NAAC Accredited & UGC Recognized
XITE Gamharia
(Autonomous)

XITE Campus
Behind Tata Complex Colony
Gamharia Saraikela– 832 108, Jharkhand
Tel: (0657) – 2333352/ 6203885338
E-mail: principal@xite.ac.in
www.xite.ac.in

Ref. XITE/Off/20 /24

Date: 30th October 2024

To All members of Governing Board, XITE Gamharia

S.N.	Name	Designation
1.	Dr (Fr) Jerome Cutinha, SJ	Chairperson
2.	Dr (Fr) E. A. Francis, SJ	Principal, Secretary
3.	Fr Gerald Ravi D'Souza, SJ	Treasurer
4.	DSW, KU (S.C. Das)	University Nominee, Member
5.	Dr (Fr) Mukti Clarence, SJ	Management Rep., Member
6.	Dr (Fr) George Joseph Sebastian	Management Rep., Member
7.	Dr (Fr) Donald D'Silva, SJ	Management Rep., Member
8.	Dr (Fr) Joseph Surin, SJ	Management Rep., Member
9.	Mr Jiren Topno	Industry Rep., Member
10.	Mr. Amit Chaturvedi	Faculty, Member
11.	Dr Sanchita G. Chowdhury	Faculty, Member
12.	Mr. Naval Narayan Choudhary	Admin Staff, Member

I am happy to invite you to the 1st Governing Board meeting of XITE Gamharia, an autonomous college with Kolhan University.

Date and time: **14th November 2024 at 3.00 pm**
Place: The College **Conference Room** (1st floor).

Agenda for the Meeting

1. Welcoming and introducing the members
2. Ratification of the syllabus approved by the Academic Council & BOS
3. Approval for new course, BCA (with various specializations) in 2025-26
4. Approval for new specialisations in existing courses in the coming year 2025-26
5. Approval for the certificate courses in the year 2024-25
6. Approval the annual budget of the Autonomous College
7. Any other matter with the permission of the Chair

We look forward to your timely presence and active participation.

Dr (Fr) E.A. Francis, SJ
Principal

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14th November, 2024
1st Governing Board Meeting
LIST OF MEMBER

Sl. No.	Name	Signature with Date
1.	Dr (Fr) Jerome Cutinha, SJ	14/11/24
2.	Dr (Fr) E. A. Francis, SJ	
3.	Fr Gerald Ravi D'Souza, SJ	
4.	Dr. Suresh Chandra Dash	
5.	Dr (Fr) Mukti Clarence, SJ	
6.	Dr (Fr) Donald D'Silva, SJ	
7.	Dr (Fr) Joseph Surin, SJ	
8.	Mr Amit Chaturvedi,	
9.	Dr Sanchita G. Chowdhury,	
10.	Mr Naval Narayan Choudhury	

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The Minutes of the XITE Gamharia (Autonomous) Governing Board (GB) Meeting

The 1st meeting of XITE Gamharia, an autonomous college affiliated with Kolhan university, was held on 14th November 2024 at 3.00 pm in the College Conference Room. All the members were present except Dr (Fr) George Sebatian, Mr Jiren T. and the State Government nominee.

1. **Welcoming and introducing the members**
   Dr (Fr.) Jerome Cutinha, S.J., the Chairperson of the Governing Body, welcomed everyone following a moment of silent prayer. Each attendee then introduced themselves. Dr (Fr.) E.A. Francis, the Principal of the College, presented the significant milestones achieved by the institution, highlighting its journey toward receiving Autonomous Status from the University Grants Commission (UGC).

2. **Ratification of the syllabus approved by the Academic Council & BOS**
   After a thorough examination of the content of the syllabus and a detailed review of the procedures for its approval, the Governing Body (GB) officially ratified the syllabus which were approved by the Board of Studies (BoS) and the Academic Council (AC).

3. **Approval for new course, BCA (with various specializations) in 2025-26**
   The Governing Body (GB) approved introducing the Bachelor of Computer Applications (BCA) program with various specializations for 2025-26 after evaluating its prospects and alignment with industry demands and institutional goals.

4. **Approval for new specialisations in existing courses in the coming year 2025-26**
   The Governing Body approved the introduction of new specializations in existing degree programs during the 3rd and 4th years. This initiative aims to help students upskill and enhance their industry readiness.

5. **Approval for the certificate courses in the year 2024-25**
   The Governing Body approved the introduction of certificate courses for the academic year 2024-25. These courses are designed as additional offerings beyond the regular degree programs and will be opened to all, including non-XITE students. This initiative aims to broaden the institution's outreach and provide opportunities for skill enhancement to a wider audience.

6. **Approval the annual budget of the Autonomous College**
   The Governing Body approved the annual budget for the academic year, noting the deficit. It commended the XITE Society for drawing on its reserves to meet expenses and sustain the institution's operations.

7. **Any other matter with the permission of the Chair**
   No additional matters were brought forth for discussion. The meeting concluded with a formal vote of thanks extended by the chairperson, expressing gratitude to all members for their valuable contributions and participation.

J. Cutinha

Chairperson
Dr (Fr) Jerome Cutinha, SJ

Secretary
Dr (Fr) E.A. Francis, SJ