



MADHUBANI DISTRICT CRICKET ASSOCIATION

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

Website : <http://madhubanidca.com> Email : madhubanidca@biharcricketaassociation.com madhubanidca@gmail.com



A member of Bihar Cricket Association

Special General Meeting

Today on 23rd November 2018, the Friday from 1.00 P.M onwards a Special General Meeting of Madhubani District Cricket Association held at C.E.C. Conference Room, Town Club Field, Madhubani.

Prof. Vimal Kumar Singh, President, presided over the Special General Meeting, attended by following members, club representatives/office bearers and following agenda has been discussed :

AGENDA :

1. To confirm the proceedings of the previous Special General Meeting 26-02-2017 .
2. To receive and adopt the Amended Bye-Laws/Rules & Regulations.
3. To finalise the Clubs / Voter List of Madhubani District Cricket Association.
4. To fix-up programme for Election of Madhubani District Cricket Association at A.G.M on 30.11.2018.
5. Any other matter with the consent of the chair..

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. Pankaj Rathod	Joint Secretary
5. Mr. Ajit Kumar Choudhary	Treasurer
6. Mr. Naveen Kumar Gupta	Convenor
7. Mr. Saroja Nand Jha	T.C.C. "Red", Madhubani
8. Mr. Ravindra Kumar Singh	A.C.C. Phulparas
9. Sri Pawan Kumar Jha	N.P.C.C. Naraipatti
10. Mr. Rajesh Kumar Ranjan	H.C.S.C. Kothia
11. Er. Shubham Srivastava	T.C.A. Madhubani
12. Sri Bhupendra Jha	T.C.C. Madhubani
13. Mr. Alok Tewary	N.C.A. Madhubani
14. Mr. Mihir Chandra Jha	D.C.C. "Red", Pandaul
15. Md. Jilani	Y.S.C. Bisfi
16. Sri Onkar Nath Jha	S.C.C. Sagarpur
17. Mr. Bechan Chaupal	A.C.C. Phulparas
18. Mr. Satish Kumar	D.C.C. Pandaul
19. Mr. Pravesh Gunjan	U.C.C. Bhawanipur
20. Sri S.N. Thakur	B.C.C. Bhachhi
21. Sri Kailash Chandra Bhandary	J.C.C. Jhanjharpur
22. Prof. Subir Chandra Mishra	T.C.C. "Blue", Madhubani
23. Mr. Pankaj Kumar Choudhary	B.C.C. Basaith
24. Mr. Lalan Kumar Singh	Sri Ram Academy, Madhubani
25. Mr. Chandan Kumar	R.C.C. Rudrapur



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

Agenda 1

The minutes of the last Special General Meeting read and the minutes confirmed unanimously.

Agenda 2

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 in the last Special General Meeting and confirmed in the Annual General Meeting of Madhubani District Cricket Association needs further amendments and for which a draft committee comprises President, Hony. Secretary and Prof. Subir Chandra Mishra was made on the Executive Committee meeting

Contact Details : President 7004450031, Hony. Secretary 9472801666

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Singh
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on 20th October 2018 , the Draft committee has put up it's report and the The Rules & Regulation and The Bye- Laws of Madhubani District Cricket Association before members , Prof. Mishra read out the The Rules & Regulation and The Bye- Laws of Madhubani District Cricket Association and the amendments thereof has been read, discussed and with clarifications in a few clauses The Rules & Regulation and The Bye- Laws of Madhubani District Cricket Association has been passed unanimously.

Agenda 3

It is unanimously decided that the following clubs which are approved as the full member for the participation in the District League and the B division League comprising following twenty Clubs will vote and Participate in the AGM/ Election of the Madhubani District Cricket Association on dated 30th November 2018.

S.N	Full Member Clubs	Category to play	Status of the Club
1	टाउन क्रिकेट क्लब, मधुबनी	District League	Full Member
2	टाउन क्रिकेट क्लब रेड, मधुबनी	District League	Full Member
3	हायमंड क्रिकेट क्लब, पंडौल	District League	Full Member
4	झंझारपुर क्रिकेट क्लब, झंझारपुर	District League	Full Member
5	हायमंड रेड क्रिकेट क्लब, पंडौल	District League	Full Member
6	फ्रेड्स क्रिकेट क्लब, उमगाँव	District League	Full Member
7	आजाद क्रिकेट क्लब, फुलपरास	District League	Full Member
8	नन्दे क्रिकेट अकादमी, मधुबनी	District League	Full Member
9	टाउन क्रिकेट क्लब ब्लू, मधुबनी	District League	Full Member
10	जानकी क्रिकेट क्लब, जयनगर	District League	Full Member
11	नारायणपट्टी क्रिकेट क्लब, नारायणपट्टी	District League	Full Member
12	सद्भावना क्रिकेट क्लब, सागरपुर, पंडौल	District League	Full Member
13	यासीन स्पोर्टिंग क्लब, बिस्फी	District League	Full Member
14	हेम चन्द्र स्पोर्टिंग क्लब, कोठिया	District League	Full Member
15	श्रीराम अकेडमी	"B" Division League	Full Member
16	बी. सी. सी. भच्छी	"B" Division League	Full Member
17	टाउन क्रिकेट अकेडमी	"B" Division League	Full Member
18	चौचरी क्रिकेट क्लब, बसैंठ	"B" Division League	Full Member
19	उगना क्रिकेट क्लब, भवानीपुर	"B" Division League	Full Member
20	रुद्रपुर क्रिकेट क्लब, रुद्रपुर	"B" Division League	Full Member

It is further decided unanimously :

A. That each full member club will be represented by one of it's office bearers preferably in order - president/secretary/treasurer/vice-president/joint secretary to vote and Participate in the AGM/ Election of the Madhubani District Cricket Association on dated 30th November 2018.

Agenda 4

Members unanimously decided after several discussions on fixing up the programme for Election of Madhubani District Cricket Association at A.G.M on 30.11.2018.. The members unanimously resolved the following :

A) That the election of Madhubani District Cricket Association which is scheduled to be held for following posts for next three years

S.N	POST	NUMBER	PROCESS	ELIGIBILITY
1.	PRESIDENT	ONE	Through ELECTION	SHOULD BE OFFICE BEARER OF A FULL MEMBER CLUB
2	VICE-PRESIDENT	ONE	Through ELECTION	SHOULD BE OFFICE BEARER OF A FULL MEMBER CLUB

Contact Details : President 7004450031, Hony. Secretary 9472801666

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23/11/18

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K. Singh
23/11/18



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3	HONY. SECRETARY	ONE	Through ELECTION	SHOULD BE OFFICE BEARER OF A FULL MEMBER CLUB
4	JOINT SECRETARY	ONE	Through ELECTION	SHOULD BE OFFICE BEARER OF A FULL MEMBER CLUB
5	TREASURER	ONE	Through ELECTION	SHOULD BE OFFICE BEARER OF A FULL MEMBER CLUB
6	CLUB REPRESENTATIVE	ONE	Through ELECTION	SHOULD BE OFFICE BEARER OF A FULL MEMBER CLUB
7	PLAYER'S REPRESENTATIVE MALE	ONE	Through Nomination at AGM	SHOULD HAVE PLAYED FIVE HAYMAN TROPHY MATCHES AND HAS RETIRED THREE YEARS EARLIER TO THIS DATE
8	PLAYER'S REPRESENTATIVE FEMALE	ONE	Through Nomination at AGM	SHOULD HAVE PLAYED FOR DISTRICT AND HAS RETIRED THREE YEARS EARLIER TO THIS DATE
9	ADMINISTRATION NOMINEE	ONE	ON REQUEST TO DISTRICT ADMINISTRATION	

B) That the Election for the post of the Executive Committee (Committee of Management) of MADHUBANI DISTRICT CRICKET ASSOCIATION for the next three years will be held at Rose Public School, station Road, Madhubani on **30th November 2018** in the AGM and the voting / election be held after completion of it's last agenda as per following schedule :

Events	Date / Schedule / Timing
ISSUE OF NOMINATION FORM	29 th of November 2018 and to be received from Electoral Committee/Member from 8AM to 8PM
NOMINATION	30 th November 2018 10.00 A.M to 12.30 P.M
SCRUTINY	30 th November 2018 12.30 P.M to 01.30 P.M
WITHDRAWL	30 th November 2018 1.30 P.M to 2.00 P.M
ELECTION	30 th November 2018 3.00 P.M to 4.30 P.M
COUNTING	30 th November 2018 4.30 P.M ONWARDS
DECLARATION OF RESULT	ELECTORAL OFFICER ANNOUNCES RESULTS IMMEDIATELY AFTER COUNTING ENDS.



C) That a Electoral committee comprising of three experienced lawyers will conduct the election of Madhubani District Cricket Association and the names of the members of electoral committee is

- i. Advocate Shri Devendra Prasad Singh alias "Munna Choudhary" (9546016760)
- ii. Advocate Shri Sanjay Kumar Singh , Ayachi Nagar, Madhubani (9546906588)
- iii. Advocate Shri Santosh Kumar Jha , Red Cross Road, Madhubani (9905488618)

D) That any office bearer of the full member club can contest in the Election of the Madhubani District Cricket Association on dated 30th November 2018 provided that his/her nomination compulsorily duly proposed by any office bearer of the other full member club and seconded/supported by any office bearer of the another full member club. The details of the office bearers of full member club duly signed by President, Hony. Secretary & Treasurer is approved unanimously.

E) That the contestants will file an affidavit before obtaining the Nomination Papers from the Electoral Committee. And Eligible Members desirous of contesting Election may submit their nomination papers in prescribed form available with the Electoral Officer along with the affidavit declaring he/she

- a) Is a citizen of India;
- b) Has not attained the age of 70 years;
- c) has not been declared to be insolvent, or of unsound mind;
- d) Is not a Minister or Government Servant;

Contact Details : President 7004450031, Hony. Secretary 9472801666

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Signature
25.11.18



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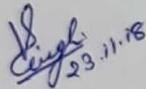
- e) Does not Holds any office or post in any sports association apart from cricket;
 - f) Has not been charge sheeted by any competent court of law.
 - g) Has not completed total period of nine years at any post and completed continuous six years precedent to this election.
- F) That the Contestants / Voters / Participants must carry the proof of his **IDENTITY** and Address viz. **AADHAR CARD, PAN, VOTER ID, DRIVING LICENCE** etc.
 - G) That Nomination filed during the time will only be considered. And Nomination through email/fax/phone calls/courier/post will not be entertained.
 - H) That at A.G.M day on 30th November 2018 , a separate place to be provided for Electoral Committee for performing the Electoral process as stated above while on 29th November 2018 the Nomination Papers form can be obtained from the Electoral Committee.
 - I) That a letter / information in this regard (Election & AGM) should be given to The District Administration and to the Town P.S for information and record.
 - J) That a estimated expences of Rs. 35000/- lump sum is approved.
 - K) A day long procedures includes breakfast & Lunch to all participants / media persons / electoral committee / volunteers / attendees and others.

Agenda 5

Miscellaneous by the permission of chair :

The Hony. Secretary Kalicharan informed the house that we have not received any reply of the email written to BCA officials on 19.11.2018, the house unanimously decided to ban any such unauthorized tournaments/ matches and publish it on our official website : <https://madhubanidca.com>

The meeting concluded after vote of thanks to the Chair.


23.11.18

President




23/11/18

Hony. Secretary



NOTICE

All Affiliated Full Members

Madhubani District Cricket Association

The Special General Meeting of the Madhubani District Cricket Association will be held on 23rd of November 2018 from 1.00 P.M onwards at C.E.C Conference Room, Town Club Field, Madhubani to transact the following business.

AGENDA

1. To confirm the proceedings of the previous Special General Meeting 26-02-2017 .
2. To receive and adopt the Amended Bye-Laws/Rules & Regulations.
3. To finalise the Clubs / Voter List of Madhubani District Cricket Association.
4. To fix-up programme for Election of Madhubani District Cricket Association at A.G.M on 30.11.2018.
5. Any other matter with the consent of the chair..

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



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

1. *Prasad Singh (Azad cricket club shupura Secretary)*
2. *श्रीधर झा (C.C. UMURON)*
3. *Nawallahshor DRC Pandaul sagathy*
4. *केशव (S.C.C) (Respected by shri Anand Thakur)*
5. *बालकृष्ण झा (S.C.C) (Respected by shri Anand Thakur)*
6. *Ashok Kumar (D.C.C. Pandaul)*
7. *Subri chandra Mishra - secretary TCC Blue Madhubani*
8. *Navin Kumar Gupta - Secretary - T.C.C Red Madhubani*
9. *Rajesh Kumar Rajan - H.C.C Kothiya*
10. *Bhupendra Meher vice president T.C.C madhubani*
11. *Omendra Meher president S.C.C. Sagathy*

Regd Office:

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Praveen Guniar U.C.C. Bhawani Puv 28/11/18
Alok Tiwari (M.C.A.) Madhubani
Miki Chandra Jha - D.C.C. Patna
Sabit Kumar - D.C.C. Patna, Secretary
Pardeep Kumar Choudhary, B.C.L. Basaith
Shubham Shrivastava 28.11.18

Bechan Chaudhary. president A.C.C. Phulprab
Setyanarayan Thakur - H.C.C. Bhadli
Rajesh Kumar Ranjan - Treasurer - H.C.C. Kothiyar
Kailash Chandra Bhandaary
Chandan Kumar A.C.C. Rudraipur