

**Record notes of the emergent meeting of the Apex Council of Tripura Cricket Association held on 26<sup>th</sup> July, 2025 (Saturday) at 06:00 pm in 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

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 11/07/2025.**

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 11/07/2025.

The said minutes was confirmed unanimously by the present members.

**Agenda – 2**

**Bank account operation**

In a Special General meeting of the General body held on 26<sup>th</sup> July, 2025, the General Body resolves unanimously that “ Sri Tapan Lodh, the incumbent President will act and continue as Honorary Advisor to TCA pending the new law and, in the event, the new law is made, he will continue to complete his tenure in the post of the President in accordance with the provision of law or otherwise continue as Honorary Advisor until further resolution of the General body.

The Vice-President would act in absentia of the President in the interim time required for this purpose and act for follow-up of actions as necessary as per law in course of time.”

In pursuance of the aforesaid decision of the General body, the matter of signatory for bank operation was discussed. The present members have opined to select Mr. Subrata Dey, Honorary Secretary of Tripura Cricket Association and Mr. Basudeb Chakraborty, Honorary Treasurer of Tripura Cricket Association will act as the 02 (two) signatories for operation of the bank accounts of Tripura Cricket Association jointly.



Accordingly, it has been resolved that Mr. Subrata Dey, Honorary Secretary of Tripura Cricket Association and Mr. Basudeb Chakraborty, Honorary Treasurer of Tripura Cricket Association as the 02 (two) signatories for operation of the bank accounts of Tripura Cricket Association jointly under clause number 22 (2) of Memorandum of Association of Tripura Cricket Association.

### **Agenda – 3**

#### **East Zone Selection Committee Meeting scheduled on 1st August, 2025 at JSCA International Stadium Ranchi for upcoming Duleep Trophy of BCCI 2025-2026**

A mail of Jharkhand State Cricket Association sent by Mr. Saurabh Tiwary, Honorary Secretary and Convenor of East Zone, dated 18/07/2025 has been sent to this association to nominate one representative to attend the selection meeting of East Zone for finalization of team for Duleep Trophy of BCCI 2025-2026.

After a detailed discussion, it was resolved that Shri Upananda Debbarma, Hon. Vice-President of TCA will attend the said meeting. Shri Upananda Debbarma will report to Ranchi on 31/07/2025 and will return back on 02/08/2025.

### **Agenda – 4**

#### **Approval on tentative expenditure for the following works to be executed by the Engineering section of TCA :-**

- **Event for Felicitation of New Life Members and Annual Get Together of all Life Members held on 26/07/2025**

|                                   |                   |
|-----------------------------------|-------------------|
| a) Memento + I-card               | = Rs. 1,09,000.00 |
| b) Gift card for all life members | = Rs. 4,48,000.00 |
| c) Decorator                      | = Rs. 35,000.00   |
| d) Gift for VVIP                  | = Rs. 25,680.00   |
| e) Tea, snacks & Lunch            | = Rs. 2,87,500.00 |
| f) Anchor and Singer              | = Rs. 9,000.00    |
| g) MISC expenditure               | = Rs. 35,000.00   |

Total = Rs. 9,49,180.00

- **Inauguration of K C Girls' School Cricket Ground, Kamalpur on 03/08/2025 and exhibition Celebrity matches between TCA XI vs Bengal Tiger on 03/08/2025 at Kamalpur.**

|                                                                           |                   |
|---------------------------------------------------------------------------|-------------------|
| a) Decoration<br>(Stage, Audience sitting, club house decoration etc.)    | = Rs. 2,00,000.00 |
| b) Sound system & LED                                                     | = Rs. 75,000.00   |
| c) Anchor & Singer                                                        | = Rs. 15,000.00   |
| d) Snacks & Lunch for VIP, 2 teams and other officials                    | = Rs. 1,50,000.00 |
| e) Guest House                                                            | = Rs. 25,000.00   |
| f) Hotel Polo Tower (only food bill)                                      | = Rs. 1,50,000.00 |
| g) Volvo Bus for 2 team, train fair<br>& transportation cost of materials | = Rs. 1,65,000.00 |

|                                                                           |                  |
|---------------------------------------------------------------------------|------------------|
| h) Gift for VIP & 2 teams                                                 | =Rs. 60,000.00   |
| i) Foundation Stone                                                       | = Rs. 15,000.00  |
| j) Publicity/ Flax                                                        | = Rs.1,50,000.00 |
| k) Extra car for officials                                                | = Rs. 20,000.00  |
| l) Misc. expenditure                                                      | = Rs. 60,000.00  |
| m) Maintenance of club house, Gallery painting<br>& fencing painting etc. | = Rs.4,63,832.00 |

Total = Rs.15,48,832.00

**Exhibition Celebrity matches between TCA XI vs Bengal Tiger on 04/08/2025 at MBB, Agartala**

|                                                  |                  |
|--------------------------------------------------|------------------|
| a) Stage for invite                              | = Rs. 55,000.00  |
| b) Publicity / flax                              | = Rs. 50,000.00  |
| c) Volvo Bus for 2 team                          | = Rs. 49,750.00  |
| d) Snacks & Lunch for VIP, 2 teams and other off | = Rs.1,35,000.00 |
| e) Sound System                                  | = Rs. 5,000.00   |
| f) Misc. expenditure                             | = Rs. 10,000.00  |
| g) Travelling expenditure                        | = Rs. 21,000.00  |

Total = Rs. 3, 25,750.00

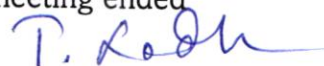
**• Annual Prize Distribution Ceremony and Felicitation program of TCA on 16/08/2025 at Rabindra Satabarshiki Bhawan, Agartala.**

|                                                |                   |
|------------------------------------------------|-------------------|
| a) Prize                                       | = Rs. 6,19,710.00 |
| b) Decoration                                  | = Rs. 85,000.00   |
| c) Sound system                                | = Rs. 1,20,000.00 |
| d) Anchor & Singer                             | = Rs. 50,000.00   |
| e) Snacks & Lunch for VIP and all participants | = Rs. 4,75,000.00 |
| f) Rabindra Bhavan hall -I                     | = Rs. 56,000.00   |
| g) Hotel Polo Tower                            | = Rs. 50,000.00   |
| h) Security                                    | = Rs. 5,000.00    |
| i) Gift for VIP                                | =Rs. 60,000.00    |
| j) Bus for CC/PC                               | = Rs. 34,000.00   |
| k) Publicity/ Flax                             | = Rs. 1,50,000.00 |
| l) Extra car for officials                     | = Rs. 40,000.00   |
| m)Photography                                  | = Rs. 50,000.00   |
| n) Souvenir                                    | = Rs. 2,75,000.00 |
| o) Misc. expenditure                           | = Rs. 50,000.00   |

Total = Rs.21,19,710.00

**RESOLVED** that the Apex Council got apprised and allowed according of the administrative approval and expenditure sanction to the aforesaid works of the Engineering section. Estimate wise approval will be communicated formally by the Secretary, TCA.

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