Madhubani District Cricket Association

(Affliated to Bihar Cricket Association)



Executive Committee Meeting

A meeting of executive committee of Madhubani District Cricket Association is held **on 15**th **December 2017 from 1.00** pm at the office of the Association. In the meeting following agenda has been discussed in presence of following members:

AGENDA

- 1. To confirm the minutes of the last meeting 21.11.2017.
- 2. Tournaments to be registered with BCA.
- 3. Societies Registration of Madhubani District Cricket Association.
- 4. Miscellaneous, if any, by the permission of chair.

PPRESENCE

VIMAL KUMAR SINGH President 2. KALICHARAN Hony. Secretary 3. ASHOK KUMAR Vice President 4. AJIT KUMAR CHOUDHARY Treasurer 5. NAVIN KUMAR GUPTA Convenor PANKAJ RATHOD 6. Joint Secretary Prof. SUBIR CHANDRA MISHRA 7. Convenor-BCA — Special Invitee

The president of the Association took the meeting in order and a warm welcome to the Convenor-BCA Prof. Subir Chandra Mishra for sparing his valuable time for this meeting.

AGENDA 1

Hony. Secretary Mr. Kalicharan read the minutes of the last EC meeting held on 21.11.2017 and informed the house that all twenty full member clubs has submitted their relevant papers and fee for the affiliation for the season 2017-18, the members unanimously passed the minutes of the last meeting held on 21.011.2017.

AGENDA 2

As informed by The Hony. Secretary Mr. Kalicharan that Secretary of Azad Cricket Club, Phulparas Mr. Ravindra Kumar Singh, our full member club wish to get their tournament registered with MDCA & BCA and to be organized as inter-district one day tournament between 25.12.2017 to 31.12.2017, the application along with a DD of Rs. 12500/- in favour of Bihar Cricket Association payable at Patna bearing number 677675 dated 12.12.2017 of Punjab National Bank as registration fee for getting tournament registered with BCA. The application also includes the fixture of the tournament. The application has been forwarded to the Hony. Secretary Bihar Cricket Association.



The members unanimously approved the tournament and directed the selection committee comprising Mr. Jayprakash Jha, Mr. Ravindra Kumar Singh & Mr. Navin Kumar Gupta to select a team of Madhubani for the tournament.

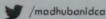
As requested by the Azad Cricket ClubMDCA should persue the President and Hony. Secretary of BCA that to be chief guest in inauguration or Prize Distribution ceremony.



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AGENDA 3

The members are in a opinion about the registration of Madhubani District Cricket Association under societies act for which the members requested Prof. Subir Chandra Mishra, the Convenor-BCA to guide in this respect :

After an hour long deliberation of Prof. Subir Chandra Mishra on the technical issues and the procedures for getting the Madhubani District Cricket Association registered under the societies act the members unanimously resolve the following

- That for getting the association register under societies act it need to have minimum seven members are to be nominated as desirous member so for the authentication of the members as desirous member a General Body Meeting has to be convened, hence it unanimously decided to convene Annual General Meeting on 11.01.2018.
- That for registration a PAN of the association is required which has to be approved at AGM
- Prof Mishra also expressed that for better and smooth functioning a website is needed so members unanimously approve the same decided to be discussed at AGM.

AGENDA 4

Miscellaneous, if any. by permission of chair.

- Convenor N.K.Gupta informed that a Tournament at Loukahi is organized , and this year they want to get it registered with MDCA & BCA, members sum up that it will be discussed when an application comes to us as they are not our affiliated unit, we cannot decide this time. It is also decided if any application in this regard, the Hony. Secretary will look after it and simultaneously take approval in further meeting.
- The members feel happy to see Prof. Subir Chandra Mishra the Covenor-BCA in the meeting and thanks for his valuable 11. suggessions.

With Vote of thanks to the chair the meeting concluded.

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Ref: - MDCA/ECM/2017

Date: - 07.12.2017

NOTICE

As directed by the President a meeting of executive committee of Madhubani district Cricket Association is scheduled to be held on 15th December 2017 from 1.00 pm at the office of the Association. You are requested to attend positively to discuss following agenda:

- 1. To confirm the minutes of the last meeting 21.11.2017.
- 2. Tournaments to be registered with BCA.
- 3. Societies Registration of Madhubani District Cricket Association.
- 4. Miscellaneous, if any, by the permission of chair.

Special Invitee: Prof. Subir Chandra Mishra, Convenor-BCA

(VIMAL KUMAR SINGH) President

Hony. Secretary.

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