

Record Notes of the Annual General Meeting 2022-2023 (adjourned) of TCA held on 1st November, 2023 (Wednesday) at 12.00 noon at Club House, MBB stadium, Agartala.

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

Name of the Members present in that meeting are as follows:-

Sl.	Member	Representative	Sl.	Member	Representative
01	Satadal Sangha	Shri Tapan Lodh	18	Sonamura	Absent
02	Harvey	Shri Chiranjib Dey	19	Belonia	Shri Babul Chandra Deb
03	Polestar	Shri Utpal Acharjee	20	Shantirbazar	Shri Nitish Debnath
04	United Friends	Absent	21	Sabroom	Shri Bandan Das
05	Sanghati	Absent	22	Mohanpur	Shri Joylal Das
06	JCC	Absent	23	Teliamura	Shri Nandan Roy
07	Blood Mouth	Shri Basudeb Chakraborty	24	Khowai	Shri Debajyoti Datta
08	OPC	Shri Manish Ghosh	25	Kamalpur	Shri Saumitra Gope
09	Sphulinga	Shri Siddhartha Chakraborty	26	Ambassa	Shri Ashish Bhattacharjee
10	BCC	Shri Sumanta Saha	27	Longtorai Valley	Shri Suraj Debnath
11	Cosmopolitan	Shri Shyamal Bhattacharjee	28	Jirania	Shri Gouranga Bhowmik
12	UBST	Shri Sanjoy Bose	29	Dharmanagar	Shri Piklu Roy
13	Mouchak	Shri Ranjan Datta	30	Kailashahar	Shri Deepraj Debnath
14	Chalaman Sangha	Shri Rakesh Das	31	Kanchanpur	Absent
15	Bishalgarh	Absent	32	Gandacherra	Shri Joydeb Saha
16	Udaipur	Shri Sani Saha	33	Life Member	Absent
17	Amarpur	Absent			

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

Before deliberation, one minute's silence was observed to pay homage to the departed soul of Late Sukhendu Bikash Saha, one of the employees of Tripura Cricket Association as well as sports personality of Melaghar, whom we lost during the year.

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.

(Handwritten signature)

The Chairman read out the Minutes of the last Annual General meeting held on 7th October, 2023 and laid before the house.

The report of the Apex council was not incorporated as because of that the Apex council is not functional under order of the Hon'ble High Court of Tripura. So the minutes of the Apex Council meeting held on 26/10/2022, 01/11/2022, 14/12/2022, 02/05/2023 and 22/05/2023 have been laid before the house.

One of the Full members Shri Basudeb Chakraborty, representative of Blood Mouth Club raised for some clarification on how the resolution taken on 2nd May, 2023 was implemented whereas this meeting was declared unauthorized by the President beforehand. He raised also, how the meeting was allowed by the Vice-President. Vice-President being absent in the meeting no reply was given.

He raised another issue that as reflected in Budget statement, 11 (eleven) crores loan has been shown though there was about 20 (twenty) crores available as operable cash without fixed deposit. Some of the minutes have been implemented without signature or approval by the President. He asked how has it been allowed.

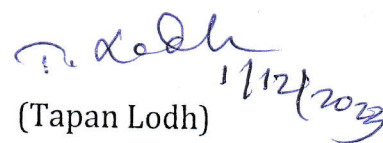
He also raised how advance against LED flood light was given to RKSCPL, what was the authority and where is the competent technical approval, why it was extra item, why not substitute item, why the extra item rate is so high 26.30 crores. The Hon. Treasurer was ill and he was not in a position to take the stress of replying. The Secretary-in-charge was out of station due to urgent work.

The house resolved to adjourn the meeting for further clarification by the Hon. Treasurer, Vice-President and Secretary-in-charge. Current expenditure may be continued as per existing interim arrangement till 1st December, 2023 as a provisional arrangement without prejudice to approval of budget or interim budget.

The meeting was adjourned upto 1st December, 2023 at 12:00 noon in the club house of MBB stadium, Agartala.

The house further resolved that the matters as raised by Shri Basudeb Chakraborty remained unclarified should be referred to Special Investigation Team (SIT) and informed to the commissioner.

The Annual General Meeting ended with vote of thanks.


1/12/2023

(Tapan Lodh)
Hon. President, TCA and Chairman
Annual General Meeting 2022-2023
Tripura Cricket Association