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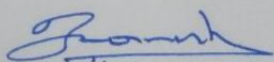


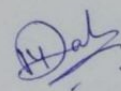
गोंय गोवा, GOA DATE 03/07/12 SER No 7099
NAME OF PURCHASER Sports Authority
RESIDENT OF PURPOSE
PLACE OF VENDOR PANAJI
Sign of Stamp Vendor
Mis. Urnila S. Kamat
Lic. No. AC-STP-VE
Inspector General of Societies
District Registrar, North Goa.

CERTIFIED COPY

is hereby certified that the file registered under No. 453/GOA/2012 existing in the records of this office relating to the registration of the Society "GOA FOOTBALL DEVELOPMENT COUNCIL" Contains RULES AND REGULATIONS which are as follows:-



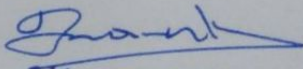

MEMBER SECRETARY
Goa Football Development Council



RULES AND REGULATIONS
OF
"Goa Football Development Council"

1. Name of the Society : The name of the Society shall be "Goa Football Development Council"
2. Address of the Society : The registered office of the Society shall remain in Goa and at present it is at the follows :
Address : 7th Floor, 'Myles High' Building,
Patto Plaza, Panaji - Goa.
3. Aims and Objectives of the Society :
The aims and Objectives for which the Society is established is as under :
 - a. To advise the Government on all matters concerning the Sport of Football.
 - b. To coordinate and harmoniously complement the activities of the AIFF, the GFA, the SAG, local governing bodies such as municipalities, Zilla Parishads and Panchayats, organizations promoting Football and other Government authorities and Departments.
 - c. To recommend to the Government release of financial and other assistance to organizations promoting Football as detailed above.
 - d. To conceive, draw up and ensure implementation of development plans for the promotion of football and improvement of activities and standards in Football within the State.
 - e. To monitor and report to the Government on existing schemes for the promotion of Football in the State.




MEMBER SECRETARY
Goa Football Development Council

- f. To conceive, initiate, undertake, sponsor, stimulate and encourage Research and Development in Sports and Football related medicines, bio-chemistry, psychology and other allied sciences.
- g. To conceive, plan and ensure implementation of Football infrastructure by way of playgrounds, ancillary buildings and other facilities within the State.
- h. To conceive, plan and implement Football development centres at convenient places in Goa to promote Football with special emphasis on development of football in notified districts, talukas and other areas.
- i. To initiate, sponsor and encourage research in Football equipment in Goa including but not limited to the production and/or manufacture of standard and specialized Football equipment.
- j. To conceive and ensure implementation of welfare schemes for retired Football players, coaches, referees and administrators.
- k. To advise the Government on all matter relating promotion of Football, on improvement of Football standards, on other matters related to or impacting Football in the State and on other matters which it may like to recommend on its own to the Government and other departments and authorities.
- l. To organize seminars, conferences etc., on different aspects of Football at State, National and International level.
- m. To assist the SAG, the GFA, and other authorities and departments at the Centre and State in implementing schemes for Football.
- n. To do all such acts as it may be directed to perform by the Government for furtherance of the Sport of Football in Goa.

4. WHEREAS the Government of Goa has declared the Sport of Football as the Official Sport of Goa;



MEMBER SECRETARY

Goa Football Development Council

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AND WHEREAS the Government has announced the constitution of the Goa Football Development Council for the promotion of the Sport of Football;
NOW THEREFORE the Government hereby lays down the following Rules for the constitution and the conduct of business by the Council.

Short title and commencement :

These Regulations shall be called the "Goa Football Development Council Regulations 2012 and shall come into force with immediate effect".

The name of the council shall be -

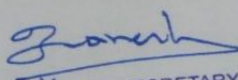
The Goa Football Development Council

Definitions -

Save and except where the meaning is repugnant to the context

- (a) "AIFF" means the ALL India Football Federation.
- (b) "Chairman" means the Chairman of the Goa Football Development Council appointed by the Government
- (c) "Centre" mean the Central Government of India.
- (d) "Council" means the "Goa Football Development Council".
- (e) "GFA" means the "Goa Football Association".
- (f) "Government" means the "Government of the State of Goa".
- (g) "Member" means a duly nominated member of the Council.
- (h) "Member Secretary" means the officer appointed by the Government to discharge the functions of Secretary to the Council;
- (i) "SAG" means the "Sports Authority of Goa".
- (j) "Standing Committee" means a standing committee appointed by the Council.
- (k) "State" means the State of Goa.




MEMBER SECRETARY
Goa Football Development Council

- (1) "Vice Chairman means the Vice Chairman of the council appointed by the Government.

Jurisdiction -

The Jurisdiction of the Council shall extend over the whole of the State.

Headquarters -

The headquarters of the Council shall be at Panaji or at such other place as may be notified from time to time.

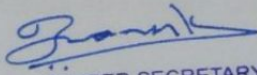
Composition of the Council -

- (a) The Council shall consists of a Chairman and not more than ten members including the Member Secretary, all whom, shall be nominated by the Government;
- (b) The Chairman of the Council may invite for the purpose of any meeting of the Council, any person whose presence he considers necessary, as an invitee.

Term of the Chairman and members of the Council -

- (a) The Chairman and members of the Council, shall hold office for a period of five years from the date of their appointment by the Government. The Government may extend or reduce the period as it deems fit.
- (b) If any member including the Chairman, remains absent for three consecutive meetings of the Council without prior intimation, his memberships shall automatically stand terminated. The Government shall fill up the Vacancy so caused by nominating a suitable replacement.
- (c) The Member Secretary shall be appointed by the Government for a period decided by the Government.




MEMBER SECRETARY
Goa Football Development Council

Resignation of membership -

Inspector General of Societies/
District Registrar, North Goa.

The Chairman or any member of the Council may resign from the Council by giving a written notice to the Secretary to the Government, Department of Sports and Youth Affairs, with a copy endorsed to the Member Secretary to such effect, and his/her resignation shall be effective from the date of its submission.

Any vacancy in the Council caused by a resignation of member shall be filled by appointment by the Government, and the person so appointed shall hold office for so long as the person whose place he or she filled would have been entitled to hold the office prior to the resignation.

Removal of a member -

The Government or the Chairman of the Council shall have a right to remove a member, if he or she -

1. Remains absent for three consecutive meeting of the Council without any prior intimation.
2. Is declared insane or insolvent by a competent authority, suffers from contagious disease, or is convicted of a criminal offence by a competent court of law; or
3. Does not comply with the Regulation of the Council in his/her capacity as a member of the Council.

Functions of the Council

1. To advise the Government on all matter concerning the Sport of Football.
2. To coordinate and harmoniously complement the activities of the AIFF, the GFA, the SAG, local governing bodies such as municipalities, Zilla Parishads and Panchayats, organizations promoting Football and other Government authorities and Departments.



MEMBER SECRETARY
Goa Football Development Council

3. To recommend to the Government release of financial and other assistance to organizations promoting Football as detailed above.
4. To conceive, draw up and ensure implementation of development plans for the promotion of football and improvement of activities and standards in Football within the State.
5. To monitor and report to the Government on existing schemes for the promotion of Football in the State.
6. To conceive, initiate, undertake, sponsor, stimulate and encourage Research and Development in Sports and Football related medicines, bio-chemistry, psychology and other allied sciences.
7. To conceive, plan and ensure implementation of Football infrastructure by way of playgrounds, ancillary buildings and other facilities within the State.
8. To conceive, plan and implement Football development centres at convenient places in Goa to promote Football with special emphasis on development of football in notified districts, talukas and other areas.
9. To initiate, sponsor and encourage research in Football equipment in Goa including but not limited to the production and/or manufacture of standard and specialized Football equipment.
10. To conceive and ensure implementation of welfare schemes for retired Football players, coaches, referees and administrators.
11. To advise the Government on all matter relating promotion of Football, on improvement of Football standards, on other matters related to or impacting Football in the State and on other matters which it may like to recommend on its own to the Government and other departments and authorities.
12. To organize seminars, conferences etc., on different aspects of Football at State, National and International level.



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Inspector General of Societies/
District Registrar, North Goa

13. To assist the SAG, the GFA, and other authorities and departments at the Centre and State in implementing schemes for Football.

14. To do all such acts as it may be directed to perform by the Government for furtherance of the Sport of Football in Goa.

Functions and powers of the Chairman -

The Chairman

1. Shall preside over the meetings of the Council.
2. Shall accord sanction to any supplementary budget.
3. Shall appoint and delegate such powers as deemed necessary to a Vice-Chairman from amongst the members of the Council.
4. May in case of emergency, take a decision on important and urgent matter as submitted by the Member Secretary, provided the matter and decision taken are expeditiously conveyed to the other members of the Council.
5. Shall instruct the Member Secretary to convene meetings of the Council as and when necessary.
6. Shall have a casting vote in case of a tie on a decision during a meeting of the Council, when a difference of opinion amongst the members present at the meeting prevents a majority opinion being arrived at.

Functions and powers of the Vice Chairman -

The Vice Chairman

1. Shall exercise such powers and discharge such functions as may be delegated to him by the Chairman.



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MEMBER SECRETARY
Goa Football Development Council

2. Shall preside over the meetings of the Council in the absence of the Chairman and shall exercise all functions and power of the Chairman on his behalf during the period of the Chairman's absence.

Functions and powers of the Member Secretary -

The Member Secretary

1. Shall be and act as the Chief Executive Officer of the Council and shall be responsible for day to day administration of the Council on the instructions of the Chairman.
2. Shall on instructions from the Chairman of the Council, convene the meetings of the Council and prepare the agenda for approval and circulation, incorporating points submitted by the Chairman and other members of the Council.
3. Shall prepare, have confirmed with the Chairman and communicate the minutes of the meetings of the Council.
4. Shall be responsible for arranging to have kept proper accounts of the Council.
5. Shall recommend or forward any urgent matter to the Chairman for advice and decision.
6. Shall be responsible for implementing all the decisions of the Council.
7. Shall be the convenor and ex-officio member of all Standing Committees appointed by the Council.
8. Shall in consultation with the Chairman of the Council prepare an annual Budget before the close of the financial year and submit it to the Government for approval and making necessary budgetary provisions.
9. Shall sign / execute any legal documents and contracts on behalf of the



MEMBER SECRETARY
Goa Football Development Council

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Inspector General of Societies
/ District Registrar, North Goa

Council to implement decisions of the council and / or the Government.

10. Shall assist the Chairman of the Council in the day to day functions of the Council.

11. Shall perform and execute any other reasonable work entrusted to him by the Chairman from time to time.

Treasurer -

1. The Treasurer shall receive the deposit of all money into the bank account of the Council and shall pay all bills duly passed by the Chairman.
2. He shall advance a sum of Rs. 20,000/- (Rupees Twenty Thousand Only) as imprest petty cash to the Chairman, the recoupment of which shall be made on submission of vouchers from time to time.
3. He shall operate the Bank account upto 2 Lakhs jointly with the Chairman and beyond Rs. 2 Lakhs with the Chairman and Vice-Chairman of Council.
4. Treasurer shall be the highest Accounts Officer of the Council and shall be Ex-Officio Member of the Governing Body.

Other officers

1. The council shall have such other officers and staff as may be decided by the council, with the approval of the Government.

Names, Designations, Occupations, Addresses of the members of the Managing Committee to whom the Management of the Society is entrusted are as follows : -

Sr. No.	Name	Designation	Occupation	Address
1.	Dr. Rufino Monteiro	Chairman	Consultant Physician & Cardiologist	Campal, Panaji - Goa.
2.	Mr. Antonio Bothelo	Vice Chairman	Businessman	370, Ribandar, Ilhas - Goa.
3.	Mr. Elvis Gomes	Member Secretary	Govt. Servant	Executive Director, Sports Authority of Goa, Campal - Panaji - Goa



4.	Mr. Srinivas Dempo	Member	Businessman	President, Goa Football Association, Atmaram Commercial Complex, A.B. Road, Panaji - Goa.
5.	Mr. Brahmanand Shankwalkar	Member	Service	Behind Taleigao Panchayat, Taleigao - Goa.
6.	Mr. Savio Messias	Member	Businessman	Messias House, Vasco-da-Gama, Goa.
7.	Mr. Agnelo Fonseca	Member		Ponda - Goa.
8.	Mr. Jovito Lopes	Member	Service	President, Sports Journalist Association, Goa.
9.	Mr. Shantaram Naik	Member	Tax Consultant	Pernem - Goa.
10.	Mrs. Liberata Fernandes <i>Mrs. Amhas</i>	Member	Businesswoman	"Ave Maria" Benuelim - Goa.

Meetings -

1. Ordinary meetings

- At least six ordinary meeting of the Council shall be convened every year, with a minimum gap of one month and maximum gap of two months between any two meetings.
- Notice of the meetings shall be served to the members at least seven days in advance by courier and at the time e-mail.
- In case of absence of both the Chairman and a Vice - Chairman, the Council shall select a Chairman from amongst the members present to chair the meeting and such a member shall exercise all the functions and powers of the Chairman during the meeting.



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MEMBER SECRETARY
Goa Football Development Council

2. Special Meetings

Inspector General of Societies/
District Registrar, North Goa

- a. A special meeting may be convened by the Chairman if he so deems necessary or if a request to that effect is received in writing from one third of the total number of members of the Council.
- b. A request for convening a special meeting of the Council shall be accompanied by a document stating the purpose, in the form of proposal and the discussions and the meeting shall be confined to such proposal.

3. Decisions

Any proposal which the Council is required to consider shall be referred to all its members either at its meetings or by circulation among all its members when they cannot ordinarily meet. Any proposal so circulated may be approved by a majority of members by signing it, which shall be as effectual and binding as if such had been passed at a meeting of the Council, provided that at least one-third of the total number of members of a Council but not less than three members have recorded their views on the proposal.

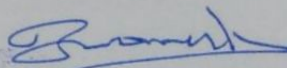
Quorum -

The quorum for all meetings of the Council shall be two third of the total number of members of the Council as on the date of the meeting.

Funds of the Council -

1. The funds of the Council shall be as sanctioned by the Government.
2. The funds of the Council shall be deposited in any scheduled bank or banks at Panaji or any other towns in Goa as may be decided by the Chairman and Member Secretary. Cheques of the Council shall be signed jointly by the Chairman and Member Secretary.




MEMBER SECRETARY
Goa Football Development Council

Seal of the Council

Inspector General of Societies
District Registrar, North Goa

The Council shall use the seal of the Government.

Framing of additional Rules -

1. The Council may draw up and implement additional Rules not inconsistent with these Rules for the purpose of carrying out its functions.
2. In particular and without prejudice to the generality of the foregoing powers, the Council may make rules for regulating the conduct of the Council's meeting(s) and the meetings of the Council's Standing Committee(s).

Amendments to Rules -

Amendments to these Rules of the Council shall be proposed in writing and discussed at a meeting of the Council. Notice of such amendments shall have to be given to the members at least 7 days before the proposed date of the meeting and the provision of rule or rules in question shall stand as amended if the said proposal is passed by at least three fifth of the members present, subject to a final approval by the Government keeping in view Society Reg. Act 1860.

Dissolution -

In case of dissolution of the Council as per the provision in the Societies Registration Act, 1860, due to whatsoever reason/reasons assigned, the member/members shall not have any legal right on the assets created by Council by all means and the said assets of the Council shall automatically stand transferred to Government, if passed by at least three fifth of the members present.

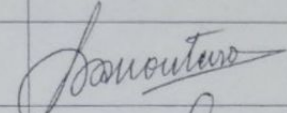
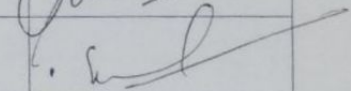
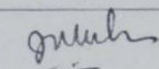


MEMBER SECRETARY
Goa Football Development Council

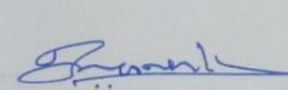
CERTIFICATE

Inspector General of Societies/
District Registrar, North Goa

Certified that this is a correct copy of the Original Rules and Regulation of "Goa
Football Development Council".

Sr. No.	Names	Designation	Signature
1.	Dr. Rufino Monteiro	Chairman	
2.	Mr. Elvis Gomes	Secretary	
3.	Mr. J.N. Chimulkar	Member	




MEMBER SECRETARY
Goa Football Development Council

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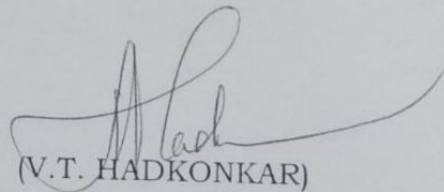
Inspector General of Societies
District Registrar, North Goa

It is certified that this is a true Xerox copy of the original RULES AND REGULATIONS of Society "GOA FOOTBALL DEVELOPMENT COUNCIL" under Registration No. 453/GOA/2012.

This certified copy is issued at the request of JOSEPH.S.MONTEIRO, made in his application dated 3/7/2012 where it is stated that the same is required for official record and has 15 sheets serially numbered from 1 to 15.

Fees of Rs. 65/- (Rupees SIXTY FIVE only) credited to the State Bank of India, Panaji by this office under Challan No.332/12-13 dated 6/7/2012

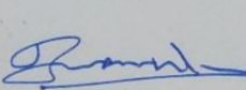
Office of the District Registrar, North, Panaji, dated 11TH JULY, 2012.


(V.T. HADKONKAR)

INSPECTOR GENERAL OF SOCIETIES/
D.R. NORTH GOA.

Compared By:-




MEMBER SECRETARY
Goa Football Development Council



गोवा GOA

DATE 20/6/14 SER. No. 670 VALUE 50/-
NAME OF PURCHASER Goa Football Development Council 632973
RESIDENT OF Panaji PURPOSE
PLACE OF VENDOR, PANAJI
VENDOR SIGN. CHANDRAKANT PATIL
LIC. No. AG/517/VEN/UC/23/2004
PURCHASER SIGN. 6/10/14

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Inspector General of Societies/
District Registrar, North Goa.

CERTIFIED COPY

It is hereby certified that the file registered under No. 453/GOA/2012 existing in the records of this office relating to the registration of the Society "GOA FOOTBALL DEVELOPMENT COUNCIL" Contains "AMENDMENT OF RULES AND REGULATIONS" Which is as follows:-

MEMBER SECRETARY
Goa Football Development Council



9823135521 (2)

AMENDMENT OF RULES AND REGULATIONS

OF

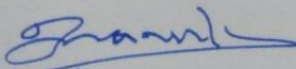
GOA FOOTBALL DEVELOPMENT COUNCIL

Inspector General of Societies/
District Registrar, North Goa.

Reg. No. 453/2012

<u>Existing clause</u>	<u>Proposed clause</u>
Funds of the council - 1. The funds of the Council shall be as sanctioned by the Government. 2. The funds of the Council shall be deposited in any scheduled bank or banks at Panaji or any other towns in Goa as may be decided by the Chairman and Member Secretary. Cheques of the Council shall be signed jointly by the Chairman and Member Secretary.	Funds of the council - 1. The funds of the Council shall be as sanctioned by the Government. 2. The funds of the Council shall be deposited in any scheduled bank or banks at Panaji or any other towns in Goa as may be decided by the Chairman and Member Secretary. Cheques of the Council shall be signed jointly by the Chairman and Member Secretary. 3. INVESTMENT : The funds of the society shall be invested in the modes specified under the provisions of Sec, 13(1)(d) read with Sec. 11(5) of the I.T. Act 1961 as amended from time to time. 4. ACCOUNTS : There shall be maintained all accounts of the Society regularly. The accounts shall be duly audited by a Chartered Accountant. Every year the accounts shall be closed by 31 st March. 5. The funds and the income of the Society shall be solely utilized for the achievement of its objects and no portion of it shall be utilized for payment to the members way of profit, interest and dividend.
Framing of additional Rules : 1. The Council may draw up and implement additional Rules not inconsistent with these Rules for the purpose of carrying out its functions.	Framing of additional Rules : 1. The Council may draw up and implement additional Rules not inconsistent with these Rules for the purpose of carrying out its functions.




MEMBER SECRETARY
Goa Football Development Council

2. In particular and without prejudice to the generality of the foregoing powers, the Council may make rules for regulating the conduct of the Council's meeting(s) and the meetings of the Councils Standing Committee(s).	2. In particular and without prejudice to the generality of the foregoing powers, the Council may make rules for regulating the conduct of the Council's meeting(s) and the meetings of the Councils Standing Committee(s). 3. The benefits of the Society shall be opened to all irrespective of caste, creed or religion.
Amendment to Rules : Amendments to these Rules of the Council shall be proposed in writing and discussed at a meeting of the Council. Notice of such amendments shall have to be given to the members atleast 7 days before the proposed date of the meeting and the provision of rule or rules in question shall stand as amended if the said proposal is passed by atleast three fifth of the members present, subject to a final approval by the Government keeping in view Society Reg. Act 1860.	Amendment to Rules : 1. Amendments to these Rules of the Council shall be proposed in writing and discussed at a meeting of the Council. Notice of such amendments shall have to be given to the members atleast 7 days before the proposed date of the meeting and the provision of rule or rules in question shall stand as amended if the said proposal is passed by atleast three fifth of the members present, subject to a final approval by the Government keeping in view Society Reg. Act 1860. 2. No amendments to the Memorandum of Association/Bye Laws/Rules and Regulations shall be made which may prove to be repugnant to the provision of Section 2(15), 11, 12, 13 and 80G of the I.T. Act 1961 as amended from time to time. FURTHER NO AMENDMENT SHALL BE MADE WITHOUT THE PRIOR APPROVAL OF THE COMMISSIONER OF INCOME TAX.
Dissolution :- In case of dissolution of the Council as per the provision in the Societies Registration Act, 1860, due to whatsoever reason/reasons assigned, the member/members shall not have any legal right on the assets created by Council by all means and the said assets of the Council shall	Dissolution :- 1. In case of dissolution of the Council as per the provision in the Societies Registration Act, 1860, due to whatsoever reason/reasons assigned, the member/members shall not have any legal right on the assets created by Council by all means



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MEMBER SECRETARY
Goa Football Development Council

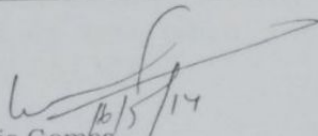
[Signature]

automatically stand transferred to Government, if passed by atleast three fifth of the members present.

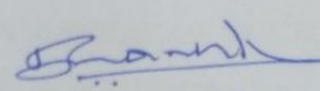
and the said assets of the Council shall automatically stand transferred to Government, if passed by atleast three fifth of the members present.

2. The council shall be dissolved if resolution to that effect is passed in meeting of the Council by at least three fifth of the members present and shall be as per provisions of the Societies Registration Act, 1860. In the event of dissolution, any property that remains with the council after satisfaction of all its debts and liabilities shall not be distributed, amongst or given to the members but such property shall automatically stand transferred to the Government.




Elvis Gomes
Member Secretary, GFDC




MEMBER SECRETARY
Goa Football Development Council

It is certified that this is a true Xerox copy of the original "AMENDMENT OF RULES AND REGULATIONS" of "GOA FOOTBALL DEVELOPMENT COUNCIL" under Registration No 453/GOA/2012.

This certified copy is issued at the request of Elvis Gomes member Secretary, GFDC made in his application dated 20/06/2014. Where it is stated that the same is required for Office use and has 5 sheets serially numbered from 1 to 5.

Fees of Rs.15/- (Rupees Fifteen only) credited to the State Bank of India, Panaji by this office under Challan No 247/14-15 dated 124/ 06/2014.

Office of the District Registrar, North, Panaji, dated 25th June, 2014.

(V.T.HADKONKAR)

INSPECTOR GENERAL OF SOCIETIES/
D.R. NORTH GOA.

Compared By:



MEMBER SECRETARY
Goa Football Development Council