

Record notes of the emergent meeting of the Apex Council of Tripura Cricket Association held on 10th September, 2025 (Wednesday) at 12:30 pm at the head office, TCA.

Shri Upananda Debbarma (acting President), Hon. Vice-President of Tripura Cricket Association presided over the meeting.

Name of other 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 Member

Shri Jayanta Dey, Hon. Joint Secretary was informed of the meeting but remained absent.

Shri Kavyadeep Joshi, IA & AS, Senior Deputy Accountant General (AMG – I & Administration) was out of station but he has conveyed his verbal consent on the decisions of the meeting.

In absence of the President, the Vice-President is delivering as acting President and chaired the meeting.

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.

- **To nominate the TCA's Representative to the 94th Annual General Meeting of the BCCI to be held on 28th September, 2025 at BCCI headquarters at Mumbai at 11:30 am in connection with BCCI General Elections - 2025.**

RESOLVED THAT, pursuant to the clause number 1 (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 **94th Annual General Meeting of the BCCI to be held on 28th September, 2025 at BCCI headquarters at Mumbai at 11:30 am in connection with BCCI General Elections - 2025.**

Therefore, his name may be included in the Electoral roll for the General Elections - 2025 to be held during the 94th Annual General meeting of the BCCI on 28th September, 2025.

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.

Subrata Dey Basudeb Chakraborty
Saumitra Gope

Sani Saha
Upananda Debbarma
(Upananda Debbarma)
Acting President
Hon. Vice-President

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Agenda – 1

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Agenda – 2

To finalize the date, time and venue for the Annual General Meeting (AGM) of TCA 2024-2025

A detail discussion was made to finalize the date, time and venue to conduct the Annual General Meeting (AGM) 2024-2025.

RESOLVED that the Annual General Meeting (AGM) will be convened on 10th October, 2025 (Friday) at 12:00 noon in the club house of MBB stadium, Agartala.

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.


(Upananda Debbarma)
Acting President
Hon. Vice-President