



BHUBANESWAR CLUB .
RAJPATH, UNIT - VI, BHUBANESWAR -751001 (ORISSA)
E-mail : < bbsrclub@sanchanet.in > < info@bbsrclub.com >
Tel: 2392211 / 2391654, Fax: 0674-2395742
Website: <http://www.bbsrclub.com>

MINUTES OF THE EXECUTIVE COMMITTEE MEETING
HELD ON 01.03.2014

Members Present

Mr. Priyabrata Patnaik, President
Mr. Sudipta Das, Vice President
Mr. Dibyalok Patnaik, Honorary Secretary
Mr. Asit Pradhan, Joint Secretary
Mr. Srimoy Kar, Member
Mrs. Reena Nayak, Member
Mr. Pragati Kumar Mohanty, Member
Dr. P. V. Mohan, Member
Mr. U. N. Behera, Member
Mr. M. S. Padhi, Member
Mr. Siddhanta Das, Member
Mr. G. C. Roy, Member
Mr. M. R. Panigrahy, Member
Mr. Suvendu Ku. Roy, Member
Mr. Lalit Das, Member
Mr. Satyajit Mohanty, Member

AGENDA

The meeting was presided by Mr. Priyabrata Patnaik, President.

1. **Confirmation of the Minutes of the EGM.**

The minutes of the EGM held on 23.02.2014 were placed and approved.

2. **Increase of Monthly Subscription Fees**

After due deliberations, it was decided to enhance the monthly subscription fees for following categories:-

Category of Membership	Existing Fees			Proposed Enhancement Fees		
	Subscription	Development	Total	Subscription	Development	Total
Permanent	100/-	150/-	250/-	200	150	350
Outstation	75/-	115/-	190/-	150	150	300
Life	-	150/-	150/-	-	150	150
Outstation Life	-	150/-	150/-	-	150	150
Corporate	-	150/-	150/-	-	150	150
Long Term Temporary	100/-	150/-	250/-	200	150	350
Temporary	100/-	150/-	250/-	200	150	350
Institution	-	150/-	150/-	-	150	150
Honorary	-	-	-	-	-	-

3. **Revision of Charges of Minimum Usage**

After due to deliberations, it was decided to revise the Minimum Usage Charges from Rs.1500/- per quarter to Rs.3600/- per annum @ Rs.300/- per month to every member (*excluding the Outstation Permanent, Outstation Life Members, Members above the age of 70 years, Widow, Honorary and Institutional Members*) which will be computed at the end of the financial year so that the options are open to members for availing the facilities of the Club throughout the year.

This will be adjusted against any chargeable consumption or use of chargeable facilities during the year by the member and his family. If the minimum charge exceeds the consumption/usage charges of the member, the balance will in any case be charged at the end of the financial year. The minimum usage charges will be over and above the monthly subscription.

The revised Minimum Usage Charges will be levied w.e.f. 1st April, 2014.

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

(Dibyalok Patnaik)
Honorary Secretary

(Sudipta Das)
Vice President

(Priyabrata Patnaik)
President

Dt. 01.03.2014.