

Madhubani District Cricket Association

(Affiliated to Bihar Cricket Association)



Ref.: MDCA/ECM/2019

Date: 14.09.2019

NOTICE

As directed by the President an emergent meeting of executive committee of Madhubani District Cricket Association is scheduled to be held on 16th September, 2019 from 01:00 pm at the office of the Association. You are requested to attend positively to discuss following:

1. To confirm the minutes of the last meeting.
2. To Elect Representative of Madhubani District Cricket Association to represent in the AGM & Election of Bihar Cricket Association.
3. Other Miscellaneous, if any, by the permission of the Hon'ble Chair.

Singh.
14/9/19
[VIMAL KR. SINGH]
President, MDCA

Kalicharan
14/9/19
[KALICHARAN]
Honorary Secretary, MDCA

Pankaj Rathawat
14/9/19
Amit Kumar Prasad
14/9/19
Naveen
Akshay

Regd Office:

Anand Kutir, Vina Kunj, Ward no 19, Madhubani, Bihar-847211

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Madhubani District Cricket Association

(Affiliated to Bihar Cricket Association)



EXECUTIVE COMMITTEE MEETING

An Emergent meeting of Executive Committee of Madhubani District Cricket Association held on today 16th September, 2019 (Monday) from 01:00 pm at the office of Madhubani District Cricket Association

Prof. Vimal Kumar Singh, President, presided over the meeting. Following persons attended the meeting to discuss the following agenda:

AGENDA:

1. To confirm the minutes of the last meeting.
2. To Elect Representative of Madhubani District Cricket Association to represent in the AGM & Election of Bihar Cricket Association.
3. Other Miscellaneous, if any, by the permission of the Hon'ble Chair.

MEMBER'S PRESENT:

- | | |
|-----------------------------|--------------------|
| 1. Prof. Vimal Kumar Singh | President |
| 2. Mr. Ashok Kumar Yadav | Vice President |
| 3. Mr. Kalicharan | Honorary Secretary |
| 4. Mr. Pankaj Rathod | Joint Secretary |
| 5. Mr. Ajit Kumar Choudhary | Treasurer |
| 6. Mr. Naveen Kumar Gupta | Convener |

The Honorary Secretary informed the house that Electoral Officer of Bihar Cricket Association on 13th September, 2019 has announced the date of election for the post of office bearers and District Representatives of Bihar Cricket Association. The Electoral Officer of Bihar Cricket Association has also issued Rules & Procedure of Election.

The Honorary Secretary further informed the house that the Election Rules as well as Rule 6(1) & 8(2) of the Rules & Regulations of Bihar Cricket Association clearly provides that only **Authorized Representative** of Full member shall vote in the meetings/AGM of Bihar Cricket Association.

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Sanjeev Kumar Singh
16/9/19
MADHUBANI (BIHAR)
No 7426 151

Sanjeev Kumar Singh
16/9/19

Madhubani District Cricket Association

(Affiliated to Bihar Cricket Association)



The Honorary Secretary further informed the house that Rule 12(k) of the Rules & Regulation of Madhubani District Cricket Association clearly empowers the Executive Committee to appoint **Representative** and reads as under: **'12. k. To appoint representatives to represent the Association on the BCA or any other body or institution or organization'**.

At this juncture the house commenced to discuss the agenda mentioned in the notice.

AGENDA-1:

The minutes of the last meeting of Executive Committee was circulated amongst the members. Honorary Secretary, Mr. Kalicharan, read the minutes of the last meeting agenda-wise. All the members discussed the same and unanimously confirmed the minutes. The President duly signed the minutes and the same was pasted on the meeting register.

AGENDA-2:

The members discussed various names for authorizing representative of the Association. After much discussion, the members unanimously decided that Prof. Subir Charndra Mishra , Ex-Secretary of the Association and who has experience of several years as Convener of Bihar Cricket Association shall be authorized to represent the Association in all the meetings, AGM, SGM of the Bihar Cricket Association as well as to contest, if he so desires, election of Bihar Cricket Association.

The Honorary Secretary, Mr. Kalicharan, took consent of Prof. Subir Chandra Mishra on mobile phone and informed the house that Mr. Mishra has accepted to represent the Association at all the meetings of Bihar Cricket Association.

The House further decided to authorized the Honorary Secretary to prepare a resolution on the letterhead of the Association and to get the same be certified/notarized before the Notary to be produced by Prof. Subir Chnandra Mishra

AGENDA-3:

Due to paucity of time the members decided to discuss other minor issues in the next meeting.

The meeting concluded with vote of thanks to the Hon'ble Chair.

Signature
16.9.19
President

ATTESTED
Signature
16.9.19
Sanjeev Kumar Tripathi
NOTARY MADHUBANI (BIHAR)
NO 7476 '15'

Signature
16/9/19
Honorary Secretary

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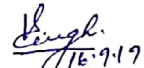
RESOLUTION OF EXECUTIVE COMMITTEE OF MADHUBANI DISTRICT CRICKET ASSOCIATION

The Executive Committee of Madhubani District Cricket Association in view of provision contained in Rule 12(k) of the Rules & Regulations of Madhubani District Cricket Association, read with Rule 6(1) & 8(2) in its meeting dated 16.09.2019 has decided to nominate **Prof. Subir Chandra Mishra** as **Authorised Representation of Madhubani District Cricket Association** to represent Madhubani District Cricket Association in all the meetings of Bihar Cricket Association. Prof. Subir Chandra Mishra has also been authorized to contest election of Bihar Cricket Association, if he so desire.

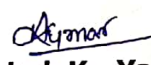
The Executive Committee of Madhubani District Cricket Association has made nomination of Authorized Representatives under Rule 12 (k) of the Rules & Regulations of Madhubani District Cricket Association which is reproduced here-in-below:

'12.(k) To appoint representatives to represent the Association on the BCA or any other body or institution or organization'

This is certified that the aforementioned resolution has been taken in the meeting of Executive Committee of Madhubani District Cricket Association in its meeting dated 16.09.2019 as Agenda No.2


[Prof. Vimal Kr. Singh]
PRESIDENT, MDCA


[Kalicharan]
HONORARY SECRETARY, MDCA


[Ashok Kr. Yadav]
V. PRESIDENT, MDCA


[Pankaj Rathod]
JOINT SECRETARY


[Ajit Kr. Choudhary]
HONY. TREASURER

ATTESTED

Sanjeev Kumar
NOTARY MADHUBANI (BIHAR)
No 7426 1161

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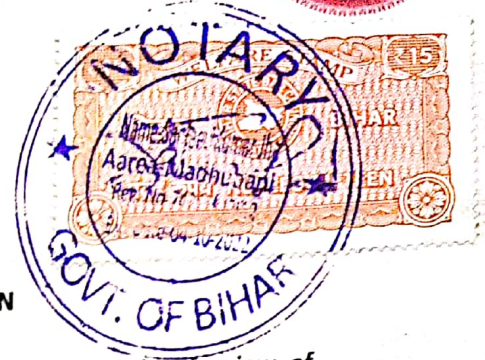
Madhubani District Cricket Association

(Affiliated to Bihar Cricket Association)



To,
The Electoral Officer,
Bihar Cricket Association, Patna.

RESOLUTION OF EXECUTIVE COMMITTEE OF MADHUBANI DISTRICT CRICKET ASSOCIATION



A.D. No - 5322
115.00

The Executive committee of Madhubani District Cricket Association in view of provision contained in Rule 12(K) of the Rules and Regulation of Madhubani District Cricket Association, Read with BCA Rules 6(1) & 8(2) in the meeting dated 16.09.2019 has decided to nominate **Prof. Subir Chandra Mishra S/o Late Ram Chandra Mishra Resident of Ward No 19 ,Anand Kutir, Vinakunj, Near Post office-Town Club Road, P.O+P.S- Madhubani, District Madhubani, Presently Secretary of Town Cricket Club "Blue" Madhubani, Which is a full member of Madhubani District Cricket Association as Authorised Representative Of Madhubani District Cricket Association to represent Madhubani District Cricket Association in all meeting of Bihar Cricket Association in forthcoming Election, AGM of Bihar Cricket Association. Prof. Subir Chandra Mishra has also been Authorised to contest Election of Bihar Cricket Association, if he so desire. The Executive Committee of Madhubani District Cricket Association has made Nomination of Authorized Representatives under Rule 12(K) of the Rules and Regulation of Madhubani District Cricket Association which is reproduced here-in-** below:

I solemnly affirmed/declared by
Vimal Kr. Singh
who has been identified by
M.K. Jha

Sanjeev Kumar Jha
21/9/19
NOTARY, MADHUBANI (BIHAR)

"12.(k) To Appoint representative to represent the Association on the BCA or any other body or Institution or Organization".

This is to certify that the aforementioned resolution has been taken in the meeting of Executive committee of Madhubani District Cricket Association in its meeting dated 16-9-2018 as Agenda No. 2.



[Prof. Vimal Kumar Singh]
PRESIDENT, MDCA

Identified The declarant
who has Signed/Put L/R
in my presence

[Kalicharan]
HONORARY SECRETARY, MDCA

[Ashok Kumar Yadav]
V. President MDCA

Mani Kant Jha
Advocate
21/09/2019
[Pankaj Rathod]
JOINT SECRETARY

[Ajit Kumar Choudhary]
HONY. TREASURER

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