

**Record notes of the emergent meeting of the Apex Council of Tripura Cricket Association held on 13<sup>th</sup> February, 2025 (Thursday) at 12:00 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 30/01/2025.**

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 30/01/2025.

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

**Agenda - 2**

**To nominate the TCA's Representative to the Special General Meeting of the BCCI to be held on 1st March, 2025 at BCCI headquarters at Mumbai at 12:00 noon in connection with Election and induction of the Joint Secretary of BCCI**

Pursuant to the clause number I (A)(c), 14 (1) & 15 (n) of the Memorandum of Association and Rules & Regulations of Tripura Cricket Association, the Apex Council resolved to nominate **Shri Subrata Dey**, Honorary Secretary of Tripura Cricket Association as the "*Representative of Tripura Cricket Association*" to attend the **Special General Meeting** of the BCCI to be held on **1<sup>st</sup> March, 2025 at BCCI headquarters at Mumbai at 12:00 noon for the Election and induction of the Joint Secretary of BCCI.**

*T. Lodh*

**Agenda - 3**

**To finalize the date, time and venue for the SGM of TCA to transact the business of Interim Budget for the period 1st April, 2025 to 30th September, 2025**

A detail discussion was made to finalize the date, time and venue to conduct a Special General Meeting to transact the business of Interim Budget for the period 01/04/2025 to 30/09/2025.

RESOLVED that the said SGM will be convened on 20<sup>th</sup> March, 2025 (Thursday) at 12:00 noon in the club house of Police Training Academy ground (PTAG) Narsingarh.

**Agenda - 4**

**Decision on a request of Jirania Cricket Association to release the pending cheques for prize money of local Under 13 and Under 15 Cricket Tournaments for the cricket season 2023-2024**

It has been revealed by discussion that Under 13 boy's and Under 15 Boy's tournaments have been conducted by the Sub-divisional Cricket Association by participation of Coaching/Play Centers and Schools instead of Policy decision in this respect for Coaching/Play Centers only. The Sub-divisional Cricket Associations explain the compulsion is due to the fact that in many sub-divisions Coaching/Play centers are very less in numbers. In that case for the interest of spotting players in this age group interested schools had been treated equivalent to Coaching/Play Centers. The whole matter has been verified by the Apex Council in its meeting with the sub-divisions in the previous month.

It was noted that, for getting appropriate cricket knowledge in sub-division, attempt should be taken for creating more Coaching/Play Centers for organized players. Scope of grant for Coaching/Play Centers in the sub-division cricket association has also been improved.

Therefore, it has been RESOLVED to be strict during the cricket season 2024-2025, so that any sub-divisional cricket association is not allowed to conduct the Under 13 and Under 15 tournaments with schools, only Coaching/Play Centers are allowed.

The payment including prize money of such tournament upto the cricket season 2023-2024 may be allowed according to actual organization/conduct of the Under 13 and Under 15 tournaments by the sub-divisional cricket association by including participation of schools. During the cricket season 2024-2025 and afterwards, payment by participation of schools instead of Coaching/Play Centers in Under 13 and Under 15 will not be allowed.

*G. K. M.*



**Agenda - 5**

**Issue related with closure of fixed deposits and SB account of TCA in HDFC bank, Sankar Chowmuhani, Agartala**

TCA is having one SB account with HDFC bank, Sankar Chowmuhani branch, Agartala and also two numbers of fixed deposits worth INR 2,40 (two point four zero) crores. Presently we are getting cheaper interest rate of 6.6%, which is much less than the going rate ~~rather~~ <sup>of</sup> ~~than~~ the Nationalized banks. T. Lodh

TCA had approached to the said bank and allowed 100 days' time to review their interest rate on FD and provide interest rates of atleast 7.7% in our deposit as similar to the other private banks and/or nationalized banks. But there has been no response or change to the rates of interest till date. Recently, TCA has followed up with the said bank again, but nothing was done by the bank to address the management of TCA.

Therefore, after a detailed discussion it was proposed to close the both fixed deposits before they mature and transfer the said funds to another Nationalized bank that offers interest rate of 7.7%.

RESOLVED to close the two fixed deposits of INR 2.40 crores with HDFC bank immediately and also close the associated SB account with HDFC bank.


**Agenda - 6**

**Policy to engage Umpires associated with the Cricket Association of Bengal, officiating Senior division matches in connection with Bipul Majumder Memorial Super Division Club Cricket League run by TCA during the cricket season 2024-2025 and to upgrade the practical knowledge of local umpires**

A proposal has been placed before the house to engage Umpires associated with the Cricket Association of Bengal, officiating Senior division matches in connection with Bipul Majumder Memorial Super Division Club Cricket League run by TCA during the cricket season 2024-2025 and to upgrade the practical knowledge of local umpires.

After a detail discussion, the said issue has been deferred at present.

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  
21/2/2025