



TRIPURA CRICKET ASSOCIATION

(MEMBER OF THE BOARD OF CONTROL FOR CRICKET IN INDIA)
AGARTALA, TRIPURA (WEST), PIN - 799001

No. F.18/TCA/AGT/MEM/23-24/6793

Dated, Agartala, 15.04.2024

MEETING NOTICE

Under the provision of the Memorandum of Association and Rules & Regulations (amended 2023) of Tripura Cricket Association clause number 15 (7), on a directive of the President, TCA, a meeting of the Apex Council of Tripura Cricket Association is hereby convened on **29th April, 2024 (Monday) at 12:00 noon** in the chamber of the Honorary President of TCA,

Agenda: -

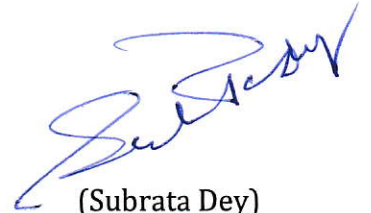
- 1) Interim Budget 2024-2025 (April to September, 2024)
- 2) Appointment of Statutory Auditor for the F.Y. 2023-2024 and Internal Auditor F.Y 2023-24 and 2024-2025.
- 3) Appointment of Consultant for Labour Cess and GST related issues.
- 4) Revision of financial guideline of TCA.
- 5) Policy for house rent allowance for employees.
- 6) Decision regarding retirement of employees of TCA as per service rule 2020.
- 7) Frame a guideline for employees to disburse allowance for assigning to Election duty of TCA Apex council election.
- 8) Deal with one doubtful loan against term deposit in SBI, Agartala branch.
- 9) Enhancement of Coaching grant and travelling allowance of Women's cricket run by TCA.
- 10) Decision about rented flat.
- 11) Induction of One member Shri Sani Saha (Udaipur) as Invitee member of Apex Council.
- 12) Policy for disbursement of yearly Coaching grant to Sadar CC/PC, new affiliation of CC/PC, renew of affiliation of existing Sadar CC/PC.
- 13) Engagement of Coaches in Sadar CC/PC.
- 14) Compulsory engagement of Online scorer in local tournaments of Sub-divisional Cricket Associations.

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(Page-2)

- 15) Guest player (Men & Women) for the cricket season 2024-2025.
- 16) Engagement of Strength & Conditioning Coach Miss. Harshitha Krishnamurthy for Senior and Under 23 Women's teams of TCA during the cricket season 2024-2025.
- 17) Job extension of LDA (Accounts) and contingent staff of TCA.
- 18) Constitute different sub-committees for Annual Prize Distribution ceremony of TCA.
- 19) Policy for procurement of prizes for Annual Prize Giving ceremony of TCA.
- 20) Engagement of one clerk for the office of the Hon. President, TCA on temporary & contractual basis.
- 21) Appraisal of status of Construction of International Cricket Stadium at TIT, Narsingarh.
- 22) Framing policy for recruitment of staff on contractual basis.
- 23) Appointment of Lawyer for Arbitration case of RKSCPL.
- 24) Enhancement of detention charge of Ambulance on hiring basis.
- 25) Framing policy for medical assistance to former cricketers.
- 26) Miscellaneous.

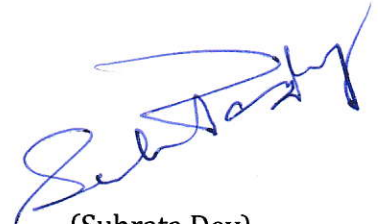
All members are requested to make it convenient to attend the meeting.



(Subrata Dey)
Hon. Secretary
Tripura Cricket Association

Copy for kind information:-

- 1) Shri Tapan Lodh, Hon. President, TCA.
- 2) Shri Upananda Debbarma, Vice-President, TCA.
- 3) Shri Jayanta Dey, Joint Secretary, TCA.
- 4) Shri Basudeb Chakraborty, Treasurer, TCA.
- 5) Shri Saumitra Gope, Councilor, Apex Council, TCA.
- 6) Shri Rahul Kumar, IA & AS, Sr. DAG, Tripura.



(Subrata Dey)
Hon. Secretary
Tripura Cricket Association

Copy for information and necessary action please: -

- 1) Shri Tanmay Mitra, Office Manager, TCA.
- 2) All the Section-in-charge, TCA.
- 3) File for compilation of all correspondence.