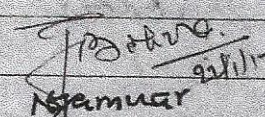

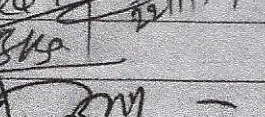

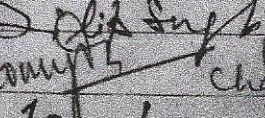
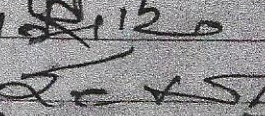

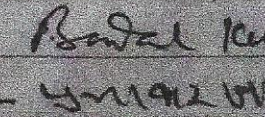



The Annual General Meeting of B.C.A. held on 22.01.2017 at 3.30 P.M. at Hotel Welcome Palace, R.K. Bhattacharya Road, Patna under the Chairmanship of Mr Gopal Bohra, the President, B.C.A. to transact following business:-

1. For Confirmation of Minutes of last A.G.M. held on 23.09.15
2. To Confirm the Adoption of the Recommendations of Honble Justice Kothia Committee
  - (a) Approval of Nomination of Office-Bearers
  - (c) Nomination of District Representative
  - (d) Nomination of Accountant General's Nominee.
  - (e) Appointment of Convener of Welfare.
  - (f) Appointment/selection of Ombudsman, Ethics Officer and Sub-Committees.
3. Appointment of Convener for Domestic tournaments.
4. Any other matter will be the permission of Chair.

Attendance:-

- |  |  |
|--|--|
| Gopal Bohra                                |  |
| Navin Kumar Jamuar                         |  |
| Anand Kumar Cricket Association Patna      |  |
| SHEKHAR D.C.A                              |  |
| Jehanabad                                  |  |
| DCA Aurangabad                             |  |
| DCA Buxar                                  |  |
| D.C.A. Kaimur                              |  |
| Madhubani District Cricket Association     |  |
| DR ZITAM SRI - Kishoree Ganga Cricket Club |  |
| Muzer Dist cricket Association             |  |
| UPONIT GMA - GMA - Patna                   |  |
| Supaul District cricket Association        |  |
| Saharsa District Cricket Association       |  |
| EAST CHAMPARAN CRICKET ASSOCIATION         |  |



**MINUTES OF THE MEETING OF THE ANNUAL GENERAL MEETING HELD ON 22<sup>ND</sup> JANUARY, 2017 AT 03:30 PM 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 ANNUAL GENERAL MEETING HELD ON 23<sup>RD</sup> September 2015**

The minutes of the previous meeting held on 23.09.2015 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 : CONFIRMATION OF ADOPTION OF HON'BLE JUSTICE LODHA COMMITTEE RECOMMENDATIONS**

A. The house unanimously decided to adopt the Justice Lodha Committee Recommendations and confirmed the minutes of the meeting of COM held on 15<sup>th</sup> January, 2017, 17<sup>th</sup> January 2017 as well as the minutes of Special General Meeting held on 22.01.2017 at 11:30 A.M

The house was informed that in view of Justice Lodha Committee recommendations report accepted by the Hon'ble Supreme Court, the number of office-bearers has been restricted to five only viz. President, Vice President, Hony. Secretary, Joint Secretary and Hony. Treasurer. It was informed that in view of the letter dated 09.01.2017 of Chief Executive Officer, B.C.C.I. the C.O.M. in its meeting dated 17.01.2017 nominated five office-bearers of B.C.A. subject to approval of A.G.M.

**B. Approval of Nomination of Office Bearer:**

The House was informed that in view of Justice Lodha Committee Report now the number of office bearer of BCA has to be Five only viz. President, Vice-President, Secretary, Joint Secretary and Treasurer. It was also informed that COM in its meeting dated 17.01.2017 has nominated 5 eligible office bearers amongst the 09 elected office bearers. Copies of minutes of the meeting of COM dated 17.01.2017 was circulated among the members.

The House unanimously decided to approve the decision of COM taken in its meeting dated 17.01.2017 in respect to nomination of office bearers of BCA. The office-bearers shall function till the election of office-bearers.

**C. Nomination of District Representative:**

The House was informed that in view of Justice Lodha Committee Report, a district representation is must for full constitution of COM. After discussion the House unanimously decided to nominate Mr. Praveen Kumar (Samastipur District Cricket Association) to be the district representative in the COM.

**D. Nomination of Accountant General's Nominee**

The House was also informed that in view of Justice Lodha Committee Report, a nominee of Accountant General in the COM is mandatory. The House unanimously decided to authorize the Secretary to communicate with the office of AG so that it may recommend the name of its representative for his inclusion in the COM.

**E. Appointment of Convener for website**

The House was informed that in view of Justice Lodha Committee Report, each member of BCCI should have its own website for the transparency of functioning of the members. Therefore BCA has also to create its own website and for this purpose a Convener should be appointed who shall be responsible for launching of Website. The House agreed for the same and discussed several names for appointment of Convener. Lastly the House agreed on the name of Mr. Subir Chandra Mishra as he successfully managed the earlier domestic tournaments with the help of whats-Up App and has the knowledge of Computer. Hence Mr. Subir Chandra Mishra was unanimously nominated as Convenor for creating and launching the website of B.C.A.

**F. Appointment/Selection of Ombudsman, Ethic Officer and sub-committees**

The house was further informed that in view of Justice Lodha Committee Report the BCA has to appoint Ombudsman, Ethic Officer and has to constitute different sub-committees. The house discussed the matter at length and finally decided that high level three men committee consisting of President, Vice-President and Secretary be constituted and this three men Committee should submit its report to COM on the following:

- i. To recommend the names for the Ombudsman and Ethics Officer.
- ii. To recommend the names for following Sub-Committees –
  - (a) Umpire Sub-Committee
  - (b) Coaching Committee
  - (c) Tour & Fixture Sub-Committee
  - (d) Men's Selection Committee
  - (e) Women's Selection Committee
  - (f) Junior Selection Committee
  - (g) Cricket Talent Committee
  - (h) Legal Committee
  - (i) Finance Committee



- (j) Media Committee
- iii. To recommend the ways and means to constitute Players Association
- The house further resolved that the three men committee shall submit their report within 20 days.

### ITEM 3: APPOINTMENT OF CONVENER FOR DOMESTIC TOURNAMENTS

The house was informed that though the election of BCA in view of Hon'ble Supreme Court's order was held on 23.09.2015 but all domestic tournaments could not be held save and except Inter District Tournament for Boys U-16 years and Boys U-19 years resulting into migration of cricketers from the State of Bihar. Therefore, emphasis was laid to conduct all domestic tournaments viz. Hayman-A, Hayman-B, U-16, U-19 and Womens.

The house agreed that domestic cricket should commence forthwith. The house discussed different names for appointment of Convener for holding domestic tournaments. Taking into past experience of holding domestic tournaments successfully, the House unanimously decided to nominate Mr. Subir Chandra Mishra as Convener of the domestic tournaments.

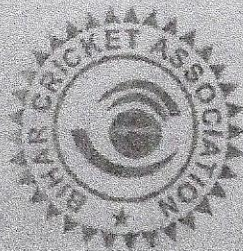
### ITEM 4: ANY OTHER MATTER

A. The Secretary informed the house that in last two meetings of COM, few material decisions in the interest of BCA have been taken and those decisions have to be brought to the notice of the house. The hand written minutes of the meetings of COM dated 15.01.2017 and proceedings of meeting dated 17.01.2017 was circulated among the members. After long discussion, both the minutes/proceedings of the meeting of COM was approved by the House.

#### B. Next Meeting

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

Meeting concluded with thanks to Chair



Jopal Jaiswal  
Chairman 22.01.17