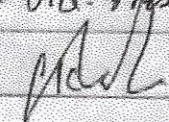


The meeting of Committee of management is held on 13/2/17 Today from 3.30 PM at Vindhyanashini Commercial Complex, RK-Bhattacharya Road, Patna under the Chairmanship of Mr. Gopal Bohra President BEA

Attendance

1. Gopal Bohra. — President
2. Rabi Shanker Patel — Secretary
3. Anand Kumar — Treasurer.
4. Navin Kumar Jaiswal — Vice-President
5. Sunil Singh — (Joint Secretary) — 

MINUTES OF THE MEETING OF THE COMMITTEE OF MANAGEMENT HELD ON 13th FEBURARY, 2017 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 COMMITTEE OF MANAGEMENT HELD ON 17th JANUARY, 2017

The minutes of the previous meeting held on 17th January, 2017 were approved and signed by the chairman and the COM resolved that the said signed minutes should be pasted on the proceeding register.

ITEM 2: REPORTS SUBMITTED BY THREE MEN COMMITTEE

The COM was informed that the AGM in its last meeting dated 22.01.2017 had constituted high level three Men Committee for various purposes as mentioned in the minutes of the meeting of AGM dated 22.01.2017. The three Men Committee has submitted its report. The report was circulated among the members of COM.

The COM unanimously decided to accept the report of three men committee.

ITEM 3: LEGAL MATTER

The COM was informed that the draft committee constituted in the meeting of COM dated 17.01.2017 has submitted the re-drafted Rules & Regulations of BCA. Copy of the new Rules & Regulations of BCA was circulated among the members. The members of COM discussed almost each Rules & Regulations with the legal Advisor to BCA. After being satisfied the COM decided to accept the same.

ITEM 4: WEBSITE LAUNCHING MATTER

Mr. Subir Chandra Mishra informed the House that he with help of Technicus Infotech LLP has developed a Website for BCA and is ready for its presentation. With the permission of COM, the presentation of Website was completed and the same was appreciated by the COM. The COM after discussing the matter suggested minor corrections and requirements of BCA. Mr. Subir Chandra Mishra assured the COM that he will be ready for its launching by 17th Feburary, 2017 with the minor corrections as suggested by the COM.

The COM decided to enter an agreement with Technicus Infotech LLP for developing and maintaining the same. For this COM authorized the

Secretary for taking necessary steps for executing an agreement with the Technicus Infotech LLP.
The COM also decided the date for launching its Website on 18th February, 2017.

ITEM 5: ANY OTHER ITEM

The house discussed the disputes persisting in Purnea and Sheohar District Cricket Associations. After prolonged discussion, house authorized the Hony. Secretary to visit Purnea and Sheohar to resolve the disputes of warring faction so that activities of the game may run in the Districts smoothly.

The house also authorized the Hony. Secretary to constitute Ad-hoc committee in case persisting dispute could not be resolved to facilitate the commencement of activities of the game in the Districts and the house directed the Hony. Secretary to place the decision and action taken in this regard in the next meeting of the C.O.M.

The COM decided that it would meet again on a date, time and place as mutually decided by them.

Meeting concluded with vote of thanks to the Chair.

Jopal Bhowmik
13.2.17
Chairman/President