



BHUBANESWAR CLUB LTD.
RAJPATH, UNIT - VI, BHUBANESWAR -751001 (ORISSA)
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MINUTES OF THE EXECUTIVE COMMITTEE MEETING
HELD ON 22nd JULY 2008

Members Present:

Mr. Priyabrata Patnaik, President
Mr. Sudipta Das, Vice-President
Mr. Ashok Chinchela, Hony. Secretary
Mr. Harsh Vardhan Lal, Joint Secretary
Mr. Srimoy Kar, Member
Mr. Asit Kumar Pradhan, Member
Mr. Rajdeep Mohanty, Member
Mr. Syed Zishan Ali, Member

AGENDA

The meeting was presided by Mr. Mr. Sudipta Das, Vice-President

1. **Confirmation of the Minutes of the last meeting.**

The minutes of the last meeting held on 12th July 2008 were placed and approved.

2. **Co-option of Members to the Committee.**

The following members whose consent had been sort and duly acknowledged were co-opted as the members of the Executive committee

1. Mr. H.S. Chahar, IAS
2. Mr. Vishal Kumar Dev, IAS
3. Mr. Siddhanta Das, IFS
4. Mr. Kishore Ku. Mohanty, OAS
5. Mr. Rabi Narayan Nanda, OAS

3. **Co-option of Special Invitees to the Committee.**

The following Members whose consent had been sort and duly acknowledged have been taken as Special Invitees to the Committee.

1. Mr. Manonjay Rath
2. Mr. Syed Rehan Ali
3. Mr. Laxmidhar Pangari
4. Mr. Pratap Kumar Das

4. **Allocation of Responsibilities among Committee Members and Invitees.**

Responsibilities	Allocation among Committee Members
Entertainment	Mr. Syed Zishan Ali, Mr. Siddhanta Das
Outdoor Sports (Tennis)	Mr. Asit Kumar Pradhan
Swimming pool/ Publication/ Jacuzzi/ Billiards, Table Tennis	Mr. Srimoy Kar
Indoor Sports (Cards)	Mr. J.B.Pany
House keeping	Mr. Harsh Vardhan Lal
Resource Mobilisation	Mr. Rajdeep Mohanty, Mr. S.K.Agarwal President /Vice-President
Health & Hygiene in Kitchen/ Dining Halls and cleanliness	Mr. Harsh Vardhan Lal
Construction, Maintenance	Mr. Harsh Vardhan Lal , Vice-President
Kitchen	Vice-President / Honorary Secretary
Bar/ Kitchen Stores & Inventory	Vice-President / Honorary Secretary
Finance	President /Vice-President/ Honorary Secretary
Guest Rooms allotment	President /Vice-President/ Honorary Secretary
Communication, LAN Networking & Staff	President /Vice-President/ Honorary Secretary
Administration	President /Vice-President/ Honorary Secretary
Outdoor sports (Cricket)	Mr. Syed Rehan Ali
GYM	Mr. Asit Kumar Pradhan/ Vice-President

5. **Thanks giving to the Returning Officer for conducting the Club Elections for 2008-09.**

The committee expressed its thanks to Senior Member Mr. Syed Zishan Ali for conducting the election of the Club for year 2008-09.

6. **Applications for Membership of the Club.**

The enclosed list of Membership was approved.

7. **Operation of Bank Accounts.**

Resolved that all Bank Accounts and Deposit Accounts of the Bhubaneswar Club Ltd. with (a) United Commercial Bank, Surya Nagar Branch (b) Andhra Bank OMC Branch & Main and (c) UTI Bank Main Branch, Bhubaneswar and any investments be operated by any two of the following members / functionaries of the Club.

Mr. Priyabrata Patnaik, President
Mr. Sudipta Das, Vice-President
Mr. Ashok Chinchela, Honorary Secretary
Mr. Harsh Vardhan Lal, Joint Secretary

RESOLVED FURTHER that Mr. Priyabrata Patnaik, President or Mr. Sudipta Das, Vice-President or Mr. Ashok Chinchela, Honorary Secretary or Mr. Harsh Vardhan Lal, Joint Secretary be authorised to operate all Bank Accounts with Banks up to Rs.20,000/- independently in respect of each transaction.

8. **Entertainment Programmes for the quarter July-September 2008.**

It was decided that Pre-independence day celebration will be held on 14th August 2008.

9. **Disciplinary Action against Editor "SAMBAD".**

The issue was differed.

The meeting ended with a vote of thanks to the chair.


(Ashok Chinchela)
Honorary Secretary


(Sudipta Das)
Vice President


(Priyabrata Patnaik)
President

22nd July 2008