

MINUTES OF THE MEETING OF THE GENERAL BODY HELD ON 31st JANUARY, 2020 AND COMENCED FROM 12:30 PM AT HOTEL ADITYA INN, SOUTH RAMNA ROAD, ARA, BHOJPUR UNDER THE CHAIRMANSHIP OF MR. RAKESH KUMAR TIWARY, THE PRESIDENT OF BCA

Attendees: As per the proceeding register

The Honorary Secretary, of the Host Association (Bhojpur District Cricket Association) welcomed the Members and office bearers of Bihar Cricket Association present in the meeting.

The Hon'ble Chairman brought the house in order and directed to discuss the agenda.

Few of the members raised the issue of suspension and/or expulsions of Mr. Ajay Narayan Sharma, Ex-Secretary, BCA and Mr. Neeraj Singh, Associate Member, as these suspensions were made by the outgoing committee of management without any valid reason.

The Hon'ble Chairman requested the house to withdraw such suspensions and the entire house decided to withdraw such suspensions. The house unanimously confirmed the withdrawal of these suspensions.

With the permission of the Hon'ble Chair, Mr. Ravi Kiran, President, Muzaffarpur District Cricket Association raised the issue of absence of Mr. Sanjay Kumar, Honorary Secretary, BCA and Mr. Ashutosh Nandan Singh, Honorary Treasurer, BCA from the meeting.

The Hon'ble Chairman informed the house that both the absent office bearers have reached the venue of the meeting, but, are not participating in the meeting for the reasons best known to them. The Hon'ble Chairman further informed the house that Vice-President of BCA Shri Dilip Singh, Honorary Joint Secretary of BCA Shri Kumar Arvind and few other respected senior members tried their best to request both the said office bearers to participate in the meeting, but Honorary Secretary was adamant in getting an assurance from the Hon'ble President that in the house no uncomfortable questions shall be raised against him and no-coercive action shall be taken against him. As his demand could not be given assurance to, he along with Honorary Treasurer left the meeting.

Few of the members also tried to put their submissions in respect to illegalities committed by the Honorary Secretary, but, the Hon'ble Chairman

Rakesh Kumar Tiwary

requested the members that this issue shall be taken up at the end of the meeting as few members including District Representative of BCA Shri Sanjay Kumar Singh is still trying to persuade both the office bearers to participate in the meeting.

On the direction of Hon'ble Chairman the house returned to discuss the agenda of the meeting.

At this stage the Vice-President Shri Dilip Singh informed the house that as Honorary Secretary is not present in the house, therefore, the proceeding register is not available. The Hon'ble Chairman informed the house that in the last General Body Meeting dated 29th September, 2019 the then Honorary Secretary did not place the proceeding register in the house, thereupon new proceeding register was opened and the same shall be used as proceeding register now onwards. The house unanimously confirmed the new proceeding register for BCA meetings w.e.f. 29th September, 2019.

The house after being satisfied commenced to discuss the agenda for the meeting:

AGENDA No. 1: TO DISCUSS AND CONFIRM THE MINUTES OF THE PREVIOUS GENERAL BODY MEETING

The minutes of the previous meeting held on 29th September, 2019 having single agenda of Election of Office Bearers and District Representative of BCA was unanimously adopted and confirmed by the house. Thereafter the Hon'ble Chairman signed the minutes of the meeting and the house resolved that the said signed minutes should be pasted on the proceeding register.

AGENDA No. 2: TO DISCUSS AND ADOPT THE REPORT OF THE SECRETARY FOR THE YEAR UNDER REVIEW

As the Honorary Secretary, Mr. Sanjay Kumar, refused to participate in the meeting, therefore, the house unanimously decided to defer the same for next General Body Meeting.

AGENDA No. 3: TO DISCUSS AND ADOPT THE TREASURER'S REPORT AND AUDITED STATEMENT OF ACCOUNTS FOR THE YEAR UNDER REVIEW

Sanjay Kumar

As the Honorary Treasurer, Mr. Ashutosh Nandan Singh, did not participate in the meeting, therefore, the house unanimously decided to defer the same for next General Body Meeting.

AGENDA No. 4: TO DISCUSS AND ADOPT THE ANNUAL BUDGET

As the Honorary Secretary and Honorary Treasurer did not participate in the meeting, therefore, the house unanimously decided to defer the same for next General Body Meeting.

Several Office Bearers of different District Cricket Association said that it is a serious matter for which Honorary Secretary of BCA should be condemned and the responsibilities of Honorary Secretary of BCA be given to Honorary Joint Secretary of BCA. The Hon'ble Chairman assured the house that all issues related with the act & action of Honorary Secretary be taken up as the last agenda of the meeting.

Few members informed the Hon'ble Chairman that CEO of BCA is present in the meeting, therefore, the report relating to accounts, budget etc. could be tabled by him. On the direction of Hon'ble Chairman, the CEO informed the house that all the relevant documents were handed over to the Honorary Secretary for placing the same in the meeting, but, he has taken away all the documents with him. However, the CEO assured the house that in a day or two he will hand over the relevant documents available to him to the Hon'ble President of BCA.

AGENDA No. 5: APPOINTMENT OF AUDITOR OR AUDITORS FOR THE YEAR AND FIX THEIR REMUNERATION

Mr. Ravi Kiran, President, Muzaffarpur District Cricket Association proposed the name of M/s Ashish Haldar & Co. as Auditor of BCA for the year 2020-21. Mr. Rajiv Kumar Singh, President, Banka District Cricket Association seconded the proposal made by Mr. Ravi Kiran.

The house decided to appoint M/s Ashish Haldar & Co. as Auditor of BCA for the year 2020-21 and unanimously confirmed the appointment of M/s Ashish Haldar & Co. as Auditor of BCA for the year 2020-21.

The house further unanimously resolved to authorize the Honorary Joint Secretary of BCA to fix the remuneration of M/s Ashish Haldar & Co.

Rakesh Kumar Singh

AGENDA No. 6: TO APPOINT CRICKET COMMITTEES AND STANDING COMMITTEES AS MENTIONED IN THE RULES OF BCA

Mr. Rajesh Kumar Baitha, representative of Purnea District Cricket Association raised the issue to reconstitute the various committees and sub-committees of BCA afresh, as the same was constituted at the instance of erstwhile Honorary Secretary of BCA and he has included his handpicked persons in these committees and as such the House unanimously decided to discontinue the existing committees.

After much discussion, the house decided to reconstitute all the committees and sub-committees of BCA afresh.

The house further decides and confirms to authorize Hon'ble President of BCA to constitute/appoint Cricket committees and Standing committees as mentioned in the Rules of BCA in consultation with the senior Representatives of Full Members of BCA.

Few of the members raised the issue of transparency in the appointment procedure of Selection Committee; Coaches and other support staffs for the state teams. The house decided to concur the constitution of 3/5 member **Cricket Advisory Committee** comprising of Players retired from Senior State Teams, which shall be responsible to suggest names to the Committee of Management for appointment of selection committees, coaches and other support staff for the state teams in transparent manner by adhering to the principles of selection process. The Hon'ble President is authorised to constitute 3/5 Member **Cricket Advisory Committee**. The Committee of Management shall appoint selectors, coaches and support staffs for the teams from amongst the names from the panel submitted by Cricket Advisory Committee.

Accordingly, the house unanimously confirms the constitution of **Cricket Advisory Committee**. The House also unanimously agreed and resolved to constitute (1) **Media Committee** (2) **Finance Committee** (3) **Infrastructure Committee** (4) **Legal Committee** (5) **Statistics Committee** (6) **Talent Search Committee** for smooth conduct of activities of Bihar Cricket. Hon,ble President shall appoint/nominate its members including the Chairmen in consultation with Senior Representatives of Full Members.

It was also decided and confirmed that the nomenclature of **General Manager/s** be rechristened as per the requirement and in the interest of Cricket Operation in Bihar.

Rajesh Kumar Baitha

The House discussed the points/circumstances raised by Mr. Ravi Kiran of Muzaffarpur DCA regarding the “Cease of Power” to any member of Selection Committee or any other committee/s within the preview of BCA.

The House unanimously authorized the President to take suitable action to replace/ dismiss/ and or refer the matter to appropriate authority for suitable action after receiving valid complaints

AGENDA No. 7 (a) AND 7 (b):

The CEO informed the house that all the concerned reports were taken away by the Honorary Secretary of BCA, therefore, he is not in position to place these reports before the House.

The house once again showed anger against the act & action of the Honorary Secretary of BCA.

These agendas were deferred for next General Body Meeting. However, few members informed the house that minutes of the meeting of COM dated 02.10.2019 is available and the minutes of the meeting of COM dated 15.11.2019 is also available with the CEO and other members of COM. Hence, on the direction of Hon'ble Chairman, the copies of minutes of the meetings of COM dated 02.10.2019 and 15.11.2019 were circulated among the members present in the house. Thereafter, the house unanimously confirmed the decisions taken by the COM in its meeting dated 02.10.2019 and 15.11.2019 except the agenda no. 6 of meeting dated 02.10.2019 by which Mr. Santosh Jha was allowed to continue as Media Manager and the agenda of meeting dated 15.11.2019 by which COM decided to grant subsidy to host association @ 25,000/- and Rs. 10,000/- to visiting team. The House unanimously approved and confirmed the proposal of Mr. Subir Chandra Mishra for enhancing the subsidy amount. The proposal of Mr. Subir Chandra Mishra is annexed with this minutes of the meeting as ANNEXURE-A

At this stage Hon'ble Chairman informed the house that the Hon'ble High Court in the case of Mr. Ravi Kiran (order dated 23.10.2019 passed in CWJC No. 3381/2019) has directed BCA to appoint Ombudsman within two months and therefore the Committee of Management in its meeting dated 15.11.2019 has been pleased to appoint Hon'ble Mrs. Justice Neelu Agrawal, Retired Judge, Patna High Court as Hon'ble Ombudsman of BCA. The

Rakesh Singh Prasad

Hon'ble Chairman further informed the house that Hon'ble Ombudsman, Mrs. Justice (Retd.) Neelu Agarwal, has received the charge from erstwhile Hon'ble Ombudsman of BCA and has started discharging her duties.

After discussion, the house decided to approve the decision of Committee of Management dated 15.11.2019 taken in respect to appointment of Hon'ble Ombudsman in compliance of order passed by the Hon'ble Patna High Court.

The house unanimously confirms the appointment of Hon'ble Mrs. Justice (Retd.) Neelu Agrawal as Hon'ble Ombudsman of BCA on the consolidated remuneration of Rs. 36 lakhs per annum.

AGENDA No. 7 (c): ANY AMENDMENTS TO THE RULES & REGULATIONS OF THE BCA OF WHICH PROPER NOTICE HAVE BEEN GIVEN AS PER THE BYE LAWS/CONSTITUTION:

Few of the members pointed out several typographical and clerical mistakes in the Rules & Regulations of BCA which needs to be corrected/rectified.

Members have also raised few amendments including the authority of Honorary Secretary in bank operation as in the BCCI Constitution such authority have been given to Joint Secretary and Treasurer.

The house unanimously decided to authorize Hon'ble President of BCA to constitute a 3/5 member committee to consider the Member's suggestions for corrections of typographical/clerical mistakes and to submit their report to be considered in next General Body Meeting.

The House further decided that Special General Body Meeting shall be held within three months and as most of the business could not be transacted in absence of Honorary Treasurer and Honorary Secretary therefore same day Annual General Body Meeting shall also be convened. The house unanimously confirmed that Hon'ble President will do the needful for convening Special General Body Meeting followed by Annual General Body Meeting within three months. The House further decided that the members willing to raise any question and/or give suggestions for any corrections and amendments in the Rules & Regulations of BCA may send their notices/letters to Hon'ble President on his email ID (president.bca.rkt@gmail.com) for necessary action.

Rakesh Kumar Singh

AGENDA No. 7 (d): THE REPORT OF THE OMBUDSMAN AND ETHICS OFFICER AND ANY RECOMMENDATION MADE THEREIN:

The CEO informed the house that erstwhile Hon'ble Ombudsman has passed several orders and has already handed over the charge to newly appointed Hon'ble Ombudsman, who has started discharging her duties.

The CEO has also informed the house that Hon'ble Ethics Officer has passed only one order in the case of Mr. Manish Ojha, Chairman Junior Selection Committee.

The House unanimously adopted the orders/decisions passed by the Hon'ble Ombudsman and Hon'ble Ethics Officer.

Few of the members raised the issues of qualification and other matters relating to present Hon'ble Ethics Officer. As per the BCA Rules, an Ethics Officer should be minimum retired district judge.

The house further decided to accept the recommendation of Search & Screening Committee constituted in the meeting of Committee of Management dated 15.11.2019 as far as the recommendation for appointment of Mr. Raghvendra Kumar Singh, Retd. District Judge as Ethics Officer and as such confirmed the same. It was also resolved unanimously by the House that Hon'ble Mrs. Justice (Retd.) Neelu Agarwal, Hon'ble Ombudsman of BCA shall function in additional responsibility of Ethics Officer also till Mr. Raghvendra Kumar Singh, Retd. District Judge joins his duty and takes charge of Ethics Officer.

AGENDA No. 8: CONSIDERATION OF ANY MOTION, NOTICE WHEREOF IS GIVEN BY A FULL MEMBER AS PER THE RELEVANT CLAUSE OF THE CONSTITUTION

Several members have raised questions and given notices, thereof.

The Hon'ble Chairman requested the members to raise their respective questions while taking up agenda no. 10 (a).

AGENDA No. 9: TO APPOINT BCA'S REPRESENTATIVE OR REPRESENTATIVES ON THE BCCI OR SIMILAR ORGANIZATION:

The house decided to appoint Hon'ble President as the Representative on the BCCI and similar organization.

The house unanimously confirmed the appointment of Mr. Rakesh Kumar Tiwary, the President of Bihar Cricket Association as the representative on the BCCI and similar organization.

Rakesh Kumar Tiwary

AGENDA No. 10 (a) & 10 (b): ANY OTHER MATTER WITH THE PERMISSION OF HON'BLE CHAIRMAN:

A. With the permission of the Chair,

- (i) Mr. D. V. Patwardhan, Honorary Secretary, Arwal District Cricket Association charged Honorary Secretary of BCA Shri Sanjay Kumar for the following:
 - (a) Conflict of Interest and criminal conspiracy in getting his son selected for senior state team.
 - (b) Financial Irregularities
 - (c) Opening of illegal bank account in the name of Arwal District Cricket Association.
 - (d) Non-cooperation with full members;
 - (e) Interference in selection process
- (ii) Mr. Manoj Kumar, Honorary Secretary, Bhojpur District Cricket Association alleged that players suspended by the district association and duly informed to BCA, have been allowed for selection trial and included in the state team at the instance of Honorary Secretary of BCA.
- (iii) Mr. Ravi Kiran, Honorary President, Muzaffarpur District Cricket Association alleged that Honorary Secretary of BCA and Media Manager of BCA (Mr. Santosh Jha) continuously remains present on the ground during the selection trial to influence the selectors for selecting particular players of their choice and succeeded in getting their sons selected in senior state team.
- (iv) Mr. Gyaneshwar Gautam, Honorary Secretary, East Champaran District Cricket Association charged Mr. Sanjay Kumar, Honorary Secretary of BCA that he intentionally avoided the meeting to save his skin from the charges of financial irregularities and selection process. Mr. Gyaneshwar Gautam has also charged Mr. Sanjay Kumar, Honorary Secretary of BCA for disobeying the direction of Hon'ble President of BCA and also the order dated 22.01.2020 passed by Hon'ble Ombudsman.
- (v) Mr. Binod Kumar Singh, Honorary Secretary, Jehanabad District Cricket Association alleged that at the instance of Honorary Secretary of BCA, a parallel association has been constituted in the Jehanabad district in which brother-in-

Rakesh Kumar Singh

law of Honorary Secretary of BCA has been made Secretary and convener of State Level Tournament.

- (vi) Mr. Manish Kumar Anand, Honorary Secretary, Nawada District Cricket Association charged Honorary Secretary of BCA that he get the players of his choice registered with the BCCI and the selectors had to select players from amongst them during the trial held after the registration.
- (vii) Mr. Rajesh Kumar Baitha, representative of Purnea District Cricket Association charged Mr. Sanjay Kumar, Honorary Secretary of BCA of financial irregularities in making huge payments to the parties/vendors/agencies by him during his brief tenure without prior approval by COM or any superior authority. Mr. Baitha further alleged that all work orders, purchase orders etc. have also been issued without prior approval of COM and/or other office bearers.

The house discussed the aforementioned charges against Mr. Sanjay Kumar, Honorary Secretary of BCA and Mr. Santosh Jha, Media Manager of BCA. After much discussion the house arrived at the conclusion that the Committee of Management in its meeting dated 02.10.2019 were misguided which resulted in taking decision to continue Mr. Santosh Jha to the post of Media Manager of BCA, whereas Mr. Santosh Jha was never appointed to the post of Media Manager by the outgoing Committee of Management.

The house unanimously decided to remove Mr. Santosh Jha from his duties of Media Manager and to recover the remuneration which he illegally received from BCA.

The house further decided unanimously to constitute five member committee under the chairmanship of Mr. Sanjay Kumar Singh, Honorary Secretary, Begusarai District Cricket Association and Mr. Kalicharan, Secretary, Madhubani District Cricket Association nominated as Convener. The house also decided to include an advocate, an Auditor and a retired police officer as Member in the five member committee and for the same Hon'ble President of BCA was authorized. The Chairman of this Five Member Enquiry Committee shall serve the memo of Charges to Mr. Sanjay Kumar, Honorary Secretary of BCA and after complying the principles of natural justice will submit its report within a month from its constitution so that this report be considered in the immediately next general body meeting. Five member enquiry committee shall submit final report within 90

Rakesh Kumar Singh

days from the date of issuing notice. By permission of President the said period may be extended.

The house unanimously further decided to restrain Mr. Sanjay Kumar, Honorary Secretary of BCA from discharging the duties of Honorary Secretary of BCA till decision of General Body to be taken in forthcoming General Body Meeting and till then Mr. Sanjay Kumar is being restrained from discharging his duties as the Honorary Secretary of Bihar Cricket Association. The house further resolved that till the final decision by the General Body Meeting the duties and function of Honorary Secretary of BCA shall be discharged by the Honorary Joint Secretary and be authorized/entitled to operate Bank Account of BCA.

The house also resolved unanimously that in the event Mr. Sanjay Kumar, Honorary Secretary does not hand over the charge to Mr. Kumar Arvind, Honorary Joint Secretary within 24 hours of service of notice, the CEO is authorized to take suitable penal action/all necessary action against Mr. Sanjay Kumar, Honorary Secretary of BCA. The house further resolved and authorized CEO to take suitable action against Mr. Sanjay Kumar, Honorary Secretary of BCA.

- B. With the permission of the chair, several members of various District Cricket Association raised the issue of development of infrastructure in the districts. Few of the members supported the issue and apprised the Hon'ble Chair about the difficulties faced by the members in developing the infrastructure at district level due to financial constraints of the full members. On the request of the members, the Hon'ble Chairman assured the members that each full member shall be given infrastructure subsidy of Rs. 02 (two) lakhs in cash and/or by way of providing equipment(s) for development of cricket at ground level.

The Hon'ble Chairman further informed the house that BCA will develop four cricket grounds for Board Matches beside Moin-Ul Haq Stadium and Urja Stadium. The Hon'ble Chairman further assured the house that the BCA will develop State of Art Zonal Centers for arranging, strengthening, conditioning camps and other cricket skill developing programs to cricketers and holding different seminars, meetings etc. In a reply to the matter raised by Mr. Kumar Vansh Giri, Secretary of Gopalganj DCA, the Chairman informed the House that Bihar Cricket Association has already started the process of lease of a stadium at Gopalganj and further action shall be taken after the Lease Agreement is signed.

Rakesh Singh

C. With the permission of the Chair, Mr. Rajesh Baitha, representative of Purnea District Cricket Association raised issue of transparency in calling the players for selection trial by the BCA. After much discussion, the House arrived at the conclusion that the performances of the players at inter district level tournaments and the performance in the BCCI sponsored matches shall be the sole criteria for calling players for selection trial by the BCA.

The Hon'ble Chairman assured the House that now onwards the players shall be called for state team selection trial on the basis of players performance in inter-district matches and BCCI sponsored matches.

D. With the permission of the Chair, Mr. D. V. Patwardhan requested for waving of affiliation charges for tournament in the name of "Swargiye Vashishth Narain Singh T-20 Tournament" to be held at Patna in the memory of Legendry Mathematician. The House unanimously approved the waver of affiliation charges for "Swargiye Vashishth Narain Singh T-20 Tournament".

E. With the permission of the Chair, Mr. Sanjay Kumar Singh, District Representative of BCA requested for fixation of remuneration of Private Secretary to the Office Bearers as decided in the meeting of COM dated 15.11.2019. The House unanimously approved remuneration of Rs. 30,000/- per month (All inclusive) for the Private Secretaries to the Office Bearers. The House also allowed remuneration @ 50,000/- to the Private Secretary/Personal Advisor to the President and the Honorary Secretary.

F. The Chairman informed the House that the Honorary Secretary, Cricket Players Association of Bihar (CPAB) has recommended in writing the names of two players, one male and one female, namely Mr. Rakesh Ranjan and Ms Lovely Raj for nominating them as member in the Committee of Management of BCA.

The House unanimously confirmed the nomination of Mr. Rakesh Ranjan and Ms. Lovely Raj as members of Committee of Management. However, this is subject to confirmation from the BCCI.

Rakesh Ranjan

G. With the permission of the Chair, Mr. Rajesh Kumar Baitha, representative of Purnea District Cricket Association raised the issue of approval of all the three reports of 3-men committee constituted by the Committee of Management in its meeting dated 15.11.2019 to eliminate the dispute of Full Members.

At this stage, Mr. Prakash, representative of Vaishali District Cricket Association and Mr. Rajiv Jaiswal, representative of Katihar District Cricket Association raised objection with respect to adoption of 3rd report of 3-men committee in which disputes of Vaishali, Katihar and Kishanganj District Cricket Associations have been decided.

The House showed anger with respect to the decision of the 3-men committee wherein it has been mentioned that a compromise/Consent have been arrived in the matter of Katihar DCA and Vaishali DCA at local level. At this stage, Mr. Sanjay Kumar Singh, District Representative made clarification and informed the house that it was orally told to him that compromise/settlement/consent in Vaishali & Katihar DCA have been arrived at local level and therefore, on that basis the 3rd Report of 3-men committee was issued, but as it is being stated in the house that no such compromise/consent have been arrived and there being no evidence compromise/settlement/consent as such available with BCA record, therefore, the house may take appropriate decision.

The house discussed the issue at length and finally house agreed to approve and adopt first two reports of 3-men committee without any amendment. The house partially approved the third report by which the house approved and adopted the decision of 3-men committee with respect to Kishanganj District Cricket Association but rejected the decision of 3-men committee with respect to Vaishali District Cricket Association and Katihar District Cricket Association AND for these two District Associations (Katihar and Vaishali) the decision of 3-men committee taken in the interim order shall prevail.

H. With the permission of Chair, Mr. Subir Chandra Mishra, Ex-Convener & Special Invitee along with Mr. Manoj Kumar Singh, representing Sitamarhi DCA, Mr. Manoj Kumar of Bhojpur DCA and Mr. Jai Shankar Singh of Lakhisarai DCA raised following issues which is based on the bad experience faced by the Full Members during the tenure of outgoing management:

Rajesh Kumar Singh

- i. No members of Committee of Management of BCA and/or its member will interfere in the internal affairs of the Full Members.
- ii. No members of Committee of Management of BCA and/or its member will recognize any parallel association within the jurisdiction of Full Member without following the due process of law provided in the Rules & Regulations of BCA.
- iii. The Hon'ble President/Honorary Secretary will inform all the concerned authorities including the respective District Magistrates and Superintendent of Police about the present status of the office bearers of its Full Members.
- iv. No members of Committee of Management of BCA and/or its member will grant affiliation to any tournament without the approval/forwarding of/by the respective Full Member(s).
- v. To make payment of pending bills of Full Members on the basis of bills submitted by the Full Members AND to revalidate the un-used cheques issued by the BCA to the Full Members.

The House discussed all the aforesaid issues and **approved and confirmed** the same unanimously.

- I. With the permission of Chair, Mr. Jay Shankar Singh, Honorary Secretary of Lakhisarai District Cricket Association condemned the action of few erstwhile office bearer/authority who interfered in the management of Full Members and allowed parallel associations which was unauthorized and against rules of Bihar Cricket Association

The house showed anger against the outgoing Committee of Management for its whimsical and malafide action in this regard.

- J. With the permission of the Chair, few of the members raised the issue of having office for BCA, the earlier office was being run in the Hotel owned by the erstwhile Honorary Secretary and his family members.

The Hon'ble Chairman accepted the proposal of the members and authorized Honorary Joint Secretary of BCA to find out an independent office space for BCA. The House approved the same. The office space for running President's Secretariat was also approved.

Rakesh Kumar Singh

K. With the permission of Chair, Mr. Manoj Kumar, Honorary Secretary of Bhojpur District Cricket Association raised the issue of making the official website of BCA being biharcricicketassociation.com operational as the erstwhile Honorary Secretary allowed another website being biharcricicketassociation.in for the reason best known to him. BCCI is also recognizing biharcricicketassociation.com as official website for BCA.

The House unanimously approved and confirmed that biharcricicketassociation.com shall be the official website of BCA and authorized the CEO to sign an agreement with the M/s Technicus Infotech immediately and in the meantime the company be requested to make the BCA website operational. The house further resolved to direct the Office bearers and CEO to update the official website of BCA being biharcricicketassociation.com. However, there being some dispute regarding the client ship/ownership of the two different websites, therefore, the House authorized the President to take final decision in the matter.

L. With the permission of the Chair, several members raised the issue of examination for umpires held in the year 2019 wherein those Umpires were also asked to appear in the said examination who have successfully passed the examinations held in the past. The Chairman referred the matter to the Umpiring Committee for detail report in the matter and for suitable recommendations for future course of action.

M. With the permission of the Chair, the members raised the issue of delay in holding domestic cricket of BCA. In course of discussion, the house was unanimous for creating a post in BCA. After much discussion the House unanimously arrived at the conclusion and confirms that a post in the name & style of '**General Manager, Cricket Operation**' shall be created/rechristened

The house further resolved unanimously that the job of General Manager, Cricket Operation shall be '**to control the game of cricket of BCA**', which will include all sorts of cricketing activities, conducting the domestic matches of BCA, organizing the BCCI sponsored matches etc.

Rakesh Kumar Singh

N. With the permission of the Chair, Mr. Dilip Singh, Vice President of BCA informed the House that report from the Screening & Search Committee constituted by the Committee of Management has been submitted and is required to be considered by the House. Mr. Singh also informed the House that one of the recommendation of Screening & Search Committee in relation to appointment of Hon'ble Ombudsman is concerned has already been given effect by the Committee of Management in view of an order passed by the Hon'ble Patna High Court in the Case of Mr. Ravi Kiran.

The House one by one discussed the recommendations of Screening & Search Committee and with few corrections accepted the same. The final acceptance of the recommendations of Screening & Search Committee after few corrections is enclosed with this minutes of the meetings as ANNEXURE

The House unanimously decided to direct the Honorary Joint Secretary of BCA to do the needful for the appointment of persons whose names are mentioned in ANNEXURE

O. With the permission of the Chair, several members raised the issue of formation of 'Governing Council' and to recommend two names as the representatives of Full Members.

The House discussed the issue and finally arrived unanimously at the conclusion that Vaishali District Cricket Association and Sitamarhi District Cricket Association are authorized to send the names of their respective representative who shall be included in the Governing Council.

The House further decided that as Mr. Sanjay Kumar, Honorary Secretary has been restrained from discharging the duties of Secretary of BCA, therefore, in his place Mr. Kumar Arvind, the Honorary Joint Secretary shall be the ex-officio member of Governing Council in place of Honorary Secretary of BCA.

P. With the permission of the Chair, Mr. Kumar Arvind, Honorary Joint Secretary of BCA informed the House that a letter for Consent to the Accountant General of Bihar has been sent and name sent/recommended by the A.G. office, Bihar shall be adopted for being nominee of the A.G. in BCA's Committee of Management.

The House unanimously accepted and approved any such nomination by the Accountant General of Bihar. The House also approved and authorised the C.E.O. to provide the basic

Rakesh Kumar Singh

facilities/amenities to the 5 member Enquiry Committee to facilitate the Enquiry. The House further authorized the President to inform the Chairman and its members regarding the Scope and jurisdiction of its enquiry. The Enquiry Report shall be submitted to the Hon'ble Ombudsman and the President.

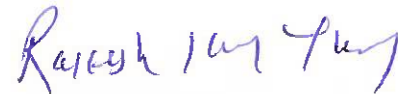
Regarding the matter arising out of pending issues before I.G. Registration of Bihar, the House unanimously authorized the President to take suitable action for Registration by consulting the SCAs, BCCI and Legal experts for further action in this regard.

Q. MEETING OF GENERAL BODY MEETING

The house decided that it would meet again in the month of March on a date, time and place to be notified in advance by the Hon'ble President of BCA.

At the end of the meeting Hon'ble Chairman thanked the members of Host Association for successfully organizing the AGM and taking care of the participating members and special invitees.

Meeting concluded with vote of thanks to the Hon'ble Chair.



**[RAKESH KUMAR TIWARI]
PRESIDENT,
BIHAR CRICKET ASSOCIATION**