

BIHAR CRICKET ASSOCIATION

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



MINUTES OF THE MEETING OF THE ANNUAL GENERAL BODY HELD ON 25TH MAY 2019 AT 01:00 P.M. AT HOTEL ABHILASHA, PAWAPURI (NALANDA) UNDER THE CHAIRMANSHIP OF MR. GOPAL BOHRA, THE PRESIDENT OF BCA.

ATTENDANCE: - As per minute book.

At the beginning, Mr. Anand Kumar, Honorary Treasurer, BCA, welcomed all administrators of BCA, District Association Representatives and others on behalf of the Committee of Management of BCA. He appreciated the unity and dedication that was shown by the BCA members in the endeavor to develop the standards of cricket and conducting of tournaments in the state.

PROCEEDINGS:

AGENDA NO 1:- CONFIRMATION OF THE PROCEEDINGS OF THE LAST AGM

The minutes of last AGM held on 14th of April, 2018 was read over by Mr. Rabi Shankar Prasad Singh, Hony. Secretary and the same was approved and confirmed by the house unanimously and signed by the Chairman and signed minutes were pasted on the proceedings (Minute Book) of BCA.

AGENDA NO 2:- ADOPTION OF THE REPORT OF THE HONORARY SECRETARY FOR THE YEAR 2017-18 AND 2018-19

After going through the report of the Honorary Secretary, certain quarries requiring further information in respect of some matches were raised which was quite satisfactorily answered by Mr Gopal Bohra, President, BCA and Mr Rabi Shankar Prasad Singh, Honorary Secretary; and thereafter the house unanimously approved the report and decided to adopt the same.

AGENDA NO 3:- ADOPTION OF TREASURER'S REPORT AND AUDITED ACCOUNTS OF 2017-18 AND 2018-19

Mr. Anand Kumar, Honorary Treasurer, BCA presented the audited accounts for the financial year 2017-18, along with the Annual Budget for the financial year 2019-20. The house unanimously approved both and adopted the Treasurer's report. However, for the Accounts of 2018-19, it was decided that the same shall be considered in the next AGM only after it being audited.



AGENDA NO 9:- ANY OTHER MATTERS

As the agendas were discussed in length and many District Members had to go back to their respective districts the same day, therefore it was decided that only important matters by the permission of Chair shall be discussed today and accordingly the following matters were discussed

1. MR AJAY NARAYAN SHARMA CASE:

Mr. Ajay Narayan Sharma case was placed before the house by the Honorary Secretary, Mr Rabi Shankar Prasad Singh, who gave a brief account of incidents, BCA decisions and orders of Honorable Ombudsman in respect of the case and also that the matter had been referred to the AGM to consider to drop further proceeding against him. Mr. Sharma was charged for his act, conduct and behavior to disturb a tournament, making false statement against BCA in the media, resulting in disrepute to it in general.

Mr Sanjay Singh, Honorary Secretary, Begusarai DCA, very humbly requested the members present in the house to forgive Mr. Sharma for his misconduct in this case and pleaded that keeping in mind of his contribution to Bihar Cricket and also being a person recognized as very dedicated to the cause of cricket, he deserves to be treated more humanely. He categorically told the members that the matter leading to Mr Sharma's suspension started from Begusarai District itself, when Mr Sharma had called back Patna District's Team from Begusarai during the Hayman Trophy match played between Patna and Begusarai' on false charges, thereby bringing disrepute to District Cricket Association and BCA as well. And when he, as the representative of the same district association has decided not to consider the case as a general one and also to recognize the contribution of Mr Sharma to Bihar Cricket, let us forgive him by assuming that Mr Sharma, basically a senior and responsible person did something wrong for some reasons best known to him and thus, he should be given another opportunity to contribute to Bihar Cricket by dropping further proceedings against him. The house unanimously approved his appeal, but at this stage, Mr Praveen Kumar Pranveer, President, Patna DCA pointed out that Mr Ajay Narayan Sharma, who was also the Honorary Secretary of Patna DCA, is expelled for 5 years from the association presently for some charges and had caused filing of some allegedly false cases against PDCA. Therefore, Mr Sharma does not deserve such liberal consideration on our part, because both associations, BCA and PDCA have remained victim of his deeds. However, on persuasion by many members, Mr Pranveer put forward certain conditions to drop further proceedings against Mr Sharma as follows:

- He tenders a written unconditional apology mentioning specifically of taking back all the charges made by him against BCA and its Office Bearers, to BCA assuring that the same shall not be repeated in future; and
- He withdraws all the cases/complaints filed by him or on his behalf against PDCA and BCA in the court of law or in any such forum.

The house discussed various aspects of this proposal of Mr Pranveer and finally decided to drop further proceedings against Mr Sharma with the conditions as forwarded by Mr Pranveer and unanimously this decision was approved by the house.



2. APPOINTMENT OF ELECTORAL OFFICER AND FRAMING OF ELECTION RULES FOR BCA ELECTIONS:

The house unanimously decided to renew the tenure of Mr Hem Chandra Sirohi, Retd IAS and Ex Chief Election Commissioner, Government of Bihar; as the Electoral Officer of Bihar Cricket Association, along with other support staff as advised by him for the Election Process of BCA. Furthermore the Election Rules (Draft) which was prepared by Mr Hem Chandra Sirohi (and has already been sent to the Honorable Committee of Administrators, BCCI), was already with the members and no voice for any change, modification, or objection was raised. The house unanimously approved and accepted to the said Election Rules. (Subject to any change/modification as suggested or instructed by the Electoral Officer and COA, BCCI)

3. UMPIRE'S CLINIC CUM WORKSHOP:

Mr Dharm Vir Patwardhan, Honorary Secretary of Arwal DCA requested to have an Umpire's clinic cum workshop for new as well as existing Umpires, to be organized either at Patna or at Zonal Levels to develop the umpiring skills. The house after a brief discussion approved the same.

4. DEPUTATION OF OBSERVERS:

In light of the past experiences so as to ensure that the game of cricket is held exactly as per the rules and regulations and not allowed to be disturbed, Mr Manish Anand, Honorary Secretary, of Nawadah DCA suggested that COM of BCA should depute Observers at the match centres/grounds during the various matches/tournaments of BCA, so as to ensure that same are being conducted in a free and fair manner. Many other members agreed with him and finally the house unanimously decided that BCA shall depute 'Observer(s)' at all such game centres, where it shall deem fit for the above purpose.

5. TRAINING PROGRAMMES FOR DISTRICT MEMBERS:

The house felt that certain training programmes to develop the administrative and operational skills of the member districts should also be organized at zonal levels by the BCA, and after a brief discussion the same was approved.

6. AFFILIATION MATTER OF NEWLY ELECTED SITAMARHI DCA:

Mr Gopal Bohra, President, BCA, placed before the house, the election of Sitamarhi District Cricket Association held in the Month of March, 2019 and approved by the COM by deputing observers also. The house unanimously approved the affiliation to the newly elected Sitamarhi DCA.



AGENDA NO 4:- ADOPTION OF APPOINTMENT/RENEWAL OF THE AUDITOR(S) FOR THE YEAR 2019

The agenda was discussed by the members and certain questions were raised by the members which were answered satisfactorily by Mr Gopal Bohra, President, BCA. Finally the Committee of Management was authorized to appoint/renew the appointment of the Auditor for the year 2019, but in no case the remuneration for the same shall exceed Rs. 15, 000/- (Rupees Fifteen Thousand only) per annum.

AGENDA NO 5:- FRESH APPOINTMENT/RENEWAL OF HONORABLE OMBUDSMAN AND ETHICS OFFICER OF BCA

This agenda, when presented by Mr Gopal Bohra, President, BCA, for renewal or fresh appointment of the Honorable Ombudsman, resulted in sharing of the experiences of the district members. Mr Sanjay Singh, Honorary Secretary, Begusarai DCA, categorically refused to think about the renewal of the tenure of the present ombudsman and gave reasons in support of his stand in this respect. His move was unanimously supported by the house and the members agreed in the favor of fresh appointment of Honorable Ombudsman for BCA. As the process of fresh appointment might take some time, Mr Sadanand Prasad, Honorary Secretary, Khagaria DCA, suggested that the present Ethics Officer of BCA, Mr Vijay Kumar Jain, if is qualified as per the rules and regulations of BCA for ombudsman also, he may be assigned with the additional role and responsibility of Honorable Ombudsman, till a fresh appointment for the same is done. This suggestion was unanimously accepted by the house and accordingly the house unanimously decided to extend the tenure of Honorable Ethics Officer for one year and he shall function as Ethics Officer-cum-Ombudsman of BCA till the fresh appointment of the Honorable Ombudsman of BCA.

AGENDA NO 6:- FRESH APPOINTMENT/RENEWAL OF THE CRICKET AND OTHER SUB-COMMITTEES

The house unanimously decided that there are many committees and sub-committees, and it is not possible right now to discuss over all of them for the needful. Therefore, it was decided that the agenda may be deferred to the next AGM.

AGENDAS NO 7 & 8:- Unanimously the members decided to defer them to the next AGM.



7. MATTER REGARDING HOLDING OF MULTIPLE POSTS BY ANY INDIVIDUAL:

Mr. Gyaneshwar Gautam, Honorary Secretary, Sitamarhi DCA pointed out that as per the newly constituted rules and regulations of BCA and its members units (as per the Honorable Justice Lodha Committee Recommendations), it should be ensured that any person should not hold more than one post in any committee or sub-committee either in BCA or any DCA or both.

8. SUSPENSION OF MR DEO PRAKASH TRIPATHI AND MR NEERAJ KUMAR:

Mr. Rabi Shankar Prasad Singh, Honorary Secretary pleaded before the house the case of Sting Operation telecasted on 20th of February, 2019 on NEWS 18 Channel in which two game officials of BCA were shown allegedly speaking about corruption and illegal gratification in the matter of selection of players by BCA followed by the immediate actions as per the Rules & Regulations by the President of BCA, CEO and the Committee of Management. These two officials were namely Mr Deo Prakash Tripathi, Logistics Manager, BCA and Mr Neeraj Kumar, Member – Men's Senior Selection Committee. They were suspended by the Honorable President of BCA on the same night when the sting operation was being shown, and they were show caused by the CEO of BCA on the next day. On 24th of February, 2019, a meeting of Committee of Management of BCA was held, in which the respective replies to their show cause by both the individuals were found 'not acceptable', to free them from the charges and the COM decided to refer the matter to the CEO of BCA for conducting a further enquiry in conformity with BCA Rule 45 (C). The enquiry was completed but the NEWS 18 Channel Authorities did not respond and the enquiry report was sent to the Honorable Ombudsman of BCA on 30th of March, 2019 for the needful. However, these two game officials, name Mr Deo Prakash Tripathi and Mr Neeraj Kumar have been found guilty of interacting with the sting operation people, making statements in respect of managing fake documents on payment for wrongful entry into cricket team illegally. Therefore, the BCA has to take a decision for the misconduct on their part and the COM has deferred the matter to the AGM for a decision in this respect.

The matter was discussed in the House and different types of punishments were suggested by the district members. Finally after a long discussion, the House unanimously decided that both these individuals, namely Mr Deo Prakash Tripathi and Mr Neeraj Kumar, be expelled from BCA for Six (6) years and be debarred from participating in any of the activities of the BCA during the period of expulsion.

The House, at the end, unanimously approved the decisions of the Committee of Management taken after the last AGM.

THE AGM ENDED WITH VOTE OF THANKS TO THE CHAIR.

Gopal Bohra
CHAIRMAN 25/5/19

GOPAL BOHRA
PRESIDENT



The Annual General Meeting of
BCA held on 25th May, 2019
at Hotel Abhilasha, Pawapuri, Nalanda
under the Chairmanship of Shri Shri
Gopal Bohra, President BCA at 01:30
am. onwards ..

Attendance :-

<u>Name.</u>	<u>Designation.</u>	<u>Signature.</u>
1. Shri Gopal Bohra	President BCA	<i>[Signature]</i>
2. Shri Navin Kr. Jannar	Vice President BCA	<i>[Signature]</i>
3. Shri Rakeshankar P. Singh	Hony. Secretary, BCA	<i>[Signature]</i>
4. Shri Sunil Singh	Hony. Jt. Secretary	<i>[Signature]</i>
5. Sri Anand Kumar	Treasurer	<i>[Signature]</i>
6. Sri Pravin Kr.	Member Dist. Representative	<i>[Signature]</i>
7. Sri Anikur Dayal	Players Representative	<i>[Signature]</i>
8. S.K. Jha	CEO BCA	<i>[Signature]</i>

DISTRICT NAME, DESIGNATION OF ATTENDING OFFICIAL SIGNATURE

Adarig	Sec. Om Prakash Jaiswal	<i>[Signature]</i>
Arwal	" Dharm Vir Pathwaal	<i>[Signature]</i>
Aurangabad	" Ravindra Kumar	<i>[Signature]</i>
Banika	" Vishnu Kumar	<i>[Signature]</i>
Begusari	" Santay Singh	<i>[Signature]</i>
Bhagalpur	" Anand K Mishra	<i>[Signature]</i>
Bhojpur	"	<i>[Signature]</i>
Buxar	"	<i>[Signature]</i>
Chhapra	"	<i>[Signature]</i>
Gaya	" Sajjan Singh	<i>[Signature]</i>

Bopalgarh	" Vinu Kumar Singh	Vin
Jamui	" Sanjay Kumar Singh	S
Kaimur	" Dilip Singh	Dilip Singh
Katihar	" Ritesh Kumar	R
Khagaria	" Sadanand Prasad	Sadanand
Kishanganj	"	-
Madhepura	" Anil K. Prasad	An
Madhubani	" Kancharam	Kan
Munger	" Sankar Prasad Singh	Sankar Singh
Muzaffarpur	" Utpal Ranjan	Utpal
Nalanda	" Dhanu	Dhanu
Nawadah	" MANISH KUMAR	Manish
Patna	" Praveen Kumar Praveer	P
Purnea	" ER 31/2/85	ER 31/2
Rohtau	" Chandri Shankar Prasad	C
Saharsa	" Badal Kumar	B Kumar
Samastipur	" Jitu Kumar Singh	Jitu Kumar
Saran	" SANJAY KR. SINGH	Sanjay
Shekhpura	" GANGA KUMAR YADAV	Ganga
Sheohar	" Ashutosh Nandan Singh	Ashu
Supaul	" Shashi Bhushan Singh	S
Verkhali	" PARTENDRA KR. SINGH	P
Lakhisarai	" Arvind Kumar Singh	Arvind
West Champaran	" Ziya Gabbar	Ziya
Sitamarhi	Vinay Kumar. President	Vinay