

Record notes of the meeting of the Apex Council of Tripura Cricket Association held on 30th January, 2025 (Thursday) 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 Sani Saha, Invitee

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 - 1

Confirmation of the minutes of last Apex Council meeting held on 24/12/2024.

As per the first item (I) of the Agenda, the Chairman proposed before the house for confirmation of the minutes of the last Apex Council meeting held on 24/12/2024.

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

Agenda - 2

Plan for introducing new tournament under TCA on & from the cricket season 2024-2025 - "Sadar Boy's Under 15 Super Four (2 days) Cricket Tournament".

Every year BCCI conducts Under 16 Vijay Merchant Trophy in 03 days' matches. Presently there no days' tournament of Under-15 players is organized by TCA. So it is difficult to select the players to represent Tripura in Under-16 BCCI days Tournament. Whereas TCA organizes the Under 15 tournament in one day format only.

After a detailed discussion, it was resolved that TCA will organize a league tournament in 03 days' format with Under 15 Men's players. TCA will shortlist 48 players and constitute four teams based on the performance of the matches of State Meet of Under 15 Men's to be organized by TCA.

All the necessary reasonable expenditure would be borne by TCA for this 3 days' tournament.

Agenda - 3

Policy to finalize the list of candidates for Umpires Examination 2025 of BCCI and Match Referees Workshop and Exam 2025 of BCCI

TCA received two letters from BCCI regarding Umpires' Examination 2025 of BCCI and Match Referees Workshop and Exam 2025 of BCCI respectively, where all the SCA were asked to nominate their candidates according to the requirement and qualification criteria fixed by BCCI.

T. Lodh

04 candidates for Umpires and 03 candidates for Match Referees would have to be nominated.

The last date for nominating the list of candidates is 15th February, 2025.

After a detail discussion it was resolved that TCA will conduct a Workshop-cum-examination for Umpires at Agartala under the guidance of one faculty member of BCCI and on the basis of the result the list would be finalized.

In the matter of Match Referees Workshop and Exam 2025, it has been resolved that as per office record the list would be finalized as available candidates satisfying the criteria given by BCCI is likely to be a few.

Agenda - 4

Examine the uniformity of match money for Members unit of TCA

As per decision of the Apex Council meeting held on 29-04-2024, the match money of Senior Club cricket of affiliated sub-divisional cricket associations was fixed @ INR 25k per match (one day) and for affiliated Club units @ INR 20k per match (one day & T20).

Considering the nature of expenditure for conducting a match of Senior club cricket for both club & sub-division, there should be a uniformity in the match money.

Thus, after examination it was resolved to enhance @ INR 5k per match (one day & T20) in addition to the earlier fixed amount of affiliated club units and fix the amount units @ INR 25k per match (one day & T20) w.e.f the cricket season 2024-2025 onwards.

The said matter would be effective subject to the approval in the next General body meeting.

Agenda - 5

Appointment by contract for 01 (one) year:-

- **Lower Division Assistant (Account section)**
- **Lower Division Assistant (Tournament section)**

TCA is working with difficulty in managing the affairs of its various streams. Employees' Service Rules, 2020 has provision for appointing Lower Division Assistant for managing the functioning of the streams of finance & tournament.

The matter of complete establishment affairs needs specific methodical and skilled disposal.

Therefore, it has been resolved to appoint at present 01 (one) LDA in Accounts section through advertisement for meeting up the requirement of smooth functioning.

Such Lower Division Assistant should have skill for taking dictation and typing and also having knowledge of dealing files in offices, skill of drafting letters, taking notes, discussion of meetings and putting things in file and also have integrity. Also having the knowledge in MS office and a fair knowledge of English and maximum age limit 45 years.

Presently no LDA would be recruited in Tournament section. For the smooth functioning, internal arrangement would be done.



Agenda - 6

Fixation of the payment of newly engaged Video Analysts on contract basis under TCA for different domestic & National tournaments

TCA has temporarily engaged two numbers of Video Analysts named Shri Partha Banik and Shri Susanta Pal to run its different domestic & National tournaments during the cricket season 2024-2025 from the month of August, 2024/September, 2024.

As per existing financial guidelines of TCA, Video Analysts are entitled for professional fee @ INR 1,500/- including DA plus TA as actual per working day inside state and @ INR 2,000/- including DA plus TA as actual per working day outside state.

It was resolved that Shri Partha Banik and Shri Susanta Pal both will be paid professional fee as per norms of TCA. No additional payment would be accorded to them.

Agenda - 7

To constitute a Selection Board for interview of Coaches under TCA

TCA has invited application through local daily and TCA website for filling-up few posts of Coaches on contract basis.

Male - 04 posts.

Female - 02 posts.

Monthly salary, qualification criteria and selection process were also mentioned in the notification.

A good number of applications was receipt by this office on or before 11th January, 2025.

To finalize the best candidates on the basis of submitted records and necessary scrutiny, it has been resolved to constitute a Selection Board of TCA comprising of the following 03 (three) members,

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|---------------------------|---|----------|
| 1) Shri Upananda Debbarma | - | Chairman |
| 2) Shri Saumitra Gope | - | Member |
| 3) Shri Sani Saha | - | Member |

The said members of the selection board would remain accountable to the Apex Council of TCA.

The members will recommend the 06 (six) names before the Apex Council and also list more 03 (three) names as waiting list.

Agenda - 8

Policy for ascertaining qualification for inducting new Life Members under TCA

As per decision of the General Body Meeting held on 30/10/2024, 100 numbers of new Life Members under TCA may be inducted.

A detailed discussion was held in council meeting and the following decision have been resolved:-

- The applications will be invited through local newspapers and TCA website.
- The applicants must be the resident of Tripura.
- The age limit for applicants is minimum 30 years.

T. Saha

- INR 30,000/- (Rupees Thirty thousand only) as one-time membership fee in form of Demand Draft (DD) in favour of “ Tripura Cricket Association”. The said DD will be submitted during the submission of application. The said DD would be released to the concerned applicant if not selected through votes of the General Body members.
- Will be made by General Body of TCA through preferential vote on the eligible applicants.
- The President and Secretary of **the nearest affiliated Club** or **home Sub-divisional Cricket Association** of TCA will jointly certify the names of the applicants in writing.
- The application may be collected from the following offices of the affiliated member units of TCA or downloaded from the TCA website ‘tcalive.com’.
 - 1) Udaipur Cricket Association.
 - 2) Teliamura Cricket Association.
 - 3) Dharmanagar Cricket Association
 - 4) Blood Mouth Club
 - 5) Cosmopolitan Club
 - 6) Sphulinga Club

The application with certification and DD must be submitted in person to the aforesaid offices only.

Agenda – 9

Policy to fix qualification criteria for contract engagement of Spotter in every sub-division in minimum numbers at first phase

On the basis of the current evaluation of necessity and in line with the resolution taken in AGM, it has been resolved to engage two interested persons involving in cricket activity as Spotter in every affiliated sub-divisional cricket association under TCA with monthly honorarium of INR 5000/- (Rupees Five Thousand) only per month for the period of 01 (one) month.

The President, Secretary and Representative of the concerned affiliated sub-divisional cricket association to TCA will unitedly propose 02 (two) names in writing. The Apex Council will verify and finalize the list of the candidates after due consideration on fitness for the job defined clearly in advance by TCA to the members.

Agenda – 10

Policy of execution of Extra Item not covered in BOQ for the work of construction of International Cricket Stadium at TIT, Narsingarh

To complete the work of “Construction of International Cricket Stadium at Narsingarh, Agartala, Tripura” in all respect and put in service we have to execute some items which are not in the agreement. Recently Executive Engineer & Assistant Engineer of TCA along with Project Manager & DGM Electrical of RKSCPL jointly visits the Barsapara International Cricket Stadium, Guwahati and prepares one tentative list of extra items to be executed which are not in the BOQ.

Items Like – Door frame, Sitting arrangements (stadium chair), fencing around the ground, VIP furniture, Ball proof Glass, PVC flooring in Dressing Room, Locker in dressing Room, Carpet in VIP areas, Score Board (Electronic & manual), LED TV, Side Screen, Ground Equipments, Sound Proof system (wall cladding) for media broadcast etc.

In the agreement, formula to determine the rate for non-schedule items has been kept "actual cost of materials + actual cost of labour + 15% contractor profit & overhead". Rate should be finalized by the Engineering section, TCA after market survey as per standard norms. (Tentative cost involvement - Rs. 45.00 to 50.00 Cr.).

Resolved that at present only Door frame item being incidental to the agreement work to be approved by using Rubber Wood, where supply component may be according to the approved rate of TFDPC.

Agenda - 11

Administrative approval and Expenditure sanction to the Works of the Engineering section

- i) Development of Karailong H.S. School Ground, Teliamura, Khowai Tripura during the year 2024-25/ phase -I/ Items to be executed like Clearing jungle, excavating & supplying of earth for filling, bamboo walling to retain the earth filling etc.
(Estimated cost -Rs.23, 67,988.00)
- ii) Development of Sonamura Kavi Najrul College Ground, Sepahijala Tripura during the year 2024-25. Items to be executed like earth work in excavation, sand filling, PCC, fencing, synthetic painting, installation of dip tube well etc.
(Estimated cost - Rs. 23,80,232.00)
- iii) Providing Galvanised wire mesh fencing and concreting the practice area of ongoing construction of practice shed at various sub divisions. Items to be executed like wire mesh fencing, concreting, brick flooring etc.
(Estimated cost - Rs. 13,72,568.00)
- iv) Construction of practice Shed for net practice in Amarpur & Sonamura. To develop Cricket infrastructure all over the State it has been decided to construct open practice shed in various Sub Division.
(Estimated cost - Rs. 24,94,087.00/each)

RESOLVED that TCA Engineering Section will call tender according to the standard procedure.

Administrative approval

Appointment of Supreme Court Lawyer in connection with Arbitration Case between TCA and RKSCPL for the work of construction of International Cricket Stadium at Narsingarh, Agartala and fees for preparation and submission of Statement of Defense & Counterclaim.

Resolved that Mr. Pragyan Pradip Sharma, Senior Ld. Advocate of Supreme Court of India and Mr. Hardik Jain, Advocate will contest the Arbitration Case between TCA and RKSCPL for the work of construction of International Cricket Stadium at Narsingarh, Agartala.

Fees of Mr. Sharma is INR 15,00,000/- (Rupees Fifteen Lac) only and fees of Mr. Jain is INR 1,50,000/- (Rupees One Lac Fifteen Thousand only) for preparation and submission of Statement of Defense & Counterclaim. Necessary requisite petty expenditures would be borne by TCA on actual cost basis.



Expenditure sanction (administrative approval has already been accorded by the Apex Council on 05/10/2024)

	<u>Name of work</u>	Estimated cost
		Earnest Money
1.	Construction of practice shed for net practice at Dharmanagar Degree College ground, North Tripura during the year 2024-25 DNIT No. 07/TCA/AGT/2024-25	<u>Rs.24,21,444/-</u> Rs. 24,214/-
2.	Construction of practice shed for net practice at Kamalpur K.C Girls School ground, Dhalai Tripura during the year 2024-25 DNIT No. 08/TCA/AGT/2024-25	<u>Rs.24,21,444/-</u> Rs. 24,214/-
3.	Construction of practice shed for net practice at K.B.I School ground, Udaipur Gomati Tripura during the year 2024-25 DNIT No. 09/TCA/AGT/2024-25	<u>Rs.24,21,444/-</u> Rs. 24,214/-
4.	Construction of practice shed for net practice at Satchand H/S school ground, Sabroom, South Tripura during the year 2024-25 DNIT No. 10/TCA/AGT/2024-25	<u>Rs.24,21,444/-</u> Rs. 24,214/-
5	Construction of practice shed for net practice at Karailong H.S. School Ground, Teliamura, Khowai Tripura during the year 2024-25 DNIT No. 11/TCA/AGT/2024-25	<u>Rs.24,21,444/-</u> Rs. 24,214/-

RESOLVED that the Apex Council got apprised and accorded the administrative approval and expenditure sanction to the aforesaid 5 (five) works of the Engineering section.

Agenda - 12

Appraisal for different Engineering works of recuring, repair and maintenance nature

- Expenditure for repairing & painting of MBB Gallery in connection with National Tournaments matches during the year 2024-25. Tentative amount Rs. 2,85,000.00
- Expenditure for repairing of Scorer, 3rd Umpire and Video analyst room by fixing ACP sheet & Air condition at PTA Ground in connection with National Tournaments matches during the year 2024-25. Tentative amount Rs. 3,00,000.00
- Construction of Executive Engineer room of TCA by providing partition with ACP sheet in the conference hall of TCA head office. Tentative amount Rs. 1,75,000.00.

RESOLVED that the Apex Council got apprised and accorded the administrative approval and expenditure sanction to the aforesaid 3 (three) works of the Engineering section.

Agenda - 13

Survey of availability of suitable Land for construction of Cricket Academy through open quotation

Presently TCA has its cricket fields all in leasehold grounds. TCA manages its stipulated matches and tournaments having grounds constructed for the purpose along with some minimum infrastructure for accommodation, Gym and practices. Organising practices round the year is not possible with the present infrastructure.

For the interest of development of state cricket in the perspective of National competition, organised round the year practice & skill development of the players are essential.

Considering the necessity as explained above TCA general Body and Apex council has taken policy to establish a Cricket Academy by arranging suitable land of its own.

For Cricket Academy it has been visualised on the basis of visit to other similar infrastructure in other states we may go for making provision for at least 2(two) grounds, indoor practice area, open practice area, Gym, swimming pool, Hostel, School and training facilities for umpires & Coaches, rehab centre, a suitable administrative establishment, some parking area etc. Overall project cost may be high. At the present stage TCA may prioritise works for a roundabout expenditure of Rs. 60 (Sixty) crores.

At the 1st phase we may procure the total land, Construct 2(two) grounds, One Gym, swimming pool and one Indoor practice area with a minimum establishment for Administration.

Keeping this in view for procurement of land we may make a survey by inviting open response/quotation expressing interest for sale from land owners.

RESOLVED that TCA Engineering Section will invite open quotation for survey of availability of suitable land for construction of cricket academy.

Agenda - 14

Any other matter with permission of the chair

Under miscellaneous category, the President of TCA has raised an agenda regarding calling explanation to the Section-In-Charge for avoiding signature of the President as a Co-signatory in Administration, Tournament & Financial decisions for the span 21/10/2022 to 20/07/2023.

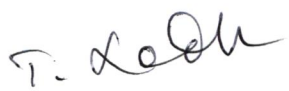
In addition, why Office Manager failed to provide essential office requirements of President's office in this span 21/10/2022 to 20/07/2023.

It was discussed that it is an important matter. Firm constitutional conduct of professional executives in all the sections are necessary for accountable management of TCA, to avoid mismanagement or misappropriation.

Therefore, it was resolved that explanation of the concerns professional executives should be called and reported to the Apex council for the next course of action.

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
President
Tripura Cricket Association