

Record notes of the Emergent meeting of the Apex Council of Tripura Cricket Association held on 19th February, 2024 at 04:00 pm at the chamber of the Hon. President, TCA.

Shri Tapan Lodh, Hon. President of Tripura Cricket Association presided over the meeting.

Name of the members present in the meeting as follows: -

- 1) Shri Upananda Debbarma, Hon. Vice-President, TCA.
- 2) Shri Subrata Dey, Hon. Secretary, TCA.
- 3) Shri Jayanta Dey, Hon. Joint Secretary, TCA.
- 4) Shri Basudeb Chakraborty, Hon. Treasurer, TCA.
- 5) Shri Saumitra Gope, Councilor, TCA.

Shri Rahul Kumar, IA & AS, Sr. Deputy Accountant General (AMG-I & Admn), Member nominated by A.G was out of station, so could not attend. Other two members would have to be nominated from Cricket Player's Association.

The said meeting was called to order after ascertaining that the requisite quorum turned-up.

With the permission of all the members present, the notice convening the meeting having already circulated was taken on record.

The Chairman of the meeting congratulated and greeted all the members present and addressed the house.

Agenda - I

Matter related with Bank operations and financial transactions

The General Body of TCA in it's Special General Meeting held on 09/08/2023 had taken a resolution for operation of bank account of TCA jointly by the President and Treasurer. In compliance to this decision the Bank account is being operated w.e.f 09/08/2023 till 16/01/2024. After that the COA had taken over the charge and the COA had not made any Bank transaction till 15/02/2024. The COA was appointed and directed by the Hon'ble High Court of Tripura under its order 16/01/2024 to perform the caretaking function of TCA as interim arrangement before taking over the charge by the newly constituted Apex Council after the fresh election held on 15/02/2024. After election on 15/02/2024 duly conducted by the Electoral Officer appointed by the Hon'ble Court and assisted by the officials of TCA under appropriate engagement by the COA, the newly elected Apex Council comprising of the Office Bearers and Council member has taken over its constitutional TCA functioning w.e.f 15/02/2024. New President is Shri Tapan Lodh and new Treasurer is Shri Basudeb Chakraborty. The prospective designated signatories of operation of bank account at TCA appeared to be O.K with the previous decision of the General Body in this respect.

RESOLVED THAT, the President and Treasurer would function as Joint signatories as done previously. Names of the designated signatories would, therefore, be President Shri Tapan Lodh and Treasurer Shri Basudeb Chakraborty. The resolution has been taken under the provision of the Clause number 22 (2) of the Memorandum of Association and Rules & Regulations of TCA (amended 2023).

Agenda - II

Long pending Annual Prize Distribution Ceremony and Felicitation program for the cricket seasons 2019-20, 2020-21, 2021-22 and 2022-23 respectively.

The Prize distribution ceremony of TCA has remained pending. There was a long break in conducting the Prize Distribution ceremony during this span of Covid situation. After that there was a hurry launching of the tournament and incumbency change over due to Apex Council election. The Prize distribution ceremony had got less priority item of performance. The Full members are now pursuing for early arrangement of the Prize distribution ceremony. As well as the Government of Tripura has given very high priority to create an atmosphere of sports as an anti-addiction mission for the youths. There will be conduct of parliamentary election likely in the month of April, 2024 declared in the month of March, 2024. This event has to be completed within 10th of March, 2024 postively or otherwise TCA may lapse another year before conducting the event of the Prize distribution ceremony as busy time for conduct of tournaments would come.

RESOLVED to conduct the Prize distribution event before 10th March, 2024, the Hon'ble Chief Minister of Tripura may be invited to remain present as the Chief Guest and Shri Jay Shah, Hon. Secretary, BCCI accompanied with one or two International Cricketer may be invited as Special Guest. Appointment of Shri Jay Shah, Hon. Secretary, BCCI may be sought immediately for obtaining his consent and convenient date.

Agenda - III

Framing policy of appointment of Selection Committees and Tournament Committee.

The Constitution/ Memorandum of Association & Rules and Regulations (amended 2023) of TCA has made provision that the Selection Committees i.e. Senior Selection Committee, Junior Selection Committee and Women's Selection Committee have to be finalized by the General Body in its Annual General Meeting. Last Annual General Meeting (AGM) was held and concluded on 04/12/2023. The decision of appointing Selection Committees could not be taken due to turn of event in the AGM relating to defeat of Budget 2023-2024 and resolution for fresh election. Fresh election has been conducted on 15/02/2024. New Apex Council has taken over its charge from 15/02/2024.

Apex Council is authorized to frame policy for selecting Selection Committee members. In earlier cricket season, the selection committee of Men's were formed with three members in case of Senior and Junior and five members in case of Women's Selection committee. It has been felt that the Men's Selection Committees should have higher abled decision. Suggestion came that Committee now should be of five members and there should be some principle for having longer length of experience and potential performance in Ranji matches. It could be found from available list that there are only 20 members who played five matches or more.

RESOLVED THAT new Selection committees should be comprising of 05 members in lieu of 03 members as was earlier. Out of five members atleast three members should be from amongst the players who played at least 05 Ranji matches.

One committee comprising of the following five members (former cricketers) would be constituted to select the committee members as said above from amongst the available list of such all members of Tripura played one or more Ranji first class matches. The Committee will finalize its recommendation as early as possible.

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| 1) Shri. Chiranjib Dey | 4) Shri Manish Ghosh |
| 2) Shri Sanjoy Bose | 5) Shri Sani Saha |
| 3) Shri Upananda Debbarma - Convenor | |

The matter of conducting the tournaments is also urgent. It was felt that Standing Tournament Committee should also be constituted immediately in this meeting. It was suggested during discussion that the experienced persons should be inducted in the committee as well as some potential future generation persons should also be included in the committee.

Therefore, after a threadbare discussion it was **RESOLVED THAT** a Standing Tournament Committee would be constituted with the following members :-

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| 1. Sri Chiranjib Dey | : Chairman |
| 2. Sri Manish Ghosh | : Convener |
| 3. Sri Piklu Roy | : Joint Convener |
| 4. Sri Partha Chowdhury | : Co-Convener |
| 5. Sri Shyamal Bhattacharjee | : Member |
| 6. Sri Rakesh Das | : Member |
| 7. Sri Debojyoti Datta | : Member |
| 8. Sri Partha Sarathi Gupta | : Member |
| 9. Sri Litan Saha | : Member |

The Standing Tournament Committee will provide guidance and advice on behalf of the members to the Professional Executives through the Secretary and remain accountable to the Apex Council.

The resolution taken in expedient situation in the Apex Council to be placed for appraisal in the next General Body meeting.

Agenda IV

Policy framing for recruitment in vacant posts of: -

- a) 02 (two) Junior Engineers (Civil).
- b) 01 (one) Accounts Manager.
- c) 01 (one) Accountant.
- d) 01 (one) Stenographer cum typist.

The vacancy of the post brought out in the agenda, are giving trouble for smooth conduct of the TCA functions at bare minimum level. Therefore, it was **RESOLVED** to recruit against these vacancies through temporary contract appointment. In this connection, it was further **RESOLVED THAT** expression of interest would be called by giving requisite qualifications. The best candidate on the basis of credibility record in papers should be recruited.

If a single candidate can not be decided on the basis of credibility record. List of candidates expressing candidature would be shortlisted to a number of persons 4 times of posts to be filled-up and walk-in-interview will be conducted to select the candidate from the short-listed candidates as said above. Before taking this policy decision the Office Manager was consulted and he has been advised to place his note in this respect for record.

The following committee for recruitment for the stated posts of vacancies in the agenda item "4" of this meeting is hereby constituted: -

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| 1) Shri Upananda Debbarma | - | Hon. Vice-President, TCA |
| 2) Shri Jayanta Dey | - | Hon. Joint Secretary, TCA |
| 3) Shri Tanmay Mitra | - | Office Manager, Head office, TCA |

In addition, 01 Retd. Executive Engineer and 01 Retd. Accountant will be nominated to the committee by the Hon. President, TCA.

The committee will report to the Apex Council for appraisal before TCA issues appointment order.

The meeting ended with vote of thanks.

[Signature]
Jayanta Dey

T. Lodh
22/2/2024
Sammita Lope

Upananda Debbarma
22/2/2024
Biswas

T. Lodh
22/2/2024
(Tapan Lodh)
Hon. President
Tripura Cricket Association
22/2/2024