

The meeting of Committee of management held on 17/1/17 today from 3.00 PM at Hotel welcome palace under the chairmanship of Mr. Gopal Bohra, President. B.C.A

Attendance

- 1. Gopal Bohra - President
- 2. Navin Kr. Jaiswal - Vice-President
- 3. RSP Singh - Secretary
- 4. Anand Kumar - Treasurer.
- 5. SUNIL KUMAR SINHA - Joint Secretary, B.C.A.
- 5. Kashif Raza - Joint Secretary Jehanabad, Member Committee D.C.A
- 6. Ganga Kr. Yadav Ram - President - SHEIKHPUR RA Committee member D.C.A.

7. Durgabased verma - Secretary - Buxar D.C.A. Committee member

8. Anur Kumar Singh - Asst. Sec. B.C.A.

9. Mihir - J. Sec Bca

10. RAVI KOMAR - Treasurer Ravi Kumar

Gopalganj - Member

11. Rajeev Kumar Jaiswal - Hony. Sect. Rajeev Kumar Jaiswal. Kattian. (Member)

12. Vishnu Kumar - Hony. Sec. Banka Vishnu Kumar. Asst. Sec. B.C.A.

13. Begusarai C.A. (Committee member) - Ganga Kr

14. Sadanand Prasad - Asst. Secretary Sadanand Prasad

**MINUTES OF THE MEETING OF THE COMMITTEE OF MANAGEMENT HELD ON 17<sup>TH</sup> JANUARY, 2017 AT HOTEL WELCOME, PATNA at 11:30 A.M. under the chairmanship of Mr. Gopal Bohra, the Vice President of B.C.A.**

**Attendance: As per minute Book**

**ITEM 1: CONFIRMATION OF THE MINUTES OF THE MEETING OF THE COMMITTEE OF MANAGEMENT HELD ON 16<sup>TH</sup> September 2016 and 15<sup>TH</sup> JANUARY, 2017**

The minutes of the meeting held on 16<sup>th</sup> September, 2016 were approved save and except the Resolution No. 4 & 7

The minutes of the previous meeting held on 15<sup>th</sup> January, 2017 were approved by the house unanimously and signed by the chairman and the COM resolved that the said signed minutes should be pasted on the proceeding register.

**ITEM 2: NOMINATION OF OFFICE BEARERS IN VIEW OF HON'BLE JUSTICE LODHA COMMITTEE RECOMMENDATIONS ACCEPTED BY HON'BLE SUPREME COURT**

It has been brought into the notice of COM that on acceptance of recommendations of Hon'ble Justice Lodha Committee by the Hon'ble Supreme Court vide order dated 18<sup>th</sup> July 2016 and subsequently in view of judgment dated 2<sup>nd</sup> January' 2017 and 3<sup>rd</sup> January' 2017 out of 9 elected office bearers of B.C.A. who elected in the election of the office-bearers held on 23.09.2015 by the order of the Hon'ble Supreme Court, the President Mr. Abdul Bari Siddiqui and Mr. L.P. Verma, the Executive President disqualified to remain office-bearer of B.C.A. Eligibility to two office-bearers namely Mr. Ram Kumar and Mr. Mumtazuddin being the treasurer and Vice President of B.C.A. has been referred to B.C.C.I. and the Secretary, Justice Lodha Committee.

As per recommendations of Justice Lodha Committee only five posts of office bearers are available to State Associations. Hence in conformity with the recommendations of Justice Lodha Committee remaining five office bearers were nominated to the different posts as follows subject to approval of Annual General Meeting of B.C.A.

1. President : Mr. Gopal Bohra
2. Vice President -Mr. Navin Kumar Jamuar
3. Secretary -Mr. Ravi Shankar Prasad Singh
4. Joint Secretary -Mr. Sunil Singh
5. Treasurer - Mr. Anand Kumar



**ITEM 3: AMENDMENT/ MODIFICATION/ RECONSTRUCTION OF RULES & REGULATIONS; MEMORANDUM OF ASSOCIATION OF B.C.A. IN TERMS OF RECOMMENDATIONS OF JUSTICE LODHA COMMITTEE, ACCEPTED BY HON'BLE SUPREME COURT:-**

It was decided and resolved to amend/ modify/ reconstruct the Rules & Regulations, Memorandum of Association in terms of Justice Lodha Committee's recommendations accepted by the Hon'ble Supreme Court.

It was further resolved to constitute a Draft Committee consisting of Members of a Draft Committee consisting of members of Legal fraternity/ Lawyers. After due discussion, a draft committee was constituted as follows:-

1. Mr. Rajesh Kumar Singh, Advocate – Chairman
2. Mr. NAGENDRA Pd. Singh, Advocate
3. Mr. Kumar Satyanand, Advocate

The C.O.M. resolved to request the draft committee to submit amended/ modified/ redrafted Rules & Regulation, Memorandum of Association of B.C.A. as early as possible but at least within 20 days.

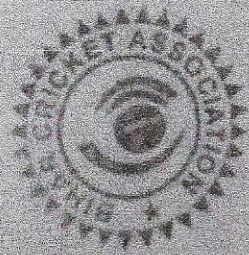
**ITEM 4: ACCOUNT MATTERS**

The COM was informed that Mr. Ram Kumar who was elected as the Treasurer on 23.09.2015 and remained so till the implementation of Justice Lodha Committee Report has not handed over the charge. The COM authorized the Secretary to look into the matter and to take all possible steps so that charge of accounts be taken from Mr. Ram Kumar and be handed over to Mr. Anand Kumar.

The Secretary informed the COM that an amount was received from the BCCI towards the expenses incurred for holding coaching camp for Boys under 19 years. Mr. Ravi Shankar Pd. Singh placed all the details of expenditure before the COM. Mr. Singh further informed that after meeting the expenditure of the said coaching camp some money remained unutilized. The House approved the account of expenditure unanimously and it was decided to remit back the residual amount to the B.C.C.I.

**ITEM 5: ANY OTHER ITEM**

A. The Hony. Secretary informed the house that C.O.M. of B.C.A. in its meeting dated 15.01.2017 has adopted the recommendations of Justice Lodha Committee in totality and same needs to be ratified/ approved by the S.G.M. of B.C.A. to give effect the same. Apart to that constitution of several sub-committees, launching of website of B.C.A. organizing tournaments of all age groups for the year 2016-17 approval of nomination



of office-bearers, the S.G.M. and A.G.M. has to be convened immediately to enable the B.C.A. to make complete compliance of the orders passed by the Hon'ble Supreme Court accepting recommendations of Justice Lodha committee and to send the report to this effect to the B.C.C.I. and if required to file before Hon'ble Supreme Court.

The COM resolved that let an emergent S.G.M. and A.G.M. be called on 22.01.2017 and for this the Secretary was directed to issue notices to all members by tomorrow i.e. 18.01.2017.

- B. The COM decided that it would meet again after SGM/AGM and most of the directions by Justice Lodha Committee Report are complied with.

Meeting concluded with vote of thanks to the Chair



*Gopal Bhatnagar*  
17.01.2017  
Chairman