

MINUTES OF THE EMERGENT MEETING OF COMMITTEE OF MANAGEMENT OF BCA

An emergent meeting of the Committee of Management of the Bihar Cricket Association was held today on 16.8.2021 at 17.00 hrs. through video conferencing in view of the Covid-19 Pandemic. The meeting was presided over by Hon'ble Sri Rakesh Kumar Tiwary, Hon'ble President of Bihar Cricket Association and following Hon'ble Members of COM also participated:-

<u>Name</u>	<u>Designation</u>
1. Sri Rakesh Kumar Tiwary	Hon. President
2. Sri Dilip Singh	Vice President
3. Sri Ashutosh Nandan Singh	Hon. Treasurer
4. Sri Sanjay Kumar Singh	Member, District Representative
5. Sri Adarsh Agrawal	AG Nominee
6. Sri Amikar Dayal	ICA Representative (Male)
7. Ms Kavita Roy	ICA Representative (Female)

Apart from the above, the following Members of different Committee was also present and has joined the Video Conferencing on 16.8.2021 as a special invitee

8. Sri. Jagarnath Singh	Chairman, Legal Committee
9. Sri Sanjay Singh	Chairman, Tournament Committee
10. Sri Sona Singh	Chairman, BCL Governing Council
11. Sri. Omprakash Tiwary	Convenor, BCL Governing Council
12. Sri Ravi Kiran	Chairman, Finance Committee
13. Ms Madhu Sharma	Advisor of Hon. President

On 16.8.2021, Members of Committee of Management namely 1. Sri. Dilip Singh, (Vice President) 2. Sri Sanjay Kumar Singh, (District Representative) and 3. Sri Ashutosh Nandan Singh, (Treasurer) had a telephonic talk with the Hon'ble President of Bihar Cricket Association and apprised him regarding the conduct of Sri. Kumar Arvind Joint Secretary-cum-Acting Secretary of Bihar Cricket Association at AIG Registration Office, Chhajubagh, Patna whereby and whereunder he misbehaved and assaulted the Chief Executive Officer, Bihar Cricket Association in their presence. The Hon'ble President thereafter had a telephonic talk and apprised the other members of COM regarding the said occurrence who all requested the Hon'ble President Bihar Cricket Association to call for an emergent meeting of the COM on 16.8.2021 at 17.00 hrs itself on the sole agenda for discussing on the aforesaid conduct of Sri. Kumar Arvind.

AGENDA-1

To Discuss on the illegal and unethical act of Sri. Kumar Arvind in capacity of Joint Secretary-cum-Acting Secretary of Bihar Cricket Association.

Since last few months it has come to the notice of the Members of the Committee of Management of Bihar Cricket Association that Sri. Kumar Arvind who was elected as Joint Secretary of Bihar Cricket Association on 29.9.2020 vide AGM dated 31.1.2020 was given the charge of Acting Secretary of Bihar

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Cricket Association is involved and doing all such act which is quite detrimental and is against the interest of Bihar Cricket Association and in complete violation of Rule 5 (a) (iv) (v) & (vi) of Bihar Cricket Association. He has filed affidavit in Hon'ble Courts making allegations against the President of Bihar Cricket Association without there being any iota of material to substantiate his stand and also without any instruction/authorization in the said regard from the Bihar Cricket Association with some of his illegal, arbitrary, malafide and oblique reasons just to demean and defame the Bihar Cricket Association. In this regard, a legal opinion was sought from the Chairman of Legal Committee of the Bihar Cricket Association by the Hon'ble President Bihar Cricket Association vide his letter dated 9.8.2021 enclosing the Email of Smt. Kavita Roy, ICA, Member of COM of Bihar CA, Sri Sanjay Singh, Dist Representative & member of COM, Sri. Ashutosh Nandan Singh, Treasurer & Member of COM and Sri Amikar Dayal, ICA Representative and Member of COM whereby all of them have requested for withdrawing the charge from Kumar Arvind for his illegal activities against the BCA. In fact, the Chairman of Legal Committee has also opined that the conduct of Sri. Kumar Arvind is completely illegal, detrimental and he is doing all such acts which is against the interest of the Bihar Cricket Association. The Chairman of the Legal Committee Sri Jagarnath Singh has also opined that it is desirable that powers given to Sri Kumar Arvind may be withdrawn. In one of the case bearing CWJC No-9541 of 2020 which is pending before the Hon'ble Patna High Court, he has executed vakalatnama on 13.7.2021 in favour of the Legal Retainer of Bihar Cricket Association and thereafter without any consent or taking no objection from the retainer has executed another vakalatnama in favour of a lawyer of his choice and has also filed affidavit in the said case which is completely illegal and detrimental without there being any decision or authorization from the Members of the Committee of Management and has also committed fraud with the Hon'ble Patna High Court. Looking into the said conduct of Sri Kumar Arvind, a show cause dated 13.8.2021 was issued to him seeking explanation from him but till date he has not submitted his reply. In fact, the Chairman of Legal Committee has also opined that the conduct of Sri. Kumar Arvind is completely illegal, detrimental and he is doing all such acts which is against the interest of the Bihar Cricket Association. Thereafter on 16.8.2021, Sri. Kumar Arvind at AIG Registration Office, Chhajubagh, Patna misbehaved and assaulted the Chief Executive Officer, Bihar Cricket Association in presence of other members of Committee of Management namely 1. Sri. Dilip Singh, Vice President 2. Sri Sanjay Kumar Singh, District Representative 3. Sri Ashutosh Nandan Singh, Treasurer 4. Sri Kaushal Tiwary in an intoxication condition and for his such misdeeds the C.E.O. has vehemently proposed to resign from the said post but on request and on intervention of the Members of Committee of Management of Bihar CA he did not resigned. Looking into the gravity of the offence being committed by Sri. Kumar Arvind an emergent meeting of the Committee of Management was held on 16.8.2021 through Video Conferencing in view of Covid-19 Pandemic in which in three members of Committee of Management namely 1. Sri. Dilip Singh, Vice President 2. Sri Sanjay Kumar Singh, District Representative 3. Sri Ashutosh Nandan Singh, Treasurer in whose presence the aforesaid occurrence has occurred have appeared and has stated and narrated the entire incidence before the Committee of Management condemning the act of Kumar Arvind and further stated that the conduct of Sri. Kumar Arvind is completely illegal and detrimental in the interest of Bihar Cricket Association and has also stated that it is a black day for Bihar Cricket Association

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and all of them have recommended that a stern action should be taken against Sri. Kumar Arvind and having no other option it has been unanimously been resolved/decided as follows:-

- A. To restrain Sri. Kumar Arvind from functioning as Joint Secretary-cum-Acting Secretary of Bihar Cricket Association with immediate effect. By his own conduct he has gone further and proved himself to be acting against the interest of Bihar Cricket Association and his act is in complete violation of Rule 5 (a) (iv) (v) & (vi) of Bihar Cricket Association.
- B. The Members of the Committee of Management of Bihar Cricket Association in exercise of the powers conferred on it under Rule 10 (1) (c) of the Bihar Cricket Association further unanimously resolved that the charge of Joint Secretary-cum-Acting Secretary of Bihar Cricket Association shall be given to the Hon'ble President of Bihar Cricket Association till the time Hon'ble In-charge Ombudsman-cum-Ethics Officer, Bihar Cricket Association finally adjudicate the matter.
- C. The Members of the Committee of Management of Bihar Cricket Association further unanimously resolved that Sri. Sanjay Kumar Singh District Representative shall look into the cricket activities of Bihar Cricket Association.
- D. The Members of the Committee of Management of Bihar Cricket Association further unanimously resolved that the signatory in the Bank Account be changed and further the same is to be operated under the joint signatures of Hon'ble President and Hon'ble Treasurer of Bihar Cricket Association. It is further resolved that necessary communication in this regard may be made with along with the copy of this resolution to the Bank forthwith for change in the designation of the authorized signatory.
- E. It has further unanimously been resolved by the Members of COM to refer the matter under Rule 45 (1) a & b of Bihar Cricket Association to the Hon'ble In-charge Ombudsman-cum-Ethics Officer, Bihar Cricket Association for passing an appropriate order in this regard.

There being no matter to discuss, the meeting ended with thanks to the chair.


Rakesh Kumar Tiwary
President
Bihar Cricket Association