

Record notes of the Emergent meeting of the Apex Council of Tripura Cricket Association held on 28th February, 2024 at 12:00 noon 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 Basudeb Chakraborty, Hon. Treasurer, TCA.
- 4) Shri Saumitra Gope, Councilor, TCA.

Shri Jayanta Dey, Hon. Joint Secretary, TCA and Shri Rahul Kumar, IA & AS, Sr. Deputy Accountant General (AMG-I & Admn), Member nominated by A.G were out of station, so could not attend.

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

Budget preparation

Budget proposal for 2023-2024 has been prepared by the Treasurer to place in the next Special General Meeting to be held on 02/03/2024 (copy attached). The present proposal has taken due attention of the observations of the General Body in the AGM held on 04/12/2023. The Apex Council meeting got appraised of the proposal and accorded concurrence to place it before the General Body.

Agenda - II

Constitution of different Committees under TCA.

It was felt that different Standing Committees should be constituted immediately for the smooth functioning of TCA. It was suggested during discussion that the experienced persons should be inducted in these committees as well as some potential future generation persons should also be included in those committees.

Therefore, after a threadbare discussion it was **RESOLVED** to place a proposal of the Apex Council for different Standing Committees for finally resolving in the Special General meeting to be held on 02/03/2024 as below :-

Purchase Committee

- | | |
|-------------------------|---------------|
| 1. Sri Gouranga Bhowmik | : Chairman |
| 2. Sri Utpal Acharjee | : Convener |
| 3. Sri Sudip Acharjee | : Co-convener |
| 4. Sri Joyjyoti Saha | : Co-convener |
| 5. Sri Nitish Debnath | : Member |
| 6. Sri Bipul Ghosh | : Member |
| 7. Sri Babul Ch. Deb | : Member |

Upananda Debbarma

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Subrata Dey *Basudeb Chakraborty* *Saumitra Gope*

Finance Committee

- | | |
|-----------------------------|---------------|
| 1. Sri Adhir Debnath | : Chairman |
| 2. Sri Goutam Ghosh | : Convener |
| 3. Sri Bipul Bhowmik | : Co-Convener |
| 4. Sri Ashish Bhattacharjee | : Co-Convener |
| 5. Sri Satyendra Nath | : Member |
| 6. Sri Manish Sarkar | : Member |
| 7. Sri Dilip Dhar | : Member |

Ground Committee

- | | |
|-------------------------------|---------------|
| 1. Sri Hridi Ranjan Choudhury | : Chairman |
| 2. Md. Nazmul Hossain | : Convener |
| 3. Sri Nandan Roy | : Co-Convener |
| 4. Sri Sumanta Saha | : Co-Convener |
| 5. Sri Siddhartha Chakraborty | : Member |
| 6. Sri Deepraj Debnath | : Member |
| 7. Sri Sanjoy Bose | : Member |

Women's Committee

- | | |
|--------------------------|------------|
| 1. Sri Ranjan Datta | : Chairman |
| 2. Sri Goutam Majumder | : Convener |
| 3. Smt Mampi Debnath | : Member |
| 4. Sri Shibhankar Das | : Member |
| 5. Sri Kaushal Mukherjee | : Member |

Umpire Committee

- | | |
|----------------------|------------|
| 1. Sri Suraj Debnath | : Chairman |
| 2. Sri Samir Biswas | : Member |
| 3. Sri Susanta Pal | : Member |

Cricket Telent Committee

- | | |
|----------------------------|---------------|
| 1. Sri Rajat Kanti Sen | : Chairman |
| 2. Sri Alak Debroy | : Convenor |
| 3. Sri Sani Saha | : Co-Convenor |
| 4. Sri Chira Ranjan Paul | : Member |
| 5. Sri Debashish Debbarma | : Member |
| 6. Sri Bijoy Gan Chowdhury | : Member |
| 7. Sri Kanu Ch Das | : Member |

Cricket Development Committee

- | | |
|--------------------------------|---------------|
| 1. Sri Subrata Datta Chowdhury | : Chairman |
| 2. Sri Sani Saha | : Convenor |
| 3. Sri Manik Sutradhar | : Co-Convenor |
| 4. Sri Chiranjib Dey | : Member |
| 5. Sri Gouranga Bhowmik | : Member |
| 6. Sri Adhir Debnath | : Member |
| 7. Sri Hridi Ranjan Choudhury | : Member |

Subrata Datta Boss *Chandra Upanandi Debnath*
Samitra Gope

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

Agenda IV

Policy framing for recruitment in vacant posts of: -

a) 01 (one) Executive Engineer (Civil).

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

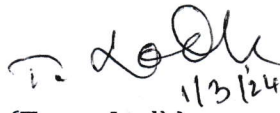
If a single candidate can not be decided on the basis of credibility record. List of candidates expressing candidature would be shortlisted on the basis of submitted records to a number of persons 4 times of posts to be filled-up and walk-in-interview will be conducted to select the candidate from the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

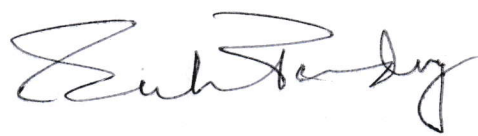
The following committee for recruitment for the stated post of vacancy in the agenda item "3" of this meeting is hereby constituted: -

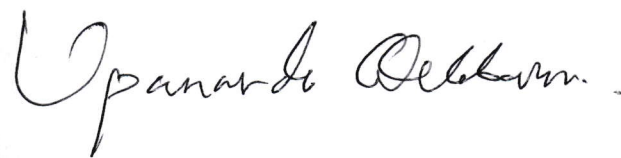
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|---------------------------|---|----------------------------------|
| 1) Shri Upananda Debbarma | - | Hon. Vice-President, TCA |
| 2) Shri Jayanta Dey | - | Hon. Joint Secretary, TCA |
| 3) Shri Tanmay Mitra | - | Office Manager, Head office, TCA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

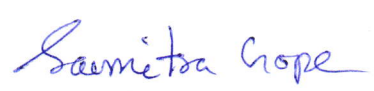
In addition, 01 Retd. Chief Engineer and 01 Retd. Director or above ranked officer of the Government of Tripura will be nominated to the committee by the Hon. President, TCA. The Vice-President would function as the Chairman of the committee.

The meeting ended with vote of thanks.


11/3/24
(Tapan Lodh)
Hon. President
Tripura Cricket Association

 Basanta

 Upananda Debbarma

 Samita Gope