

Record notes of the meeting of the Apex Council of Tripura Cricket Association held on 5th October, 2024 (Saturday) at 12:30 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 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 appoint the Executive Engineer (Civil) for Tripura Cricket Association where TCA is working with difficulty with vacancy in the Executive Engineer (Civil) post, "Expression of interest" was invited from the interested persons of this state. Only one application of Mr. Dilip Kumar Roy, Qtr. No. 46, Type - IV, Rabindra Pally, Agartala, Pin - 799001, Tripura (West), India was received by this office. The said application had been examined by the TCA office and found that the said candidate fulfills all the required qualification & eligibility criteria. The Apex Council had its resolution to fill-up the post. Therefore, being a fit candidate and single applicant, Mr. Roy has been appointed as the Executive Engineer (Civil) under Tripura Cricket Association for one year contract with monthly remuneration of INR 50,000/- (Rupees Fifty Thousand) only per month.

Action taken was apprised and approved by the Apex Council in this meeting.

- To appoint the Manager Accounts for Tripura Cricket Association. In pursuance to the earlier resolution of Apex Council/General Body, "Expression of interest" was invited from the interested persons of this state. Two applications were received by this office. But both the applicants did not qualify the requisite eligibility as prescribed in the EOI. Therefore, another "Expression of interest" was invited after modifying the eligibility criteria for the post of Manager Accounts to cover more area of experience of work. But no response was received from any candidate.

One application was received by this office from Mr. Dipak Chakraborty, S/o. Late Nani Gopal Chakraborty, residing at opposite to the Power house of Banamalipur, Agartala, Tripura, Pin - 799005 stating that he expressed interest for rendering his service to TCA during the first notification. But during the subsequent notice for recruitment in the post of Manager Accounts, he had said, he had missed the scope to re-apply though he satisfies the qualification according to the 2nd notification because of the fact that this notice passed his attention. He expressed to give effect of continuance of his earlier application for the post of Manager Accounts. The application of Mr. Dipak Chakraborty has been examined by the TCA office and found that the said candidate fulfills all the required qualification & eligibility criteria as notified 2nd time.

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Therefore, being a fit candidate and single applicant, Mr. Dipak Chakraborty, has been appointed as the Manager Accounts under Tripura Cricket Association for 3 (three) months w.e.f 08/07/2024 as contingency arrangement on contract basis with monthly remuneration of INR 45,000/- (Rupees Forty Five Thousand) only.

Within this stipulated period, it was noticed that he has performed well. Therefore, considering the necessity and on background of noted good performance, it has been proposed that Mr. Dipak Chakraborty would be appointed for next one year with similar remuneration.

The Apex Council apprised and approved the proposal and resolved for his appointment for one year @ INR 45,000/- per month (consolidated amount per month).

- To appoint one Junior Engineer (Civil) for Tripura Cricket Association "Expression of interest" was invited from the interested persons of this state mentioning required qualification & eligibility criteria. But no response was received from any suitable candidate within the stipulated time.

TCA is working with difficulty with vacancy in the Junior Engineer post.

Shri Subhadip Chakraborty, S/o. Shri Subhash Chakraborty, West Pratapgarh, A.D Nagar, Agartala, Tripura (West) -799003 was appointed by this office to the post of Junior Engineer (Civil) on temporary basis earlier. His service was discontinued after 15-05-2023. He had performed well in TCA and got experience of different works of TCA. He had got another assignment after that outside TCA. Recently Shri Subhadip Chakraborty has expressed willingness for continuance of his earlier job to the post of Junior Engineer (Civil) of Tripura Cricket Association. He acquired skill of measurement record.

Considering the necessity, Shri Subhadip Chakraborty, S/o. Shri Subhash Chakraborty, West Pratapgarh, A.D Nagar, Agartala, Tripura (West) -799003 has been appointed for 3 (three) months w.e.f 01/09/2024 as contingency arrangement on contract basis with similar earlier remuneration i.e. INR 25,000/- (Twenty five thousand) only as drawn by him in the last month of his job. Subsequently he may be appointed for 01 (one) year by taking approval of the Apex Council after due consideration.

Apex Council in this meeting apprised and approved the proposal and resolved the appointment of Shri Subhadip Chakraborty for next spell of one year.

Agenda - II

As per existing practice, BCCI makes its panel of Umpires by taking those who cleared the examination conducted by BCCI for this purpose. BCCI makes Level I, Level 2 & Level 3 panel of umpires on the basis of separate examination for that purpose. Appointment of umpires to matches are given by taking umpires from the BCCI panel prepared as above and updated time to time.

TCA follows the similar practice. Umpires from Tripura empaneled by the BCCI are taken for matches. TCA also conducts its own examination and declares its own panel of Umpires by making Grade A, Grade B & Grade C for Tripura Cricket Association. The matches are conducted by appointing umpires from Tripura Cricket Association panel of umpires and umpires from BCCI panel hailing from Tripura.

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Umpires are appointed for matches by order of TCA prior to the respective match and paid for Grade A, Grade B & Grade C Umpires as per approved rates.

TCA conducts near about 1500 matches during the year. Managing all the matches with the present strength of panel of umpires is difficult. So, sometimes some of the umpires who could not appear in the examination of TCA, but rendering service as Umpire for the last minimum 15 years, are appointed in some matches on exigency situation.

For rate of payment of allowance to such umpires, who do not come under any Grade but appointed for matches, by going through the office records, it has been found that earlier a flat rate of payment was approved for services rendered as umpires.

But the umpires, who do not come under any grade should get a payment reasonably less than lowest of the last grade i.e. lower than the grade – C rate.

Hence, after considering the necessity, it is proposed under reasons as explained above, the rate of payment to umpires already appointed in different matches who has no grade may be fixed at the rate as given below:-

Sl.	Format of match	Supervision charge For ungraded service	Comparable charge for Grade - C
01	One day	INR 1000/- per day	INR 1,500/- per day
02	Day's	INR 1000/- per day	INR 1,500/- per day
03	T20	INR 900/- per match	INR1100/-per match

This is a one-time special consideration for the sake of management of exceptional cases under situation of exigency and the said proposal would not be considered for any future similar cases.

TCA would try to enlarge its panel of graded umpires for future engagements.

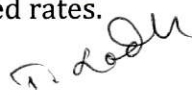
The Apex Council apprised and approved the proposal and resolved accordingly .

Agenda – III

As per existing practice, BCCI makes its panel of Scorers by taking those who cleared the examination conducted by BCCI for this purpose. BCCI makes Grade A, Grade B & Grade C marking to the paneled scorers on the basis of separate examination for that purpose. Appointment of Scorer to matches are given by taking scorers from the BCCI panel prepared as above and updated time to time.

TCA follows the similar practice. Scorers from Tripura empaneled by the BCCI are taken for matches. TCA also conducts its own examination and declares its own panel of scorers by making Grade A, Grade B & Grade C for Tripura Cricket Association. The matches are conducted by appointing scorers from Tripura Cricket Association panel of scorers and scorers from BCCI panel hailing from Tripura.

Scorers are appointed for matches by order of TCA prior to the respective match and paid for Grade A, Grade B & Grade C Scorers as per approved rates.



TCA conducts near about 1500 matches during the year and managing of all the matches with the present strength of panel of scorers is difficult. So, sometimes some of the scorers who have appeared for examination and attained grade below Grade C are appointed in some matches on exigency situation.

The rate of payment of allowance to such scorers below the grade C who are appointed for matches, by going through the office records, it has been found that earlier a flat rate of payment was approved for services rendered as scorers which is not rational.

The scorers below grade C would get a payment reasonably less than lowest of the last grade i.e. lower than the grade – C rate.

Hence, after considering the necessity, it is proposed under reasons as explained above, the rate of payment to Scorers appointed in different matches who are below Grade – C may be fixed at the rate as given below :-

Sl.	Format of match	Supervision charge To ungraded scorers	Comparable payment for Grade - C
01	One day	INR 900/- per day	INR 1,300/- per day
02	Day's	INR 900/- per day	INR 1,300/- per day
03	T20	INR 700/- per match	INR 950/- per match

This is for the sake of management of exceptional cases under situation of exigency. TCA would have to consider for further examination for upgrading the skill of the Scorer for getting large number of quality scorers through examination.

Apex Council appraised and approved the proposal and accordingly resolved.

Agenda – IV

Existing strength and availability of Umpires & Scorers of appropriate skill is not adequate to manage all the tournament and matches, now being taken-up by TCA. There is a necessity to have interested persons to be trained and examined to generate fit human resource for future engagement time to time on requirements for necessary events.

The Apex Council appreciated the proposal and resolved for arranging training appropriately.

Agenda – V

To meet-up our requirements, we need some more (about 10 numbers) Coaches to be recruited on contract basis.

Policy of recruitment was proposed as below: -

- Contract appointment for one year, renewable on the basis of previous performance.
- Monthly remuneration:-
 - Level O, BCCI - INR 15,000/- (Rupees Fifteen Thousand) only.
 - Level I, BCCI - INR 18,000/- (Rupees Eighteen Thousand) only.



- National Cricket Academy (NCA) certificate with physical fitness and PRTC is necessary.
- Age limit – maximum 45 years.

The Apex Council apprised and approved the proposal and resolved accordingly.

Agenda – VI

We have one vacant post of Chief Curator. We have been organizing Ranji matches of BCCI in Tripura. We have to organize Tripura Premier League (TPL)/integral matches in near future. We have been managing our existing pitches in use for tournament, about 100 numbers, with conventional working experience of some staff and periodical honorary supervision of BCCI Chief Curator on request. It has been felt it to be appropriate time to have a regular pitch Curator for TCA of its own for ensuring uninterrupted and appropriate degree of skilled performance.

Therefore, it has been resolved to fill-up the vacant post. We shall have to fix-up the salary and service condition adjusted to our general pay structure and service conditions. The Office Bearers of TCA may propose and act after taking approval of the Apex Council.

The Apex Council apprised the proposal and resolved for the appointment.

Agenda – VII

Whereas, the people of the entire state of Tripura are facing difficulties due to heavy rain and severe flood condition for the last couple of days, we had also deep concern for the recent floods that have affected various regions of Tripura. The devastation caused by this natural disaster has impacted lives, and the affected communities are in urgent need of support. In view of the crisis situation and in line of this matter, Tripura Cricket Association also stood by the government of Tripura to support relief in this difficult time.

TCA had contributed to the ongoing relief efforts by donating a sum of ₹10,00,000 (Rupees Ten Lakh) only to the Chief Ministers Relief Fund. Such type of contribution would assist in providing much-needed relief and rehabilitation to those affected by the floods and would be utilized effectively to bring relief to the flood victims and support the rebuilding of the affected areas.

The Apex Council apprised the report and approved the action.

Agenda – VIII

As practice, TCA provides puja Ex-gratia and festival advance to each employee as a one-time benefit in every year after observing few formalities.

For this year it was proposed that the Puja Ex-gratia and Festival Advance will remain same as last year :-

- | | | |
|------------------|---|---|
| Ex-gratia | - | @ INR 7,000/- for regular & contingent. |
| Festival Advance | - | @ INR 10,000/- regular employees |
| | | @ INR 3,000/- contingent employees |

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There will be no festival advance for contract engagement.

Puja Ex-gratia will be allowed for such contract engagement only who has served more than 11 (eleven) months for TCA during the pay year and whose monthly remuneration cost is upto INR 25,000/- only.

It was also reported that the bill for festival advance and Ex-gratia was prepared with the salary of the month of September, 2024 before 30/09/2024 for the interest of timely payment.

The Apex Council apprised and resolved as proposed.

Agenda – IX

The matter for fixation of DA of the Guest Cricketers (Women) of TCA has been discussed in detail. The legal points involved was examined. The present issue has come-up with an eye to allow daily allowance (DA) to persons who have been appointed on contract without allowing extra DA for the stay at Tripura.

As it is not justified in terms of agreement, it cannot be allowed. Accordingly it was resolved not to allow.

Agenda – X

• Mens' Under-18 Club Tournament

As there is no existing tournament after the age limit of Under-15, so it is difficult to find the pool of players required to represent Tripura in Under-19 BCCI Tournament.

Thus, it was proposed for introduction of the Mens' U-18 TCA affiliated Club tournament from the cricket season 2024-2025 which will do wonders in creating the required pool of players in the Under-19 level.

The Apex Council appreciated and resolved that the participating affiliated clubs under TCA will be provided @ INR 1,20,000/- (Rupees One Lac Twenty Thousand) only as participation money per cricket season and @ INR 15,000/- (Rupees Fifteen Thousand) only per match as match money.

The said tournament will be 2 (two) days format with red ball & white dress.

• Mens' Inter College Invitational T20 Tournament

As there is no inter college tournament in TCA domestic circuit, it is very helpful in creating the required pool of players in Under 23 level.

Thus, it was proposed to introduce the new tournament under TCA named Men's Inter College Invitational T20 Tournament starting from the cricket season 2024-2025.

The Apex Council appreciated and resolved that all the expenditures for conduct of this tournament will be borne by TCA only reasonably.



- **Mens' Inter School Championship Tournament**

There is no state meet tournament for schools involving all affiliated subdivisions.

Thus, proposal was placed before the house for introducing a tournament in T20 format with all the Champion teams of all inter school tournaments of all subdivisions which will create another set of players for both Under 19 & under 23 level.

The Apex Council appreciated and resolved that all the expenditures for conduction this tournament will be borne by TCA only reasonably.

Agenda – XI

There is no fixed title of the tournament organized by TCA till date which creates confusion at times while notifying. Apart from that it is felt that a consistent and fixed title will create no confusion while disbursing any financial money/financial assistance.

Thus, it was proposed to declare the fixed title of the different domestic tournaments run by TCA.

The Apex Council apprised and deferred the said issue to next Apex Council meeting.

Agenda – XII

A proposal has been placed before the house to constitute an Advisory Disciplinary Committee for players under TCA and to frame its rules & regulations to deal with any unforeseen incidents occurs during matches.

After a detail discussion, the said issue has been deferred to next Apex Council meeting.

Agenda – XIII

As per resolution of the Biennial General Meeting of TCA held on 21/10/2022, Koushik Debnath & Associates, Chartered Accountants, Agartala, Tripura was appointed as the "Internal Auditor" of Tripura Cricket Association for the financial year 2023-2024 i.e. 01-04-2023 to 31-03-2024. But the same was not accepted by the said firm and the work is still pending. The said firm was not agreeable with earlier rate and it had come to the notice that the said firm has done continuously for 3 years, so now disqualified to continue as per ICA law.

To engage one appropriate chartered firm for Internal Audit of TCA for the financial year 2023-2024 is an urgent unavoidable situation.

Thus, TCA has invited expression of interest for the aforesaid job. 3 interested qualified firm have given consent. But out of 3 firms i.e. M/s. A K Pal & Associates, S. Guha & Associates and Saikat Datta & Associates, only Saikat Datta & Associates was ready to complete the said work before AGM of TCA.

Thus, TCA has awarded the said work to Saikat Datta & Associates, Chartered firm with professional fee worth INR 3,60,000/- per annum plus GST (as applicable) for Internal Audit of TCA for the financial year 2023-2024 i.e. 01-04-2023 to 31-03-2024.

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The Apex Council apprised and considering the necessity approved the proposal.

In addition, another information which is related with audit of TCA book of accounts, but not in agenda, was reported to the council that Tripura Cricket Association had invited Expression of Interest (EOI) for the appointment of Statutory Auditor for the financial year 2023-2024. But no agency/firm had responded. This has created an urgent situation for selecting an appropriate firm for the said job whereas the said work to be completed before the next Annual General Meeting (AGM) of TCA.

Thus, it was proposed to select atleast 5 (five) reputed chartered firms through “**restricted call of rates**” for the job which is appropriate during such exigency situation.

The Apex Council appraised and resolved accordingly.

Agenda – XIV

The committee headed by the Hon. Vice-President of TCA constituted for the Selection of Guest Cricketers and Support Staff convened meetings to discuss about the selection of Guest cricketers and support staff for different state teams of TCA in connection with BCCI Tournaments during the cricket season 2024-2025.

The committee has shortlisted this individual after carefully evaluated each candidate's qualifications and experience based on their exceptional qualifications.

Physiotherapist of Tripura Sr. Men's Team 2024-2025: -

- 1) Mr. Ravindra Kumar (retained) 11 Lac only for 7 months.

Guest Cricketer (Women) 2024-2025:-

- 1) Miss. Tamanna Nigam
- 2) Miss. Rohini Mane

Guest Cricketer (Men) 2024-2025:-

- 1) Mr. Sharath Srinivas

Head Coach of Tripura Under 16 Men's team 2024-2025:-

- 1) Mr. Alok Deb Roy 5 Lac only for 7 months.

The Apex Council apprised the report and approved the action taken.

Agenda – XV

One Coaching Centre registered under TCA has organized an invitational tournament with other registered CC/PC “Independence Cup Under 13 Cricket Tournament”. The said Centre has placed a request to TCA for some financial support for this dues ball tournament.

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Thus, it was proposed to provide Umpires and Ambulance to the match venue during the said tournament and the estimated cost for the purpose would be near about INR 90,000/- (Rupees Ninety Thousand) only.

Resolved that, the house got appraised of the estimate and accord the administrative approval and expenditure sanction.

Moreover, it was also discussed that large numbers of tennis ball tournaments are being conducted with different social organizations. Those tournaments have entertainment value, but players accustomed/habituated with tennis ball playing is adverse towards development of skill in dues ball.

Therefore, induction of new players for state tournaments and continuing befitting team for National Tournaments gets no help out of these tennis tournaments. TCA General body had taken note on that situation and recommended to adopt policy for encouraging dues ball tournaments instead of tennis ball tournaments.

Keeping this in view, this is for the first time and so this has been encouraged by TCA as a pioneer case and the matter has been examined as a policy decision for future cases.

RESOLVED THAT in similar future cases, if any CC/PC registered under TCA, will be provided a grant lump-sum @ INR 30,000/- (Rupees Thirty Thousand) each CC/PC only towards cricket under prior approval of TCA.

Agenda - XVI

RKSCPL had approached to the Hon'ble High Court of Tripura for appointment of Arbitrator raising certain disputes related to work of construction of International Cricket Stadium at TIT, Narsingarh. TCA had also submitted its counter statement and counter claim in the court. TCA has appointed Mr. Kohinoor Narayan Bhattacharya as Lawyer on behalf of TCA for dealing with the case in the Hon'ble High Court of Tripura. The Hon'ble High Court of Tripura has given appointment of arbitrator tribunal comprising of Hon'ble Mr. Justice Anil R. Dave, Former Judge, Supreme Court of India (Presiding Arbitrator), Hon'ble Mr. Justice S.J. Mukhopadhaya, Former Judge, Supreme Court of India (Co- Arbitrator) and Hon'ble Mr. Justice Permod Kohli, Former Chief Justice, Sikkim High Court (Co- Arbitrator) in the matter of Ram Kripal Singh Construction Pvt. Ltd versus Tripura Cricket Association & Ors.

In that meeting Mr. Kohinoor Narayan Bhattacharya, Advocate, attended on behalf of TCA. The President of TCA and Engineer-in-charge, the Executive Engineer (Civil) was also present on behalf of Tripura Cricket Association. Our Lawyer Mr. Kohinoor Narayan Bhattacharya has suggested that TCA should engage a Learned Advocate of atleast similar status of Ms. Amrita Vijai, Advocate, practicing in Hon'ble Supreme Court of India. Mr. Kohinoor Narayan Bhattacharya, Advocate will remain as local advocate.

The suggestion of Mr. Kohinoor Narayan Bhattacharya, Advocate was considered in the Apex meeting. The council unanimously appreciated the suggestion and also felt on its own, the justification of engaging a Hon'ble Supreme Court practicing lawyer for the arbitration case.



The Office Bearers of TCA may consult with the Lawyer Mr. Kohinoor Narayan Bhattacharya, Advocate and decide for a suitable engagement after considering the aspect of skill in the line also details of fees.

Agenda – XVII

• **Administrative approval to the Works of the Engineering section:-**

- i) Facilities including 1 Gymnasium, 1 Swimming pool, 1 STPE, Laundry, Kitchen with Dining Hall, 4 nos. four sharing rooms, 30 nos. twin sharing rooms 10 nos. single room (king size bed), 10 nos. suit rooms, steam bath (5 person), indoor game facility, ice bath, including toilet facilities in all floors, two lifts, two stair case etc at MBB Stadium, Agartala.
- ii) Construction of 60 Bedded Double storied Players Hostel with all modern facilities including 1 Gymnasium, 1 Swimming pool, 1 STPE, Laundry, Kitchen with Dining Hall, 3 no's twin sharing rooms with attached toilet etc. at Dharmanagar Degree College Cricket ground, Dharmanagar, North Tripura.
- iii) Construction of 60 Bedded Double storied Players Hostel with all modern facilities including 1 Gymnasium, swimming pool, Laundry, Kitchen with Dining Hall, 3 no's twin sharing rooms with attached toilet etc. at Kamalpur K.C. Girls Tripura.
- iv) Construction of one National Level Cricket Academy at Agartala.
- v) Construction of Open practice Shed for net practice in Sabroom, Santirbazar, Udaipur, Bishalgarh, Teliamura, Kamalpur & Dharmanagar. To develop Cricket infrastructure all over the State it has been decided to construct open practice shed in various Sub Division.

RESOLVED that TCA Engineering Section will invite Expression of interest from reputed companies/firm/ consultant for preparation of Drawing, Design, detailed estimate, DNIT etc. for the works Sl No. (i) to (iii). Administrative approval will be accorded on the basis of the preliminary cost estimate when submitted after preparation & due examination.

For Sl no. (iv) Suitable Land has to be selected for this project. After that TCA Engineering section will invite EOI for preparation of Drawing, Design, detailed estimate, DNIT etc. for this work.

For Sl no. (v) Engineering Section will call tender after getting the valid NOC for land from the respective Sub- division.

• **Expenditure sanction to the Works of the Engineering section :-**

- a. Improvement of Link Road by providing RCC pavement including maintenance of machine room within the premises of M.B.B Stadium during the year 2024-25.
(Estimate No. - 09/EC/EST/24-25) Rs.16, 36,012.00.
- b. Routine maintenance of Dharmanagar Cricket Ground is going on by engaging local labours. Monthly expenditure is approximately Rs. 72,000.00.
- c. Engineering section needs one Mechanic for routine maintenance of various ground equipments / machineries as well as one electrician for routine maintenance work of PTA, Taltala and other grounds. (work charged as Contingent Staff may be engaged).



- d. Expenditure relating to the Prize Giving Ceremony approximately Rs. 28.00 Lakhs.
- e. Appearance fee for Rs. 7,50,000.00 of Sri Dilip Vengsarkar, former Indian Cricketer, member of 1983 World Cup winning team in Prize Giving Ceremony.
- f. Construction of open shed for net practice at Kailasahar Vidyanagar H.S. School ground, Unokoti Tripura during the year 2024-25
DNIT No. 01/TCA/AGT/2024-25. Rs.24, 21,444/-
- g. Construction of open shed for net practice at Belonia Bidyapith H.S. School ground, South Tripura during the year 2024-25
DNIT No. 02/TCA/AGT/2024-25 Rs.24, 21,444/-
- h. Construction of practice shed for net practice at Ranirbazar Vidya Mandir H.S. School ground, West Tripura during the year 2024-25
DNIT No. 03/TCA/AGT/2024-25 Rs.24, 21,444/-
- i. Construction of practice shed for net practice at Sukanta Smriti V.N Girls S.B School ground, Khowai Tripura during the year 2024-25
DNIT No. 06/TCA/AGT/2024-25 Rs.24, 21,444/-

RESOLVED that the Apex Council got appraised and accorded the administrative approval and expenditure sanction to the aforesaid works of the Engineering section.

Agenda – XVIII

A decision was adopted in Apex council meeting held on 19th June, 2024 and the same has been executed.

Special reward worth INR 10 (ten) Lac only was announced for the Senior Women's one day team for qualifying in the knock-out stage of BCCI Tournament 2023-2024. The said reward was given to the said team on 14/09/2024 during Prize Distribution Ceremony of TCA.

The Apex Council had appraised, approved and hailed the action.

Agenda – XIX

Appraisal for different Engineering Works of repair and maintenance nature:-

- a. Expenditure for organising final match of junior school meet at Ranirbazar School Ground by Jirania Cricket Association for Rs. 31,500.00 will be borne by TCA.

RESOLVED that the total cost has been approved and reimbursed to TCA.

- b. Considering the present market price, price of Diesel, fees of driver and performance of the agency Mr. Dipak Chakraborty, it is proposed to increase the hire charges of Non-AC. Ambulance service from Rs.1400.00/day (approved on 2015) to Rs. 1750.00/day for in and around Agartala, for Melaghar @ Rs. 2000.00/day and for AC Ambulance service @ Rs. 2300.00/day with effect from 01/10/2024 against earlier rate till new rate is fixed by call of fresh tender.

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RESOLVED that fresh quotation will be invited for engagement for Ambulance.

- c. By giving due consideration to the service provided by Mr. Manish Paul, Duty hours beyond 8 hours, present market price, price of Diesel, fees of driver etc. it is proposed to enhance the hire charges of Maruti Eco car service from Rs.650.00/day to Rs. 750.00/day and per KM rate will be same as earlier with effect from 01/10/2024.

RESOLVED that fresh quotation will be invited.

Agenda - XX

The following decisions have been appraised and approved by the members present in the meeting of the Apex Council unanimously:

- 1) The re-engagement of Office-cum-Accounts Manager, for Jirania Cricket Association from **01-09-2024 to 31-08-2025** with monthly remuneration of INR 8,000/- (Rupees Eight Thousand) only will be given to :

Shri Sentu Ghosh,
S/o. Shri Dhanu Ghosh,
142, Durganagar North-East, Majlishpur
P.S – Jirania, Sadar Sub-division, West Tripura
D.O.B – 02/02/1988

All other terms & conditions as reflected in the earlier order number F.21/TCA/AGT/REC/22-23/6608, Dated : Agartala, 28/12/2023 will remain same.

- 2) One of the Scorers having residence at Amarpur Sub-division named Shri Raju Das, S/o. Shri Lal Mohan Das, is facing difficulties due to severe flood damage of his house building. The devastation caused by this natural disaster has impacted him including his family lives which needs an urgent support.

In view of the crisis situation a sum of ₹15,000 (Rupees Fifteen thousand) only will be provided to him as one-time relief grant.

- 3) In pursuance of the decision under reference F.51/TCA/AGT/Office/21-22/4817, Dated, Agartala, 03-01-2022, it is to mention here that during the cricket season 2021-2022, TCA had introduced the online scoring in all tournaments throughout the state for all type of matches including sub-divisional level as well as Sadar which is helping the TCA to monitor the actual performance of players and status of the matches of the respective tournament. The said online scorers would be appointed for any match by the Tripura Cricket Association directly in association with the recommendation of the Umpires Committee. Accordingly, the appointed online scorers performed and supervision charge (*already framed*) for the purpose was paid by TCA to the individual bank account. In the meanwhile, i.e. during the cricket season 2022-2023, the Chairman of the Umpires committee of TCA had tendered his resignation and the committee became non-functional.

As an internal arrangement, as per verbal advise of the then Secretary-in-charge of TCA, for the tournaments of the cricket season 2022-2023 the authority of sub-divisional cricket associations has directly assigned the online scorers in their local tournaments and TCA directly appointed online scorers for the matches of Sadar sub-division and other matches run by TCA.

Hence, after considering the necessity and for the sake of management of exceptional cases under situation of exigency, it has been decided under reasons as explained above that the payment may be made by the TCA directly to the bank account of the individual online scorers if their bill be jointly certified by the Secretary and Office cum Accounts Manager of the respective sub-divisional cricket association along with supporting documents and be verified by the authorized officer of the Tournament & Technical Section, head office, TCA.

- 4) Tripura Cricket Association has organized Prize Giving Ceremony & Felicitation Program 2024 at Rabindra Satabarshiki Bhawan on 14/09/2024. After examining the availability of different former Indian Cricketers to encourage and inspire the Junior and Senior Cricketers of Tripura State, TCA has invited Sri Dilip Vengsarkar, former Indian Cricketer, member of 1983 World Cup winning team as Special Guest in this event. For this purpose, TCA paid Rs. 7,50,000.00 (Rupees Seven Lakh Fifty Thousand) only excluding taxes to Sri Vengsarkar as his appearance fee, cash down for Rs. 2,50,000.00 (Rupees Two Lakhs Fifty Thousand) only and Rs. 5,00,000.00 (Rupees Five Lakhs) only by cheque after conclusion of the event.
- 5) As per recommendation of the expert committee constituted for the Selection of Guest Cricketers and Support Staff for different state teams of TCA in connection with BCCI Tournaments during the cricket season 2024-2025, Mr. Vivek V Salunkhe, 1004, Triratnadeep Society Mithaghar Road, Opp. Kelkar College Mulund, East Mumbai – 400081 was appointed by TCA as side-arm thrower on contract basis for the period August 2024 to January, 2025 on monthly remuneration of INR 20,000/- (Rupees Twenty Thousand) only. Accordingly, Mr. Salunkhe had joined with Tripura Senior Men's team during exposure trip at Bengaluru. He also performed his duty with Tripura U23 Men's team at Mumbai. But on 3rd October, 2024, Mr. Salunkhe has tendered his resignation on the ground to focus on his mental health and left the camp in Mumbai.
- 6) It was reported to the house that in the earlier constitution there was a fixed date for Club transfer which was in the first week of September. But in the new constitution there is no provision of such a time period for club transfer. So, the date for club transfer has been fixed as per the proposal from the Advisory Tournament committee during the last few seasons.

The 2023-24 domestic season has not been officially declared closed, so the date for club transfer has not yet been finalised. Apart from that, all men's team (Under 19, Under-23 & Senior) are out of state for either playing in BCCI tournament or in Exposure trip, In the coming time, a window will be found out to find the availability of all those men team for a period of 7-10 days, where the club transfer will be initiated.

T. K. Saha

- 7) Shri Surajit Banik, Office-cum-Accounts Manager of TCA will be transferred immediately from his present place of posting at Kanchanpur to Head office of TCA, Agartala with headquarter at Agartala for the interest of Cricket function run smoothly.

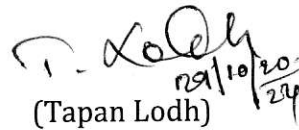
In addition, it was also resolved that the pending salary of Shri Surajit Banik for two months i.e. March, 2024 and April, 2024 would be released.

- 8) TCA is working with difficulty in managing the affairs of its various streams. Constitution has provision for appointing four full-time Managers for managing the functioning of the streams of finance, technical, infrastructure, law, media, human resource.

We have one Manager Accounts (Contractual), one Executive Engineer for infrastructure, one Head Assistant who is managing the office matter. Sports, technical matters are managed by Executive Digital & Web media. The streams of human resources, law, media are absent. The matter of constitution affairs and complete establishment affairs need specific methodical and skill disposal.

Therefore, it has been resolved to appoint one Manager for meeting up the requirement of smooth functioning. The matter of provisioning this post in the Pay and Service Rules by upgrading one UD post may be put up in next Apex Council meeting.

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