



GENERAL BODY MEETING dated 26th JUNE 2020

MINUTES OF THE MEETING OF THE GENERAL BODY HELD ON 26TH OF JUNE, 2020 AND COMMENCED FROMAM 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

Present :

- | | |
|---------------------------|-----------------------------|
| 1. NAVEEN KUMAR | SHEOHAR |
| 2. GANGA KUMAR YADAV | SHEIKHPURA |
| 3. SANJAY KUMAR SINGH | SARAN |
| 4. SONU KUMAR JHA | SAMASTIPUR |
| 5. BARAHMADEV KAMAT | SAHARSA |
| 6. RAJESH KUMAR BAITHA | PURNEA |
| 7. RAJESH KUMAR | PATNA |
| 8. MANISH KUMAR | NAWADA |
| 9. AJAY KUAMR | NALANDA |
| 10. RAVI SHANKAR SHARMA | MUZAFFARPUR |
| 11. SHANKAR DEO CHAUDHARY | MUNGER |
| 12. ANIL KUMAR GUPTA | MADHEPURA |
| 13. JAI SHANKAR SINGH | LAKHISARAI |
| 14. TARIWUE IQBAL | KISHANGANJ |
| 15. SADANAND PRASAD | KHAGARIA |
| 16. RAKESH KUMAR | KAIMUR |
| 17. BINOD KUMAR | JAHANABAD |
| 18. KUMAR VANSH GIRI | GOPALGANJ |
| 19. RAJESH KUMAR | JAMUI |
| 20. GYANESHWAR GOUTAM | EAST CHAMPARAN |
| 21. PRAVIN KUMAR | DARBHANGA |
| 22. SURESH KUMAR AGRAWAL | BUXAR |
| 23. MANOJ KUMAR PANDEY | BHOJPUR |
| 24. DR. ANAND KR. MISHRA | BHAGALPUR |
| 25. SANJAY SINGH | BEGUSARAI |
| 26. VISHNU KUMAR | BANKA |
| 27. JITENDRA KUMAR SINGH | AURANGABAD |
| 28. DHARAMVEER PATVARDHAN | ARWAL |
| 29. OM PRAKASH JAISWAL | ARARIA |
| 30. MANOJ KUMAR SINGH | SITAMARHI |
| 31. PRAKASH KUMAR SINGH | VAISHALI |
| 32. RAM BALAK YADAV | WEST CHAMPARAN |
| 33. SANJAY KUMAR SINGH | DISTRIC REPRESENTATIVE, BCA |



34. ASHUTOSH N. SINGH
35. KUMAR ARVIND
36. RAKESH KUMAR TIWARY
37. DILIP SINGH
38. AMIKAR DAYAL
39. CHANDRA SHEKHAR
40. KALI CHARAN
41. SANJAY KUMAR SINGH

- TREASURER, BCA
JOINT SECRETARY cum ACTING SECRETARY, BCA
PRESIDENT, BCA
VICE PRESIDENT, BCA
PLAYER REPRESENTATIVE, BCA
ROHTAS
MADHUBANI
GAYA

The Honorary Secretary of the Host 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.

The Chairman informed the House that due to the reason related with COVID-19, this meeting was extended twice. The typographical mistake in the numbering of Notice of 05.03.2020 was allowed to be corrected to serial 1 to 11.

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

SGM of 26.06.2020 - CONFIRMED

The minutes of the previous meeting held on 31st of January, 2020 was read out and discussed point wise

Resolution-2 of 31.01.2020: CONFIRMED

Resolution-3 of 31.01.2020: CONFIRMED

Resolution-4 of 31.01.2020: CONFIRMED

Resolution-5 of 31.01.2020: The Appointment of M/S Ashish Haldar as Auditor for the year 2020-21 is deferred Hony'President aware the house about in previous year M/S Ashish Haldar was CA of a Company in which he is a director and suggested to take consent of the Ethics officer regarding conflict of Interest. The house is unanimously authorized to CEO to take consent and authorized president to appoint CA and fix remuneration as required . **CONFIRMED**

Rakesh Kumar Singh



Resolution-6 of 31.01.2020:

The concurrence of different Standing Committees / Committees/ Sub Committees as decided and proposed in the meeting of 31st January 2020 as well approved in the Special General Meeting on 26.06.2020 was discussed at length and the house decided to (CONFIRM) the committees which are constituted and displayed on web site and for rest Honorary President is authorized to constitute as per need.

The House discussed the matter raised by Mr. Ravi Kiran of Muzaffarpur DCA and **Confirmed** that in case of valid complaint against the member of any committee including Selection committee, The President shall be authorized to take suitable action to replace/ dismiss and or refer the matter to appropriate authority for suitable action after receiving such valid complaints.

The appointment/disciplinary action/removal of officials of BCA pursuant to the recommendation of Search & Screening committee shall be made by the Honorary President of Bihar Cricket Association after taking into account the performance of work /honesty /dignity of the concerned appointees from time to time, strictly in adherence to the rules of BCA.

Resolution-7 (a) AND (b) of 31.01.2020:

Decision taken in regard to Agenda **no.6** of COM meeting dated 02.10.2019 was **CONFIRMED**, therefore, Mr. Santosh Jha not be allowed to function as Media Manager.

Moreover, the decision taken in the meeting of COM dated 15.11.2019 to grant subsidy to **host association @25,00/- and Rs. 10,000/- to visiting association** was **CONFIRMED**.

The proposal of Mr. Subir Chandra Mishra for enhancing the Subsidy amount to host association @25000/- & to visiting association @10000/- and the proposal in ANNEXURE-A was **NOT CONFIRMED due to paucity of fund**.

The decision in regard to Appointment of Mrs. Justice Neelu Agrawal, Retired Judge, Patna High Court as Hon'ble Ombudsman of Bihar CA was **CONFIRMED**. However, it was brought to the notice of the House that the Appointment of Mrs. Justice Neelu Agrawal, Retired Judge, Patna High Court as Hon'ble Ombudsman is subjudice and her functioning has been restrained by the Hon'ble Patna High Court. Therefore, it is unanimously resolved that till the disposal of said case, the Ethics officer who is equally qualified as an Hon'ble Ombudsman will function as an additional charge of Ombudsman for proper and smooth functioning of BCA after getting legal opinion.

Rakesh Kumar Singh



Resolution-7 (c) of 31.01.2020:

In pursuance of the decision of General Body Meeting held on 31.01.2020, the SPECIAL GENERAL BODY MEETING was duly convened and has just concluded on 26.06.2020.CONFIRMED

Resolution-7 (d) of 31.01.2020:

CONFIRMED

Resolution-8 of 31.01.2020:

CONFIRMED

Resolution-9: of 31.01.2020:

CONFIRMED

Resolution-10 (a) & 10 (b):

(A)

(i) CONFIRMED

(ii) CONFIRMED and the house unanimously decided that any such players/match officials/officials suspended by the DCA/BCA/BCCI will not be allowed to participate in any activities of the Association.

(iii) CONFIRMED

(iv) CONFIRMED

(v) CONFIRMED

(vi) CONFIRMED

(vii) CONFIRMED

(B) CONFIRMED

(C) CONFIRMED

(D) CONFIRMED

(E) CONFIRMED

(F) NOT CONFIRMED as the mail and telephonic conversation of BCCI & ICA officials are binding, therefore the ICA representative/s Mr. Amikar Dayal (M) & Ms. Kavita Roy (F) has been allowed to be the representative as Player's Representative in the COMMITTEE OF MANAGEMENT. The members of the house unanimously confirmed the Nomination of ICA Representatives Male (Mr. Amikar Dayal) & Female (Miss Kavita Roy) to BCA Committee of Management subject to the opinion/direction of Ethics officer of BCA.

Rakesh Kumar Singh



- (G) CONFIRMED
- (H) i, not Confirmed. ii, iii, iv & v CONFIRMED
- (I) CONFIRMED
- (J) CONFIRMED and the registered office of BCA is at “Shailraj Complex (1st& 2nd floor, Budh Marg, Patna) where in the Office of BCA is running is CONFIRMED.
- (K) CONFIRMED
- (L) CONFIRMED
- (M) CONFIRMED
- (N) CONFIRMED CEO/Joint Secretary is authorized for recommended appointment as per need of BCA.
- (O) CONFIRMED
- (P) CONFIRMED
- (Q) CONFIRMED, however the scheduled date of the meeting has to be extended due to COVID 19 pandemic.

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

The report of Secretary for the year under review has been tabled ,Highlights of which includes

- a) The successful completion of BCCI Domestic season in and the performances of various Bihar team for Ranji Trophy, Vijay Hazare Trophy, Mustaq Ali Tournament, Col. C.K.Naidu Trophy Under-23 Senior Boys Days & oneday, Cooch Bihar Under-19 Boys Days & oneday, Vijay Merchant Trophy of Under-16 Boys, Women’s Senior, Women’s Under - 23 , Girls Under -19 tournaments.
- b) The BCCI has given opportunity to BCA to conduct the Women’s Quadrangular International T-20 Tournaments wherein Bangladesh, Thailand India “A” & India “B” has participated from 16 Jan 2020 to 22 Jan 2020, BCA has conducted magnificently.
- c) The Recommendation of Search & Screening Committee constituted in the CoM Meeting dated 15.11.2020 has been confirmed in which appointment of Hon’ble Ombudsman, Hon’ble Ethics Officer which was confirmed in the last AGM dated 31.01.2020, and this recommendations has also suggested the name of CEO, G.Ms & others officials who has been appointed accordingly, the list is annexed as ANNEXURE - I

Rakesh Kumar Singh



- d) Hony. Acting Secretary also proposed the name of Mr. Raju Giri to be appointed as Legal Retainer of Bihar Cricket Association. The House discussed on the names of applicants for the post. Mr. Raju Giri was unanimously appointed as Legal Retainer of Bihar Cricket Association @ 3, 00, 000/- (Rs. Three Lakhs only per annum) who shall be responsible for the legal matters pertaining to Bihar CA in all the Hon'ble Courts. For the post of Additional Retainer the name of Rana Vikram Singh is proposed by the Hony. Acting Secretary @ 2,50000/- per year is also confirmed.
- e) The proceeding of the meeting of CoM held on 02.10.2019, 15.11.2019, 28.02.2020, & 28.05.2020 and the AGM dated 31.01.2020 are tabled and confirmed.
- f) The Hony. Acting Secretary also informed the members of the house that now the COMMITTEE OF MANAGEMENT / APEX COUNCIL is Completed and the Office Bearers & Members of COMMITTEE OF MANAGEMENT / APEX COUNCIL of BCA are as under
1. *Mr. RAKESH KUMAR TIWARY- Honorary President, BCA*
 2. *Mr. DILIP SINGH - Vice President, BCA*
 3. *Mr. KUMAR ARVIND - Joint Secretary cum Acting Secretary, BCA*
 4. *Mr. ASHUTOSH NANDAN SINGH - Honorary Treasurer, BCA*
 5. *Mr. SANJAY KR. SINGH - District Representative, BCA*
 6. *Mr. AMIKAR DAYAL - ICA Nominee (Male)*
 7. *Mrs. KAVITA ROY - ICA Nominee (Female)*
 8. *Mr. ADARSH KUMAR AGRAWAL (IAAS)- A.G. Nominee*

The Annual Report was presented by Acting Secretary, Mr. Kumar Arvind has been Adopted unanimously

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

Audited Statement of Accounts for the year 2018-19 were presented and Adopted, However, it was also decided that the Statement of Account for the year 2018-19 shall be subject to Internal Audit, being the answerability of the previous COM. Treasurer Mr. Ashutosh Nandan Singh in his Report assured the House to present/ table the Audited Statement of Accounts for the year 2019-2020 before 30th August, 2020

The Audit Report of last three years 2016-17, 2017-18 & 2018-19 is unanimously adopted as per previous AGM.

The Hony. Treasurer proposed for appointment of Company Secretary, who shall be responsible for GST, TDS, IT filing and shall also be responsible for preparation of annual budget and statement of account.

The house unanimously decided to appoint Mr. Manjay Kumar as C.S. @ 25,000/(Rs. Twenty Five Thousand Only) as remuneration per month subject to the time to time appraisal of Hony, President Bihar CA . For any fresh appointment of CS Hony, President Bihar CA is authorized.

Rakesh Kumar Tiwary



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

Hony. Treasurer Mr. Ashutosh Nandan Singh presented an Interim Budget for the sum of Rs.44,30,23,123/- for 2020-21, which was accepted provisionally and approved.

AGENDA No. 5 : CONSIDERATION OF REPORT AND RECOMMENDATIONS OF THE COMMITTEE OF MANAGEMENT, THE CEO AND THE COMMITTEE AND TO PROPOSE POLICY DIRECTION TO COM .

The CEO has submitted reports with regard to various action taken by the CEO for executing the decisions passed by the AGM & CoM has been tabled and discussed. And the house unanimously approved the reports and action taken. The house also approved the proposed directions/suggestions of CEO to Committee of Management unanimously.

AGENDA No. 6 : CONSIDERATION OF REPORT AND RECOMMENDATIONS OF THE DIFFERENT COMMITTEES AND TO PROPOSE POLICY DIRECTION TO COM .

Due to the Corona Virus Pandemic the meeting of different committees could not convened except a few, hence deferred to next meeting. The rules and regulations framed by Finance Committee is hereby adopted.

AGENDA No. 7 :ANY AMMENDMENTS TO THE RULES & REGULATIONS OF BCA OF WHICH PROPER NOTICE HAS BEEN GIVEN AS PER THE BYE-LAWS / CONSTITUTION.

In the previous AGM dated 31.01.2020 at ARA, the necessity of amendments to the Rules & Regulation of BCA has been discussed and accordingly decided that the SGM was to convene in the month of March 2020 , which was extended twice and finally convened today on 26.06.2020 to discuss the following required amendments :

- A. SPECIFIC DEVIATIONS OF BIHAR C. A. NEWLY ADOPTED CONSTITUTION FROM BCCI NEW CONSTITUTION IN COMPLIANCE WITH THE HONOURABLE SUPREME COURT ORDER DATED 09.08.2018 (*As per Annexure-1 submitted by CoA of BCCI in its Tenth Status Report Vol.-3,Page no.-101 to 110 before Honorable Supreme Court*)
- B. SPECIFIC ADDITIONS IN BIHAR CRICKET ASSOCIATION'S NEW ADOPTED CONSTITUTION (*As per Annexure-2 submitted by CoA of BCCI in its Tenth Status Report Vol.-3,Page no.-101 to 110 before Honorable Supreme Court*).
- C. SPECIFIC ADDITIONS IN BIHAR CRICKET ASSOCIATION'S NEW ADOPTED CONSTITUTION AS PER REQUIREMENT OF I. G. REGISTRATION BIHAR, RECTIFICATION OF TYPOGRAPHICAL ERRORS, ADOPTION OF DIRECTION OF COA AND PROVISIONS OF CURRENT TAXATION,

Rakesh Kumar Singh



The member of the House unanimously adopted the Rules & Regulations of Bihar Cricket Association passed at the SGM of BCA on 26.06.2020 by SGM of BCA unanimously.

AGENDA No. 8 : THE REPORT OF Hon'ble OMBUDSMAN AND ETHICS OFFICER AND ANY RECOMMENDATIONS MADE THERE IN.

The house is informed about the Notices, Proceedings & reports of the Ethics officer and Hon'ble Ombudsman, - placed, discussed and unanimously adopted.

AGENDA No. 9 : CONSIDERATION OF ANY MOTION, NOTICE WHEREOF IS GIVEN BY A FULL MEMBER AS PER THE RELEVANT CLAUSE OF THE CONSTITUTION

The chairman asked the Hony. Acting Secretary to present notices for consideration before the House.

- A. Mr. D.V.Patvardhan's Notice in regard to Mr. Sanjay Kumar (Cease to Work Secretary)&Mr. **Ravi Shankar Sharma** , representing Muzaffarpur DCA said that Mr. Sanjay Kumar chose to not attend the meeting of GBM held on 31st of January,2020 even after lot of persuasion. He even did not choose to co-operate the Five Member Enquiry Committee so constituted to look into the matter related with the allegations against him, thereafter. Mr. Sharma emphasized that sufficient time/opportunity has already been given to him for representing his or clarification, but, he continuously ignored. Therefore, some concrete decision should be passed. He also pleaded that Five Member Enquiry Committee has submitted its report; hence, giving another chance to him shall not present a good example for such case/s. After due diligence, the following resolution was unanimously taken by the house. Mr. Gyaneshwar Gautam also supported and seconded Mr. Ravi Shankar Sharma's Proposal, the entire house started shouting and supported the demand that Mr. Sanjay Kumar must be expelled and punished.

"The Five Member Enquiry Committee so constituted in the G.B. Meeting of 31st January, 2020 submitted its Report. The House unanimously accepted the report as it was also approved by the COM in its meeting dated 28.02.2020 & 28.05.2020 (Through Web) The decision of the Hon'ble Ombudsman in this matter was also discussed. After long discussion, it was unanimously decided to Expel Mr. Sanjay Kumar, the restrained Hony. Secretary for Six years . It was decided to expel him (Mr. Sanjay Kumar) from participating in any activity of Bihar Cricket Association for Six years . It was also decided to communicate this decision to the Hon'ble Ombudsman, Hon'ble Ethics Officer, The Board of Control for Cricket in India, The Bank of India and other .

Rakesh Kumar Singh



- B. Mr. Jai Shankar Singh's Notice in regard to Mr. Rabi Shankar Prasad Singh: Mr. Jai Shankar Singh wanted to know that Mr. Rabi Shankar Prasad Singh is one of the accused in FIR No.122/2019 under Patna Gandhi Maidan P.S. and when the previous Committee led by Mr. Gopal Bohra and Mr. Rabi Shankar Prasad Singh suspended Mr. Niraj Kumar, Mr. D.P.Tripathi along with Mr. Manoj Kumar Yadav and other selectors also in view of the "Sting Operation- Clean Bowled"& the FIR lodged in the Patna **Gandhi Maidan P.S.-122/2019**; Why no action have been taken Against Mr. Rabi Shankar Prasad Singh yet. Mr. Jai Shankar Singh also wanted to know about the clarification by Mr. Rabi Shankar Prasad Singh in regard to the "Show Cause" sent to him. Mr. Jai Shankar Singh even reminded the members/house that allegation/s of sexual harassment of female players by Mr. R.S.P. Singh's Son has also been leveled and he was also accused of disturbing democratically elected bodies of many DCAs

The chairman wanted to know the views of the members present in the house...Mr. Sanjay Kumar Singh of Begusarai, Mr. Gyaneshwar Gautam, Mr. Manoj Kumar Pandey of Bhojpur DCA and Mr. Manoj Kumar Singh of Sitamarhi DCA...opined their views

The House unanimously agreed that in view of the uniformity of the decision taken on same nature of charge/s, the suspension of Mr. Rabi Shankar Prasad Singh is most inevitable and therefore,

- I) *It was unanimously resolved to not allow and stop Mr. Rabi Shankar Prasad Singh from participating in any activity of Bihar CA and its affiliated Unit's event and or activity for six years or till disposal of the case no. 122/2019 instituted in Patna Gandhi Maidan P.S.*
- II) *It was also unanimously decided to authorize Sri Rakesh Kumar Tiwary, the President to discuss the content of this resolution with the Legal Committee and do the needful after getting the Legal Committee's advice. A copy of the decision should be sent to the Hon'ble Ombudsman, Hon'ble Ethics Officer and all concerned.*

- C. Mr. Manoj Kumar Pandey of Bhojpur DCA requested the House to take appropriate action against few people in regard to Anti Association activity.

- I) The Matter of Anti-Association activities and consistent comments of **Mr. Shashi Bhusan Singh** being Secretary of Supaul DCA was brought to the notice of Members in house.

It was also informed that **Mr. Shashi Bhusan Singh** has forged the Signature of Sri RaghvendraJha, President of Supaul DCA for authorizing him to participate in today's Meeting. The Host association, when contacted Sri Jha, he refused to sign any Authority Letter and authorizing Sri ShashiBhusan Singh to participate and attend the SGM and or GBM to be held on 26.06.2020.

Rakesh Kumar Tiwary



- II) *The House unanimously decided to suspend Sri Shashi Bhusan Singh due to anti-BCA activities, fake rumor on social media etc and authorized the Acting Secretary to inform the Supaul DCA of this decision and also ask them that why No action has been taken by them till now even after Show Cause has been issued to him long back.*
- III) *The decision of the house be forwarded to the Hon'ble Ombudsman, Hon'ble Ethics Officer and all concerned.*
- IV) *The House unanimously decided to expel Mr. Binay Kumar Jha , Umpire for tarnishing the image of BCA through different social media sites and Mr. Enamuddin Khan Umpire for their anti association activities and indulged in a corruption, both for six years.*

AGENDA No. 10 : CONSIDERATION OF ANY OIHTER BUSINESS WHICH THE PRESIDENT MAY CONSIDER TO BE INCLUDED IN THE AGENDA

I) By the permission of Chair

- a) *"It was unanimously resolved to open a Bank Account in the name & style of "Bihar Cricket Association" in HDFC Bank. It was also...*
- b) *The members raised the issue of appointment of Electoral Officer /and others officials /staff for BCA for which members authorizes President to contact with Retired Election Commissioners and search and nominate one suitable Electoral Officer/ officials for BCA.*
- c) *It was unanimously decided to appoint Mr. RajuGiri as LEGAL RETAINER of Bihar CA @ 3, 00, 000/- (Rs. Three Lakhs only per annum) who shall be responsible for the legal matters pertaining to Bihar CA in all the Hon'ble Courts. There being only one Applicant for the advertised post and therefore his Appointment as LEGAL RETAINER of Bihar CA is unanimously approved.*
- d) *It is unanimously decided to approve the Online Registration of the Players at BCA Portal and also approve to start with this season.*
- e) *Dr. Anand Mishra of Bhagalpur DCA raised that Advisory committee to be formed and suggested Mr. Ajay Narayan Sharma Nominated as Chairman of the committee. It is decided to constitute an advisory committee and the members of which be nominated later, the house authorizes President Rakesh Kumar Tewari for such suitable and eligible nominations.*

Rakesh Kumar Tewari



- f) *The contribution of service Mr. Santosh jha is discussed and it was decided that if he refunds the amount received by BCA ,his service may continue as per direction of COM.*

AGENDA No. 11 : TRANSACTION OF ANY OIOTHER BUSINESS OF AN INFORMAL CHARACTER AS MAY BE PERMITTED BY PRESIDENT.

The members of the house greeted each other for coming to SGM & GBM today in this Crisis Period of CORONA VIRUS PANDEMIC and maintaining tne Spirit of Struggle against this world wide threat.

With Vote of Thanks to the Chair, the GBM concluded.

A handwritten signature in blue ink that reads "Rakesh Kumar Tewary".

RAKESH KUMAR TEWARY
President , Bihar CA