

The Special General Meeting of B.C.A. has held on 22.01.2017 under the Chairmanship of Mr Gopal Bhatia the President B.C.A. at 11.30 AM. to discuss and decide the following agenda at Hotel Welcome Paris

1. To confirm the proceeding of Emergent Special General Meeting.
2. To adopt and to implement the recommendations of Honble Justice Lodha Committee accepted by Honble Supreme Court.
3. Any other matter with the permission of the Chair.

Attendace.

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|--|--------------------------------------|
| Gopal Bhatia<br>Member (Rsp.S.M)       | Gopal Bhatia<br>Rsp.S.M              |
| Khagans D.e.A.                         | Sadanand Prasad<br>Member<br>22/1/17 |
| • SHEKHAR D.C.A.                       | <del>_____</del>                     |
| • Taran Bhatia                         | <del>_____</del>                     |
| • DCA, Aurangabad                      | Dilip Singh<br>Member<br>22/1/17     |
| • DCA, Buxar                           | <del>_____</del>                     |
| • DCA, Kaimur                          | <del>_____</del>                     |
| Madhubani District Cricket Association | <del>_____</del>                     |
| 62 Bhatia - Kishor Kumar Bhatia        | <del>_____</del>                     |
| Munger District Cricket Association    | <del>_____</del>                     |
| 62 Bhatia - Kishor Kumar Bhatia        | Dinesh Kumar<br>22/1/17              |
| Supern District Cricket Association -  | <del>_____</del>                     |
| Behar District Cricket Association -   | Rahul Kumar<br>22/1/17               |
| EAST CHAMPARAN CRICKET ASSOCIATION     | <del>_____</del>                     |
| Arbind Kumar Singh - Lakhisarai        | <del>_____</del>                     |
| Sunil Kumar Singh - CHAPRA             | <del>_____</del>                     |
| Vishnu Narayan Sharma. Saran           | <del>_____</del><br>22/1/17          |

Ranjeet Kumar Singh - \_\_\_\_\_

Sanjeey Kumar Singh - Jammu - SJB

~~\_\_\_\_\_~~ - Anwar \_\_\_\_\_

Ravindra Pal Singh - Vaishali R Singh

Vishnu Kumar - Banka Vishnu

NAVEN KUMAR SINGH - SHEOHAR \_\_\_\_\_

Satyajit \_\_\_\_\_ Begusarai Satyajit

Parmanand Singh - Member \_\_\_\_\_

Alex Kumar - Dardiga D.C.A. \_\_\_\_\_

Kar Shankar Sharma - Hyderabad D.C.A. Sec. \_\_\_\_\_

Jai Shanker Singh - Jalkhiana \_\_\_\_\_

Jay Narayan Sharma - Patna \_\_\_\_\_

\_\_\_\_\_ Bhogpur \_\_\_\_\_

L.P. VERMA - Member \_\_\_\_\_

Navin Kumar Jamar - Member \_\_\_\_\_

Anand Kumar - Nalanda \_\_\_\_\_

SUNIL KUMAR SINGH - Joint Secretary BCA - \_\_\_\_\_

**MINUTES OF THE MEETING OF THE SPECIAL GENERAL MEETING  
HELD ON 22<sup>ND</sup> JANUARY, 2017 AT 11:30 AM AT HOTEL WELCOME,  
PATNA under the chairmanship of Mr. Gopal Bohra, the President of B.C.A.**

**Attendance: As per minute Book**

**ITEM 1: CONFIRMATION OF THE MINUTES OF THE MEETING OF  
THE SPECIAL GENERAL MEETING HELD ON  
08<sup>th</sup> Sept. 2015**

The minutes of the previous meeting held on 08<sup>th</sup> Sept. 2015 were approved and signed by the chairman and the house resolved that the said signed minutes should be pasted on the proceeding register.

**ITEM 2 : ADOPTION OF HON'BLE JUSTICE LODHA COMMITTEE  
RECOMMENDATIONS ACCEPTED BY HON'BLE SUPREME  
COURT**

The house unanimously decided to adopt and implement the recommendations of Justice Lodha Committee as accepted by the Hon'ble Supreme Court with immediate effect and confirmed the minutes of the meeting of COM held on 15<sup>th</sup> January, 2017 and 17<sup>th</sup> January, 2017

**ITEM 3 : ANY OTHER MATTER**

A. The Secretary informed the house that for complying the recommendations of Justice Lodha Committee, AGM is necessary and for which COM in its meeting dated 17.01.2017 has decided to convene AGM today itself. The house unanimously accepted the decision of COM taken in its meeting dated 17.01.2017 for holding AGM today.

**B. Next Meeting**

The house decided that it would meet again on a date, time and place to be notified as needed.

Meeting concluded with thanks to Chair

*Gopal Bohra*  
22.01.17  
Chairman