



# TRIPURA CRICKET ASSOCIATION

(MEMBER OF THE BOARD OF CONTROL FOR CRICKET IN INDIA)

AGARTALA, TRIPURA (WEST), PIN - 799001

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GSTIN : 16AABAT1839L2Z8

No. F.18/TCA/AGT/MEM/25-26/7579

Dated, Agartala, 22.04.2025

## MEETING NOTICE

Under the provision of the Memorandum of Association and Rules & Regulations (*amended 2023*) of Tripura Cricket Association clause number 15 (7) and with concurrence of the Hon. President of TCA, a meeting of the Apex Council of Tripura Cricket Association is hereby convened on **7<sup>th</sup> May, 2025 (Wednesday) at 12:00 noon in the chamber of the Honorary President of TCA.**


### Agenda :-

- 1) Confirmation of the minutes of last Apex Council meeting held on 19/03/2025.
- 2) Decision on advance tentative requisition of funds worth INR 4,90,70,000/- for acquisition of land measures 4.695 acres (4.695 + 0.400 acres) for development of International Cricket Stadium at Narsingarh under West Tripura District under letter of Land Acquisition Collector, ref. DM/W/LA/SDR/15/2024/1357-58 dated, 29-04-2025.
- 3) New appointment of Office-cum-Accounts Manager at Jirania Cricket Association on contract basis.
- 4) New appointment of Junior Engineer (Civil) – 02 posts on contract basis.
- 5) To procure 01 DG generator for MBB club house and hostel (125 kb).
- 6) Vidyanagar ground – Kailashahar :-
  - Levelling of ground.
  - Grass sowing
  - Multi-storied club house (like DMR existing building)
- 7) One Concrete pitch with Box-net :-

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|-------------------------------|--|
| • Kumarghat                   | (under Kailashahar Cricket Association)  |
| • Fotikroy                    | (under Kailashahar Cricket Association)  |
| • Jampuijala                  | (under Bishalgarh Cricket Association)   |
| • Bishramganj                 | (under Bishalgarh Cricket Association)   |
| • Killa                       | (under Udaipur Cricket Association]      |
| • Kamalghat                   | (under Mohanpur Cricket Association)     |
| • Uttar Takma                 | (under Shantirbazar Cricket Association) |
| • Usha Bazar, Sukhomoy school | (Sadar)                                  |
| • Banikya Chowmuhani          | (under Jirania Cricket Association)      |
| • Chawmanu                    | (under LTV Cricket Association)          |

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- 8) Concrete pitch with Box-net and 02 numbers of Kit bags for each school under the following category:-
- i) Semi-finalist teams of Sadar Inter School Mens' cricket tournament during the cricket season 2022-2023 and 2023-2024.
  - ii) Teams of Final match of Sadar Inter School Womens' cricket tournament during the cricket season 2022-2023 and 2023-2024.
- 9) Procurement of ground equipment's for TIT ground, Narsingarh.
- 10) Closure of Mutual Fund worth INR 7.7 crores (approx.) lying with State Bank of India, Agartala branch and re-investment in different banks.
- 11) Investment of the current receipts of fund of BCCI worth INR 18 crores (approx.) and re-investment of matured fixed deposit around INR 2 crores in different banks.
- 12) Interpretation of clause number 6 (5) (b) of MOA of TCA regarding age criteria for being an office bearer and member of Apex Council.
- 13) Consideration of the recommendation of the expert committee about policy for medical assistance to the ex-cricketers & current cricketers.
- 14) Formation of a committee for the selection of Guest cricketer and support staff for the cricket season 2025-2026.
- 15) Introduce a new tournament " Under 14 Girls' Cricket Tournament "of TCA on & from the cricket season 2025-2026.
- 16) Execution of decision of AGM held on 30-10-2024 by framing the policy of new appointment of " Computer Operator" in all affiliated clubs under TCA.
- 17) Defining of technical authority for approval of addition, alteration & extra item of works related to the construction of International Cricket Stadium at TIT, Narsingarh.
- 18) Miscellaneous: -
- One additional vehicle on rent for Office Bearers of TCA (pull system).
  - Formation of Advisory Committees for detailment of Scorer and Video Analyst respectively.
  - Decision for non-return of cricket balls (Kookaburra) by Shri Indrajit Ghosh, Coach (on roll, TCA).
  - Taking another attempt of inviting applications for induction of new Life Members under TCA.

  
(Subrata Dey)  
Hon. Secretary, TCA

Copy for kind information to :-

- 1) All the Office Bearers and Apex Council Members.
- 2) All the Section-in-charge of TCA head office.