

Record notes of the emergent meeting of the Apex Council of Tripura Cricket Association held on 10th September, 2024 (Tuesday) at 2:00 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 Basudeb Chakraborty, Hon. Treasurer, TCA.
- 4) Shri Saumitra Gope, Councilor, TCA.
- 5) Shri Kavyadeep Joshi, nominee of state Accountant General Office.
- 6) Shri Sani Saha, Invitee Member

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

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

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

Agenda - I

To finalize the date, time and venue of Annual General Meeting 2023-2024.

TCA has taken a program of completing 3-4 years pending prize distribution ceremony and felicitation program to be held on 14/09/2024 at Rabindra Satabarshiki Bhawan. This is a mega event, there would be all-out busyness of all office bearers and officers of TCA for making this event successful.

The SIT had ceased all the vouchers of last April 2023 to September, 2023 for their enquiry audit. The same was returned back to TCA after placing requisition on 09/09/2024.

The firm for Internal Audit as was appointed for the F.Y. 2023-2024 has denied to do this audit for two reasons 1) the rate is out dated and 2) also there may be a limitation as he had done the audit for 3 successive financial year.

Under these circumstances, we have to consider the Internal Audit/Statutory audit by next one month.

T. Lodh

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Therefore, due to exigency & unavoidable circumstances, it was proposed to defer the date of AGM 2023-2024 to 26/10/2024 in MBB stadium, Agartala at 12:00 noon and resolved unanimously by the present members to hold the AGM on 26/10/2024 at 12:00 noon in MBB stadium, Agartala.

Agenda - II

To nominate the TCA's Representative to the 93rd Annual General Meeting of the BCCI to be held on 29th September, 2024 at Bengaluru.

BCCI has issued a notification to convene 93rd Annual General Meeting 29th September, 2024 at Bengaluru under its communication dated 4th September, 2024. The said matter has been discussed in the emergent Apex Council meeting dated 10/09/2024.

The members present unanimously resolved to nominate **Shri Tapan Lodh**, Honorary President of Tripura Cricket Association as the "*Representative of Tripura Cricket Association*" to attend the 93rd Annual General Meeting of the BCCI to be held on 29th September, 2024 at Bengaluru.

A communication in this respect may be send to BCCI as in practice.

There being no other further business and/or no content to discuss.

The meeting ended with vote of thanks from the chair to the participants.



(Tapan Lodh)
Hon. President, TCA &
Chairman of the meeting