

**Record Notes of the Annual General Meeting 2022-2023 of TCA held on 7<sup>th</sup> October, 2023 (Saturday) at 12.30 pm 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	<i>Not present</i>
02	Harvey	Shri Chiranjib Dey	19	Belonia	Shri Babul Chandra Deb
03	Polestar	Shri Utpal Acharjee	20	Shantirbazar	Shri Nitish Debnath
04	United Friends	Shri Timir Chanda	21	Sabroom	Shri Bandan Das
05	Sanghati	Shri Jayanta Dey	22	Mohanpur	Shri Joylal Das
06	JCC	<i>Participated online</i>	23	Teliamura	Shri Nandan Roy
07	Blood Mouth	Shri Basudeb Chakraborty	24	Khowai	<i>Not present</i>
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	<i>Participated online</i>	31	Kanchanpur	Shri Tapashendu Nath
15	Bishalgarh	Shri Nabadal Banik	32	Gandacherra	Shri Joydeb Saha
16	Udaipur	Shri Sani Saha	33	Life Member	<i>Not present</i>
17	Amarpur	Shri Sushankar Saha			

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

Before deliberations, one minute's silence was observed to pay homage to the departed soul, 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.

T. Lodh

The Chairman of the meeting congratulated and greeted all the members present and addressed the house.

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

**Agenda No. I: -**

The Secretary In-charge read out the Minutes of the last Biennial General Meeting held on 21.10.2022 and Resolutions of the Special General meetings held on 09.08.2023 & 09.09.2023 which were confirmed by the House.

**Agenda No. II: -**

With permission of the chair, the Secretary In-charge read out the Annual Report of the Secretary for the year under review before the House. House adopted the report.

**Agenda No. III: -**

Treasurer's Report was not presented before the house. The Treasurer reported that the Annual Audited statement for the F.Y. 2022-2023 was received by the Treasurer on the previous day of the meeting. The Auditor's Report was not submitted. Therefore, the Treasurer's Report could not be prepared and placed before the House.

The statement of Accounts of Annual Audit was placed before the House by the Treasurer.

**Agenda No. IV: -**

The Annual expenditure Budget statement was placed before the house thereafter by the Treasurer.

The Member's came out with discussion on absence of Treasurer's Report Auditor's Report and appropriate Budget statement and appropriate audited accounts statement.

3-2024

Hon. Member Shri Nabadal Banik raised points that,

- i) The Budget heads were not tallying with preliminary Budget passed by the General Body during the last AGM held on 21 Oct, 2022.
- ii) The expenditure has been shown against " Raising Inventory" (Sl. No. 28) and Construction and Development of other grounds (Sl. No. 27) in the Infrastructure group.

Though these two items were not in the preliminary Budget. It appeared to him that this was a willful misguiding to regularize the MBB Cricket stadium LED Flood Light work through tactful presentation in the revised Budget for 2022-2023.

- iii) The expenditure against International Cricket stadium was shown to be 15,05,11,824.00 (Sl. No. 26) where he pointed out that in the Balance Sheet schedule D item number 4 corresponding figure point is 13,67,61,824.00.
- iv) The expenditure of 35,45,833.00 was shown in the head of " Village Cricket Development Program".

Treasurer should clarify the matter how the expenditure was made and posted the expenditure in the accounts.

- v) He also pointed out that whereas in the preliminary Budget 2022-2023 provision against International stadium was 50 (fifty) crores. The same amount has been shown against three items clubbed in the presented statement.

The Treasurer tried to reply by taking assistance of Accounts Officer but failed to explain readily.

Hon. Member Shri Basudeb Chakraborty raised up and put up his points,

- i) He raised another point where there was no provision for fund for MBB Cricket stadium LED Flood light during installation work, then

*T. Dasg*

how such expenditure against that work has been booked and whether the booking is proper or this part of the accounts has been made under supervision of the Treasurer.

Treasurer informed that the expenditure was booked as per decision of the Apex Council. If the decision of Apex Council is lawful this action is lawful. The specific other points would require time for collection from the Accounts Officer.

- ii) He raised point where exactly the expenditure of MBB Cricket stadium LED Flood light work was booked, that may be specifically placed before the house.
- iii) The Apex decision for taking up the work and allocating the fund under the scope of the Budget may also be placed before the house.
- iv) If the estimated expenditure for the work is approximately 16 (sixteen) crores then why the earnest money during the tender was only 5 (five) Lac, not 16 (sixteen) Lac as per norms of tender.
- v) Budget presented does not show any receipt source. Balance Sheet does not reflect values according to the discipline of the Budget as per his perception.
- vi) He pointed out about 24 Lacs are paid to Belonia Sub-division within a short span, 18 Lacs in Two months, but matches were not played commensurate to the payment, Even Senior league was not actually organized in Belonia.
- vii) He pointed out that 52 Lacs had been expended for inauguration program of Dharmanagar Cricket ground, out of which decoration was paid 18 Lac, sound system payment was 9 Lac, hiring charge of vehicles was 4 Lac, program expenditure was 13 Lac. This cost appears to be exorbitant and the total expenditure is also beyond rationality for cricket development. This cost is not at all for ground

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development it was wrongly posted against ground development head of expenditure without referring any decision of making provision of budget.

- viii) The expenditure and receipts for Women's T20 league at Melaghar has not been shown in the Accounts.

Treasurer could not clarify the matter to the house.

The queries as made as raised by the Members all required collection of reply from the Accounts Officer. Such answer could not be given immediately. He has requested for allotting time to reply, so time to reply was allowed.

Hon. Member Shri Sani Saha raised points that,

- i) He enquired about how the Treasurer has been using a full time vehicle at TCA cost for which a substantial amount has been booked in the accounts and what was the procedure to adopt that facility.

The Treasurer replied that the Secretary of TCA has allotted a vehicle for his regular use including transportation from his house to the office at cost of ceiling of 30 (thirty) thousand. However, as an eye has been raised on his legitimate use, he would discontinue the use of this TCA vehicle.

- ii) He pointed out that the Kitbags and sports gears provided to Sadar Coaching/Play centers, Women's Coaching centers and all sub-divisional cricket associations are of poor quality compared to the price paid for the procurement. He enquired whether proper supervision has been made or not towards this procurement and supply made to the recipients.

Treasurer replied that the said works were done under the direct supervision of Engineering section. The members were not satisfied.

T. Saha

**Agenda No. V: -**

The General Body authorized the President for appointment of Auditors for the F.Y. 2023-2024.

**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 Office Bearers of Tripura Cricket Association shall appoint the Ombudsman and Ethics Officer as per constitutional provision of induction for the posts as early as possible.

**Agenda No. VII: -**

The Chairperson took over the agenda VII matter. The earlier Advisory Committees, Selection Committees & Umpires Committees have been reviewed by the General Body during the Special General Meeting held on 09.08.2023 in compliance of the order of the Hon'ble High Court of Tripura connected to case number WP (C)/471 of 2023 and reconstituted on 11/08/2023.

The committees are:-

1. Senior Selection Committee (Senior Men & U-23 boy's).
2. Junior Selection Committee (U-16 & U-19 boy's).
3. Women's Selection Committee (Senior & Junior)
4. Umpires Committee.
5. Differently-abled Committee
6. Advisory Finance Committee.
7. Advisory Purchase Committee.
8. Advisory Tournament Committee.
9. Advisory Ground Committee.

**Agenda No. VIII: -**

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

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decision of the dissolution of the Apex Council by the Hon'ble High Court on 3<sup>rd</sup> August, 2023.

TCA could not arrange for appointment of the CEO till date. 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. Office Bearers of TCA will ensure it by adopting proper course of procedure for appointment.

b) During the Special General Meeting (SGM) held on 09/08/2022, the committee amended its constitution in compliance to the orders of the Hon'ble Supreme Court upto date and the revised MOA of TCA has been registered under Society Registration Act 1860 under the authority, the Registrar of Societies of Govt. of Tripura w.e.f 18/09/2023.

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 Office Bearers of TCA should take immediate actions for appointment as per rules.

d) One of the Full members Shri Manish Ghosh, representative of Old Players Club (OPC) had brought motions & the General Body took decision as are given below :-

i) It was raised that honorarium should be given to all sub-committee members and TA, DA and stay arrangement at Hotel should be provided by TCA for sub-division committee full members for attending any meeting of TCA.

Resolved that the details of the proposal will be examined in Advisory Finance Committee. What is given now and what is to be

*T. Ghosh*

given after considering sustainability will be examined by the Advisory Finance Committee. This recommendation of the Advisory Finance Committee would be evaluated by the TCA professional management.

- ii) Raised that one Shri Ajay Dey should be appointed for regular service.

Resolved that the General Body can not consider such personal benefit oriented proposal. Any recruitment should be through standard procedure as laid by TCA.

- iii) For making a four storied building for the hostel for players at MBB cricket stadium by demolishing the existing one which is in very bad condition now.

Resolved that the requirement is obvious, so this work may be taken up. In this connection, the scope of doing this work may be approved by the Engineering section and from the Administrative angle of view.

- iv) Proposal that all the old & present cricketers who are suffering from serious illness should be helped with financial assistance from TCA.

Resolved that any scope in addition to currently prevailing based on special consideration by the Apex body may be examined by the Advisory Finance Committee and reviewed by the Office bearers and reported to the General Body.

Shri Shyamal Bhattacharjee raised requirement of installing low cost cricket academies at Tripura. The proposal was appreciated and resolved that one model scheme may be prepared by taking suggestions from the experts or by taking reference of some similar works done elsewhere.

In a supplementary discussion Shri Ashish Bhattacharjee, representative of Ambassa Cricket Association proposed that existing amenities of Sports

T. K. Dey

department at Ambassa may be made available for this purpose. It was considered to be a good option.

Resolved that if there is scope, the Office Bearers may avail the opportunity for making a low cost cricket academy at Ambassa.

Shri Basudeb Chakraborty raised proposal for increase of preparation money, coaching grant, match money, prize money and any other financial support etc. from the cricket season 2023-2024 He has placed a proposal in detail. All the Members hailed the proposal.

It was resolved that the Office Bearers will examine the matter from administrative and sustainability angle of view and will decide the actual frame.

Raised demand for increase of grant for the development of cricket ground of Blood Mouth club, situated at Ramnagar Road number 1. The matter was discussed and found by the member that such work would be considered to be useful for cricket development particularly when TCA on its own has no ground for this purposes.

It was resolved that General policy adopted earlier for assisting of eligible clubs for eligible works would be implemented by increasing the ceiling of grant increased for 3 (three) Lac to 5 (five) Lac only.

Raised requirement for up-gradation of all the registered Coaching/Play centers of Sadar Sub-division under TCA.

It was considered by all that the proposal is reasonable towards the development for the interest of cricket but it was noted that there should be a definite policy framed.

The Coaching centers here are of clubs not all full members. In some cases participation of players is less. Therefore, it was resolved that the Office bearers in consultation with Advisory Tournament Committee will come up with a well net policy frame for this purpose.

*T. Basudeb*

Shri Sani Saha raised that the prize giving ceremony of TCA is not being held for last 3-4 years. It should be done immediately.

The General Body appreciated the proposal. It was resolved that the President will take decision to fix up a date for the ceremony and would constitute a committee for conducting an event after consulting with the Office Bearers.

That the result of the examination conducted for Level O Coaches and Video Analyst should be published as early as possible.

It was resolved that special care should be taken to publish the results as early as possible.

He raised that in view of adoption of the revised amendment 2023, new Apex Council should be formed with 9 (nine) members as per provision in the current constitution after dissolution of the earlier Apex Council of 19 (nineteen) members including 5 (five) Office bearers as their election was linked with election of the councilors at 19 (nineteen) members Apex Council. He also mentioned that experience has proved that 19 (nineteen) members Apex council generates a situation to destroy the supremacy of the General Body consisting of the 33 (thirty three) General body members. The General members appreciated the proposal and the logic as placed before the house.

Resolved that the General body takes principle decision to dissolve the existing Apex Council and Office bearers and conduct fresh election for a fresh next tenure of 3 (three) years as per amended constitution on 18/09/2023.

However, it was resolved further that the President would examine how and when the decision would be extended as early as possible.

Shri Ashish Bhattacharjee, representative of Full Member Ambassa Cricket Association raised a point to allow Puja ex-gratia and Festival advance to employees under TCA.

T. Saha

It was discussed and resolved that by following the last year pattern, some increase on this year Puja ex-gratia and Festival advance to be decided by the President.

It was raised that arrear payment of Sub-division Office cum Accounts Managers should be examined and released.

It was resolved that it will be examined by the Secretary-in-charge and decided.

Shri Chiranjib Dey, representative of Full Member Harvey Club raised a suggestion that coaches for junior team may be from Local coaches. It has been gathered that the Head Coach of Tripura Under 23 Men's team appointed from outside this year is failing to satisfy the aspiration of the players, Asst. Coaches and Manager, Physio. Therefore, stress is developing. The General body members appreciated the suggestion made.

Resolved that the Office Bearers may keep a close watch over the matters and take appropriate decision.

Shri Deepraj Debnath, representative of full member – Kailashahar Cricket Association raised that withdrawal of representative by Full members from Office Bearer and Council member category is causing management trouble in TCA functioning presently. This is a matter of serious concern. TCA should frame a definite regulatory policy on this matter. The house appreciated his proposal and resolved that withdrawal of representative may be taken as creating vacancy in the post of Office Bearers and Councilors after a period of 45 days from the date of withdrawal by the Full member and refilled by fresh election. The President may give effect to this policy after considering the legal aspects.

The house was waited for clarification of Budget and statement of Accounts after collecting from the concern Accounts officials. The Treasurer could not collect it within the short span of time. The Treasurer should submit

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Treasurer's Report and Auditor's Report and also clarification raised as sought by the house. A brief report of Apex Council may also be prepared by the Secretary-in-charge on the basis of office records and placed before the house. Therefore, the house resolved that the meeting be adjourned till 1<sup>st</sup> November, 2023 (Wednesday) at 12:00 noon at Club house, MBB stadium, Agartala. Current expenditure may be continued as per existing interim arrangement till 1<sup>st</sup> November, 2023 as a provisional arrangement without prejudice to approval of budget or interim budget.

The President has tabled a letter received from Shri Tapash Ghosh, Secretary (functus officio) in respect of a show-cause on his unauthorized correspondence to BCCI as "Secretary" as to how he raised objection to the authorization made by the General Body to the President to represent on behalf of TCA in the last AGM on 25<sup>th</sup> September, 2023 at Goa by inviting a misleading reference of Hon'ble High Court of Tripura order dated 03/08/2023. The plea/objection, However, overruled by the Election officer of BCCI but the defiance of Shri Tapash Ghosh to go by the resolution of General Body and his deviation from the High Court order were obvious, and therefore, the show-cause letter was issued. The General Body took note on the matter and empowered the President to insist on the show-cause reply. Otherwise his defiance should be reported the General Body.

The Annual General Meeting ended with vote of thanks.



(Tapan Lodh)

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

