



GENERAL BODY MEETING dated 25th SEPTEMBER 2020

MINUTES OF THE MEETING OF THE GENERAL BODY HELD ON 25TH OF SEPTEMBER 2020 AND COMMENCED FROM 1.00 PM AT HOTEL REPUBLIC, OLD RUPAK CINEMA COMPLEX, BAKERGANJ, PATNA UNDER THE CHAIRMANSHIP OF MR. RAKESH KUMAR TIWARY, THE PRESIDENT OF BCA

Attendees: As per the proceeding register

The CEO welcomed the members and office bearers of Bihar Cricket Association present in the meeting.

The Chairman also informed the members of the house that due to the continuous heavy rain for last two days, the seven full members could not attend the meeting who belong to farthest places, these member opted to attend the General Body Meeting through Webinar, and chairman advised the CEO to ensure their attendance and connectivity through Webinar.

The Hon'ble Chairman brought the House in Order and directed to discuss the agenda.

AGENDA : A विगत विशेष आम सभा/ आम सभा में लिए गए निर्णय पर विचार एवं संपुष्टि:

I. विगत विशेष आम सभा (दिनांक 26.06.2020) में लिए गए निर्णय पर विचार एवं संपुष्टि

The draft minutes of the Special General Meeting held on 26.06.2020 at Hotel Aditya Inn, Ara, has already been served to the members of the house for their consideration and perusal, it was read, discussed point-wise and unanimously confirmed ADOPTED.

II. विगत आम सभा (दिनांक 26.06.2020) में लिए गए निर्णय पर विचार एवं संपुष्टि

The draft minutes of the General Body Meeting held on 26.06.2020 at Hotel Aditya Inn, Ara has also been served

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to the members of the house, it was read, discussed agenda wise and with following modifications, unanimously confirmed.

Modification in 10. I) (e) : Deferred to Next GBM.

AGENDA :B बिहार क्रिकेट संघ के सोसाइटीज एक्ट 1860 के प्रावधानों के तहत वांछित संसोधनों के लिए आवश्यक निर्देशों पर विचार एवं संपुष्टि:

The Acting Secretary Mr. Kumar Arvind informed the house that on suggestion and direction of I. G. Registration Department, the necessary amendments and Rectification in the Rules and Regulations of BCA has been done in the SGM dated 26.06.2020 and the same has been unanimously passed and Adopted today through agenda number A, while confirming the previous SGM & GBM held on 26.06.2020 at Ara. These Rules have been amended to abide by the guidelines of the BCCI in accordance with the order passed by the Hon'ble Supreme Court in Civil Appeal no. 4235 of 2014 and also incorporate the instructions of the I. G. Registration Department Bihar. It is Fully Compliant to the BCCI as well as the Department of Registration, Govt. of Bihar.

The members of the house unanimously authorized the Acting Secretary / CEO to complete the short falls and to comply with the quarries of the I. G. Registration Department, of Bihar to get amended of Rules & Regulations of BCA under the provisions of the Societies Act 21, 1860.

AGENDA :C बिहार क्रिकेट संघ के मानद आचरण पदाधिकारी (एथिक्स ऑफिसर / नैतिक पदाधिकारी) एवं माननीय लोकपाल महोदय के रिपोर्ट एवं दिशा निर्देशों का अंगीकरण एवं कार्रवाई पर विचार

- a) The CEO has informed the members of the house about the Notices, Proceedings & reports of the Ethics officer

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and Hon'ble Ombudsman, - placed, discussed and unanimously adopted.

- b) The house discussed about the grievance redressal mechanism. Which is inevitable and unanimously confirmed that till the pendency of the Patna High Court Case No. 4868/2020, the additional charge of Hon'ble Ombudsman be given to the Ethics Officer Mr. Raghvendra Kumar Singh who is also eligible to become Hon'ble Ombudsman as per the Rules & Regulations of BCA.
- c) The members of the house also unanimously decided that the Dual Charge of Ethics Officer & Hon'ble Ombudsman to Mr. Raghvendra Kumar Singh automatically ends when the Hon'ble Ombudsman Mrs. Justice Neelu Agrawal will start functioning .

AGENDA :D ADOPTION OF REPORT OF THE SECRETARY FOR THE YEAR UNDER REVIEW

The Acting Secretary Mr Kumar Arvind read out the last 3 month work in progress to the house as because he already read out the Secretary's Report in the last General Body meeting held on 26 June 2020, the Report of the Acting Secretary which includes

- (i) The Acting Secretary Mr Kumar Arvind has informed the members that the Secretariat Branch of Bank of India, Patna has freeze the account of BCA and advised to obtain court orders on grounds of a fraudulently managed and concocted complaint , the members of the house condemned the act and action of the Chief Manager of the Branch and further resolved:

a) The act of the Chief Manager of the Secretariat Branch of Bank of India, Patna, who freezed the account of

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BCA, is totally illegal, out of contention, bias and motivated.

- b) The legal action to be taken against the Chief Manager of the Secretariat Branch of Bank of India, Patna.*
- c) The head office and senior functionaries of the of the Bank of India be immediately informed regarding the illegal, unconstitutional and biased action of the Chief Manager of the Secretariat branch.*
- d) All the legal and strict action possible be taken immediately*
- e) The Chairperson of this meeting and the President of BCA agreed with the sentiments of the members and assured the house that all corrective and legal measures shall be taken without delay.*

(ii) The Acting Secretary has also informed the house that disguising as the secretary of the BCA, one Special General Meeting has been convene by the "Expelled" Secretary Sanjay Kumar on 30. 08.2020. He has further called some invalid, fake and imaginary persons in the name of being members of Bihar CA. The concocted proceeding of this so called SGM was used as a tool to confuse the Bank of India officials. The members in the House univocally condemned the illegal and unconstitutional activities of "Expelled" Secretary. The members showed their astonishment that how the Bank of India officials including the Chief Manager of the Secretariat branch did not check the bonafide about the members/full members of the Bihar CA.

The show cause issued to Sri Praveen Kumar as per direction of COM for participation in the said illegal meeting by Praveen Kumar, Hon. Secretary of Darbhanga DCA, is not satisfactory. Even the President of Darbhanga

Rajesh Kumar Singh



DCA also supported the act and action of Sri Kumar and further said that all the committee members and officials of Darbhanga DCA is supporting Sri Kumar.

In the circumstances, the house unanimously resolved to authorise President & Acting Secretary of Bihar CA to immediately constitute an ad hoc committee for Darbhanga for smooth functioning of cricketing activity. If any other Members/ DCA found to be indulged in any illegal meeting or doing any anti association activities, the Hon'ble President and Acting Secretary of Bihar CA is authorized to take suitable/ legal action against same.

The Acting Secretary informed the house regarding the dispute in Patna DCA. Mr. Jai Shankar Singh of Lakhisarai DCA also emphasized that Patna, being one of the important District member and due to the reason of dispute, players are heavily suffering.

The house unanimously decided to authorize the President, the Acting Secretary and the District Representative to resolve the matter in the interest of cricket.

AGENDA :E ADOPTION OF TREASURER'S REPORT AND THE AUDITED ACCOUNTS FOR THE YEAR UNDER REVIEW.

Confirmed.

AGENDA :F ADOPTION OF THE ANNUAL BUDGET

The Provisional Annual Budget of Rs. **Rs.44,30,23,123/-** for 2020-21, presented in the GBM on 26.06.2020 by Hony. Treasurer **Mr. AshutoshNandanSingh** provisinal is adopted and CONFIRMED.

The house also authorized the CoM to Discuss and pass the Re-Drafted Budget in the Next CoM Meeting and also decided unanimously that this house empowers the CoM to Pass and adopt the Re Drafted Budget for 2020-21.

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AGENDA :G APPOINTMENT OF THE AUDITOR AND AUDITORS FOR THE YEAR AND FIX THEIR REMUNERATION.

Confirmed as decided in 26.06.2020 GBM.

AGENDA :H APPOINTMENT OF OMBUDSMAN AND ETHICS OFFICER

The appointment of Mrs. Justice Neelu Agrawal, retired High Court Judge, as Hon'ble Ombudsman of BCA and the appointment of Mr. Raghvendra Kumar Singh, retired District Judge as the Ethics Officer of BCA, was already decided and confirmed as per the AGM dated 31.01.2020 and re confirmed unanimously at the GBM dated 26.06.2020. It is unanimously decided that the decision shall prevail.

AGENDA :I APPOINTMENT OF THE CRICKET COMMITTEES AND STANDING COMMITTEES AS MENTIONED IN THE RULES AND REGULATIONS RESPECTIVRLY.

The Umpires Sub Committee, the Statistics sub Committee and the Physically Disabled Committee has been proposed and unanimously confirmed. (See- Annexure - I)

AGENDA : J (i) CONSIDERATION OF THE REPORT AND REECOMENDATIONS OF COMMITTEE OF MANAGEMENT, THE CHIEF EXECUTIVE OFFICER AND THE COMMITTEES AND TO PROPOSE POLICY DIRECTION TO THE COMMITTEE OF MANAGEMENT.

- a) The report of committee of Management was presented during the Secretary's Report under agenda D, by Acting Secretary Mr. Kumar Arvind has already been adopted hence adopted here also unanimously.
- b) The CEO, Mr. Manish Raj, presented the report for the period under review and the

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house unanimously approved the report.

The highlights of the report is :

- c) Implementation of direction of CoA of BCCI which was discussed and resolved in the meeting of CoM. dated : 23.08.2020. The draft and recommendation against the Expression of Interest was presented and unanimously approved
- d) Presented the report for the appointment of PR agency for fund raising and also to spread the game of cricket in remotest places in Bihar. For the appointment of PR agency an advertisement was floated on the official website of BCA (<https://biharcricquetassociation.com/notification/319>)
- e) Report of different committees has also been tabled.
- f) A detailed plan prepared and presented by GM Cricket Operation , Prof Subir Chandra Mishra for the Development of Cricket in Bihar in general and Domestic Cricket in particular, and also the damage control program due to the Corona Virus Pandemic, wherein the plan to start Domestic Cricket from 25th of October 2020 and the Selection processes through various Conditioning Camps and Selection Trials for selecting various Bihar Teams from 10th of October 2020 has been proposed by GM Cricket Operation, the members of the house unanimously approved the Plan to develop the Cricket & Domestic Cricket but the Members of the house opined that till the announcement of the Central Government and the Government of Bihar in the light of



Corona Virus Pandemic will not come wherein the sports and field games are not allowed freely, this should not be conducted.

(ii) CONSIDERATION OF REPORT AND REECOMENDATIONS OF GOVERNING COUNCIL AND TO PROPOSE POLICY DIRECTION TO THE COMMITTEE OF MANAGEMENT.

Chairman of BPL governing council, Mr. Sanjeev Ratan Singh informed the members in house regarding the EOI duly advertised through the website and requested Mr. Om Prakash Tiwari, the convener of the BPL Governing Council to apprise the members in detail. Mr. Tiwari informed the house that M/S ELITE SPORTS MANAGEMENT has been found the successful bidder. All the documents submitted by the bidder has been checked and verified. Mr. Tiwari further told that the detailed report of the BPL Governing Council shall be presented after its preparation in collaboration with M/S ELITE SPORTS MANAGEMENT.

The House unanimously approved the appointment of M/S ELITE SPORTS MANAGEMENT duly approved the report of the BPL Governing Council. Further, the Governing Council was authorized to prepare and sign the MOU with M/S ELITE SPORTS MANAGEMENT. The house allowed the BPL Governing Council to discuss among themselves and decide to open an account in any schedule bank at Patna.

The matter of nomenclature of BPL (BIHAR PREMIER LEAGUE) was also discussed. After due deliberation, it was unanimously resolved that the nomenclature BPL shall also be known as BCL (BIHAR CRICKET LEAGUE) as it was found that BPL is widely known in the name of "Bangladesh Premier League" and all the website/domain are overloaded with it. Therefore, Bihar being one of the oldest State and

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having its own brand value, it may be known as Bihar Cricket League on premier league-franchisee model.

(iii) CONSIDERATION OF ANY AMMENDMENTS TO THE RULES AND REGULATIONS OF BCA, PROVIDED NO AMENDMENT TO THE RULES & REGULATIONS OF THE BCA PROPOSED BY A FULL MEMBER SHALL BE CONSIDERED UNLESS THE PROPOSALS FOR AMENDMENTS ARE RECEIVED BY THE SECRETARY BEFORE 30th JUNE.

No any proposal for the amendments is received to discuss in this General body meeting.

The amendments rectifications has already been done at the SGM dated 26th of June 2020.

AGENDA :K CONSIDERATION OF ANY MOTION, NOTICE WHEREOF IS GIVEN BY A FULL MEMBER TO THE SECRETARY TWENTY ONE DAYS BEFORE THE MEETING (SUCH MOTION IS CIRCULATED IN ADVANCE TO ALL MEMBERS)

No any proposal for the amendments is received to discuss in this General body meeting.

AGENDA :L TO APPOINT THE BCA REPRESENTATIVE OR REPRESENTATIVES ON THE BCCI CONFERENCE OR SIMILAR CONFERENCES.

The previous nomination of BCA representative for BCCI conferences and or similar conferences is continued herewith and it is unanimously decided that Mr Rakesh Kumar Tiwary, the President of BCA will represent BCA at BCCI conferences.

Rakesh Kumar Tiwary



AGENDA :Mi) CONSIDERATION OF ANY OTHER BUSINESS WHICH THE PRESIDENT MAY CONSIDER NECESSARY TO BE INCLUDED IN THE AGENDA.

Some proposals of the members has been discussed but due to The Model Code Of Conduct For Election of BIHAR ASSEMBLY this has been decided that no further decision has been taken in this regard, hence deferred for the next meeting.

ii) TRANSACTION OF ANY OTHER BUSINESS OF AN INFORMAL CHARACTER AS MAY BE PERMITTED BY THE CHAIRPERSON.

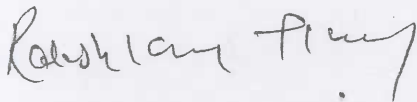
No request as such informal business has been tabled.

AGENDA :MISCELLANEOUS, IF ANY , WITH THE PERMISSION OF CHAIRPERSON.

NOT ANY.

Enclosure I & II is attached.

With the vote of thanks to the chair the meeting concluded.


(RAKESH KUMAR TIWARI)
CHAIRPERSON of GBM

PRESIDENT, BCA