



MADHUBANI DISTRICT CRICKET ASSOCIATION

Anand- Kutir, Veena Kunj, Station-H.P.O Road, Ward-19, Madhubani 847211

Website : <https://madhubanidca.com> Email : madhubanidca@biharcricketassociation.com madhubanidca@gmail.com

A member of Bihar Cricket Association



Annual General Meeting

An Annual general Meeting of Madhubani District Cricket Association held today on Friday the 30th November 2018, from 11.00A.M onwards at Rose Public School, main road Madhubani. Prof. Vimal Kumar Singh, President, presided over the Annual General Meeting, The meeting attended by following members, club representatives/office bearers and following agenda has been discussed

AGENDA :

1. To confirm the proceedings of the previous Annual General Meeting 11-01-2018 and Special General Meeting dated 23-10-2018.
2. To receive and adopt the Annual Report.
3. To receive and adopt the Audited Statement of Account.
4. To appoint the Auditor for the next Financial Year.
5. Any other matter with the consent of the chair.
6. To Elect the Office-Bearers and the members of the Committee of Management/ ELECTION PROCESS.

MEMBER'S PRESENT : (as depicted on the register/ proceeding book)

1. Prof. Vimal Kumar Singh	President
2. Mr. Ashok Kumar Yadav	Vice- President
3. Mr. Kalicharan	Hony. Secretary
4. Mr. PankajRathod	Joint Secretary
5. Mr. Ajit Kumar Choudhary	Treasurer
6. Mr. Naveen Kumar Gupta	Convenor
7. Sri Pawan Kumar Jha	N.P.C.C. Naraipatti
8. Mr. SarojaNandJha	T.C.C. "Red", Madhubani
9. Sri BhupendraJha	T.C.C. Madhubani
10. Mr. Ravindra Kumar Singh	A.C.C. Phulparas
11. Er. Shubham Srivastava	T.C.A. Madhubani
12. Mr. BechanChaupal	A.C.C. Phulparas
13. Mr. Rajesh Kumar Ranjan	H.C.S.C. Kothia
14. Er. Shubham Srivastava	T.C.A. Madhubani
15. Mr. Mihir Chandra Jha	D.C.C. "Red", Pandaul
16. Mr. AlokTewary	N.C.A. Madhubani
17. Md. Jilani	Y.S.C. Bisfi
18. Mr. Satish Kumar	D.C.C. Pandaul
19. Sri OnkarNathJha	S.C.C. Sagarpur
20. Sri Kailash Chandra Bhandary	J.C.C. Jhanjharpur
21. Sri Satya Narayan Thakur	B.C.C. Bhachhi
22. Mr. Pankaj Kumar Choudhary	B.C.C. Basaith
23. Mr. Chandan Kumar	R.C.C. Rudrapur
24. Prof. Subir Chandra Mishra	T.C.C. "Blue", Madhubani
25. Mr. Lalan Kumar Singh	Sri Ram Academy, Madhubani



The Hon'ble Chairman requested the house that in the adjacent room Electoral Committee is sitting for receiving the nomination papers and for concluding the rest of the process of election. The Chairman further requested the house that those members who have already obtained the nomination forms should submit the same with the Electoral Committee till 12:30 pm and thereafter the Electoral Committee will complete the other formalities and voting will commence at 03:00 pm. Thereafter the Hon'ble Chairman with the consent of the house decided to reassemble at 12:45 pm by that time members may have their lunch arranged for them.

Hon'ble President took the meeting in order and addressed the house to participate in the meeting with their mobiles to be switched off.

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30/11/18

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Agenda 1

The minutes of the last Annual General Meeting and Special General Meeting dated 23.11.2018 read and the minutes confirmed unanimously. and The Rules & Regulation and The Bye- Laws of Madhubani District Cricket Association which has been amended in the light of recommendations Justice R.M. Lodha Committee Report and by the order of the Hon'ble Supreme Court which was passed in the last Special General Meeting Madhubani District Cricket Association is unanimously passed and approved.

Agenda 2

The Hony. Secretary Kalicharan presented the Annual Report of Madhubani District Cricket Association and the overall achievements of the association. The members present applauded with thumping clapping and appreciated the following with Congratulations :

- A) The house unanimously congratulated the committee about successful operation of the official website : <https://madhubanidca.com> and special mention to Prof. Subir Chandra Mishra and Er. Shubham Srivastava for making it dynamic and functional.
- B) The house unanimously congratulated the committee about Madhubani District Cricket Association is THE ONLY DISTRICT ASSOCIATION having it's successful operational official website : <https://madhubanidca.com> .
- C) The members also congratulated the entire team for successful LIVE SCREAMING OF SCORING of the matches played so far on our official web site <https://madhubanidca.com/matchcenter...> it will be a great tool for selecting the players.
- D) The members also congratulated the entire team about being the only district – the Madhubani District Cricket Association is THE ONLY DISTRICT ASSOCIATION successful LIVE SCREAMING OF SCORING of the matches on it's official web site <https://madhubanidca.com/matchcenter> .
- E) The members congratulated following players/ persons for their individual achievements:
 - i. Mr. **UTKARSH BHASKAR** WHO INCLUDED IN RANJI TROPHY TEAM OF BIHAR CRICKET ASSOCIATION.
 - ii. Mr. **VIKASH JHA** FOR PLAYING BIHAR UNDER 23 TEAM IN BCCI TOURNAMENTS.
 - iii. Mr. **BIBHOOTI BHASKAR** FOR PLAYING BIHAR UNDER 23 TEAM IN BCCI TOURNAMENTS.
 - iv. Mr. **RITIK RAJESH** for attending NCA camp at Bengaluru (BCCI – NCA CAMP)
 - v. Mr. **RITIK RAJESH** also for Playing BIHAR Under-16 team consecutively for second Year for BCCI tournaments.
 - vi. Mr. **ADARSH** for Playing BIHAR Under-19 team for BCCI tournaments.
 - vii. Mr. **ANKUSH RAJ** for Playing BIHAR Under-19 team for BCCI tournaments.
 - viii. Mr. **ARYA CHOUDHARY** for Playing BIHAR Under-16 team for BCCI tournaments.
 - ix. Mr. **ADITYA** for Playing BIHAR Under-16 team for BCCI tournaments.
 - x. Mr. **AMIT KUMAR** for success in State Panel Umpire's Exam and becoming State Panel Umpire of Bihar Cricket Association.
 - xi. Mr. **AMRENDRA KUMAR PANDEY** for success in State Panel Umpire's Exam and becoming State Panel Umpire of Bihar Cricket Association.



Signature
30/11/18

Signature
30/11/18



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- xii. Mr. **SUBIR CHANDRA MISHRA** for successful run of affairs while working as the CONVENOR- Bihar Cricket Association for season 2013-14, 2014-15, 2016-17, 2017-18 & start of 2018-19. Members also congratulated and thanks to Mr. **SUBIR CHANDRA MISHRA** for the historic and exemplary services rendered to the Cricket and specially to Bihar Cricket Association & Madhubani District Cricket Association.
- xiii. Members congratulated the **Hayman Trophy Team of Madhubani District Cricket Association** for Playing Hayman A Division league and maintaining the position in Hayman A division.
- xiv. Members congratulated the **MADHUBANI Under-19 DISTRICT Team** of Madhubani District Cricket Association for Playing **Semi-Final** of RandhirVerma Under-19 Bihar Championship 2017-18.
- xv. Members congratulated the **MADHUBANI District Under-16 Team** of Madhubani District Cricket Association for Playing **Semi-Final** of Shyamal Sinha Under-16 Bihar Championship 2017-18.
- xvi. Members Congratulated the entire team for conducting **Mithila Zone Under-14 Three Day selection Trials and Seven Days Camp** of players from SHEOHAR, SITAMARHI, SUPAUL, DARBHANGA, SAHARSA and MADHUBANI for Inter -Zonal Under14 Bihar Championship 2017-18.
- xvii. Members Congratulated the entire team for conducting **NINE matches of a Pool of RANDHIR VERMA Under-19 Bihar Championship 2017-18** at PandaulH.School Ground.
- xviii. Members congratulated **Er. Subham Srivastava** for creating the **Mobile App of Madhubani District Cricket Association** which can be downloaded from Play Store of any android mobiles.
- xix. Members congratulated President and Hony. Secretary for attending the AGM at RajgirZonal Meeting at Begusarai& SGM at Patna of Bihar Cricket Association.
- xx. Members appreciated and congratulated entire team of Madhubani District Cricket Association for conducting 25 days camp fore senior players, 15 days camp for Under-19 players. 15 days camp for Under-16 players and 10 days camp for Under- 14 players with lunch facilities.
- xxi. Members congratulated President, Hony. Secretary, Convenor Mr. NavinGupta and Prof. Subir Chandra Mishra for attending the Meeting at conference room at Collect orate with Hon'ble D.M Mr. ShirshatKapil Ashok with other sports associations of MadhubaniDistrict.
- xxii. Members congratulated entire team for conducting the registered tournaments under the agies of Madhubani District Cricket Association and Bihar Cricket Association.
- a. Azad Cup at Phulparas.**
- b. DilipMemorial Cricket tournament at Laukahi.**
- xxiii. Members congratulated entire team for conducting the **INTER SUB-DIVISIONAL Championship** of registered resident players of Madhubani District Cricket Association.
- a. Late Jagannath Singh Memorial Inter Sub - Divisional tournament At Watson High School Madhubani.**



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b. **Inter Sub - Divisional tournament** At
LalitKarpuri Stadium, Jhanjharpur.

F) Members paid respectful thanks following Persons for :

- i. Members pays respectful thanks to **Hony. Secretary of Bihar Cricket Association Mr. RABISHANKAR PRASAD SINGH** for launching the official Website of Madhubani District Cricket Association <https://madhubanidca.com> at a zonal meeting of Bihar Cricket Association at Begusarai.
- ii. Members pays respectful thanks to **Hon'ble District Magistrate Mr. SHIRSHAT KAPIL ASHOK, IAS** for INAUGURATING and LOKARPAN (लोकार्पण) of the official Website of Madhubani District Cricket Association <https://madhubanidca.com> at a Conference Room of MadhubaniSamaharnalaya.
- iii. Members pays respectful thanks to all stakeholders of Madhubani District Cricket Association for supporting all through years since 1978.

Agenda 3

The accounts is placed by the Treasurer Mr. Ajit Kumar Choudhary is discussed and with some queries of members and satisfactorily reply of the Treasurer and Hony. Secretary the members unanimously passed the accounts. it is also decided that the accounts has to be audited through a Chartered Accountant.

Agenda 4

It is unanimously decided that the accounts has to be audited through a Chartered Accountant. The members authorizes Prof. Vimal Kumar Singh and Prof. Subir Chandra Mishra to consult and appoint a Chartered accountant to audit the accounts of Madhubani District Cricket Association at minimum service charges.

Agenda 5

Any other matters with the consent of the chair :

- A. Members are happy to see the support and activities of the media personals who covered the programs of the Madhubani District Cricket Association and members are in a unanimous opinion to constitute a MEDIA-COMMITTEE of Madhubani District Cricket Association. Members also unanimously authorizes the new committee of Madhubani District Cricket Association to be elected today will consult and create the Media Committee comprising of nine media persons from Print, Electronic and Web Media.
- B. Members are in a opinion to create a Finance- Sub Committee to look after the financial support to run the Madhubani District Cricket Association and discussed few name to head the committee. The members unanimously decided that Mr. ONKAR NATH JHA , President of S.C.C. Sagarpur and ex District Player/Captain of Madhubani District team will be the Chairperson of the Finance- Sub Committee of Madhubani District Cricket Association. Members also authorizes him to select the other persons to be the members of the Finance- Sub Committee of Madhubani District Cricket Association.



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30/11/18

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30/11/18

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- C. Members congratulated the Convenor of Madhubani District Cricket Association Mr. Navin K Gupta for his satisfactorily worked as Convenor and unanimously decided to nominate Mr. Navin K Gupta for next season 2018-19.
- D. Members unanimously decided to nominate Er. Shubham Srivastava as I.T Head of the Madhubani District Cricket Association.
- E. The members unanimously decided that Madhubani District Cricket Association to contact all colleges and girls School for the search of the women's team and to develop Madhubani District's Girl's team.
- F. Representatives of following twenty Clubs is participating in this AGM/ Election of the Madhubani District Cricket Association today for voting for their respective clubs.

S. N	Full Member Clubs	Representative		Status of the Club
1	टाउन क्रिकेट क्लब, मधुबनी	Bhupendra Jha	Vice- President	Full Member
2	टाउन क्रिकेट क्लब रेड, मधुबनी	Saroja Nand Jha "Sohan"	President	Full Member
3	डायमंड क्रिकेट क्लब, पंडौल	Satish Kumar	Secretary	Full Member
4	झंझारपुर क्रिकेट क्लब, झंझारपुर	Kailash Chandra Bhandary	Secretary	Full Member
5	डायमंड रेड क्रिकेट क्लब, पंडौल	Mihir Chandra Jha	Treasurer	Full Member
6	फ्रेंड्स क्रिकेट क्लब, उमगाँव	Rishikesh Kumar Jha	President	Full Member
7	आजाद क्रिकेट क्लब, फुलपरास	Ravindra Kumar Singh	Secretary	Full Member
8	नन्हे क्रिकेट अकादमी, मधुबनी	Alok Tewary	Secretary	Full Member
9	टाउन क्रिकेट क्लब ब्लू, मधुबनी	Prof. Subir Chandra Mishra	Secretary	Full Member
10	जानकी क्रिकेट क्लब, जयनगर	Pankaj Rathod	Secretary	Full Member
11	नारायणपट्टी क्रिकेट क्लब, नारायणपट्टी	Pawan Kumar Jha	Secretary	Full Member
12	सद्भावना क्रिकेट क्लब, सागरपुर, पंडौल	Onkar Nath Jha	President	Full Member
13	यासीन स्पोर्टिंग क्लब, बिस्फी	Md. Jilani	Treasurer	Full Member
14	हेम चन्द्र स्पोर्टिंग क्लब, कोठिया	Rajesh Kumar Ranjan	Treasurer	Full Member

30/11/18



Ranjan 30/11/18



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


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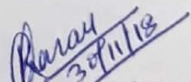
15	श्रीराम अकेडमी	Lalan Kumar Singh	Secretary	Full Member
16	बी. सी. सी. भच्छी	Satya Narayan Thakur	President	Full Member
17	टाउन क्रिकेट अकेडमी	Shubham Srivastava	Secretary	Full Member
18	चौधरी क्रिकेट क्लब, बसैठ	Pankaj Kumar Choudhary	Secretary	Full Member
19	उगना क्रिकेट क्लब , भवानीपुर	Pravesh Gunjan	Secretary	Full Member
20	रुद्रपुर क्रिकेट क्लब, रुद्रपुर	Chandan Kumar	Secretary	Full Member

- G. At this juncture, the Electoral Committee informed the Hon'ble Chairman that they are ready. The Hon'ble Chairman requested the Electoral Committee to take over the charge of the house. Accordingly, Electoral Committee take charge of the House and announced that only five persons took the nomination papers and have filed their nominations for each of the posts of office bearers. The Electoral Committee announced that as there is no contest for any of the posts of office bearer therefore there is no need for voting. The Electoral Committee informed the house that the written report shall be submitted to the Honorary Secretary, MDCA by tomorrow. The Electoral Committee announced the result as under:
- For the post of PRESIDENT – Prof. Vimal Kumar Singh declared winner unopposed.
For the post of Vice- President – Mr. Ashok Kumar Yadav declared winner unopposed.
For the post of Hony. Secretary – Mr. Kalicharan declared winner unopposed.
For the post of Joint Secretary – Mr. PankajRathod declared winner unopposed.
For the post of Treasurer – Mr. Ajit Kumar Choudhary declared winner unopposed.
- H. Members unanimously decided that a representative of Full Member Clubs is to be elected at this AGM of Madhubani District Cricket Association and for which some members suggested that the best choice is the Secretary of Town Cricket Club "Blue" Madhubani Prof. Subir Chandra Mishra who is most experienced person of the District Association. The members supported the proposal with huge applaud Hence Prof. Subir Chandra Mishra is unanimously elected as the CLUB REPRESENTATIVE of Madhubani District Cricket Association for next tenure.
- I. The house congratulated the new office bearer of the COM/ECM and welcome back Mr. Subir Chandra Mishra in the active role for development of cricket in the district.

President Prof. Vimal Kumar Singh thanks all participants and members for their active participation and made the meeting meaningful and referred the meeting further to Electoral Committee and requested the members to take lunch. After lunch break the meeting resumes under electoral committee.


President




Hony. Secretary



NOTICE

All Affiliated Full Members

Madhubani District Cricket Association

The Annual General Meeting of the Madhubani District Cricket Association will be held on 30th of November 2018 from 11.00 A.M onwards at Rose Public School, Madhubani to transact the following business.

AGENDA

1. To confirm the proceedings of the previous Annual General Meeting ~~26-10-2018~~ ^{11.01.2018} and Special General Meeting dated 23-10-2018.
2. To receive and adopt the Annual Report.
3. To receive and adopt the Audited Statement of Account.
4. To appoint the Auditor for the next Financial Year.
5. Any other matter with the consent of the chair.
6. To Elect the Office-Bearers and the members of the Committee of Management/ ELECTION PROCESS.

V Singh
25/10/18
(VIMAL KUMAR SINGH)
President

Kalicharan
25/10/18
(KALICHARAN)
Hony. Secretary.

1. *Local Kishor* सचिव नारमपडा क्रिकेट क्लब
2. *DRCC pandaul*
3. *श्रीपति झा*
4. *Ashok Kumar* President D.D.C. Pandaul
5. *Guilakur (Sadhana cricket club) (On behalf of Shri. Samail Zaker)*
6. *Sutri Chandan Mishra* Secretary - Tee Pura Madhubani
7. *...* (All previous secretaries)
8. *Navin K. Gupta*
9. *Ajit Kumar Prasad*
10. *...* (DILNAWAZ ALI) Y.S.C.
11. *Kajal Chandra Bhatnagar* Secretary Thanyarpu

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Praveen Gunjan U.C.C. Bhawani Pur 98/11/18
Alok Tindari (N.C.A.) Madhubani
Mihir Chandra H.C.C. Ret. Pandaul
Sahil Kumar - D.C.C. Pandaul, Secretary
Parvati Kumar Jaydhar, B.C.C. Basaith
Shubham Shrivastava

Bachan Choudhary, president A.C.C. Phulprab
Setyanarayan Thakur, B.C.C. Bhadli

U.S.C. BISFI TREASURE
Rajesh Kumar Ranjan, Graduate H.C.C. Kothiya
Kailash Chandra Bhandari
Chandan Kumar A.C.C. Khatwa