

## Minutes of Executive Council Meeting (105<sup>th</sup>)

A meeting of the Executive Council of Association for Development Initiative was held at the office of the organization at GA-94, GA Colony, Bharatpur, Bhubaneswar - 751029 at 11:00AM on 23/11/2024.

### Members Present

1. Bibhuti Bhusan Tripathy	President ..... In the Chair
2. Harihar Mohanta	Secretary
3. Bhagirathi Tarai	Treasurer
4. Umesh Kumar Kashyap	Member
5. Subhasis Samantaray	Member
6. Rabindra Kumar Jena	Member
7. Dr. Rajendra Patro	Independent Member

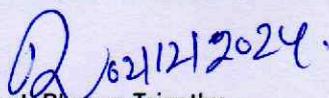
The members present in the Council Meeting passed the following resolutions unanimously.

An urgent meeting is convened and the Council unanimously agreed and passed the resolution:

1. The council reviewed physical and financial of the various ongoing projects such as Shree Anna Abhijan, Mukhyamantri Maka Mission, REWARD, *WADI-NABARD* and SPPIF and infrastructure of the Association and expresses its deep sense of satisfaction on time bound action plans.
2. The council discussed and is authorised Mr. Bibhuti Bhusan Tripathy, President, ADI, on behalf of the organization to initiate all necessary processes and sign all relevant documents, agreements, and correspondence, etc on the following:
  - Request FM Autonomous College, Balasore for AICTE approval for the ongoing MBA course under PPP mode with ADI and provide necessary documents.
  - Prepare documents for the district-level review meetings of the ongoing OIIPCRA project in Zone-7 and Zone-3.
  - Nominate one regular and one independent member to the Executive Committee.
  - Develop and submit a proposal for the TRAFPA project in Balasore, Bhadrak, and Mayurbhanj districts.
  - Arrange EC members' field visits to provide feedback on running projects.

The council thanks the president for his valuable contribution to the Society and the meeting concluded with a vote of thanks to the Chair.

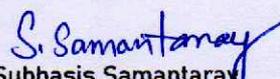
Signatures of the members who attended the meeting with designations:

  
Bibhuti Bhusan Tripathy  
President

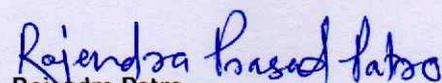
  
Harihar Mohanta  
Secretary

  
Bhagirathi Tarai  
Treasurer

  
Umesh Kumar Kashyap  
Member

  
Subhasis Samantaray  
Member

  
Rabindra Kumar Jena  
Member

  
Rajendra Patro  
Independent Member