing Federation Of India shall consist of persons as follows :
 - (a) All Office Bearers of the Boxing Federation Of India;
 - (b) 8 zonal Vice Presidents / 8 zonal Joint Secretaries as elected by the General Council; and
 - (c) all other persons as may be appointed / nominated in accordance with these rules and regulations.

L. POWERS AND FUNCTIONS OF THE EXECUTIVE COUNCIL

- i. The Powers and Functions of the Executive Council shall be:
 - (a) to conduct the general management of the Boxing Federation Of India and for this purpose to appoint such commissioners and executives as the Executive Council may deem fit, having such powers including powers to commercialize the sport of boxing for such term or terms as the Executive Council deems fit, but not exceeding an aggregate period of two terms of 4 (four) years each;
 - (b) to recommend disaffiliation or taking action against any Member in breach;
 - (c) to recommend any application for Membership to the General Council in accordance with the terms and conditions of these rules
 - (d) to nominate Members of the Commissions;
 - (e) to recommend to the General Council a scheme for the promotion and development of boxing.
 - (f) to frame rules for the conduct of National championships and other tournaments.
 - (g) To ensure that proper steps are taken by the Disciplinary Commission against defaulting Officials/competitors/team managers/coaches seconds and be the appellate authority on the disciplinary proceedings. Appeals must be filed in writing within specified time of 15 days of the said order. Such written appeals must be accompanied by Rs. 20,000/- and must be filed before the Secretary General of the Boxing Federation Of India.
 - (h) To review membership of Members as per these rules and regulations and recommend to General Council re decision of disaffiliation or any other decision for non-compliance with these rules and regulations
 - (i) to perform such other duties as may be assigned by the General Council.
 - (j) The Executive Council shall meet at least thrice a year preferably during the National Championships.

L. VACANCIES IN EXECUTIVE COUNCIL

- 1. The Executive Council shall have the power to fill any vacancy caused due to any reason, among the Representatives of the General Council and the same shall remain good till the next election, provided that the appointment is ratified at the next meeting of the General Council.





2. All Executive Council members must continue to fulfill all of the eligibility criteria set out in these rules and regulations

3. For the avoidance of doubt, where an Executive Council member no longer fulfills all of the eligibility criteria set out in these rules and regulations, or, if Members withdraw the nomination of their Representative or inform the Boxing Federation Of India in writing that the Representative is no longer a representative of the Member.

4. The replacement Representative will receive full Executive Council member status immediately after the Executive Council meeting at which that Executive Council member's appointment is approved by the Executive Council.

M. PRESIDENT EMERITUS

In order to reward exceptional merit in or service to the advancement of boxing upon the recommendation of the Executive Council, the General Council shall be entitled to elect an "Honorary Life President" who shall be invited to attend the Executive Council, Annual General Meetings and Special General Meetings but shall not have right to Vote. Number of such Life Presidents shall not be more than two. Life President shall hold the office for a maximum period of 10 years.

N. PRESIDENT

1. The President shall be the Head of the Boxing Federation Of India.

2. He shall preside over all meetings of the General Council and of the Executive Council.

3. He shall oversee Office Bearers /Members of the Executive Council and other Commissions in the discharge of their duties.

4. He shall have overall powers of supervision over the working of the Boxing Federation Of India and its efficient administration.

5. He may call a meeting of the Executive Council and the General Council through the Secretary General as and when necessary and shall perform all such duties attached to the Office he holds.

6. He shall give a 'casting vote' in case of a tie in addition to his deliberation vote.

7. He shall implement the objectives of the Boxing Federation Of India.

8. He shall also deal with the disciplinary matters connected with the Boxing Federation Of India and Members.

9. He will endeavour to keep the sound financial position of the Boxing Federation Of India and he is authorised to sanction expenditures of up to Rs.200,000. Expenditure in excess of the same by him will have to be sanctioned and regularised by the Executive Council.

10. The President through the Secretary General has to ensure that various business meetings, as required under these rules and regulations, have been duly held and business transacted.

11. The President has to ensure that various business meetings, as required under these rules and regulations, have been duly held and business transacted.

12. All the National Championships shall be declared "closed" by the President or in his absence the next most senior vice president or any other senior most office bearer present, or in their absence whomsoever the President nominates.

13. The Boxing Federation Of India cannot remain without an elected President for a period exceeding six (6) months.

14. The Head of Operations of the Boxing Federation Of India Commercial Arm will be appointed by the Executive Council headed by the President and report to the President thru the Secretary General.

O. SENIOR VICE-PRESIDENT

i. In the absence of the President, a Vice-President, as nominated by the Executive Council will act for the President and will preside at the meetings of the Boxing Federation Of India. This VP will be considered as the Senior VP. In the event of prolonged absence of the President, a Vice-President nominated Executive Council will take over the duties and responsibilities of the President during the period of such absence.

ii. In the absence of the Senior Vice President, the Vice Presidents, by order of precedence, shall replace the Senior Vice President.

iii. The Senior Vice President and the Vice Presidents may perform any other tasks/ functions as directed by the Executive Council or the General Meeting.

P. SECRETARY GENERAL

1. The Secretary General shall be in charge of administration of the Boxing Federation Of India and shall transact all the business in accordance with the decisions of the General Council and Executive Council. The Secretary General shall avail of the assistance of the Commissions and Executives appointed by the Executive Council from time to time. In this regard he shall delegate such roles and responsibilities to such Commissioners and Executives as he may consider appropriate.

2. He shall keep all the Minutes of all the Meetings and records of the Boxing Federation Of India, carry out the correspondence in the name of the Boxing Federation Of India, save as otherwise advised by the President.

3. He will convene the meetings of the General Council and Executive Council under the advise of the President and perform all such acts as are assigned to him under these rules and regulations and rules framed thereunder.

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

5. The financial powers of the Secretary General are restricted to sanctioning of payment of Rs.1,00,000/- at any time within the budget.

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

7. He shall be responsible for the smooth conduct of the National or any other championships of the Boxing Federation Of India as per guidelines set out by Boxing Federation Of India.

8. He shall be solely liable for all compliances including but not limited to statutory compliances under applicable laws, rules and regulations from time to time.

9. He shall also be responsible for the maintenance of the properties (movable and immovable) of the Boxing Federation Of India.

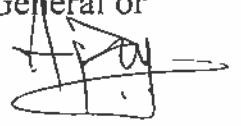
Q. JOINT SECRETARIES

They shall perform such duties may be assigned to them from time to time by the President and/or the Secretary General. The Joint Secretaries may perform any other tasks/functions as directed by the President, the Secretary General, the Executive Council or the General Meeting.

R. HONORARY TREASURER

1. The Honorary Treasurer shall be in charge of the funds of the Boxing Federation Of India.

2. He shall maintain all accounts, receive monies, issue receipts, and pay all India Boxing Federationlls duly certified by the President/ Secretary General or



their delegate or such persons authorized by the Executive Council, within the amounts passed in the budget.

3. Deposit all the moneys received by the Boxing Federation of India into bank accounts of the Boxing Federation of India.
4. Have an imprest of Rupees 25,000/- (Rupees Twenty Five Thousands Only).
5. Operate jointly with the President or Secretary General any account in a nationalized bank duly approved.
6. He will submit such Statements of Accounts as may be called from him.
7. He will present an Audited Statement of Accounts and budget for the year and do all acts necessary for the due performance of his duties.
8. He shall have the power to reimburse moneys expended on behalf of the Boxing Federation of India by the founding members.
9. He shall be liable for prudent fund management and accounting thereof strictly in accordance with statutory provisions and guidelines of Boxing Federation of India as applicable from time to time.

T. ELECTIONS

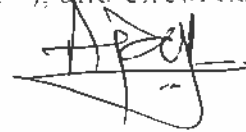
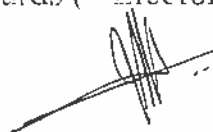
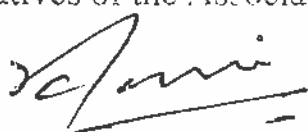
i. Elections shall be held once in four years as per these rules and regulations as well as per election bye-laws of Boxing Federation of India (if any and as stipulated from time to time by the Executive Council) at the Annual General Meeting (Meeting of the General Council) to elect the Office Bearers, Vice Presidents and Joint Secretaries from amongst the representatives of the members. It can also be held before the due date but the tenure will be Olympic to Olympic year (to elaborate further it means result of election will come into existence from October of the Olympic year). In case of discrepancy between election process laid down under these rule and regulations and election process laid down in election bye-laws, the election process laid down in election bye -laws would prevail.

ii. Manner of Election:

- a. Office Bearers, Vice Presidents and Joint Secretaries and other Executive Council Member shall be elected by secret ballot.
- b. Election shall be held at the Annual General Meeting (AGM) of General Council in accordance with the procedure prescribed hereinafter from amongst the Representatives. However the first elections may be held at any other meeting of the General Council called in that regard.

iii. Electoral College:

- a. Each Member Association shall have one vote at the elections.
- b. Each Member Association shall be represented by two members representatives authorised by the President or Secretary General / Secretary of the Association however, in case President or Secretary General / Secretary nominates different person(s), the person (s) authorised by the President shall be deemed to be the duly authorised person(s) irrespective of the date.
- c. Each Board shall be represented by only one representative and shall have one vote.
- d. Each Association and each Board shall intimate the name(s) of their representative(s) latest by the decided date and such intimation shall be addressed to the President/ Secretary General on their letter head duly signed by its President / Secretary General / Secretary of that Association / Board, so as to reach him on or before the aforesaid decided date; and change in the name of any authorized representative after aforesaid decided date or any intimation received thereafter shall be permitted only with the approval of the President.
- e. The President / Secretary General shall prepare the list of the authorized representatives of the Association / Boards ("Electoral College List"), and circulate



a copy of the list so prepared by him to all Association / Boards by display on the website of Boxing Federation Of India. Where there is no web site of Boxing Federation Of India, it would be made available for inspection by each of the members of Boxing Federation Of India.

f. The President / Secretary General shall also furnish a duly authenticated copy of the list mentioned above to the returning Officer as soon as may be after his appointment by the President.

iv. Returning Officer:

a. As soon as may be before/after the issue of the Notice for the Annual General Meeting (AGM), the President shall nominate a person as Returning Officer for conduct of the Election.

v. Nomination of Candidates:

a. The nomination of a candidate for election of Office Bearers, Vice Presidents and Joint Secretaries shall be proposed by one of the authorized representatives of Association / Board and subscribed by 1 (One) such authorized representative as Secunder

b. Each candidate shall be entitled to be nominated by not more than 2 (Two) nomination papers.

c. Each nomination paper shall be delivered by registered post /email to the Returning Officer by the candidate himself / herself.

d. No person shall be eligible to nominate more than One candidate for the same post, either as Proposer or Secunder.

e. No person shall be permitted to withdraw his / her name as proposer / secunder, once the nomination paper subscribed by him / her has been delivered to the Returning Officer.

vi. Scrutiny of Nominations:

a. The Returning Officer in his office shall scrutinize each nomination paper one by one, received by him and determine its validity or otherwise.

b. At the scrutiny of nominations, each candidate or one of his / her authorised representative shall have the right to be present and raise any objection in relation to nomination of a candidate for the post of which he / she has filed his / her nomination

c. After the scrutiny of all nomination papers has been completed by him, the Returning Officer shall prepare a list of validly nominated candidates. The contesting candidates can take a copy from the Returning Officer

vii. Withdrawal of Candidatures:-

f. Notice of withdrawal of candidature shall be submitted, either by the candidate himself/herself or by a person authorised by him / her in writing.

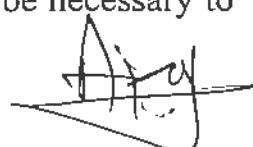
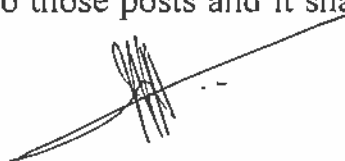
g. Notice of withdrawal of candidature shall be final and shall not be allowed to be cancelled.

h. The Returning Officer shall accept the Notice of Withdrawal if he is satisfied as to the genuinity of the Notice

i. The Returning Officer shall then prepare final list of contesting candidates and display copy of the said list in conspicuous place in his office and on Boxing Federation Of India website, and also furnish a copy of the same to each of the candidates / their authorized representatives if they so demand.

viii. Uncontested Returns and Contested Elections:

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



b. Where the number of contesting candidates for any post or category of post, is more than the number of posts to be filled, a poll shall be taken by Secret Ballot for those posts remaining unfilled.

c. The ballot papers for these posts remaining unfilled shall be made individually for each post

d. The names of contesting candidates on the ballot papers shall appear in the same order as in the final list of contesting candidates.

ix. Poll

1. The poll will be by Secret Ballot.

2. The Returning officer shall seal the ballot box in presence of all the candidates in the polling hall & begin the polling thereafter.

3. The poll for the posts remaining unfilled under in the manner mentioned above shall be taken post-wise on decided day and time and shall commence at the meeting called for the elections

4. Each contesting candidate can nominate one person, (if he / she so desires).

5. At the Poll, each authorised representative of Association / Boards whose name is included in the Electoral College list shall be entitled to :-

i. Cast one vote for each of the posts remaining unfilled, where only one such seat is to be filled;

ii. Cast as many votes as are the no. of seats to be filled for any post where more than one seat is to be filled.

Explanation : It is hereby clarified that for the purpose of filling four seats of Vice Presidents, each voter can cast upto four votes and five seats of Jt Secretaries shall, he/she can cast four and five votes respectively for five seats of Jt Secretaries.

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

6. After all the voters have voted, the Returning Officer shall close the ballot box and shall not permit thereafter any person to vote. In case any voter casts his/her vote for more than one candidate, or for more than four or five candidates, as the case may be, his/her vote for that post shall be invalid.

7. Each voter shall be required, before he is supplied with a Ballot paper, to give his/her signature on the authenticated copy of the Electoral College list used by the Returning Officer for taking the poll.

8. Each voter shall be required, before he is supplied with a Ballot paper, to give his/her signature on the authenticated copy of the Electoral College list in Form 1 used by the Returning Officer for taking the poll.

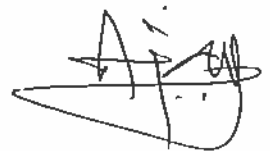
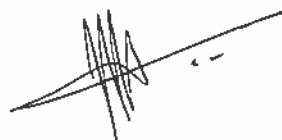
9. The tick mark (means of article specifically provided for the purpose by the Returning Officer, and a ballot paper marked otherwise by means of any pen, ball point pen etc by the voter shall render the ballot paper liable to rejection.

10. The ballot paper marked by a voter shall be deposited by him/her in a ballot box specially prepared and sealed by the Returning Officer and placed at such a conspicuous place in the polling station that it shall be constantly visible to all present in the polling station.

x. Counting of Votes :

a. Immediately after concluding the polling, the Returning officer shall open the ballot box for counting in the same hall in the presence of all the candidates.

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



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

d. The Returning Officer shall thereafter ascertain the result of counting and the candidates who have secured the maximum number of votes in the said descending order, post-wise and category wise where applicable, equal to the number of seats to be filled for each post or category of posts, where applicable, shall be deemed to have been duly elected to those posts.

xi. Declaration of Results:

a. The Returning Officer shall declare the result immediately after finishing the counting.

U. MEETINGS

a. Annual General Meeting of the General Council

1. The Annual General Meeting of the General Council shall ordinarily be held preferably before 31st July of each year at a place, date and time to be decided upon by the President, post the evaluations done by the Executive Council..

2. 21 days' notice shall be given to all the Members.

3. 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 Officebearers, if due (every 4 years);

(e) appointment of Auditors;

(f) amendment to these Rules and Regulations, if any;

(g) consider the Calendar for the various National Championships, All India Tournaments, Federation Cup, Open Invitational Championships and International Events, if they are to be staged in India;

(h) such other business as may have been duly notified;

(i) any matter affecting the welfare of the Boxing Federation Of India which the President may bring or allow to be brought before it;

(j) the Annual Report, the Audited Statement of Accounts, Budget and all the relevant and connected papers shall be circulated to the Members at least two weeks prior to the Annual General Council Meeting.

(k) Presentation of the Reports by commissions and considering the report submitted by the Commissions/Committees

4. The quorum for all the Annual General Meeting shall be 2/3 of the total Representatives of the General Council present.

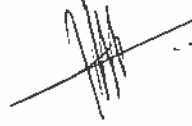
5. In case of an adjournment for 'lack of quorum', no quorum shall then be necessary at such adjourned meetings.

b. Special General Meeting of the General Council

1. Special General Meeting of the General Council shall be convened by the Secretary General on receipt of a written Requisition from the President or from at least Fifteen (15) members or at the direction of the Executive Council.

2. Such a meeting shall be held not less than 20 days before and not more than 30 days after receipt of such Requisition.

3. The Requisition must clearly state the reason for calling of the Special General Meeting and no business other than that mentioned in the Requisition shall



be transacted in the meeting. However, Special General Meetings may be summoned at any time by the President, at his discretion, to pass a Resolution.

4. It will be a mandatory requirement that any Resolution against the President, Secretary General, Treasurer and other Executive Council Members be passed only by 2/3 members present and will be done by a Secret Ballot.

5. A Resolution of No Confidence not supported by 2/3 majority will be deemed to have fallen through and the motion will be treated as 'null and void'.

6. The Quorum for a Special General Meeting will be 3/4 of the total strength of the representatives entitled to vote.

c. Emergency General Meeting of the General Council

1. Notwithstanding anything contained in the Constitution, an Emergency General Meeting of the General Council may be convened by the Secretary General in consultation with the President or by the President himself, on an "urgent specific matter" with Ten (10) days' notice of such Meeting being given to each Member.

2. The quorum for an Emergency General Meeting shall be 3/4 of the total strength of the representatives entitled to vote.

d. Executive Council Meetings

1. A Meeting of the Executive Council shall be convened at the time of the National Championships or whenever considered necessary by the Secretary General in consultation with the President.

2. At least 15 days' notice of such meeting shall be given to all members.

3. Quorum for the Executive Council Meeting shall be 3/4 of the total strength of the members entitled to vote.

4. In case of an adjournment for 'lack of quorum', no quorum shall then be necessary at such adjourned meetings.

AGENDA FOR THE GENERAL COUNCIL MEETINGS

1. The Executive Council shall determine the agenda of the Annual General Meeting. Each Member may submit to the Executive Council written proposals two months before the date of the Annual General Meeting. Such proposals must be supported in writing by at least three (3) other Members with a brief explanation of the rationale(s) for the proposals. The Executive Council may determine whether or not such proposals are appropriate to be considered by the Annual General Meeting, and may include or exclude such proposals on the agenda as deemed fit by the Executive Council.

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

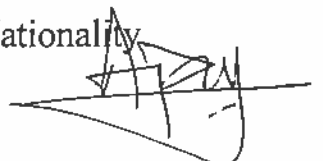
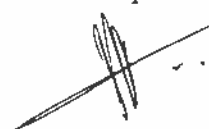
3. The agenda cannot be changed and must specify the proposals made by the Executive Council and those made by the Members and approved by the Executive Council.

4. The formal distribution of the agenda and any additional documents related to the Annual General Meeting shall be made available to all Members within the Seven (7) days of the Notice of the Annual General Meeting or Special General Meeting as the case may be.

V. QUALIFICATION OF REPRESENTATIVES

1. Accredited Representatives of the Members which attend the General Council Meeting and Executive Council Meetings shall:

(a) be National passport holders of India / a person of Indian Nationality



Z-C. APPEALS AGAINST DECISIONS OF THE GENERAL COUNCIL AND EXECUTIVE COUNCIL

1. Recourse to the ordinary courts of law regarding decisions of the General Council and the Executive Council is prohibited unless it is mandated by law.
2. No decision made at the General Council Meeting shall be reopened, modified or cancelled within a period of six months thereof.

M. EXCLUSION OF ALL INTERFERENCE

1. The election and appointment processes adopted by the Boxing Federation Of India hereunder and by each Member must prevent any and all external interference in the election and appointment processes.
2. Any person elected or appointed as Official who is not elected or appointed in compliance with this clause, these rules and regulations or the AIBA Regulations shall not be recognized by the Boxing Federation Of India or AIBA.
3. Decisions passed by bodies that have not been elected or appointed in accordance with this clause shall not be recognized by the Boxing Federation Of India or AIBA.

N. VOTING

1. An accredited representative of a Member has the right to vote in person and take part in the proceedings at all the meetings of the General Council.
2. Each such representative shall have one (1) vote, provided that he is not disabled / barred by the rules of the Boxing Federation Of India or the AIBA Regulations.
3. Vote shall be by the Secret Ballot.
4. Voting if necessary, in the Boxing Federation Of India Executive Council, Emergency Executive Council and /or at the Annual General or Special General Meetings of Boxing Federation Of India shall be by Secret Ballot.
5. Election of the Officebearers & other Executive Council members shall always be by Secret Ballot.

O. NULLIFICATION OF ELECTIONS

1. The election of a candidate as President or the appointment of any other Executive Council member shall be set aside on any of the following grounds if such ground is proved to the satisfaction of the Arbitration Commission:
 - (a) That there was failure to conduct the Election in accordance to the provisions of these Rules and Regulations and / or the AIBA Statutes and / or local laws that the non-compliance and failure affected the result of the election in a substantial manner.
 - (b) That a person other than the one elected purportedly won the election.
 - (c) That an illegal practice was committed in connection with the Election by the candidate personally or with his or her knowledge and consent or approval.
 - (d) That the candidate was at the time of his or her Election not qualified or was disqualified.
 - (e) That there was external interference in the Election process.
 - (f) That there was a failure to comply with the AIBA Code of Ethics in conducting the Election.
 - (g) The Boxing Federation Of India must submit the results of any Election of officers of the Boxing Federation Of India.



- (b) be persons of good standing;
- (c) have sound judgment; and
- (d) not have been convicted of any criminal activities or had any charges framed against him/her.

W. RULES OF COMPETITION

1. All boxing competitions shall be conducted under the Rules of AIBA as adopted by the Boxing Federation Of India in their Rules of Competition.

Y. COMMISSIONS OF THE Boxing Federation Of India

1. The composition of the Commissions shall be decided by the Executive Council.
2. The principle of equality in the formation of all Commissions shall be observed.
3. Each Commission shall have at least five (5) members but not more than nine (9).
4. The Chairman, Vice-Chairman, Convener and members each of the Commission shall be appointed by the Executive Council at its first meeting after the Annual General Meeting of the General Council and Election of the Office Bearers.

5. The following Commissions/ Committees shall be formed:

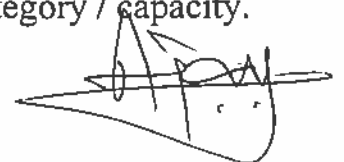
- (a) The Technical and Rules Commission;
- (b) The Ring Officials Commission;
- (c) The Medical and Anti-Doping Commission;
- (d) The Athletes & Youth Commission;
- (e) The Development Commission
- (f) The Legal & Arbitration Commission;
- (g) The Disciplinary Commission;
- (h) The Dispute Commission
- (i) The Women's Commission;
- (j) The Selection Committee;
- (k) The Coaches Commission;
- (l) The Competitions Commission;
- ~~(m) The World Series of Boxing Commission;~~
- ~~(n) The AIBA Professional Boxing (APB) Commission.~~
- (o) Arbitration Commission.
- (p) Ethic Commission.

• Duties & functions of each commission will be broadly formulated in 1st General Council Meeting of Boxing Federation Of India.

6. The above Commissions shall all base their activities on Annual and Four (4) year working programs and reports to be submitted to the Executive Council at the first Executive Council and Annual General Meeting of the General Council following the elections of Office Bearers. The Commissions shall be subject to the directions of the Executive Council.

7. The - NF - will set up a strong Commercial Arm that will be responsible for the Marketing of all boxing assets of the Boxing Federation Of India. Its responsibilities will be to raise monies, contract boxers and ensure that all commercial activities are run with utmost transparency.

Any office bearer or member of Boxing Federation Of India can choose to be a sponsor of the National Boxing team / Boxing Sport in any category / capacity.



2. The Boxing Federation Of India's election (or appointments) shall not be recognized by AIBA unless the following information is sent to AIBA Headquarters at least one (1) month before the proposed date of the election:

- (a) Date and place of General Council Meeting;
- (b) List of nominations for Presidency, Officebearers and Executive Council (together with proof of their eligibility);
- (c) Agenda;
- (d) List of delegates; and
- (e) Copy of most recent Boxing Federation Of India Constitution or bye laws in English. Such documentation must be reviewed and approved by AIBA before any Election may take place.

3. Upon receipt of the above documentation, AIBA will review it and make a decision whether or not an Election at a General Council Meeting may be carried out.

4. As soon as possible (and no later than 1 (one) week) after the Boxing Federation Of India has held Elections it shall send the Results of such Elections to AIBA. The Boxing Federation Of India shall notify AIBA of the identity of all the persons who were elected or appointed to positions at the Elections.

5. The election and appointment processes adopted by the Boxing Federation Of India hereunder and by each member club must prevent any and all external interference in the Election and appointment processes.

6. The Election process must be approved by AIBA.

7. Any person elected or appointed as Official who is not elected or appointed in compliance with this clause shall not be recognized by the Boxing Federation Of India or AIBA.

8. Decisions passed by bodies that have not been elected or appointed in accordance with this clause shall not be recognized by the Boxing Federation Of India or AIBA.

9. Failure by any the Boxing Federation Of India to comply with the above requirements above may result in the non-acceptance of the Election Results and suspension of all the Boxing Federation Of India's Membership Rights until such time as a new election has been carried out in accordance with the AIBA Statutes and bye laws.

P. ACCOUNTS AND/OR FINANCES

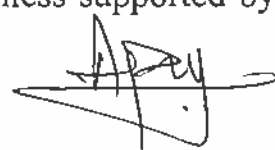
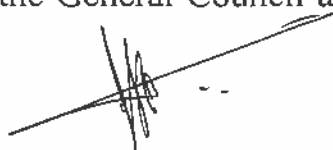
1. The funds received for and/or on behalf of the Boxing Federation Of India shall be deposited in a Nationalized Bank approved by the General Council. The Bank shall be operated by the Treasurer and the President or, failing that, the Secretary General shall be authorized to incur expenditure within the limits of the budget approved by the General Council.

2. No expenditure in excess of, or not included in the budget passed at the Annual Meeting, shall be incurred except after the approval of the President, provided that is reported at its next Annual General Council meeting.

3. The Secretary General may keep a 'cash float' not exceeding Rs. 50,000/- at a time. Statement of expenses incurred by the Secretary General from time to time with relevant vouchers shall be forwarded to the Treasurer.

Q. AMENDMENTS

1. No amendment shall be made to these Rules and Regulations except at the Annual / Special General Meeting of the General Council and unless supported by 2/3 of the Representatives present.



2. All proposed Amendments must be presented to the Secretary General at least one month before the Annual / Special General Meeting and all proposed amendments should be forwarded to all the members 15 days before the meeting.
3. Following any amendment to the AIBA Statutes or Bye laws, the Boxing Federation Of India shall update these rules and regulations to ensure that it complies fully with the AIBA Statutes and Bye laws.

R. RESIDUARY POWERS

Any matter not provided for these rules and regulations shall be dealt with by the General Council.

S. FORCE OF BY-LAWS

1. For all purposes the Bye laws if any, made under the rules of the Boxing Federation Of India as provided for in these Rules and Regulations, shall have the same force as these rules and regulations.
2. The Bye laws are regulations supplementing, complementing and completing these rules and regulations. In the event of any inconsistency or contradiction between these Rules and Regulations and the bye laws, these Rules and Regulations shall prevail.

T. AIBA PRO BOXING (APB) & THE WORLD SERIES OF BOXING (WSB)

1. The Boxing Federation Of India shall support and assist the establishment and operation of APB and a WSB Franchise in India by:
 - a. allowing AIBA and the WSB National Franchisee unfettered access to the Elite National boxers in India;
 - b. providing support in the technical training and development of the APB and WSB Boxers;
 - c. providing support to AIBA and the WSB National Franchisee generally and promptly addressing any issues raised by them in order to make the APB and WSB competition successful in India.
 - d. monitoring jointly with AIBA and the WSB National Franchisee the steps that need to be taken to ensure the smooth operation of APB and the WSB National Franchise, in order to build a strong foundation for both competitions in India.
2. The WSB National Franchisee shall be automatically entitled to one seat in the Executive Council and such member nominated by such WSB National Franchisee shall be entitled to all privileges and rights like any other member of the Executive Council. However, such person shall not vote on any decision taken in the Executive Council relating to the World Series of Boxing.

BOXING MARKETING ARM SA

1. The Boxing Federation Of India recognizes Boxing Marketing Arm SA as the sole and exclusive promoter of the APB Program on a continental and worldwide level and shall not associate with any other promoter associated with any professional boxing or professional combat sport organization (other than APB and World Series of Boxing) for APB events on a continental or a worldwide level.

U. CAS

1. The Boxing Federation Of India recognizes the Court of Arbitration for Sport (CAS), with headquarters in Lausanne, Switzerland, as the Authority to resolve appeals against decisions made in accordance with the World Anti-Doping Code



only. Each Member must recognize CAS as an independent judicial authority but, in this regard, in accordance with the World Anti-Doping Code only. The Boxing Federation Of India Boxers and Officials must comply with the decisions passed by CAS.

2. The Boxing Federation Of India recognizes the jurisdiction of CAS in relation to any dispute covered by Rule 61 [previously Rule 59] of the Olympic Charter, PBA, Boxers and Officials must comply with the decisions passed by CAS in relation to disputes covered by Rule 61 [previously Rule 59] of the Olympic Charter.

V. DISSOLUTION PROCEDURE

1. Any number not less than 3/4 of the members of Boxing Federation Of India at Special General Meeting of the General Council may determine their votes delivered in person, or by proxy, that it shall be dissolved, and thereupon it shall be dissolved forthwith, or at the time then agreed upon, and all necessary steps shall be taken for the disposal and settlement of the property of the Boxing Federation Of India, its claims and liabilities, as the Governing Council shall find, in the event of any dispute arising among the General Council or the Members, the adjustment of its affairs shall be referred to the principal Court of original civil jurisdiction of the District in which the chief building of the Boxing Federation Of India is situate; and the Court shall make such order in the matter as it shall deem requisite.

2. Boxing Federation Of India shall not be dissolved without consent of appropriate Government in any other circumstances

W. DISPOSAL OF ASSETS

1. In case Boxing Federation Of India 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 14 of the Societies Registration Act, 1860.

X. ADOPTION AND EFFECTIVE DATE

1. These rules and regulations are fully effective.

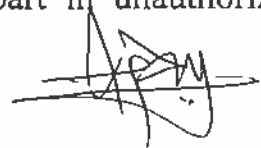
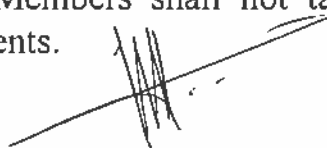
Y. MISCELLANY

1. Members shall be required to have suitable facilities for Boxing and have sufficient number of active Members i.e. 50% of the total States / UT's / Boards under the provinces.

2. Each Member of the Boxing Federation Of India shall be furnished with a Copy of Memorandum and rules and regulations of the Boxing Federation Of India and Rules of the Competitions and AIBA Regulations and shall be bound thereby. The Executive Council shall have the power to take disciplinary action against any Member or Person connected with it for not conforming to these rules and regulations and rules and AIBA Regulations. Should any Member or person thereof function in a manner detrimental to the credit and interest of the Boxing Federation Of India or AIBA or attempt to obtain redress through any outside channel in any matter capable of being dealt with under these rules and regulations and rules of the Boxing Federation Of India shall be reported to all the Members of Boxing Federation Of India.

3. A member shall intimate dates of their Annual Championships and forward the Results thereof to the Boxing Federation Of India. They shall also furnish a copy of their Annual Report and Accounts to the Boxing Federation Of India.

4. Boxers and officials of the Members shall not take part in unauthorized competitions, contents, meets and events.



5. No member is empowered to arrange Competitions or participate outside the limits of India without prior sanction of the Boxing Federation of India.

6. No Member shall hold the Competitions of All India nature without the prior sanction of the Boxing Federation of India. The officials for the conduct of the Competition shall be approved by the Boxing Federation of India and shall also depute any observer to the competition. TA/DA of such officials shall be borne by the organizers of the concerned competition, meet or event.

7. In case there being more than one unit in a State, the Dispute Commission of the Boxing Federation of India shall be the final authority in deciding which unit is to be affiliated with the Boxing Federation of India. However, the Commission will give due consideration to the Unit recognized by the State/UT Olympic Association for being affiliated with the Boxing Federation of India.

8. The Boxing Federation of India may sue or be sued in the name of the Secretary General, Boxing Federation of India and suit if any, shall be filed at the headquarters of the Boxing Federation of India.

9. No Decision made by at the General Council shall be reopened, modified or cancelled within a period of Six (6) months thereof.

10. The Executive Council may frame bye laws or rules of competitions for the proper and efficient administration of the Boxing Federation of India.

11. Notwithstanding anything repugnant to those present, the General Council of the Boxing Federation of India may, if it so deems fit and proper, change, amend, delete any of the rules and regulations and Rules of the Competitions of the Boxing Federation of India, or alter them, everything to meet the exigencies as may be the case arising on any context, provided that the proposed amendment(s) do not conflict with the AIBA Regulations and such amendments have been approved by AIBA in advance.

12. All the necessary provisions of the Societies Registration Act, XXI of 1860 will also apply to the Boxing Federation of India.

13. If the winding up or dissolution of the Boxing Federation of India is given effect to, in accordance which may remain after satisfaction of all its debts and liabilities, shall not be paid to, or distributed among the members of the Boxing Federation of India or any of them, but, shall be given to some other society in accordance with the decision of the members of the Council of the Boxing Federation of India or as provided in section 14 of the Societies Registration Act, 1860.

Z. Essential Certificate

1. Certified that this is the correct version of the rules and regulations of the Boxing Federation of India.

CERTIFICATE

Certified to be true copy of the Rules and Regulation of the Association viz
"BOXING FEDERATION OF INDIA"


(PRESIDENT)


(SECRETARY)


(TREASURER)

PLACE : MUMBAI

DATED :