

GOSSNER EVANGELICAL – LUTHERAN CHURCH IN CHOTANAGPUR AND ASSAM

GELC ARCHIVE

Signature: **GELC-A _ 001 _ 0210**

Classification:

Original File No.

Title

Board of Trustees, G.E.L.Church

Volume:

Running from year: 1936 till year: 1937

Content:

- Minutes of the Board of Trustees, GEL Church in Chotanagpur & Assam.

1936-37

193 .

H. C.

FLAT FILE.

(B. QUALITY.)

File Subject

Board of Trustees

Name

Minutes

OFFICE OF THE COUNCIL OF THE G.E.L. CHURCH IN CHOTANAGPUR AND ASSAM.
PURN CHURCH COUNCIL KI BAITHKI KA KARYYABIBRAN.

Ta: 5 February, 1937.

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23. Marammati ki darknasten :- Bahut sthanon se girja, school ghar aur bunglon ki marammati ki darknasten pahunchi jiske liye Rs 2200/- se adhik kharch hisab huwe. Board of Trustees ke Secretary se malum hua ki Board of Trustees ko ainde marammati ke liye rupaya dena kathin ho gaya nai.

Is par bichar hua ki Church Council ke member Padri Radsick aur Padri Kerschis anewali meeting men Board of Trustees ke satn in darknasten ka bichar karen ki Board of Trustees kitne rupaiye in kamon ke liye de sakti hai.

Memo nos: 1179-80/37/F.-29.

Dated Ranchi, the 9th February, 1937.

Extract from the Minutes of the full Church Council of 5th February 1937 forwarded to the Rev: W. Radsick, Lutheran compound, Ranchi, for information, guidance and compliance.


Secretary,
G. E. L. Church.

BOARD OF TRUSTEES OF THE G. E. L. CHURCH PROPERTY, RANCHI.

SUCCESSORS TO

THE MISSION TRUST OF NORTHERN INDIA
Adminstrating the former G. E. L. Mission Properties
(Incorporated under Act IX of 1921)

Honorary Secretary & Manager :—

D. M. PANNA, ESQR., B. A.,
Deputy Magistrate & Deputy Collector.

Ref. No. 244/37

Dated 15th Aug. 1937.

To

The Members of the Board of Trustees, G. E. L. Church Property,
Chotanagpur and Assam.

Rev. W. W. Pabst
G. E. L. Church
Ranchi.

Dear Sirs,

You are all aware, I presume, about the conditions and terms of the thika lease of the station land of the G. E. L. Church at Lohardaga in Dist. Ranchi as per registered deed executed by the Mission Trust of Northern India, predecessors-in-interest of the present Board of Trustees in 1921.

2.- The legality or otherwise of the terms of the lease of 1921 was tested in the Civil Court but without any success and the Court held that the present Trustees were bound by the terms agreed upon by their predecessors in interest. It was considered inexpedient to contest the decision of the lower court, and the appeal that had been filed in the court of the Judicial Commissioner of Ranchi was withdrawn.

3.- Negotiations for the softening of the terms of the existing lease were carried on since June 1936, and the Executive of the Board of Trustees have been successful in at least reducing the annual rent from Rs 15/- to Rs 3/8/- per acre, and in these negotiations the assistance rendered by Mr. Samuel Purti, M.L.C., a Government pensioner and the Vice Chairman of Ranchi District Board has been very valuable. He is a very respected and prominent member of the G. E. L. Church and is known to Mr. Peppe, the Manager of the Maharajah of Chota Nagpur.

4.- A comparative statement is placed before you, and from this you can see the proposed new terms as compared with the old.

5.- Because of the existing lease of 1921, we are under a great disadvantage, and we have no alternative but to accept the terms that the Maharajah may be pleased to impose.

6.- A last attempt is being made to exempt the actual areas occupied by the church and the cemetery at Lohardaga from payment of rent and thereby reduce the annual rent from Rs 85/10/8 to about Rs 75/- and to do away with the payment of salary at the renewal of the lease in 1962. But whether any success will be achieved in these two matters, it is difficult to say now.

7.- It is requested that formal approval to the new arrangement be accorded by the Board of Trustees.

P. T. O.

BOARD OF TRUSTEES OF THE G. E. L. CHURCH PROPERTY, RANCHI.

Yours sincerely,

THE MISSION TRUST OF NORTHERN INDIA
Administering the former G. E. L. Mission Properties
(Incorporated under Act IX of 1921)

Secretary, Board of Trustees,
G. E. L. Church Property, Chotanagpur
and Assam.

Dated 11th Aug. 1937

Ref. No. 201/37

Rev. W. Radsick,
G. E. L. Church,
Ranchi.

LEASE OF THE LOHARDAGA STATION LAND.

TERMS.

In the existing lease of 1921.

- (a) Area of land --- 24.48 Acres.
(b) Salami --- --- Rs 7,750/-

Proposed new lease of 1937.

- (a) Area of land --- 24.48 Acres
(b) Salami --- Nil in cash, but

surrender of 2.20 acres of Jagir resumable land at Lohardaga, formerly belonging to the Mission to the Lepers in the east but gifted to the G.E.L. Church on the abolition of Leper Asylum. The land is lying fallow at present.

- (c) Annual rent- @ Rs 15/-
per acre --- --- Rs 367/- per annum.

- (c) Annual rent-
@ Rs 3/3/- per acre } ..Rs85/10/8
per annum.

- (d) Period of lease--- 25 years from
1st April 1921 to
31st March 1945.

- (d) Period of lease--- 25
years from
1st April
1937 to 31st
March 1962.

- (e) Terms of renewal:- Application for renewal to be made 30 days before the expiry of the term of the lease. Renewal to be granted on payment of salami and rent at such rates as may be in vogue at the Lessee's office in respect of thika settlements of similar lands in village Lohardaga at the time of the grant with renewed lease.

- (e) Terms of renewal:- The same as in the existing lease.

W. K. ...
6/8/2
Secretary, Board of Trustees,
G.E.L. Church Property,
Chotanagpur & Assam.

Minutes of the 17th, 18th and 19th Meetings of
the Executive of the Board of Trustees.

B. C. H. H. H.
Secretary, 12/28/22

Board of Trustees.

To

Rev. W. Radsick,

G.E.L. Church,

R a n c h i.

MINUTES OF THE 17TH MEETING OF THE EXECUTIVE OF THE
BOARD OF TRUSTEES, HELD AT PURULIA ON THE 15TH FEBRUARY, 1937.

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The meeting was opened with a short prayer by the Chairman of the Executive.

1. MEMBERS PRESENT WERE:- The Rev. W. Radsick, Chairman, D.M. Panna Esqr., Secretary and the Rev. M. Kerschis.
2. FINANCIAL STATEMENTS FOR THE YEAR 1936:- The financial statement for the year 1936 was laid before the meeting. After scrutiny the statement was passed subject to audit Pages 4-6
- 3.- BUDGET FOR THE YEAR 1937:- The Secretary placed before the meeting the tentative budget that he had prepared. The budget did not differ much from the last year's budget in the normal receipts and expenditure, except in the item Supplies and Repairs and in which a special provision of Rs 1200/- was made for the repairs of the roof of the Lamba Bungalow at Purulia. The affairs of the Board of Trustees were more or less new to the Chairman and the third member of the Executive. A good deal of explanation was necessary for them to understand the budget. After a good deal of discussion, the budget was passed Pages 7-9
- 4.- AUDITOR'S FEE:- At the last Executive meeting, the Auditor who audited the accounts of the Trustees was disallowed Rs 15/- (representing his fee for five Sundays at Rs 3/- per day on the ground that he had not worked on Sundays. The Auditor approached the Chairman with a representation and on reconsideration, it was decided to pay him this amount of Rs 15/- also.
- 5.- RESERVE FUND OF THE GOSENER HIGH SCHOOL:- On the issue of a Circular letter by the Government of Bihar and Orissa, Education Department to the effect that every High School must maintain a Reserve Fund amounting to the monthly expenditure on account of the salaries teaching staff of the school, the Management Committee of the Gosener High School approached the Board of Trustees through the Church Council for a grant of Rs 1200/- to be kept as a Reserve

Fund of the school. The Secretary referred the matter to all the members of the Board of Trustees by letters and they by five votes to one sanctioned the grant of Rs 1200/- to the Gossner High School as a Reserve Fund on condition (1) that the money be kept in the Post Office Savings Bank and (2) that the interest accruing thereon should be paid to the Board of Trustees. Noted.

6. CONTRIBUTION OF RS 50/ PER MONTH TOWARDS THE PENSION OF THE RETIRED PASTORS OF THE G.E.L. CHURCH:- On the request of the Church Council of the G.E.L. Church for help towards the pension of the Retired Pastors of the Church, the Secretary referred the matter by letters to all the members of the Trustees and they unanimously voted to contribute Rs 50/- per month for the pension of the Retired Pastors from August 1936-- Noted.

7.- AUDIT NOTE OF THE G.E.L. MISSION PRESS ACCOUNT:- At the last meeting of the Executive, only the Audit note of the Trustees Account only could be taken up. The Audit note of the G.E.L. Mission Press was taken up at this meeting. The Audit note was read at the meeting. The Secretary placed before the meeting the actions that he had taken and it was:-

RESOLVED:- That the action taken by the Secretary on the Audit Note of the G.E.L. Mission Press be confirmed.

8.- FINAL DISPOSAL OF THE GANGES VALLEY PROPERTIES AT BUXAR AND MURIARE:- The Secretary reported that with the consent of the Chairman, he has deputed Mr. Nathaniel Mali, in September 1936 to Buxar and Muriare to receive the balances of the sale proceeds of the former G.E.L. Mission Properties at Buxar and Muriare, and that he had completed the sale transaction and had executed the sale deeds.

The Mission land at Buxar has been sold for Rs 8,000/- to the Methodist Episcopal Church Mission and that at Muriare has been sold for Rs 650/- to one local Christian of the place.

9.- NEXT MEETING:- There were several other items on the Agenda

which were discussed at the meeting but no final actions were taken by the Executive as it was proposed to hold a full meeting

of the/ Board of Trustees in connection with the Annual Conference (Mahasabha) of the G. E. L. Church to be held at about the end of March or beginning of April 1937 at Ranchi. It is expected that Dr. R. M. Dunkelberger, the Chairman of the Board of Trustees, will attend the Annual Conference of the G.E.L. Church.

Sd/- D.M.Panna.

Secretary,

15/2/37.

Sd/- W. Radsick.

Chairman,

Executive of the Board of
Trustees.

ANNUAL ACCOUNT TO THE BOARD OF TRUSTEES

FOR THE MONTHS OF JANUARY TO DECEMBER 1936.

	Cr.	Dr.
1. Chaukidars' Salaries	- - - .. .	62--1-0
2. Establishment	- - - .. .	894--7-0
3. Board Members Expenses.. .. .	- - - .. .	60--0-0
4. Legal Expenses	82--0-0 .. .	287--2-3
5. Taxes	137-15-3 .. .	1635-12-3
6. Supplies & Repairs	- - - .. .	5237--5-0
7. Petty Charges	44--6-0 .. .	127-10-9
9. Sales Account	2,584--6-0 .. .	- - -
10. Miscellaneous	10,460--8-0 .. .	9,950-10-3
11. Rent Account	4,195-11-0 .. .	- - -
12. Interest	230--1-8 .. .	- - -
13. Discount Account	- - - .. .	3--4-0
14. Advances Recoverable.. .. .	634--0-0 .. .	5,353--1-0
15. Trust Fund	459--4-0 .. .	457-10-0
16. Pastors' Pension	- - - .. .	250--0-0
	Rs 18,828--3-11	24,409-12-3
Opening Cr. Balance	12,165-10-2	
	30,993-14-1	24,409-12-3
Closing Cr. Balance Carr. Forw.	- - -	6,584--1-10
	30,993-14-1	30,993-14-1

MEMO OF BALANCE:-

Cash in Hand Rs 123-15-0
 " " Bank 6,460--2-10

 Total..Rs6,584--1-10

Sd/- D.M.Panna.

Secretary,
 Board of Trustees
 8/1/37.

ACCOUNT OF THE TRUST FUND MONIES FOR 1936.

(a) Receipts:-

	Capital.	Interest upto 1936 @ 3½ %.
(1) Mandali Fund	4,660-9-5	3,173-1-7½
(2) Pastors' Widows Fund..	4,579-14-7	3,118-8-3
(3) Ranchi Seminary Book Shop	644-2-0	438-9-0
	-----	-----
Total....	9,884-10-0	6,730-2-10½

(b) Expenditure from Interest upto December 1936:-

(1) Mandali Fund	1,600-0-0
(2) Pastors' Widows Fund	2,472-6-4
(3) Ranchi Seminary Book Shop	257-9-8

Total....	4,330-0-0

Balance:----- 9,884-10-0 2,400-2-10½

DE T A I L S:-

Capital	9,884-10-0
Interest	2,400-2-10½

Total....	12,284-12-10½p.

Sd/- D. M. Panna.

Secretary,
Board of Trustees.

8--1--1937.

INVESTMENTS OF THE TRUST FUND MONIES FOR THE YEAR

1936.

1. Government Promissory Note	Rs 100-0-0	
2. Cash Certificates	10,000-0-0	Nominal value
3. Post Office Savings Bank	159-10-0	
4. Deposit in Gobindpur Co-operative Bank.. ..	558--1-2½	
5. Loans to Church Council	4,500--0-0	
6. Cash in Hand	1-12-9	

Total... 15,319-9-11½ p.

Sd/- D. H. Panna.
Secretary,
Board of Trustees.
8/1/1937.

CONSOLIDATED BUDGET.

For the Year 1937.

	Credit	Debit
1. Opening Balance	6,584-1-10	
2. Arrear Rents of Bungalows	671-4-0	
3. Rents from Bungalows and Houses	4,431-0-0	
4. Establishment	- - -	954-0-0
5. Chaukidar's Salaries ...	- - -	96-0-0
6. Board of Members' Expenses	- - -	400-0-0
7. Land Rents	93-6-0	1,196-15-0
8. Legal Expenses	- - -	300-0-0
9. Taxes	105-9-0	1,982-0-0
10. Discount	- - -	5-0-0
11. Claims	733-0-0	90-0-0
12. Supplies and Repairs.. ...	- - -	2,300-0-0
13. Petty Charges	- - -	100-0-0
14. Sales	50-0-0	
15. Miscellaneous	50-0-0	100-0-0
16. Loans	6,300-0-0	6,300-0-0
17. Advances Recoverable ..	5,353-1-0	
18. Fixed Deposit	11,200-0-0	11,200-0-0
19. Interest on Deposits..	1,409-7-0	
20. Retired Pastors' Pension	- - -	600-0-0
21. Audit	- - -	50-0-0
	-----	-----
Total..	36,980-12-10	25,673-15-0
Balance to be carried) forward for the year) 1938.	... - - - -----	11,306-13-10 -----
Grand Total..	36,980-12-10	36,980-12-10

Sd/- D. M. Panna.
Secretary,

Board of Trustees.

8/1/1937.

B U D G E TFor the Year 1937.

Credit.

Debit.

1. Opening Balance 6,584--1-10

2. Arrear Rents of Bungalows .. 671--4-0

3. Rents from Bungalows and
Houses:-

(a) Banki Bung... 50-0-0
 (b) Red " ... 50-0-0
 (c) Lamba " ... 25-0-0
 (d) A.G's " ... 155-4-0
 (e) CKPur " ... 40-0-0
 (f) Chaibassa ... 36-0-0
 (g) Gumla " ... 7-0-0
 Pilger House 2-0-0
 (1) Pathalkudwa House 4-0-0

369-4-0 X 12 = 4,431--0-0

4. Establishment D. Toppe 22X12 = 264/-
 N. Mali 35X12 = 420/-
 Mali's T.A. = 150/-
 H. Hore 10X12 = 120/-

954/- .. 954-0-0

5. Chaukidar's Salaries Chaukidar 8X12 = 96-0-0

6. Board of Members' Expenses 400-0-0

7. Land Rents:-

(a) Gumla Garden-10-0-0
 (b) Church Council 20-0-0
 (c) Jharsugda -- 30-0-0
 (d) C.C.C.C. Bank 5-0-0
 (e) Purulia New
 Settlement 28-6-0

Lohardaga 36X3 = 1101-0-0
 Chaibassa 12-5-6
 Jharsugda-27/8/6X3 = 82-9-6
 Rahmat Ali 1-0-0

1196/15/- .. 1196-15-0
 1196-15-0

93-6-0.... 93-6-0

8. Legal Expenses 300-0-0

9. Taxes :- - - - - Ranchi-338-8-6
 Purulia-84-14-9
 Chaibassa 29-7-9
 CKPur ... 26-13-0
 Lohar)
 daga) .. 15-0-0
 Pilger)
 House) .. 0-12-0

26-6-3X4 = 105-9-0

495-8-0X4 = 1,982-0-0

0. Discount 5-0-0

1. Claims :- - - - - Arrear for
 1933-1936
 18X4 .. 72-0-0
 2. for 1934-36 .. 540-0-0
 Current 18-0-0

733--0-0.... 733-0-0

90-0-0.... 90-0-0

Total.. 12,618-4-10

5,023-15-0

Brought Forward 12,618--4-10 Dt. 5,023-15-0

12. Supplies & Repairs	(a) A.G's Bung 300/-	
	(b) Board's Off. 25/-	
	(c) CKPar .. 100/-	
	(d) Chaibassa 50/-	
	(e) Banki Bung. 300/-	
	(f) Red " 50/-	
	(g) Lamba " 1200/-	
	(h) Gumla " 50/-	
	(i) Khutitoli 25/-	
	(j) Pilger House 10/-	
	(k) Pathalkudwa 20/-	
	(l) Miscellaneous & Unforseen 170/-	
		2,300/-..2300-0-0
13. Petty Charges		100-0-0
14. Sales	50-0-0	
15. Miscellaneous Income	50-0-0	100-0-0
16. Loans	6,300-0-0	6,300-0-0
17. Advances Recoverable	5,353-1-0	
18. Fixed Deposits	11,200-0-0	11,200-0-0
19. Int. on deposits:-		
(a) Int. on depo-		
-sit in 1936.. 8-7-0		
(b) on 10,000/		
fixed deposit 600-0-0		
(c) on 1,500/-		
fixed deposit 90-0-0		
(d) on current		
account100-0-0		
	798-7-0.... 798-7-0	
(e) Int. on loans		
to C.C. -Arrear 432-0-0		
Current..... 179-0-0		
	611-0-0...611-0-0	
20. Retired Pastors' Pension - - -		600-0-0
21. Audit		50-0-0
Total..	36,980-12-10	25,673-15-0
Balance to be carried		
Forward for the year 1938)	- - -	11,306-13-10
G.Total...	36,980-12-10	36,980-12-10

Sd/- D.M.Panna.

Secretary,
Board of Trustees.
8/1/1937

MINUTES OF THE 18TH MEETING OF THE EXECUTIVE OF THE BOARD
OF TRUSTEES HELD AT FUMULIA ON THE 3RD MAY 1937.

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The meeting was opened and closed with prayer.

All the three members of the Executive, that is, the Rev. W. Radsick, Chairman, D.M. Panna, Esqr., Secretary and the Rev. M. Kerschis. The Rev. Daud Kujur, President and P.D. Kandulna Esqr., Secretary of the G.E.L. Church were also present at the meeting.

REPAIRS

1. ~~REPAIRS~~ OF THE GOSSNER HIGH SCHOOL BUILDINGS AT RANCHI:

This meeting was called specially to consider the request of the Church Council of the G.E.L. Church as conveyed in their Memo No. 116/37/F-28 dated the 24th April 1937. The Church Council requested the Board of Trustees to give them an advance of Rs 5000/- for the repairs of the school buildings and promised that the advance would be refunded on receipt of remittances from America where appeal for help, they said, had already been made. It was pointed out at the meeting that the question of repairs of the school buildings was a most urgent matter facing the Church Council at present, as Government was insisting for them and had promised two-thirds of the total cost of Rs 15,000/- if the Church Council could contribute Rs 5,000/- It was also pointed out at the meeting that unless the school buildings were repaired, Government would stop holding classes in them and would stop all school grants and the Gossner High School would collapse. A good deal of discussion followed and ways and means to find Rs 5,000/- were sought. At last it was decided that Rs 2,000/- be taken from certain school funds and Rs 700/- from the income of the Singhani property and the Rev. M. Kerschis promised that he would secure Rs 1000/- from certain private source; and for the balance of Rs 1300/- it was decided and:-

Resolved:- That the Board of Trustees contribute Rs 1300/- out of the accrued interest on the Trust Funds known as Mandli Trust Funds. It was further resolved that the Church Council should make every effort to refund Rs 1300/- to the Board of Trustees as soon as they (Church Council) came in possession of funds from America or elsewhere, and that this should be done by December 1937.

2. LEASE OF THE MISSION BUNGALOW AT CHAKRADHARPUR:-

The Secretary reported that the Mission bungalow at Chakradharpur was almost vacant since April 1936 and that it had been occupied by temporary tenants for short periods off and on, and that he was negotiating for a lease of the bungalow with certain Marwari gentleman of Chakradharpur / for a term of 15 years. After some discussion it was:-

Resolved:- That the Mission Bungalow at Chakradharpur be given in lease to the intending lessee on the following main conditions:-

- (1) That the lease be for a term of 15 years on a monthly rent of Rs 30/- the lessee undertaking to do all necessary repairs and annual whitewashing etc at his own expense;
- (2) That the rights of the local Lutheran Christians to the water of the only well near the bungalow be not interfered with in any way;
- (3) That there be a road provided for the Lutheran Christians for an approach to the Church;
- (4) That the lessee be prepared to vacate the Mission Bungalow in case in future it may be required for permanent residence of a Missionary or Minister of the Church in connection with bonafide Church work; and
- (5) That the parti or waste land including a few old mango trees be leased out on a monthly rent, not less than Rs 5/- and not more than Rs 10/- as will be mutually agreed upon.

3. LEASE OF THE NEW TANK AT RANCHI:- The question of the lease of the new tank excavated at the expense of the Board of Trustees was discussed and it was:-

Resolved:- That the tank be settled on yearly lease with the Chotanagpur Christian Central Co-operative Bank Limited Ranchi on half produce or bhag system, that is, all the income from the sale of fish to be stocked by the Bank at its own expense being divided equally between the Bank and the Board of Trustees.

4.- COMPOUND WALL ON THE NORTH OF THE RED BUNGALOW AT PURULIA :- The Secretary reported that the Red Bungalow at Purulia occupied by the Sub Divisional Officer of Purulia as a tenant of the Board of Trustees on a monthly rent of Rs 50/- was very close to the public road, the Purulia-Ranchi road and that it was necessary to build a pucca wall, four feet high, to screen off the frontage from public view. The Secretary also reported that he had already made an application for sanction to the Purulia Municipality. The members of the meeting also had seen the locality and so after a short discussion it was :-

Resolved:- That a pucca wall be built in front of the Red Bungalow abutting the Purulia-Ranchi road as per plan sanctioned by the Purulia Municipality in order to screen off the frontage of the bungalow from the public view and that for the present Rs 100/- be sanctioned for the purpose.

5. MR. NATHANIEL MALI WORK SUPERVISOR:- The Chairman reported that Mr. Mali had been excommunicated on the 25th April last from the Church for the sin of adultery and that the order of suspension by the Executive had been conveyed to him on the 26th April. The Secretary reported that soon after Mr. Mali had been caught in the sin of adultery, the Church Council passed resolution to excommunicate him and not to give him any work in the Church, and it was considered undesirable that an excommunicated person should remain in

the service of the Board of Trustees. After a short discussion it was--

Resolved:- That the order of suspension as from the 27th April 1937 passed by the Executive should remain operative till all the members of the Board of Trustees were consulted in the matter and their opinion about Mr. Mali's final dismissal be obtained by correspondence.

Sd/- D.M.Panna.

Secretary,

3-5-1937.

Sd/- W. Radsick.

Chairman,

3/5/1937.

MINUTES OF THE 19TH MEETING OF THE EXECUTIVE OF THE BOARD
OF TRUSTEES HELD AT RANCHI ON THE 4TH AND 5TH JUNE 1937.

The Secretary of the Board of Trustees availed of a casual leave from his official duties at Purulia and went to Ranchi and this opportunity was availed of for a meeting of the Executive of the Board of Trustees.

All the three members of the Executive, the Rev. W. Hadsick Chairman, D.M. Panna Esqr., Secretary and the Rev. M. Kerschis were present at the meeting. The meeting started with a short prayer by the Chairman.

The matters dealt with at the meeting all related to the C.E.L. Mission Press Ranchi and were as follows:-

1. INSPECTION OF THE PRESS:- The Secretary inspected the Press on the 4th June 1937 and his Inspection Note of the Press is filed with these minutes. (Page 4-5).

2. PRESS ARREAR BILLS:- The Manager of the Press submitted a list of arrear bills, totalling Rs 510/15/- to be written off. After a good deal of discussion it was--

Resolved:- That the arrear bills of which a list is annexed with these minutes of a total amount of Rs 48/10/6 for which there was no chance of realisation (Page 6) be written off, and

Resolved further that the Secretary of the Board of Trustees and the Manager of the Press do make a last effort to approach the customers and try to realise whatever can be realised of the arrear bills.

3. LIST OF APPROVED CUSTOMERS:- The Manager of the Press who was present also at the meeting requested that the Board of Trustees might approve of his proposal to hang up a list of approved customers in the office room of the Press to whom only the Press might do works on credit without any limit. After some discussion it was---

Resolved:- That a list of good customers of the Press, such as Departments of Government, Local bodies, Missions etc be prepared and hung up on the notice board of the Press to whom the Press might do works on credit to any extent and that from the rest of the customers the Press should take some advance before execution of their orders. The selection of such approved customers was to be made by the Manager and the Secretary.

4. LEAVE RULES OF THE PRESS EMPLOYEES:- The Press Manager reported at the meeting that some employees were in the habit of taking leave off and on and were abusing the leave rules in force and consequently the Press had to suffer loss at times. After a good deal of discussion it was---

Resolved:- (1) That the Rules framed by the Advisory Board in 1927 of which a copy was kept in the Press be enforced strictly in future.

(2) That a medical certificate must be attached with every application for sick leave. The Management of the Press must know that the employee asking for leave was really ill. If the employee attends a Government Hospital or a Mission Hospital, he should bring a medical certificate from the doctor in charge, or at least he must produce the ticket issued to every person treated in the hospital. If any doctor or kabiraj attends the employee at his own house, he must obtain a certificate from him and submit it with his application for leave. In case it is difficult to obtain medical certificate, for instance where an employee lives in a village where there is neither a doctor nor a kabiraj, he must obtain a certificate from his pastor or the catechist of his village to the effect that applicant is really ill and is unable to attend his duties in the Press.

(3) That the employees of the Press be informed that the casual leave can not be claimed as of right whenever the employee wants to be absent from his duties. The casual leave can be granted only in case of emergency when there is

urgent business of any private character at home. The employee will have to satisfy the Management that he has a special need for the leave.

(4) That if a Press holiday, ~~xxxxxxx~~ ~~xxx~~ ~~xx~~ either Sunday or other holiday falls before, in the middle or at the end of the period of casual leave taken by an employee, that holiday will also be counted as being within the period of the casual leave and will be calculated within the days that can be allowed under the Rules in a year to an employee as casual leave. In special cases this rule may be relaxed by the Secretary when an application is made to him to add a Press holiday to the casual leave in sufficient time.

5. AGE LIMIT OF PRESS WORKERS:- The Press Manager reported that there were four employees in the Press who had exceeded the age of 60 years and should under the rules of the Press be retired. There was a good deal of discussion and the members of the Executive went to the Press and interviewed these employees also, and it was--

(1)
Resolved: That inasmuch as the Press Provident Fund was not introduced in the Press when these employees had entered the service of the Press and as the amounts of Provident Fund moneys due to these employees were small it would not be fair to retire them when they were physically fit to work in the Press,

(2) That these employees be given the option of retirement with a small bonus or to work in the Press as long as they were not physically unfit to carry on their works in the Press, and

(3) That in case of illness the question of their retirement will be reconsidered and they will be compulsarily retired.

Sd/-W. Radsick.
Chairman.
5.6.37.

6. EXAMINATION OF THE APPRENTICES:- Under the present rules of the Press an apprentice is subject to an examination before he can become a permanent member of the Press staff ~~and~~ ^{and} can enjoy the privileges of the Press Provident Fund and so it was--

Resolved:- that the Rev. M. Kerschis be authorized to take an examination of the apprentices and that a report of the result of such examination be submitted by him to the Board of Trustees.

Sd/-D.M. Panna.
Secretary.
5.6.37.

4

Inspection Note of G.E.L. Mission Press, R A N C H I.

----- ***-----

I inspected the G.E.L. Mission Press on 3.6.1937.

1.-- I found all the employees as per Attendance Register present.

2.-- The cash of the Press as it stood on 31.5.1937 was:-

In the Chotanagpur Bank Rs 178--9-8

In the Chotanagpur Christian
Central Co-operative Bank Ltd. . . . 4329-13-6

In hand of the Manager 10--5-0

Fixed deposit in C.C.C.C. Bank ... 1000--0-0

Total... Rs 5,518-12-2

Of the Permanent Advance of Rs 200/- for petty cash expenses there was a balance of Rs 22-8-0 on the day of inspection. The money was counted and found correct.

3.-- I discussed with the Manager about the opening of a new Issue and Receipt Register of paper in stock and prescribed the form on the model of stamp stock register in Government offices. This register if properly maintained will give at a glance the paper in stock on any given date as also the value of it, and will obviate the necessity of consulting many registers which are kept at present.

4.-- Last Audit Note:-

(1) I found that the employee responsible for the missing of an English Bible had deposited Re 1/8/- the value of the book.

(ii) The entries in the Post Office Pass Book were not found to be copied out. The order in the Audit Note should be carried out.

(iii) 22 Mundari New Testament books which were found by the Auditor in excess were not entered in the Stock Register of books. This should be done now at once.

5.-- One of the rooms of the Press was found to be untidy. The printed pages of books had been piled up in disorderly manner. The employees of the Press are reminded to keep the Press rooms

neat and clean. For each room the chief employee who works there should be made responsible for the tidiness of the room.

6.-- In the Binding department, the employees reported the necessity of new knives and scissors. The Manager will please see that the tools required by the binders are supplied to them, and each employee is made responsible for the tools issued to him. For discharging his duties properly each employee must have his necessary tools.

7.-- The attention of the Manager is drawn to the necessity of renewing the worn out and broken parts of the cutting machine. He will make enquiries from Calcutta firms if new parts can be had. The machine is a German make and if necessary an enquiry might be made from Germany through the assistance of the Missionaries. The Rev. M. Kerschis might help him in the matter. The Superintendent of the Industrial School might also be consulted if he can join up the cracks in the base piece of the machine.

8.-- In the Composing Department I found complaint regarding the shortage of bodkins and pincers. This is a small matter which the Manager might look into. These tools can be made locally by black smiths and can be had cheaply.

9.--- The posts of wire fencing on the east of the Press building were found damaged. New posts should be given. It is necessary to save the wall of the building and the windows from mischievous children and cattle. This work of repairs of the wire-fencing and the repairs of the type cases which were found to be in broken condition might be taken up together.

Sd/- D. M. Panna.

Secretary, Board of Trustees,
G.E.L. Church Property.
3. 6. 1937.

6

List of old arrear bills written off by order of the
Executive of the Board of Trustees, dated 4.6. 1937.

<u>S.No.</u>	<u>Name and address of customer.</u>	<u>Bill No. and date</u>	<u>Amount.</u>
1.	Christanand Tira	482 d/- 29.6.25	Rs 3-8-0
2.	Rev. I. Mka, Siromteli Ranchi.	1095 d/- 25.1.26 ----- 1323 d/- 27.3.26 -----	2-13-0 0-13-6
3.	Mr. P. Hured, G.E.L. Church Ranchi.	1438 d/- 26.5.26 -----	10-12-0
4.	Christanand Tira, Ranchi	1902 d/- 11.12.26 ---	1--4-0
		1903 d/- 4-12-26 ---	1--8-0
5.	Gabriel Kujur, L.P. School, G.E.L. Church, Ranchi..	7 d/- 10.1.28 ----	0-12-0
		43 d/- 28.1.28 ----	2-12-0
		74 d/- 20.1.28 -----	1--8-0
6.	P. Hured, G.E.L. Church, Ranchi. ..	281 d/- 11.5.28 ----	1-5-0
7.	Rev. J. Lakra, Unnati Samaj Ranchi....	349 d/- 11.6.28 ----	3--2-0
8.	P. Hured, G.E.L. Church Ranchi....	8 d/- 8.2.29 -----	0--6-0
		11 d/- 16.2.29 -----	1--0-0
9.	Rev. L. Bagraila, Jarakudar	163 d/- 4.4.30 -----	8-13-0
10.	Manohar Sahu, Ranchi ..	982 d/- 4.5.32 -----	3--2-0
11.	North India Motor Works, Ranchi	817 d/- 12.12.33 ----	4--0-0
12.	Sachindra Chandra Dutta, Doranda	986 d/- 22.1.34 ----	1--4-0
13.	The International Publi- -sher, Ranchi..	1579 d/- 7.6.34 ----	0-10-0
14.	Cawnpur Shoe factory, Ranchi	1598 d/- 4.10.34 ----	2--6-0

Total.. Rs 48-10-6

(Rupees Forty eight, annas Ten and
pice six only).

Sd/- D.M.Panna.

Secretary, Board of Trustees,
G.E.L. Church Property,
4. 6. 1937.

MINUTES OF THE 16TH MEETING OF THE EXECUTIVE OF THE
BOARD OF TRUSTEES OF THE GOSNER EVANGELICAL LUTHERAN
CHURCH PROPERTY, HELD AT PURULIA, ON THE 1ST AND 3RD
AUGUST 1936.

-----00*00-----

The meeting opened with prayer by the Chairman.

1. MEMBERS PRESENT WERE:- The Rev. W. Radsick, Chairman, D.M. Panna, Esqr., Secretary and the Rev. M. Kerschis. The Rev. Daud Kujur, President of the Gosner Evangelical Lutheran Church in Chotanagpur and Assam was present as a visitor.

2. FINANCIAL STATEMENT FOR TWO QUARTERS OF 1936:- The Secretary laid before the meeting the financial statement from January to June 1936. The items of receipts and expenditure ^(Vide page 9) were scrutinized and after a short discussion were passed with the exception of the following item of expenditure.-

Voucher No. 5 dated 16/6/36 for Rs 20/- paid to Sonra and Mangra coolies on account of Tappa repairs of the Accountant General's bungalow and out houses at Ranchi during the rainy season of 1936-37. As has been the practice in past years, the amount was paid to the two coolies of Ranchi to repair ^{all leaks in the tiled roofs of the bungalow and out houses} whenever necessary during the period of 15th June 1936 to 31st March 1937. The coolies entered into a contract to repair the leaks immediately on notice and bound themselves to fines if they ever neglected their duties. Munshi Daud Toppo, clerk of the Trustees at Ranchi, stood as surety for the coolies' proper performance of their duties. The Chairman and the third member of the Executive considered the charge too high and they expressed as their opinion that it would not cost more than Rs 5/- to do all the rainy season leak-~~repairs~~ -repairs during the period of the contract. After some

discussion it was:-

Resolved:- That the contract by coolies Somra and Mang-ra of Ranchi to repair the leak-repairs of the Accountant General's bungalow and the out-houses entered into by them on 15.6.1936 be cancelled and that the leak repairs whenever necessary be done departmentally under the supervision of the Chairman of the Executive.

3. AUDIT NOTES:- The Secretary reported that the accounts of the G.E.L. Mission Press from 1.7.1933 to 31.3.1936 and those of the Board of Trustees from 1.4.1933 to 31.5.1936 had been audited by Babu Jagadish Prasad Sharma, an auditor of the Co-operative Societies, recommended by the Assistant Registrar of Co-operative Societies, Ranchi, at a daily fee of Rs 3/-. The time taken by him for the audit of the G.E.L. Mission Press accounts was 45 days, i.e., from 6.4.1936 to 10.5.1936 and from 29.5.1936 to 7.6.1936 and the time taken up by him for audit of the Board of Trustees accounts was 34 days i.e., from 9.6.1936 to 13.7.1936 inclusive of Sundays and exclusive of the 26th June 1936.

(a) The Secretary had prepared explanations to the objections raised by the auditor in his audit report of the accounts of the Board of Trustees. The original report and the explanations were read at the meeting and it was after a short discussion--

Resolved:-

(1) That the audit report with the explanations
(Vide pp.10-16).
submitted by the Secretary be accepted ✓ and

(2) That the auditor be paid his audit fees at Rs 3/- per working day for 29 days only excluding 5 Sundays on which he did not work.

(b) The Secretary reported that the explanations to the audit objections noted by the auditor in his audit report of the G.E.L. Mission Press had not been received from the Manager of the Press, Ranchi, and it was decided that the

audit report of the Press be considered at the next meeting.

4. LOHARDAGA RENT SUIT:- Vide item no.8 of the 7th meeting of the Board of Trustees held on the 2nd November 1935. The Secretary reported that an appeal had been filed against the decision of the Munsif of Ranchi before the Judicial Commissioner of Ranchi, but the lawyers who were consulted at Purulia and in Calcutta did not give any hope of success for the Board of Trustees. The Secretary also reported that in May last, he, in company of the Rev. J. Lakra, Principal of the Goswami High School, Ranchi, had met Maharaj Kumar Raj Kishore Narayan Sahi Doo, son and Assistant Manager of the Chota Nagpur Estate at Ratu and had informal talks with him about the suit and the great injustice, -not legal but moral and religious- done to the Lutheran Christian community and he had given hopes for amicable settlement for the good of the church. The Secretary also reported that on his request the Church Council of the G.E.L. Church in Chota Nagpur and Assam had sent a deputation to wait on the Maharaj Kumar and the Maharajah. The Secretary pointed out at the meeting the futility of any further litigation with the Maharajah and stated that one condition which the Maharaj Kumar had imposed as a preliminary to an amicable settlement was the withdrawal of the appeal. After much deliberation it was:-

Resolved:- That the appeal filed before the Judicial Commissioner, Ranchi, against the decision of the Munsif Ranchi in the Lohardaga Rent Suit be withdrawn and the negotiations for amicable settlement be continued.

5. UNAUTHORIZED EXTENSION OF HOUSE BY MR. A. MINZNI AT RANCHI:-

Mr. A. Minzni is a tenant of the Board of the Trustees in respect of a house in the Pilger Lane on a rent of Rs 2/- per month. He has extended the house and had added a new dhaba or wing without the sanction of the Board of Trustees. The two other members of the Executive who are

also members of the Church Council of the G.E.L. Church at Ranchi, reported that the Church Council had taken action against the tenant and that on his undertaking not to claim the dhaba added to the house as his property and not to claim any cost from the Board of Trustees for it had condoned him. After discussion it was:-

Resolved:- (1) That the proposed suit to eject Mr.

Munzni through court be abandoned;

(2) That Mr. Munzni be allowed to occupy the house on condition that he does not claim the dhaba as his personal property and does not claim any costs of constructing the dhaba from the Board of Trustees;

(3) That Mr. Munzni be allowed to pay the old rent of Rs 2/- per month;

(4) That in case of successive or continued defaults in the payment of the rent he should be ordered to vacate the house; and

(5) That on the above condition Mr. Munzni's letter of apology addressed to the Secretary of the Board of Trustees be accepted.

6. ARREAR RENTS FROM TENANTS:- The Secretary placed before the meeting a list of arrear house rents due from the tenants of the Board of Trustees up to June 1936. The total amounted to Rs 418/- (vide list page 17.)

The cases of Mr. D.R. Rathore, Proprietor of the Krishna Bus Service, Purulia who occupies the Banki Bungalow and of Mr. C.A. Minz, Ranchi who occupies the Pathalkudwa house appeared to be somewhat difficult of realization. The Secretary had met Mr. Rathore of Purulia and had impressed on him the necessity of paying his rent and had arranged that small amounts be daily realized from him on the arrival of his buses from the Muffasil at Purulia in the evening. As regards Mr. C.A. Minz, Ranchi the Secretary reported that he had given him warning notice to the effect that if he did not pay up his arrear rents steps would be taken to ~~427~~

realize the arrears through legal process. Noted.

7. SALE OF LANDS AT BUXAR AND MURIAR© AND SAMASTIPUR:-

The Secretary reported that the draft sale deed as approved by the purchasers were ready and that soon the deeds would be drawn up and work supervisor Nathaniel Mali would be deputed to register the sale deeds at Buxar and at Samastipur. Noted.

8. VACANT BUNGALOW:- (1) Chakradharpur Mission Bungalow:

The Secretary reported that the lease with the Tea Districts Labour Association (Doears) for the Mission Bungalow at Chakradharpur had expired on 31st March 1936 and the Bungalow was lying vacant from 1st April 1936. He further reported that two rooms of the Bungalow with the out-house had been rented^{out}/temporarily to one Mr. K.A. Ekka, Sub Agent of the Tea District Labour Association working at Chakradharpur on a rent of Rs 10/- per month on condition that when a tenant on full rent for the bungalow was found he would have to vacate it immediately. The Tea Districts Labour Association have got their new buildings at Chakradharpur and so they had to leave the Mission Bungalow. The Secretary reported also that one Bengali Gentleman had wanted the bungalow for three months only but as he wanted a latrine in Indian fashion and a motor garage, the Secretary had refused to let the bungalow for such a short period to him.

(2) Purulia Lamba Bungalow:- The Secretary reported that the Lamba Bungalow at Purulia which had been lying vacant since 4.1.1936 was occupied by Mrs. H.Dillar, widow of a deceased Missionary, from 30.1.1936 to 31.3.1936 and that since 24.7.1936 one Hemanta Kumar Guha Thakurta a Prospecting Mining Engineer, was occupying it on a rent of Rs 25/- per month for an intended period of at least one year.

In this connection the question of payment of rent by Mrs H.Dillar for the period of her occupation of the bungalow was considered and it was:-

Resolved:- That in view of the fact that as Mrs H.

Dillar was a retired Lady Missionary of the G.E.L. Church no rent be charged from her for the occupation of the Lamba Bungalow.

9. LOAN TO THE CHURCH COUNCIL:- The Secretary reported that the Church Council of the G.E.L. Church has not carried out the resolution nos 2 and 3 of Item No.9 of the Meeting of the Board of Trustees held on 2nd November 1935 regarding (1) securing from the General Conference of the G.E.L. Church (Mahasabha) a resolution confirming the Church Council's action in securing loans from the Trustees and (2) securing from the Church Council which the Executive of the General Conference (Mahasabha) legal documents such as Hand Notes for all the lands made to the Church Council: and after a short discussion it was :-

Resolved:- That the Church Council be reminded of the Resolutions in Item No.9 of the Meeting of the Board of Trustees held on 2nd November 1935 and be requested to carry out the wishes of the Board of Trustees at the first opportunity of a full Meeting of the Church Council ~~and that~~ of the Mahasabha.

10. REPAIRS OF THE CHURCH (DILLARS) BUNGALOW AT KURILIA:-

(Vide Item No.7 (iii) of the Meeting of the Executive of the Board of Trustees held on the 24th April 1936). The Secretary reported that some defects in the roof of the Bungalow and, especially those in the old rain-water out-let pipes that had ^{not} been changed which could not be detected during the repairs of the roof, were detected during the rains and it was found necessary to replaster the roof with cement and to make joins of the new roofs with old walls water tight and to completely change all the damaged old roof/ tin-pipes etc and that to do all these necessary repairs the Secretary had incurred a cost of Rs 53/7/6. After a short discussion it was:-

Resolved:- (1) That the additional cost of repairs amounting to Rs 53/7/6 be sanctioned and (2) That Philimon Minj, contractor who had to supervise the repairs work be paid

Rs 13/- as his supervision charge for 13 days that he was engaged at Rs 1/- per day.

11. PROPOSED REPAIRS OF THE LAMBA BUNGALOW AT FURULIA:- The Secretary brought to the notice of the Meeting the deplorable condition of the pucca roofs of the verandahs of the bungalow. The walls have cracked in several places and the wooden beams have all been damaged through the ravages of ~~white-ants~~ and through age. The Secretary also reported that he had got an estimate of the probable cost of repairing the bungalow thoroughly made and that it came to about Rs 1600/- but added that with proper supervision and economy the work of repairs could be done for Rs 1200/-. After some discussion it was:-

Resolved:- (1) That if funds permit the Lamba Bungalow be repaired at a cost of Rs 1200/-; and

(2) That the man who prepared the estimate after complete measurement of the rooms, verandahs etc of the bungalow be paid Rs 5/- as his remuneration.

12. BALANCE OF THE SALE PROCEEDS OF THE LALGUNGE JUNGLE:-

The sale trees of the Lalgunge jungle were sold by auction to one Dharma Sahu of Lodhna for Rs 400/- in 1932, at Ranchi. The purchaser paid Rs 304/- only and there was a balance of Rs 96/- to be realised still from him. The purchaser could not make profit out of the transaction as most of the trees of the jungle had been damaged by age and for timber they were useless and the wood could be used as a fire-wood only. The Rev. M. Prehn and the two clerks, Munshi Daud Toppe and Nathaniel Mali of the Board of Trustees, had tried their utmost to realise the full sale price but they failed to realize it. The purchaser had approached the Secretary to remit the balance of the sale price and after some further talks had agreed to give one cow to Nathaniel Mali but the latter had not been able to go to Lodhna to fetch the promised cow. The Secretary assured the other members of the Executive that the purchaser Dharma Sahu could not possibly make any profit; and it was unfortunate that some quantity of the wood of the jungle stored

within the Ranchi station compound as a security had been allowed to be taken away by the purchaser. This wood could not have fetched Rs 96/- but at least it would have fetched some money and something was better than nothing. After some discussion it was:-

Resolved:- That Babu Nathaniel Mali should make a point to visit Bhaznu Sahu of Lodhna as early as possible and realise from him a cow or anything that he might offer.

13. APPOINTMENT OF THE REV. W. RADSICK AND THE REV. M. KERSCHIS AS TRUSTEES:- Letter no. 492/36/P.-30

dated 15-7-1936 from the Secretary of the G.E.L. Church: forwarding copy of the Resolution of the Kuratorium of the Gossner Mission, Berlin, dated the 2nd July 1936, formally sanctioning the appointment of the Rev. W. Radsick and the Rev. M. Kerschis, Missionaries on the Board of Trustees of the G.E.L. Church Property in place of the Rev. M. Prehn who left India for good, and the Rev. A. John who has been retired owing to his old age respectively was read at the Meeting and its content. Noted.

Sd/- D.M.Panna.
Secretary,

3/8/1936.

Sd/- W.Radsick

Chairman.

Financial Statement to the Board of Trustees for the
months of January to June 1936.

	<u>Credit</u>		<u>Debit</u>
1. Chaukidars' Salaries	0--0-0	...	Rs 32--0-0
2. Establishment	0--0-0	...	362--5-0
3. Board Members' Exp.	0--0-0	...	40--8--0
4. Legal Expenses	0--0-0	...	30-6-9
5. Taxes	63--4-6	...	637--4-0
6. Supplies and Repairs	0-0-0	...	4,235--2-3
7. Petty Charges	0--0-0	...	64--1-6
8. Land Rents	35--6-0	...	1--0-0
9. Sales a/c	11--6-0	...	0--0-0
10. Miscellaneous	2780--9-0	...	3,290--4-0
11. Interest	230--1-8	...	0--0-0
12. Rent a/c	2129--4-0	...	0--0-0
13. Discount a/c	0--0-0	...	2--0-0
14. Advances Recoverable	183--0-0	...	678--0-0
15. Trust Fund	407--8-0	...	407--8-0

Rs 5840--7-2

9780--7-6

Opening Credit Balance ---- 12165-10-2

Rs 18006--1-4

9780-7-6

Closing Credit Balance

8225-9-10

Rs 18,006-1-4

18,006-1-4

Sd/- D.M.Panna.

Secretary to the Board

of Trustees,

29-7-1936.

Explanation to the Audit Objection.

Page 4.

Objection.

Explanation.

Receipts wanting for the following:-

1. Rs 4/- dated 10-7-35 paid to one Ishwar Dutt Chaukidar on account of his pay.

1935 is mistake for 1933. There is Bengali receipt. The auditor could not read Bengali. Unnecessary objection.

2. Counterfoil Rent Receipts for Rs 155/4 and Rs 35/- for the month of June 1933 and January to May in case of A.G's Bungalow and Gumla respectively have not been issued.

The mistake of Clerk Daud Toppo.

Defects in vouchers:-

T.A. Bills:-

1.A.- Formal T.A. Bills are not submitted by the Board Members. It is said that they generally charge less than the actual expenditure incurred which appears to be a fact. But as a matter of rudimentary principle of Book Keeping, let me advocate the policy submitting the same in all the fairness of accounts if it be so considered by the Secretary. It is all the good that they receive less. As a concrete instance, the case of Rev. A. John and Mr. P. Hurad dated 17-1-34 and ~~of~~ Rev. I. Kannady dated 18-1-34 may 31-1-34 kindly be referred.

{ These vouchers are
{ not in proper forms
{ and do not show
{ details of expenses.

Page 5. 1B.- Mr. N. Mali is a touring officer charging T.A. frequently but he does not submit any diary for the journey for which T.A's are charged. It is said that he reports, when he leaves Head Quarters

under orders which according to my humble opinion may not serve the purpose of diary. The submission of diary by touring officers may be enforced from now and put to the Secretary for his kind perusal along with T.A. bills.

A formal tour diary will have to be submitted in future by the touring staff.

5.- Further this officer has charged Re 1/- as his daily allowance against annas /8/- sanctioned by the Board. Please vide his bill voucher No.9 of February 1935 and voucher No.14 of March 1935. This is in the direct contravention of the existing order of the Board. That Mr. Mali is allowed Re 1/- instead of annas /8/- in case of journey of longer distance, if such be the case there should be a formal resolution of the Board to the effect.

Voucher No.9 of February '35

Re 1/- per day instead of /8/ annas per day was not for journey of a longer distance, but was allowed by the Secretary for journey to Darbhanga and Muzaffarpore side i.e., outside of Chotanagpur as an exceptional case. By this special sanction of the Secretary Rs 6/8/- only was paid in excess of the usual sanctioned rate of /8/ a day.

Voucher No.14 of March 35

The journey was made in Darbhanga and Muzaffarpore side in connection with the sale of properties with Rev. M. Prehn.

In this case Rs 10/- was paid in excess of the usual rate.

(NOTE:- The Executive sanctioned the double rate allowed to work-supervisor H. Mali.)
Sd/- D.M. Panna. 1/8/36.

(a) Voucher No.30 dated 29-9-34.
The bill is for Rs 5/9 but the details noted in the body of the bill give a total of Rs 5/4 only. The payment of Rs 5/9 has already been made. Thus, evidently there is an excess payment of /5/ over this bill which may be refunded from the party concerned.

(a) Voucher No.30 dated

29-9-35

Refunded /5/ on 30-7-36

by Mansid Daud Toppo.

Page 5.- Details for payment of Rs 5/- dated 27-11-34 granted to Pleader's clerk for taking Mohlat are wanting.

" Voucher No.37/11W of December '34 there is a totalling mistake of one anna short. The bill may be corrected accordingly.

Page 6.- Voucher No.14 of March 1935, T.A. bill of N.Mali for going to Samastipur Mariaro etc. The bill gives a total of Rs 51/2/- whereas he has been paid Rs 50/7/- only.

" N.Mali submitted a bill of Rs 113/14/9 for the repair of Gumla Bungalow. The totals of the details came only to Rs 112/8/9 on being checked by me. Thus there has been an excess payment of Re1/6/- over this bill.

" Details of Rs 20/- paid to Mr. Theodore Surin,pleader dated 27-5-1935 are wanting.

" Voucher no.26 of July 1935.-
The total should be -/14/ as against /13/- noted.

" Sub Voucher No. 33/6W and 33/6L of September 1935. The contents were Rs 6/13/3 and Rs 19/0/3 but by checking they came to Rs 6/14/3 and Rs 19/0/6 respectively.

" Voucher No.9 of January 1936. There was a totalling mistake in sub-voucher

Munshi Daud says that some thing was paid to Peshkar and peons of the court.

Can be passed over, a case of short payment by -/1/- anna.

Can be passed over. Instance of bad calculation and check of Chris Hardu-gan Hero.

Re 1/6/ realized from Mali on 30/7/36.

The bill is for preparing written statements. A lump sum was allowed by Mr.Prehn. The written statements were prepared by the pleader for Messrs Panna, Prehn, Hurad and John.

Voucher No. 26 of July 1935
Can be passed.

Sub Voucher No. 33/6W and 33/6L of September 1935.

can be passed over.

Voucher No.9 of January 1936.

was a totalling mistake in sub-voucher

by -/-/6 which has been paid in excess to the party concerned.

Excess of -/-/6 realized from Shanti Prakash Sarobar realized on 30-7-36.

Page 6. Voucher No. 13 of February 1936.

There was a totalling mistake in the bill of N.Mali for going to Purulia and back. The total comes to Rs 3/1/ instead of 2/13/-; annas four being paid less.

Voucher No 13 of February 1936.

Can be passed over.

" Voucher No.29 for March 1936. The bill of N.Mali was wrong in totalling. It came to Rs 5/13/- whereas he was paid Rs 6/1/- excess by -/4/-

Voucher No.29 for March

Excess of /4/- realized from Mali on 30/7/36.

Page 7.--- Stamped receipts were wanting in the following cases:--

- i. Rs 26/13/- Municipal tax to Chakradharpur Municipality for each quarter.
- ii.-- Rs 30/- dated 17-1-1935 to Municipality.

Can be passed over.

Can be passed over. The clerk is ordered to insist on proper receipts.

" Book defects.

I.-- Rs 49/5/- dated 7/12/35 was withdrawn from Imperial Bank through check but in cash book Rs49/- only has been entered less commission /5/- noted in the body.

Not of any importance.No loss or gain to the Trustees. Noted for future guidance.

II.-- Rs 600/- and Rs 9/- interest on fixed deposit has been transferred to the current account dated 1-2-36 and 31-12-35 in the C.C.C.E.Bank. No entry in this concern has been made here.

It was at Ranchi. No loss or gain to the Trustees. Noted for future guidance.

III.-- Rs 100/- advanced to Mr. N. Mali for repairs of Chaibassa Church

Entered in advance Register on 30/7/36.

dated 23-10-34 was not entered in the
5-11-34 advance register

IV. An entry of Rs 58/15/9 is found in cash book dated 31-12-34 paid tax to Chaibassa Municipality for second and third quarters. But the receipt is for Rs 58/15/6. On consulting the previous receipts it transpires that the actual tax payable is Rs 58/15/6 only. This ~~error~~ there has been an excess payment of -/-/3. The clerk stated that the actual payment was Rs 58/15/6 only and it was by mistake that Rs 58/15/9 has been entered in the cash book. The clerk makes it more complicated and serious by his statement.

Excess pay-
ment of
-/-/3
shown in
the cash
book rea-
-lized ~~xx~~
from Munshi
Daud on
30/7/36.

V.- Ledger folios were not noted in pages 81, 82 and 113 of the cash book in a few cases.

Corrected at
the time of
audit.

Page 8. VI.- Rs 38/8 and Rs 18/15/- Rent paid for Muriaro lands on 31-1-35 do not appear to have been entered in the rent payable register which does not at all maintain any account for this particular land.

There was always trouble at Muriaro. The Christian tenants would not pay rent to the Methodist Mission and so the rents to the landlords could not be paid by the Methodist Mission. During the visits of Mali and Mr. Prehn some tenants paid rents to them and out of these payments rents were paid to the landlords. It was the Methodist Mission to which the land had been leased out to realize rents from tenants and pay rents to landlord. It was not necessary to enter in the Trustees' register.

VII.- No separate accounts has been maintained for taxes recoverable from Mission Press and the C.C.C.C. Bank Ltd. Ranchi. There is also no separate account kept for Church bearers homestead land paid by Rev. E.B. Sharpe, save the cash book.

VII. Separate accounts of all taxes and rents realizable and to be paid will have to be maintained.

VIII.- The repair advances are lingering against certain persons unadjusted yet, as final bills have not been submitted.

VIII.- The advances are of recent dates. They are being adjusted,

Please vide Statement 'H' appended.

Page 8. IX.- On 20.6.34 a Registered packed was sent to the Secretary and the value of stamps noted was -/7/6 but the postal receipt shows only 0-6-6p. Stamp account be kept in a better type of paper. It would be more proper if a printed book be had from the press.

IX.- The excess of /1/- anna realised from Munahi Daud on 30/7/36.

X. A Ledger is maintained which may well be characterized as receipt and expenditure. Register summarised. To facilitate accounts more and more, I would suggest introduction of ledger in the form prescribed in the books accounts.

I do not know what are books accounts?

XI. Ledger Heads should always be written in red ink.

Not necessary; but there is no harm in following auditor's suggestion.

XII. Transaction on page 270 of the present ledger are erroneous. The items of expenditure have been posted in the receipt column.

Corrected. In Petty charges there are no receipts.

Page 9.- At certain places in this register the previous years balance have been brought forward without any reference which appear like a new transaction. Proper reference should be noted to distinguish it.

On the 1st of each year all previous balances have been brought forward from the dates new transaction can be seen at a glance.

Page 10.- It has been observed that sometimes heavy cash balances have been kept both at Purulia and at Ranchi. For instance vide cash balance on 31-5-36. The clerk at Ranchi also maintains some balance regularly without any authority for the

As no advance accounts were kept for repair charges at Ranchi and at Purulia it was necessary in some months to keep cash in the hands of

same. There is no elected Treasurer ~~xxxxxx~~ to the Board and the Secretary is said to do both the functions. As the clerk states that some balances have got to be maintained for meeting immediate expenses like stamps etc. I may suggest under the circumstances, the introduction of a well controlled and legal system of permanent advance under head petty expenses.

Munshi Daud at Ranchi and of the Secretary at Purulia.

Munshi Daud could not get cash without a cheque being issued on the Chotanagpur Bank by the Secretary who lives at Purulia and the money at the Purulia Central Bank is kept on a 15 days notice Deposit account.

There is no hard and fast rule regarding T.A's maintenance of cash balances, and such other things touching the business of the Trust, for which please vide para above as well as page 4 para last. It is therefore necessary to have an adopted rules of business passed by the Board dealing in detail the power of the officials, special facilities if any accorded to the members and the staff, T.A. rules and things of the similar nature concerning Trust business directly and indirectly.

If the Board of Trustees consider it necessary they may frame rules.

(Note.- The Executive in its meeting on 1.8.36 did not consider it necessary to frame any rules.)

Certain important documents such as sale deeds etc are reported to be with the Secretary at Purulia for safe custody. Since they were executed under the guidance of the best authority of the Trust, they are supposed to be in order though not seen. On the whole it may be considered to be of importance on the part of the management that such a heavy affair extended over the whole of Chotanagpur and certain other districts in the Province is being run with the help of a handful of staff numbering three only.

These are leases of the Danga land south of the Victoria School and Banki Bunga -low at Purulia.

Sd/- D. M. Panna.
29/7/1936.

Secretary to the Board
of Trustees.

Arrear Rents of Buildings due from the
following:-

----- *** -----

1. Ranchi A.G's Bungalow for June '36	
@ Rs 155/4 per month	Rs 155--4-0
2. Do. Babu C.A.Minz, from January '35	
to June 1936 @ Rs 4/- per month	72--0-0
3. Do. Babu A. Minzni from February '36	
to June 1936 @ Rs 2/- per month	10--0-0
4. Purulia, Banki Bungalow from April to	
June 1936 @ Rs 50/- per month	150--0-0
5. Chakradharpur Bungalow for June 1936	
@ Rs 10/- per month	10--0-0
6. Gumla Bungalow from April to June '36	
@ Rs 7/- per month	21--0-0

Grand Total..Rs 418-4-0

Sd/- D.M.Panna.

29/7/36

Secretary to the Board of
Trustees.

2

MINUTES OF THE 14th MEETING OF THE EXECUTIVE OF THE

BOARD OF TRUSTEES HELD AT FURULIA ON THE 24TH APRIL, 1936.

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The meeting was opened with prayer by the Rev. W. Radsick.

1. MEMBERS PRESENT WERE:- The Rev. W. Radsick, The Rev. M. Kerschis and D.M.Panna, Esquire, P. Hurad, Esquire had been given a notice to attend the meeting, but owing to his new work in Calcutta and owing to a meeting to be held on 25th instant in connection with his work in Calcutta he could not attend this meeting. Messrs Kerschis and Radsick are both new members and in the absence of other old members of the Board of Trustees, the Secretary of the Trustees alone had to welcome them.

2. RESIGNATIONS AND NEW APPOINTMENTS:- The Secretary reported that owing to his furlough the Rev. I. Cannaday, M.A., D.D., had resigned his membership and in his place, the Rev. R. M. Dunkelberger, M.A., D.D., U.L.C. Mission, Tenali, Dist. Guntur, South India, had been appointed by the National Lutheran Council of America. The Secretary further reported that owing to resignation of the Rev. M. Prehn, who left India for good and returned to Germany, and that of the Rev. A. John who has had to retire from active service owing to his old age, the Home Board of the G.E.L. Mission at Berlin, Germany, had appointed the Rev. W. Radsick and the Rev. M. Kerschis Missionaries working in the Gossner Church in Chotanagpur and Assam as their representatives on the Board of Trustees respectively.

These three resignations and new appointments were made in April 1936. The Secretary regretted that a full meeting of the Trustees could not be called and he alone of the remaining old members of the Board could be present at this meeting.

3. THE EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES:- The constitution of the Executive Committee of the Board of Trustees has been defined in item no. 14 of the Minutes of the Board of

Trustees' meeting held on 4th April 1930 and where the Resolution run as follows:-

" Resolved:- That the resident members of the Board of Trustees be formed into an Executive Committee to transact the business of the Trustees during the interim, provided that the action of the Committee be confirmed at the subsequent meeting".

One of the members of the Board of Trustees having raised a question whether under the terms of the Resolution, the Secretary of the Board of Trustees who was not resident at present at Ranchi, could be a member of the Executive Committee, the Executive considered the point raised by the member and after some discussion it was---

RESOLVED:- That the Resolution in Item No.14 of the Meeting of the Board of Trustees held on 4th April 1930 be slightly amended and that the words "the members of the Board of Trustees resident in Chotanagpur" be substituted for "the resident members of the Board of Trustees" so as to make the Resolution run as " That the members of the Board of Trustees resident in Chotanagpur be formed into an Executive Committee of the Trustees to transact the business of the Trustees during the interim, provided that the action of the Committee be confirmed at the subsequent full meeting " .

4. CHAIRMEN OF THE BOARD OF TRUSTEES AND THE EXECUTIVE COMMITTEE

OF THE BOARD OF TRUSTEES:- Dr. I. Cannaday and the Rev. M. Prehn were the Chairmen of the Board of Trustees and its Executive Committee respectively, but since both of them have resigned it was considered necessary to elect new Chairmen in their places and it was----

RESOLVED:- That Dr. R.M. Dunkelberger be elected as new Chairman of the Board of Trustees and that Rev. W. Radsick be elected as new Chairman of the Executive Committee of the Board of Trustees.

5. FINANCIAL STATEMENTS:- The Secretary placed before the meeting two statements of income and expenditure, one for the year 1935, and another for the 1st quarter ending 31st March 1936,

After scrutinizing it was---

RESOLVED:- That the financial statements for the year 1935 and for the quarter ending 1936 as presented by the Secretary be passed, subject to audit. (pages 10 and 11).

6. BUDGET FOR THE YEAR 1936:- The Secretary reported that he had circulated a tentative budget for the year 1936 to all the old members of the Board of Trustees by post and obtained their opinions and all of them had approved it. The two new members of the Executive Committee present at the meeting were supplied with copies of the budget at the meeting and the Secretary explained to them the points that required some elucidation. The two new members also approved of the budget and it was ---

RESOLVED:- That the budget for 1936 as circulated to all the old members of the Board of Trustees and approved by them and as also approved of at the meeting by the new members be appended to the Minutes of this meeting (vide pages 12 to 14).

7. MATTERS WITH THE CHURCH COUNCIL:- (i) Repairs of the Rajgang-

-pur Bungalow:- The Secretary reported that after he had a

talk with Director J. Stosch in January last, he had asked the

old members of the Executive Committee to grant Rs 400/- out of the interest of the Trust Fund Money towards the repairs of Mission Bungalow at Rajgangpur and that the amount had already been voted and sent to Rev. F. Schulze of Rajgangpur and that the work of repairs was going at present. Further the Secretary reported that the Rev. F. Schulze had asked for a further sum of Rs 200/- to complete the repairs, the amount already sent to him being found insufficient. After discussion it was---

RESOLVED:- That a further sum of Rs 200/- be granted to Rev. F. Schulze to complete the repairs of the Rajgangpur Mission Bungalow, thus making the total grant to come to Rs 600/-

(ii) Repairs of the Chaibassa boys' School Building:- The

Secretary reported that on receipt of a request from the Church

Council of the G.E.L. Church to hand over to them the bungalow at Chaibassa at present occupied by Mr. A.T. Bajpai, Deputy Magistrate as a tenant of the Trustees on a monthly rent of Rs 36/- for use as a Primary School building for boys, he had written and obtained the opinions of all the members of the Board of Trustees and with the exception of ~~one~~ one member all the others had refused the request of the Church Council. However the executive committee deputed the Trustees' Work Supervisor to examine the condition of the present school building and on his report that it could be repaired thoroughly at a cost of Rs 445/- decided to advance this amount to the Church Council and the Secretary had paid the money to the Church Council and the work of repairing was going on at present under the supervision of the Trustees' Work Supervisor.

RESOLVED:- That the grant of Rs 445/- made by the Trustees to the Church Council for the repairs of the Boys' School Building at Chaibassa be formally recorded in the Minutes of this meeting.

(iii) Repairs of the Church(Dillars) Bungalow at Purulia:-

Vide Item No.14 of the Minutes of the Trustees' meeting held on 2nd November 1935. The Board of Trustees had sanctioned Rs 2500/- at their meeting on 2nd November 1935 for the repairs of the bungalow known as Church or Dillars Bungalow at Purulia and the work of repairs was started on the second week of November 1935 under the direct supervision of the Secretary of the Board of Trustees and continued till the 21st March 1936 costing the Trustees in all Rs 4272-7-6. The old shape of the bungalow has been retained. The bungalow was in such a bad condition that it could not have withstood another rainy season. In the repairs iron beams, first class bricks and cement have been used and the bungalow has been repaired in such a way as to make it appear almost a new building. When it was found that Rs 2500/- sanctioned by the Trustees would not be sufficient, in the budget for 1936 a provision of Rs 2000/- was made for the repairs of the bungalow. The extremely bad condition in which the bungalow was could only be understood and apprehended while the work of repairs was going on. Director J. Stosch, Rev. M. Kerschis, Rev. M. Prehn and Rev. Daud Kujur, President and Mr. P. Zaidulaz, Secretary of the G.E.L.

Church had visited Purulia and had seen the bungalow while the repairs work was going on; and it was a great relief to the Secretary when the work of repairs was finished. Owing to the weak foundation of the outer walls and many other defects in the make-up of the bungalow which could be detected only as the work of repairs progressed and though for this reason some portion of the walls and some pillars had to be pulled down and new walls and pillars erected in their places, it did not give entire satisfaction to the Secretary and the only solace for him was that he had done his best under the circumstances.

RESOLVED:- That the amount of Rs 4272/7/6 spent in the thorough repairs of the Church (Dillars) bungalow be approved.

8. MATTERS WITH THE PRESS:- (i) Purchase of new type:-

The Secretary reported that after obtaining the opinions of all the members of the Board of Trustees by correspondence a sum of Rs 1500/- had been sanctioned for the purchase of new type for the G.M.L. Mission Press. This cost would be met from the Press Funds.

(ii) Arrear bills of the Press to be written off:- The Manager

submitted two lists of several old arrear bills of the Press, one from 1922 to 1930, amounting to Rs 822/11/ and another from 1931 to 1933 amounting to Rs 52/4/- for which there was no hope of realization and requested the Trustees to write off these amounts. After some deliberation it was ----

RESOLVED:- That the lists be given to the Chairman who promised to make a further attempt in consultation with the Manager of the Press for realization of at least some of the items in the lists and submit a report at the next meeting for the writing off of such bill amounts for which there was absolutely no hope for realization.

(iii) Leave Rules for Press Apprentices:- This matter was

postponed and it was considered desirable that when the Secretary visited Ranchi next, this matter be dealt with in consultation of the Manager of the Press.

(iv) Age limit of Press Workers:- This matter was also post-

-poned till the Secretary's next visit to Ranchi.

9. VACANT BUNGALOWS:- (i) Lamba Bungalow at Purulia:-

The Secretary reported that no permanent tenant could be found yet for the bungalow. He also reported that while the Church (Dillars) bungalow was under repairs Mrs. H. Dillar had occupied the bungalow on her return from Chainpur for about three months. As certain remission in the Municipal taxes is allowed when a bungalow is vacant, the vacancy has been regularly reported to the Municipal authorities.

(ii) Chakradharpur Mission Bungalow:- The Secretary reported

-ted that this bungalow had been leased to the Tea District Labour Association (Dooars Branch) for a term of five years on a monthly rent of Rs 40/- and that on the expiry of the lease on the 31st March 1936, the bungalow had fallen vacant. He also reported that some rooms of the bungalow which were occupied by the Sub-Agent of the Tea Districts Labour Association who is a Christian of the Gossner Church had been permitted to remain in temporary occupation of these rooms on a monthly rent of Rs 10/- till a permanent tenant was found for the bungalow. He further reported that negotiation for the leasing out of the bungalow with the Biri Trading Company of Manoharpur was going on.

NOTED.

10. ADDITION TO WORK SUPERVISOR'S QUARTER:- On the recommendation of the Rev. M. Prehn, that the Work Supervisor, Babu Nathaniel Mali, urgently required an additional room to his quarters, a sum of Rs 25/- had been advanced to the Work Supervisor. The Work Supervisor has brought his wife who was so long at Chaibassa to Ranchi to reside permanently with him and for the sake of Mrs. Mali it was considered absolutely necessary that he should have an additional small room.

RESOLVED:- That Rs 25/- be sanctioned for the construction of a small room as additional to the quarters of the Work Supervisor Babu Nathaniel Mali.

11. BONUS OF RS25/- TO BABU SHANTI PRAKASH SAROJAN OF PURULIA:-

Babu Shanti Prakash Sarojay is a local agent for the Board of

Trustees at Purulia and he looks after the repairs of the Trustees bungalows at Purulia etc. For his services to the Trustees he is given a small sum as bonus annually. Last year he was paid Rs 25/- as his bonus. As he required money to pay his rents he requested the Secretary for payment of his bonus and the latter had paid him Rs 25/-

RESOLVED:- That the payment of Rs 25/- as bonus for the year 1935 to Babu Shanti Prakash Sarebar of Purulia, be sanctioned.

12. PASTORS' WIDOWS FUNDS :- Read Memo No.174-75/36/F-28 dated 8.4.1936 from the Secretary of the Church Council of the Gossner Church forwarding the request of the Church Council to the Board of Trustees to pay to the Church Council Rs 319/- which the Treasurer of the Church Council, the Rev. M. Prehn had paid to the widows of the deceased Pastors of the Church entitled to the benefit of the Pastors' widows fund in 1935 and which through oversight he had forgotten to take from the Trustees, and also the dues of the widows in the year 1936. The Secretary reported that after payment of Rs 319/- to the Church Council, there would remain out of the interests accruing on the Pastors' widows fund only Rs 165/- to be distributed to 22 widows at the rate of Rs 7/8/- per widow in the year 1936. After a short discussion---

RESOLVED:- That Rs 319/- distributed to the Pastors' widows in 1935 by the Church Council out of its own funds be paid to the Church Council and that a further sum of Rs 165/- be paid for distribution to the Pastors' widows in 1936.

13. POWER OF ATTORNEY BY NEW MEMBERS:- In order to transact legal business it was necessary that the Secretary should be legally authorized by the new members to act on their behalf in matters legal as had been done by the outgoing members. After discussion it was-----

RESOLVED:- That Dr. R.M. Dunkelberger, Rev. W. Radsick and the Rev. M. Kerschis do execute Powers of Attorney in favour

of the Secretary as soon as possible and that the Secretary should arrange for the execution of such Powers.

14. LOHARDAGA STATION RENT SUIT:- Vide Item No.8 of the Minutes of the Trustees' meeting held on 2.11.1935 the Secretary reported that an appeal had been preferred in the court of the District Judge of Ranchi against the decision of the Munsif in the Lohardaga Rent Suit and that the date for the hearing of the appeal had not been fixed yet. Meanwhile the Secretary had written to the Church Council to send a deputation to the Maharajah of Chota Nagpur to have an interview with him and settle the terms of compromise, if possible, with with. -- Noted.

15. LEASE OF THE REV. STOSCH BUNGALOW, RANCHI:- Vide Item No.11 of the Minutes of the Trustees' meeting held on 2.11.1935 The Secretary reported that the question of the renewal of the Rev. Stosch Bungalow by the Executive Engineer, Ranchi was still pending. The Secretary received a letter from the Executive Engineer in which he asked if the Mission Authorities would sell the bungalow to Government. Copies of this letter were circulated to all the members and to the Church Council and the unanimous opinion was that the bungalow could not be sold. The Secretary sent a reply to the Executive Engineer on 30.3.1936 informing him that every one interested in the Bungalow was unwilling to sell it. Since then the Secretary had not received any further communication from the Executive Engineer, Ranchi ---- Noted.

16. REQUEST OF THE CHOTANAGPUR CHRISTIAN CO-OPERATIVE CENTRAL BANK LIMITED, RANCHI FOR A PIECE OF LAND FOR A WELL:-

The Secretary placed letter no. 776 dated 17.4.36 from the Honorary Secretary of the Chotanagpur Christian Central Co-operative Bank Limited in which a request is made for a piece of land, measuring 315 Sq. yards to the ~~stomach~~ north west of the present bank building for sinking a well, before the meeting. After some discussion it was----

RESOLVED:- That the request of the C.C.C.C.Bank Limited be granted and that a small piece of land measuring 315 Sq.yards to the north-west of the present Bank building be given to the Bank on lease on the same terms as the land on which the existing Bank Building stands, the rent being in proportion for the sinking of a well by the Bank.

17. SINGHANI SCHOOL BUILDING :- A letter dated 30.3.1936 from Rev. A.D. Tepene Pastor of Singhani was placed before the meeting. The Pastor reports that the District Inspector of schools, Hazaribagh, insists on the construction of a new School Building, at Singhani; that a new building will cost about Rs 300/- and that he has collected about Rs 50/- for the purpose and he requests the Board of Trustees to help him with Rs 250/- After some discussion it was----

RESOLVED:- That as the matter relating to schools were concerned with the Church Council, the letter of the Singhani Pastor be forwarded to the Church Council.

The meeting was closed with prayer by the Rev. M. Kerschis.

Sd/- D.M.Parma.

Secretary.

24. 4. 1936.

Sd/- W. Rednick.

Chairman.

24. 4. 1936.

Financial Statement to the Board of Trustees for the months of
January to March, 1936.

***** *** *****

	Credit	Debit.
1. Chaukidars' Salaries ...	- - -	Rs 12--0-0
2. Establishment	- - -	146-10-6
3. Board Members' Expenses ..	- - -	15--0-0
4. Legal Expenses	- - -	8-13-6
5. Taxes	- - -	637--4-0
6. Supplies & Repairs	- - -	3093--3-3
7. Petty Charges a/c	- - -	30-13-0
8. Land Rents.. ..	7- 8- 0	1--0-0
9. Sales account8--6-0	
10. Miscellaneous2504--0-0	2605--8-0
11. Rent Account	1348--0-0	
12. Interest account	147--6-8	
13. Discount account	- - -	2--0-0
14. Advances Recoverable ..	10--0-0	50--0-0
15. Trust Fund	407--8-0	407--8-0

Grand Total-- 4433--4-8

7009-12-3

Open. Cr. Balance -- -- -- 12165-10-2

Rs 16598-14-10

7009-12-3

Clos. Cr. Balance

9589--2-7

Rs 16598-14-10

16598-14-10

Sd/- D. M. Panna,

Secretary,

Board of Trustees.

ANNUAL ACCOUNT TO THE BOARD OF TRUSTEES

FOR THE MONTHS OF JANUARY TO DECEMBER 1935.

	Cr.	Dr.
1. Rent Account	3,658--0-0	
2. Establishment	- - -	1,008--9-6
3. Chowkidars' Salaries	- - -	104--0-0
4. Board Members' Expenses	- - -	184--1-0
5. Land Rents	154--8-3	176-14-0
6. Legal Expenses	14-11-0	1,091-10-0
7. Taxes	88--2-9	2,171--8-0
8. Discount Account	- - -	4-10-0
9. Claim Account	167--0-0	
10. Supplies & Repairs	- - -	3,528-10-9
11. Petty Charges	- - -	86--7-9
12. Sale Account	14 14,175-0-0	
13. Miscellaneous	10,152-15-6	12,446-14-6
14. Advances	545--9-0	676-15-3
15. Interest	480-13-9	25--0-0
	29,436-12-3	21,505--4-9
Open. Cr. Balance --- --- ---	4,234--2-3	
	33,670-14-11	21,505--4-9
Clos. Cr. Balance Carr. Forw. -- -- -	- - -	12,165-10-2
	33,670-14-11	33,670-14-11

Memo of Balance.

Cash in hand	Rs 534--2-0
" " Bank	11,631--8-2
	Rs 12,165-10-2

sd/- D. M. Panna,
12/2/36

Secretary, Board of Trustees.

MINUTES OF THE 15TH MEETING OF THE EXECUTIVE OF THE BOARD
OF TRUSTEES HELD ON 30TH MAY 1936 AT RANCHI.

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The meeting started with prayer by the Chairman.

1. MEMBERS PRESENT WERE:- The Rev. W. Radsick, Chairman,
D. M. Panna, Esqr., Secretary and the Rev. M. Kerschis.

2. MATTERS WITH THE G.E.L.MISSION PRESS:- Vide Minutes of
the 14th meeting dated 24.4.1936 item no. 8 (2). The matters
postponed from the last meeting were taken up. Babu Masih
Charan Ekka, Manager of the G.E.L.Mission Press was present ~~who~~
while the matters of the Press were discussed and considered.

(1) Arrear bills of the Press to be written off:- The
items of the arrear bills to be written off submitted by the
Press ^a Manager were considered one by one and it was decided to
write off arrear bills amounting to Rs 367/10/6.

Resolved:- That the arrear bills for which there was
absolutely no hope for realization amounting to Rs 367/10/6
be written off.- Vide list ^{of} such bills- Appendix A- and that
such bills for which Hand-notes have been executed or such
bills in which Church workers are concerned be kept pending
and a further attempt be made for their realization.

(2) Leave Rules for the Press Staff:- After a good
deal of discussion it was:-

Resolved:- That the following rules be put in force in
the Press from 1st June 1936.

(a) A worker in the Press is entitled to casual leave on
urgent business for 10 days with pay.

(b) If a worker has completed one year's service he is
entitled to have one month's sick leave on full pay. If he has
completed two years' service he may have one more month's sick
leave on half pay. After that any leave will be without pay.
A worker who does not return to work after six months' leave
will be considered as having ceased to be a worker of the Press
and his name will be struck off from the Roll of the Press
employees.

(c) The above rules are applicable to both apprentices and confirmed employees of the Press.

(d) The above rules are not applicable to a temporary worker who is taken in to fill up temporarily a vacancy caused by the absence of a permanent worker on sick-leave, or who is employed to cope with a heavy pressure of work in the Press.

(3) Age limit for the Press workers:- After a good deal of discussion it was:-

Resolved:- That when a Press worker has attained the age of 60 years he should be retired but when he is in spite of his age, efficient and physically fit his service may be retained, till he attains the age of 65 years but after that age he must retire.

(4) An exception to the above rule may be made in case of employees who though permanent workers of the Press do not enjoy the privileges of the Press Provident Fund.

3. Application of Mangroo Abdul Gafoor dated 26.5.36 for a small piece of land to open a pan shop near the Jubilee Talkies:- Referred to the Church Council of the G.E.L. Church.

4. Application of the Church Council for assistance to repair the churches at Chati, Chakradharpur, Chaibassa and

Churdag:- The chairman of the Executive of the Board of Trustees who is also the Treasurer of the G.E.L. Church in Chotanagpur and Assam reported that in anticipation of help from the Board of Trustees he had advanced Rs 400/- for the repairs of the above mentioned 4 churches and that he would find it difficult to meet the Church Council's obligation to the school of the Church and that if these obligations were not met the Government would stop its grants to schools. The Secretary pointed out that the financial position of the Board of Trustees was known to the members of the Executive

and it was also known to them how much money had been advanced to the Church Council in loans with little prospect for repayment, at present. Ultimately in order to relieve the somewhat delicate situation in which the Chairman had lended himself, it was decided to advance Rs 400/- as temporary loans to the Church Council to ease the situation--

Resolved:- That Rs 400/- be advanced to the Treasurer of the Church Council as temporary loan to be refunded by him as soon as funds are available in the Church Council's Treasury.

5. Application of Rev. J. Lakra, Principal of the Gossner High School for a loan of Rs 250/-:- The application of the Principal of the Gossner High School, for a loan of Rs 250/- to improve the play ground of the school was considered and it was---

Resolved:- That as a principle the Board of Trustees ~~shd~~ should not consider any application for financial help of any kind coming from any body or institution subordinate to the Church Council of the G.E.L. Church without the latter's recommendation and hence the Principal's application for a loan be refused.

Sd. D. M. Pearce
Secretary.

Sd. W. Radcliffe
Chairman.

A.

LIST OF WRITTEN OFF ARREAR BILLS OF THE G. E. L. M. PRESS.
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Serial No.	Name and Address.	Bill No. & Date.	Amount.
1.	Prof. S.K. Roy, Ranchi -----	<u>327</u> ----- 4. 5. 22	Rs 7--0-0
2.	Do. (Bharat Sevak a/c) -----	-----	184-14-6
3.	Mahabir Pandit G.H. School-----	<u>973</u> ----- 21. 2. 23	6--5-0
4.	Prof. S. K. Roy, Ranchi -----	<u>400</u> ----- 12. 8. 27	4-10-0
5.	B/Junas Surin, Sec. Munda Sabha, Ranchi -----	<u>650</u> ----- 25. 11. 27	21-8-0
6.	Secretary, Lohardaga Prop. School	<u>292</u> ----- 22/5/27 23/6/27	5-11-0
7.	B/Yakub Bhengraj, Miria -----	<u>722</u> ----- 30.10.28	33--8-0
8.	Mrs Khanji Bhoy, Sec. Mohila Samiti, Ranchi -----	<u>347</u> ----- 9. 6. 28	4--0-0
9.	M/s R. Ali & Son, Ranchi -----	<u>4</u> ----- 6. 1. 28	10--8-0
10.	Rev. H.F. Sturges, S.P.G. Ranchi	<u>81</u> ----- 23. 1. 29	3--7-0
		<u>101</u> ----- 29. 1. 29	1--2-0
		<u>240</u> ----- 12. 4. 29	2--4-0
11.	M/s R. Ali & Son, Ranchi -----	<u>442</u> ----- 9. 7. 29	10--0-0
12.	B/ S. Goswami, Lalpur, Ranchi -----	<u>338</u> ----- 23/5/30 23/5/30	3-11-0
13.	Mr. M.N. Ghosh, Old Comm. Compound Ranchi-----	<u>358</u> ----- 23/5/30 7/6/30	8--0-0
14.	The Hd. Master Wheeler School, Kanke	<u>422</u> ----- 2. 7. 30	12--0-0
15.	M/s M.N. Bose & Co., Ranchi -----	<u>69</u> ----- 7. 7. 31	11--5-0
16.	M/s J.P. & Sons, Ranchi -----	<u>902</u> ----- 8. 4. 32	2--0-0
17.	Mr. L. F. Lock, Ranchi Club, Ranchi	<u>1204</u> ----- 20.7.32	18--4-0
18.	The Sec. Wanderers Sports Club, Ranchi	<u>1217</u> ----- 23. 7. 32	10--2-0
19.	Dr. S.M. Rahman C/O Mr. Balen, Ranchi	<u>1780</u> ----- 19. 1. 33	4--7-0
20.	Hakim Fakrudin Unani M. Hall, Ranchi	<u>484</u> ----- 21. 8. 33	2--8-0
		<u>438</u> ----- 11. 8. 33	0--8-0
Total...			367--10--6

Sd. *D. D. Upadhyay*
Secretary,
Board of Trustees.
30/5/1936.