

Record notes of the meeting of the Apex Council of Tripura Cricket Association held on 20th June, 2025 (Friday) at 12:30 noon 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 – 1

Confirmation of the minutes of last Apex Council meeting held on 07/05/2025.

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 07/05/2025.

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

Agenda – 2

Interpretation of clause number 6 (5) (b) of MOA of TCA regarding age criteria for being an office bearer and member of Apex Council.

In pursuance of the resolution of last Apex Council meeting held on 07-05-2025, it has been inquired about the present engagement position of the Hon'ble Retd. Judges Shri Swapan Chandra Das and Shri Arindam Lodh.

They are now having full time engagement in statutory bodies. Shri Swapan Chandra Das in State NASA Board and Shri Arindam Lodh is State Human Rights Commission.

According to our present MOA under clause number 39 (1), we have to engage person has no full-time assignment in a statutory body or under the Government.

Under the circumstances, it has been resolved to form a committee of Senior Advocates /Retd. Judge for obtaining view.

T. Lodh

Agenda – 3

Formation of the Governing Council of TCA which shall be in-charge and conduct the Tripura Premier League (TPL) as per clause number 1 (A) (ff) & (gg).

Decision on this has been felt to be forwarded to the General body.

Therefore, it was resolved that the said matter will be placed before the General body in the next Special General Meeting.

Agenda – 4

To finalize the date & venue of Prize Distribution Ceremony & felicitation program of TCA for the cricket season 2023-2024 (partly) and 2024-2025 (full cricket season) and also formation of a committee to purchase prizes & mementos etc.

The Prize distribution ceremony & felicitation of Tripura Cricket Association for the seasons 2023-2024 (partly) and 2024-2025 (full cricket season) is pending.

The council members have worked out a suitable date for the said program on 16th August, 2025 at Rabindra Satabarshiki Bhawan, Agartala in presence of the Hon'ble Chief Minister of Tripura as Chief Guest, Hon'ble Sports Minister of Tripura and Shri Devajit Saikia, Hon. Secretary of BCCI as Special Guest.

The Hon. Vice-President proposed a committee listed below for the selection and finalization of prizes, memento, replica etc.:-

- 1) Shri Jayanta Dey - Chairman
- 2) Shri Sani Saha
- 3) Shri Gouranga Bhowmik or Shri Utpal Acharjee (as per availability)

Shri Jayanta Dey. Hon. Joint Secretary has conveyed his unavailability for this job due to his personal issue.

Therefore, it was resolved that the following members will be inducted in that committee:-

- 1) Shri Gouranga Bhowmik - Chairman
- 2) Shri Utpal Acharjee - Convenor
- 3) Shri Sani Saha - Member

A policy for procurement of prizes, memento, replica etc. was resolved as below :-

The selection of prizes will be based on the market survey, economics and befitting consideration and remain accountable to the Apex Council. Market survey will be limited in Agartala and Kolkata only.

Fixation of rate will be done by the Engineering section of TCA by call of tender/quotation.

Agenda – 5

Proposal for modification of design of logo of TCA.

Decision on this has been felt to be kept awaited till next Apex Council meeting.

T. Saha

Agenda – 6

Removal of anomaly of match money for Member unit of TCA for similar tournament i.e. J C Memorial Tournament

Tournament of the J C Memorial Club league organized under TCA could not be conducted during the 2022-2023 and 2023-2024 cricket seasons due to shortage of time for conducting all the scheduled tournaments and other programs.

J C Memorial Club League is a three days match tournament. It is the best exercise for players for induction into Ranji team. This is a general feeling among the members and former cricketers that Tripura cricketers have to be made better fit/skilled for expected better outcome in Ranji matches.

Taking due consideration to this view, the Hon. Secretary of TCA raised a proposal to give higher emphasize in conducting J C Memorial Club league in the current cricket session 2024-2025 and playable session 2023-2024 and for previous session 2022-2023 as a backlog.

The Apex Council resolved the enhancement of match money in its meeting dated 30-01-2025 and the General body have also approved this in its meeting dated 20-03-2025 in view of enhancement due to price rise.

Previous playable session tournament that will be played during this playable session backlog would involve similar enhanced cost. Therefore, it was proposed by the Hon. Secretary of TCA that the match money for previous season of J C Memorial Club league would be played during this current playable session may be allowed as enhanced rate as already approved as mentioned above.

Proposal being reasonable has been approved by the Apex Council and resolved that the match money of previous season JC Memorial Club League matches played during current playable season would be at the approved enhanced rate as follows :-

- The match money of participating club teams in J C Memorial Club League for the cricket season 2022-2023 enhancing to @ INR 25,000/- (Rupees Twenty Five Thousand) only per team per match day in place of earlier @ INR 15,000/-.
- The match money of participating club teams in J C Memorial Club League for the cricket season 2023-2024 is @ INR 25,000/- (Rupees Twenty Five Thousand) only per team per match day as already approved by the Apex Council vide meeting dated 30/01/2025.

However, the Apex Council has taken a decision that the resolution to play previous season J C Memorial Club League in current playable session as well as payment of match money as enhanced rate would be considered as a one time decision and cannot be referred as example for any other future cases.

Agenda – 7

Proposal to bear the cost of cricket clothings' (white) for the cricketers of affiliated clubs under TCA for day's format in J C Memorial Tournament

T. 2024

In view of the reason as stated in the agenda number 6 of the Apex Council meeting held on 20-06-2025, it was also resolved that the cost worth INR 40,000/- (Rupees Forty Thousand) only will be provided to the participating club teams in J C Memorial Club League for the cricket season 2022-2023 and 2023-2024 unitedly.

However, the aforesaid decision would also be considered as a one time decision and cannot be referred as example for any other future cases.

Agenda – 8

Proposal to make few changes in rules of domestic cricket tournaments on & from the cricket season 2025-2026

The maximum numbers of the representatives of the affiliated Clubs under TCA has placed a proposal to make few changes in rules of domestic cricket tournaments on & from the cricket season 2025-2026.

The said matter has been referred to the Advisory Tournament Committee to verify the proposal and place a report before the Apex Council.

It was resolved that the report of the Advisory Tournament Committee on the subject cited above will be placed in the next Apex Council meeting.

Agenda – 9

Administrative approval and Expenditure sanction to the works of the Engineering section :-

- **To construct one shed in each ground for drinks car at MBB & PTA grounds respectively.**

It was resolved to prepare a detail estimate and to be placed before the next Apex Council Meeting for administrative approval and expenditure sanction.

- **Development of Kali Kishore School Play ground, Kakraban, Udaipur.**

It was resolved to get Lease of the Kali Kishore School Play ground, Kakraban, Udaipur for any development work. The Engineering section will communicate with the concern department for the said purpose.

Agenda – 10

Miscellaneous

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.

T. Lodh
21/6/2025
(Tapan Lodh)
Hon. President, TCA
Tapan Lodh
President
Tripura Cricket Association