

Minutes of the meeting of Committee of Management of BCA

A meeting of the Committee of the management was held today i.e., February 8th, 2021 from 7 p.m. onwards at 46, Patliputra Colony 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	Hon.President
2. Sri Dilip Singh	Vice President by teleconferencing
3. Sri Kumar Arvind	Acting Secretary
4. Sri AshutoshNandan Singh	Hon. Treasurer
5. Sri Sanjay Kumar Singh	Member, District Representative
6. Shri Adarsh Kumar Agrawal(IAAS)	AG Nominee
7. Shri. AmikarDayal	ICA Representative (Male)
8. Ms. Kavita Roy	ICA Representative (Female) by teleconferencing
9. Shri. Jagarnath Singh	Chairman, Legal Committee Special Invitee
10. Shri. Sanjay Kumar Singh	Chairman, Tournament Committee Special Invitee
11. Mr. Om Prakash Tiwari	Convener, Governing Council Special Invitee
12. Mr. Manish Raj	CEO

Meeting chaired by Mr. Rakesh Kumar Tiwary - Honorary President, BCA and he advice Acting Secretary to start the meeting .The Acting Secretary Mr. Kumar Arvind has welcomed all the office bearers and special invitees and directed Mr. Manish Raj, CEO Bihar CA to tabled the agenda.

AGENDA-1

1. To Discuss and Confirm the proceedings of the previous Meeting

The Minutes of the last meeting of the COM held on 29.11.2020has been read overbefore the members and after discussion thesame has been confirmed unanimously.

Rakesh Kumar Tiwary

AGENDA-2

2. To Discuss and Decide about the current status of the matter related with Registration Department.

Mr. Manish Raj , CEO, Bihar CA tabled the progress report of the registration of amendment in rules and regulation(Constitution) of Bihar CA. All the member unanimously authorized the CEO to reply the email of BCCI accordingly.

3. To Discuss and Decide about the Financial position of the Association and audit of FY-2019-20.

The Acting Secretary Mr. Kumar Arvind informed the members about the financial crunch of Bihar CA. He said that as per compliance of decision of previous meeting of Apex Council he has emailed to concern authority of BCCI with Joint signature of all eight (8) members of apex council to provide funds in new HDFC account but he has not received any reply. The BCCI is also communicated with the joint signature of all eight members of Apex Council that "there is no infighting in BCA" we all are intact. Only Mr. Sanjay Kumar is expelled by his post of Hon. Secretary by the General Body Meeting of Bihar CA dated : 26.06.2020 which was confirmed in Meeting of General Body of Bihar CA dated : 25.09.2020 and same is pending before ombudsman cum ethics officer for confirmation of charges against him. The putting the agenda in Apex Council and AGM of BCCI regarding infighting and registration of amendment constitution is seeming to be a conspiracy for denting of Image of Bihar CA by its old rivalry.

All members unanimously decided and authorized the CEO to send all the bills of stakeholders to BCCI to realize the fund regarding reimbursement of expenses occurred in several BCCI tournaments, Staffs salary, rent and electric bill of office and guest house, and dues of vender's against expenses done for the operation cricket along with share of Bihar CA which was not paid since long.

4. To Discuss and Decide about the proposal of the Tournament Committee in regard to the various Domestic Tournaments and the expenses.

Mr. Sanjay Singh, the chairman of Tournament Committee thanks to all members of COM to invite him for presentation of detailed plan of domestic cricket of Bihar CA. He regretfully informed the members about the massive loss of cricket in Covid-19 pandemic period and same type of loss due to lack of fund. He draws the attention of all members of the Apex Council about poor infrastructure, the hampering of the cricket and players due to illegal and anti association activities of expelled secretary Mr. Sanjay Kumar. He requested to the COM to prepare an event calendar for the game of cricket. All members unanimously decided that the Mr. Sanjay Singh, Chairman Tournaments Committee is authorized to prepare event calendar for domestic cricket of BCA and a details report for developing cricket on root level and do all needful actions required to comply the decisions of previous GBM/COM.

Rakesh Kumar Singh

5. To Discuss and Decide about the procedure of Registering/affiliating various tournaments in Bihar.

Mr. Manish Raj, CEO Bihar CA tabled the letter of Mr. Om Prakash Tiwari, Convener of BCL- Governing council and requested the chair to allow him to explain the matters. With the permission of chair Mr. Om Prakash Tiwari explained the matter of illegal league campaigned by Mr. Kundan Kumar Singh founder of Yuva Khel Foundation. The matter has been taken up . The notice and reply notice alongwith legal notice have been read over before the COM. After discussion it has been unanimously resolved that if any error occurred by previous CEO/Secretary then this present COM has no role legalize the illegal act of previous CEO/Secretary. Because the fact that the rule of BCA/BCCI suggested that the Governing Council has only right/role to take all the decision regarding Bihar Premier League (now change as Bihar Cricket League by the resolution dt.25.09.2020 of BCA).It has also discussed that the alleged letter of CEO was issued dated : 24.05.2019, but The Yuva Khel Foundation has never acted upon and as such his claim is totally against the provision of rules and regulation of BCA. The claim of Yuva Khel Foundation is hereby unanimously rejected. Mr. Kumar Arvind the Acting Secretary informed the members that a notice is already published on website regarding ban on players who participates in an unauthorized tournament. Mr. Om Prakash Tiwari informed the member as per order of Apex Court of India the right to conduct any type of Premier League in state, in which franchises are involved is vested in BCL- Governing Council.He questioned on permission of Women Premier League and Sarojani Naidu Mahila Cricket. Mr. Adarsh Kumar Agrawal (IAAS) AG Nominee suggested that there should be a SOP for permission to any tournament in the state. He also suggested that BCA should develop a software like ODMS(Players Registration process) for root level registration of players. All members unanimously decided that the Acting Secretary/CEO is authorized to look into matter of take suitable action against such type of illegal tournaments and publish the list of authorize tournaments on website. The members also unanimously decided that the consent of tournament committee of BCA is essential before any permission for any tournament.

6. To Discuss and decide about the unethical, anti association and illegal activities of Mr. Sanjay Kumar, the expelled Secretary.

Mr. Sanjay Singh, the Chairman of Tournament Committee cum Chairman of Five Men Enquiry committee against charges of Mr. Sanjay Kumar, Expelled Secretary informed the house that the Expelled Secretary of BCA created forge documents and confuse not only Bank, but BCCI also.After the decision of the Apex council/AGM of BCCI which assigned a three member committee for the job to visit Bihar and access the situation of BCA , Mr. Devang Gandhi, Mr. Rohit Poddar and Mr. Bissessh met with all the office bearers, member of Apex council of Bihar CA along with Hon'ble Ombudsman, Senior Selectors. The meeting was unanimous and after going through meetings the 3 member Committee of BCCI has allowed the team selected by BCA to participate in Syed Mushtaq Ali trophy season 2020-21 after the Team list was unanimously signed by all the selectors , all the 8 members of Apex council, Expelled Secretary and ethics officer cum ombudsman. The team selected by expelled secretary Mr. Sanjay Kumar was disallowed and even the expelled secretary Mr. Sanjay Kumar consented on the team selected by BCA. In that meeting it was established that all actions of the Expelled Secretary Mr. Sanjay Kumar are against the rules and regulation of Bihar CA.

Rakesh Kumar Singh

Several cases against the illegal activities of Mr. Sanjay Kumar are pending before the ombudsmen cum Ethics officers and Bihar Police. After showing a soft attitude with S Shiwam Kumar, Son of expelled secretary all the members of Apex Council decided to call a meeting of Apex Council on dated 07.01.2021 to discuss and decide the matter of his son whenever Mr. Sanjay Kumar is erstwhile secretary. That meeting was extended to further date due heart attack of Hon,ble President of BCCI. But he has not stopped his anti association activities and has been continuing to create confusions amongst the player by using illegal website and email. He misused the document which was signed by the members of COM on sympathy of his son.

Mr. Sanjay Kumar Singh, the District Representative, Mr. Dilip Singh, Vice President of Bihar CA requested the members to excuse the player, Mr. S Shiwam Kumar when his father is already expelled by General Body.

Mr. Jagarnath Singh, the chairman of Legal Committee tabled his legal opinion and explained the members that "If the upper house General Body has taken a decision on any matters of BCA and which is pending before Ethics officer cum Ombudsmen for confirmation and Hon'ble High Court" the COM has no power to discuss and decide the matter. Mr. Adarsh Kumar Agrwal, AG Nominee and MrAmikar Dayal, ICA nominee and the acting secretary sported Mr. Jagarnathsingh .

All members unanimously decided that the President of BCA Mr. Rakesh Kumar Tiwary is authorized to take the decision to adopt the order of Ethics officer cum Ombudsman and Hon'ble High Court orto appeal before proper forum /court. The house also decided unanimously that a 3 men committee in chairmanship of Mr. Sanjay Singh will be constituted by Hon. President Bihar CA, which will visit to all full member associations to resolve the local issues and development of infrastructures. The committee will submit report to the President of Bihar CA for further actions.

7. To Discuss any other matter with the permission of the Chair and Decide.

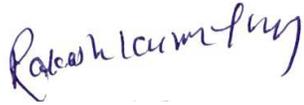
1. The matter has been taken up regarding status of appointment of electoral officer and assistant electoral officer for Bihar CA by request of Mr. Manish Raj, the CEO of Bihar CA to compliance of decision of previous AGM/GBM. The CEO informed the members that the Hon. President of Bihar CA is authorized by AGM/GBM to appoint an Electoral Officer as per rules and regulation of Bihar CA. He informed that he has discussed with several Rtd chief election officers but only Retd Chief Election Officer of Goa, Dr. M. Modassir (IAS Ret) has consented with minimum remuneration Rs. 10,000,00.00 (ten lakh)+ Actual TA and an assistant with minimum Rs. 5,00,000.00 (five lac) only + Actual TA per year. It is unanimously decided by all members that CEO, Bihar CA is authorized to issue the appointment letter to Dr. M. Modassir (IAS Ret) for the post of electoral officer of BCA on above said remuneration and for the post of assistant electoral officer get consent from BPSC officer from Bihar on same remuneration after approval of Hon. President Bihar CA.

2. The matter has been taken up regarding official of Bihar CA by request of CEO. The CEO informed the members that due to paucity of fund and non payment of salary of the officials, grounds men and employees of Bihar CA, the environment of office is going from bad to worse. The works of day to day are hampering due to a long time absence of some of employees and officials. All the member unanimously decided that the CEO is authorized to renew the

Rakesh Kumar Tiwary

appointment after completion probation period of Mr. Ajit Kumar Chandan Kumar, Sports Officer and Mr. Prem Das VH, Sports Manager and all others officials and do need actions as required to handle the situation, works of office should not be hampered. The letter of resignation of CEO is already rejected by the Hon. President and same was confirmed unanimously.

3. The matter of work load for legal documents is also be taken up and it is unanimously decided that CEO is authorized to appoint a legal manager for the regular legal work on the same terms and conditions of as other General Managers.



(Rakesh Kr. Tiwary)
President
Bihar CA