

SPECIAL GENERAL MEETING

OF

MADHUBANI DISTRICT CRICKET ASSOCIATION

TODAY ON 26.02.2017 , SUNDAY SPECIAL GENERAL BODY MEETING HELD AT THE OFFICE OF MADHUBANI DISTRICT CRICKET ASSOCIATION FROM 11.00 AM. THE MEETING IS PRESIDED OVER BY THE PRESIDENT MADHUBANI DISTRICT CRICKET ASSOCIATION AND IN THE MEETING FOLLOWING AGENDA HAS BEEN DISCUSSED:-

AGENDA

1. CONFIRMATION OF MINUTES OF THE LAST SPECIAL GENERAL BODY MEETING HELD ON 10.08.2015
2. CONFIRMATION OF MINUTES OF THE URGENT EXECUTIVE COMMITTEE MEETING.
3. ADOPTION OF AMENDED BYE-LAWS (RULES AND REGULATION) OF MADHUBANI DISTRICT CRICKET ASSOCIATION IN THE LIGHT OF JUSTICE R.M.LODHA COMMITTEE RECOMMENDATIONS & THE HON'BLE SUPREME COURT DECISIONS.
4. MISCELLANEOUS BY PERMISSION OF CHAIR

MEMBERS PRESENT

.....AS SIGNED IN REGISTER

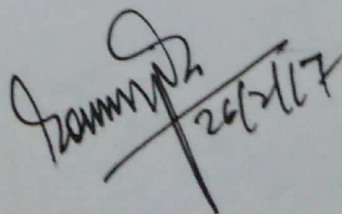
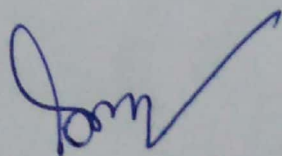
AGENDA 1

THE MINUTES OF LAST SPECIAL GENERAL MEETING HELD ON 10.8.2015 READ AND THE HOUSE UNANIMOUSLY CONFIRMED.

AGENDA 2

THE MINUTES OF THE LAST URGENT EXECUTIVE COMMITTEE MEETING HELD 22.02.2017 AND THE MINUTES OF THE LAST EXECUTIVE MEETING HELD ON 25.01.2017 WERE READ AND THE DECISIONS TAKEN IN THOSE MEETINGS WAS PASSED BY THE HOUSE OF S.G.M UNANIMOUSLY AND AS THE DIRECTION OF THE BIHAR CRICKET ASSOCIATION CAME ON 18.02.2017 HENCE THE AGENDA NUMBER 5 FIXED IN THE NOTICE OF MADHUBANI DISTRICT CRICKET ASSOCIATION FOR AGM AS DECIDED IN THE LAST EXECUTIVE COMMITTEE MEETING ON 25.01.2017 HAS TO BE AMMENDED TO THE AGENDA NUMBER FIVE OF FORTCOMING ANNUAL GENERAL MEETING TO BE HELD TODAY IS AMMENDED UNANIMOUSLY NOW THE THE AGENDA NUMBER FIVE (5) BE READ AS UNDER

"ELECTION OF FIVE MEN COMMITTEE (OFFICE BEARER) OF MADHUBANI DISTRICT CRICKET ASSOCIATION IN ACCORDANCE TO THE DIRECTION OF BCA VIDE LETTER NO BCA/LCRH/4/BCA/1/ DATED 18.2.2017".



AGENDA 3

THIS HOUSE OF S.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.

THE HONY. SECRETARY PROF. SUBIR CHANDRA MISHRA READ THE NEWLY DRAFTED BYE-LAWS / RULES & REGULATIONS OF **MADHUBANI DISTRICT CRICKET ASSOCIATION** WITH AMMEMDMENTS / ADDITION/ DELETION / MODIFICATION DONE IN ACCORDANCE TO 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. THE MEMBERS UNANIMOUSLY DECIDED FOLLOWING :

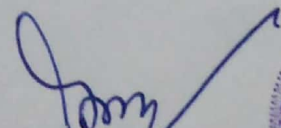
- A. THAT THE MADHUBANI DISTRICT CRICKET ASSOCIATION HAS ADOPTED HEREWITH FROM TODAY THE RECOMMENDATIONS OF JUSTICE R.M. LODHA COMMITTEE REPORT AND THE DIRECTION OF BCA VIDE LETTER NO BCA/LCRH/4/BCA/1/ DATED 18.2.2017 IN THE LIGHT OF JUSTICE R.M. LODHA COMMITTEE RECOMMENDATIONS.
- B. THAT THE DRAFTED BYE-LAWS / RULES & REGULATIONS OF **MADHUBANI DISTRICT CRICKET ASSOCIATION** IS UNANIMOUSLY ADOPTED.

AGENDA 4

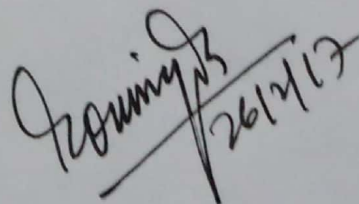
MISCELLANEOUS BY PERMISSION OF CHAIR

- A. THE HOUSE THANKS & CONGRATULATED PROF. SUBIR CHANDRA MISHRA FOR TAKING ALL THE MEASURES IN ADVANCE AFTER SEEING THE JUDGEMENT OF HON'BLE SUPREME COURT DATED 2ND & 3RD JANUARY 2017 IN THE LIGHT RECOMMENDATIONS OF JUSTICE R.M. LODHA COMMITTEE REPORT AND PREPARED THE NEWLY DRAFTED BYE-LAWS / RULES & REGULATIONS OF **MADHUBANI DISTRICT CRICKET ASSOCIATION AND ALSO FIXED UP THE SGM/ AGM/ELECTION TO CONSTITUTE FIVE MEN COMMITTEE** IN ACCORDANCE TO THE RECOMMENDATIONS OF JUSTICE R.M. LODHA COMMITTEE REPORT.
- B. THE MEMBERS UNANIMOUSLY DECIDED TO OPEN A NEW PROCEEDING REGISTER OF THE ASSOCIATION FROM TODAY'S AGM AS WE ARE ENTERING INTO COMPLETE NEW ERA OF FIVE MEN COMMITTEE FROM THE LARGER SEVENTEEN MEN COMMITTEEWITH ASSOCIATES.

THE A.G.M CONCLUDED AFTER VOTE OF THANKS TO THE CHAIR.


PRESIDENT




26/2/17