

The deferred meeting and rescheduled to be held on 29.11.2020 from 2.30 PM onwards at 2nd floor, Shri Raj Complex, Buddha Marg, Patna

The meeting of COM was deferred from 23rd November, 2020 due to technical snag and rescheduled for 29.11.2020 and venue was duly informed.

- 1. Adash Agend ^{29/11/2020}
- 2. Dilip Singh ^{25/11/2020}
- 3. ~~.....~~ ^{20/11}

Mr. Rakesh Kumar Tiwary, the President, Mr. Ashutosh Nandan Singh, the Hon. Treasurer, Mr. Sanjay Singh, the District Representative, Mr. Amikar Dayal and Ms. Kavita Roy, the Players Representative Male & Female respectively joined through web.

Mr. Dilip Singh - Vice President, Mr. Kumar Arvind - Acting Secretary cum Joint Secretary and Mr. Adarsh Agrawal (IAAS) - AG Nominee present at the office of BCA for the meeting.

Meeting chaired by Mr. Rakesh Kumar Tiwary - Honorary President BCA and he advice acting secretary to start the meeting

AGENDA: 1

RESOLUTION: The minutes of the previous meeting of committee of Management held on 23rd of August 2020 display on screen and read by CEO.

The decision thus taken in the previous meeting, 23rd August 2020 is confirmed unanimously.

AGENDA-2:

RSOLUTION:

- (a) The matter of Association's Freezed Bank Account at Bank of India was discussed. The members showed their astonishment at the act & action of Bank of India's officers.

It was unanimously decided to take legal advice from Association's legal retainer for initiating legal proceeding against the Bank of India.

*It was also decided to again inform the BCCI that Committee of Management/Apex Council member, unanimously resolved and consented to request BCCI to immediately release the fund and transfer it to our **HDFC bank account number 50200051955995 having IFS Code HDFC0000235** The COM/Apex council has earlier signed a joint letter of this intent and the jointly signed letter should be resend to the BCCI. The Board should also be informed that due to paucity of fund, Bihar CA is facing acute financial problems. Staff salaries, Ground preparation, Office Rent, Electricity Bills, Maintenance of machines & Equipments along with other cricket activities are hampered.*

Rakesh Kumar Tiwary

AGENDA-2

RESOLUTION: The matter of payment to the lawyers representing Bihar CA in Hon'ble High Court was discussed. The issues of staff's, grounds men salary, Office Rent, Electricity bills were also discussed. The issue of paucity of fund in preparing grounds and other related matter was also discussed at length

It was unanimously decided that all the learned lawyers may be requested and informed that their bills are approved and payment will be made once the Association's bank account gets operational

The verbal proposal of loan from one District Cricket Association was deferred.

AGENDA-3

RESOLUTION: The matter has already been discussed and resolution have been taken in the Agenda No.-2

AGENDA-4

RESOLUTION: *The pending matter vide CWJC No. 7791 was discussed and informed to the members that the order has been kept reserved by the Hon'ble Justice for deliverance on 4th of December, 2020. President BCA is authorized to do all needful actions to implement / appeal order of Hon'ble High Court.*

Other cases are pending and any further update shall be informed.

AGENDA-5

RESOLUTION: (A) Mr. Adarsh Agrawal, IAAS the A.G. Nominee raised the issue of Bihar Cricket League.

The matter was discussed at length and the members were unanimous that the proceeding of Bihar Cricket League (BCA-BCL) is in accordance with the Association's Constitution. The Claim of one Yuvakhel foundation is based on only one point that they have deposited some amount in Bihar CA's bank account. It was also discussed that Yuva Khel Foundation has not contacted present COM/Apex Council with any proof of proceedings of Tender Inviting Notice by Governing Council and or any letter of authority from Governing Council.

It was unanimously decided to authorize BCA-BCL Governing Council to contact the concerned persons of Yuva Khel Foundation to know the details from them and settle the matter in the interest of Bihar Cricket.

(B) CEO, Mr. Manish Raj informed the members regarding the instruction of BCCI's accounts department to attach bills of Board's match officials and he wanted approval of the COM/Apex council in this regard. He also informed that one new format has been given by the BCCI for submission of Tax Invoice

It was unanimously approved by the COM/Apex council members.

Rakesh Kumar Singh

(C)CEO, Mr. Manish Raj informed the members regarding allocation of specific assignment/s to the General Managers and Office staff for clarity of job and fixation of accountability.

It was unanimously decided that CEO shall also issue an office memo that no GMs or any office staff shall directly communicate to Board and or any Person/s, institution/s, vendor/s, and or organization without prior permission from the CEO. CEO shall make it sure that all the jobs allocated to the personnel be reviewed by him and made accountable.

(D)The matter of conducting domestic Tournaments was discussed and SOP issued by Central & State Government with regard to COVID 19 was also discussed. G.M. Cricket Operations, Prof. Subir Chandra Mishra presented a presentation to start Domestic Tournament from 06th December 2020 with Hayman Elite (16 Districts) & Plate (22 Districts) followed by Under-19 & Under- 16 inter-district tournaments respectively. The proposal of G.M Cricket operation was objected by District Representative Mr. Sanjay Kumar, the matter discussed and

It was unanimously decided that the meeting of Tournament Committee should immediately be convened and a Fixture be prepared in web consultations with Mr. Dilip Singh (VP), Mr. Kumar Arvind (Acting Secretary) Mr. Sanjay Singh (District Representative), Mr. Amikar dayal & Ms. Kavita Roy (Players Representatives) for various tournaments of BCA. Finalized fixture will be submitted to CEO for further action.

(E) The progress of work at Moinul Haque ground was informed to the members. Mr. Dilip Singh, the Vice President and Mr. Kumar Arvind, the Acting Secretary was requested for physical inspection of the ground and they agreed.

After inspection, it was instructed by both the office bearers for testing of the pitch by conducting trial matches. Both the office bearers were satisfied with the Work Progress in present circumstances.

There being no agenda, the Meeting ended with thanks to the chair

Rakesh Kumar Tiwary

(Rakesh Kumar Tiwary)
President
Bihar Cricket Association