

MINUTES OF THE EMERGENT MEETING OF THE COMMITTEE OF MANAGEMENT HELD ON 23RD OF AUGUST, 2020 AND COMMENCED FROM 12:30 PM AT B.C.A. OFFICE, 2ND FLOOR, SHAIL RAJ COMPLEX, BUDDHA MARG, PATNA, UNDER THE CHAIRMANSHIP OF MR. RAKESH KUMAR TIWARY, THE PRESIDENT OF BCA

Attendees as per the Register

Mr. Rakesh Kumar Tiwary, the President of Bihar CA, while taking the chair for the meeting greeted all the attendees and informed that by hosting the COM meeting in the BCA office, we have been able to save the expenses of meeting at Hotels or rented place. Further, the chairman introduced the CEO, GMs, other Officers and staff members, who has joined the office and discharging their duties as per the recommendation of Search & Screening Committee and subsequently duly approved by the COM and General Body to the COM members

AGENDA-1:

RESOLUTION: The Decisions taken in the Emergent Meeting dated 28.05.2020 was CONFIRMED.

AGENDA-2:

RESOLUTION: The Committee reviewed and enquired to the concerned regarding implementation of the decisions taken in the General Body Meeting held on 26.06.2020 at Hotel Aditya Inn, South Ramana Road, Ara. After due deliberations, it was found that some of the decisions have not been complied so far due to Corona (COVID 19) reasons. The Committee unanimously accepted the plea and decided to instruct the concerned to expedite the compliance of decision taken in previous GBM asap and hence, non-compliance items were deferred to next meeting.

AGENDA-3:

RESOLUTION: The Committee was apprised about the prevailing situation by the Acting Secretary, Mr. Kumar Arvind and on the instruction of the Chair, the C.E.O. also informed about the Committee regarding submission of Proceeding

Rakesh Kumar Tiwary

and or Excerpt of Resolution of General Body Meeting of Bihar CA held on 26.06.2020. C.E.O. also informed the attendees that he has requested the Hon'ble Ethics Officer for suitable orders against some individuals for Anti-Association Activities by enclosing the Excerpt of proceeding of the General Body Meeting of Bihar CA held on 26.06.2020.

The committee members unanimously authorized the C.E.O. to immediately act upon, if any, orders passed by Hon'ble Ethics Officer and also see to it that misuse of BCA's Name, logo, letterhead and impersonation of BCA Website and use of unauthorized mail id by any person. Or Group of person should properly dealt with. C.E.O. was authorized to take suitable legal action on behalf of Bihar CA and to save the image of Bihar Cricket.

The committee members unanimously authorized the acting secretary to take legal action against any meeting and act of discharged Secretary Mr. Sanjay Kumar and any participant Full Member .

The matter regarding the pending issues with I.G. Registration was also discussed and the Committee unanimously approved the action of C.E.O. in authorizing Mr. Subhash Pandey, G.M. (Public Relation) to deal and expedite the matter on behalf of Bihar CA.

GM (ACU) Mr. Ajit Kumar Pandey is also directed to improve Anti Corruption Unit as per BCCI norms.

The matter regarding sending the "UTILISATION REPORT OF FUND" to BCCI was also discussed. Mr. Kumar Arvind, the Acting Secretary informed the Members that Utilisation Report has been sent to the Board and there is no issue left with Board now in this regard. The COM members appreciated all the Staff Members and management who were involved in the compliance. Simultaneously, it was also informed to the COM members regarding the Invoice of Players to be sent to the Board. It came to the knowledge of the members that due to some information pending with the concerned Team Officials, the Invoice could not be raised in the stipulated time-frame. Nevertheless, C.E.O. assured the members that Player's Invoice should be finally prepared for sending to BCCI very soon.

Rakesh Kumar Singh

The Committee of Management unanimously resolved to open a new bank account in HDFC Bank, Boring Road, Patna Branch, being a schedule bank, in the name and style of “BIHAR CRICKET ASSOCIATION” as per the decision taken in this regard in the meeting/s ofSGM/GBM dated 26-06-2020.

The Committee of Management also resolved to close the account at Bank of India, Rajendra Nagar Branch, Patna, which was opened in 2004-05 and has been Non-Operative since long.

AGENDA-4:

RESOLUTION:The matter pertaining to preparation and programme of cricket session 2020-21 was discussed at length. With due deliberation, the committee members approved the Road Map presented by the C.E.O. and GM Cricket Operation regarding the Domestic Cricket, subject to the guidelines and or the directives and or the advisory issued by Law of land regarding COVID19.

AGENDA-5:

RESOLUTION: Mr. AmikarDayal, the ICA Player’s Representative brought the issue of welfare scheme for former Ranji players who have played 1-24 Board matches. He elaborated that there is no welfare scheme even by the BCCI for this category of players.

The COM unanimously decided to constitute a COMMITTEE as follow

Mr. Dilip Singh, the Vice President-CHAIRMAN

Mr. AshutoshNandan Singh, the Hony. Treasurer,

Mr. AmikarDayal, ICA Player’s Representative

Ms. Kavita Roy,ICA Player’s Representative

Mr. Manish Raj, C.E.O.

It was also decided that this committee shall prepare and propose a detailed report in this regard for consideration in the coming meeting.

Rakesh Kumar Singh

Further, it was also unanimously resolved to constitute a Committee to seek application from different clubs and academies in lieu of the standing advisory of the COA of BCCI The matter was already discussed and adopted in the GBM dated 26.06.2020. The COA's advisory was for spreading and promotion of the game in remote areas. For the purpose, ie (advertisement of expression of interest,

scrutiny of applications and issuance of certificate) a Three man committee so constituted is as follow with Nav Jyot Ishu (Member Legal Committee) as Special Invitee

Chairman, Tournament Committee

Chairman, Finance Committee

C.E.O.

AGENDA-6:

RESOLUTION: The Hony. Treasurer presented the expenditure and payments made so far.

The Committee unanimously approved the expenses made so far. Further, it was also resolved to approve all the acts and actions taken by the Acting Secretary so far.

Mr. AmikarDayal and Ms. Kavita Roy proposed before the committee to give membership to all former Ranji Players.

The committee unanimously resolved to take legal advice on the matter and take appropriate action as per the constitution.

The matter of implementing Lodha recommendation to District Cricket Association was also discussed. With due deliberation, it was unanimously decided that the matter be referred to legal committee and after acquiring Legal advice, COM shall take appropriate action.

Mr. AmikarDayal also informed the members regarding the bad image of Bihar Cricket Association among the Cricket fraternity and emphasized the need of Sponsors for Bihar CA.

The matter was discussed at length and unanimously resolved to take all measures for implementing the proper and transparent system of functioning and simultaneously find out the means to promote cricket at root level also. Further, it

Rakesh Kumar Singh

was unanimously decided to authorize the CEO to take proper action for selection of a P.R. agency who shall aware and motivate players at root label and arrange Sponsors for Bihar CA.

It was also decided that in all board matches hosted by Bihar CA, the former Reputed Players, Umpires, Coaches and other dignitaries who have rendered their service/contribution to the cause of cricket in Bihar, shall be duly invited to witness the matches.

The Acting Secretary informed and submitted the list of the Members regarding the Report of Elections held in the District Cricket Associations.

The Members Unanimously adopted the Report of the Election.

The Acting Secretary was requested to immediately update the List of Office-Bearers of the District Cricket Association (Full Members) and also inform the concerned District Administration/State Government/ Authorities in respect to Bihar CA's Affiliated Units with full detail. It was also unanimously decided to authorize our affiliated units to take suitable action against any anti-association activity or act of indiscipline and inform Bihar CA

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

Rakesh Kumar Singh