

Record notes of the emergent meeting of the Apex Council of Tripura Cricket Association held on 19th March, 2025 (Wednesday) at 03:00 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 Subrata Dey, Hon. Secretary, TCA.
- 2) Shri Basudeb Chakraborty, Hon. Treasurer, TCA.
- 3) Shri Saumitra Gope, Councilor, TCA.
- 4) 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 13/02/2025.

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 13/02/2025.

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

Agenda - 2

Interim Budget (01/04/2025 to 30/09/2025) for the F.Y. 2025-2026.

During the meeting of the Apex Council on 19-03-2025, the Interim Budget was proposed by the incumbent Treasurer Shri Basudeb Chakraborty.

RESOLVED THAT the Interim Budget during the F.Y. 2025-2026 (01-04-2025 to 30-09-2025) as detailed in Annexure was proposed by the Apex Council unanimously for Rs. 1,08,43,55,000/- (Rupees One Hundred Eight Crore Forty Three Lac Fifty Five Thousand only).

The said interim budget proposal would be placed for approval in the Special General meeting to be convened for this purpose.

MISC. URGENT AGENDA :-

One dispute has arisen in respect of the work of Construction of International Cricket stadium at Narsingarh, Agartala under contract Agreement no - 01/TCA/AGT/TEC/17-18 dated 10.04.2017 between Tripura Cricket Association (TCA) & Ram Kripal Singh Construction Pvt. Ltd. (RKSCPL).

An attempt has been made to settle the dispute, now under Arbitration under the Arbitral tribunal appointed by the Hon'ble Tripura high Court order dated 14.08.2024, through conciliation under the Hon'ble Justice Tripura High Court, Sri Arindam Lodh order dated 10.03.2025.

After interaction between officials and office bearers and Advocate Sri Kohinoor Narayan Bhattacharjee in TCA side, Director, officials and Advocate Sri Arun in the RKSCPL side in the chamber of the Hon'ble High Court judge Sri Arindam Lodh under his kind conciliatory supervision a narrow range has been reached for settlement of difference.

RKSCPL is intended to settle for receive of a total payment of Rs. 35.00 crores. TCA intended to settle for a total payment of Rs. 20.00 crores. Driving principle is to protect actual cost of execution without loss and without profit.

At this stage, before final saying on TCA side, the conciliation has been got adjourned till 20.03.2025 for having consideration of the Apex Council/General Body on furtherance of the conciliation.

An extremely urgent General body meeting has, therefore, been invited on 20.03.2025 by communicating electronically and by telephone for this purpose at 9:00 am by availing privilege of many of the members present at Agartala to attend the prefixed SGM to be held on 20.03.2025 on approval of Interim Budget, April, 2025 to September, 2025.

Under the circumstances, this matter has been brought under Misc. urgent agenda by the President, Secretary and treasurer for examination and decision by the Apex Council prior to referring to the Special General Meeting.

Discussion on the basis of information given by the Executive Engineer and the office bearers present in the conciliation meeting: -

There was an agreement between TCA & RKSCPL on 06.11.2020 wherein an arrangement for lump sum compensation payment of Rs. 5.50 cr. and compensation of price variation for total amount of Rs. 7.50 cr. was allowed with extension of stipulated period of completion up to 23.08.2021. Total effect was for Rs. 13.00 cr. for completion of the work.

The agency failed to complete the work within the extended stipulation date 23.08.2021 for various reasons, partially attributable to Coved-19 and force majeure, partially attributable to the agency and partially alleged by agency attributable to TCA.

The work, however, has been continued. There is rise of price index. so enhanced cost of execution. Dispute has arisen due to raising of claim from RKSCPL for Rs. 186.00 cr. and raising of counterclaim for Rs. 146.00 cr. from TCA, both the parties making their defence statement denying/ defending. The dispute having been referred to Chief justice Tripura high Court has been duly considered and Arbitration tribunal has been appointed order dated 14.08.2024 for Arbitration.

Claims of RKSCPL have been submitted to the tribunal. Statement in defense and counter claim is under preparation from TCA side.

At this stage while appearing in connection with WPC 471 & WPC 473, TCA & RKSCPL has intended and therefore allowed for conciliation under this court for settlement of dispute for the sake of early completion of the project for the interest of Tripura Cricket. The conciliation was taken up. 1st meeting was done on 17.03.2025.

During discussion, emphasis was given to complete the project early as per commitment within 31.07.2025 and side by side protect actual enhanced cost of price through a zero profit line.

After interaction between officials and office bearers and Advocate Sri Kohinoor Narayan Bhattacharjee in TCA side, Director, officials and Advocate Sri Arun in the RKSCPL side in the chamber of the Hon'ble High Court judge Sri Arindam Lodh under his kind conciliatory supervision a narrow range has been reached for settlement of difference.

RKSCPL is intended to settle for receive of a total payment of Rs. 35.00 crores. TCA intended to settle for a total payment of Rs. 20.00 crores (Stipulated date of completion was agreed till 23.08.2021, so considering the variation of price index from August'2021 to July'2025 considering the Price index of December'2024 on balance work value of Rs. 151,62,95,006.00, compensation for price variation estimates to Rs. 17.39 cr.). Driving principle is to protect actual cost of execution in zero profit line and completion of the project by 31.07.2025 as committed by RKSCPL.

The Apex Council having discussed the matters as stated above found it reasonable to settle the matter after further conciliation.

RESOLVED to place before the General Body in its Special General Body meeting scheduled tomorrow i.e. 20-03-2025 for examination and resolving the matter in this 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
President
Tripura Cricket Association


Subrata Dey
Hon. Secretary
Tripura Cricket Association

Tripura Cricket Association

INTERIM BUDGET FOR THE FINANCIAL YEAR 2025-26 (1st APRIL, 2025 TO 30th SEP, 2025)

Proposed in APEX council Meeting on 19/03/2025

Income				Expenditure			
SI	PARTICULARS	Annual Income 2024-25	Budget 2025-26		PARTICULARS	Annual Budget 2024-25	INTERIM BUDGET 2025-26 (1st APRIL, 2025 TO 30th SEP, 2025)
1	Probable Receivable from BCCI (Tentative)	₹ 95,15,00,000	₹ 47,57,50,000	1	NATIONAL TOURNAMENT	₹ 8,50,00,000	₹ 4,25,00,000
2	BANK & OTHER INTEREST	₹ 8,00,00,000	₹ 7,00,00,000	2	EXPOSURE TRIP & INVITATIONAL TOURNAMENT	₹ 4,00,00,000	₹ 2,00,00,000
3	SALE PROCEEDS OF TENDER FORMS	₹ 20,000	₹ 10,000	3	LOCAL TOURNAMENT	₹ 1,50,00,000	₹ 1,00,00,000
4	AFFILIATION FEE	₹ 21,500	₹ 10,750	4	BLIND CRICKET TOURNAMENT	₹ 5,00,000	₹ 2,50,000
5	MISC RECEIVED (Recovery cost of ball, Protest money etc.)	₹ 5,00,000	₹ 5,00,000	5	PURCHASE OF SPORTS ITEM	₹ 2,00,00,000	₹ 1,00,00,000
6	Proceeds of banks Fixed Deposit		₹ 53,80,84,250	6	EAST ZONE SELECTED PLAYERS	₹ 10,00,000	₹ 5,00,000
				7	PAY & WAGES	₹ 4,50,00,000	₹ 2,25,00,000
				8	OFFICE EXPENSES, ORGANIZATION EXPENSES & ADMINISTRATIVE EXPENDITURE, MUNICIPALITY / PROFESSIONAL / OTHER TAX (TAX)	₹ 2,80,00,000	₹ 70,00,000
				9	CAMP, COACHING & PROFESSIONAL FEE TO GUEST EMPLOYEE	₹ 3,50,00,000	₹ 1,75,00,000
				10	HONORARIUM TO SELECTOR/SPOTTER/OBSERVER	₹ 30,00,000	₹ 25,00,000
				11	GRANTS & EXP OF VARIOUS TOURNAMENT FOR SUBDIVISIONS	₹ 3,75,00,000	₹ 1,88,00,000
				12	GRANTS TO CLUB	₹ 2,00,00,000	₹ 1,00,00,000
				13	GRANTS TO CC/PC & SCHOOL	₹ 60,00,000	₹ 30,00,000
				14	SPECIAL GRANTS TO TEAM/OFFICIAL/PLAYER	₹ 25,00,000	₹ 12,50,000
				15	MEETING (AGM) & (SGM)	₹ 15,00,000	₹ 7,50,000
				16	VILLAGE CRICKET DEVELOPMENT PROGRAMME	₹ 1,00,00,000	₹ 25,00,000
				17	ANNUAL PRIZE GIVING CEREMONY	₹ 40,00,000	₹ 20,00,000
				18	PLAYERS WELFARE FUND	₹ 10,000	₹ 5,000
				19	FINANCIAL ASSISTANCE (INDIVIDUAL), (OTHER SPORTS)	₹ 35,00,000	₹ 17,50,000
				20	FEE TO INCOME TAX CONSULTANT/AUDITOR/LAWYER	₹ 50,00,000	₹ 25,00,000
				21	HIRED HOUSE	₹ 5,00,000	₹ 2,50,000
				22	TRANSPORTATION CHARGE	₹ 5,00,000	₹ 3,00,000
				23	SUB-DIV CRICKET GROUND REPAIR, MAINTANANCE, WORK CHARGED ADMINISTATIVE EXPENDITURE	₹ 1,50,00,000	₹ 75,00,000
				24	GROUND CONTROLLED BY TCA (MBB, PTA & OTHERS GROUND) REPAIR, MAINTANANCE, WORK CHARGED ADMINISTATIVE EXPENDITURE	₹ 3,00,00,000	₹ 2,50,00,000
				25	CRICKET ACADEMY	₹ 5,00,00,000	₹ 12,00,00,000
				26	CONSTRUCTION OF NEW INTERNATIONAL STADIUM	₹ 40,00,00,000	₹ 65,00,00,000
					SUSPENSE ACCOUNT	₹ 50,00,000	
				27	CONSTRUCTION & DEVELOPMENT OF OTHER GROUND	₹ 25,00,00,000	₹ 10,00,00,000
				28	RAISING INVENTORY	₹ 2,00,00,000	₹ 60,00,000
	Total	₹ 1,03,20,41,500	₹ 1,08,43,55,000		Total	₹ 1,13,35,10,000	₹ 1,08,43,55,000

Money in suspense account ₹ 12,20,35,446/- carried forward from FY 2022-23 and ₹ 3,98,04,304/- for FY 2023-24 Total ₹ 16,18,99,750/- (Flood Light)

T. K. Saha
19/3/2025

Saomitra Gope
10.03.25
Sami Saha
10/03/2025

Sunil Das
19/03/25

Basu Chandra
19/03/25