

Record notes of the emergent meeting of the Apex Council of Tripura Cricket Association held on 31st August, 2026 (Monday) at 12:00 noon at the head office, TCA.

Shri Tapan Lodh, President of Tripura Cricket Association presided over the meeting.

Name of other members present in the meeting as follows: -

- 1) Shri Tapan Lodh Hon. President, TCA
- 2) Shri Upananda Debbarma, Hon. Vice-President, TCA.
- 3) Shri Subrata Dey, Hon. Secretary, TCA.
- 4) Shri Basudeb Chakraborty, Treasurer, TCA.
- 5) Shri Saumitra Gope, Councillor, Apex Council, TCA.
- 6) Shri Chiranjib Dey Male ICA Representative Nominee to the Apex Council, TCA.
- 7) Smt. Rima Chakraborty, Female ICA Representative Nominee to the Apex Council, TCA

Shri Jayanta Dey Hon. Joint Secretary was informed about the meeting but remained absent without prior intimation.

Shri Upananda Debbarma, Hon. Vice- President, TCA has joined the meeting online video conference.

Shri Vigneshwaran K, IA & AS, Sr. DAG, Tripura is unable to attend the meeting scheduled for today, as he is required to attend another official 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.

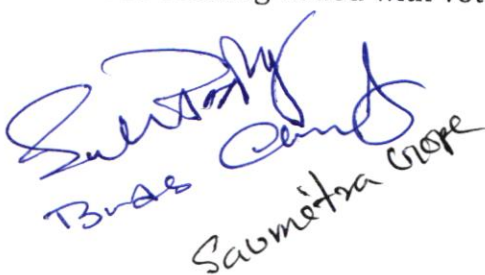
- **To nominate the TCA's Representative to the 95th Annual General Meeting of the BCCI to be held on 18th September, 2026 at BCCI headquarters at Mumbai at 11:30 am in connection with BCCI Elections - 2026.**

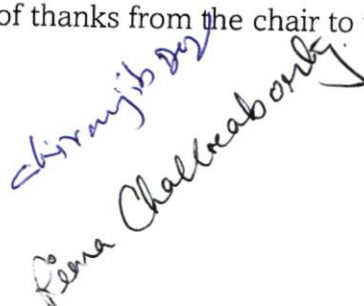
RESOLVED THAT, pursuant to the clause number 1 (A)(c), 14 (1) & 15 (n) of the Memorandum of Association and Rules & Regulations of Tripura Cricket Association, the Apex Council resolved to nominate **Shri Subrata Dey**, Honorary Secretary of Tripura Cricket Association as the "*Representative of Tripura Cricket Association*" to attend the **95th Annual General Meeting of the BCCI to be held on 18th September, 2026 at BCCI headquarters at Mumbai at 11:30 am in connection with BCCI Elections - 2026.**

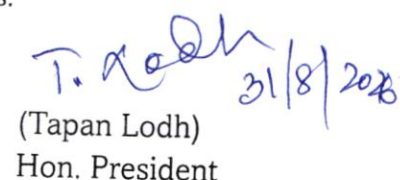
Therefore, his name may be included in the Electoral roll for the General Election - 2026 to be held during the 95th Annual General meeting of the BCCI on 18th September, 2026.

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.


Basudeb Chakraborty
Treasurer


Chiranjib Dey
Male ICA Representative


T. Lodh
(Tapan Lodh)
Hon. President
31/8/2026