



# MADHUBANI DISTRICT CRICKET ASSOCIATION

**AFFILIATED TO THE BIHAR CRICKET ASSOCIATION**

ANAND-KUTIR, IN VEENA-KUNJ, STATION-H.P.O ROAD, WARD-19, MADHUBANI 847211 (BIHAR)

SILVER JUBILEE YEAR - 1978-2003

REF. NO. :

DATE: 11.01.18

## EXECUTIVE COMMITTEE

### PRESIDENT

Prof. VIMAL K SINGH  
9334390962,  
7004450031  
Vimalkumar\_singh12@gmail.com

### VICE-PRESIDENT

Shri ASHOK K YADAV  
8873765501

### HONY. SECRETARY

KALICHARAN  
9472801666,  
7004826755  
kalichar@gmail.com  
madhubanidca.bca@gmail.com

### Hony. Joint Secretary

PANKAJ RATHOD  
9097442244

### Hony. TREASURER

AJIT K CHOUDHARY  
9934887562,  
7004542157

### CONVENOR

NAVIN K GUPTA  
8936048878,  
7992494456

**BANK**  
THE ROHIKA CENTRAL  
COOPERATIVE BANK Ltd.  
MADHUABNI  
SAVINGS A/C No.  
000134001100168  
IFS CODE- IBKL01066RC

## ANNUAL GENERAL MEETING

TODAY ON 11.01.2018, THURSDAY ANNUAL GENERAL BODY MEETING HELD AT THE OFFICE OF MADHUBANI DISTRICT CRICKET ASSOCIATION FROM 1.00 PM. THE MEETING IS PRESIDED OVER BY THE PRESIDENT MADHUBANI DISTRICT CRICKET ASSOCIATION Prof. VIMAL KUMAR SINGH AND IN THE MEETING FOLLOWING AGENDA HAS BEEN DISCUSSED:-

### AGENDA

1. CONFIRMATION OF MINUTES OF THE LAST ANNUAL GENERAL BODY MEETING HELD ON 26.02.2017
2. CONFIRMATION OF MINUTES OF THE LAST MEETING/EXECUTIVE COMMITTEE MEETING.
3. CREATION OF THE WEBSITE OF MADHUBANI DISTRICT CRICKET ASSOCIATION.
4. ENROLLMENT OF MADHUBANI DISTRICT CRICKET ASSOCIATION FOR PAN REGISTRATION.
5. REGISTRATION OF MADHUBANI DISTRICT CRICKET ASSOCIATION UNDER SOCIETIES ACT.
6. ACCOUNTS
7. MISCELLANEOUS BY PERMISSION OF CHAIR

### MEMBERS PRESENT

AS SIGNED IN REGISTER

### AGENDA 1

THE MINUTES OF LAST AGM HELD ON 26.02.2017 READ AND AFTER SOME QUERRIES AND SATISFACTORILY REPLY OF THE OFFICE BEARERS, THE HOUSE UNANIMOUSLY CONFIRMED WITH A CORRECTION OF AN INADVERTANT ERROR WITH REGARD TO THE YEAR OF LAST ANNUAL GENERAL MEETING, THE DATE OF LAST ANNUAL GENERAL MEETING OF MADHUBANI DISTRICT CRICKET ASSOCIATION SHOULD READ AS 10.08.2015.

### AGENDA 2

THE MINUTES OF THE LAST EXECUTIVE MEETING WERE READ AND THE DECISIONS TAKEN IN THOSE MEETINGS WAS PASSED BY THE HOUSE OF A.G.M UNANIMOUSLY AND ALL FOLLOWING TWENTY CLUBS APPLIED FOR THE AFFILIATION AND REGISTRATION OF PLAYERS IS UNANIMOUSLY ALLOWED AS FULL MEMBER CLUB OF MADHUBANI DISTRICT CRICKET ASSOCIATION

S.N	Full Member Clubs	STATUS OF CLUB
1	टाउन क्रिकेट क्लब, मधुबनी	पूर्ण सदस्य
2	टाउन क्रिकेट क्लब रेड, मधुबनी	पूर्ण सदस्य
3	डायमंड क्रिकेट क्लब, पंडौल	पूर्ण सदस्य
4	झंझारपुर क्रिकेट क्लब, झंझारपुर	पूर्ण सदस्य
5	डायमंड रेड क्रिकेट क्लब, पंडौल	पूर्ण सदस्य

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*V. Singh*  
11.1.18



*Ramesh*  
11/1/18





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6	फ्रेड्स क्रिकेट क्लब, उमगाँव	पूर्ण सदस्य
7	आजाद क्रिकेट क्लब, फुलपरास	पूर्ण सदस्य
8	नन्हे क्रिकेट अकादमी, मधुबनी	पूर्ण सदस्य
9	टाउन क्रिकेट क्लब ब्लू, मधुबनी	पूर्ण सदस्य
10	जानकी क्रिकेट क्लब, जयनगर	पूर्ण सदस्य
11	नारायणपट्टी क्रिकेट क्लब, नारायणपट्टी	पूर्ण सदस्य
12	सद्भावना क्रिकेट क्लब, सागरपुर, पंडौल	पूर्ण सदस्य
13	यासीन स्पोर्टिंग क्लब, बिस्फी	पूर्ण सदस्य
14	हेम चन्द्र स्पोर्टिंग क्लब, कोठिया	पूर्ण सदस्य
15	श्रीराम अकेडमी	पूर्ण सदस्य
16	बी. सी. सी. भच्छी	पूर्ण सदस्य
17	टाउन क्रिकेट अकेडमी	पूर्ण सदस्य
18	चौधरी क्रिकेट क्लब, बसैंठ	पूर्ण सदस्य
19	उगना क्रिकेट क्लब, भवानीपुर	पूर्ण सदस्य
20	रुद्रपुर क्रिकेट क्लब, रुद्रपुर	पूर्ण सदस्य

## AGENDA 3

THIS HOUSE OF A.G.M UNANIMOUSLY ADOPTED THE RECOMMENDATIONS OF JUSTICE R.M. LODHA COMMITTEE RECOMMENDATIONS AND THE DIRECTION OF BCA VIDE LETTER NO. BCA/LCRH/4/BCA/1/ DATED 18.2.2017 IN THE LIGHT OF JUSTICE R.M. LODHA COMMITTEE RECOMMENDATIONS AND FIRMLY ADOPTED WHILE ELECTING THE OFFICE BEARERS, BUT Prof. SUBIR CHANDRA MISHRA SUGGESTED THAT THE SAME TIME THE RECOMMENDATIONS OF JUSTICE R.M. LODHA COMMITTEE RECOMMENDATIONS AND THE DIRECTION OF HON'BLE SUPREME COURT SUGGESTS THAT FOR TRANSPARENCY A WEBSITE OF THE ASSOCIATION IS ALSO NECESSARY. THE ISSUE OF CREATION OF THE WEBSITE OF MADHUBANI DISTRICT CRICKET ASSOCIATION DISCUSSED AND UNANIMOUSLY RESOLVED FOLLOWING :

- THAT MEMBERS UNANIMOUSLY DECIDED TO CREATE A WEBSITE FOR MADHUBANI DISTRICT CRICKET ASSOCIATION AT EARLIEST FOR TRANSPARENCY.
- THAT MEMBERS UNANIMOUSLY AUTHORIZES Prof. SUBIR CHANDRA MISHRA TO TAKE NECESSARY ACTION IN THIS REGARD IN CONSULTATION WITH Er. SHUBHAM SRIVASTAVA WHO SUCCESSFULLY CREATED THE WEBSITE OF BIHAR CRICKET ASSOCIATION.
- THAT A SUM OF RUPEE 15000/- IS ALSO ALLOTTED TO THIS PURPOSE.
- PRESIDENT IS AUTHORISED BY THE MEMBERS TO CONSULT SRI SUDHIR CHANDRA MISHRA THE EX- PRESIDENT AND THE FOUNDER OF MADHUBANI DISTRICT CRICKET ASSOCIATION ALSO EX-WORKING PRESIDENT OF BIHAR CRICKET ASSOCIATION FOR THE HISTORY OF MADHUBANI DISTRICT CRICKET ASSOCIATION.

*Signature*  
11/1/18



*Signature*  
11/1/18





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## AGENDA 4

THE UNANIMOUSLY DECIDED THAT THE ASSOCIATION SHOULD HAVE A PERMANENT ACCOUNT NUMBER (PAN) AND AUTHORISES HONY. SECRETARY AND THE TREASURER TO DO THE NEEDFUL AT EARLIEST.

## AGENDA 5

IT WAS UNANIMOUSLY RESOLVED "MADHUBANI DISTRICT CRICKET ASSOCIATION" SHOULD BE REGISTER UNDER SOCIETIES REGISTRATION ACT 21, 1860. IT WAS FURTHER RESOLVED THAT SHRI KALI CHARAN, HONY. SECRETARY WILL BE EMPOWER TO TAKE NECESSARY ACTION IN THIS REGARD AND FOLLOWING MEMBERS ARE DESIGNATED IN ADDITION TO THE ELECTED OFFICE BEARERS TO BE NOMINATED AS DESIROUS MEMBER FOR ALL REGISTRATION PROCESS;

- |                              |                  |
|------------------------------|------------------|
| 1. PROF. VIMAL KUMAR SINGH - | PRESIDENT        |
| 2. SRI ASHOK KUMAR YADAV -   | VICE - PRESIDENT |
| 3. MR. KALICHARAN            | HONY. SECRETARY  |
| 4. MR. PANKAJ RATHOD         | JOINT SECRETARY  |
| 5. SRI AJIT KUMAR CHOUDHARY  | TREASURER        |
| 6. SUBIR CHANDRA MISHRA -    | MEMBER           |
| 7. NAVIN KUMAR               | CONVENOR         |
| 8. SHUBHAM SHRIVASTAVA -     | MEMBER           |
| 9. ONKAR NATH JHA            | MEMBER           |

## AGENDA 6

THE ACCOUNTS OF THE ASSOCIATION PLACED BY THE TREASURER AND THE MEMBERS PRESENT PASSED THE ACCOUNTS UNANIMOUSLY.

## AGENDA 7

MISCELLANEOUS BY PERMISSION OF CHAIR

NO MATTER

WITH VOTE OF THANKS TO CHAIR, THE MEETING CONCLUDED :

  
11.1.18

PRESIDENT



  
11.1.18

HONY. SECRETARY



# NOTICE ANNUAL GENERAL MEETING

The Annual General meeting of the Madhubani District Cricket Association will be held on 16.01.2018, Thursday at the office of Madhubani DCA to discuss following agenda.

## AGENDA

1. Confirmation of minutes of last annual general body meeting held on 26.02.17
2. Confirmation of minutes of the last meeting/Executive Committee meeting.
3. Creation of the website of Madhubani District Cricket Association.
4. Enrolment of Madhubani District Cricket for PAN Registration.
5. Registration of Madhubani District Cricket Association under Societies Act.
6. Accounts
7. Miscellaneous of by permission of chair

D. Singh  
15/12/17  
PRESIDENT

Raman  
15/12/17  
JOINT SECRETARY

राम कुमार सिंह -	<u>Kinghi</u>
अमित कुमार -	<u>Aroon</u>
Kalicharan -	<u>Raman</u>
Prat Kumar Choudhary	<u>Pr</u>
Navin Kumar Gupta -	<u>Naveed</u>
Subir chandra Mishra	<u>Pranav</u>
Shubham Shrivastava -	<u>Shubham Shrivastava</u>
Praveen Ganjan	<u>Junian</u>
अमित कुमार सिंह	
अमित -	S.C.C. Sagarpur.
Chandan kumar -	R.C.C. Rudrapur
<u>Pranav</u>	
Sony Kumar	
Rajesh Kumar Ranjan -	H.C.C. Kothiyar
Amal Kumar Zuhair BCC	M. Z. Akhri
अमित कुमार	
अमित कुमार	<u>अमित कुमार</u>