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/ 17 /25

Date: 28th April 2025

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.	Dr Sanjay Yadav (DSW, KU)	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 2nd Governing Board meeting of XITE Gamharia, an autonomous college with Kolhan University.

Date and time: 7th **May 2025 at 1.00 pm**
Place: The College **Conference Room** (1st floor).

Agenda for the Meeting

1. Welcoming and introducing the members
2. Approval of the minutes of the previous meeting
3. Action taken report
4. Ratification of Sem. 3 & 4 syllabus approved by the BOS & Academic Council
5. New admission in 2025-26 in view of XLRI Deemed to be University
6. 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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The Attendance Sheet of XITE Gamharia (Autonomous) Governing Board Meeting held on 7th May 2025

S.N.	Name	Designation	Signature
1.	Dr (Fr) Jerome Cutinha, SJ	Chairperson	
2.	Dr (Fr) E. A. Francis, SJ	Secretary	
3.	Fr Gerald Ravi D'Souza, SJ	Treasurer	
4.		HRD Nominee	
5.	Dr Sanjai Yadav (DSW, KU)	KU Nominee	07/5/2025
6.	Dr (Fr) Mukti Clarence, SJ	Management Rep.	
7.	Dr (Fr) George Sebastian	Management Rep.	
8.	Dr (Fr) Donald D'Silva, SJ	Management Rep.	
9.	Dr (Fr) Joseph Surin, SJ	Management Rep.	
10.	Mr Jiren Topno	Industry Rep.	7/5/25
11.	Dr. Amit Chaturvedi	XITE, Faculty	
12.	Dr Sanchita G. Chowdhury	XITE, Faculty	
13.	Mr. Naval N. Choudhary	XITE, Staff	

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The Minutes of the 2nd Governing Board Meeting of XITE Gamharia (Autonomous)

The 2nd Governing Board meeting of XITE Gamharia, an autonomous college affiliated with Kolhan university, was held on 7th May 2025 at 2.00 pm in the College Conference Room. All the members were present except Dr (Fr) George Sebatian, and the State Government nominee.

1. **Welcome by the Chairperson**
   Dr (Fr.) Jerome Cutinha, S.J., the Chairperson of the Governing Body, welcomed everyone following a moment of silent prayer. Dr Sanjai Yadav, the new representative of the university, was given a special welcome, and then he introduced himself.

2. **Approval of the minutes of the previous meeting**
   The minutes of the previous meeting were presented and unanimously approved by the members.

3. **Action taken report**
   The secretary presented the action taken report of the previous meeting.

4. **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 of Sem. 3 & 4 which were prepared by the Board of Studies (BoS) and approved by the Academic Council (AC).

5. **New admission in 2025-26 in view of XLRI Deemed to be University**
   The Chairperson shared that the Governing Body of XITE Society approached XLRI to manage and administer XITE Gamharia (Autonomous) with a view to strengthening the college's operations for a greater impact and excellence. As per the NEP 2020, Higher Education Institutions are expected to have at least 3,000 students by 2030 to remain operational. The College faces this challenge in meeting the required number of students by 2030.

   Besides the aforesaid reasons, the college is not able to increase students' enrolment and is not able to manage the operational cost. Therefore, keeping in view of XLRI DTBU, the Governing Body of the Society proposed not to take new admission in the academic 2025-26. However, XITE will continue to function as an autonomous college until all the present students complete their degree programmes. Thereafter, XLRI DTBU will commence the UG programmes in the campus. The Governing Board members of the college, after deliberating on the pros and cons, agreed with the proposal.

6. **Any other matter with the permission of the Chair**
   No additional matter was 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.

Chairperson
Dr (Fr) Jerome Cutinha, SJ

Xavier Institute for Tribal Education ★ Chairman

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

XITE ★ SECRETARY ★ GAMHARIA

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Action Taken Report of the Governing Body Meeting held on 14th November 2024

1. The college conducted all the classes as per the schedule and completed the syllabus on time.
2. The department of examination conducted the end semester examinations of Semester-1 and declared the results on time.
3. The college applied for the BCA course in 2025-26 and is waiting for the affiliation from the University.

XITE SECRETARY GAMHARIA

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

GPS Map Camera
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