

Minutes of the Annual General meeting of the General Body of Tripura Cricket Association held on 30th October, 2024 at 12:30 pm 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	15	Mr. Biswajit Bhowmik	Sonamura
02	Mr. Upananda Debbarma	Cosmopolitan	16	Mr. Swapan Kr. Saha	Amarpur
03	Mr. Subrata Dey	JCC	17	Mr. Babul Ch. Deb	Belonia
04	Mr. Basudeb Chakraborty	Blood Mouth	18	Mr. Nitish Debnath	Shantirbazar
05	Mr. Manish Ghosh	OPC	19	Mr. Gouranga Bhowmik	Jirania
06	Mr. Chiranjib Dey	Harvey	20	Mr. Nandan Roy	Teliamura
07	Mr. Prasenjit Podder	United Friends	21	Mr. Debajyoti Datta	Khowai
08	Mr. Rakesh Das	Chalaman Sangha	22	Mr. Saumitra Gope	Kamalpur
09	Mr. Sanjoy Bose	UBST	23	Mr. Suraj Debnath	Longtorai Valley
10	Mr. Siddhartha Chakraborty	Sphulinga	24	Mr. Ashish Bhattacharjee	Ambassa
11	Mr. Sumanta Saha	BCC	25	Mr. Joydeb Saha	Gandacherra
12	Mr. Ranjan Datta	Mouchak	26	Mr. Piklu Roy	Dharmanagar
13	Mr. Nabadal Banik	Bishalgarh	27	Mr. Deepraj Debnath	Kailashahar
14	Mr. Sani Saha	Udaipur			

The following Full Member unit did not nominate any name as their Representative to attend the said meeting within the stipulated time:-

Polestar Club.

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

Mohanpur Cricket Association.

Shri Jayanta Dey of Sanghati Club and Shri Bipul Bhowmik of Sabroom Cricket Association were out of station for ill health treatment.

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

Before discussion on agenda, the Honorary Secretary has brought the following matters to the kind attention of the house:-

Letter of authority from Full members was scheduled to be submitted by 6:00 pm on 26-10-2024. It was found that total 31 (thirty one) numbers authorization of representation from Full members were submitted in the office within the stipulated time. Other 01 (one) authorization of representation from Full member has submitted beyond the stipulated period.

Out of those submissions 30 (thirty) were found in order in all respect. Other 01 (one) number has been found to have either inadequacy of supportive documents or absence of supportive documents. The office of TCA has referred the matters for decision to the Honorary Secretary. The Secretary had placed these issues for decision by the General body in the meeting itself before start of the business of the meeting as per agenda,

T. Lodh

Kanchanpur Cricket Association: -

Authorization was submitted to TCA within the stipulated date and time but the resolution was not submitted along with the authorization letter even before the meeting. Thus, this authorization was rejected for this particular meeting.

Polestar Club: -

Authorization was submitted to TCA beyond the stipulated date and time and the resolution was not also submitted along with the authorization letter even before the meeting. Thus, this authorization was rejected for this particular meeting.

Both were advised to be more cautious and punctual in submitting related documents in future cases

After a meticulous discussion, the present members of the General Body have advised to allow both the representative to remain present during the meeting but they could not accord their opinion even cast their vote in any respect related with the business of the said meeting. This special consideration made in this meeting is for one-time consideration and this decision may not be cited in future cases.

Then after, 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.

At the outset, one minute silence was observed to pay homage to the departed soul of former cricketers and Office Bearers of Tripura Cricket Association.

The Chairman requested Mr. Subrata Dey, Secretary, TCA to proceed with reporting for agenda wise discussion and resolution process.

Agenda No. I: -

The Secretary read out the Minutes of the last Annual General Meetings held on 07/10/2023, 01/11/2023, 01/12/2023, 04/12/2023 and minutes of the Special General meetings held on 15/02/2024, 02/03/2024 & 16/05/2024 which were confirmed by the House.

Agenda No. II: -

With permission of the chair, the Secretary read out the Annual Report of the Secretary for the year under review before the House.

House adopted the report.

Agenda No. III: -

The statement of Accounts of Annual Audit for the F.Y. 2023-2024 and Treasurer's Report both were placed before the House by the Treasurer.

House adopted the reports.

T. K. Dey

Agenda No. IV: -

The Annual expenditure Budget statement for the F.Y. 2024-2025 was placed before the house thereafter by the Treasurer.

The Member's came out with discussion on Budget statement.

Hon. Member Shri Nabadal Banik had raised a question regarding the estimated budget provision for the F.Y. 2024-2025 against the head of "Grants to Club" as grant last year expenditure i.e. F.Y. 2023-2024, item number 12 worth INR 1,18,14,000/- and estimated budget for the F.Y. 2024-2025, the proposed budget worth INR 2,75,00,000/- whereas the actual expenditure during the F.Y. 2023-2024 against the head of "Grants to Club" item number 12, worth INR 1,18,14,000/- where estimated budget proposed for the F.Y. 2024-2025 against the head "Grants & Expenditure of various tournaments of Sub-division" item number 11 where the actual expenditure was INR 3,23,71,909/- percentage rise in item number 12 and item 11 was not enhanced in similar nature.

The percentage of budget enhancement for item number 11 was 57.92% and item number 12 was 116.39%. He raised that this is not justified.

Other Hon. Members named Shri Gouranga Bhowmik and Shri Babul Ch. Deb supported Shri Nabadal Banik in that matter.

The said issue was discussed and debated.

It was resolved that increase of percentage in item number 12 should be un parity with increase with item number 11 with some detailed examination of actual requirements in either of the items.

It was also observed by going into the record that the actual expenditure during the F.Y. 2022-2023 against item number 11 & item number 12 were INR 2,38,67,464/- and INR 1,73,64,678/- respectively.

In addition, it was also pointed out that there is declaration of one or two tournaments in sub-division category as well as club category. The budget would be accepted after modification by adopting this point also.

After examining it was ultimately resolved to bring the following modification in Budget provision for the F.Y. 2024-2025 in item number 11 and item number 12 respectively.

It was resolved finally on the basis of trend to the expenditure modify the budget provision for the F.Y. 2024-2025, item number 11 worth INR 3,75,00,000/- and item number 12 worth INR 2,00,00,000/-.

The Budget for the F.Y. 2024-2025 (01-04-2024 to 31-03-2025) as detailed in Annexure was passed in the house unanimously for Rs. 1,13,35,10,000/- only.

Agenda No. V: -

The General Body authorized the Apex Council for appointment of Auditors for the F.Y. 2024-2025 and fix their remuneration.

Agenda No. VI: -

Coming over to this agenda, the President informed the House about the practical difficulty in getting proper interested candidate for the purpose with reasonable cost. Resolved that the Apex Council of Tripura Cricket Association shall appoint the Ombudsman and Ethics Officer as per constitutional provision of induction for the posts as early as possible.

T. K. Deb

Agenda No. VII: -

The Chairperson took over the agenda VII matter. The earlier appointed Cricket committees and Advisory Committees constituted on 22/02/2024 and 04/03/2024 respectively was dissolved and a committee with the following members in association with the Apex Council members have been constituted to form the new Cricket committees and Advisory Committees of TCA.

The committee members are: -

- 1) Shri Chiranjib Dey
- 2) Shri Ranjan Datta
- 3) Shri Gouranga Bhowmik
- 4) Shri Bipul Bhowmik
- 5) Shri Deepraj Debnath
- 6) Shri Rakesh Das
- 7) Shri Piklu Roy

The new cricket committees and Advisory Committees will function to provide guidance and advice on behalf of the members to the professional executives through the Secretary, TCA and remain accountable to the Apex Council/General Body. It would have its functional empowerment under clause 25 of the MOA, TCA as amended upto date.

Its normal tenure will be upto next Annual General Meeting of TCA or otherwise decided due to expediency by the Apex Council or the General Body. The said committees will function as per delegated power to it and operation procedure as given by specific administrative order of TCA.

Agenda No. VIII: -

- a) Report of Apex Council has not been placed before the house as the same was not prepared in absence of the CEO at present.

TCA could not arrange for appointment of the CEO till date as because of not getting proper interested candidate for the purpose with reasonable cost. The functions are being performed by the section-in-charge by reporting to the Secretary and Secretary reporting to the Apex Council. Hence, the report of CEO has not been placed.

The General Body resolved that CEO may be appointed as early as possible. Apex Council of TCA will ensure it by adopting proper course of procedure for appointment.

- b) Memorandum of Association and Rules & Regulations (amended 2023) as registered by the Registrar of Societies, Govt. of Tripura with effect from 18/09/2023 and intimated to this office vide number F.2-129/RS/TRIP/73/12,112-12,113 dated 18/09/2023 came to effect for TCA functioning.

The earlier MOA as was registered on 22/08/2019 has been revised in compliance to the resolution adopted in the SGM of the General Body of TCA held on 09/09/2023 after incorporating corrective amendments as found necessary upto date under purview of full compliance of the judgement dated 9th August, 2018 passed by the Hon'ble Supreme Court of India in Civil Appeal No. 4235 of 2014 and connected matters.

T. Rosh

- c) The Ombudsman and Ethics Officer's report could not be placed by TCA due to certain difficulties on availability. As there is no appointment, so there is no report.

Resolved that the Apex Council of TCA should take immediate action for appointment as per rules.

- d) One of the Full members Shri Basudeb Chakraborty, representative of Blood Mouth Club had brought motions & the General Body took decision as are given below :-

- i) It was raised to appoint Sports Nutritionist under TCA purely on contract basis to perform in National camps and will observe the food habit of state players in every three alternate months.

House appreciated the proposal and resolved to appoint the same.

- ii) proposed to introduce incentive to the Coaches of TCA for induction of players in different state teams of Tripura in top 15 under their coaching in respect of BCCI Tournaments.

House appreciated the proposal and resolved to appoint the same.

- iii) To arrange refresher course for the coaches on roll on the eve of the cricket season under the guidance of the faculty members of National Cricket Academy (NCA) of BCCI.

House appreciated the proposal and resolved to appoint the same.

- iv) To arrange First-aid/CPR for the team managers of different teams of affiliated clubs and sub-divisional cricket associations as well as atleast 5 ground staff of each of grounds control by TCA.

House appreciated the proposal and resolved to appoint the same.

Another representative of full members named Shri. Chiranjib Dey, Harvey Club proposed for induction of atleast 100 persons of eminence as Life Members of Tripura Cricket Association (new) who have rendered valuable services in the field of culture, art, sports or otherwise whose association and advise may be useful to TCA.

House appreciated the proposal and resolved that the Apex Council of TCA should take immediate action after observing all formalities.

In a supplementary discussion Shri Sani Saha, representative of Udaipur Cricket Association (full member unit) raised few points mentioned as below :-

- i) Draw attention to release the payments of clubs and sub-divisional cricket associations within one month on submission of bills immediate after completion of the respective tournaments whereas both the units have no other source of income to run the functioning of cricket.

T. Saha

House appreciated the issue and resolved that the executives of all sections would take special care to execute the same on time.

- ii) To re-construct the necessary infrastructure in Jamjuri School ground, Udaipur for arranging local tournaments.

The said point has been recorded and kept for further examination by the executives of the Engineering section of TCA.

- iii) To construct Club house on the cricket grounds of all sub-divisions under TCA as structured in Police Training Academy ground, Narsingarh.

The said point has been recorded and kept for further examination by the executives of the Engineering section of TCA.

- iv) To enhance the monthly salary of 05 (five) numbers of Non-Level Cricket Coach working under TCA (on roll).

The said proposal had been taken into record and kept for further examination after observing all formalities.

- v) To increase the yearly grant for office rent of sub-divisional cricket association.

Resolved to record the proposal for further examination.

- vi) To revise the yearly grant money for organizing/hosting different local tournaments at sub-division level.

Resolved to record the proposal for further examination.

Shri Deepraj Debnath, Kailashahar, one of the full members representative raised a point to release the pending supervision charge of online scorers, officiated local tournaments in different sub-divisions during the cricket season 2022-2023.

Resolved that the Apex Council of TCA should take immediate action to release the pending payments after observing all formalities.

Shri Manish Ghosh, Old Player's Club, one of the full members representative proposed to engage 01 (one) Office Manager in all affiliated club units for the smooth functioning of cricket correspondences.

In a supplementary discussion, he has requested to develop atleast extra two fields adjacent to the Agartala city area to organize domestic cricket whereas TCA is facing difficulties to conduct matches due to lack of grounds.

The house appreciated the proposal and recorded for further examination.

- e) The Hon. Secretary of TCA has intimated the house that for the construction of Cricket Academy, suitable land would be selected by observing all formalities and standard procedure. The Engineering section of TCA will invite EOI to prepare the DPR, drawing & estimate.

T. K. Ghosh

One of the Full members Shri Prasenjit Podder, representative of United Friends Club opined that the TCA management should be more effective dealing with the players management in different clubs, so that would be reduce the pressure building-up in player selection for National Tournament.

The said opinion has been taken into record and kept for further examination.

Shri Siddhartha Chakraborty, Hon. Member has requested to the management of TCA to call the next all general meetings at around 11:30 am whereas all the meetings would have huge agenda and continued for a long time.

Resolved that the said proposal would be considered since the matter is genuine in nature.

Shri Ashish Bhattacharjee, Member raised the following points :-

- i) Requested to provide hard drawn fencing in the Dashamighat ground, Ambassa.
- ii) As per resolution of the Apex Council meeting, TCA had engaged a good number of Spotters in villages throughout the state for village cricket development purely on contract basis for the period 1st April, 2022 to 31st March, 2023. The said contract was not renewed further after expiry of contract. He proposed to engage new spotters immediately for the betterment of cricket throughout the state.

Other members named Shri Nabadal Banik, Shri Saumitra Gope and Shri Prasenjit Podder had supported the proposal.

The said matter of engagement of new Spotters was discussed and resolved to appoint few Spotters in first phase. The Apex Council will take immediate action following all standard procedure.

Shri Biswajit Bhowmik, Hon, Members has requested to take-up the work of development of Kavi Nazrul Degree College ground, Sonamura immediately.

Resolved that the proposal had been taken into record for further execution.

Hon. Member Shri Nabadal Banik raised the following points:-

- i) Requested to take-up the ground development work at Murabari school ground by purchasing a private land adjacent to the ground. He also mentioned that the said proposal has been initiated during the year 2020-2021.
- ii) Requested to make administrative arrangements to commence cricket activities in Kanchanpur in absence of valid committee at Kanchanpur Cricket Association. He opined that in view of the situation arising out of contradictory claim on Executive committee members of Kanchanpur Cricket Association, none of the claiming committees enjoys validity. Kanchanpur Cricket is suffering due to this situation of conflict as said. Thus, for the interest of cricket as an interim administrative arrangement of Kanchanpur sub-division, a committee of TCA may be constituted comprising of few members. A Local committee of Kanchanpur will be constituted for assisting the TCA committee as above by making local meeting of the said TCA committee and cricket interested players and personalities.

- iii) Raised a point to release the pending allowances of the representatives /committee members for attending meetings and long pending payments of the Umpires and Scorers, officiated in different domestic matches of TCA.

Resolved that the concerned section of TCA should take immediate action to release the pending payments after observing all formalities.

- iv) He pointed out that the authority of the Sub-divisional Cricket Associations may approach to the local body of the State Government like municipality/Nagar Panchayat for providing adequate space to use that as sub-divisional cricket office on free of cost and/or minimum rent with electricity which would be monetary beneficial for TCA.

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



(Tapan Lodh)

Hon. President, TCA and Chairman
Annual General Meeting 2024
Tripura Cricket Association
Dated: 30th October, 2024