Resolution of the Special General meeting of the General Body of Tripura Cricket Association held on 25th July, 2025 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	S1.	Name	Full Member
01	Mr. Tapan Lodh	Satadal Sangha	14	Mr. Suraj Debnath	Longtorai Valley
02	Mr. Upananda Debbarma	Cosmopolitan	15	Mr. Nitish Debnath	Shantirbazar
03	Mr. Subrata Dey	JCC	16	Mr. Bipul Bhowmik	Sabroom
04	Mr. Basudeb Chakraborty	Blood Mouth	17	Mr. Gauranga Bhowmik	Jirania
05	Mr. Ranjan Dutta	Mouchak	18	Mr. Debajyoti Datta	Khowai
06	Mr. Sanjoy Bose	UBST	19	Mr. Nandan Roy	Teliamura
07	Mr. Rakesh Das	Chalaman Sangha	20	Mr. Piklu Røy	Dharmanagar
08	Mr. Siddhartha Chakraborty	Sphulinga	21	Mr. Babul Chandra Deb	Belonia
09	Mr. Sumanta Saha	BCC	22	Mr. Swapan Kr. Saha	Amarpur
10	Mr. Manish Ghosh	OPC	23	Mr. Deepraj Debnath	Kailashahar
11	Mr. Goutam Sarkar	Polestar			
12	Mr. Chiranjib Dey	Harvey			
13	Mr. Biswajit Bhowmik	Sonamura			

The said meeting was called to order after ascertaining that the requisite quorum turnedup.

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.

<u> Agenda – I</u>

Confirmation of the minutes of last SGM held on 25/06/2025.

As per the first item (I) of the Agenda, the Chairman proposed before the house for confirmation of the minutes of the last Special General meeting (SGM) held on 25/06/2025.

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

<u> Agenda – II</u>

View on the report of the committee constituted for legal opinion on the clause number 6 (5) (b) of MOA of TCA regarding age criteria for being an office bearer and member of Apex Council and continuance of Sri Tapan Lodh as President-till completion of '3 years' tenure.

The General Body resolves unanimously that Sri Tapan Lodh, the incumbent President will act and continue as Honorary Advisor to TCA pending the new law and, in the event, the new law is made, he will continue to complete his tenure in the post of the President in accordance with the provision of law or otherwise continue as Honorary Advisor until further resolution of the General body.

Consent has been accorded by Shri Tapan Lodh in the house itself during meeting on the request of the members of the house for the interest of TCA.

The Vice-President would act in absentia of the President in the interim time required for this purpose and act for follow-up of actions as necessary as per law in course of time.

<u> Agenda – III</u>

Constitution of "Governing Council" for Tripura Premier League (TPL) under the provision of MOA, clause number 1 (A) (ff) & (gg).

It was resolved to arrange for conduct of Tripura Premier League (TPL) on cricket by establishing a Governing Council under TCA for sole responsibility for conducting the TPL as a separate entity under TCA. Memorandum of Association of TCA has provisioned for forming such Governing Council. The constitution of Governing Council will be as prescribed in BCCI Constitution with the following members:-

- Four representatives of the General Body, of which two shall be the Secretary and Treasurer, and two others to be elected by the General Body.
- One representative of the Cricket Players' Association (other than the representative on the Apex Council).
- The Councilor who is the nominee of the Auditor General in the Apex Council.
- The CEO of the Tripura Cricket Association.

The 02 (two) members to be nominated by the General body. The nomination may preferably be done through consensus. If not possible, it would be by-election in the next Annual General Meeting (AGM).

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.

(Tapan Lodh) 25/7/2013

Honorary President

Tripura Cricket Association