

Record Notes of the Annual General Meeting 2022-2023 (adjourned) of TCA held on 1st December, 2023 (Friday) 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	Shri Jayanta Dey	22	Mohanpur	Shri Joylal Das
06	JCC	Shri Subrata Dey	23	Teliamura	Attended through video link
07	Blood Mouth	Shri Basudeb Chakraborty	24	Khowai	Attended through video link
08	OPC	Shri Manish Ghosh	25	Kamalpur	Shri Saumitra Gope
09	Sphulinga	Attended through video link	26	Ambassa	Absent
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	Attended through video link
13	Mouchak	Shri Ranjan Datta	30	Kailashahar	Shri Deepraj Debnath
14	Chalaman Sangha	Shri Rakesh Das	31	Kanchanpur	Absent
15	Bishalgarh	Absent	32	Gandacherra	Attended through video link
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.

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.

The Chairman read out the Minutes of the last Annual General meeting adjourned held on 1st November, 2023 and laid before the house.

T. Lodh
21/12/2023

The President of TCA has raised the following important issues for disposal :-

- 1) Discussion was held that one Shri Sudip Majumder played National matches on behalf of Tripura has been suffering from liver cirrhosis. The doctor has recommended for liver transplantation. The wife of Shri Majumder has applied for some financial assistance from Tripura Cricket Association. She had also applied to the Hon'ble Chief Minister of Tripura. The Hon'ble Chief Minister has referred the said case to the Honorary President of TCA. The said matter of granting assistance to ex-cricketer is under approved policy of TCA. In view of unfortunate high expenditure situation of Shri Sudip Majumder, an ex-player of TCA, Resolved that an assistance of 2 (two) lac only for the instant case to be disbursed after actual treatment of liver transplantation.
- 2) Another application for granting some financial assistance from the parents of Miss. Madira Debnath, state women's cricketer of Teliamura who met a road accident during Durga puja festival in this year and it has been resolved that the details of expenditure involved would be collected for further decision.
- 3) An "Expression of Interest" was invited for the post of CEO of TCA. Only one application was received by this office on due date and another was submitted after due date of submission and also not at par with requisite condition for this post. The application which was submitted on due date had been examined and found that it had no experience as Managing Director but it satisfied all other requisite condition. Though the applicant has no experience in the Managing Director post, but has experience in Manager - Administration of NDTV for 10 (ten) years. It was proposed that TCA might appoint the applicant in the post of CEO on adhoc arrangement for making the post functional. After experience of one year with this engagement follow-up decision might be taken. The house said that this proposal may be deferred for other meeting after close of the Annual General Meeting.

The Treasurer Shri Joylal Das explained that the information necessary for answering the question raised in the earlier meeting on issue of 11 (eleven) crores loan could not be collected as because the Accounts Manager Shri Pradip Kanti Sen was on leave for long and after his joining, he was directed for producing a note by explaining the issue before the house. He had failed to produce the reply inspite of repeated persuasion. On the day of the meeting he was busy in attending SIT investigation appearance. The Treasurer told that whatever reported and explained earlier and explained on the day, he has to say nothing more. He had an urgent call

from his family regarding illness of his younger daughter and appointment with doctor.

Therefore, he had compulsion for leaving the house and accordingly inform the President and went out. The raised issue of preceding meeting on approval of extra item on LED light for TIT ground, Narsingarh construction work and making advance payment of INR 12.99 (Twelve point Nine Nine crores) only could not be replied as because of the Vice-President Shri Timir Chanda was absent due to his mother's illness.

The General body members expressed displeasure and anguish over the failure of the office bearers for replying their queries, explaining the budget loopholes and proper accounting.

The member expressed that the budget as it is, therefore, is not acceptable and a remedial arrangement has to be made. The matter needs understanding of appropriate mechanism. The context of the Hon'ble Court supervision also to be taken in due consideration. It was also felt that more time can not be taken in decision making as it would cause suffering to smooth function of TCA.

Thus, it was resolved that the meeting will be adjourned upto 4th December, 2023 at 12:00 noon in the club house of MBB stadium, Agartala to workout and decide available remedy. Current expenditure may be continued as per existing interim arrangement till 4th December, 2023 as a provisional arrangement without prejudice to approval of budget or interim budget.

The Annual General Meeting (adjourned) ended with vote of thanks.

T. Lodh
2/12/2023

(Tapan Lodh)

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