

Record notes of the meeting of the Apex Council of Tripura Cricket Association held on 4th September 2026 (Friday) at 12.00 noon at the head office, TCA.

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

The following members of the Apex Council attended the meeting:

1. Shri Upananda Debbarma, Hon. Vice- President, TCA
2. Shri Subrata Dey, Hon. Secretary, TCA
3. Shri Basudeb Chakraborty, Hon. Treasurer, TCA.
4. Shri Chiranjib Dey, Councilor (Male) (nominated by Cricket Players' Association)
5. Smt Rima Chakraborty, Councilor (Female) (nominated by Cricket Players' Association)

Agenda – 1

Confirmation of the minutes of last Apex Council meeting held on 20/7/2026

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 20/07/2026.

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

Agenda – 2

Adoption on expenditure Budget for the financial year 2026-2027.

The budget proposal that has been prepared in the office of the Manager Accounts, TCA, under showing anticipated receipt and estimated expenditure for the financial year 2026-27, and reviewed final budget on the basis of actual receipt and expenditure during the Financial Year 2025- 2026.

Agenda – 3

Approval on the recommendations of the names of Guest Cricketers (Men & Women) & Support Staff for the season 2026-27 suggested by the Committee for the Selection of Guest Cricketers (Men & Women) & Support Staff of Tripura Cricket Association.

For Guest Cricketers (Men & Women) & Support Staff for the season 2026-27, EOI was called vide no. No.F.85/TCA/ESTT/1/CONTRACTUAL OUTSTATE SUPPORT PERSONAL & GUEST CRICKETERS /2627/8522 Dated: 04/07/2026 & No.F.18/TCA/AGT/MEM/26-27/8527 Dated: 06/07/2026 as per the recommendation by the Committee for the engagement of Guest Cricketers (Men & Women) and Support Staff for the 2026–27 season upon which the committee recommended the following personnel before the Apex Council, along with the proposed professional remuneration, tenure of engagement and other facilities to be extended to the selected candidates.

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1. Category - **Head Coach of Senior Womens**
Name - Saranya R S
Recommended Remuneration - ₹13.00 Lakh from TCA
Period of Engagement - 01.09.2026 to 31.01.2027
Other Entitled Payment & Facilities –
 - Daily Allowance (DA) for assignments undertaken both within and outside Tripura.
 - Accommodation for assignments undertaken both within and outside Tripura.
 - Local transportation within Tripura, as applicable.
 - Four (04) single either side personal journeys with prior approval from TCA authority between Home Station & Agartala during the engagement period
 - BCCI match related journeys / accommodation / fooding will be borne by TCA.
2. Category - **Strength & Conditioning Coach of Senior Womens**
Name - Chaitra S Dalvi
Recommended Remuneration - ₹1.20 Lakh per month from TCA
Period of Engagement - 01.09.2026 to 31.12.2026
Other Entitled Payment & Facilities –
 - Daily Allowance (DA) for assignments undertaken both within and outside Tripura.
 - Accommodation for assignments undertaken both within and outside Tripura.
 - Local transportation within Tripura, as applicable.
 - Four (04) single either side personal journeys with prior approval from TCA authority between Home Station & Agartala during the engagement period
 - BCCI match related journeys / accommodation / fooding will be borne by TCA.
3. Category – **Masseuse of Senior Womens**
Name - Anamika Barman Das
Recommended Remuneration - ₹60,000 per month from TCA
Period of Engagement - 01.09.2026 to 31.01.2027
Other Entitled Payment & Facilities –
 - Daily Allowance (DA) for assignments undertaken both within and outside Tripura.
 - Accommodation for assignments undertaken both within and outside Tripura.
 - Local transportation within Tripura, as applicable.
 - Four (04) single either side personal journeys with prior approval from TCA authority between Home Station & Agartala during the engagement period
 - BCCI match related journeys / accommodation / fooding will be borne by TCA.
4. Category – **Strength & Conditioning Coach of Senior Mens**
Name - Yuvraj Salvi
Recommended Remuneration - ₹10.00 Lakh from TCA
Period of Engagement - 01.09.2026 to 28.02.2027
Other Entitled Payment & Facilities –
 - Daily Allowance (DA) for assignments undertaken both within and outside Tripura.
 - Accommodation for assignments undertaken both within and outside Tripura.
 - Local transportation within Tripura, as applicable.
 - Four (04) single either side personal journeys with prior approval from TCA authority between Home Station & Agartala during the engagement period
 - BCCI match related journeys / accommodation / fooding will be borne by TCA.

5. Category – **Physiotherapist of Senior Mens**
Name - Deepti Ranjan Parida
Recommended Remuneration - ₹8.00 Lakh from TCA
Period of Engagement - 01.09.2026 to 28.02.2027
Other Entitled Payment & Facilities –
- Daily Allowance (DA) for assignments undertaken both within and outside Tripura.
 - Accommodation for assignments undertaken both within and outside Tripura.
 - Local transportation within Tripura, as applicable.
 - Four (04) single either side personal journeys with prior approval from TCA authority between Home Station & Agartala during the engagement period
 - BCCI match related journeys / accommodation / fooding will be borne by TCA.
6. Category – **Guest Cricketer of Senior Mens**
Name - Mandeep Singh
Recommended Remuneration - ₹10.00 Lakh from TCA apart from BCCI Match Money
Period of Engagement - 01.09.2026 to 28.02.2027
Other Entitled Payment & Facilities –
- Daily Allowance (DA) for assignments undertaken both within and outside Tripura.
 - Accommodation for assignments undertaken both within and outside Tripura.
 - Local transportation within Tripura, as applicable.
 - Four (04) single either side personal journeys with prior approval from TCA authority between Home Station & Agartala during the engagement period
 - BCCI match related journeys / accommodation / fooding will be borne by TCA.
7. Category – **Nutritionist for all Category National Teams**
Name - Janki Rana Jain
Recommended Remuneration - ₹1.30 Lakh per month from TCA
Period of Engagement - 01.09.2026 to 31.01.2027
Other Terms –
- The tenure of engagement shall be for a period of five (5) months, from 01.09.2026 to 31.01.2027.
 - If an extension of the engagement for a further period of one or two months is considered necessary, the same may be extended subject to mutual agreement and after due discussion and consultation.
 - A minimum of one visit per month shall be compulsory throughout the engagement period. However, depending upon the requirement of TCA with prior approval from authority, the frequency of visits may be increased up to three (3) visits per month, whenever necessary.
 - For each such visit, the journey to and from her hometown shall be borne by the Tripura Cricket Association.
8. Category – **Guest Cricketer of Senior Mens**
Name - Swapnil Singh
Recommended Remuneration – No Remuneration from TCA. Only BCCI Match Money
Period of Engagement - 01.09.2026 to 28.02.2027
Other Entitled Payment & Facilities –
- Daily Allowance (DA) for assignments undertaken both within and outside Tripura.
 - Accommodation for assignments undertaken both within and outside Tripura.



- Local transportation within Tripura, as applicable.
 - Four (04) single either side personal journeys with prior approval from TCA authority between Home Station & Agartala during the engagement period
 - BCCI match related journeys / accommodation / fooding will be borne by TCA.
9. Category – **Guest Cricketer of Senior Womens**
 Name - Tamanna Nigam
 Recommended Remuneration – No Remuneration from TCA. Only BCCI Match Money
 Period of Engagement - 01.09.2026 to 31.12.2026
 Other Entitled Payment & Facilities –
- Daily Allowance (DA) for assignments undertaken both within and outside Tripura.
 - Accommodation for assignments undertaken both within and outside Tripura.
 - Local transportation within Tripura, as applicable.
 - Four (04) single either side personal journeys with prior approval from TCA authority between Home Station & Agartala during the engagement period
 - BCCI match related journeys / accommodation / fooding will be borne by TCA.
10. Category – **Guest Cricketer of Senior Womens**
 Name - Aswathy Babu
 Recommended Remuneration – No Remuneration from TCA. Only BCCI Match Money
 Period of Engagement - 01.09.2026 to 31.12.2026
 Other Entitled Payment & Facilities –
- Daily Allowance (DA) for assignments undertaken both within and outside Tripura.
 - Accommodation for assignments undertaken both within and outside Tripura.
 - Local transportation within Tripura, as applicable.
 - Four (04) single either side personal journeys with prior approval from TCA authority between Home Station & Agartala during the engagement period
 - BCCI match related journeys / accommodation / fooding will be borne by TCA.
11. Category – **Guest Cricketer of Senior Womens**
 Name - Aarti Kedar
 Recommended Remuneration – No Remuneration from TCA. Only BCCI Match Money
 Period of Engagement - 01.09.2026 to 31.12.2026
 Other Entitled Payment & Facilities –
- Daily Allowance (DA) for assignments undertaken both within and outside Tripura.
 - Accommodation for assignments undertaken both within and outside Tripura.
 - Local transportation within Tripura, as applicable.
 - Four (04) single either side personal journeys with prior approval from TCA authority between Home Station & Agartala during the engagement period
 - BCCI match related journeys / accommodation / fooding will be borne by TCA.
12. Category – **Throw Down Specialist of Senior Mens**
 Name - Jayanta Debnath
 Recommended Remuneration – No Remuneration from TCA
 Period of Engagement - 01.09.2026 to 28.02.2027
 Other Entitled Payment & Facilities –
- Daily Allowance (DA) for assignments undertaken both within and outside Tripura.
 - Accommodation for assignments undertaken both within and outside Tripura.

- Local transportation within Tripura, as applicable.
- Four (04) single either side personal journeys with prior approval from TCA authority between Home Station & Agartala during the engagement period
- BCCI match related journeys / accommodation / fooding will be borne by TCA.

13. Category – **Throw Down Specialist of Senior Womens**

Name - Kishan Murasing

Recommended Remuneration – No Remuneration from TCA

Period of Engagement - 01.09.2026 to 28.02.2027

Other Entitled Payment & Facilities –

- Daily Allowance (DA) for assignments undertaken both within and outside Tripura.
- Accommodation for assignments undertaken both within and outside Tripura.
- Local transportation within Tripura, as applicable.
- Four (04) single either side personal journeys with prior approval from TCA authority between Home Station & Agartala during the engagement period
- BCCI match related journeys / accommodation / fooding will be borne by TCA.

After due deliberation, the Apex Council resolved to approve the recommendations of the Committee in toto and authorized the competent authority of the Tripura Cricket Association to take necessary action for issuance of the respective engagement/appointment orders and completion of all related formalities for the 2026–27 season.

Agenda – 4

Decision on few issues as suggested by Women's Cricket Committee of Tripura Cricket Association in relation with Senior Women's Invitational One Day & T20 Tournaments 2025-26.

The Apex Council considered the proposals submitted by the Advisory Women's Cricket Committee of the Tripura Cricket Association, which were discussed and recommended by the Committee in its meeting held on **19th June, 2026**, in relation to the structure and conduct of the Senior Women's domestic tournaments.

After detailed deliberation, the Apex Council passed the following resolutions individually:

4.1 Provision of Match Balls for Senior Women's 50-Over and T20 Tournament 2025-26

The Apex Council considered the proposal of the Advisory Women's Cricket Committee regarding the provision of match balls for the Senior Women's 50-Over and T20 Tournaments.

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It was noted that the participating teams are presently provided with **Grant Money of Rs. 1,20,000/- (Rupees One Lakh Twenty Thousand only)** and **Match Money of Rs. 15,000/- (Rupees Fifteen Thousand only)**. The Council also noted that during the 2024–25 season, an amount of **Rs. 2,500/- (Rupees Two Thousand Five Hundred only)** was deducted from the Match Money payable to each participating team towards the cost of match balls.

The Council further noted that, during the 2025–26 season, match balls for all Senior Men's Tournaments were provided by the Tripura Cricket Association without deduction from the Match Money payable to the participating teams.

After considering the financial burden on participating teams and with a view to extending similar support to Senior Women's cricket, the Apex Council **RESOLVED** that:

The Tripura Cricket Association shall provide the required match balls for all matches of the Senior Women's 50-Over and T20 Tournaments, without making any deduction towards the cost of match balls from the Match Money payable to the participating teams.

The decision shall be applicable from the **2025–26 season** as proposed by the Advisory Women's Cricket Committee.

4.2 Discontinuation of the Existing Senior Women's Invitational Tournament from 2026-27 season

The Apex Council considered the proposal for restructuring the existing Senior Women's Invitational Tournament.

It was noted that, at present, the Senior Women's 50-Over and T20 Tournaments are conducted with participation being open to clubs within the jurisdiction of Sadar Sub-Division based on their willingness to participate. The number of participating teams has increased considerably, and **22 teams participated during the 2025–26 season.**

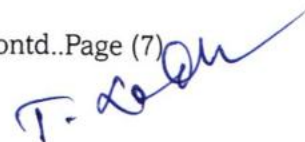
The Council observed that the participation of a large number of teams has resulted in considerable variation in the playing strength of the participating teams, leading to several one-sided and less competitive matches. It was also noted that such a large number of teams substantially increases the number of matches and the corresponding expenditure towards grounds, match officials, logistics and other tournament-related arrangements.

The Council further noted that, out of the teams participating in the 2025–26 Senior Women's Tournament, **7 teams are already affiliated clubs of the Tripura Cricket Association.**

On the other hand, the Advisory Womens' Cricket Committee also requested to organise an additional Under-17 tournament for girls which may be participated by the registered CC/PCs of Tripura Cricket Association, to supply pool of players for Under-19 level in the national circuit.

After detailed deliberation, the Apex Council **RESOLVED** that:

With effect from the 2026–27 season, the existing Senior Women's Invitational Tournament shall be discontinued in its present form and replaced by a structured



Senior Women's Tournament comprising exclusively the 14 affiliated clubs of the Tripura Cricket Association. Another Under-17 tournament participated only by the registered CC/PCs of Tripura Cricket Association will also be added in the domestic calendar from 2026-27 season onwards.

The Council further resolved that the tournament shall be organised in a manner that promotes greater competitiveness, provides a more balanced playing environment, facilitates better utilisation of TCA resources and strengthens the domestic pathway for Senior Women's & Under-19 womens cricket in the State.

4.3 Introduction of Elite and Plate Group Format from the 2027-28 Season

The Apex Council considered the proposal to introduce an **Elite and Plate Group** system for the Senior Women's Tournament.

The Council noted that, following the restructuring of the tournament from the 2026-27 season, all **14 affiliated clubs** shall participate in the Senior Women's Tournament. In order to progressively introduce a more competitive and performance-based structure, the Advisory Women's Cricket Committee proposed that the tournament be divided into Elite and Plate Groups from the 2027-28 season.

The Apex Council further considered the proposal that the introduction of the Elite and Plate system for Senior Women would bring greater parity between the domestic structures of Senior Men's and Senior Women's cricket conducted by the Tripura Cricket Association.

It was noted that the Senior Men's domestic structure presently provides for the **Super Division as the Elite-level competition** and the **A Division as the corresponding lower-level competition**.

Apart from that, The Apex Council also considered the proposal for introducing a promotion and relegation mechanism following implementation of the Elite and Plate Group structure.

After detailed deliberation, the Apex Council **RESOLVED** that:

With effect from the 2027-28 season, the Senior Women's Tournament shall be conducted under an "Elite and Plate Group" format.

For the **2027-28 season**, the composition of the two groups shall be determined on the basis of the final points table of the group stage of the Senior Women's Tournament conducted during the **2026-27 season**, as follows:

- **Top 6 teams** in the final points table of the group stage of 2026-27 season shall constitute the **Elite Group**.
- The remaining **8 teams** shall constitute the **Plate Group**.

The introduction of the Elite and Plate Group structure for the Senior Women's Tournament from the 2027-28 season is approved in principle, with the objective of establishing a structured and performance-based competition broadly aligned with the existing Senior Men's domestic tournament system.

Apart from that, with effect from the 2028–29 season, the bottom-ranked team of the Elite Group shall be relegated to the Plate Group, while the top-ranked team of the Plate Group shall be promoted to the Elite Group, subject to the final points table of the preceding season.

The Council observed that the proposed system would enable teams to compete against opponents of relatively comparable playing standards and would consequently improve the quality, competitiveness and overall standard of Senior Women's cricket in the State.

The Council further observed that such alignment would provide a clearer competitive pathway for affiliated clubs and encourage teams to improve their performance in order to qualify for and retain their position in the Elite Group.

Additionally, The Council further resolved that the above promotion and relegation mechanism shall continue in subsequent seasons unless modified by the Apex Council.

Agenda – 5

To finalize the date & venue of Annual Prize Distribution Ceremony of 2025-2026 and formation of a committee for finalization of prizes & mementos etc.

Annual Prize Distribution is generally organised before the Annual General Meeting. This year Annual General Meeting has been scheduled on 30th September 2026. Hon'ble Chief Minister has been contacted for suitable date for his accommodating as chief guest in the programme, accompanied with Sports Minister as a special guest. Hon'ble Chief Minister has consented for date on 20-09-26. Accordingly, the Apex Council resolved the date for holding the Annual Award Ceremony 2025-2026 of TCA on 20.09.26.

Agenda – 6

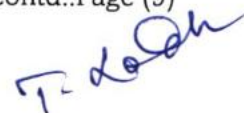
Discussion on Salary Revision Following Contract Renewal of Executive Engineer Shri Dilip Kumar Roy.

Shri Dilip Kumar Roy, Executive Engineer, has requested for enhancement of his monthly payment in view of enhancement in cost of living. TCA generally gives 3% incremental enhancement annually in salary for its staffs in general. Keeping that in view and two years have passed since his past appointment on contract. It has been **RESOLVED THAT**, Shri Dilip Kumar Roy would get an enhancement for Rs 4000/- per month with effect from the date of renewal of the current one-year contract.

Agenda – 7

Discussion on Salary Revision Following Contract Renewal of Manager TCA Shri Sayantan Datta.

Shri Syantan Datta, Manager TCA, has requested for enhancement of his monthly payment in view of enhancement in cost of living. TCA generally gives 3% incremental enhancement annually in salary for its staffs in general. Keeping that in view and one years have passed since his past appointment on contract. It has been **RESOLVED THAT**, Shri Sayantan Datta would get an enhancement for Rs 900/- per month with effect from the date of renewal of the current one-year contract.



Agenda – 8

Decision for renewal of yearly contract of Coaches namely Rajib Saha, Sanjib Saha, Rizu Saha, Mampi Debnath, Sujit Chandra Deb and Soumya Banik.

One year contract for Coaches namely Rajib Saha, Sanjib Saha, Rizu Saha, Mampi Debnath, Sujit Chandra Deb and Soumya Banik have ended on 31/07/2026. It has been reported through the secretary TCA that they have served to the satisfaction of TCA. There is necessity for continuance of the service of coaches.

Therefore, it has been **RESOLVED THAT**, the annual contract of the coaches would be renewed for a further period of one year.

Agenda – 9

Administrative approval and Expenditure sanction to the works of the Engineering section.

1. Approval and acceptance of outdoor stadium chair for the International Cricket Stadium at Narsingarh, Agartala

Name of work: - Supplying and installation of outdoor stadium chair for the International Cricket Stadium at Narsingarh, Agartala during the year 2025-26.(Group -I) **DNIT No -18/TCA/AGT/2025-26**

Notice Inviting Tender No. 06/TCA/AGT/2025-26 Dated: the Agartala, 04/02/2026

After completing the market assessment by inviting open response/quotation expressing interest for supplying and installation of outdoor stadium chair from the intending eligible manufacturer/ authorized distributors/ authorized agents vide NIQ No -04/TCA/AGT/2024-25 dated 18.06.2025 and out of total 7 no's response as per terms and conditions of the notice 3 no's intended qualified supplier/ manufacturer/ authorized agent were selected namely Uma Plastics Limited, Kolkata, B.S. Sports, Delhi & India travels, Agartala.

This is the Notice Inviting restricted tender as circulated vide NIT No.06/TCA/AGT/2025-26 dated: 04/02/2026. In this call all the 3(three) No's short-listed agency were participated, namely Uma Plastics Limited, B.S. Sports & India travels.

While on scrutiny it is noticed that all three quotationers during submission of tender submitted Xerox copy of all valid documents as per condition of NIT, like pan card, GST registration, Trade license, etc along with cost of form and earnest money.

Details of rates quoted by the agencies are given below:

SL No	Name of Work	Item	Qty/Unit	Agency	Quoted rate per unit	Rate breakup per no's
1.	Supplying and installation of outdoor stadium chair for the International Cricket Stadium at Narsingarh, Agartala during the year 2025-26.(Group -I) DNIT No - 18/TCA/AGT/2025-26	Supplying and installation of High Density Polyethylene Blow moulded (HDPE) Plastic stadium seat made out of blow moulding process with double layer construction and 3 mm average wall thickness of each layer, the auto tip-up of the seat is done by gravity tip-up mechanism. Other technical details may be seen in the attached technical data sheet. (Stadium Chair -II)	1580 no's	Uma Plastics Limited, Kolkata	Rs. 5888.00	For supply – Rs. 5788.00
						For Installation – Rs. 100.00
				B.S. Sports, Delhi	Rs. 5900.00	For supply – Rs. 5700.00
						For Installation – Rs.200.00
				IndiaTravels, Agartala	Rs. 7444.00	For supply – Rs. 7344.00
						For Installation – Rs.100.00

T. Saha

It appears that out of 3 no's bidder Uma Plastics Limited, Kolkata quoted lowest rate for this work. The offered rate @ Rs5888.00/chair quoted by the lowest bidder seems to be reasonable and workable. The overall 2nd lowest bidder indicated lower supply component cost.

The matter placed before Sri Tapan Lodh, Advisor, TCA for consideration and recommendation by exercising his inherent technical competency through his performance as Retd. Chief Engineer, PWD/WR, Govt. of Tripura as decided in the TCA Apex Council meeting dated 27.11.2025. The Advisor, TCA has recommended for rate negotiation before acceptance of the tender considering the hard competition with the 2nd lowest bidder.

Accordingly after discussion with the 1st lowest bidder the agency agreed to extend the validity of the tender and to reduce their quoted rate @ Rs.100.00/ seat and accordingly they have confirmed it in writing vide their letter dated 10.07.2026. Now their final offered rate comes to @ Rs.5,788.00/chair and total tendered amount is Rs. 91,45,040.00

The comparative statement has been sent to the TCA Consultant ALA Architect Pvt. Ltd for their views and ALA Architect has recommended that the lowest rate is justified and acceptable for procurement vide letter dated 13.07.2026.

Therefore, it has been proposed by the Executive Engineer through the Secretary to accept the tender of Uma Plastics Limited, Kolkata at their final offered rate @ Rs. 5788.00 (Rupees Five Thousand Seven Hundred & Eighty Eight) only per chair.

The Apex Council appraises the merit of the proposal for the interest of work and **Resolved** to accept the tender.

2. Approval and acceptance of Furniture for the International Cricket Stadium at Narsingarh, Agartala.

Notice Inviting Tender No. 01/TCA/AGT/2026-27 Dated: the Agartala, 23/04/2026
This is the 1st call of tender. In this tender 3 no's bidder participated as given below:

SL No	Name of Work	Estimated cost	Agency	Tendered amount	Remarks
1.	Supplying and installation of the 'Godrej make' furniture in the International Cricket Stadium at Narsingarh, Agartala during the year 2025-26. DNIT No - 21/TCA/AGT/2025-26	Rs. 2,77,17,172.00	M/s.Sunil Banik Agartala	Rs. 3,07,02,943.24	1 st Lowest
			Kolkata Interiors Pvt. Ltd. Kolkata	Rs. 3,51,04,628.83	3 rd Lowest
			Sandipan, Kolkata	Rs. 3,43,31,472.39	2 nd Lowest

During scrutiny it has been found that all the bidders submitted requisite valid documents, EMD, cost of form etc. as per terms & condition of the tender. Tendered amount of the lowest bidder is 10.77% higher than the estimated cost put to tender.

Hence, it is proposed to negotiate with the lowest bidder before finalize the tender or to call another tender.

Resolved that the Executive Engineer may process the tender after consideration of Advisory technical committee likely to be constituted within a short time.

3. **Approval for deviated amount against the work of Construction of pure sand Cricket Field at K.C. Girls School Ground, Kamalpur, Dhalai Tripura.**

Agreement No: - 12/TCA/TEC/17-18.

Agency: - Ingenious Creations India.

Tender amount: Rs. 3,08,54,596.00

Final bill value: Rs. 3,91,87,838.00

4. **Approval for deviated amount against the work of Development of Cricket Field at Dharmanagar College Ground, Dharmanagar North Tripura.**

Agreement No: - 03/TCA/TEC/17-18.

Agency: - Ingenious Creations India.

Tender amount: Rs. 2,14,20,000.00

Final bill value: Rs. 2,28,75,278.00

Work deviated due to enlargement of time of execution and maintenance under compulsive situation of covid -19 pandemic and consequential slow progress due to covid effect and organisational limitation of TCA in taken over the completed work. Out of total held up period of 48 months net 27 months has been allowed for additional maintenance period after completion of the work for the work of Construction of pure sand Cricket Field at K.C. Girls School Ground, Kamalpur and out of total held up period of 31 months net 19 months has been allowed for additional maintenance period after completion of the work for the work of Development of Cricket Field at Dharmanagar College Ground, Dharmanagar

The actual situation has been appraised by the apex council in terms of facts of events and **Resolved** to allow net 27 month's enlargement of maintenance period for the work of Construction of pure sand Cricket Field at K.C. Girls School Ground, Kamalpur and neat 19 months for the work of Development of Cricket Field at Dharmanagar College Ground, Dharmanagar.

5. **Renovation of MBB Stadium Practice Shed during the year 2026-27/ providing Colour coated sheet roofing, GI wire mesh fencing, painting etc. Estimated cost Rs. 12,87,500.00**

The practice shed of MBB Stadium was constructed during the year 2022. The roofing was provided by transparent sheet. This transparent sheet has been damaged in last 4 years. It has also observed that as all sides are open outside players are entered in the practice shed by these open sides. To protect the practice shed from rain and trespassing it is felt necessary to provide colour coated metal sheet roofing in place of transparent sheet and to cover all the sides by GI wire mesh fencing. Accordingly one estimate has been prepared by the Executive Engineer assisted by the Assistant Engineer for an amount of Rs. 12,87,500.00 and placed for administrative approval and expenditure sanction.

6. **Development of Official Website and Mobile Application for Tripura Cricket Association.**
Proposed Features:

The existing website of TCA is developed during the year 2012-13. It is felt necessary to develop the website with some modern features like as follows:

- a) **Android mobile application development & core digital platform**
- b) **Website Enhancement, Player registration & Digital operations**

c) Website with mobile app integration, billing system, optimisation & advance system enhancement.

In the apex council meeting held on 27.11.2025 the matter was discussed and the work of development of android mobile application development & core digital platform has been taken up and completed. Now we need to take up the Website Enhancement, Player registration & Digital operations work at this stage. All these features/ apps are not available in our existing website. For 1st part of work Rs. 1,75,000.00 was sanctioned by the apex council in its meeting dated 27.11.2025.

Now considering the necessity it is placed for administrative approval and expenditure sanction of Rs. 1.65.000.00 to take up the 2nd phase of work.

7. Approval on tentative expenditure for the following works to be executed by the Engineering Section.

i) Prize Giving Ceremony at Rabindra Bhavan on 19.09.2026 (tentative)

a) Prize	= Rs. 9,00,000.00
b) Decoration, Sound system, LED board	= Rs. 2,50,000.00
c) Anchor, Singer & Musical band	= Rs. 50,000.00
d) Snacks for VIP and all participants	= Rs. 2,00,000.00
e) Rabindra Bhavan hall -I	= Rs. 56,000.00
f) DA & Accommodation	= Rs. 50,000.00
g) Security	= Rs. 5000.00
h) Gift for VIP & Others	=Rs. 1,90,000.00
i) Publicity/ Flax	= Rs. 50,000.00
j) Hiring Vehicles	= Rs. 1,10,000.00
k) Photography	= Rs. 20,000.00
l) Souvenir	= Rs. 4,33,000.00
m) <u>Misc. expenditure</u>	= Rs. 50,000.00

Total = Rs.23,64,000.00

ii) Inauguration of 3 no's newly constructed practice shed at Udaipur, Kamalpur & Dharmanagar

a) Decorator-----	Rs. 2,50,000.00
b) BSNL/NIC -----	Rs. 65,000.00
c) Sound System, LED, Virtually connecting-----	Rs. 4,65,000.00
d) Publicity -----	Rs. 30,000.00
e) Anchor, cultural program -----	Rs. 30,000.00
f) Gift for VIP -----	Rs. 30,000.00
g) Snacks/ Lunch -----	Rs. 75,000.00
h) Transportation -----	Rs. 50,000.00
i) Photography -----	Rs. 30,000.00
j) <u>Misc. expenditure -----</u>	<u>Rs. 60,000.00</u>

Total=Rs.10,85,000.00

8. Maintenance of Bamboo wood wall cladding and flooring at MBB Stadium club house.

The work of providing and fitting fixing of bamboo wood wall cladding and flooring was done by Mutha industries Pvt. Ltd. at MBB Stadium club house dressing room, VIP room, Conference hall etc. during the year 2004-05. Due to long continuous use some portions are damaged and need immediate maintenance.



Accordingly Engineering section called the agency for inspection. After inspection the agency submitted their quotation for an amount of Rs. 10,96,881.00 to complete the work. Therefore considering the necessity and urgency to complete the work before the national tournament starts it is placed for administrative approval and expenditure sanction.

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

9. Enlargement of LED Score Board at MBB Stadium & PTA Ground

Tripura Cricket Association needs 2 no's digital score board in MBB Ground and PTA Ground. Canara bank Agartala and Tripura Gramin Bank has expressed their intention to sponsor digital score board of 12ftX 6Ft size in both the ground. Accordingly 2 no's digital score board has been supplied by Hindusthan Led board, Punjab. One score board has been installed in the MBB ground. After installation it has been found that the size is very small to view from the club house and needs to be enlarged in size at least 24 ft x 12 ft for proper use of the board.

Accordingly after consult with the agency it is found that to make the board 24ft x 12 ft in size Rs. 5,47,000.00 would be required for each LED board.

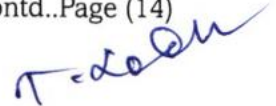
Now considering the necessity it is placed for administrative approval and expenditure sanction of Rs. 10,94,000.00 for to take up the work.

Resolved to accord administrative approval for Rs. 10,94,000.00. Expenditure sanction will be allowed after appraisal of a sound technical report on work feasibility. Execution will be taken after approval of expenditure sanction.

10. Provisional extension of time for 6 months to the following works:

- i) Supplying cricket uniform for TCA during the year 2025-26.
- ii) Supplying Food for Domestic Cricket Tournaments for the period January 2025 to 31st March 2026.
- iii) Supply order for Supplying Food for National Tournaments for the period January 2025 to 31st March 2026 at PTA Ground, Narsingarh, M.B.B Stadium, Agartala & TIT International Stadium, Narsingarh.
- iv) Supplying Vehicles for National/Domestic Tournaments and Office use for the period of April 2025 to 31st March 2026.
- v) Supply order for Purified packaged drinking water for TCA.
- vi) Engaging of Security Guard for TCA Head Office & other different location grounds under TCA (M.B.B Stadium, PTA ground & Hostel) and Dharmanagar ground during the year June 2025 to March 2026.

Resolved that extension for 3 months may be granted for the aforesaid works and engineering section will invite fresh tender for these works within 3 months.



11. Payment of Service connection for International Cricket Stadium at Narsingarh, Agartala.

In pursuance to the proposal submitted by Tripura Cricket Association for providing electrical supply feeder line to 1600 KVA Sub Station in International Cricket Stadium at Narsingarh, DGM, Capital complex Division, 79 till, Agartala, West Tripura has placed requisition for placement of fund tentatively required for Extension of double circuit 11 KV UG cable line from 33/11KV Narsingarh Sub-Station for providing power supply to International Cricket Stadium at Narsingarh for an amount of Rs. 2,23,77,896.00 (Rupees Two Crores Twenty Three Lakhs Seventy Seven Thousand Eight Hundred Ninety Six) only. Details are given below:

- i) For infrastructure construction charges – Rs. 1,84,74,836.00
- ii) Security Deposit – Rs. 38,95,416.00
- iii) Service Connection Charges – Rs. 7,644.00

It has been discussed in the meeting held on 20.11.2025 at Bidyut Bhavan, Agartala in between TCA authority and TSECL authority that, TCA will pay the Security money & service connection charge cost at the earliest and TSECL will provide a service connection immediately to conduct the testing commissioning of the electrical & mechanical equipments already installed in the stadium and thereafter TCA will pay the infrastructure construction charges for Extension of double circuit 11 KV UG cable line from 33/11KV Narsingarh Sub-Station to International Cricket Stadium at Narsingarh for providing power supply.

Accordingly Payment of Rs. 39,03,060.00 has been made by TCA on 24.11.2025. Now TSECL has placed a revised demand note of Rs. 1,90,29,081.00 on 15.01.2026 against infrastructure construction charges in place of earlier submitted demand of Rs. 1,84,74,836.00 for placement of fund from TCA. The work of construction of International Cricket Stadium is nearing completion. This electrical supply feeder line is essential for testing, commissioning and to run all the equipments of the stadium.

Therefore it is proposed to sanction this expenditure for placement of fund to TSECL

Resolved that the Apex council has got appraised about the necessity of the electrical supply feeder line. The estimate has been framed by TSECL considering 3 (three) components. We have already paid 2 (two) components. Now as the work of construction of International Cricket Stadium is nearing completion we may pay the infrastructure construction charges of Rs. 1,90,29,081.00 to TSECL as claimed by TSECL.

Agenda – 10

Renewal of contract of Manager Accounts.

Shri Dipak Chakraborty, Manager Accounts, has requested for enhancement of his monthly payment in view of enhancement in cost of living. TCA generally gives 3% incremental enhancement annually in salary for its staffs in general. Keeping that in view and two years have passed since his past appointment on contract. It has been **RESOLVED THAT**, Shri Dipak Chakraborty would get an enhancement for Rs 4000/- per month with effect from the date of renewal of the current one-year contract.

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Agenda – 11

Review and fixation of the puja Ex-gratia and Festival advance to the employees under TCA.

Currently TCA provides puja EX-Gratia of Rs 7000/- per head to regular and contingent employees since 2022 and a festival advance of Rs. 3,000/- per head is allowed to contingent staff, which is recovered in 3 equal monthly instalments from the issuing month and Rs 10,000 for regular employees which is recovered in equal 10 instalments after observing few formalities. It has been reported by secretary that there is demand for enhancement.

After long discussion, Ex- gratia would be enhanced to Rs 8000/- per head to regular and contingent employees and festival advance would be enhanced to Rs 3600/- for contingent Employees and Rs 12000/- for regular employees. Festival advance deduction as per regular practice.

However, Puja Ex-gratia and festival advance will be allowed for such contract engagement only who has served more then 11 months.

Agenda – 12

Discussion on Salary Revision Following Contract Renewal of Kamalpur Office Cum Account Manager Shri Dipankar Bhattacharjee.

The one-year contract period of Shri Dipankar Bhattacharjee, Office Cum Account Manager of TCA has ended on 31/7/2026. His current remuneration is 7000/- per month. Hi service need to be continued. It was raised through Secretary TCA that his salary may be increased.

After detail discussion it was **RESOLVED** to extend the contract period of Shir Dipank Bhattacharjee, Office Cum Account Manager of TCA Kamalpur, with an enhancement of Rs. 1,000/- per month in his existing remuneration i.e. totalling to Rs 8,000/- per month.

Agenda – 13

Consideration and approval of the formation of a Pay Revision Committee to review the salary structure of the employees of TCA.

In previous meeting dated 19/06/2026 in Apex meeting it was Resolved to constitute pay review committee for TCA employees. It was also Resolved the names of suitable personalities would be searched out and placed into subsequent meeting. Accordingly the names have been searched out and placed before the Apex Council. It was **RESOLVED THAT**, to constitute the pay review committee as below.

Sl No	Name		Designation
1	Sekhar Datta	EX Principal TIT Agartala	Chairman
2	Shri Abijit Dhar	Sr. Deputy Accountant General	Member
3	Shri Parimal Majumder	Retired TCS Officer	Member
4	Dipak Chakraborty	Manager Accounts	Convenor
5	Tanmay Mitra	Office Manager	Member

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Agenda – 14

Placement of previous agendas of meetings where quorum failed due to unavoidable unavailability of council members for decision.

As reported by the Manager through the Secretary TCA, it has been observed that a few meetings of the Apex Council of Tripura Cricket Association (TCA) were conducted without fulfilling the requisite quorum, due to unavoidable circumstances as stated below:

- Non- availability of ICA Nominee: the nominated members of the Indian Cricketers' Association (ICA) were not available / not nominated, in spite of repeated requests made by TCA to ICA. No response was received against invitations called by ICA as revealed in their communication to TCA.
- Non- availability of AG Nominee: the nominated member from the Accountant General (AG) Office, Tripura are unavailable in many meetings due to his official engagements in a high post in the State AG Office and due to transfer/posting.
- Regular Absence of Members: Shri Jayanta Dey, Joint Secretary, remained habitually absent due to personal reasons except few meetings. The President was also unavailable during a period under the context of General Body decision regarding his officiating as President due to attainment of age of 70 years and other allied issues.

As per the Constitution of TCA, the quorum for the Apex Council meeting is fixed at 05 (five) Councillors. The shortage / non-availability of nominated Councillors cannot reduce the quorum requirement of fixed 05 members. A misconception prevailing that the meeting can be conducted with one member more than 50% of members (i.e. 5 when all 9 members are available) is not considered tenable.

Therefore, 05 (five) meetings of the Apex Council which were held short of quorum are deemed to be invalid.

Under the circumstances, it is necessary to declare the said five meetings as invalid and to place all the agenda items and resolutions adopted in those meetings for fresh consideration and decision in the instant meeting under Agenda No. 14.

A list of the said five meetings along with the agenda and resolutions taken therein has been placed for consideration and decision of the instant Apex Council meeting.

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Given below the list of 5 meetings along with agenda and resolution:-

MEETING NO 1: HELD ON 19th March 2025

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 FY. 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 FY. 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.

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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.

T. Arun

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.

MEETING NO 2: HELD ON 10th September 2025

Agenda – 1

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 I (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.**

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.



MEETING NO 3: HELD ON 20th September 2025

Agenda – 1

Confirmation of the minutes of last Apex Council meeting held on 26/7/2025

As per the first item (1) of the agenda the chairman proposed before the house for confirmation of the minutes of the last Apex council meeting held on 26/7/25.

The said minutes was confirmed unanimously by the present members.

In the same meeting another minute of Apex council held on 10/9/25 was placed before the house for confirmation and the said minutes was confirmed unanimously.

Agenda – 2

Adoption of the Annual Budget for the Financial Year 2025-2026

During the meeting of the Apex council held on 20/9/25 the Annual Budget was proposed by the incumbent Treasurer of TCA.

RESOLVED THAT, the Annual Budget during the financial year 2005-2026 (1-4-2025 to 31-3-2026) as detailed in annexure has been approved by the Apex council unanimously worth of Rs 1,17,15,10,000 crore for placing for approval in the ensuing Annual General Meeting.

Agenda – 3

Decision on Corpus Fund

TCA has been granted exemption under section 12 AA of the IT ACT. As per provisions it can transfer the excess fund to Corpus account.

The following funds were received and utilised during the financial year 2024-25.

1. Grants and Other Receipts:

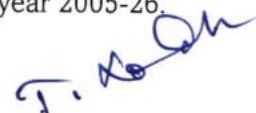
- A sum of Rs 94.09 crore has been sanctioned and released by the Board of Control for Cricket in India (BCCI) towards the development of cricket during the Financial Year 2024-25.
- An unspent balance from the previous financial year 2023-24 has been carried forward for utilization during the current year 2024-25.
- Bank interest accrued during the year amount to Rs.18.27 crore.
- Additional miscellaneous receipts received during the year amount to Rs. 0.10 crore.

2. Total Funds Available:

- Accordingly, the total funds received for the financial year 2024-25 amount to Rs 112.47 crore.

Based on the tentative estimation of expenditure during the year, an unutilized amount of 66.00 crore is expected.

It is proposed to move the aforesaid unutilised amount for Rs 66.00 crore sixty six crores to the corpus fund the current fiscal year 2024-25 which to be used during the fiscal year 2005-26.



Resolved that the proposal to move the unutilised amount is Rs 66.00 crore would be transferred to TCA corpus fund for construction of International Cricket Stadium at Agartala and infrastructure development of cricket grounds through out the state.

Agenda – 4

Review and fixation of the participation money, travelling allowance for the matches organized in Saheed Kajol Smriti Moidan and Prize Money of Under 18 Inter Club Age Group Cricket Tournament 2024-2025

In the meeting of the Apex Council held on 5th October, 2024, it was resolved that the participating affiliated clubs under TCA will be provided @ INR 1,20,000/- (Rupees One Lac Twenty Thousand) only as participation money per cricket season and @ INR 15,000/- (Rupees Fifteen Thousand) only per match as match money.

The said tournament will be 2 (two) days format with red ball & white dress.

Another resolution was adopted in the meeting of the Apex Council held on 11th July, 2025 that due to limited ground availability and the approaching national season, the said tournament would be played in One Day 50- Over format in lieu of 2 days format during the cricket season 2024-2025.

In view of the aforesaid decision, it is proposed for participation money for One Day 50-over format is Rs 1,00,000/- (Rupees One Lac) and Rs 15,000/- (Rupees Fifteen Thousand) only per match as match money and travelling allowance for the matches organised in Saheed Kajol Smriti Moidan is Rs 7000 per match day in addition.

RESOLVED THAT, the said proposal has been accepted unanimously by the present members.

The decision of Prize Money of the said tournament will be finalized in due course.

Agenda – 5

As practice TCA provides puja EX-Gratia and festival advance to each employee as a onetime benefit in every year after observing few formalities.

For this year it was proposed that the Ex-gratia and Festival Advance amount remain same as last year.

Ex-gratia - @INR 7000/- for regular & contingent

Festival Advance - @INR 10,000/- regular employees

@INR 3,000/- contingent employees

There will be no festival advance for contract engagement.

However, Puja Ex-gratia will be allowed for such contract engagement only who has served more than 11 (eleven) months for TCA during the pay year and whose monthly remuneration cost is up to INR 25,000/- only.

The Apex council appraised and resolved as proposed.



Agenda – 6

Review and fixation of the Dearness Allowance (DA) of the Guest Cricketers (Women) on & from the cricket season 2025 – 2026

Presently there is no provision to provide dearness allowance (DA) to the guest cricketers (women) for the stay at Tripura who have been appointed on contract whereas the male guest cricketer are allowed.

The matter for fixation of DA of the guest cricketer (Women) of TCA has been discussed in detail.

RESOLVED THAT, amount of Rs 2000/- per day as dearness allowance (DA) will be given to the Women guest cricketers on & from the cricket season 2025 – 2026.

The said decision would be incorporated in their contract paper appropriately.

Agenda – 7

Proposal to review the salary of the contractual physiotherapists under TCA.

It was informed to the house that the present contract of the physiotherapist of TCA will end on 21st September, 2025. Existing monthly remuneration is INR 25,000/- (fixed).

It was proposed to review the salary of the aforementioned contractual physiotherapist with one year extension in service.

After a detail discussion it was resolved to extend the contract period for next 2 months with similar monthly remuneration. The decision of enhancement of monthly remuneration would be discussed in due course afterward.

Agenda – 8

To follow-up the decision for non-return of cricket balls (Kookaburra) by Shri Indrajit Ghosh, Coach (on roll, TCA).

In pursuance of the resolution of the Apex Council meeting held on 7th May, 2025, Mr Indrajit Ghosh was called in person and the matter was discussed elaborately. Mr. Ghosh has placed his point in writing. In addition, the similar view was also recorded in writing form the Chief Coach Mr. PV Shashikanth and another Asst. Coach Mr. Kishore Muhuri.

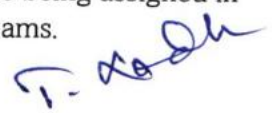
The total matter was elaborately discussed in the meeting and resolved that a complete decision for non-return of cricket balls (Kookaburra) by Shri Indrajit Ghosh coach (on roll TCA) after getting reply by calling show cause. Show cause notice to be issued.

Agenda - 9

Proposal for engagement of Trainer and Physio under of Trainer and Physio under TCA on contract basis.

It was informed that TCA has 8 trainers and 5 physiotherapists presently.

All the trainers are posted in different sub-divisions and physiotherapists are being assigned in domestic matches (as & when required) as well as with different national teams.



However, we need more trainers and physiotherapists for the smooth running of cricket under the scope of Employees Revision of pay and services Rules, 2020, there is a vacancy in the post of 4 (four) trainers and 03 (three) physiotherapists.

RESOLVED THAT, last year actual data would be placed to discuss this matter in next meeting.

Agenda – 10

Renewal of contract of Manager Accounts of TCA.

As per office record it is found that the contract period of Shri Dipak Chakraborty, Manager Accounts of TCA will end on 8/10/2025.

After a detailed discussion it was resolved to extend the contract period of Shri Dipak Chakraborty, Manager Accounts of TCA for another year with same remuneration as previous year.

Agenda – 11

Proposal to review financial guideline of TCA.

Shri Utpal Acharjee, Convenor Advisory Purchase committee was selected to go to Kolkata for selection of prizes. He has complied and done the job. He has claimed DA @ 1500/- per day similar to other cases for standing committee members.

After a detail discussion **RESOLVED THAT**, actual expenditure may be paid against work.

As per existing financial guidelines of TCA, there is a provision that if any Umpire & Scorer is appointed for any match run by TCA In any sub-division beyond his home town they are entitled for free suitable accommodation and dinner. The said arrangements would be made by the respective sub- divisional cricket association and to be reimbursed by the office of the Tripura Cricket Association on production of original bills duly certified by the concerned authority of the respective sub-divisional cricket association.

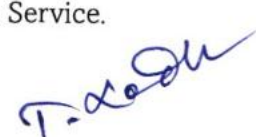
It is proposed to frame a policy for the Match Referee/Observer/ official/spotter/selector for providing daily allowance and other logistic support during performing job at different sub-division (beyond home town) in respect of Domestic Cricket Tournaments run by TCA, whereas the same policy has already been framed for Umpire & Scorer.

RESOLVED THAT, Order would be issued by the Tournament and Technical Section time to time for specific cases on merit and will share the details.

Agenda – 12

Proposal for engagement of Grade I/ II Medical practitioner, retd. Govt. employee, Tripura Health Service.

After detail discussion **RESOLVED THAT** individual applicants will get himself the certificate from the Grade I/ II Medical practitioner, retd. Govt. employee, Tripura Health Service.



Agenda – 13

New appointment of Office-cum-Account Manager at Kamalpur Cricket Association on contract basis.

Mr. Dipak Kumar Paul, Office -cum-Account Manager, posted in Kamalpur Cricket Association retired on 30th June 2024.

Where one vacancy of Office-cum Accounts Manager in Kamalpur Cricket Association is created, the management of Kamalpur Cricket Association has proposed to engage Mr. Dipankar Bhattacharjee, S/o. Mr. Durgadas Bhattacharjee as the Office Cum Accounts Manager of Kamalpur Cricket Association on contract basis at payment rate as per approval of TCA.

Therefore, it was resolved to approve the engagement of Office-cum Accounts Manager in Kamalpur Cricket Association is created. Mr. Dipankar Bhattacharjee, S/o. Mr. Durgadas Bhattacharjee may be engaged from 1st August 2025 to 31st July 2026 with monthly remuneration of Rs 7000 only on the basis of formal requisition of Kamalpur Cricket Association.

Agenda – 14

Proposal to bear the additional cost for hiring of AC Volvo Bus for extra one day use during Celebrity cricket match.

TCA had hired TRTC AC Volvo bus for the celebrity match from Royal Coach Services from the neighbouring country i.e Bangladesh. The said vehicle was used from 2nd to 4th August, 2025 and as per their offered rate, the payment was made.

Then after, an application from the said vendor was received by this office that the said Bus was hired for TCA purpose only and it was hired from 1st August, 2025. Therefore, additional cost for hiring AC Volvo Bus for extra one day has to be made by this office i.e INR 33,167.00.

Whether the said expenditure was genuine in nature; therefore, it was resolved to release the payment of RS 33,167.00 after observing all requisite formalities.

Agenda – 15

Considering the proposal for commencement of next Domestic Cricket season 2025-2026 of TCA.

The advisory tournament committee of TCA proposed to start the next domestic cricket season of TCA 2025-26 within the month of October'2025 positively, in pursuance of a meeting conducted by the said advisory committee on 18/9/2025.

The Apex council has gone through the content of the resolution of the said meeting and resolved to accept the said proposal for commencement of next Domestic Cricket season 2025-2026 of TCA tentatively on and from the second week of October 2025.

The other discussions of the advisory tournament committee meeting held on 18/9/25 was also discussed and kept awaited.



Agenda – 16

Miscellaneous.

➤ **Payment of non graded umpire and below C grade scorer.**

As per existing practice, BCCI makes its panel of Umpires by taking those who cleared the examination conducted by BCCI for this purpose. BCCI makes Level I, Level 2 & Level 3 making to the paneled umpires on the basis of separate examination for that purpose. Appointment of umpires to matches are given by taking umpires from the BCCI panel prepared as above and updated time to time.

TCA follows the similar practice. Umpires from Tripura empaneled by the BCCI are taken for matches. TCA also conducts its own examination and declares its own panel of Umpires by making Grade A, Grade B & Grade C for Tripura Cricket Association. The matches are conducted by appointing umpires from Tripura Cricket Association panel of umpires and umpires from BCCI panel hailing from Tripura.

Umpires are appointed for matches by order of TCA prior to the respective match and paid for Grade A, Grade B & Grade C Umpires as per approved rates.

TCA conducts near about 1500 matches during the year and managing all the matches with the present strength of panel of umpires is difficult. So, sometimes some of the umpires who do not come under any Grade, are appointed in some matches on exigency situation.

A question has come-up what would be the rate of payment of allowance to such umpires, who do not come under any Grade but appointed for matches.

Hence, after considering the necessity, it was proposed under reasons as explained above, the rate of payment to umpires already appointed in different matches who has no grade may be fixed at the rate as given below:-

Sl.	Format of match	Supervision charge	Comparable charge for Grade - C
01	One day	INR 1000/- per day	INR 1,500/- per day
02	Day's	INR 1000/- per day	INR 1,500/- per day
03	T20	INR 900/- per match	INR 1100/- per match

House apprised and approved the aforesaid comparable charge for Grade C.

As per existing practice, BCCI makes its panel of Scorers by taking those who cleared the examination conducted by BCCI for this purpose. BCCI makes Grade A, Grade B & Grade C making to the paneled scorers on the basis of separate examination for that purpose. Appointment of Scorer to matches are given by taking scorers from the BCCI panel prepared as above and updated time to time.



TCA follows the similar practice. Scorers from Tripura empaneled by the BCCI are taken for matches. TCA also conducts its own examination and declares its own panel of scorers by making Grade A, Grade B & Grade C for Tripura Cricket Association. The matches are conducted by appointing scorers from Tripura Cricket Association panel of scorers and scorers from BCCI panel hailing from Tripura.

Scorers are appointed for matches by order of TCA prior to the respective match and paid for Grade A, Grade B & Grade C Scorers as per approved rates.

TCA conducts near about 1500 matches during the year and managing all the matches with the present strength of panel of scorers is difficult. So, sometimes some of the scorers who have appeared for examination and **attained grade below Grade C are appointed in some matches on exigency situation.**

A question has come-up what would be the rate of payment of allowance to such scorers below the grade C who are appointed for matches.

Hence, after considering the necessity, it was proposed under reasons as explained above, the rate of payment to Scorers appointed in different matches who are below Grade – C would be fixed at the rate as given below :-

Sl.	Format of match	Supervision charge	Comparable charge for Grade - C
01	One day	INR 900/- per day	INR 1,300/- per day
02	Day's	INR 900/- per day	INR 1,300/- per day
03	T20	INR 700/- per match	INR 950/- per match

House apprised and approved the aforesaid comparable charge for Grade C.

➤ **Appointment of Tax consultant**

S. Guha & Associates, Chartered Accountants, Agartala, Tripura was appointed as the Consultancy firm of Tripura Cricket Association for all issues related with income tax, GST, labour cess, TDS etc. during the period 25-09-2024 to 24-09-2025. On 16/09/2025, the said firm has tendered its resignation.

Therefore, it was proposed to accept the resignation of S. Guha & Associates and call EOI to engage one appropriate new chartered firm for this job which is an urgent unavoidable situation.

House appraised and approved.

➤ **Payment of transportation charges of TCA XI players of Udaipur sub-division in connection with friendly match with Bengal Tigers Team.**

T. Roan

TCA has organised pre match practice from 20/7/2025 to 2/8/2025 for TCA XI players at Agartala for preparation of friendly match with Bengal Tigers Team on 3/8/2025 at Kamalpur and 4/8/2025 at Agartala respectively.

Five numbers of players of TCA XI team were inhabitant of Udaipur sub-division and they have participated in all the practice session organised at Agartala. They hired one rented vehicle for the movement from Udaipur to Agartala and back on daily basis in lieu of staying at Agartala in hotel.

It is a fact that the cost of daily transportation between Udaipur and Agartala is lower than the accommodation expenses incurred for staying in Agartala.

Therefore, it is proposed to pay the transportation charges as asked by the five players of TCA XI team @ Rs 1500/- per day for 14 days with effect from 20/7/2025 to 2/8/2025. This arrangement would not only be more economical but also convenient from a personal standpoint.

House appraised and approved the said expenditure for Rs 21,000/-

MEETING NO 4: HELD ON 15th October 2025

Agenda – 1

Confirmation of the minutes of last Apex Council meeting held on 20/9/2025

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 20/09/2025.

The said minutes was confirmed unanimously by the present members.

Agenda – 2

Proposal for engagement of Trainer and Physio under TCA on Contract basis.

Presently TCA has 08 Trainers and 05 Physiotherapists.

All the Trainers are posted in different sub-divisions and Physiotherapists are being assigned in domestic matches (as & when required) as well as with different national teams.

However, we need more Trainers and Physiotherapists for the smooth running of cricket under the scope of Employees Revision of pay and services Rules, 2020, there is a vacancy in the post of 4 (four) Trainers and 03 (three) Physiotherapists.

After a detailed discussion it was resolved that the Tournament Section would place a report regarding the exact period of requirement of additional Trainers and Physio before commencement of the next cricket season and on basis of that report the council would take further policy decision.

Agenda – 3

Proposal to organise an Umpire course with examination

As per existing practice, BCCI makes its panel of Umpires by taking those who cleared the examination conducted by BCCI for this purpose. TCA follows the similar practice. Umpire from Tripura empanelled by the BCCI is taken for matches. TCA also conducts its own examination and declares its own panel of Umpires by making Grade A, Grade B and Grade C for Tripura Cricket Association. The matches are conducted by appointing umpires from Tripura Cricket Association

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panel of umpires and umpires from BCCI panel hailing to Tripura. TCA conduct near about 1500 matches during the year and managing all the matches with the present strength of panel of umpires is difficult. So sometimes some of the umpires who do not come under any Grade, are appointed in some matches on exigency situation. To maintain the standard and smooth conduct of these matches, it has become necessary to increase the pool of certificate umpires.

Therefore, it is proposed to conduct an Umpires course and examination. This initiative will help to meet the present shortage of certified umpires.

It was resolved to take necessary steps to organize Upgradation Course for Umpires and Scorers and Seminar for New Umpires and Scorers to be followed by examination.

Agenda – 4

To finalize the date and venue to distribute 100 no's of Kit bag.

RESOLVED THAT, the said event will be organized as soon as possible once accorded consent of exact date by the Hon'ble Chief Minister of Tripura as Chief Guest of the program.

Agenda – 5

Plan for introducing CC/ PC in Elite and Plate group for the cricket season 2026-2027.

As there are 17 team in total participated in Sadar U-13 & U-15 each during 2024-25 season. The quality of cricket all the teams played does not match each other. There are cases where teams all out for a very low score while the other team wins with very few over to spare.

Thus, it is high time where there will be necessity of creating Elite and Plate Group based on the point tables of the last season.

Top 4 team from each group may play in Elite Group while the remaining team will play in plate Group. It makes a total of 8 teams each in Sadar U-13 & U- 15 in Elite Group while 9 teams will compete in Plate Group.

This will make one Champions & one runners up each in Elite & Plate Group. The champion of the Plate group will qualify for the Elite for the season while the bottom team of the Elite group will demote to play in the Plate group of the next season.

After a detailed discussion, it was resolved to introduce the said proposal on & from the cricket season 2027-2028 depending on the points table of 2026-2027.

Agenda – 6

Proposal for under 15 Sadar team to participate in state meet in four teams for the Cricket season 2025-2026

Sadar U-15 have high scoring and wicket taking players. But till last season in State Meet U-15 Sadar have two teams where a maximum of 30 players can be selected. But it is observed that, there are players who perform but misses out due to that limited number of 30 players. Thus, introduction of two more teams in Sadar U-15 team will provide much more bench strength for the U-16 National team.

It was resolved that the existing format of the Under-15 State Meet Tournaments shall continue without any increase in the number of Sadar teams.

T. Dash

The Committee further discussed the need to provide additional match exposure to promising Under-15 players after the completion of the State Meet to have better preparation for Vijay Merchant Trophy. In order to facilitate better assessment of players from the 2025-26 season onwards, upon the completion of the Under-15 State Meet Tournament, the Junior Selection Committee (Men's) shall identify and select 48 players purely on the basis of their performances during the tournament.

These 48 selected players shall then be divided into four balanced teams of 12 players each, and a Round Robin League shall be organized among the four teams. This competition shall serve as an extended platform for evaluating the performance of the shortlisted players.

MEETING NO 5: HELD ON 20th April 2026

Agenda – 1

To discuss the administrative approval and budget of 2nd North East Little Master Trophy 2026.

TCA is going to host 2nd north east little master trophy 2026 at MBB and PTAG respectively on and from 27th April 2026. This is in accordance with the decisions made by the organising committee during its meeting held on 29th March 2026 at Guwahati.

As per resolution the total expenditure from arrival to departure of the said participating teams except flight fares would be borne by TCA. All the required arrangement to conduct the said tournament would be made by TCA directly.

Therefore, proforma estimate has been prepared and placed before the Apex council as annexure for administrative approval of the said cost estimate worth Rs 84,95,964.

The said matter has been discussed elaborately among the members present and **resolved** unanimously that the estimate of Rs 84,95,964 for 2nd North East Little Master Trophy 2026 may be approved by the Apex council unanimously and the total expenditure would be booked in the head of National Tournament.

Discussion on this report as placed before the Apex Council meeting has been examined and apprised by the Apex Council members. The Apex council found it rational to mean the MOA & RR provision of quorum requirement of 5 council members as fixed number criteria. The practical situation of inadequacy of quorum number in the meetings has also been understood. Two councilor from ICA were not available. President was also not available due to decision of the General Body. Habitual absence of Joint Secretary and absence of nominee from Account General of state for meetings was also noted as a factual situation.

RESOLVED THAT, the Apex Council meetings dated 19/03/2025, 10/09/2025, 20/09/2026, 15/10/2026, 20/04/2026 are identified as meeting without quorum.

The agenda items of all these five meetings **RESOLVED** afresh in this instant meeting of 4.09.26. Resolutions against respective agenda stands same as taken in the meetings without quorum and recorded in respective minutes of the meeting with effect from the date of the resolutions taken in respective agendas on respective dates as mentioned above.

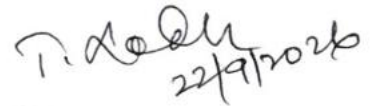
T. Loh

Agenda – 15

Miscellaneous.

Renewal of apprenticeship engagement of Shri Souham Sarkar who is Strength and conditioning coach with TCA and his apprenticeship is ending on 14th September 2026.

The performance of Shri Souham Sarkar, apprentice for the period of six month has been examined in TCA through competent officials. Manager Tournament has reported through the Secretary, TCA that Shri Souham Sarkar has dedicatedly taken the apprenticeship learning in TCA. He has submitted monthly report of his performance in TCA. His academic qualification is also uniquely available in Tripura. Information received from the Coaches, Trainers and Players under whose association he has performed his functions are all having very good impression on him. Players indicated positive input from him. Members in tournament committee have expressed good impression on his functioning. The matter has been apprised in the Apex Council meeting. The council is of the opinion that his service may be utilised for associating with teams participating to national tournament as a contract employee under TCA. Initially with a consolidated total contract payment of Rs. 15,000/- per month for a period of one year. His contract may be reviewed and renewed after evaluation of his performance.



(Tapan Lodh)
Hon. President, 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.