



Registration No: 1373-37 of 1988-89

NAYAPALLI COMMUNITY CARE ASSOCIATION

Ref: NCCA/25-26/002
2025

Date: Sunday, 6th July

RESOLUTION: RES/25-26/001

The EC, resolved THAT, Mr. Sanib Pati is nominated to collect, curate, and coordinate with Mr. JP Jagdev in providing all the necessary information that is necessary to have a fully functioning website ready for inauguration on 15th August 2025.

RESOLUTION: RES/25-26/002

The EC also RESOLVED that, the process of printing the Directory for the Year 2025-26 be made soon after the information for the Database is organised. Due process of procurement may be followed. The Secretary, Joint Secretary and the Treasurer will execute this.

RESOLUTION: RES/25-26/003

Looking at the large budget required for conducting many ambitious projects this year, it was RESOLVED that each of the EC members would contribute an amount of Rs. 10,000 minimum either in terms of sponsorship or personal donations. This will create a corpus of 2,00,000. More contributions are always welcome. The completion date is 31st August 2025.

RESOLUTION: RES/25-26/004

It was RESOLVED that, Mr. Sanjib Pati along with Er Damodar Mahapatra be entrusted to develop its operational guidelines and take the comprehensive responsibility of its daily running. They would be expected to submit his report during the next EC.

RESOLUTION: RES/25-26/005

It was RESOLVED that an Expert committee involving Mr. Lalitendu Mohanty, Mr. Banibrata Tripathy and Mr. Sukumar Dash be given the responsibility to complete it soon by seeking the advice of an invited outside expert and place by the EC for onward action like getting it ratified by the General Body at an EGM.

RESOLUTION: RES/25-26/006

It was RESOLVED that Mr. Ashok Mallick develop and present a Draft Annual Calendar before the next EC and finalise it in consultation with the Secretary.

RESOLUTION: RES/25-26/007

It was RESOLVED that the Mr. Ahok Mohanty, Pranab Mohanty and Er Damodara Mohapatra be collectively responsible for the whole process involving booking, refund and proper housekeeping. It was advised that the collection be made through bank transaction and only petty expenses and returnable amount like Caution Money Deposit be handled in cash. The Treasurer will have to coordinate with the bank to get necessary technology installed.



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RESOLUTION: RES/25-26/008

Governance and Communication Sub Committee:

This group will ensure that the organizational activities are properly documented, filed and communicated to the internal and external entities as necessary. Mr. JP Jagdev will lead the committee with active support and assistance from Mr. Sanjib Pati and Mr. Sukumar Dash.

RESOLUTION: RES/25-26/009

It was resolved THAT, Mr. Anupam Mohanty, will take the responsibility of renewal, and filing of all the necessary reports on behalf of the Association with active discussion with the Secretary. He was urged to complete the task by end of July 2025.

RESOLUTION: RES/25-26/010

It was RESOLVED, that, the BDA/ BMC under whose custody the field is at the moment be approached to handover the management and use of the field to NCCA for their use. The support of the local MP who also is a resident may also be taken in this mission.

RESOLUTION: RES/25-26/011

It was RESOLVED that the printing of the Directory and Bye Law is approved and an amount of Rs.5000.00 be reimbursed against production of proper bills.

RESOLUTION: RES/ 25-26/ 012

It was RESOLVED that NCCA must devise a way forward to take up this matter, if possible, with the active support of the MP.