WUSHU ASSOCIATION OF INDIA

MEMORANDUM OF ASSOCIATION

1. Name

The name of the Association shall be "Wushu Association of India" herein after referred to as "ASSOCIATION" **abbreviated as WAI.**

2. Registered Office & Official Language

- I. The Registered Office of the Association shall be at 524 Chaupatiyan, R K Kacker Park, Lucknow 226003, India.
- II. The working headquarter of the Association shall be Wushu Association of India, 248, 2nd Floor, Gold Coast, Rohta Road, Meerut (UP)- 250002 or at a place decided by the General Assembly.
- III. The Official languages of the Association () shall be Hindi & English.

3. Area of Operation

The area of operation of the Association shall be the whole of territories constituted by Union of India under the union constitution.

4. Objective

- I. To encourage the art and sports of Wushu and or allied Arts and Sports and to provide leadership and quidance for the same in the union of India.
- II. To promote, regularize and control the Art and Sports of Wushu and or allied Arts and sports in India in accordance with the constitution of the Association.
- III. To provide, foster and maintain relations with and between National and International Organisations, Associations, Clubs and or Institutions concerned with the objects similar to those mentioned herein.
- IV. To foster and maintain a spirit of competition among its members on a high place of sportsmanship and friendly endeavor and in this connection to recognize or patronize requirements to provide facilities of all kinds -monetary or material to all members.
- V. To affiliate, recognize and or patronize Associations, Sports organization and or Institutions actively working for Wushu and or allied arts and sports provided they meet the requirement of the constitution and or rules and regulations of the Association.
- VI. To hold and or supervise and or to arrange to hold and supervise competitions, training and or coaching camps and or sports events etc. of any sports.
- VII. To participate in International sports events of wushu.
- VIII. To award grades , belts and promotion and to conduct or arrange to conduct examinations for gradations etc.
- IX. To hold or arrange to hold coaching camps and examinations for the courses of Instructors, Referees and Judges etc.
- X. To publish and or arrange to publish books, periodicals, Literatures, Pamphlets and all kinds of printing materials related to wushu or allied Arts and Sports.

- XI. To affiliate itself with National and International organizations but only to the extent to which this Association remain free and independent in following its own constitution and bylaws.
- XII. To arrange or to manage the National, Zonal and Inter State and other Wushu championship and such other activities as the Association may consider desirable.
- XIII. To do all and such other lawful things as are incidental or conducted for the attainment of the above objects or any of them.
- XIV. To take disciplinary action against any State Association, office Bearer or athlete for misconduct / misbehavior or any other undesirable activity bringing discredit to Country, Federation or the Sport, in general.

5. Disclaimer Clause

All the income earnings, movable, immovable properties of the Association shall be solely utilized and applied towards the promotion of its aims and objects only, as set forth in the Memorandum of Association and no profit earned thereof, shall be paid or transferred, directly or indirectly, by way of dividends, bonus, profits, or in any manner whatsoever to the preset or past members of the Association or to any persons, claiming through any one or more of the present or past members. No member of the Association shall have any personal claim on any movable or immovable properties of the Association or make any profit, whatsoever by virtue of his Membership.

RULES & REGULATION OF THE WUSHU ASSOCIATION OF INDIA

(REGISTERED UNDER SOCIETIES REGISTRATION ACT 21 OF 1860)

- 1. These rules & regulations be called the Wushu Association of India Rules.
- 2. These shall be applicable to all Affiliated Members/Units of the Association within administrative control of India.
- 3. These Rules will come into operation from 1st April, 2021 (subject to subsequent amendments).

Article 1 Name

The name of the Association shall be "Wushu Association of India" herein after referred to as "ASSOCIATION" **abbreviated as 'WAI'**

Article 2 Registered Office & Official Language

- IV. The Registered Office of the Association shall be at 524 Chaupatiyan, R K Kacker Park, Lucknow 226003, India.
- **V.** The working headquarter of the Association shall be Wushu Association of India, 248, 2nd Floor, Gold Coast, Rohta Road, Meerut (UP)- 250002 or at a place decided by the General Assembly.
- **VI.** The Official languages of the Association () shall be Hindi & English.

Article 3 Area of Operation

The area of operation of the Association shall be the whole of territories constituted by Union of India under the union constitution.

Article 4 Definition

- I. In these Rules, unless the context indicates otherwise the following shall have the meanings attributed to them:
- II. WAI means the Wushu Association of India (hereinafter referred to as 'The Association').
- III. The Association shall consist of:
 - a. Affiliates with voting rights. A State Wushu Association, Union Territory Wushu Association which satisfies the conditions laid down in Rule 18 of the Rules.
 - b. Associate Affiliates without voting rights. Govt Departments/Institution/Clubs/Academies of national standing or any other organization with national standing to which the has granted provisional or permanent affiliation and which satisfies the conditions laid down in Rule 18 of the Rules, viz Railway Sports Promotion Board, Services Sports Control Board, All India Police Control Board, Association of Indian Universities etc.
 - c. Any State /Union Territory Associations or Sports Organisation or Institution or Club of national standing which has been granted Affiliation by the Association shall be called as "Member Unit" of the Association.
 - d. Office Bearers of the Executive Board means President, General Secretary and Treasurer duly elected by the General Assembly.

- e. Member Unit means the State Association, UT Association or any other Institution/Departments etc, to whom WAI has given affiliation whether permanent or provisional.
- f. One Term means one financial year started from 1st April to 31st March.

Article 5 Membership

- I. The Membership of the Association shall be open to States / Union Territories, Govt. Department / Institutions / Clubs, who advocate the Art and sports of wushu and or allied arts and sports and fulfil the requirements of the constitution and bylaws of the Association.
- II. The Association shall Affiliate only one Association from each State /Union Territory as its Member unit provided the concerned State Association has a minimum of 50% District Associations as its affiliated members. The State Association seeking membership/Affiliation must be registered with Registrar (Firms and Societies) of their concerned State under Societies Registration Act as applicable in their respective State/UT. The State Association must conduct regular State & District Championships for sub-junior , junior and Senior categories separately as per Association's rules and regulations.
- III. The Association shall also affiliate institutions/Government Department/ Organization / Clubs/ Academies with national standing only as its Member unit, but these Member Units shall not have any voting right in any of the meeting of Association.
- IV. The Association may grant Provisional Affiliation initially for One year and can extend at its discretion for another two terms of one year each to those State/UT/ Govt. Department/ Institutions Associations, who do not fulfil the conditions of the Association as per clause I & II as above. Their provisional affiliation shall be regularized only when they full fill all the conditions as per clause I & II. Provisional members shall not have any voting rights in any of the meeting of the Association.
- V. The Association may refuse membership to any States / Union Territories, Govt. Department / Institutions / Clubs, or any other provided reasons for refusal shall be communicated to the concerned applicant in writing.

Article 6 Disaffiliation/ De-recognition / Suspension

The General Assembly on the recommendation of President , either directly or through the Executive Board, based on his discretion, is entitled to consider disaffiliation / de-recognition / suspension of the Member Unit on one or more of the under mentioned grounds after ensuring that a Show Cause Notice has been served and an explanation has been obtained and considered from the affiliated Member Unit recommended for disaffiliation / derecognition / suspension.

- I. Non-observance of directives issued by the from time to time.
- II. Not holding of elections after the completion of the normal tenure for which the office bearers are elected. Any extension of the tenure of the office-bearers will be subject to obtaining prior written permission from the .
- III. Not submitting annual audited statement of accounts, annual report and list of current office-bearers within the stipulated time period.
- IV. Whatever the decision of the General Assembly, it must be supported by two-third majority votes of the Members present and voting.
- V. If the General Assembly takes a decision to disaffiliate a Member Unit, the President will have the authority to constitute an ad-hoc body to look after the work done by the disaffiliated Member Units till such time, that the President arranges for fresh elections to

- be held in the concerned Member Unit which would then start functioning in the normal manner.
- VI. All affiliated Members shall commit themselves to voluntarily surrender their rights of seeking redress in any court of law at the first instance. They shall appeal only to the President and if the President found it fit to hear, he shall form a committee to look into the matter or refer the case to Ethic Commission.
- VII. A member State / Union Territory / Organisation or any of its members shall neither be affiliated to any other WUSHU Organisation not recognised by the , nor participate in any Wushu events organised by such an organisation.
- VIII. Any appeal by a member complaining against the procedure adopted by the concerned Member for holding "Elections", or any other issue connected with this subject must be made in writing, to the WAI within 30 days of the occurrence of the incident. No complaint will be considered valid or entertained by the if it is made after the expiry of the 30 days period. The complaint must be specific and contain documentary evidence to prove the issue that is disputed.

Article 7 Fees and Representation

- I. The Affiliation fee payable by the affiliated State and Union Territory wushu associations shall be Rs 5000/- (Five thousand only) per annum and Rs 20000/- (Rs Twenty Thousand only) per annum for other affiliated Government / Institution/ Departments or as may be decided by the Executive Board/General Assembly time to time. Such affiliation fees shall be payable within six months from the commencement of the financial year i.e latest by 30th of September to the account through RTGS or any other digital mode or by Demand Draft.
- II. Those members whose fees are not received by the Association within stipulated time, may treated as defaulter member. Defaulters shall not be entitled to attend the meetings of the General Assembly, Executive Board, nor shall they be permitted to participate in the National Championships. Defaulters will be entitled for restoration of rights and privileges only on payment of the annual renewal fee along with the applicable penalty fee and after due approval by the President to be rectified by Executive Board or General Assembly.
- III. The membership will cease in case, if any of the Member Unit shall not take part in any of the National Championship/Activity continuously for three years.
- IV. The membership will cease in case of death, madness, punishment, insolvency and nonpayment of dues.
- V. The member unit/members who ceases to be member under the clause (III) (IV) may be re-admitted only after the approval of Executive board and General Assembly

Article 8- Management

The Association's management shall consist of:

I. General Assembly:

The General Assembly includes

a) Affiliated State wushu Association, Union Territory Wushu Associations, each of which shall be represented by two representatives President and General Secretary or their authorized representative (s) duly authorized by the President or General Secretary as the case may be with voting rights. If the representative authorized by President and General Secretary is different, then

- the representative authorized by President shall be allowed to take part in General Assembly.
- b) Affiliated Govt. Department/Institutions/Academies /Clubs etc., each of which shall be represented by One duly authorized representative without voting rights.

||. Executive Board -

It shall consist of following Office Bearers and members, which shall be elected in Elections through secret ballot amongst the members whose name appears in Collage List:-

- 1. One President
- 2. Six Vice President
- 3. One General Secretary
- 4. Six Joint secretary
- 5. One Treasurer
- 6. Ten Executive Members
- a) President, General Secretary and Treasurer shall be Office Bearers of the Association and others shall be members of Executive Board.
- b) Executive Board must comprise of at least 25% prominent sportspersons of outstanding merit with voting rights and sufficient representation to women shall also be given. The merit of the sports persons in the Executive Board shall be in the order of the sport persons participated in Olympic/Asian games, International Competition and National level games/championship. If the requisite number of such sportspersons are not elected to the Executive Board, the President of the Association shall nominate prominent sportspersons to the Executive Board to fill up the shortfall subject to ratification by General Assembly. In that case the size of the Executive Board shall be increased to that extent for that term only.
- III. **Committees and Commission-** The President /General Secretary of shall constitute the following Commission / Committee after due approval from General Assembly and any other committee which they feel necessary for smooth functioning of the Association.
 - a) **Athlete Commission** The Athlete Commission shall consists of One Chairman, 4 members. Atleast two women shall be a member of Athlete Commission. The commission will assist the Executive Board/General Assembly in development of wushu sport in India.
 - An Athlete Commission will be appointed by the Executive Board and shall be responsible for matters related to development of wushu sports, athlete welfare, athlete training programme etc. under the control of Executive Board.
 - b) **Ethic Commission** The Ethic Commission shall consists of One Chairman, 2 members. The commission will assist the Executive Board/General Assembly in development of wushu sport in India and other disciplinary actions.
 - An Ethic Commission will be appointed by the Executive Board and shall be responsible for looking into matters relating to adherence to ethical guidelines of the Association () and the International Wushu Federation and Olympic Charter.
 - c) **Sexual Harassment Commission-** The Sexual Harassment Commission consisting on One Chairman (a women) and four other members from the Executive Board. Out of the four, one member shall be an eminent women Athlete or Coach.

The Sexual Harassment Commission will be appointed by the Executive Board and shall be responsible for matters related to sexual harassments to players / coaches or any other member of .

- d) **Technical Committee -** The Technical Committee shall be constituted by the President and shall have one Chairman, two Vice Chairman, and 4 members. While constituting a committee President should ensure that minimum 25% women shall be the members of Committee and must be amongst internationally qualified referees, judges, coaches or players.
 - The Technical Committee shall be responsible for framing and proper implementation of rules and regulations of wushu competition and make necessary changes& regulations time to time in line with the International Wushu Federation competition rules.
- e) **Referee Commission-** The Referee Commission shall be constituted by the President and shall have one Chairman, two Vice Chairman, and 4 members. While constituting the Commission, President should ensure that minimum 25% women shall be the members of Commission. The referee commission must have internationally qualified referees.
- f) **Judges Board-** The Judges Board shall be constituted by President in consultation with Technical Committee consisting of One Chairman and four members. 25% seats shall be given to women.
 - The Judges Board shall prepare Judges panel for Senior, Junior and Su-Junior category separately and to ensure that sufficient number of judges should be available in India. Judges Board shall conduct Judges courses, seminars etc. time to time.
- g) **Selection Committee-** The committee shall be constituted in accordance with the guidelines issued by Ministry of Youth Affairs and Sports, Govt. of India and shall consists of President, National Chief Coach, International player, International judge and Awardee.
 - The selection committee is responsible for selecting best talented players for camps, international championships as per Selection policy of the Association.
- h) **Anti Doping Commission** Anti Doping Commission shall be constituted by President consisting of One Chairman and Two members.
 - The Anti Doping Commission shall be responsible for educating the athletes regarding doping effects on health and carreer by organizing seminars, conferences, virtual meetings etc.
- i. Age Fraud Mechanism- The Executive Council shall ensure to frame Age Fraud Mechanism/policy to avoid age frauds in line with the Ministry Guidelines and have right to constitute three members separate committee comprising of one Chairman and two members for its implementation.

Article 9 Terms & Tenure of Office Bearers, Executive Board, Commissions, Committees

- I. The Term of the Executive Board, Committees and Commissions shall be four years (Financial years).
- II. The President, General Secretary, Treasurer shall cease to hold their post on attaining the age of 70 yrs.
- III. Tenure for the post of President shall be maximum of three terms of four years each i.e. maximum of 12 years with or without break.

- IV. Tenure for the post of General Secretary and Treasurer shall be maximum of 2 consecutive terms of four years i.e. maximum of eight years and after a cooling off period of four years may be eligible for seeking fresh election for either of the post.
- V. If the President or General Secretary intends to contest for 2nd term, they should acquire minimum 2/3rd votes amongst present members. If they got less than 2/3rd votes, afresh elections for either of the post President or General Secretary as the case, shall be conducted.
- VI. Any Central/State/UT Government employee will be eligible to hold elective office in the Association for a period of two terms only or for a period of 5 years, whichever is earlier, for which prior sanction from the concerned Employer would be required, if applicable.
- VII. The nominated candidates by the affiliated Member Units for election should be a member of their existing Executive Body/Committee at the time of nomination.
- VIII. The nominated candidate for election should not be an office bearer of any other recognised National Sports Federation seeking grant from Ministry of Youth Affairs and Sports, Govt. of India.

Article 10 Meetings, Requisition Meeting & Quorum

- I. President shall chair all the Meetings of the Associations. In the absence of President, next senior most Vice President shall chair the meeting.
- II. In the absence of General Secretary, senior most Joint Secretary shall attend and execute the job of General Secretary in the meeting.
- III. Agenda of the meeting shall be made and issued by General Secretary in consultation with President.
- IV. At least one meeting of the General Assembly shall be convened every year at a place to be decided by the President on the advice of the Secretary General. Extra ordinary/special meeting of the General Body may be convened by the President/General secretary at his discretion. For ordinary meeting a notice of 30 days shall be required, Extraordinary meetings shall be convened, if necessary, at 15 days notice.
- V. A meeting of the General Assembly shall held within Financial year of the Association to adopt and approve the audited accounts of the Association and review the work done by the Executive Board during the year. The quorum of the General Assembly meeting shall be one third (1/3) of the members of the Association. A notice of 30 (thirty) days shall be given to call meeting of the General Assembly. The date, time, place and agenda of meeting shall be decided or approve by the President and communicated to all concerned by General Secretary through Post, e-mail or any other means of legally accepted communication.
- VI. The Executive Board shall hold its meeting as far three times during a financial year. The quorum of such meetings shall be one third (1/3) of the members of the Executive Board with 15 (fifteen) days notice to members.
- VII. In an emergency the President shall have the power to call Emergent Executive Board meeting or Special General Assembly by giving a seven days & Ten days notice respectively on date, time and venue decided by him and notices of such meetings be sent either by Speed/Regd. Post/ e-mail or any other legally accepted communication to the members. The agenda of the meeting shall be specific and extraordinary in nature.
- VIII. One third members of the Association may jointly with 30 days notice send requisition for the General Assembly meeting to the General Secretary stating clearly the purpose for which the meeting is called specifying the date, time and venue of the meeting. The General secretary must call the above mentioned meeting immediately and not later than (15) fifteen days after receipt of such a requisition by issuing clear (15) days Notice in the

- normal course and clearly specifying the extraordinary nature of the meeting including agenda of requisition meeting as requested my members. If General Secretary fails to call the meeting within stipulated time frame, the members requested the requisition meeting may held its meeting on the day, time and venue
- IX. The President and General secretary shall represent the Association in International Body. However, in their absence for any reason beyond their control, a member nominated by the President or the General secretary shall represent the association in those apex bodies /meetings / championships etc.

Article 11 Elections

Elections shall be held to elect the Officer bearers and members to constitute Executive Board at the Annual General Body Meeting (AGM) of the Association every four years in accordance with the Model Election Guidelines as stipulated in Sports Code issued by Ministry of Youth Affairs and Sports, Govt. of India. The election bye laws are annexed as Annexure-1.

Article 12 Duties and Powers of General Assembly

- I. To adopt and approve the Audited accounts, Report of the Association and also future programme of subsequent year.
- II. To decide and approve over all general policy of the management and Administration and also matters relating to financial aspects of the association according to which the Executive Committee shall function.
- III. To hold election of office bearers and Executive Board members when due or to make and change in the Executive Board as deemed fit.
- IV. To see that the various clauses of the Constitution and byelaws of the Association have been executed / implemented correctly in their true spirit by the Executive Board
- V. To approve budget estimates for the subsequent year.
- VI. To appoint Auditors and fix up their remuneration.
- VII. To formulate and enforce the policy of the Association and the rules and regulations of IOA/IWUF as the supreme organ.
- VIII. To hold and control the funds and other properties of the Federation
- IX. To appoint committees or sub-committees, as and when necessary.
- X. To be the official organisation in complete and sole charge of all Wushu matters in the country.
- XI. To have full and complete jurisdiction over all matters pertaining to the participation of India in International Championships / Games.
- XII. To take disciplinary action against any Member Unit for misbehaviour or any other undesirable activity bringing discredit to the country.

Article 13 Duties and Power of the Executive Board

l. Ordinary meetings of Executive Board shall be held three times in a calendar year at 15 days notice. Extra-ordinary meeting can be convened by the President , if considered necessary, at a notice of ten days. Notification of the meeting may be sent by Regd. letter, Email or any other electronic means of communication.

- II. The term of the Executive Board shall be four years but, its tenure can be extended not exceeding six months only on account of unavoidable circumstances, with the approval of 2/3 majority of members of Executive Board.
- III. The duties and powers of the Executive Board shall be as follows
 - i. To implement the constitution and bylaws and to see that they are followed by the members of the Association.
 - ii. To admit membership to any Association /Organisation/Institution eligible for membership under para 5, at its discretion.
- iii. To frame byelaws for the purpose of administration as and when required.
- iv. To appoint sub committee.
- v. To call meeting regularly.
- vi. To withdraw membership of any member for indiscipline, undesirable activities and violation of the constitution of the Association.
- vii. To appoint ad-hoc committee when any state association have ceased to function either by default or for any reason whatever till such time as a new Association is formed in the State and approved by the Association.
- viii. To explain ,decide and interpret the provisions of the constitution in accordance with the constitution when any dispute raised.
- ix. Planning and management of the Federation and its operations.
- x. Management of the financial affairs
- xi. Processing of the proposals for amendments to the Constitution, Rules and Regulations
- xii. Formulation and enforcement of Rules and Regulations for conduct of elections and other administrative and operative functions.
- xiii. Preparation of Agenda for General Body meetings.
- xiv. Matters referred to it by the General Body.
- xv. Other matters relating to property of the Federation welfare activities & administration etc.
- xvi. Delegation of authority to President, or other office bearers of the Executive Board
- xvii. Suspension and / or dismissal of a member of the Executive Board.
- xviii. Taking disciplinary action for misconduct, misbehavior or any other offences or lapses against any affiliated association / any member / or athlete.
- xix. Approval of expenditure above one lakh.
- xx. The decision of the Executive Board shall be sought to be ratified by the General Body when the latter meets.
- xxi. Executive Board shall form rules and regulations for the administration of Grade, Contest, Games, Tournaments, Referee Courses International Participation, Selection of National team etc.
- xxii. During any Zonal, National or International level competition, any un sportsmen-like behaviour on the part of a sportsman/ Sports woman, official or coach, which includes insulting, making undesirable gestures, abusing the decision of the Judges / Referees and provoking the opponents or spectators, etc., in a word, committing any act not in keeping with the priority of sports, shall be punished as follows:
- xxiii. Disqualification for the duration of that activity / event / Championship.
- xxiv. Disqualification for the entire duration of the competition.
- xxv. Prohibition from participation in competitions for a fixed period of time.

Article 14 Duties of Office Bearers & Members of Executive Board

I. President

a) The President shall preside over all the meetings of the Association as Chairman and shall have right to vote in case of any tie in the meetings for any decision.

- b) To implement the objectives of the Association
- c) The President shall guide the in all its functioning/activities and shall exercise superintendence over office-bearers and members of the Executive Board and other Sub-Committees in the discharge of their duties.
- d) He shall have overall powers of supervision over the working of the Association and its efficient administration. His decision on the day to day affairs being administered and executed by the other Office Bearers, Vice Presidents, Joint Secretaries and Executive members will be final.
- e) To deal with all disciplinary matters arising in the or in the Member Units as per rules on the subject. This would be subject to ratification in the next Executive Board Meeting of the Association.
- f) To ensure that the financial position is sound and no unauthorized expenditure is incurred.

II.Vice President

- A) In the absence of the President, the Vice President will act as the President and perform duties assigned to him.
- B) In the event of the prolonged absence of the President, a vice president nominated by the President will act as President in exercising all powers of the President, including presiding over all the meetings of the Executive Board and General Assembly.
 - C) The Vice President may perform any other tasks/functions as directed by the President, Executive Committee or the General Assembly.

III.General Secretary

- The General Secretary shall be responsible for carrying out the decisions of the Executive Board, General Assembly, and various sub committees and carry on the General Business of the Association including recording of minutes of the meetings and enforcing rules and regulations of the Association, its decisions.
- ii. To do work for promotion of the objects of the Association and will be responsible for legal proceedings. The Secretary General shall perform following functions:
 - a) To plan, manage Secretariat affairs, organisational activities and other general affairs.
 - b) To serve as member Secretary to the General Assembly and keep a record of all proceedings and events.
 - c) To sign all instruments or contracts on behalf of the / General Assembly, Executive Board, Secretariat.
 - d) Shall be competent to take emergency measures in matters, which are not adequately covered by the provisions of the Constitution, Rules & Regulation. Such measures shall be subject to latter consent of the Executive Board and subsequently approval by the General Assembly.
 - e) The General Secretary will summon and attend the meetings of General Assembly and Executive Board.
 - f) The General Secretary shall be responsible for all work of in accordance with the decision of the General Assembly and Executive Board under the guidance of the President.

IV.Joint Secretaries

The Joint Secretaries will assist the General Secretary in carrying out business of the association and shall perform such functions as may entrusted by the General Secretary/President or Executive Board. In the absence of the General Secretary one of the Joint secretary authorized

by the General Secretary or Executive Board shall act as General Secretary, If the absence of General Secretary is for more than three months.

V.TREASURER

- The Treasurer will keep the account of income and expenditure of the association and will sign jointly with General secretary or President. The General secretary will keep the membership register, Proceedings Register of the meeting ,Stock register ,Cash book and other records of the Association. Besides the Treasurer shall perform following functions:
 - a. Shall have charge of the funds of the Association and shall secure the deposit of the funds in the name of the Association.
 - b. Shall present at the Annual General meeting of the Association duly audited accounts and Balance Sheet for the previous financial year together with a General report stating the financial position of the Association.
 - c. The Treasurer shall be responsible for all his financial transactions to the President/Secretary General, and shall act in administrative matters according to the directive of the General Secretary / President.

VI. EXECUTIVE MEMBERS

The Executive members will undertake all jobs / assignments as directed by the Executive Board, General Secretary or President of the Association time to time for smooth functioning of the Association.

Article 15 Finance

- I. Each financial year shall commence with the first day of the April and shall end on 31st day of next March.
- II. The WAI shall have the following source of income
 - a. Fee subscription
 - b. Income from Operational activities
 - c. Donation / grants / assistance from Union Government / State Governments / Private institutions involved in promotion of sports
 - d. Other income, if any, from legitimate means.
 - e. Income from advertisement sponsorship etc.
- III. An account shall be maintained in a Nationalized Bank in the Name of the Association "Wushu Association of India" at a place to be decided by the Executive Board.
- IV. The Bank account of the Association shall be operated by any of the two Office Bearer of Executive Board i.e President, General Secretary and Treasurer or authorized by any member authorized by the Executive Board. The Bank shall therefore, be informed that the bank account shall be operated under the joint signatures of any two persons as referred above.
- V. All bills shall be passed either by the President, General Secretary or any other member of Executive Board authorized by the President.
- VI. Treasurer shall prepare the Income and Expenditure Account immediately after the end of Financial year and present it in the Executive Board Meeting.

VII. The Accounts of the Association shall be audited every year by the Auditors as nominated by the General Assembly.

Article 16 Amendment in the Memorandum of Association & Rules & Regulations

Amendments to the Memorandum of Association (MOA), Rules & Regulations of the Association may be made at Annual General Assembly meeting of the Association. Any amendment of/or addition to or abrogation of the constitution shall be circulated amongst the members unit at least 15 days before the General Assembly meeting. Such amendments shall need majority members present and voting at the meeting. Executive Board shall submit proposals to the General Assembly for amendment of the Constitution/MOA, rules and Regulations. Amendments to the Constitution/MOA, Rules and regulations shall be deemed to be carried out, if; the proposal is passed in the General Assembly by strength not less than two-third of the representatives present & voting. Amendments to rules and regulation shall require passage in General Assembly by simple majority of the representatives present & voting.

Article 17 Record, Dissolution and Property of Association

- I. Record of Association- The Association may destroy records/documents pertaining to athletes collected during National/International and other events after 2 years from the date of close of event.
- II. Dissolution of Association and Its Property- If upon the dissolution of the Association there shall remain after satisfaction of all its liabilities, any surplus assets, the same shall be distributed after liquidation or otherwise amongst the member units of the Association on suitable basis. The mode of distribution shall be determined by three fourth (3/4) majority of the members present in person or by proxy in an extraordinary General Assembly called for the specific purpose of dissolution or in default by referring the matter to reputed arbitrators.

Article 18 State, Union Territory Associations

- I. Every affiliated State Association must have its own Rules & Regulations which shall be in conformity with the Rules & Regulations of the WAI and must be registered under Societies Registration Act, as applicable in their State/UT.
- II. State/UT Associations must abide by the Constitution of the Association (WAI). If any State/UT association will not adhere to the Constitution of WAI, will be issued a Show cause notice. Even , if, after the service of the notice the defaulting State/UT Associations fails to adhere to the constitution, the State/UT association will be kept under suspension.
- III. State/UT Associations must conduct its Executive Committee/Body meeting at least once in six months and Annual General Meeting once in a year. One third members of the Association may jointly send requisition for the General body meeting to the General Secretary stating clearly the purpose for which the meeting is called. The General secretary must call the above mentioned meeting immediately and not later than (15) fifteen days after receipt of such a requisition by issuing clear (15) days Notice in the normal course and clearly specifying the extraordinary nature of the meeting.
- IV. State/UT Associations must conduct State Championships in their respective states annually in all three categories Sub-junior, Junior, Senior for both men and woman under intimation to WAI. The WAI may depute Observer to supervise the State Championships. State / UT Associations may also conduct other tournaments, competitions for promotion of wushu sport at their discretion. A detailed report of the same should send to WAI.

- V. All State/UT association should submit a copy of their respective Distt Units (50% District Units is compulsory) along with complete list of Office bearers and their contact details, a copy of annual report (state activities), statement of accounts duly approved by the General Body, within six months of the closing of the financial year along with the calendar of activities of the current year. Failure of doing so, strict disciplinary action will be taken against the State Unit.
- VI. The affiliated State Associations shall hold elections once in four years to elect the Committee.
- VII. Notification indicating venue, date and time for elections should be intimated by the affiliated State Associations to the WAI Secretariat 15 days before the elections. The list of authorised representatives shall also be forwarded to WAI. Only the authorised representatives of the District Associations constituted as per WAI approved constitution, shall be allowed to attend and cast vote..
- VIII. To ensure free and fair elections the WAI shall depute observers to the elections of office bearers of all affiliated State Associations. All the records must be placed before the returning officer as well as the WAI Observer deputed by WAI.
 - IX. Elections held by affiliated State associations without intimation to WAI and in the absence of observer will be treated as null and void.
 - X. Appeal against any such election shall be made to the President, WAI within 30 days of the elections held. The President shall get the matter looked into expeditiously and decide the same within a period of 30 days from the date of receipt of Appeal.
 - XI. It would be mandatory for State Sports Associations to have all their disputes resolved through the aegis of Arbitration Commission set up by the Association before approaching to any Court of Law.

ARTICLE 19 DISPUTES

- I. All unresolved disputes, arising within the affiliated member units or between affiliated member units of WAI shall be referred to the Arbitration Commission. The arbitration proceedings shall be carried out in accordance with the provisions of the Arbitration and Conciliation Act 1996.
- II. The arbitration procedure shall be completed within the period specified by the Executive Board. Provided the President based on the circumstances has the power to extend or vary the period.

Article 20 Power to frame Rules/ Bye-Laws

The Executive Board shall have the power to make changes or repeal Rules and that rules shall be binding upon all members/concerned. These changed or repeated byelaws must be circulated by the General Secretary to all member units, members of Executive Board etc. within 7 days of their coming into effect. These must be ratified in the next Annual General Assembly with 2/3 majority.

Article 21 Interpretation of Rules

Any issue related to the objects or activities of the Association by not expressly covered under the constitution , whether or not directly concerning the Association shall be decided by the General Body of the Association whose decision shall be final.

Article 22 SUIT & LEGAL PROCEEDINGS

The Association may sue or be sued in the name of the President and / or the Secretary as per the provisions of Societies Registration Act 1961 or its amendment as applicable to the society.

Article 23 Commencement of the Amended Constitution

This revised/amended Constitution shall be effective from 01.04.2021. This amended/Revised Constitution is duly approved by the EGM & AGM held at Ranchi during March, 2021.

(Bhupender Singh Bajwa) PRESIDENT (Jatinder Singh) SECRETARY GENERAL

WUSHU ASSOCIATION OF INDIA ELECTION OF OFFICE BEARERS AND MEMBERS OF EXECUTIVE BOARD,

Election Bye-laws

1. Short Title & Definitions

- (1) These Bye-laws shall be called the "Election Bye-Laws and shall govern the conduct of Election of Office Bearers and Members of Executive Board of Wushu Association of India.
- (2) In these Bye-laws, unless the context otherwise requires:
 - a) 'clause' and 'sub-clause' mean the clause and sub-clause of these Bye-laws;
 - b) 'Executive Board Members' means member of Executive Board of Wushu Association of India
 - c) 'WAI' means Name of the Association i.e. Wushu Association of India
 - d) 'Post' includes the office of President, Secretary General, Treasurer, Vice Presidents, Joint Secretaries and Member of Executive Board of WAI
 - e) 'Rule' means the rule of Rules and Regulations of WAI

2. Executive Board:

- 1. One President
- 2. Six Vice President
- 3. One General Secretary
- 4. Six Joint secretary
- 5. One Treasurer
- 6. Ten Executive Members

3. Manner of Election:

- (1) Office Bearers and Members of Executive Board of WAI shall be elected by secret ballot. There shall be no provision for proxy voting.
- (2) Election shall be held at the Annual General Assembly meeting (AGM) in accordance with the procedure prescribed hereinafter, from amongst the representatives of the Affiliated Member Units with voting rights.

4. Electoral College:

- (1) Each Permanent Member State/Union Territory duly affiliated by WAI as its Permanent Member (Affiliate) shall have two votes at the elections of the Office Bearers and Executive Board Members.
- (2) For the purposes of sub-clauses (1), each Permanent Member State/Union Territory (Affiliate) shall be represented by two members authorised by the President or Secretary General / Secretary of the Affiliated Member State/Union Territory (Affiliate). However, in case President / Secretary General / Secretary nominates different person, the person authorised by the President shall be deemed to be the duly authorised person, irrespective of the date.

- (3) Each Affiliated Member Unit shall intimate the name(s) of their representative(s) mentioned in sub-clauses (2), to the Association as prescribed in the Notice.
- (4) The Association shall prepare the list of the authorised representatives of Affiliates / Associate Affiliates and circulate a copy of the list so prepared to all Affiliates / Associate Affiliates and also display the same on the website of WAI.
- (5) The Association shall also furnish a duly authenticated copy of the list mentioned in subclause (4) to the Returning Officer soon as may be after his appointment by the President of WAI under clause (5) below.

5. Returning Officer:

As soon as may be before/after the issue of the Notice for the Annual General Meeting (AGM), the President of WAI shall nominate a person as Returning Officer for conduct of Election of Office Bearers, Vice Presidents, Joint Secretaries, and members of Executive Board WAI, in accordance with the provisions of these Bye-laws.

6. Nomination of Candidates:

- (1) The nomination of a candidate for election as Office Bearer, Vice Presidents, Joint Secretaries, or Member of the Executive Board shall be made in prescribed form.
- (2) The nomination of a candidate for election as Office Bearer, Vice Presidents, Joint Secretaries, or a member of Executive Board shall be proposed by one of the representatives of Affiliates with voting rights in the Electoral College list, and also seconded by 1(one) such representative.
- (3) Each candidate shall be entitled to be nominated by not more than 2 (two) nomination papers.
- (4) Each Nomination Paper shall be delivered personally to the Returning Officer at the prescribed time.
- (5) No person shall be eligible to nominate more than one candidate for the post of President, one candidate for the post of General Secretary, one candidate for the post of Hon. Treasurer, six candidates for the post of Vice Presidents, six candidates for the post of Joint Secretaries and ten candidates for the post of Executive Board Members, either as proposer or seconder, and, if he so does, his/her signature on the nomination papers delivered second in point of time to the Returning Officer shall be deemed to be inoperative.
- (6) No person shall be permitted to withdraw his/her name as proposer/seconder, once the nomination paper subscripted by him/her has been delivered to Returning Officer.
- (7) The Returning Officer, in the prescribed time, shall prepare a list of all nominations received by him, post wise, and publish the same in a conspicuous place in the office of the Association and upload the same on website of the Association.

7. Scrutiny of Nominations:

- (1) On the prescribed date and time, the Returning Officer shall scrutinize each nomination paper, one by one, received by him, and determine its validity or otherwise.
- (2) After 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 for which he/she has filed his/her nomination.
- (3) As soon as may be after the scrutiny of all nomination papers has been completed by him, the Returning Officer shall prepare a list of validly nominated candidates in the prescribed form and the contesting candidates can take a copy from the returning officer.

8. Withdrawal of candidatures:

- (1) Each candidate whose nomination has been found valid on scrutiny shall be entitled to withdraw his/her candidature, during the prescribed period.
- (2) Notice of withdrawal of candidature shall be submitted, either by the candidate himself/herself or by a person duly authorized by him/her in writing.
- (3) Notice of withdrawal of candidature shall be final and shall not be allowed to be cancelled.
- (4) The Returning Officer shall accept the notice of withdrawal if he is satisfied as to the genuineness of the notice.
- (5) As soon as may be after the prescribed date and time, the Returning Officer shall prepare the final list of contesting candidates, display a copy of the said list in conspicuous place in the Association office and on Association's Website and also furnish a copy of the same to each of the candidates/their authorised representatives, if they so demand.
- (6) The names of the contesting candidates shall be arranged, for each post, in alphabetical order according to English alphabets.

9. Uncontested Returns; and Contested Elections:

- (1) 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 to such post.
- (2) 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.
- (3) The ballot papers for these posts remaining unfilled shall be in prescribed form to be made individually for each post.

10.Poll:

- (1) The Poll for the Posts Remaining Unfilled under clause 9(2) above shall be taken postwise, during the AGM.
- (2) Each contesting candidate can nominate one person (if he/she so desires), only from amongst the Authorised Representatives appeared in Collage List to be present at the Poll (Polling Station).
- (3) At the Poll, each authorised representative of Member States/Union Territories, 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 six seats of Vice Presidents each voter can cast upto six votes, and, like-wise, for six seats of Joint Secretaries, and ten seats of Members of Executive Board, he/she can cast six and ten votes respectively for the above mentioned six seats of Joint Secretaries and ten seats of Members of Executive Board.

- (4) In case any voter casts his/her votes for more than one candidate, or for more than two or ten candidates, as the case may be, his/her vote for that post shall be invalid.
- (5) 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.

- (6) The voter shall record his/her vote on the ballot paper in secrecy in a voting compartment specially provided for the purpose at the polling station.
- (7) The voter shall record his/her vote on the ballot paper by placing a tick mark ($\sqrt{}$) against the name of the candidate of his/her choice, and any other mark, like (x) etc or word, placed on the ballot paper by him/her shall render the ballot paper liable to rejection.
- (8) The tick mark ($\sqrt{}$) to indicate the vote shall be placed by the voter only by 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.
- (9) 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.
- (10) 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.
- (11) After all the voters referred to in sub-clause (9) have voted, the Returning Officer shall close the ballot box and shall not permit thereafter any person to vote.
- (12) Polling will be done in below order:
 - (i) President
 - (ii) Vice Presidents
 - (iii) Secretary General
 - (iv) Treasurer
 - (v) Joint-Secretary
 - (vi) Executive Board Members

11. Counting of Votes:

- (1) The Returning Officer shall take up the counting of votes as soon as may be after the polling for any post is complete.
- (2) Each contesting candidate can nominate one authorized representative and he/she shall be entitled to be present at the place of counting of votes.
- (3) The Returning Officer shall take up the counting of votes, post-wise and category wise, where applicable.
- (4) Each ballot paper on which a vote has been recorded in accordance with sub-clause (3) to (8) of clause (10) shall be treated as one vote for the candidate for whom it has been validly marked, and if any ballot paper has been marked in violation of any of the aforesaid provisions of sub-clauses (3) to (8) of clause (10) shall be rejected by the Returning Officer.
- (5) The votes validly cast for each of the contesting candidates shall be counted postwise, and category-wise where applicable, and recorded in the descending order of the votes so cast for each candidate.
- (6) The Returning Officer shall thereafter ascertain the result of counting and, subject to the provisions of the Rules, the candidates who have secured the maximum no. of votes in the said descending order, post-wise and category wise, where applicable, equal to the no. 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.

12. Declaration of Results:

The names of contesting candidates who shall be deemed to have been elected at the election in accordance with sub-clause (6) of clause (11) shall be declared as having been duly elected to their respective posts, by the Returning Officer at the Annual General Meeting (AGM)