OFFICE OF THE ELECTORAL OFFICER THE CRICKET ASSOCIATIONOF BENGAL

DR. B. C. ROY CLUB HOUSE EDEN GARDENS, KOLKATA 700 021

SUB: NOTICE OF ELECTION SCHEDULE AND CALL FOR AFFILIATED MEMBERS TO FILE APPLICATIONS TO NOMINATE THEIR RESPECTIVE REPRESENTATIVESIN AND CANDIDATES IN THE 94th ANNUAL GENERAL MEETING OF THE ASSOCIATION SCHEDULED TO BE HELD ON 22/09/2025

Within the meaning and power of Rule 62 of CAB Rules, The Electoral Officer appointed by The Cricket Association of Bengal ("CAB") hereby invites Affiliated Members of the CAB to submit applications to nominate their representative and to have their respective representatives ("Representatives") included in the Electoral Roll for the Election to be held at the Annual General Meeting of the CAB, on 22/09/2025 for the posts OF FIVE Office Bearers of the CAB in terms of Rule 22 of the CAB Rules and ELEVEN Councillors of the Apex Council in terms of Rule 34(2)(a) of the CAB Rules.

1. The CAB Election process shall be conducted in accordance with the Schedule provided in Table 1 below ("Election Schedule").

Table 1 - Election Schedule

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No	Event	Date/Timeline
1	Call for Affiliated Members to File Applications to Nominate their Representative in Appendix-A (Representation & Nomination Form) for participation in the AGM with cols 1 and 4 duly filled in and in case of such Representative intending to contest at the election, cols 1, 2, 3 and 4 duly filled in. Submission of Appendix-A by Former International Cricketers is optional for attending the AGM with his/ her name mentioned in Col 1 and the form duly signed. Former International Cricketers contesting in the election as a Candidate shall file Appendix-A with Cols 2 and 3 filled in and the form duly signed. AND Submission of Nomination cum Affidavit in Form-A by All Candidates willing to contest in the election.	Begins from 01/09/2025 (Daily from 1-00 P.M. to 6-00 P.M.)
2	Deadline to File Applications to Nominate Representative and submit candidature to contest at the Elections.	6-00 PM 14/09/2025

3	Publication of Draft Electoral Roll	After 6-00 P.M. 14/09/2025		
4	Scrutiny of Applications	11-00 AM to 3-00 PM 15/09/2025		
5	Submission of Objections to the Names of Representatives of Affiliated members and candidates in the Draft Electoral Roll	11-00 A.M. to 3-00 P.M. 16/09/2025		
6	Examination of Objections and Decisions there on	18/09/2025 11-00 A.M. onwards		
7	Publication of Final Electoral Roll	After 6-00 P.M. 19/09/2025		
8	Announcement of List of Validly Nominated Representatives and Candidates	After 6-00 P.M. 19/09/2025		
9	Withdrawal of Nominations (in person)	10-00 AM to 5-00 PM 20/09/2025		
10	Announcement of List of Contesting Candidates	20/09/2025 After 6-00 PM		
11	Election of five Office Bearers and eleven Councillors of Apex Council of CAB	22/09/2025 As per the Agenda of the AGM		
12	Declaration of Results	After completion of the election process at the AGM On 22//09/2025		

- 2. In order for a Representative to be considered for inclusion in the Electoral Roll for the CAB Election, each Affiliated Member shall be required to submit an application as specified below within the deadline(s) specified for receipt of such Applications as per the Election Schedule. (01/09/2025 to 14/09/2025).
 - a. A Representation & Nomination Form has to be submitted in the prescribed APPENDIX- A (enclosed with the Notice for the Annual General Meeting) duly completed, signed and stamped by the duly appointed Secretary/General Secretary of the Affiliated Member and the Chairman of the Meeting. Signature by any other Office Bearer will not be accepted. In each case the

signature must be supported by a stamp below the signature. Any overwriting or cancellation of any entry should normally be avoided. In case of unavoidable circumstances such overwriting or cancellation shall have to be authenticated by Honorary Secretary/ Hony. General Secretary with his signature and stamp. Once Appendix-A and Nomination-cum-Affidavit in Form-A has been submitted to the Office, the same shall not be withdrawn/cancelled on the ground of desiring to change the previous name.

- b. The Appendix-A Form along with the Notice for the Annual General Meeting and Notice of Election Schedule will be sent only at the recorded address as per the Registrar of Members maintained by the Cricket Association of Bengal. <u>Such Notice sent by post/courier, usually engaged by the CAB,</u> will be taken as duly served.
- c. In no cases will a duplicate Notice or Form in Appendix-A be issued.
- d. The Appendix-A Form must be signed by the Honorary Secretary/Hony. General Secretary of the Affiliated Member and the Chairman of the Meeting duly convened for the purpose of nominating the representatives and/or candidate. Only such Appendix-A Form and Form-A, which are compliant with above, will be taken as Valid.
- e. Detailed Time Schedule is mentioned in the Election Schedule above.
- f. In order to be considered as an Intending Candidate for any post of Office Bearer of the Association or any post of Councillor of the Apex Council, the said Intending Candidate (Representative of the Affiliated Member of CAB whose names are included in finally published Electoral Roll) has to also submit the following Forms and Documents to the Office of Electoral Officer, CAB as per the period prescribed in the Election Schedule:
 - i) A Nomination-cum Affidavit in Form-A by the Intending Candidate in the prescribed Form (enclosed herewith) duly signed by the Intending Candidate and attested by a notary/oath commissioner positively by 6-00 P.M. on 14/09/2025.
 - ii) Self-attested copy of any of the following Identification and age proof documents such as: Voter Card/Passport/ Driving License/ Aadhar Card/Pan Card/Birth Certificate.
 - iii) Self-attested copy of PAN Card.

- g. A copy of the Resolution passed by the appropriate nominating/appointing authority of the Affiliated Member, as per the Affiliated Member's Constitution.
- 3. Originals of all application and documents are required to be submitted to the Office of the Electoral Officer of The CAB at the Address specified below and are required to reach such Address before 6-00 P.M. on 14/09/2025 along with the Form in Appendix-A and Nomination-cum-Affidavit Form-A

The Electoral Officer,
The Cricket Association of Bengal,
Office of the Cricket Association of Bengal,
Dr. B. C. Roy Club House,
Eden Gardens, Kolkata-700021

- 4. Affiliated Members are advised to adhere to timelines specified in Paragraph 1, Paragraph 2 and Paragraph 3 for submission of documents by Affiliated members to the Electoral Officer, CAB, failing which such documents shall not be accepted and the Affiliated member will not be permitted to nominate any representative to represent the Affiliated Member at the AGM or nominate a candidate to contest the elections.
- 5. Affiliated Members are advised to take the necessary care, and conduct due diligence, while nominating their Representatives to participate in the CAB Election, as per their constitutional documents, the Memorandum & Rules of CAB and orders of the Hon'ble Supreme Court of India in this regard.
- 6. A Representative will be deemed to be eligible to attend the AGM to participate in the CAB Election on behalf of his/her Affiliated Member only if the Form is filed in in Appendix-A. Such person will be able to contest in the election on behalf of the Affiliated Member, only if the application in Appendix-A and Nomination-cum-Affidavit in Form-A meet all the requirements specified and include all the documentations prescribed, in Paragraph 1, 2 and Paragraph 3 above and the Electoral Officer, CAB is satisfied that such person is not disqualified under the applicable rules.
- 7. Former International Cricketers intending to attend the AGM may submit Form in Appendix-A at their option. Former International Cricketers intending to contest at the election shall submit Form in Appendix-A under their own signature along with Affidavit in Form A
- 8. In the event that the Electoral Officer, CAB deems a proposed Representative to be ineligible to attend the Annual General Meeting and participate in the CAB Election, it will not be possible for the Affiliated Member to nominate a replacement. Therefore, it is essential that all formalities are duly complied with by the Affiliated Member and the proposed Representative as per requirements.

- 9. The Electoral Officer reserves the right to require further information or seek clarification on and in respect of any matter relating to the CAB Election.
- 10. In case of any disputes or objection arising with respect to the CAB Election, from the stage of declaration or publication of draft electoral roll of qualified members to the stage of declaration of results including but not limited to objection to Appendix-A, candidacy, disqualification, eligibility to vote or the admission or rejection of a vote, the Electoral Officer, CAB shall decide the same and such a decision shall be final and conclusive.
- 11. The Office Bearers of the Association and the Councillors of Apex Council shall be elected by the Affiliated Members of the Association from amongst their Representatives and Former International Cricketers present at the Annual General Meeting. Only one authorised Representative of an Affiliated Member is entitled to attend and participate in the Annual General Meeting on 22/09/2025 and/ or contest in the election to the Posts of Office Bearer and Councillors of the Apex Council. An Intending Candidate shall have to submit Nomination-cum-Affidavit in Form-A duly filled in and signed as per schedule and the same shall be submitted by such authorised Representatives of the Affiliated Members of the Association who fulfil the criterion prescribed in CAB Memorandum & Rules and any relevant order of the Hon'ble Supreme Court of India. The Form-A shall positively be attested by a Notary Public/Oath Commissioner.
- 12. No person shall be a Proposer to more than one candidate in respect of one post. Likewise, no person shall be a Seconder to more than one Candidate in respect of one post.
- 13. The Nomination-cum-Affidavit in Form-A shall have to be filled in only by the nominated Candidate of the Affiliated Member authorised to contest the election and not by the Representative of the Affiliated Members only intending to attend the Annual General Meeting scheduled to be held on 22/09/2025.
- 14. The Nomination-cum-Affidavit Form has to be submitted either by the Candidate or by his/her Proposer, in person, on the scheduled dates and time.
- 15. On the appointed day, the scrutiny of Nomination papers will be taken up in presence of the Candidate or if the candidate is absent, in presence of his/her Proposer. In case of their absence, the process of scrutiny will nonetheless continue and be completed in their absence. No other person shall be permitted to be present during the process of scrutiny. Thereafter, the Electoral Officer will announce a List of Validly Nominated Candidates for each of the Posts.

16. A validly Nominated Candidate will be allowed to withdraw from the contest till the time allowed for such withdrawal by filing his/her Withdrawal Application in the prescribed form in person before the Electoral Officer.

17. On the stipulated Day, the Electoral Officer after taking into account withdrawal, if any, of such validly nominated Candidates from the contest shall announce the list of

Contesting Candidates for each of the Posts.

18. The Electoral Officer shall cause arrangements to be made for Voting by the Representatives of eligible Affiliated Members and Former International Cricketers on the Election date for all the Posts only in the event of more than One Nomination being received for each of such Posts. Only the eligible voters as per the Rules & Regulations of CAB and as allowed under the Election Procedure or allowed by the Electoral officer will remain present in or near the Election Venue. The eligible Representatives of Affiliated Members and Former International Cricketers will

exercise their voting rights in respect of each of the contested posts.

19. The Electoral Officer will prescribe the procedure for the Representatives and Former International Cricketers to cast their vote including but not limited to the Ballot, its design, its authentication, the maintenance of Secrecy of Ballot, the time limit for exercising the voting right, the time period for preservation of counted Ballots and

other Election materials etc.

20. At the closure of the time prescribed for the Poll, the Electoral Officer shall cause the counting of the Ballot papers and announce the Results in respect of the Contested

Posts.

21. After announcement of Results, the Electoral Officer shall announce the completion

of the Poll Process.

22. A code of conduct covering all the Activities relating to Elections is enclosed for guidance and compliance by all Members including Candidates.

23. A model procedure of Campaign is also enclosed for guidance and compliance by all

concerned.

Date: 29/08/2025

Susanta Ranjan Upadhaya,

Electoral Officer, CAB,

Email id: cab@bengalcricket.com

MODEL CODE OF CONDUCT

FOR GUIDANCE OF OFFICE BEARERS, COUNCILLORS, AFFILIATED MEMBERS AND CANDIDATES FOR THE ENSUING ELECTION ON 22/09/2025 FROM THE ELECTORAL OFFICER APPOINTED TO CONDUCT ELECTION OF FIVE OFFICE BEARERS AND ELEVEN COUNCILLORS OF THE APEX COUNCIL OF THE CRICKET ASSOCIATION OF BENGAL IN TERMS OF RULE 62 OF THE CAB RULES

From the time elections are announced, the Office Bearers, Councillors shall
not sanction any grants out of the fund of the Cricket Association of Bengal
and shall not announce any financial grant in any form, shall not make any
promise for according any new facilities, shall not make any adhoc
appointments which may have the effect of influencing the electors.

The office of the Cricket Association of Bengal will undertake only routine work. The Apex Council shall not take any decision in any meeting till the election process is over.

- 2. In order to ensure Free and Fair Polls, as envisaged in CAB's Memorandum and Rules and Regulations ("Constitution"), candidates are expected to file the Nomination Papers along with an affidavit/declaration covering provisions mentioned therein. Nominations received without the affidavit/ declaration will be rejected at the time of scrutiny.
- 3. If Election is required to be held for the Elective Posts, the period between 06-00 p.m. of 20TH SEPTEMBER, 2025 and 06-00 p.m. of 21ST SEPTEMBER, 2025 would be designated as the "Campaign Period" to enable prospective candidates to seek support of members of CAB in their favour on the Voting Day. The Campaign Period may be used for Candidates for Campaigning. However, from the date of announcement of the election, the authorities involved in the process including the candidates shall scrupulously avoid all activities which are corrupt practices under the election law such as bribing of voters, intimidation of voters, impersonation of voters, canvassing within 100 meters around the office of the Cricket Association of Bengal, nor they will appeal to any religious or caste sentiment nor distribute gifts of any kind to induce members for support. They will strictly adhere to the prescribed campaign practices annexed to these instructions.
- Candidates will not use vehicles to bring members to the voting venue on the date of polling.
- 5. Proxy voting shall not be allowed. Only the Authorised Representatives of the Affiliated Members, whose names are mentioned in the finally published Electoral Roll, will be eligible to cast their votes.

- Pamphlets and posters if circulated should not appeal to religious, caste, or communal sentiments to entice for votes. If pamphlets/ posters are put up, they should be not violative of any Law in force.
- No pamphlets/posters/banners are allowed to be used/ put up, in or around 100 meters of the venue of the voting.or the office of the Cricket Association of Bengal.
- 8. Candidates will maintain peace and calm in the voting venue during the polling period in order to maintain law and order.
- Campaign office/platform will not be opened in and around the Venue of Voting.
- 10.All Candidates are expected to cooperate with the Electoral Officer for smooth conduct of voting during the entire process.
- 11. In case of any dispute or objection as to candidacy, disqualification, eligibility to vote or admission or rejection of vote in the elections to the Apex Council or any of the Committees, the Electoral Officer shall decide the same and such decision shall be final and conclusive".

Susanta Ranjan Upadhaya,

Electoral Officer, 29TH August, 2025

CAMPAIGN PRACTICES

FOR GUIDANCE OF OFFICE BEARERS, COUNCILLORS, AFFILIATED MEMBERS AND CANDIDATES FOR THE ENSUING ELECTION ON 22/09/2025

FROM: THE ELECTORAL OFFICER APPOINTED TO CONDUCT ELECTION OF FIVE OFFICE BEARERS AND ELEVEN COUNCILLORS OF THE APEX COUNCIL OF THE CRICKET ASSOCIATION OF BENGAL IN TERMS OF RULE 62 OF THE CAB RULES

- Electoral Campaigns shall be carried out by the Candidates in a fair and reputable manner and, more generally, in a spirit of respect for fundamental ethical principles.
- 2. Candidates shall conduct all Campaigns with dignity and moderation and with due respect for other candidates, the CAB and its Members. A Candidate should not speak, write or make any representation of any nature likely to harm the image of another candidate or cause his/her prejudice. Criticism of other candidates, when made, shall be confined to their policies and programmes, past record and work. Criticism based on unverified allegations or distortion shall be avoided. There shall be no appeal to caste or communal feelings for securing votes.
- Each Candidate may present to the electoral college his/her plans and views for the post, in the form of a written document, whatever the means used to distribute it.
- 4. Candidates shall avoid excessive expenditure in campaigning, recognising that could become a factor of inequality amongst the candidates.
- All Candidates shall avoid scrupulously all activities that are "corrupt practices", such as bribing of voters, intimidation of voters, impersonation of voters, etc.
- Candidates may in no case and under no pretext give presents, offer donations or gifts or grant advantages of whatever nature, directly or indirectly, to voting members or their representatives.
- 7. As the Voting is secret, Voting Members are prohibited individually or collectively, from announcing publicly in any form whatsoever their intention to Vote or not to Vote for a Candidate.

- 8. The incumbent Office Bearers and Councillors of Apex Council shall ensure that no cause is given for any complaint that he/she used his/ her official position for the purposes of his or her or others' election campaign and in particular shall not (a) use CAB transport including, vehicles, machinery and personnel for furtherance of their campaign; (b) issue any advertisement at the cost of the CAB or its Members in the newspapers and other media or misuse the CABs official media channels during the elections; and (c) sanction grants out of CAB funds from the time elections are announced.
- 09. The CAB's Executive Team and Administration shall maintain a duty of Neutrality at all times starting from the date of issue of Election Notification and till the whole process is declared closed. No support or service in relation to a Candidature be given by any Member of the CAB's Administration or Staff.

Date: 29TH August, 2025

Susanta Ranjan Upadhaya ELECTORAL OFFICER, CAB

Surding

THE CRICKET ASSOCIATION OF BENGAL

Dr. B. C. Roy Club House, Eden Gardens, Kolkata-700021

		Nomination-Cum-Affidavit in Form-A
		l,
		S/o, W/o, D/o,
		residing at
_		
P	hoto	and representing
		Affiliated Member and/or being a former international cricketer
	1 22 - 2	hereby offer Myself for Election to the Apex Council to the Vacan
	2	Post of
	9	Office Bearer
		• Councillor
		(A Candidate should specify ONE Post specified in the CAE
		Constitution.)
I, _	9.9	hereby confirm and solemnly
affirr	m that I have b	peen duly nominated by
		Member of the CAB to be its representative to and candidate at
		Meeting to be held on 22 nd September, 2025 and/or am a
	ner Internationa	
FOII	ner internationa	il Cricketer.
(For	post of Office I	Bearers)
l also	o affirm that I am	n not disqualified to be an Office Bearer in terms of Rules 22(4),
		CAB Rules. I particularly Affirm and Confirm that –
	I am a citizen	
(b)		ined the age of 70 years;
(c)		en declared to be insolvent or of unsound mind;
(d)		ister or a Government Servant;
(e)		en convicted by a Court of Law for commission of a criminal
	offence and se	entenced to imprisonment;
(f)		en an Office Bearer of the CAB for a cumulative period of 9
	years;	

I am not required to undergo a cooling off period of 3 years in accordance with

the CAB Memorandum & Rules and Regulations to make me eligible to

(g)

contest.

(h)) [am	attacl	hina	_
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- an Information Sheet detailing the periods for which I have been an Office Bearer in the CAB, BCCI and/or any other State Association; and
- 2. Certified copy of the Resolution passed by the of the Affiliated Unit duly nominating me as its representative and candidate to the CAB Annual General Meeting to be held on 22nd September,2025.

(For post of Councillor, Apex Council)

I also affirm that I am not disqualified to be a member/ Councillor of the Apex Council in terms of Rules 34 (3), 34 (4), 34 (5), 34 (6) and 34 (7) of CAB Rules. I particularly Affirm and Confirm that-

- (a) I am a citizen of India;
- (b) I have not attained the age of 70 years;
- (c) I have not been declared to be insolvent or of unsound mind;
- (d) I am not a Minister or a Government Servant;
- (e) I have not been convicted by a Court of Law for commission of a criminal offence and sentenced to imprisonment;
- (f) I have not been a Councillor of the Apex Council for more than 9 years;
- (g) I am not required to undergo a cooling off period of 3 years in accordance with the CAB Memorandum & Rules and Regulations to make me eligible to contest;
- (h) I am attaching-
 - An Information Sheet detailing the periods for which I have been a Councillor of the Apex Council/ held any post in the Association

2.	Certifed copy of the Resolution passed by	the				
		of	the	Affiliated	Unit	duly
	nominating me as its representative to the C be held on 22 nd September, 2025.	AB	Annu	al General	Meeti	ng to

I solemnly affirm that the information provided therein is true to the best of my knowledge and understanding.

Date

Signature of the intending Candidate/ Deponent Name:

	Witness Details			
Name:	Williess Delails			
Member of CAB:				
Contact Details & Address:				
Mobile No:				
E mail ID:	, , , , , , , , , , , , , , , , , , , ,			
Signature of Witness				
	Proposer's Details			
Name:				
Member of CAB:				
Contact Details Address:				
Mobile No:				
E Mail ID:				
Signature of Proposer:				
	Seconder's Details			
Name:	Determine a Details			
Member of CAB:				
Contact Details Address:				
Mobile No:				
E mail ID:				
Signature of Seconder:				
oignature of deconder.				
9				
VERIFICATION				
Verified at	on this day of <u>September, 2025</u> that			
the above stated contents of the present affidavit/nomination form are true and correct to the best of my knowledge and I affirm that no material information has				
	edge and ι aπirm that no material information has			
been concealed.				
DATE	CANDIDATE/ DEPONENT			

(N.B. This Form is to be duly attested by a Notary/Oath Commissioner.)