

From the office of BCA



To,
All the Members of Committee of Management
Bihar Cricket Association,
Patna.

Agenda of the meeting of the Committee of Management of Bihar Cricket Association to be held on 29th February, 2020 at 11:00 A.M. at Hotel Alkajar Inn, Kankarbagh Main Road, Patna, Bihar pursuant to requisitions received in terms of Rule 18 (6) of Rules and Regulations of Bihar Cricket Association.

01: To grant leave of absence to member (s) of Committee of Management

In view of the leave of absence as received from _____ the Committee may pass with or without modification/s the following resolution/s:

“RESOLVED THAT leave of absence be and is hereby granted to the following member(s):

_____”

02. To take note of minutes of the last meeting of the Committee of Management:

To take note of the minutes of last meeting of the Committee of Management of Bihar Cricket association held on 15th Nov 2019.

The Committee may pass the following resolution with or without modification/s:

“RESOLVED THAT minutes of the meeting of the Committee of Management of Bihar Cricket association held on 15th Nov 2019 be and is hereby noted.”



FOR MORE INFORMATION

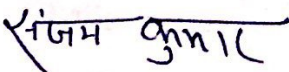
BIHAR CRICKET ASSOCIATION

[Affiliated to The Board of Control for Cricket in INDIA]

Bindhwashini Complex, Bhattacharya Road, Patna - 800001

Email : biharcricicketassociation@gmail.com | website : www.biharcricicketassociation.in

03. To discuss and confirm the decision/s and action/s taken by the office bearers and Chief executive Officer of Bihar Cricket Association:
04. To take note of the report of Honorary Treasurer as with regard to payments made and expenditure incurred out of the fund of Bihar Cricket Association for the period from the date of taking charge to till 31st January, 2020:
05. Discussion on the legality of Annual General Meeting held on 31st January, 2020 and the confusion resulted due to decisions taken there at:
06. Discussion on the charges leveled against the Hon'ble President of BCA and Honorary Secretary of BCA and to take necessary action in this regard, if required, in accordance with the Rules & Regulations of BCA.
07. To discuss and to take appropriate decision for conducting the domestic Cricket of BCA:
08. To take note of the report of Search & Screening Committee subject to its availability to the members of the Committee of Management and to fill the vacant post and to appoint the suitable person as per the Rules and Regulations of BCA:
09. Discussion on the charges leveled as to change the original minutes of the meeting of the Committee of management held on 15th November, 2019:
10. Others with the consent of Hon'ble Chairman:



(Sanjay Kumar)

Honorary Secretary, Bihar Cricket Association.



Place: Patna

Date: 22.02.2020

Enclosure: Copies of requisitions received.