

Record notes of the emergent meeting of the Apex Council of Tripura Cricket Association held on 17th December, 2024 (Tuesday) 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.

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

Confirmation of the minutes of last Apex Council meeting held on 13/11/2024

As per the first item (I) of the Agenda, the Chairman proposed before the house, confirmation of the minutes of the last Apex Council meeting held on 13/11/2024.

The said minutes was confirmed and approved unanimously by the present members.

Agenda - II

Decision on a request of Jirania Cricket Association to accord approval to organize 27 numbers of matches with 16 numbers of schools in Under 13 Cricket Tournament during the cricket season 2024-2025

The matter of conducting 27 matches with 16 teams for Under 13 Tournament (Men's) under Jirania Cricket Association during the cricket season 2024-2025 has been considered in view of the special situation and accordingly special proposal from the Jirania Cricket Association. The maximum match numbers were fixed for all was 18 numbers with payment of match money worth INR 20,000/- per match.

Jirania Cricket Association has expressed that unusual response of teams for participating in the Under 13 Tournament is a matter of encouragement and not to be discouraged.

Therefore, it has been resolved to allow 27 matches out of 16 teams but additional matches beyond 18 numbers will be allowed a grant @ INR 5,000/- per match only under the special situation for this special case as one time consideration.

Other options for allowing participating 16 teams with lower number of matches may be examined by Jirania Cricket Association, if necessary.

T. Lodh

12024

Agenda - III

Decision on sponsoring the "Khelo Tripura Para Games, 2024" organized jointly by the Department of Social Welfare & Social Education, Government of Tripura and Youth Affairs & Sports department, Government of Tripura as a part of celebration of the "International Day of Divyangjans 2024"

The Director of Social Welfare & Social Education, Govt. of Tripura has requested to sponsor INR 5 (five) Lac only for organizing "Khelo Tripura Para Games, 2024" jointly by department of YAS and Social Welfare & Social Education and on the occasion celebration of the International Day of Divyangjans 2024.

It has been reported on telephone that there will be few cricket matches of differently abled/ Divyangjans players in this program.

TCA has no scope for sponsoring such program. However, being a noble need on the part of the government organization for organizing the event and whereas, TCA has mandate for encouraging cricket for differently abled/ Divyangjans players and donate/grant for charitable purpose.

Therefore, under the scope of the Clause number 2 (o)(v) of Memorandum of Association of TCA, a lump sum grant for INR 2 (two) Lac only is hereby resolved for this current event.

Expenditure may be taken from budget provision " Blind Cricket Tournament".

Agenda - IV

Administrative arrangements to conduct cricket activities in Kanchanpur in absence of valid committee at Kanchanpur Cricket Association

In view of the situation arising out of contradictory claim on Executive committee members. None of the claiming committees enjoys validity.


Kanchanpur Cricket is suffering due to this situation of conflict as said. Therefore, for the interest of cricket as an interim administrative arrangement of Kanchanpur sub-division, it has been resolved to constitute a committee of TCA comprising of the following 3 (three) members,

- | | | | |
|----|------------------------|---|---------------------------|
| 1) | Shri Upananda Debbarma | - | Chairman |
| 2) | Shri Piklu Roy | - | Member (Dharmanagar) |
| 3) | Shri Suraj Debnath | - | Member (Longtorai Valley) |

A Local committee of Kanchanpur will be constituted for assisting the TCA committee as above by making local meeting of the said TCA committee and cricket interested players and personalities.

Shri Surajit Banik, Office-cum-Accounts Manager of Kanchapur Cricket Association will comply all the directions of the TCA committee instituted hereby in all respect.

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

17/12
2024