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Record Notes of the Annual General Meeting 2022-2023 of TCA held on 4th December, 2023 (Monday) 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	<i>Sonamura</i>	<i>Absent</i>
02	Harvey	Shri Chiranjib Dey	19	<i>Belonia</i>	<i>Attended through video link</i>
03	Polestar	Shri Utpal Acharjee	20	Shantirbazar	<i>Attended through video link</i>
04	<i>United Friends</i>	<i>Absent</i>	21	Sabroom	Shri Bandan Das
05	Sanghati	Shri Jayanta Dey	22	<i>Mohanpur</i>	<i>Absent</i>
06	JCC	Shri Subrata Dey	23	<i>Teliamura</i>	<i>Attended through video link</i>
07	Blood Mouth	Shri Basudeb Chakraborty	24	<i>Khowai</i>	<i>Attended through video link</i>
08	OPC	Shri Manish Ghosh	25	Kamalpur	Shri Saumitra Gope
09	<i>Sphulinga</i>	<i>Attended through video link</i>	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	<i>Dharmanagar</i>	<i>Attended through video link</i>
13	Mouchak	Shri Ranjan Datta	30	Kailashahar	Shri Deepraj Debnath
14	Chalaman Sangha	Shri Rakesh Das	31	<i>Kanchanpur</i>	<i>Absent</i>
15	Bishalgarh	Shri Nabadal Banik	32	<i>Gandacherra</i>	<i>Attended through video link</i>
16	Udaipur	Shri Sani Saha	33	<i>Life Member</i>	<i>Absent</i>
17	<i>Amarpur</i>	<i>Absent</i>			

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.

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

The President explained that the scope of discussion would be only on: -

- (i) Acceptance of the proposed Budget of TCA for the financial year 2023-24 on the backdrop of discussion in the previous adjourned meetings recorded in minutes read out and laid before the house.
- (ii) Any urgent items under scope of Miscellaneous agenda under approval of the President.

Whereas the minutes and resolutions in previous meetings dated 07/10/2023, 01/11/2023 and 01/12/2023 respectively have been recorded, read and laid before the house and confirmed, the follow up discussion on the concerns raised in the previous meetings could not be taken up due to absence of the of the Treasurer and the Vice President. The important issues raised by the General body members as recorded in the minutes and read and laid before the house remained unanswered or unexplained. The house condemned the continuous absence of the Vice President and failure of the Treasurer to answer or explain the issue raised on 1st day due to illness, the 2nd day consequential short presence in the house due to his daughter's illness and on the 3rd day his absence due to urgent work in the house, though he communicated in whatsapp that he would be part of the decision to be taken by the house.

The house considered the proposed Budget to be a record of regularization of the irregular and unauthorized actions and expenditure and also serious destructive example for further development of Cricket. It is serious lapse that all the decisions and expenditure made by keeping aside the President who is one of the mandatory signatories as per constitution and practiced all along earlier. General Body was not agreed to the Budget proposal in overall budget placed before the house.

Therefore, the house resolved,

- (i) Not to pass the budget as laid before the house.
- (ii) To refer the following 2(two) matters to the Special Investigation Team (SIT).
 - a. The apparently unauthorized taking of loan 11.00 Crores apparently devoid of actual requirement for the sake of financial management of TCA functions.
 - b. Allowing an extra item for LED lighting for 23.60 Cr. against the order number F.5/TCA/AGT/INFRA/2022-23/5941, Date : 10/03/2023 to RKSCP Ltd.

As budget has not been passed, **No Confidence** has become obvious on the Office Bearers. Office bearers remains no more trusted before the General Body Members present in the meeting with physical appearance of 20 Nos. and with video appearance, being out of station for TCA works and other legitimate grounds and intending beforehand to attend the

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meeting by video link, 07 Nos, total 27 Nos. out of total 33 members. One Sri Joylal Das, Treasurer expressed his consent to the decision of the house, of course along with his recorded report and submission as the Treasurer TCA, in addition, TCA constitution has no specific guidance to deal with the unique situation. TCA office bearers are elected directly by the General Body for three years. Under this special situation, the General Body being supreme body to decide for the interest of smooth functioning of TCA for the development of cricket,

RESOLVED THAT

- There should be fresh Election/constitution of the office bearers and Apex Council through fresh election for the residual period of this current tenure within three months.
- The interim caretaking functioning of TCA would be conducted by a committee headed by the incumbent President and two others nominated by the Commissioner appointed by the Commissioner appointed by the Honorable Court.
- The incumbent office bearers, Apex Council would cease functioning on the day the new constituted committee by the commissioner takes over charges.
- Till the appointment of the committee as said above, the existing team of Office bearers will continue its function.
- General body pass No-Confidence on the present Office Bearer team.
- General body pass Vote-on-account for three months henceforth to meet the unavoidable regular nature of urgent day to day expenditures to run the cricket smoothly.

Miscellaneous: -

- (i) Shri Manish Ghosh raised that there is one new introduction of Women's' U- 15 league of BCCI. As follow up TCA should introduce U-14. Being reasonable proposal and essential for functioning.

He has raised also that one Sri Ajoy Dey had been engaged to do works of Pitch Curator at MBB Stadium under a situation of crisis and urgency during the month of July 2023. He has represented that he should be paid at least as a contract worker as he is in financial crisis and requires to meet up substantial medical cost for this ailment. The tournament committee expressed satisfaction on his performance

RESOLVED THAT

- To introduce under 14 Women's' league under TCA.
- To make him payment with arear by fixing reasonable daily/monthly rate by the office management of TCA.

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- (ii) Shri Sani Saha raised that there are some Scorers not passed examination, but their service is essential to run the affairs of cricket under TCA. So proposed to take their service with some reasonable payment/allowance after evaluated by the office.

RESOLVED as proposed.

- (iii) Shri Nabadal Banik raised that there are large numbers of Tennis ball cricket matches in practice. This has a negative impact on the skill and potential of new boys and girls. An appropriate action to be taken for bringing them in dues ball games.

RESOLVED THAT

- Some sort of arrangement by declaring attracting prizes for dues ball matches may be devised under TCA sponsorship or other well thought activity taken.

- (iv) One proposal raised by Sri Soumitra Gope, General body member that it is time to take special care to increase the number of players in the field of cricket in Tripura, for this purpose coaches may be given annual target and the recording of play may be brought under CC Camera coverage. He had also raised the requirement of instituting cricket Academy.

RESOLVED THAT

- The matter would be referred to the Advisory Tournament Committee for consideration/evaluation.

The Annual General Meeting ended with vote of thanks from the chair.

Jayanta Deo
4/12/2023
JAYANTA DEY
Secretary-in-charge
Tripura Cricket Association

T. Lodh
4/12/2023
(Tapan Lodh)

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