

SPECIAL GENERAL BODY HELD ON 26TH of JUNE, 2020

MINUTES OF THE MEETING OF THE **SPECIAL GENERAL BODY** HELD **ON** 26THof JUNE, 2020 **AND COMMENCED FROM 11.30 AM AT HOTEL ADITYA INN, SOUTH RAMNA ROAD, ARA, BHOJPUR,** UNDER THE CHAIRMANSHIP OF MR. RAKESH KUMAR TIWARY, THE PRESIDENT OF BCA

Signature: As per the proceeding register

Presence:

Mr. RAKESH KUMAR TIWARY Mr. DILIP SINGH Mr. KUMAR ARVIND Honorary President, Chairman Vice President, BCA
 Joint Secretary cum Acting Secretary

3. Mr. KUMAR ARVIND - Joint Secretary cum Acting Secretary, BCA
4. Mr. ASHUTOSH NANDAN SINGH - Honorary Treasurer, BCA

Mr. ASHUTOSH NANDAN SINGH Mr. SANJAY KR. SINGH Mr. AMIKAR DAYAL Honorary Treasurer, BCA
 District Representative, BCA
 ICA Nominee (Múle)

6. Mr. AMIKAR DAYAL - ICA Nominee (Mále)
7. Mrs. KAVITA ROY - ICA Nominee (Female) - Through Webinar

8. Mr. OM PRAKASH JAISWAL— Representing Full member (District Cricket Association, Araria)
9. Mr. JITENDRA KUMAR SINGH - Representing Full member (District Cricket Association, Araria)

9. Mr. JITENDRA KUMAR SINGH - Representing Full member (District Cricket Association, Aurangabad)
10. Mr. VISHNU KUMAR- Representing Full member (District Cricket Association, Banka)

11. Mr. SURESH KR. AGARWAL-Representing Full member (District Cricket Association, Buxar)12. Mr. RAJESH KUMAR-Representing Full member (District Cricket Association, Jamui)

13. Mr. BINOD KUMAR SINGH- Representing Full member (District Cricket Association, Jahanabad)

14. Mr. RAKESH KUMAR - Representing Full member (District Cricket Association, Kaimur)

15. Mr. GYANESHWAR GAUTAM-Representing Full member (District Cricket Asso., **East Champaran**) Representing Full member (District Cricket Association, **Gopalganj**)

17. Mr. PRAVIN KUMAR - Representing Full member (District Cricket Association, **Darbhanga**)

18. Mr. SADANAND PRASAD- Representing Full member (District Cricket Association, **Khagaria**)

19. Mr. TARIQUE IQBAL - Representing Full member (District Cricket Association, Kishanganj)

20. Mr. DHARAMVEER PATVARDHANRepresenting Full member (District Cricket Association, Arwal)
Representing Full member (District Cricket Association, Property of the Control of the Contr

21. Mr. SANJAY SINGHRepresenting Full member (District Cricket Association, **Begusarai**)
Representing Full member (District Cricket Association, **Begusarai**)

22. Mr. DR. ANAND KR MISHRARepresenting Full member (District Cricket Association, **Bhagalpur**)
Representing Full member (District Cricket Association, **Lakhisarai**)

24. Mr. ANIL KUMAR GUPTA- Representing Full member (District Cricket Association, Madhepura)

25. Mr. KALI CHARAN- Representing Full member (District Cricket Association, Madhubani)

26. Mr. SHANKAR DEO CHAUDHARYRepresenting Full member (District Cricket Association, Magnubani, M

27. Mr. AJAY KUMAR - Representing Full member (District Cricket Association, Nalanda)

28. Mr. MANISH KUMAR - Representing Full member (District Cricket Association, Nawada)

29. Mr. RAJESH KUMAR - Representing Full member (District Cricket Association, Patna)

30. Mr. RAJESH KUMAR BAITHA - Representing Full member (District Cricket Association, Purnea)

31. Mr. BRAHMADEV KAMAT-Representing Full member (District Cricket Association, Saharsa)
Representing Full member (District Cricket Association, Saharsa)

32. Mr. SONU KUMAR - - Representing Full member (District Cricket Association, Samastipur)
33. Mr. SANJAY KUMAR SINGH - Representing Full member (District Cricket Association, Saran)

34. Mr. GANGA KUMAR YADAV - - Representing Full member (District Cricket Association, Sheikhpura)

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SGM dated 26.06.2020



35. Mr. NAVEEN KUMAR -

36. Mr. MANOJ KUMAR SINGH-

37. Mr. RAM BALAK YADAV-

38. Mr. PRAKASH KUMAR -

39. Mr. MANOJ KUMAR PANDEY --

40. Mr. RAVI SHANKAR SHARMA-

41. Mr. CHANDRA SHANKAR-

Representing Full member (District Cricket Association, **Sheohar**)
Representing Full member (District Cricket Association, **Sitamarhi**)
Representing Full member(District Cricket Association, **West Champaran**.)

Representing Full member (District Cricket Association, Vaishali)

Representing Full member (District Cricket Association, Bhojpur)

Representing Full member (District Cricket Association, Muzaffarpur)

Representing Full member (District Cricket Association, Rohtas)

After ascertaining that the requisite quorum for the meeting was present, the meeting was called to order by The Honry. President of BCA, **Mr. Rakesh Kumar Tiwary** and took the chair and presided over the meeting. He greeted all the members present in the Special General Meeting and welcomed all members.

The Honorary Secretary of the Host Association welcomed the members and office bearers of Bihar Cricket Association present in the meeting.

The Hon'ble Chairman brought the House in Order and directed to discuss the agenda.

Few of the proposals for amendments duly received by the office were tabled:

- 1. Mr. Ravi Shankar Sharma, Representative of Muzaffarpur DCA
- 2. Mr. D.V. Patbardhan, Representative of Arwal, DCA

The Chairman asked to table the letter/communication in which the CoA of BCCI has raised objection regarding the "Provisions/Deviation / Typographical Errors / Additions made in Bihar CA's Rules & Regulations" and required addition as verbal instructions /objections of the office of IG, Registration, Bihar Patna for approval of amendments in Rules & Regulations of Bihar CA recommended by COA, BCCI in compliance of order of Hon'ble Supreme Court of India.

In physical absence of, the CEO, The Acting Secretary, Mr. Kumar Arvind tabled the same. It is resolved unanimously that Joint Secretary shall work as Secretary / Acting Secretary and sign all relevant documents regarding amendment of memorandum and rules & regulation of Bihar Cricket Association.

- A. SPECIFIC DEVIATIONS OF BIHAR C. A. NEWLY ADOPTED CONSTITUTION FROM BCCI NEW CONSTITUTION IN COMPLIANCE WITH THE HONORABLE SUPREME COURT ORDER DATED 09.08.2018 (As per Annexure-1 submitted by CoA of BCCI in its Tenth Status Report Vol.-3, Page no.-101 to 110 before Honorable Supreme Court)
- B. SPECIFIC ADDITIONS IN BIHAR CRICKET ASSOCIATION'S NEW ADOPTED CONSTITUTION (As per Annexure-2 submitted by CoA of BCCI in its Tenth Status Report Vol.-3, Page no.-101 to 110 before Honorable Supreme Court)
- C. SPECIFIC ADDITIONS IN BIHAR CRICKET ASSOCIATION'S NEW ADOPTED CONSTITUTION AS PER REQUIREMENTS/OBJECTIONS OF I. G. REGISTRATION BIHAR, RECTIFICATION OF TYPOGRAPHICAL ERRORS, ADOPTION OF DIRECTION OF COA AND PROVISIONS OF CURRENT TAXATION.

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SGM dated 26.06.2020

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The Members in House after going through the objection raised by the CoA of BCCI, unanimously agreed to rectify the "Provisions/Deviation / Typographical Errors / Additions made in Bihar CA's Rules & Regulations which are not according to provisions of BCCI Rules & Regulations and even violating the judgment dated 9th August, 2018 passed by the Hon'ble Supreme Court of India in Civil Appeal no.4235 of 2014 & connected matters.

The House unanimously decided to rectify the deviations of BCA Rules & Regulations, to rectify as requirements/objections of office of IG, Registration Bihar.

And

A. SPECIFIC DEVIATIONS OF BIHAR CA NEWLY ADOPTED CONSTITUTION FROM BCCI NEW CONSTITUTION IN COMPLIANCE WITH THE HONORABLE SUPREME COURT ORDER DATED 09.08.2018 (As per Annexure-1 submitted by CoA of BCCI in its Tenth Status Report Vol.-3, Page no.-101 to 110 before Honorable Supreme Court)

S.No.	BCCI's New Constitution	Deviations in Bihar CA's Newly Adopted Constitution	Reason(s) for Deviations	Adoption in Bihar CA's SGM Dated: 26.06.2020
1	RULE 10(1) QUORUM AT AGM & SGM: Ten (10) Full Members present & entitled to vote shall be a quorum	RULE 13(1) QUORUM AT AGM & SGM: Thirteen(13)Full Members present & entitled to vote shall be a quorum	Bihar CA has total 38 Affiliated District Units as Full Members, therefore, 1/3rd of same i.e. 13 Fulfils the quorum	Rule 13 (1): More than 1/3 rd of Full Members present & entitled to vote shall be a quorum Adopted
2	RULE 15(4) POWER AND FUNCTION OF THE APEX COUNCIL	RULE 18 POWERS & FUNCTION OF COMMITTEE OF MANAGEMENT (4)(g): To Derecognize players Registered with BCA and its Members in the event such player association himself against the interest of BCA or plays in match/tournaments not conducted/recognized/appro ved by the Committee of Management.	With the view to discourage Registered players from participating in Unauthorized tournaments	(4)(g) OMITTED
3	RULE 16 BCCI: JURISDICTION OVER PLAYERS,	RULE 19(2) & (3) BCA JURISDICTION OVER PLAYERS, MATCH OFFICIALS & TEAM	We have added CLAUSE (2) & (3) for	RULE 19(2) & (3) OMITTED

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MATCH OFFICIALS &TEAM OFFICIALS OF MEMBERS	OFFICIALS OF MEMBERS (2) The BCA shall have jurisdiction to take disciplinary action against players, match officials and Team Officials within the jurisdiction of a Member (3) No Players, Match Officials and Team officials within the jurisdiction of a Member can participate in any match/tournament/exhibition matches which has not been authorized/approved/permitt ed/conducted by BCA or its Full Members	exercising a better control and jurisdiction over the players/match officials & Team Officials of the Member Units, and discourage them from participating in unauthorized matches/tour naments. This would also ensure in maintain a better discipline amongst the player	
4 RULE 22(2) EFFICIENCY IN WORKING: The Bank Account of the BCCI shall be operated by 2 authorized signatories designated by the Apex Council amongst the professional management who are based out of the BCCI head quarter at Mumbai	RULE 25(2) EFFICIENCY IN WORKING The Bank account of the BCA shall be operated by the Treasurer along with the Secretary	Due to paucity of Funds and lack of any Financial aids whatsoever from the Board (other than the subsidy received for hosting m atches), BCA is still unable to hire/avail the services of professional.	BCA Rule 25(2) of Read as "The Bank Account of the BCA shall be operated by 2 authorized signatories from out of a list of authorized signatories designated by the Apex Council of BCA from amongst the professional management who are based out of the BCA Head quarter at Patna". Adopted
5 RULE 25(2) A(ii) THE SENIOR TOURNAMENT COMMITTEES	RULE 28(2) A (ii) THE SENIOR TOURNAMENT COMMITTEES	The Terms National, Zonal, Inter- State	RULE 28 (2) A. (ii) The committee shall advice the CEO on the conduct of the following tournaments in

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			Championshi ps have been accordingly replaced by State, State- Zonal, Inter- District Championshi ps	accordance with their respective rules as framed by BCA or BCCI a. State championship of Bihar: b. Match between State champions and the Rest of Bihar c. State-Zonal championship d. Limited over Zonal Tournament. e. Limited over One Day Inter-District tournament f. Trophy for University
6	RULE 26 (2) A(ii) THE MEN'S SELECTION COMMITTEE: The Men's Selection Committee Shall consist of 'five' persons	RULE 29(2) A (ii) THE MEN'S SELECTION COMMITTEE: The Men's Selection Committee Shall consist of 'three' persons	Bihar has not been playing/participating in the domestic tournaments of the BCCI for almost 16 years. Therefore, we have on acute shortage of players who have played/represented the state of Bihar in the BCCI's domestic tournaments, let alone the representation at the International level matches	RULE 29(2) A (ii) THE MEN'S SELECTION COMMITTEE: The Men's Selection Committee shall consist of THREE or FIVE persons to be appointed by the BCA, on such terms and conditions as may be decided by the Committee of Management/AGM/GBM from time to time. Only former Players of BCA / any Member association of BCCI who have played for India or have played minimum Ranji Trophy Match or 05 one day senior domestic tournament of BCCI shall be eligible to be appointed to this Committee, provided that they have retired from the game at least 5 years previously. The player who has achieved most among the members of the Committee shall be appointed as the Chairperson.
7	RULE 26(2)B(i):	RULE 29(2)B(i):	Reason for	ADOPTED
	THE JUNIOR SELECTION	THE JUNIOR SELECTION COMMITTEE:	deviation same as for	RULE 29(2)B(i): THE JUNIOR SELECTION COMMITTEE:

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	COMMITTEE: The Junior selection committee shall consist of 'five' persons	The Junior selection committee shall consist of 'three' persons	the men's selection committee	The Junior Cricket Committee shall consist of THREE or FIVE persons to be appointed by the BCA, on such terms and conditions as may be decided by the Apex Council / Committee of Management/AGM/GBM from time to time. Only former Players of BCA / any Member Association of BCCI who have played for India or have played minimum of Ranji Trophy Match or 03 one day senior domestic tournament of BCCI shall be eligible to be appointed to this Committee, provided that they have retired from the game at least 5 years previously. The player who has achieved most amongst the members of the Committee shall be appointed as the Chairperson
8	RULE 26(2)C(ii): THE WOMEN'S SELECTION COMMITTEE: The Women's Selection Committee Shall consist of 'five' persons	RULE 29(2)C(ii): THE WOMEN'S SELECTION COMMITTEE: The Women's selection committee shall consist of 'three' persons	Reason for deviation same as for the men's selection committee	RULE 29(2) C (ii): THE WOMEN'S SELECTION COMMITTEE: The Women's Selection Committee shall consist of THREE or FIVE persons to be appointed by the BCA, on such terms and conditions as may be decided by the Apex Council/ Committee of Management/AGM/GBM from time to time. Only former Players who have represented the Women/Men's State Team shall be eligible to be appointed to this Committee, provided that they have retired from the game at least 5 years previously. The senior most achiever amongst the members of the Committee shall be appointed as the Chairperson.

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			Provided that if no player from Women's State Team is available then in that case Junior Cricket Committee will function as Women's Selection Committee till player from Women's State Team becomes available
			Adopted
RULE 26(2) D (i): THE WOMEN'S CRICKET COMMITTEE: The Women's Committee Shall consist of 'five' persons	RULE 29 (2) D (i): THE WOMEN'S CRICKET COMMITTEE: The Women's Committee Shall consist of 'three' persons	Reason for deviation same as for the men's selection committee	RULE 29 (2) D (i): THE WOMEN'S CRICKET COMMITTEE: The Women's Cricket Committee shall consist of THREE or Five former women Players who have played at least First Class cricket which shall be nominated at the Annual General Meeting of the BCA, the senior most of whom shall be the Chairperson.
			Adopted
RULE 26 (2) E (ii) THE ZONAL SELECTION COMMITTEE: The Zonal Selection Committee for each zone shall consist of ONE selector from each full member from that zone	RULE 29 (2) E (ii): THE ZONAL SELECTION COMMITTEE: The Zonal Selection Committee shall consist of 'THREE' persons from each zone by the BCA		RULE 29 (2) E (ii): THE ZONAL SELECTION COMMITTEE: The Zonal Selection Committee for each zone shall consist of "ONE" selector from each full member from that zone who shall be nominated by respective association at their CoM/ General Body meeting. The persons to be appointed should have retired from game of Cricket at least five Years previously and have played minimum 10 Hayman Trophy matches and above. The senior most amongst them shall be the Chairperson of the Zonal Selection CommitteeADOPTED
	THE WOMEN'S CRICKET COMMITTEE: The Women's Committee Shall consist of 'five' persons RULE 26 (2) E (ii) THE ZONAL SELECTION COMMITTEE: The Zonal Selection Committee for each zone shall consist of ONE selector from each full member from	THE WOMEN'S CRICKET COMMITTEE: The Women's Committee Shall consist of 'five' persons RULE 26 (2) E (ii) THE ZONAL SELECTION COMMITTEE: The Zonal Selection Committee for each zone shall consist of ONE selector from each full member from	THE WOMEN'S CRICKET COMMITTEE: The Women's Committee Shall consist of 'five' persons RULE 26 (2) E (ii) THE ZONAL SELECTION COMMITTEE: The Zonal Selection Committee for each zone shall consist of ONE selector from each full member from THE WOMEN'S CRICKET COMMITTEE: The Women's Committee Shall consist of 'three' persons RULE 29 (2) E (ii): THE ZONAL SELECTION COMMITTEE: The Zonal Selection Committee shall consist of 'THREE' persons from each zone by the BCA THE WOMEN'S CRICKET COMMITTEE: The Women's Committee Shall consist of 'three' persons RULE 29 (2) E (ii): THE ZONAL SELECTION COMMITTEE: The Zonal Selection Committee shall consist of 'THREE' persons from each zone by the BCA

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11	RULE 27 (1) THE UMPIRES COMMITTEE:any umpire who have officiated in at 25 first class matches	RULE 30 (1) THE UMPIRES COMMITTEE:an experience of officiating in at least 01 Ranji Trophy match	Currently Bihar Cricket association has no national/ International level umpire(s) in its panel	an experience of officiating in at least 01 Ranji Trophy matchof the committee. Adopted
12.	Rule 28(1): THE GOVERNING COUNCIL shall consist of SEVEN Members	Rule 31(1): THE GOVERNING COUNCIL shall consist of SEVEN Members		Rule 31(1): THE GOVERNING COUNCIL of BPL shall consist of SEVEN Members 31(3) "read as" One of the two elected Member representatives shall be the Chairperson of the Governing Council and other shall be Convenor of Governing Council Adopted
13	RULE 30 (2) PERMISSION TO CONDUCT TOURNAMENTS	RULE 33 (2) PERMISSION TO CONDUCT TOURNAMENTS (6) Only Full Members shall have right to hold tournaments between the teams of their members (7) Associate Members may put their teams to participate in the tournaments conducted by such Full Members in whose jurisdiction their head office exists. (8) Franchisees may hold BPL as per the terms and Condition of the agreement entered between them with BCA. Full Members shall provide all necessary assistance as may be required for holding BPL by the Franchisees. (9) No Junior Tournaments shall be conducted either by the Full Members or Associate Members where each inning of the match is of less than 40 overs.	:With a view to generate revenue and also to discourage unregistered /non affiliated tournaments/ matches, BCA has set a subscription of Rs. 7,500/-for Cricket Leagues and Rs.5,500/- for Knock out tournaments respectively We have added clause 6 to 9 to provide more opportunity of matches and tournaments for players.	RULE 33 (2) No Member or a club or person affiliated to a member shall conduct or organize any tournament or any match/matches in which players/teams from regions outside their jurisdiction are participating or are likely to participate without the prior permission of the Full Member and BCA and such permission, if any, shall be subject to payment of subscription of Rs. 5000- for each cricket league and Rs. 3500/- for each Knock-out tournament. (6,7,8,9) Omitted

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B. SPECIFIC ADDITIONS IN BIHAR CRICKET ASSOCIATION'S NEW ADOPTED CONSTITUTION (As per Annexure-2 submitted by CoA of BCCI in its Tenth Status Report Vol.-3, Page no.-101 to 110 before Honorable Supreme Court)

SL. NO	BCCI CONSTITUTION	BCA CONSTITUTION	REASON	ADOPTION IN S.G.M. DATED 26.06.2020
1.	MEMBERSHIP SUBSCRIPTION No such provision in BCCI Constitution	4(i) MEMBERSHIP SUBSCRIPTION a) Application for Membership shall be submitted to the Hony. Secretary in the prescribed form with the respective fees as under:		4(i) MEMBERSHIP SUBSCRIPTION: a) Application for Membership shall be submitted to the BCA in the prescribed form with the respective fees as under:
				RULE 4 (a)
		RULE 4 (a)		I) Full Members:
		i. Rs. 1,000/- per annum for Annual affiliation fee ii. Rs. 500/- per annum for participation	After long time cricket	i. Rs. 1,000/- per annum for Annual affiliation fee ii. Rs. 500/- per annum for participation in Senior Boys Tournament
		in Senior Boys Tournament iii. Rs. 400 per annum for participation in	has returned in the State of Bihar and every cricket	iii. Rs. 400 per annum for participation in U-23 (Boys) Tournament
		iv. Rs. 300 per annum for	loving person are interested in associating	iv. Rs. 300 per annum for participation in U-19 (Boys) Tournament
		participation in U-19 (Boys) Tournament	themselves in the development	v. Rs. 200 per annum for participation in U-16 (Boys)
		v. Rs. 200 per annum for participation in U-16 (Boys) Tournament	of cricket within the state of	vi. Rs. 100 per annum for participation in U-14 (Boys)
		vi. Rs. 100 per annum for	Bihar. One of	Tournament
		participation in U-14 (Boys) Tournament	the most convenient	vii. Rs. 200 per annum for participation in Senior Women
		vii. Rs. 200 per annum for participation in	way to associate is	Tournament
		Senior Women Tournament	by holding tournaments.	viii. Rs. 200 per annum for participation in U-23 (Women)
		viii. Rs. 200 per annum for participation	Therefore,	Tournament

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in U-23 (Women) Tournament

ix. Rs. 200 per annum for participation in U-19 (Women) Tournament

x. Rs. 200 per annum for participation in U-16 (Women) Tournament

II) Associate Members: Rs. 50,000/- per annum

- b) The Hony. Secretary shall place before the Committee of Management all applications received under clause (a) for consideration
- c) The Committee of Management shall have the power to admit or reject applications for membership without assigning any reason.

In the event of rejection of an application, the fees deposited shall be refunded to the applicant within a fortnight from the date of decision by the Committee of Management.

- d) Subscription shall not be altered unless such alteration is approved and passed at the General Body Meeting.
- e) The membership subscription and other

instead of making any separate Rules, the subscription for memberships and tournament have been provided in the Constitution of BCA.

ix. Rs. 200 per annum for participation in U-19 (Women) Tournament

x. Rs. 200 per annum for participation in U-16 (Women) Tournament

ADOPTED

II) Associate Members: Rs. 50,000/- or as decided by BCA at SGM/AGM/GBM

ADOPTED

- b) The Hony. Secretary shall place before the Committee of Management all applications received under clause (a) for consideration
- c) The Committee of Management shall have the power to admit or reject applications for membership without assigning any reason.

 In the event of rejection of an application, the fees deposited shall be refunded to the applicant within a fortnight from the date of
- Management.
 d) Subscription shall not be altered unless such alteration is approved and passed at the General Body Meeting.

decision by the Committee of

e) The membership subscription and other dues, if any, of the members shall become payable on the 1st of April each year.

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MEMBERSHIP SUBSCRIPTION

No Such provision in BCCI Constitution

- dues, if any, of the members shall become payable on the 1st of April each year.
- f) The BCA shall be entitled to take any suitable legal action against the Members for the recovery of membership subscription or any other dues.
- g) The BCA shall be entitled to grant Honorary Affiliated membership to such individual/institution, if granting such Honorary affiliation will be for the development of cricket and in the interest of the BCA

(ii) TOURNAMENT SUBSCRIPTION:

(a) Application for holding tournaments shall be submitted to the Hony.

Secretary in the prescribed form with the respective fees as under-

I) Cricket League:

Full Member: No subscription subject to Rule33(2)

Associate Members: Rs.5,000/- for each league

Franchise: As per Agreement

II) Knock-Out Tournaments:

Full Member: No subscription subject to Rule 33(2)

Associate Members: Rs.3,500/- for each

- f) The BCA shall be entitled to take any suitable legal action against the Members for the recovery of membership subscription or any other dues.
- g) The BCA shall be entitled to grant membership to such individual/institution/Society / Trust if granting such affiliation/membership will be for the development of cricket and in the interest of the BCA

(ii) TOURNAMENT SUBSCRIPTION:

(a) Application for holding tournaments shall be submitted to the BCA in the prescribed form with the respective fees as under-

I) Cricket League:

Full Member: No subscription subject to Rule33(2)

Associate Members: Rs. 5,000/- for each league

Franchise: As per Agreement

II) Knock-Out Tournaments:

Full Member: No subscription subject to Rule 33(2)

Associate Members: Rs. 3,500/- for each tournament.

Franchise: As per Agreement

b) The CEO shall place before the Committee of Management all applications received under

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				The state of the s
		tournament.		clause (a) for consideration.
		Franchise: As per Agreement		c) The Committee of Management
		b) The Hony. Secretary shall		shall have the power to admit or
		place before the Committee of		reject applications without
		Management all applications		assigning any reason.
		received under clause (a) for consideration.		In the event of rejection of an application, the fees deposited shall
		c) The Committee of Management shall have the power to admit or reject applications without assigning any reason.		be refunded to the applicant within a fortnight from the date of decision by the Committee of Management.
		In the event of rejection of an application, the fees deposited shall be refunded to the applicant within a fortnight from the date of decision by the Committee of	*	d) Subscription shall not be altered unless such alteration is approved and passed at the General Body Meeting/COM
				ADOPTED
		Management.		ALD GT TED
		d) Subscription shall not be altered unless such alteration is approved and passed at the General Body Meeting.		
2	GROUNDS	5. GROUNDS FOR	To control	5. GROUNDS FOR
	FOR	TERMINATION OF	and have	TERMINATION OF
	TERMINATIO	MEMBERSHIP:	better	MEMBERSHIP:
	N OF	(a) Membership shall be	management	
	MEMBERSHIP	terminated for any of the	over the	(a) Membership shall be
	:	following reasons	member units	terminated for any of the following
		i) By Resignation	and ensure	reasons
		ii) By Death	that they do	i) By Resignation
		iii) By default in paying		ii) By Death
	No Such	membership subscription by	not deviate	iii) By default in paying
	Provision in		from rules	membership subscription by
	BCCI	the end of financial year i.e.	and	the end of financial year i.e.
	Constitution	31st March for two consecutive year.	regulations	31st March for two consecutive
			of the BCA.	year.
		iv) By any disciplinary	- ×	iv)By any disciplinary action
		action taken by the		taken by the Committee of
		Committee of Management and/or BCCI		Management GBM and/or BCCI

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		.v) By not adhering to	.v) By not adhering to
		the directions of BCA.	the directions of BCA.
		vi)By acting against the	vi)By acting against the
		interest of cricket.	interest of cricket.
		vii)By violating any	vii)By violating any provisions
		provisions of Rules &	of Rules & Regulations of
		Regulations of BCA and any	BCA and any other Rules
		other Rules formulated by	formulated by BCA.
		BCA.	viii)By getting convicted by th
		viii)By getting convicted by	court of law for any offence
		the court of law for any	and has been awarded
		offence and has been	sentence for more than two
Н		awarded sentence for more	years.
		than two years.	ix) By declared to be insolvent
		ix)By declared to be	or of unsound mind.
		insolvent, or of unsound	x). By not fulfilling the
		mind.	conditions mentioned in Rule
		x).By not fulfilling the	(b) below
		conditions mentioned in	(b) below
			Adopted
		Rule (b) below.	
3.	RE-	7. RE-ADMISSION OF	
	ADMISSION	TERMINATED MEMBERS:	
	OF		
	TERMINATED	a). Any Member ceasing to be	
	MEMBERS:	a member of the BCA for	
		reasons under clause	(a),(b) (c) are OMITTED
		5(a)(i) and5(a)(iii) may be	
		S(a)(i) anas(a)(iii) may be	
	No Cual	eligible for re-admission	
	No Such		
	Provision in	eligible for re-admission as Member.	
	Provision in BCCI	eligible for re-admission as Member. b). Members ceasing to be a	
	Provision in	eligible for re-admission as Member. b). Members ceasing to be a member of the BCA for the	
	Provision in BCCI	eligible for re-admission as Member. b). Members ceasing to be a member of the BCA for the reason under clause	
	Provision in BCCI	eligible for re-admission as Member. b). Members ceasing to be a member of the BCA for the reason under clause 5(a)(iii) may become	
	Provision in BCCI	eligible for re-admission as Member. b). Members ceasing to be a member of the BCA for the reason under clause 5(a)(iii) may become eligible for re-admission as	
	Provision in BCCI	eligible for re-admission as Member. b). Members ceasing to be a member of the BCA for the reason under clause 5(a)(iii) may become	
	Provision in BCCI	eligible for re-admission as Member. b). Members ceasing to be a member of the BCA for the reason under clause 5(a)(iii) may become eligible for re-admission as	
	Provision in BCCI	eligible for re-admission as Member. b). Members ceasing to be a member of the BCA for the reason under clause 5(a)(iii) may become eligible for re-admission as Member provided all	
	Provision in BCCI	eligible for re-admission as Member. b). Members ceasing to be a member of the BCA for the reason under clause 5(a)(iii) may become eligible for re-admission as Member provided all arrears of subscription and	
	Provision in BCCI	eligible for re-admission as Member. b). Members ceasing to be a member of the BCA for the reason under clause 5(a)(iii) may become eligible for re-admission as Member provided all arrears of subscription and /or of other dues, if any, up	
	Provision in BCCI	eligible for re-admission as Member. b). Members ceasing to be a member of the BCA for the reason under clause 5(a)(iii) may become eligible for re-admission as Member provided all arrears of subscription and /or of other dues, if any, up to the date of the	

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		c). The BCA shall have the discretion to grant readmission of terminated Members.		Sec 9 (4) so far it relates to:- the word any district cricket association " is omitted "
		9(4)''So far the expression 'office bearer' should not be permitted to be circumvented by being member of any other committee or of the Governing Council in BCA,BCCI or any district cricket association, as the case may be".		"An office bearer who has held any post for two consecutive term either in the BCA or in the BCCI (or a combination of both) shall not be eligible to contest any further election without completing cooling off period of three years". Note: The aforesaid provision is not applicable so far the terms of International Player, Full Members, Associate Members of BCA is concerned
4.	POWERS AND DUTIES OF OFFICE- BEARERS: No Such Provision, and Rest are the same	10. POWERS AND DUTIES OF OFFICE-BEARERS: (3) THE SECRETARY (c) Sign all contracts for and on behalf of the BCA and carry on all correspondence in the name of the BCA save as otherwise directed by the Committee of Management.	Due to lack of funds we cannot appoint and avail the services of professionals as CEO, CFO, Mangers, etc.	
		(5) THE TREASURER (c) Make payments and incur expenditure out of the funds of the BCA in accordance with the decisions of the BCA, the Committee of Management or any Committee appointed by the BCA, provided that all transfers or payments must be with the joint signatures of the Hony. Secretary and the Treasurer.		Omitted

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48 in	AUSES 47, & 49 are not BCCI onstitution	47. BANK ACCOUNT Account(s) shall be opened in the name of the BCA in such Schedule bank(s) as may be approved by the Committee and shall be operated by the joint signatures of the Hony. Secretary and the Hony. Treasurer.	As we have financial constraints, therefore, we could not appoint CEO and other professionals. Therefore Bank Operation has to be done by the elected representative	Account(s) shall be opened in the name of the BCA in Bank(s) as may be approved by the Committee of Management and shall be operated as laid down in Rule 25 (2) of BCA Rules & Regulations. Adopted
		 48. RESPONSIBILITY OF MEMBERS /OFFICIALS/PLAYERS (a) Members/officials/players shall not indulge in such act, behavior or conduct that may bring the BCA to disrepute or may be considered prejudicial or anyway undesirable to the interest or the BCA. (b) The BCA shall not interfere with the normal business or management of any Member, but it shall have the right to call for an explanation/to take action, if necessary, against any Member for infringement of the Rules & Regulations of the BCA. (c) Every Member shall forward to the BCA, each year, the names and addresses of its office bearers and players register under them. (d) Every Member shall release 	To control and have better superintende nce over the members this clause have been included.	ADOPTED

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players	selected	by	the	BCA	for
Inter-Sto	ate	an	d	01	her
represer	ntative m	atci	hes.		

- (e) Every Member having a ground shall place its ground in proper playing condition at the disposal of the BCA for tournaments and other matches conducted by the BCA.
- (f) No Member shall run any tournament or conduct any match in its area without the prior approval of the Committee of Management.
- (g) No Member nor its registered players shall take part in any match or tournament which is not approved/conducted by the BCA. This Rule shall not be applicable to University/College/School/Offic e teams participating in bonafideInter University/Inter Collegiate/Inter School/Inter Office tournaments.

49. LAWS OF THE GAME

The laws of Cricket framed by INTERNATIONAL CRICKET COUNCIL from time to time and accepted by the Board for Control for Cricket in India and the Rules of the Board shall be observed by the BCA. However, the BCA shall have power to amend the Rules to suit the local conditions

ADOPTED

We have adopted the law of cricket as provided by ICC and accepted by BCCI.

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SGM dated 26.06.2020

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C. SPECIFIC ADDITIONS IN BIHAR CRICKET ASSOCIATION'S NEW ADOPTED CONSTITUTION AS PER REQUIREMENT OF I. G. REGISTRATION BIHAR, RECTIFICATION OF TYPOGRAPHICAL ERRORS, ADOPTION OF DIRECTION OF COA AND PROVISIONS OF CURRENT TAXATION,

1	CoA (Committee of Administrators) OF BCCI APPOINTED BY HON'BLE SUPREME COURT Ref: E.O/BCCI/Advisory /1/BV Dated 28.02.2019	THE HOUSE (BCA) UNANIMOUSLY ADOPTED THE ADVISORY ISSUED BY THE CoA (Committee of Administrators) OF BCCI APPOINTED BY HON'BLE SUPREME COURT and Procedure for elections Rule 35 shall replaced with Direction of CoA Ref: E.O/BCCI/Advisory/1/BV Dated 28.02.2019. COM is authorized to do needful actions to promote cricket at root label and provide membership to Individual / Clubs / academies / organizations as per direction of CoA for further it will be required a direction of GBM/AGM by a majority of 2/3 rd of the members present and entitled to vote. Unanimously Adopted		
2	Correction	The term "Chief Manager" is to be read as CEOAdopted		
3	Correction	Rule 5 (b) (5) written as "There shall beRule 21 (3) below" can be read as "There shall beRule 21" Rectified and Adopted		
4	Clarification	The term used as "Apex Council" will be treated as "Committee of Management"Rectified and Adopted		
5	Correction Clause 2 (N) now Clause 4 (N), New Clause 2 and 3 added in the Objects of the Association Rule 8 (4) (a), Rules 18 (4)(i)	Clause 2 (N) of the Objects of the Association is now Clause 4 (N), Rules 8 (4)(a) of association as follows: To collect funds and wherever necessary raise funds by any legal means for purposes of the BCA and to purchase, redeem or pay off any security; Clause 2 added as Registered office Shail Raj Complex, 1st Floor, Budha Marg, Patna-800001 (Bihar) The Registered office may be changed at any time by the BCA and it will be intimated to I.G. Registration, Bihar within 15 (fifteen) days of such change Clause 3 added as Area of Operation Bihar Rules 18 (4)(i) as follows: To collect funds and wherever necessary raise funds by any legal means not exceeding 25% of the General Fund for purposes of the BCA and to purchase, redeem or pay off any security. RECTIFIED & ADOPTED		
1.0	DISSOLUTION	RULE 53 OF BCA RULES & REGULATIONS:		
6	Mentioned as Clause 4 of the	53. DISSOLUTION The BCA shall not be dissolved unless the dissolution is decided upon by a		

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	Memorandum of Association Unanimously deleted from here and included/added in the Rules & Regulations of BCA as Clause 53	resolution passed at a General Body Meeting of the BCA convened for the purpose, by a majority of 3/4th of the Members present and entitled to vote. The quorum for such meeting shall be 2/3rd of the Members who have a right to vote. In the case of dissolution of the BCA, if there shall remain after satisfaction of all debts and liabilities, any property whatsoever, it shall be given or transferred to some other institution or institutions having objects similar to those of the BCA and not running for profit or be given to Govt. This dissolution shall be transacted under Rules of the Societies Registration Act 21 of 1860.	
7	AGE OF MEMBER TO BE ADDED AS RULE 3 (a) (v)	Rule 3 (a) (v) Any Indian citizen who are qualifying to be a member of Bihar Cricket Association /District Cricket Association /Full Member/ Associate Member should not below the age of 18 years. ADOPTED	
8	Correction Rules 1(A)(v)(ii), Rules 3(a)(ii)	Rule 1(A) (v)(ii) "FULL MEMBER" is a member having voting rights Rule 3 (a) (ii) Each District shall be represented by a District Cricket Association and Members duly recognized by the BCA and such shall be a Full Members. Rectified, Corrected and Unanimously passed & Adopted	
9	To be added as Rule Rule 38 (6)	Rule 38 (6) Inspector General of Registration, Bihar in his discretion of any time may get Audit the Society by recognized Chartered Accountant and fee for the same will be borne by the society,	
10	INSPECTION OF REGISTERS To be added as Rule Rule 38 (7)	Rule 38 (7) All Register will be kept in the Registered Office. Any member, Government Officials may inspect these Registers with the prior permission of the Office Bearer.	
11	Taxes To be added as Rule Rule 38 (8)	Rule 38 (8) All Government's Taxes will be charged extra on every subscription / receivable amount as per current prevailing Government's rates.	

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12	SOURCE OF INCOME To be added as Rule 39 (A)	The Income of BCA can be resourced from following means and added to BCA Rule 39 as Rule 39 (A) i) Fee and Yearly Subscription ii) By Donations iii) By Government Aid iv) Grant and Aid from BCCI v) Share of Bihar Premiere League vi) Sponsorship / Media Rights vii) Ticketing of National & International Matches viii) Sources of Income of BCCI resources & ix) Any Other Legal Sources
		Unanimously Passed & Adopted

It is unanimously decided that these resolved and passed above additions, deletions, corrections and adoptions be put to discuss in General Body for Adoption.

With vote of thanks to the chair the SGM concluded.

Rakesh Kumar Tiwary)
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