

# BIHAR CRICKET ASSOCIATION

(Affiliated to THE BOARD OF CONTROL FOR CRICKET IN INDIA)



COM-2/BCA/2019-20

Dated : 15.11.2019

## Minutes of the meeting of Committee of Management of BCA

A meeting of the Committee of the management was held today i.e., November 15<sup>th</sup>, 2019 from 11 a.m. onwards at Hotel Republic, Exhibition Road, Patna. The meeting was presided over by the President of BCA Sri Rakesh Kumar Tiwary and Attended by:

Name	Designation
1. Sri Rakesh Kumar Tiwary	President
2. Sri Dilip Singh	Vice President
3. Sri Sanjay Kumar	Hony. Secretary
4. Sri Kumar Arvind	Hony. Joint Secretary
5. Sri Ashutosh Nandan Singh	Hony. Treasurer
6. Sri Sanjay Kumar Singh	Member, District Representative

### AGENDA-1

#### Confirmation of Minutes on the last meeting of COM held on 02.10.2019.

The Minutes of the last meeting of the COM held on 02.10.2019 was read in the house and the members unanimously confirmed the same except regarding the office premises which is now being arranged/ looked after by the Search & Screening Committee. The matter related with Hand Over-Takeover of charge resolved in the meeting of the COM dated 2<sup>nd</sup> October, 2019 was also not confirmed because the matter is still pending

### AGENDA-2

#### To discuss and confirm the decision and action taken by the Hon. Secretary since last meeting of COM.

Hony. Secretary in very simple manner presented the decision and action taken by him after 2<sup>nd</sup> October, 2019 (regarding matches catering, appointments, accommodation for players and ground staff, transportation, 3<sup>rd</sup> umpires, ACUL, convener and match manager etc.) after long discussion the house approved all the decisions and actions taken by the Hony. Secretary.

*Rakesh Kumar Tiwary*

### AGENDA-3

**To discuss and confirm the status of Registration of Constitution of BCA.**

The house came to know and discussed about the Status regarding the Registration of Constitution of BCA as informed to the House by the Hony. Secretary and He said that names of player as representative is required for further action by the I.G. Registration, GOB.

The President assured the house that he shall take personal interest in the matter and see to it that the Constitution of BCA gets through in most legal manner by smooth compliance.

### AGENDA-4

**To discuss and confirm the Constitution of the Committee and Sub. Committee of the BCA which have already been constituted by the outgoing COM.**

The Committee discussed over the constitution of New Committee & Sub. Committee and finally decided to authorized Hon'ble President & Hony. Secretary to constitute New Committee & Sub. Committee as per requirement and in accordance with the Constitution of BCA.

### AGENDA-5

**To discuss and confirm the appointment of Hon'ble Ombudsman till General Body meeting of BCA is held.**

The members of the committee discussed several names for appointment as Hon'ble Ombudsman of BCA in anticipation of approval from General Body of BCA. After much discussion the house unanimously decided to appoint Hon'ble Ms. Justice (Retd.) Nilu Agrawal, a retired High Court Judge of Hon'ble Patna High Court. The house unanimously authorized the Hon'ble President to communicate the decision of COM to the Hon'ble Ms. Justice (Retd.) Nilu Agarwal and arrange to complete the necessary formalities.

### AGENDA-6

**To discuss and confirm the decision of the Hon'ble President & Hon'ble Secretary in respect to constitution Search & Screening Committee of BCA along with nature of responsibilities mentioned in the notice.**

The committee after discussion approved the constitution of the search & screening committee decided by Hon'ble President & Hony. Secretary. Further it took into account various responsibilities entrusted to search & screening committee and decided that search & screening committee shall submit its recommendations and the same shall be considered by the COM in the next meeting.

Rakesh Kumar



#### AGENDA-7

- To discuss and confirm the service of the office Staff working in the office of BCA.

The house unanimously decided to defer the matter to the next COM and the Hony. Secretary and the Hony. Treasurer is authorized to pay provisional salary/wages of employees till the final salary / perks recommendation of Search / Screening committee subject to approval of COM.

#### AGENDA-8

To discuss and confirm the withdrawal of suspension of Bhojpur DCA and Madhubani DCA as per the Rules & Regulation.

The house discussed over the case of suspension of Madhubani and Bhojpur District cricket Association and after considering legal status of the matter as per the constitution of the BCA (regarding expiry of three months of suspension), the suspension of both the district associations are withdrawn/revoked with immediate effect.

#### AGENDA-9

To discuss and confirm the announcement of schedule of domestic tournaments of BCA and to further discuss & confirm the following.

The house discussed the commencement of domestic matches of BCA. After much discussion it was decided to authorize Hony. Secretary to take appropriate action for announcing the domestic schedule of BCA. The fixture may be announced considering the convenience and after discussing the same with the district members.

Hony. Secretary informed the house that the match subsidy and fees of match officials may also be discussed by the house. The house after much discussion arrived at the following conclusion:

- Rs. 10,000/- to be paid to touring DCA for each tour.
- Rs. 25,000/- to be paid host DCA for each matches day
- Match Umpire: Rs. 2,000/-per match plus Rs. 500/- for transportation.
- Online Scorer (BCCI approved) –Rs. 2500/- per match plus Rs. 500/- for transportation.
- Manual Scorer – Rs. 1000/- day per match plus Rs. 500/- for transportation.
- Observers-2500/- per match plus Rs. 500/- for transportation.

#### AGENDA-10

To discuss & confirm the responsibility of generating funds for smooth functioning of BCA to Hon'ble President & the rest of the responsibility of BCA to the Hony Secretary.

The matter was discussed in the House and the members requested the President to arrange for avenues of funds to strengthen the infrastructure in districts.

The President assured the House that he shall take all necessary steps in the matter.

Rakesh Singh

#### AGENDA-11

- To discuss & confirm the expenditure and proposed expenditure made/to be made by the Hony Treasurer from the date of assuming his charge.

Hony. Secretary informed the house that charge of assets and liabilities, password of official email and website has been assumed/taken from the outgoing Committee of Management.

The House unanimously resolved to authorize the Hony. Treasurer to check and verify all the required procedure before making part/provisional payments only. The proposed budget for the year 2019-20 should be tabled in the next COM for further discussions and approval.

#### AGENDA-12

To discussion and confirm the expenditure made for hosting various BCCI domestic matches and to fix remuneration for officials, authorities, staffs etc. posted as per the requirement of BCCI during the various domestic matches for the session 2019-20.

As the matter was related to the BCCI domestic matches it was decided that Hony. Secretary & Hony Treasure be authorized to check and verify all the expenses made or to be made on this account and also see to it that the rate of remuneration must be in accordance with other state cricket association or/and as per the guidelines of the BCCI.

#### AGENDA-13

To discussion and confirm payment of match fee TA, DA to players represented State Teams in the various BCCI domestic matches for the Session 2019-20.

The Committee discussed over the proposed and finally resolved and approved the payments to players representing State Team in various BCCI domestic matches for 2019-20 as follows;

1. Under-16 Rs. 300/- per day
2. Under-19 Rs. 300/- per day
3. Under-23 Rs. 500/- per day
4. Seniors Rs. 750/- per day.

#### AGENDA-14

To discuss the TA+DA for the members of COM, officials of BCA, committee & Sub Committee of BCA, representation/member of District Cricket Association.

The house after discussion felt that the members of COM face accommodation problem at Patna as well as they are required to pay for the journey also, therefore they deserve TA & DA. Finally decided to pay them TA & DA as follow: For Com Member-Rs. 5,000/-(TA+DA+All expenses)/meeting. For district member- Rs.3, 500/-(TA + DA + All Expenses) /meeting.

*Rakesh Kumar Singh*



#### AGENDA-15

To discuss & confirm the total amount in cash to be kept with the Accountant for Day to Day Expenditure.

The house unanimously approved to keep maximum of Rs. 1, 00, 000/ (Rs.One lakh only) Cash in hand with the Accountant/Cashier.

#### AGENDA-16

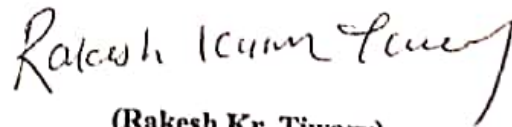
To discuss & confirm the name for the representative of BCA to participate in the forth coming AGM of BCCI scheduled to be held on 01<sup>st</sup> December, 2019.

The Committee of Management unanimously decided to authorize Sri Rakesh Kumar Tiwary, the President of Bihar Cricket Association to attend the B.C.C.I. Annual General Meeting to be held on 1<sup>st</sup> December, 2019. He will represent BCA in the said meeting.

#### AGENDA-17

To discuss and decide any other matter with the permission of Hon'ble Chair.

- I. The committee decided that Hon'ble Treasurer of BCA shall verify the pending bills of district domestic matches (2018-19) and to make payments of such bills at the earliest. The House unanimously also decided that in any case No payment be made to the disputed bodies.
- II. The Committee of Management unanimously decided to constitute a three member committee as follows to hear the case of disputes of different Districts Associations and to take necessary decisions for the needful to eliminate the disputes for smooth conduct of cricket activities.
  - a) Shri Rakesh Kumar Tiwary- President (BCA) : Chairman
  - b) Shri Sanjay Kumar Singh- District Representative : Member
  - c) One legal Expert to be appointed by the President of BCA.
- III. The COM also resolved to allow the Office-Bearers of the Committee of Management to appoint ONE number of Personal Advisor for their support system and office work. The said Personal Advisors shall be paid by the BCA as decided in the next meeting.
- IV. The House came to know about the conduct and behavior of Sri Sunil Kumar (Coach,U-19 Team). It has also been reported by the Chairman, Junior Selection Committee that Sri Sunil Kumar is not attending the ongoing Selection Camp of U-19 team. The Absence of Sri Sunil Kumar without any information constitutes to serious indiscipline. The matter was decided to defer to next meeting



(Rakesh Kr. Tiwary)  
President