

Minutes of the Special General meeting of the General Body of Tripura Cricket Association held on 2nd March, 2024 at 12:00 noon at the Club house of MBB stadium, Agartala.

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

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

Sl.	Name	Full Member	Sl.	Name	Full Member
01	Mr. Tapan Lodh	Satadal Sangha	13	Mr. Sani Saha	Udaipur
02	Mr. Upananda Debbarma	Cosmopolitan	14	Mr. Biswajit Bhowmik	Sonamura
03	Mr. Subrata Dey	JCC	15	Mr. Babul Chandra Deb	Belonia
04	Mr. Basudeb Chakraborty	Blood Mouth	16	Mr. Bipul Bhowmik	Sabroom
05	Mr. Ranjan Dutta	Mouchak	17	Mr. Shibayan Das	Jirania
06	Mr. Sanjoy Bose	UBST	18	Mr. Debajyoti Datta	Khowai
07	Mr. Chiranjib Dey	Harvey	19	Mr. Nandan Roy	Teliamura
08	Mr. Rakesh Das	Chalaman Sangha	20	Mr. Suraj Debnath	Longtorai Valley
09	Mr. Siddhartha Chakraborty	Sphulinga	21	Mr. Ashish Bhattacharjee	Ambassa
10	Mr. Sumanta Saha	BCC	22	Mr. Piklu Roy	Dharmanagar
11	Mr. Manish Ghosh	OPC	23	Mr. Deepraj Debnath	Kailashahar
12	Mr. Gautam Sarkar	Polestar			

The following Full Members unit did not nominate any name as their Representative to attend the said meeting:-

United Friends Club, Amarpur Cricket Association, and Kanchanpur Cricket Association.

The following Full Members unit has nominated their representative but the concern Representative did not attend the meeting without any prior intimation: -

Life Member unit, Shantirbazar Cricket Association, Gandacherra Cricket Association, Mohanpur Cricket Association.

Shri Jayanta Dey of Sanghati Club and Shri Saumitra Gope of Kamalpur Cricket Association were out of station for ill health treatment and family engagement respectively. Shri Nabadal Banik of Bishalgarh Cricket Association had other important meeting.

Shri Bimal Kanti Ray, IPS (retd.) Commissioner of TCA was present in that meeting as Observer.

The said meeting was called to order after ascertaining that the requisite quorum turned-up.

With the permission of all the members present, the notice convening the meeting having already circulated was taken on record.

The Chairman of the meeting congratulated and greeted all the members present and addressed the house.

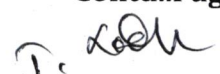
Agenda - I

Budget for the F.Y. 2023-2024 (01/04/2023 to 31/03/2024)

During the meeting of the General Body on 04/12/2023, the Budget proposed by the Treasurer Shri Joylal Das was defeated. Vote on account for 3 (three) months till 03/03/2024 was passed inter-alia.



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No Confidence against the prevailing Office Bearers and the Apex Council was passed and the Apex Council & Office Bearers were dissolved. Resolved for fresh election under amended constitution.

Fresh Election of TCA was conducted on 15/02/2024 under the direction of the Hon'ble High Court of Tripura in connection with the case number WP (C) 471 of 2023 and WP (C) 473 of 2023 taken in combination. New Office Bearers and the elected Apex Council Member took the charge.

Under this agenda item of the Special General Meeting conducted on 02/03/2024, Budget proposal was placed fresh before the house by the incumbent Treasurer Sri Basudeb Chakraborty of TCA. The said budget contains one report of the Treasurer and comprises of 4 parts Part – I (Statement of approved budget 2022-23 and actual expenditure during 2022-23 (01/04/2022 to 31/03/2023) and observation of the General Body in AGM 04/12/2023), Part – II (Interim Budget for 2023-24 & actual expenditure upto 16/01/2024), Part – III (Revised Budget (i.e. actual expenditure) 2022-23 in view of Observation noted by the general body on 04/12/2023 AGM as noted in Part – 1 and 2 statements and Part – IV (Annual Budget for the Financial year 2023-24 (April, 2023 to March, 2024) respectively.

RESOLVED THAT the revised Budget for the F.Y. 2022-2023 for the actual performance as detailed in Part – III as mentioned above and proposal for Budget for the F.Y. 2023-2024 as detailed in Part – IV was passed in the house unanimously for Rs. 90,84,10,000/- (Rupees Ninety Crores Eighty Four Lakhs Ten thousands only).

Agenda – II

Constitution of different Committees under TCA.

It was felt that different Standing Committees should be constituted immediately for the smooth functioning of TCA. It was suggested during discussion that the experienced persons should be inducted in these committees as well as some potential future generation persons should also be included in those committees.

Therefore, after a threadbare discussion, the proposal of the Apex Council for different Standing Committees with minor modification in Cricket Development committee has been finalized/resolved in the General Body meeting on 02/03/2024 as given below :-

Purchase Committee

- | | |
|-------------------------|---------------|
| 1. Sri Gouranga Bhowmik | : Chairman |
| 2. Sri Utpal Acharjee | : Convener |
| 3. Sri Sudip Acharjee | : Co-convener |
| 4. Sri Joyjyoti Saha | : Co-convener |
| 5. Sri Nitish Debnath | : Member |
| 6. Sri Bipul Ghosh | : Member |
| 7. Sri Babul Ch. Deb | : Member |

Finance Committee

- | | |
|-----------------------------|---------------|
| 1. Sri Adhir Debnath | : Chairman |
| 2. Sri Goutam Ghosh | : Convener |
| 3. Sri Bipul Bhowmik | : Co-Convener |
| 4. Sri Ashish Bhattacharjee | : Co-Convener |
| 5. Sri Satyendra Nath | : Member |
| 6. Sri Manish Sarkar | : Member |
| 7. Sri Dilip Dhar | : Member |

Ground Committee

- | | |
|-------------------------------|---------------|
| 1. Sri Hridi Ranjan Choudhury | : Chairman |
| 2. Md. Nazmul Hossain | : Convener |
| 3. Sri Nandan Roy | : Co-Convener |
| 4. Sri Sumanta Saha | : Co-Convener |
| 5. Sri Siddhartha Chakraborty | : Member |
| 6. Sri Deepraj Debnath | : Member |
| 7. Sri Sanjoy Bose | : Member |

Women's Committee

- | | |
|-------------------------|------------|
| 1. Sri Ranjan Datta | : Chairman |
| 2. Sri Goutam Majumder | : Convener |
| 3. Smt Mampi Debnath | : Member |
| 4. Sri Shibhankar Das | : Member |
| 5. Sri Kushal Mukherjee | : Member |

Umpire Committee

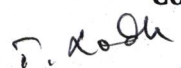
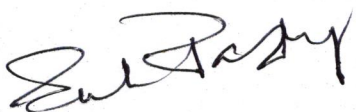
- | | |
|----------------------|------------|
| 1. Sri Suraj Debnath | : Chairman |
| 2. Sri Samir Biswas | : Member |
| 3. Sri Susanta Pal | : Member |

Cricket Telent Committee

- | | |
|----------------------------|---------------|
| 1. Sri Rajat Kanti Sen | : Chairman |
| 2. Sri Alak Debroy | : Convenor |
| 3. Sri Sani Saha | : Co-Convenor |
| 4. Sri Chira Ranjan Paul | : Member |
| 5. Sri Debashish Debbarma | : Member |
| 6. Sri Bijoy Gan Chowdhury | : Member |
| 7. Sri Kanu Ch Das | : Member |

Cricket Development Committee

- | | |
|--------------------------------|---------------|
| 1. Sri Subrata Datta Chowdhury | : Chairman |
| 2. Sri Sani Saha | : Convenor |
| 3. Sri Manik Sutradhar | : Co-Convenor |
| 4. Sri Chiranjib Dey | : Member |
| 5. Sri Ranjan Dutta | : Member |
| 6. Sri Gouranga Bhowmik | : Member |
| 7. Sri Adhir Debnath | : Member |
| 8. Sri Hridi Ranjan Choudhury | : Member |
| 9. Sri Nandan Roy | : Member |
| 10. Sri Babul Ch. Deb | : Member |
| 11. Sri Bipul Bhowmik | : Member |
| 12. Sri Deepraj Debnath | : Member |



The Standing Committees will provide guidance and advice on behalf of the members to the Professional Executives through the Secretary and remain accountable to the Apex Council.

Agenda III

Engagement of Auditor for the F.Y. 2023-2024 (01/04/2023 to 31/03/2024)

RESOLVED THAT the Apex Council of TCA would appoint Auditors for the F.Y. 2023-2024.

Agenda IV

Engagement of Chief Executive Officer (CEO) and Ombudsman

The General Body decided to accept the application of the candidate as proposed in last AGM dated 01-12-2023 for adhoc appointment for one year to the post of CEO, with lower gross salary of Rs. 60 (sixty) thousand only per month instead of 65 (sixty five) thousand only per month as offered in the advertisement for the post of CEO, in view of having experience and being the best fit available candidate for the post with conforming experience in service in the desired line of qualification of the post.

It was decided to call fresh "Expression of Interest" (EOI) from the suitable candidates for the post of Ombudsman. The Apex council has been authorized by the house to deal with the matter.

The matter of appointment of Ethics Officer may also be dealt by the Apex Council.

Agenda V

Deal with irregular/doubtful expenditures in accounts

The incumbent Treasurer, TCA has reported about item specific irregular/doubtful expenditures made by TCA in accounts. The Treasurer has proposed operation of suspense account for dealing with such items of expenditure until finalized after conduct of enquiry by the Special Investigation Team (SIT) constituted by the Hon'ble High Court of Tripura and competent decision taken by the TCA in appropriate forum.

Some pending payments have been reported by the incumbent Treasurer in his budget report. The General Body had appraised the report and resolved that the pending payments would be paid immediately.

If there is any personal negligence in keeping the payments pending, House may be reported and appropriate action taken by the Apex Council.

It was **RESOLVED THAT** to strengthen the Accounts' section, available savings account fund may be transferred to Term Deposit by taking due care to working necessity of TCA.



Additional Agenda I

One invitee member in Apex Council of TCA from sub-division

It was felt necessary that one member from sub-divisional cricket association for organizing and coordination of matters related to TCA functioning in the South sector has to be invited in Apex Council meetings.

It was advised that Shri Sani Saha of Udaipur Cricket Association may be appointed for the purpose.

Therefore, it was **RESOLVED THAT** the Apex Council be advised to make Shri Sani Saha as one invitee member to the Apex Council meetings.

Additional Agenda II

Formation of Sub-committee for Prize Distribution Ceremony and Felicitation Program

RESOLVED THAT the General Body authorized the Apex Council of TCA to constitute a dedicated committee and different sub-committees for organizing the event.

Additional Agenda III

Special reward to the Senior Women's One day team for qualifying in the knock-out stage of BCCI Tournament 2023-2024

The Senior Women's team (players and support staff) has shown its credible performance in BCCI one day tournament during the cricket season 2023-2024 by getting the Tripura team qualified in the knock-out stage. Therefore, the entire house congratulated the women's team and liked to give a Special Reward for such fabulous success.

RESOLVED THAT the Senior Women's team (players and support staff) be rewarded INR 10 (ten) Lac only. Total reward money would be equally distributed among all the members of the team.

Additional Agenda IV

Expansion of cricket fields in different sub-divisions

Maximum of the sub-divisional Cricket Association's infrastructure are inadequate. One policy was taken-up earlier to construct indoor cricket practice shades where land can be arranged. Teliamura and Sabroom lands have been identified. No other effective proposals have come.

RESOLVED THAT comprehensive suggestions may be given by the Cricket Development committee for further cricket development in the sub-divisions.

Additional Agenda V

Initiative to extend cricket infrastructure in Khumlung, West Tripura.

Being the headquarter of TTADC it would be beneficial to give priority look for providing cricket infrastructure in Khumlung for organizing domestic cricket tournaments and inducting tribal youths to cricket playing. The CEM of TTADC has shown his interest to provide land for development of cricket ground. It has been found that tribal youth plyers have high potentiality in sports sector.

Therefore, **RESOLVED THAT** to create infrastructure under direct control of TCA at Khumlung.

Additional Agenda VI

Delegation of Power and Standard Operating Rules of TCA

All the operational procedure of TCA officials are being guided according to process laid for state government employees and functionaries. However, it has been noted that some actions and functioning are directed and done under decision of the Office Bearers, Apex Council or General Body which creates an environment of uncertainties and wrong performance in some cases. TCA constitution, after Lodha Committee, intends to keep professional execution and policy driving independent of each other.

It was **RESOLVED** to prepare standard operating procedure for TCA as a firm document by consulting with the state government related procedure of functioning.

It was also **RESOLVED** to immediately firm up direction for delegating of power to Engineering officers at par with the state government of Tripura and operation of account of works as per accounts code practiced by Engineering officials in the state financial delegation of power.

Additional Agenda VII

Policy framing for induction of visitors in domestic cricket matches

RESOLVED THAT the General Body authorizes the Apex Council of TCA to frame a policy to invite students, free refreshment, commentator, Live Telecast, hording etc. after a comprehensive exercise on the matter.

Additional Agenda VIII

Change of time for Player's Registration in Club Cricket of TCA

It was felt that players are getting identified by their respective clubs and therefore persuasion lobbies are created for influencing selection of players for various National tournaments of various age groups. To keep the selection process easy going without external influence, it was thought that the change of time for over to year for club transfer may be effective to relax the influence pressure in the selection process.

It was **RESOLVED THAT** over the year change of registration of players to various clubs would be done during the spell September to October.

Further comprehensive suggestions may be given by the Cricket Talent committee.

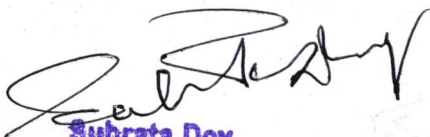
Additional Agenda IX

Assessment of guidelines for selection of players

It has been felt necessary that a formal guideline for selection of players has to be framed immediately in respect of BCCI conducted National Cricket Tournaments.

RESOLVED THAT comprehensive suggestions may be given by the Cricket Talent committee.

The meeting ended with vote of thanks from the chair to the participants and to Shri Bimal Kanti Ray, Commissioner.


Subrata Dey
Hon. Secretary
Tripura Cricket Association


Tapan Lodh
President
Tripura Cricket Association