Resolutions of the Special general Meeting of General body held at M.B.B. Stadium at 12 P.M. on 09/08/2023 convene under unanimous resolution adopted by all the office bearers and available full members, so mandate vide order dated 03/08/2023 of the Hon'ble High Court and also notice dated 05/08/2023 issued by the President of TCA conveying the same.

AGENDA-1

Reconstitution of advisory committee, selection committee and umpire committee.

RESOLVED BY GENERAL BODY IN SGM

A. ***Therefore,*** *it is resolved with majority decision that, the resolutions / notices relating to constitution of Committees, Standing-Committees etc, so adopted by Apex Council so far, are hereby reviewed derivi4ng power from Rule 5(4)(b)*of the **Memorandum of Association, Rules & Regulations of Tripura Cricket Association,***by the General Body and the Committees are reconstituted, for reasons discussed above. To further the objects and purpose of TCA as reflected in Rule 2 (h) of the* **Memorandum of Association, Rules & Regulations of Tripura Cricket Association, such re-composition is imperative.** *A document reflecting such reconstitution is attached with this resolution.*

B *The said reconstitution is made in strict adherence to the rules, so that unfretted power is not vested to any such person resulting in to conflict of interest or any other problem.*

C. *29 Nos of full member have vote in favor of the resolution and Nil Nos of full members have voted against the resolution.*

AGENDA-2

Appointment of CEO, Ombudsman and Ethics officer, method of recruitment and interim arrangement.

Jayanta Dey

RESOLVED BY GENERAL BODY IN SGM

A. ***Therefore,*** *it is resolved with majority decision that, the President is hereby authorized and empowered by the power vested in General Body under* ***Rule 7(1)(c)*** **Memorandum of Association, Rules & Regulations of Tripura Cricket Association,** *to initiate process for appointment of Ombudsman and Ethics Officer. Necessary steps for such appointments may be taken keeping in* ***Rule 38 and 39*** **Memorandum of Association, Rules & Regulations of Tripura Cricket Association.**

B. ***29*** *Nos of full member have vote in favor of the resolution and Nil Nos of full members have voted against the resolution.*

AGENDA-3

Policy decision to participate in National Tournament and conducting local tournament for the season 2023-2024 and preparation thereof.

::RESOLVED BY GENERAL BODY IN SGM::

A. ***Therefore,*** *it is resolved with majority decision that, the President is hereby authorized and empowered by the power vested in General Body under* ***Rule 7(1)(c)*** **of the Memorandum of Association, Rules & Regulations of Tripura Cricket Association,** to initiate the process to frame policy for participating in National Tournament and conducting Local tournament for the season 2023-2024 and frame also policy for preparation thereof based according to last year.

B. *29 Nos of full member have vote in favor of the resolution and Nil Nos of full members have voted against the resolution.*

Jayanta

MISC

AGENDA-4

Decision regarding the eventuality wherea full member representative or office bearer is unable to bring authorization letter from respective full member, as required under TCA rules and also mandated through the unanimously resolve mandate dated 03/08/2023 confirmed and passed by the Hon'ble High Court.

:: RESOLVED BY GENERAL BODY IN SGM::

A. ***Therefore,*** *it is resolved and accepted with majority decision that the explanation and interpretation provided by the Rules of TCA mentioned supra, that only a representative who has been authorized and nominated by a authorization issued by a Full Members of TCA, having effect at that point of time, in this behalf can be a Full members of TCA. Therefore, all those persons who has been replaced as authorized representative by their respective Full members are no longer Full members (representative) of TCA. The new member who has come in as stated supra shall act as representative of the full member in TCA.*

B. Therefore, *it is resolved and accepted with majority decision that since the replaced persons are no longer authorized representative of full member of TCA, they shall cease to enjoy any right & privilege of full member and also to be part of General Body. The post of Secretary has become Functus Officio being bereft of the power exercisable by Secretary, for reason stated supra. Therefore such a situation has rendered the Secretary indisposed, therefore the President is hereby authorized and empowered by the power vested in General Body under* ***Rule 7(1)(c)*****of the Memorandum of Association, Rules & Regulations of Tripura Cricket Association,** to remove this *indisposition by delegating his power to Joint secretary.*

Jayadeva

C Therefore, *it is resolved and accepted with majority decision that, the question as to whether Shri Tapash Ghosh shall remain an office bearer (Secretary), is reserved and shall be referred to Court through the Commissioner.*

D. 29 *Nos of full member have vote in favor of the resolution and Nil Nos of full members have voted against the resolution.*

AGENDA-5

Appointment and engagement of Professionals for getting expert advice relating to various works of TCA.

::RESOLVED BY GENERAL BODY IN SGM::

A. ***Therefore,*** *it is resolved with majority decision that, the President is hereby authorized and empowered by the power vested in General Body under* ***Rule 7(1)(c)*****of the Memorandum of Association, Rules & Regulations of Tripura Cricket Association,**to initiate the process to appoint various professionals.

B. *29 Nos of full member have vote in favor of the resolution and Nil. Nos of full members have voted against the resolution.*

AGENDA-6

Constituting appropriate Committee for getting a full compliant constitution of TCA.

::RESOLVED BY GENERAL BODY IN SGM::

A. ***Therefore,*** *it is resolved with majority decision that, the President is hereby authorized and empowered by the power vested in General Body under* ***Rule 7(1)(c)*****of the Memorandum of Association, Rules & Regulations of Tripura Cricket Association,**to constitute a three member committee comprising of

persons from Legal field for accomplishmentof the job as stated supra within one month time from the date of appointment.

B. 29*.Nos of full member have vote in favor of the resolution and Nil Nos of full members have voted against the resolution.*

AGENDA-7

Ensuring prior concurrence / approval of President in file for final disposal of all financial matters and important administrative, engineering and sports matter.

:: RESOLVED BY GENERAL BODY IN SGM::

A. ***Therefore,*** *it is resolved with majority decision that, the* to enjoin responsibility on allthe section heads of TCA, management and the Office Bearers to strictly adhere to the above said long adopted office practise, as discussed supra.

B. *29 Nos of full member have vote in favor of the resolution and Nil. Nos of full members have voted against the resolution.*

AGENDA-8

Taking all the Papers/documents to the work of Procurement and Installation of Flood Light at MBB Cricket stadium under seal and safe custody for placing before any investigation in future,

::RESOLVED BY GENERAL BODY IN SGM::

A. ***Therefore,*** *it is resolved with majority decision that, follow up action shall be taken by the President and Joint Secretary in the matter stated supra. It is also resolved that the President shall immediately take steps to take all documents relating to such financial irregularity, as discussed supra, within his custody.*

Jayaram

B. *29 Nos of full member have vote in favor of the resolution and Nil. Nos of full members have voted against the resolution.*

AGENDA-9

Reconstitute of Office accommodation.

::RESOLVED BY GENERAL BODY IN SGM::

Therefore, *it is resolved with majority decision that, the store componentmay be shifted to MBB stadium suitably. The office chamber at the 1st floor being used by the previous incumbent President Would remain earmarked as President's Chamber. An befitting chamber shall be arranged for the Commissioner so appointed. Proving office space for other office bearer shall also be kept in mind.*

B. *29 Nos of full member have vote in favor of the resolution and Nil. Nos of full members have voted against the resolution.*

AGENDA-10

Payment of expenditure of previous two general body meetings.

::RESOLVED BY GENERAL BODY IN SGM::

Therefore, *it is resolved with majority decision that, the office of TCA would pay the dues as usual as early as possible. Also urgent and necessary payments for professionals shall also be taken care of including pending payments of clubs, sub-divisions, Umpires and Scorers.*

B. *29 Nos of full member have vote in favor of the resolution and Nil. Nos of full members have voted against the resolution.*

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AGENDA-9

Reconstitute of Office accommodation.

::RESOLVED BY GENERAL BODY IN SGM::

A. ***Therefore,*** *it is resolved with majority decision that, the store componentmay be shifted to MBB stadium suitably. The office chamber at the 1st floor being used by the previous incumbent President Would remain earmarked as President's Chamber. An befitting chamber shall be arranged for the Commissioner so appointed. Proving office space for other office bearer shall also be kept in mind.*

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B. *29 Nos of full member have vote in favor of the resolution and Nil. Nos of full members have voted against the resolution.*

The meeting was Chaired by the President, Tripura Cricket Association.

For General Information.

Jayanta Dey

JAYANTA DEY
Secretary-in-charge
Tripura Cricket Association