



**Draft Minutes of Emergent Meeting of Committee of management dated: 30.05.2021 of Bihar Cricket Association**

A meeting of the Committee of the management was held today i.e., May 30<sup>th</sup>, 2021 from 11 a.m. onwards through web (Microsoft Teams) in view of Surge in COVID-19 Pandemic. The meeting was presided over by the President of BCA's Mr. Rakesh Kumar Tiwary and Attended by:

<b>Name</b>	<b>Designation</b>
1. Mr. Rakesh Kumar Tiwary	<b>Hon. President</b>
2. Mr. Dilip Singh	<b>Vice President</b>
3. Mr. Kumar Arvind	<b>Acting Secretary</b>
4. Mr. Ashutosh Nandan Singh	<b>Hon. Treasurer</b>
5. Mr. Sanjay Kumar Singh	<b>Member, District Representative</b>
6. Mr. Amikar Dayal	<b>ICA Representative (Male)</b>
7. Ms. Kavita Roy	<b>ICA Representative (Female)</b>
8. Mr. Manish Raj	<b>CEO</b>

Meeting hosted by Mr. Manish Raj, CEO, BCA on Microsoft Teams and chaired by Mr. Rakesh Kumar Tiwary - Honorary President, BCA. First of all, Mr. Manish Raj has welcomed all the office bearer and requested Acting Secretary to start the meeting with the permission of Chair. The Acting Secretary Mr. Kumar Arvind has started the meeting and directed to Mr. Manish Raj, CEO BCA to share the agenda. Mr. Manish Raj has shared the agenda to all the office bearer.

**AGENDA-1**

**To Discuss and Confirm the proceedings of the previous Meeting**

The Minutes of the last meeting of the COM held on 08.02.2021 has been read over before the members and after discussion the same has been confirmed unanimously and an objection of Shri Kumar Arvind Acting Secretary of Bihar CA on point number 7(1) of last meeting is noted and after long discussion and by the consent of majority it is also be confirmed.

**AGENDA-2**

**To Discuss and Decide, the current situations of Bihar cricket Association.**

- (A) The so-called illegal SGM convene by the terminated Secretary of Bihar Cricket Association Mr. Sanjay Kumar with connivance of invalid / illegal full members (*except Mr. Barat Bhusan from Madhepura and Mr. Ganeshwar Gautam from East Champaran to whom show cause notice has been issued*) held on 24.05.2021 where in the current members of Committee of Management have not participated is condemned and disapproved unanimously.

*Rakesh Kumar Tiwary*



**(B) The order of Hon. Ethics officer cum In-charge Ombudsman dated: 15.05.2021**

*Accordingly, the Respondent No.3 Sri Sanjay Kumar being Secretary of the BCA having influenced the Respondent No. 4 to 6 as Selectors hatched a conspiracy with them to include his son Sri Shivam S Kumar in 15 players squad of Vijay Hazare Trophy in the year 2019 and thus, he along with Respondent No. 4 to 6 is held guilty of Conflict of Interest and accordingly I direct that he be removed from the post of Secretary, BCA and he is also debarred from taking his involvement with the game of Cricket for a period of one year from today."*

The aforesaid direction of the Hon'ble Ethics officer cum Incharge Ombudsmen of BCA is adopted and CEO, BCA is authorized unanimously to do further process as per constitution of Bihar CA. After having due discussion amongst the Hon'ble Members of the Committee of Management relating to the appointment of the Ethics officer cum Incharge Ombudsmen of BCA the decision of renewal of the tenure of Mr. Raghwendra Kumar Singh as Ethics officer cum Incharge Ombudsmen of BCA for further period till the time the Annual General Meeting of the BCA is held is also unanimously confirmed.

- (C)** Some members of COM have raised the issue regarding BCA employee's salaries which is pending since Aug 2020 due to freezed bank account of Bank of India. After long discussion It is decided that as part payment made to Ethics officer against his salary, BCA may take loan from BCL through its Governing Council and arrange to make part payment of their salaries. It is decided unanimously to request BCL Governing council in this regard.
- (D)** It is also discussed and unanimously decided that in light of current situation, BCA has to communicate to all current employees that if they have better carrier opportunity **"They are free to quit the organization"**. In all cases employees of BCA will get their Salary or Full and final settlement after restoration Bank of India Account No. 442910110002030 or after receipt of grant / payment from BCCI on top priority.
- (E)** It is also unanimously decided that to constitute a three men committee consist of **Shri Ashutosh Nandan Singh** (Hon. Treasurer), **Shri Sanjay Kumar Singh** (District Representative) and **Mr. Amikar Dayal** (ICA Representative-Male) to review the requirement & performance of current BCA's employees and will submit their report to Hon'ble President for further action as per decision of previous GBM of BCA. They shall also prepare a SOP for the day to day work of BCA in light of constitution of BCA. They will also conduct the interview with CEO for received applications for fresh recruitment for which advertisement has been published and will submit their report to Hon'ble President of BCA for approval and further course of action.

*Rakesh Kumar Singh*



- (F) It is also unanimously decided that CEO of BCA will remind and request BCCI to pay old outstanding of BCA Players, Support staff, Employees, Office rent & Electricity.
- (G) It is also discussed in length regarding fund raising for BCA to become itself depended and decided that Mr. Manish Raj, CEO, BCA is authorized to explore self sustainable idea / project /sponsors with the help of Mr. Amikar Dayal, ICA representative (Male) and will do all needful action and documentation in this regard. They are also authorized to plan and conduct talent search activities as per constitution of BCA and other state associations.
- (H) It is also unanimously decided that the expenses done by short term cash loan or credit purchase from different person/firm/company during the board/domestic tournament (2020-2021) of BCA due to freezed of Bank of India account, will be reimbursed after restoration of said bank account as per valid vouchers /invoices.
- (I) Mr. Kumar Arvind acting Secretary of Bihar CA has raised the issue on operation, maintenance and credential used for official website [www.biharcricicketassociation.com](http://www.biharcricicketassociation.com) which is sole property of Bihar CA. It is discussed and decided unanimously that Mr. Shubham of Technicus (Web developer and maintainer of [www.biharcricicketassociation.com](http://www.biharcricicketassociation.com) site) will immediately change the all credential along with communication email id with principles for BCA's website and others programs developed for BCA according to CEO, Bihar CA immediately. After getting all information, credentials, control panel, dashboard from Mr. Shubham of Technicus, CEO will handle the website as well its all integrated programs developed for BCA as per rules of regulation of Bihar CA.

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



*Rakesh Kumar Singh*