

Record notes of the Special General meeting of the General Body of Tripura Cricket Association held on 15th February, 2024 at 03:00 pm at the conference hall of TCA head office.

Shri Tapan Lodh, the senior most member present in the meeting chaired the meeting.

Name of the members present in the meeting as follows: -

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|--------------------------------|----------------------------|
| 1) Shri Jayanta Dey | 10) Shri Ranjan Dutta |
| 2) Shri Chiranjib Dey | 11) Shri Rakesh Das |
| 3) Shri Subrata Dey | 12) Shri Babul Chandra Deb |
| 4) Shri Basudeb Chakraborty | 13) Shri Nandan Roy |
| 5) Shri Manish Ghosh | 14) Shri Debajyoti Datta |
| 6) Shri Siddhartha Chakraborty | 15) Shri Saumitra Gope |
| 7) Shri Sumanta Saha | 16) Shri Suraj Debnath |
| 8) Shri Upananda Debbarma | 17) Shri Piklu Roy |
| 9) Shri Sanjoy Bose | 18) Shri Gouranga Bhowmik |

Shri Nabadal Banik, Shri Bipul Bhowmik, Shri Sani Saha and Shri Gautam Sarkar, these 4 members left by intimating the Members of the Committee of Administrator after counting of votes was completed for attending other priority program.

The Special General Meeting as notified under notice number F.18/TCA/AGT/MEM/22-23/6643 Dated, Agartala, 24.01.2024 of the Committee of Administrators, TCA was called to order by the Chairman 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 Electoral Officer Shri Kishor Ambuly, IAS (retd.) appointed by the Hon'ble High Court of Tripura under its order dated 16/01/2024 had completed the election process as notified under F.29/TCA/AGT/PR/23-24/6646 dated, 27th January, 2024 in pursuance of the WP (C) 471 of 2023 and WP (C) of 473 of 2023. Shri Sushil Chandra Saha, retd. TCS (SG) declared the list of Office Bearers and Council member elected for 3 years term for & on behalf of the Electoral Officer Shri Kishore Ambuly under his direction.

Therefore, in compliance to the Hon'ble High Court of Tripura order dated 16/01/2024, the interim functions of the Committee of Administrators, TCA was complete and the purpose of the order of the Hon'ble High Court of Tripura towards Constitution and function of Committee of Administrators was served.

*T. Lodh
15/2/2024*

(Page-2)

The newly elected Apex Council and Office Bearers has taken over their functioning as per Memorandum of Association and Rules & Regulations (amended 2023) of TCA w.e.f 15/02/2024 afternoon.

Shri Tapan Lodh has taken over the chair of this later part of the meeting as President, TCA.

RESOLVED THAT the newly elected Apex Council and Office Bearers would take its functioning for its 3 years term with effect from 15/02/2024 as per current Constitution of Tripura Cricket Association registered w.e.f 18/09/2023.

Shri B K Ray, the Commissioner was kindly present all along in the Special General Body meeting as Observer.

The meeting ended with vote of thanks from the chair to the members present, the Returning Officer and the Commissioner.

T. Lodh
16/2/2024
(Tapan Lodh)
Chairman

T. Lodh
16/2/2024