

**MINUTES OF THE EMERGENT APEX COUNCIL MEETING HELD ON THURSDAY, THE 9<sup>TH</sup> SEPTEMBER, 2025 AT 6-00 PM AT DR. B.C. ROY CLUB HOUSE, EDEN GARDENS, KOLKATA.**

The following Members were present:

1. Mr. Snehasish Ganguly – President
2. Mr. Naresh Ojha – Hony. Secretary
3. Mr. Prabir Chakrabarty – Hony. Treasurer
4. Mr. Mintu Das
5. Mr. Mahesh Kr. Tekriwal (Online)
6. Mr. Avindra Kr. Rai (DAG) (Online)
7. Mr. Vivek Lohia (Online)
8. Mr. Alif Parvej
9. Mrs. Keya Ray
10. Mr. Uday Bhanu Banerjee
11. Prof. Subir Mukhopadhyay

The quorum being achieved, the meeting commenced as scheduled.

Shri Snehasish Ganguly, President of the Association presided over the meeting and welcomed all members attending the meeting.

The agenda is taken up in sequence.

**AGENDUM 1:** To nominate a Representative to represent in the 94<sup>th</sup> Annual General Meeting of The Board of Control for Cricket in India (BCCI) scheduled to be held on 28<sup>th</sup> September, 2025 on behalf of The Cricket Association of Bengal

The Chairman informed the House that with the special permission from Electoral Officer, the emergent meeting of the Apex Council was convened in order to nominate a representative on behalf of the Association in the ensuing Annual General Meeting of BCCI scheduled to be held on 28<sup>th</sup> September, 2025.

Thereafter, the Chairman proposed the name of the legendary cricketer, Mr. Sourav Ganguly who will represent CAB in the ensuing Annual General Meeting of BCCI scheduled to be held on 28<sup>th</sup> September, 2025 which was seconded by Mr. Naresh Ojha, Hony. Secretary of the Association.

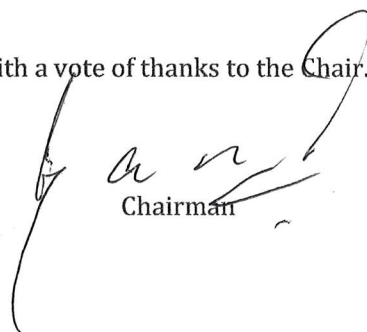
The house unanimously approved the said proposal and a resolution was passed in this regard as follows:

***“Resolved that Mr. Sourav Ganguly, is hereby authorized to represent The Cricket Association of Bengal in the ensuing Annual General Meeting (AGM) of the Board of Control for Cricket in India (BCCI) to be held on 28<sup>th</sup> September, 2025.”***

There being no other business, the meeting was called to an end with a vote of thanks to the Chair.



Hony. Secretary



Chairman