

MINUTES OF THE EMERGENT MEETING OF THE GOVERNING
BODY HELD ON DT. 07.02.2022

An emergent meeting of the Governing Body, Christ College, Cuttack was held on 07.02.2022 at 11:30 A.M. in the Committee Room. The meeting was attended by the following members:

1. Mr. Anupam Patra, President, G.B.
2. Mr. Bikash Chandra Rout, Secretary, G.B.
3. Mrs. Madhumita Patra, Principal
4. Mr. Chandan Das, Member, G.B.
5. Mr. Subhasis Sahu, Member, G.B.
6. Mr. Bidhan Chandra Rout, Member, G.B.
7. Mr. Soumendra Kumar Das, Member, G.B.
8. Dr. (Mrs.) Debajani Dash, Teacher Representative to G.B.
9. Mr. Suman Roy, Administrative Bursar, Teacher Representative to G.B.

Agenda

1. **Opening Prayer :**

The meeting commenced with prayer offered by Sri Bikash Ch. Rout.

2. **Discussion on formation of sub-committees of newly re-constituted Governing Body (2021-2024) and decision taken thereon.**

The Secretary apprised the G.B. that different sub-committees of the newly re-constituted Governing Body for the year 2021-2024 shall be formed for smooth governance of the Institution. After thorough deliberation and careful consideration the following sub-committees were formed involving the following Hon'ble members of the G.B.

1. **Personal and Administrative Committee:**

- (i) President, G.B., Presiding officer
- (ii) Secretary, G.B., Convenor
- (iii) Principal, Member
- (iv) Sri Bidhan Ch. Rout, Member
- (v) Dr. (Smt.) Debajani Dash, Member
- (vi) Sri Suman Roy, Member

2. Finance Committee:

- (i) Secretary, G.B., Convenor
- (ii) Principal, Member
- (iii) Sri Chandan Das, Member
- (iv) Sri Subhasish Sahu, Member
- (v) Sri Soumendra Ku. Das, Member
- (vi) Sri Suman Roy, Administrative Bursar, Member
- (vii) Sri Subrat Bal, Accounts Bursar, Special Invitee

3. Building Committee:

- (i) Sri Subhasish Sahu, Chairman
- (ii) Secretary, G.B., Convenor
- (iii) Principal, Member
- (iv) Sri Soumendra Ku. Das, Member
- (v) Sri Suman Roy, Member
- (vi) Sri Subrat Bal, Accounts Bursar, Special Invitee

4. Legal Committee:

- (i) President, G.B., Presiding officer
- (ii) Secretary, G.B., Convenor
- (iii) Sri Bidhan Ch. Rout, Member
- (iv) Sri Subhasish Sahu, Member
- (v) Sri Chandan Das, Member
- (vi) Sri Soumendra Ku. Das, Member

It was resolved that the above sub-committees be approved and come in to force with immediate effect.


3. Closing prayers :-

The meeting ended with a prayer offered by Sri Chandan Das, Member, Governing Body.


07/2/22
President


07/2/22
Principal

Secretary


07.2.22
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