

**38th Governing Body Meeting, Jana Vikas, K. Nuagaon
Venue: Hotel Keshori, Master Canteen, Bhubaneswar
15th September 2016**



The 38th Governing Body Meeting of Jana Vikas was held in hotel Kesari, Master Canteen, Bhubaneswar on 15th September 2016, at 10.00 am. At the outset Fr. Manoj Kumar Nayak, the director of Jana Vikas welcomed the president and all the governing body members to the board meeting and handing over session.

Election and appointment of the New Secretary cum Director

The President asked the board the need of appointing a new Secretary cum Director. Thus, he asked the board to propose or elect. Dr. Nabor Soreng proposed Fr. Madan Sual Sing for the post of Secretary Cum Director of Jana Vikas and it was second by Mr. Jamaj Parichha and the assembly unanimously approved the proposal to be the secretary cum director of Jana Vikas.

Election and appointment of Treasurer

Dr. Mary Bage, the Vice-President proposed Fr. Ashok Kumar Singh, as the joint signatory and Fr. Manoj Kumar Nayak and Mr. Sashibhushan Pradhan seconded it. The board appointed Fr. Ashok Kumar Singh as the Treasurer and an Assistant Director of Jana Vikas and will be the joint signatory.

Relinquishment of Secretary cum Director

Fr. Manoj Kumar Nayak the outgoing Secretary cum Director relinquished the letter to the board and the board accepted the resignation and Dr. Nabor Soreng read it out for the floor. The board resolved to appoint Fr. Madan Sual Singh to be the Secretary cum Treasurer cum

Director with the immediate effect from 15th September 2016 in place of Fr. Manoj Kumar Nayak who held office until now. He would discharge the responsibilities according to the MoU and byelaw of the organization.

Handing over all the records, documents and assets of Organization

Fr. Manoj Kumar Nayak, the outgoing secretary cum treasurer cum director handed over all the relevant, financial and legal records, documents and assets of the organization. The board asked Fr. Madan Sual Singh to give his opinion about it.

The handing over of the records and documents are signed and the board members witnessed to it. The president John Barwa SVD was happy at the proper and smooth handing over to the new incumbent.

The newly appointed Secretary cum Director Cum Treasurer thanked the outgoing director, president and the board members and staff. Fr. Manoj Kumar Nayak also expressed his gratitude to the board and wished the new director the success.

The president thanked the outgoing director Fr. Manoj Kumar Nayak for his service and wished good luck to Fr. Madan Sual Sing, the new director for accepting humbly the new responsibility.