

4. Mr. Bijay Topp---- NW Anchal
5. Mr. Sugar Kongari-- SE Anchal
6. Mr. Nirmal Tiga--- NW Anchal
7. Mr. Saban Royan Topno Orissa
8. Mr. Dhanmasih Baa--Orissa Anchal
9. Mr. Nelan MM Lugun-Assam "
10. Mr. Manohar Kandulna-Assam
11. Mr. Namjan N. Kandulna--SE Anchal
12. Mr. C. Bijay Kujur--NW Anchal
13. Mr. Solomon Kispotta--NW Anchal
14. Miss Promilla Lugun--SE Anchal
15. Mr. Sushil Jojo--Orissa
16. Mr. Belhem Kandulna--Orissa

10. The following transfer is being made:-

Miss Shanti Tutti--SEA to Tabita Training Govindpur
Cand. Girish Lakra--Orissa to SE Anchal

M/C is requested to appoint Miss Shanti Tuti in Bible Training School Govindpur. The above posting and transfer will come into effect from 1st July 1972.

Shri Albert Minz's appointment in G.Th.college:-

As per recommendation of College Council, Shri Albert Minz has been posted to Gossner Theological College faculty on purely temporary basis.

12. Serampore Students;

- (1) Anjor Duhdung--According to the decision of last KSS Anjor Duhdung has been taken in as Gossner student at Serampore and Pramukh Adhyaksh was authorised to procure his stipend from the College as he received in previous years.

Pramukh reported that Serampore is ready to provide him help but requests the Gossner Church to pay Rs.400/- in a year to subsidise his living costs in the college.

Resolved that Rs.400/-(four hundred) be paid to Serampore to meet the cost of study at Serampore for final year

(2) Book allowance for Serampore student:-

Rector Serampore has informed that mess charges of the students reading at Serampore has increased by Rs.15/- per student. This amount will be met out of their scholarship. But these students will need another Rs.15/-each for their book allowance this year.

Resolved that Rs.150/- per student be sanctioned to four students reading in Serampore Theological College as Book allowance.

13. Theological College support from house rent:-

As already decided in the KSS meeting dated 3.3.72 item 13 about rent collection for the support of Theological institutions the RCP and the Anchals concerned are requested to realise the amount and deposit the same with the KSS treasury from July 1972.

Further resolved that house rents by the staff of Theological college shall be paid regularly with effect from July 1972.

14. Amount secured for the appointment of auditor:-

Pramukh Adhyaksh reported that money for the appointment of an auditor has been secured according to the letter of Dr. Ji.

Resolved that thanks be extended to Dr. Ji for this help.

Further resolved to appoint Mr. Arbind Horo in the post of auditor with effect from 1st July '72.

15. Corroborative vote Draft Constitution:-

In the last KSS meeting Assam Anchal had been asked to reconsider the question of giving corroborative vote to the Draft Constitution.

In this regard Assam Anchal has informed the Pramukh Adhyaksh that it stands on its former decision of negative vote.

Resolved that the matter of draft constitution be dropped

Further resolved that no further action be taken on the recommendations of other Anchals since the matter is being dropped.

16. Finance:-

Financial statement of the KSS was presented by the treasury section and following points were noted:-

(a) Stipend to theological students:-

Rs. 25000/- interest money be used for stipend of students in the G.Th. College.

(b) Extra amount be found out for students reading in other colleges in India.

(c) Budget be recast

(d) Rs. 35000/- from LWF be kept only for establishment

(e) Surguja:- Money available from A.L.C. & G.M. shall only be paid to Surguja field.

P.F. & Pension:

(a) Former decision of the KSS that P.F. & Pension contribution be paid by the concerned Ilakas is rescinded.

(b) Resolved that decision made by the KSS to levy 25 paise contribution for centre be waived.

(c) Further resolved that P.F. and Pension contribution shall be paid by the centre as it was done up till now.

(d) Voted that Rs. 31000/- be equally distributed among the Anchals

17. Election 1972.

The KSS took the following decision for the forthcoming election in the GELC.

(1) Seceding group in Orissa Anchal

(a) That seceding group in Orissa Anchal under Rev. C.B. Ekka & Rev. C.A. Kindo be asked to take part in 1972 election.

(b) That Pramukh's rule for seceding group ends in Orissa.

(c) That seceding group under Rev. C.B. Ekka participate in the administration of the Orissa Anchal.

(d) That Pramukh Adhyaksh Rev. B. Minz be the election officer of Orissa Anchal.

(2) Dates for election:-

The following dates were fixed for completing the election at different level:-

(1) At Pracharakpan----in Aug. '72.

(2) At Parish & Ilaka-- in Sept '72.

(3) At Anchal-- --- by middle of Oct. '72

(4) Election of Up-Pramukh--1-3 Nov. '72

(5) New KSS--- 4 Nov. '72

18. Extension of service:-

One year extension was given to the following Pastors on production of satisfactory medical reports:-

1. Rev. J. Kiro. SEA ---up to July '73

2. Rev. Luther Kongari-Assam-up to 17.12.73.

19. Rev. Abraham Minz:-

Rev. Abraham Minz while serving at Mandar had left the place and joined the so-called Dharmpradesh. Now he is sorry for the same and has applied for reacceptance in the service of the GEL Church.

Resolved that Rev. Abraham Minz be re-accepted in the GEL Church holy ministry and is given to the N.W. Anchal for posting.

20. Application of Binkas Ekka for loan of Rs. 6000/-

Mr. Binkas Ekka contractor of college hostel at Gumla has applied for a loan of Rs. 6000/- as the cheque sent by Geneva was not honoured by the bank and Mr. Ekka is in difficulty.

In this regard it was thought best to direct the contact person Sri P.D. Lakra, headmaster to make proper enquiry about the amount already sent for the purpose.

As the KSS is facing financial crisis it has very limited money for current expenditures and it is not in a position to advance loan.

21. Hostel money.

Resolved that out of Rs. 30000/- hostel money, the remaining amount of Rs. 10639/- be paid to the RCP for completion of the hostel.

22. Remaining portion of the old Gossner hostel:-

With ref. to RCP letter BPR/64/82 dt. 10.5.72 Principal Gossner High School is requested to take charge of the old Gossner hostel building.

23. Youth hostel--Terms and conditions for the youth hostel is ready with Sri Binkas Ekka. Resolved that the matter be referred back to Youth Department for proper endorsement.

24. Letter of Director Seeberg:-

Pramukh Adhyaksh reported that Director Seeberg has informed that following amounts be available for different heads from the GM.

- (1) Surguja budget 1972. It has already been informed earlier that Rs. 40000/- has been sanctioned for Surguja budget in 1972.

Further Director Seeberg has informed that GM will pay Rs. 25000/- in 73 and Rs. 10000/- in 74.

- (2) Help for hostel at Jashpurnagar:-

At the request of Pramukh Adhyaksh GM was kind enough to sanction Rs. 3000/- to complete the hostel building at Jashpurnagar.

- (3) Evangelistic budget of GELC.

Director Seeberg writes that Rs. 50000/- will be sent as the third instalment of 1972 budget towards evangelistic work.

Resolved to extend thanks to the GM for all the support to the cause of GEL Church.

25. NCC Matters:-

NCC Secretary has sent certain recommendations of the NCC Assembly held at Kottayam for study and implementation of the constituent churches in India.

Resolved that all recommendations be handed over to Rev. Dr. M. Bage for study and bring out suggestions before the KSS for consideration and implementation.

26. Letter of Mr. Soy RCP--regarding Principal's bungalow now occupied by Mrs. C. Barla.

Resolved that Managing Committee, Gossner High School shall take necessary action to get the house vacated by Mrs. C. Barla.

- a 27. Bandhu Niwas Hostel:-

A letter has been received that place allotted for Bandhu Niwas hostel be kept reserve. This was noted for reference.

28. Application for construction of church building:- seeking permission to write abroad:-

Pramukh Adhyaksh reported that some applications have been received seeking permission to write abroad to friends for help to construct church building.

In this connection it was thought to maintain the church policy. Such requests can only be made by the KSS when it feels the necessity.

In this connection it was felt to create some fund for which sources shall be found out and help be given whenever necessary.

29. Mr. B. F. Tirkey's house:-

There is some dispute to be settled about Mr. B. F. Tirkey's house and realisation of rent.

Resolved that Pramukh Adhyaksh is requested to call Mr. B. F. Tirkey, Secy. RCP and Director TTC Fudi and discuss the whole issue involved in it.

30. Rev. P. C. Minz:-

Rev. P. C. Minz has applied for P. F. and demanded all his dues.

Pramukh Adhyaksh is requested to make proper enquiry about the matter and do the needful.

31. Delegates to BCC Biennial at Patna on 21-22 Nov. 72:-

The following delegates have been selected for attending Biennial meeting of BCC at Patna on 21-22 Nov. 72.

1. Rev. J. Topno Khunti
2. Dr. C. K. P. Singh GEL Church
3. Sri Basant Hemrom Headmaster Koronjo H.S.
4. Sri C. A. Tirkey " Luth. H.S. Chainpur
5. Sri A. Lakra " Khutitoli High School
6. Dr. N. Minz Principal G? Th. College

Following substitutes are made in case any of the members fail to attend.

1. Sri H. Samad
2. Rev. N. Ekka.

32. Repair of Christ Church:-

Following will share their contribution for repair of Christ Church:-

Headquarters congregation-----	Rs. 1500/-
R.C.P.	Rs. 1500/-
Property Board	Rs. 1000/-

33. Land ceiling:-

BCC Secretary Mr. P. L. Lall gave a talk on land ceiling principles made by the Central Govt. and which is to be implemented by State Govt. by framing certain laws and rules.

To safeguard the interest of the church some points were discussed and it was said that church be prepared from now to face the situation.

It is therefore resolved that relevant data be collected from all over the church showing the details of different kind of lands in possession of the church. This matter be treated as urgent and KSS office should send directives to the local authorities to collect and send all data available as early as possible.

34. Arrears of Surguja field workers:-

Due to shortage of funds caused by the loss and deficit budget Surguja field workers have still to get their arrears.

In this connection it was resolved that Surguja budget be properly reviewed along with all income and expenditure made in 1971 by the officers of the KSS and all arrear payment of Surguja field workers in '71 be paid out at an early date.

35. Fee for Audit:-

Officers of the KSS are authorised to fix audit fee for audit in the account of different institutions & organisations in the church by the church auditor.

36. Press & Printite Block:-

It has been found that for some reasons good relation is not existing between the GELC Press and Printite Block. At the same time question of renewal of lease to Printite Block has also come up.

KSS considered the matter and has taken the following action:-

- (1) That Rev. J. Topno to make proper enquiry in to the matter of Press and Printite Block and proper relation be established as per terms of agreement made.
- (2) That the renewal of lease of Printite Block be made by the Secretary Property Board after proper enquiry.
- (3) That henceforth all long term leases be made by the Secretary Property Board.
- (4) Annual lease can be made by local committees.

37. Pay admissible to failed candidates:-

Candidate failing to obtain the required degree or diploma for which he had appeared shall be fitted in the next lower scale.

38. Formation of M/c

All schools be informed to form the M/c when the terms come to end. Education Board to intimate the school.

Prayer--Closed with prayer by Rev. S. Kujur.

Read and confirmed
Sd-B. Minz 8.6.72
Chairman.

Sd/-C.A. Tirkey 8.6.72
Secretary.

KSS Officers' meeting 8.5.72.

17. MAI KSS Minutes.

The meeting was started with a short prayer led by Pramukh Adhyaksh

Officers:- Present:- 1. Rev. B. Minz -- Pramukh Adhyaksh
2. Rev. J. Topno -- Up-Pr. Adhyaksh
3. Sri C. A. Tirkey -- Secretary
4. Rev. Dr. M. Bage -- Treasurer

1. Extension of service -- Rev. S. Tirkey.

According to official record the retiring date of Rev. S. Tirkey is 15th October 1972. His application for extension of service was considered and agreed to extend to the limit of six months.

Resolved that Rev. S. Tirkey be given another extension for six months i.e. from 16th October to April 15th 73.

2. Minutes of Kalisha Sangh:-

Minutes of Kalisha Sangh be published in the Gharbandhu every month in parts till the publication is completed.

3. Application of Anjar Dungdung -- Serampore:-

He applied that he be treated as Gossner student. The matter was considered and resolved that he be treated as Gossner student studying at Serampore. Further resolved that Serampore college be requested to arrange scholarship for him as it was done previous years. Pramukh is authorised to make necessary correspondence in this regard.

4. Rev. Dr. P. David's letter dt. 12.4.72.

Ref. has been made about amount of Gurukul college contribution. Voted that amendment be approved.

5. NCC Secretary's letter dt. 12.4.72.

Read the letter of Secretary NCC regarding increased fees. Matter was considered but in view of the fact that this year due to heavy cut in foreign subsidy, the church is trying very hard to meet its own need. However from next year it will be in our regular budget. This year we have yet to see what we get because last year we closed our budget with deficit.

6. Mr. A. M. Topno's confirmation:- The appointment of Mr. A. M. Topno be confirmed in his post in the Gossner Theological College.

7. Ordination of candidates:- Following candidates have been selected for ordination subject to their passing the required test:-

1. Belas Lakra -- SEA.
2. Hemant Hansda -- SEA.
3. Royan Dang -- Theol. Coll.
4. Kushalmay Tirkey -- NWA.
5. Girish Kumar Lakra -- Orissa.

Resolved that after ordination they be put in their own Anchals.

8. Dr. Rajaratnam's letter:- Dr. Rajaratnam has informed that Bishop Nag will be conferred with Hon. Doctorate degree at Concode Seminary of St. Louis. A word of congratulation be sent to Bishop Nag.

9. Exchange Programme:-

In exchange programme it has been mentioned in earlier resolution that Dr. Horo of Amgaon will visit in 1972. G.M. has clarified that Dr. Horo along with Mrs Horo will visit Germany next year i.e. in 1973. It is therefore resolved that Dr. W. Horo and Dr. Mrs Horo (with children) shall visit Germany next year i.e. 1973.

10. Land Ceiling:- Pramukh along with RCP officers shall take legal advice from an advocate.

11. Next Samity meeting:- Next Samity meeting will take place at Ranchi on 6th & 7th June '72. All remaining items of agenda meant for officers' meeting will be taken up in the Samiti meeting.

Meeting closed with prayer led by Pramukh Adhyaksh.

Read & confirmed
Sd/- B. Minz 9.5.72
Chairman.

Sd/- J. Topno 9.5.72
Up-Pr. Adhyaksh.

Sd/- M. Bage 9.5.72
Treasurer.

KSS Officers' Meeting 11.4.72.

Eingegangen

17. MAI 1972

KSS Minute

Officers Attended:-

1. Rev. B. Minz-----Pramukh Adhyaksh
2. Rev. J. Topno--Up--Pramukh Adhyaksh
3. Sri C.A. Tirkey---Secretary
4. Rev. Dr. M. Bage----Treasurer

Exchange Programme:-

With reference to Gossner Mission letter No. 851,30,61 dated April 6, 1972 invitation to visit West Germany has been extended to both Dr. W. Horo and Dr. Mrs. A. Horo of Amgaon hospital in Orissa.

Resolution in connection with Dr. W. Horo has already been made, so further resolved that Dr. Mrs. A. Horo with two children be sent to visit West Germany in 1973 along with Dr. W. Horo of Amgaon hospital, Orissa.

Sd/- B. Minz
11.4.72
Chairman.

Sd/- J. Topno
11.4.72
Up Pramukh
Adhyaksh.

Sd/- C.A. Tirkey
11.4.72
Secretary.

GOSSNER EVANGELICAL LUTHERAN CHURCH

(Rgd. under Societies Registration Act XXI of 1860)


PRAMUKH ADHYAKSH : REV. C. B. MINZ
UP-PRAMUKH ADHYAKSH : REV. I. TOPNO
SECRETARY : MR. C. A. TIRKEY
TREASURER : REV. DR. M. BAGE

HEAD OFFICE
G. E. L. Church, Ranchi
Bihar/India
Phone : 23358

AGENDA

KSS Meeting dated March 21-22, 1972.

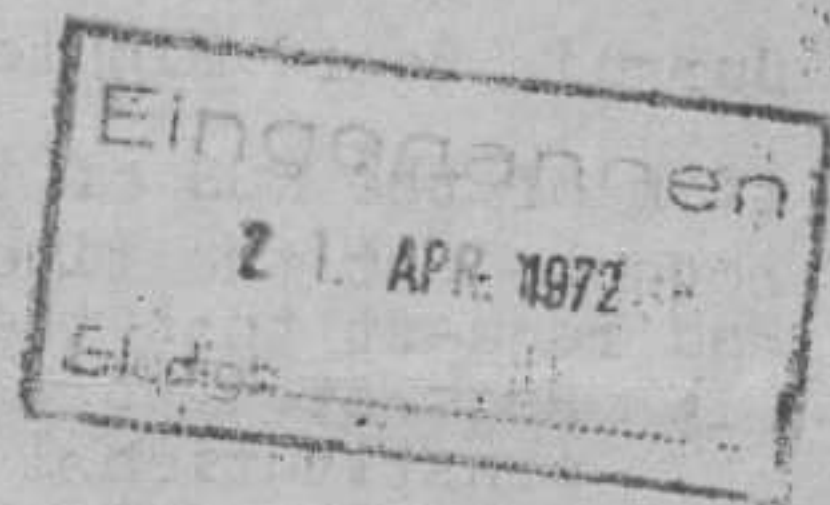
1. Prayer---Pramukh Adhyaksh
2. Roll Call--Secretary
3. Matters from previous minutes.
- X 4. Future of Theological institutions.
5. Provident Fund rules.
6. Audit report of GEL Church Press
7. Cancellation of lease--Mr. Jiwan Lal's letter dt. 8.2.72.
8. Lease of TTC Purulia.
9. Letter from S.E. Anchal dt. 15.11.71.
10. Draft Constitution--Joint meeting of KSS & Assam Anchal Samiti.
11. Central Education Fund.
12. Matters from different Boards:-
 1. Property Bd.
 2. Bd. of Theol. Edn.
 3. Education Bd.
 4. Bd. of Evan. & Lit.
13. Matters from Kalish Sangh.
- X 14. Matters from Surguja Board minutes.
15. Proposed Gossner College.
- X 16. N.W. Anchal Secy.'s letter dt. 29.2.72--re Rs. 20000/-lost money.
17. Secretary Gossner Bible & BP.K. letter--re Miss A. Toppe's resignation.
18. Rev. Harbahadur Thape's letter --appeal for donations.
19. Letter of the Principal Serampore College dt. 9.2.72.
20. Any other competent matters.
(a) Next election.


Pramukh Adhyaksh
GEL Church Ranchi.

Minutes of the full KSS 21-23 March 72.

1. Devotion--Devotion was conducted by Rev.J.Kullu Adhyaksh Madhya Anchal

2. Attendance:-
1. Rev. B. Minz, Pramukh Adhyaksh
 2. Rev. J. Topno Up Pr. Adh. took leave on account of illness.
 3. Sri C. A. Tirkey-Secretary
 4. Rev. Dr. M. Bage-Treasurer
 5. Rev. C. B. Aind-SEA
 6. Sri H. Samad-SEA
 7. Sri I. Minz--SEA
 8. Rev. S. Kujur--NWA
 9. Rev. N. Ekka--NWA
 10. Rev. C. B. Ekka--Orissa
 11. Sri P. Topno-Orissa--absent
 12. Sri S. Herenz-Orissa-absent
 13. Rev. J. Kullu--Madhya Anchal
 14. Rev. P. D. Soreng--M³ Anchal
 15. Sri B. Kullu--M-Anchal
 16. Sri A. Lakra-M. Anchal--took leave on account of illness.
 17. Rev. CSB Horo--Assam
 18. Rev. L. Kongari-Assam
 19. Sri D. Burh--Assam
 20. Sri J. Tutti--Assam--absent
 21. Rev. Dr. CKP Singh--co-opted
 22. Sri George Pechok-co-opted--absent



Members of Assam Anchal Samity:-

In addition to KSS members for Assam the following Samity members were present: for the joint meeting of the KSS and Assam Anchal Samity:-

1. Rev. P. Hemrom
2. Rev. M. Horo

3. Joint meeting of the KSS and Assam Anchal Samity regarding Corroborative vote on Draft Constitution:-

Subject was opened for discussion by the Pramukh Adhyaksh by reading the points raised by the Assam Anchal Samity for not agreeing to give its corroborative vote on the Draft Constitution circulated earlier.

According to Constitutional procedure Anchals differing with the decision of the KSS be convinced and agreed upon the issue before the same is implemented throughout the church.

Dr. Bage and other members of the KSS and also the honourable guest Director M. Seeberg spoke on the merit of the Draft Constitution and tried to convince the Assam Anchal Samity.

The Assam Anchal Adhyaksh also on his part tried to explain the position of Assam Anchal and its many problems in adopting the said constitution. He also demanded from the chair what kind of corroborative votes have been presented by the other Anchals.

The corroborative votes sent by other Anchals were placed on the table. It was found that almost all Anchals have recommended some recommendations in the said draft and one of the Anchals has even put them a condition for implementation. This shows that no clear cut vote has been given by any of the Anchals.

There upon it was agreed that in the light of discussion the Assam Anchal should reconsider the matter and send its vote. Further it was decided that after the vote is received actions on the recommendations will be considered.

4. Surguja Matters:-

Pramukh Adhyaksh read the minutes of the Surguja Board for action.

It was resolved that all actions taken by the Surguja Board be recorded in the minutes for information.

Surguja Board Minutes:-

8(a) Recommended that the Board call the attention of the KSS of the G.E.L. Church to the provisions recommended and accepted at the time of handing over the Surguja field to the G.E.L.C. and request that these provisions be implemented effectively.

(1) Requested that the G.E.L. Church be asked to make the necessary constitutional arrangements to receive the present Surguja field into the Gossner Church as a Mission field under the G.E.L.C. Board of Mission with the following procedures:-

(a) The Surguja Board in the light of its long responsibility and love for the Surguja Mission field, requests that the GELC gives special consideration to Surguja Mission field in view of its history, geography and special circumstances and that the GELC., Gossner Mission and BWS/LCA be asked to study and implements special programmes which will assist in the development of this field in both economic and social considerations, for example the future development of properties, Bible school, hostels etc.

(b) Recommended that the KSS appoints a full time Supervisor for the field from 1.4.72.

(c) Recommended that in view of the very urgent need of the Surguja field and the financial crisis, the Pramukh Adhyaksh is requested to appoint immediately a Planning Commission to setup immediate and long range plan for the Surguja field and that this information be sent to the concerned churches.

(d) Recommended that this Planning Commission present a plan before May 1st showing the aims, budget, personnel and time-table for the work of the Surguja field (preliminary plans should be worked out and presented to Rev. Seeberg even before he leaves India with copies to the concerned Boards and Secretaries)

(e) Recommended that within the first three years period study and planning be made for the 5 year plan beginning from 1975 or even earlier.

9. Financial Matter:-

(a) Voted that the Treasurer, Surguja Lutheran Mission Board be authorised to encash all the fixed deposits presently deposited with the State Bank of India Rajamundry.

(b) Voted that the encashed fixed deposits be used to credit the constituting Savings Account of each of the workers of the Surguja field together with interest for 1971 at the regular rate of 3%

(c) Voted that the remainder of the interest from the fixed deposits be given as a bonus in a proportionate basis to all members of the fund.

(d) Voted that the treasurer be authorised to advance Rs. 1000.00 to Mrs. D. Ekka widow of late Rev. M. Ekka.

(e) Reported that the Lutheran Church in America (BWM) has expressed willingness to give funds for the work in Surguja as follows:-

1972-----	50,000.00
1973-----	25,000.00
1974-----	15,000.00

10. Miscellaneous Matter:-

- (a) Recommended that Mrs Ekka's request to be given work in the Surguja field be forwarded to the KSS for favourable consideration.
- (b) Voted that this Board be disbanded on the date that the contributory fund are handed over to the GEL Church. / Saving
- (c) Action taken by the Pramukh Adhyaksh & KSS:-
Planning Commission:- According to above recommendations the Pramukh Adhyaksh appointed a Planning Commission consisting of Rev.S.Kujur as Convener and Sri C.A.Tirkey as member with the option to co-opt any number of members as found necessary for it.

The said commission co-opted the following members:-

1. Rev Dr. C.K. Paul Singh
2. Rev. Dr. N. Minz
3. Rev. N. Ekka
4. Rev S. Tiga--Surguja.

Appointment of full time Supervisor:-

This be noted with regret that on account of some difficulty in getting person a permanent full time field officer could not be posted in the Surguja field.

Further it was assured that North West Anchal appoints a full time supervisor from 1.4.1972.

5. Gossner College:-

Some discussions were made on the opening of the Gossner College. In this connection the earlier resolutions were considered and reactions of the Headquarters Congregation and Ranchi Ilaka were called for. It was also decided to call Dr. Minz to give a clear picture of the proposed Gossner College in regard to its management functions and other matters involved for running a college.

In the presence of Dr. Minz various matters regarding the college was discussed. The members expressed (a) That opening of the college should not be a financial burden on the church. No money be paid from the Central treasury. (b) that in running the college interest and role of the church be safeguarded. (c) that local interest and co-operation be sought in order to get moral support in all respect. Dr. N. Minz is requested to make contact to local persons and authorities for it.

Resolved to appoint a Planning and organising committee for the said college.

The committee shall make all necessary regulations in conformity with the aim and object of the church and regulation of the University.

The following members have been appointed to form the Planning and Organising Committee:-

1. Rev. Dr. N. Minz--Convener
2. Sri H. Samad
3. Rev. N. Ekka
4. Sri I. Minz

The committee is to prepare the regulation by the end of April '72 and a copy of the same be sent to each of the KSS members for the study and comment.

6. Rural Training-Accommodation for a lecturer:-

Pramukh Adhyaksh reported that accommodation for a lecturer of Rural Training is required in our campus.

Resolved that Pramukh Adhyaksh be requested to contact the concerned authorities in the G.E.L.C. campus for accommodating the said lecturer.

7. Appeal for Nepal Church building (Rev. Haribahadur Thapa)
An appeal has been received for donating some amount for the construction of a church building in Nepal.
Resolved that Rs. 1000/- be donated for the construction of church in Nepal out of Rewa Mission fund.

8. Exchange Programme:-

Director M. Seeberg in course of his visit to Gossner Church requested the KSS to send a person in exchange programme. The KSS resolved to send Dr. W. Horo of Angaon hospital in Orissa to Germany in exchange programme of the G.M.

A hearty thanks be extended to the G.M. for this brotherly affection and love to the Gossner Church.

9. Theological College:-

(a) Stipends:- (i) Resolved that for 1972 full amount of stipend be paid to the students in Gossner Theological College Ranchi and Bible Training school at Govindpur. (ii) Further resolved that in 1973 the stipends be paid in the following manner

(1) G. Th. College--- Church--Rs. 40.00 } Total Rs. 50.00
Students Rs. 10.00 }
own

(II) Bible Trg
Govindpur --- Church-- Rs. 30.00 }
Sending Ilaka-- Rs. 10.00 } Total Rs. 40.00

(b) Staff:- Regarding part time staff:-

Regarding part time appointment in theological staff, Pramukh is authorised to make arrangement in consultation with the college and Head quarters congregation.

(c) Amendment:- Reg. Disciplinary action:-

The KSS is of opinion that before taking amendment the College Council shall properly define the nature of disciplinary action to be taken.

(d) Pay of Sri A. Topno:-

Application has been made for higher scale for raising his qualification in teaching.
In this connection it was said that in theological college no scale be made for such qualifications which is not required in that institution.

(e) Scale for failed candidates of different qualifications:-

Following members have been appointed to make scale for the failed candidates of different qualifications:-

- (1) Sri H. Samad----Convener
- (2) Sri C. A. Tirkey
- (3) Rev. Dr. M. Bage

(f) The recommendation of the College Council:- that students failing after availing all chances in the University exam. shall be declared candidates after completing three years of successful service in the church and shall be eligible for ordination as per church Ministerium rules and regulations.

10. Resignation of Miss Amonia Toppo-Govindpur.

Resolved to accept the resignation of Miss Amonia Toppo, Bible Training school Govindpur with effect from 1st May '72.
Further noted that no new appointment be made in her place for the present.

11. Finance--Auditor:-

Resolved to appoint an auditor for the church. Further resolved that to initiate the work a fund be made at the centre.
It was resolved that LWF be approached for fund showing the need of the church.

12. B. E. L. Matter:-

T. A. to Surguja workers:-

- (1) Voted that T. A. be paid to the Surguja workers from BEL General Fund for attending Pastor class.
- (2) Voted that an almirah be purchased to keep the projector.
- (3) Reported that Rs. 12600/- has been sanctioned for the Mikir Hills Ev. work in Assam by the G.M.

Thanks be extended to the G.M. for this generous help

- (4) Voted that a Mikir Hill candidate to be trained in the theological college for the ministry.

13. Recommendation of Kalisha Sangh:-

- (1) Committee on theological education.

All recommendations were approved by the KSS and the following additions was made:-

- (2) Committee on Education:-

महिला शिक्षा विभाग के द्वारा शिक्षा को बढ़ावा देने की व्यवस्था की जाए।

All recommendations were adopted. For No. 4 and No. 7 recommendations it was resolved that Education Board shall make necessary arrangement to get it implemented.

- (3) Finance:-

All recommendations were adopted except B(a) Finance control:-

केन्द्र में योग्य व्यक्तियों की एक मंडली स्थापित कर समिति का गठन किया जाए। इसमें तीन सदस्य होंगे एक उच्च शिक्षा विभाग के अधिकारी को नियुक्ति की जाए।

The above recommendation was postponed for the present as it is not found practicable.

- (4) Property Committee:-

All recommendations were adopted except words in No. 3 were amended which will read as follows:-

- (5) Spiritual Life:-

मेमबर की संख्या के लिए दो मिनट की व्यवस्था की जाय in place of निम्न लिखित
- (6) Evangelism:- All recommendations were adopted.

Resolved that Minutes of the Kalisha Sangh be printed with all reports and recommendations and sent to all delegates for information and necessary action.

Last Message of Director Seeberg:-

Director Seeberg in course of his stay and visit to different places of Gossner Church gave his good impression on the development works specially in Khutitoli farm and Angaon hospital, Takarna Purnapani and TTC Fudi. He expressed that he has deep love for the Gossner Church and would always be ready for brotherly affection to be shown to the Gossner Church. He also referred to the work of G.M. in Nepal and India.

On the party day Pramukh Adhyaksh made a farewell remark on behalf of the KSS. He was asked to extend our love and greetings to the people of Germany. He was heartily sent off after a group photograph with the members of the KSS.

14. Budget Central:-

Resolved to take following contributions for the Centre and Central institutions per confirmed member as follows:-

- (1) 25 paise---KSS (Centre)
- (2) 25 paise---for theological institutions as before.

contd.....

The following amount be procured to meet the deficit:-

- (1) Rs. 5000.00 from Press
- (2) Rs. 2000.00 from ATC Khutitoli in addition to Rs. 2000.00 already included
- (3) Rs. 34981.00 fro sale of landed property in Tinsukia Assam

1972 ---Regular Budget

Income	Expenditure
Rs. 34981=00 Tinsukia land	Salary Rs. 19584=00
Rs. 2940=00 H. Q. Cong.	Office Exp. Rs. 8100=00
Rs. 10000=00 Property Bd.	Meetg & Conf. Rs. 9600=00
Rs. 25000=00 Envelop	Travel & Tr. Rs. 8500=00
Rs. 31000=00 Contribution	Motor Vehicle Rs. 8800=00
Rs. 5000=00 Press	KSS Contrl. Rs. 1150=00
Rs. 2000=00 ATC	Affiliation Rs. 7187=00
	Misc. Expense Rs. 3000=00
	Deficit 1971 Rs. 30000=00
	Surguja contr. Rs. 15000=00
<hr/> Rs. 110921=00	<hr/> Rs. 110921=00

Resolved that above budget be passed.

14(a) Negotiation about Tisukia land:-

Rev. CSB Horo, Adhyaksh Assam Anchal be authorised to negotiate with the party at Tinsukia for sale of land and inform the Secretary Board of Property for early settlement.

Long Range Plan:- It was resolved to make proper plan and estimate for landed property in the church.

Further resolved to invite schemes for development from Anchals by the 15th of May'72.

15. Dr M. Bage's appointment at Serampore:-

Pramukh reported that Dr. Bage has been invited to join the Serampore theological college in the teaching faculty.

After a great deal of considerations it was thought best to release Dr. M. Bage to join Serampore in July'72.

Resolved to release Rev. Dr. M. Bage to join Serampore College from July 1972. He be permitted to serve the Serampore College for three years.

16. School Building Project:-

Resolved that all headmasters of the High schools in the church be asked to submit a plan and estimate for building at an early date.

17. Bandhu Niwas Hostel:- One member raised the point of order that as reported Pramukh Adhyaksh has asked the persons appointed to demarcate the land to keep the matter in abeyance.

Pramukh reported that the report was wrong and he did not order like that.

18. RCP Letter:-

RCP Secretary has written that lands allotted to (Kurukh library (2) Horo Hon koa Jaru Ora (3) Bandhu Niwas be cancelled and has requested the KSS to revise the decision.

This matter was postponed for next KSS. In the mean time plan and estimate together with its aims and object be asked for the Bandhu Niwas Project.

19. Cultural Centre:- Resolved to make a proper plan and estimate for a Cultural Centre at Ranchi where people of all communities in the GEL Church shall find a suitable place.

20. Gossner Boys College Hostel:-

For the repair of Gossner Boys college hostel a sum of Rs. 6500/- has already been advanced as a loan from Rs. 30000/- Hostel Building Plan at Ranchi.

This amount of Rs. 6500/- be accounted as paid up for hostel repair from Rs. 30000/- and not to be taken as loan.

Further the RCP has spent Rs. 6860.40 additional amount in the said building. RCP requests the amount be paid from the same hostel building fund.

Voted that a further amount of Rs. 6860.40 be paid out of the hostel fund of Rs. 30000/-

21. Audited report of Press:-

The press was asked to present the audited report of the press but it has not been submitted yet.

Resolved that Press Supdt. be called and asked to present the audited report in this session at 3 P.M. on 23.3.72.

22. Loan Refund:-

In spite of several reminders Press has not refunded Rs. 8000/- advanced to it. It must be recovered by the 15th April '72 otherwise Superintendent & Chairman will be held responsible for it.

23. Surguja Planning Commission Report:-

Report presented by Surguja Planning Commission was read and approved.

(I) Resolved the deficit of Rs. 15000/- in the field budget be included in the GEL Church budget.

(ii) Planning Commission is further requested to present a plan before 1st May '72 as recommended in the Surguja Bd. meeting.

24. Audited report presented by Mr. B. Khess.

Mr. B. Khess presented the audited report. Discussions and questions were made on the remarks of the auditor.

It was said that managing committee shall take proper steps to rectify all irregularities.

25. Increase in NCC affiliation fee:-

NCC has informed that affiliation fee has been increased by 15%.

Resolved that this year it is not possible to give the increased fee as the budget is very tight.

26. Lost Surguja money:-

The Chairman reported to the house about Rev. Silas Kujur's report on the amount of money got stolen and about the decision taken by KSS Samity earlier on Augst 2' 1971. On request by the house Rev. Silas Kujur gave a detailed verbal report as to how the bag which contained Rs. 5862.00 out of previous balance and partly his personal money and Rs. 14000.00 amount encashed afresh was stolen on Aug. 2' 1971 while coming from the United Bank of India. In his report Rev. Kujur admitted that he felt guilty for what had happened and that he would make all efforts to pay up the loss, though this may cover his whole life time. At this the KSS after a good deal of discussions took following actions:-

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contd.....

- (1) It was noted that Rev. Silas Kujur was responsible for the whole amount lost as stated above.
- (2) It was noted that Rs. 12314.93 out of the total amount lost was meant to pay up the salary, allowance, P.F. and Pension of the field workers in Surguja and Udaipur for the month of July '71 and that on account of the loss the workers could not be paid their salary, allowance, P.F. and pension in full as yet.
- (3) Resolved that Rs. 12314.93 be immediately paid out of other funds to pay up the dues of the field workers in Surguja and Udaipur still pending and that steps be taken to get such loan reimbursed as early as possible and Rev. S. Kujur be asked to cover the remaining amount of Rs. 7547.07.

27. Letter of Sri Manohar Kandulna:-

KSS considered the letter and appreciates the programme of Sri Manohar Kandulna but KSS is of opinion that Manohar Kandulna be given such responsibility as candidate in some field.

28. Report of Womens College Hostel:-

Sri H. Samad reported that at present there is no hostel Superintendent and temporary arrangement has been made to supervise it through Rev. Tete.

Advertisement has been made and appointment shall be made from the next month.

Read and confirmed

Sd/- B. Minz 23.3.72
Chairman.

Sd/- C. A. Tirkey

23.3.72
Secretary.

GOSSNER EVANGELICAL LUTHERAN CHURCH

(Rgd. under Societies Registration Act XXI of 1860)

PRAMUKH ADHYAKSH : REV. C. B. MINZ
UP-PRAMUKH ADHYAKSH : REV. J. TOPNO
SECRETARY : MR. C. A. TIRKEY
TREASURER : REV. DR. M. BAGE

HEAD OFFICE
G. E. L. Church, Ranchi
Bihar/India
Phone : 23358

AGENDA

KSS Samiti Meeting dt. March 1-3, 1972.

1. Prayer --- Pramukh Adhyaksh.
2. Roll-Call --- Secretary
3. Financial Statement --- Head Acctt.
4. Budget --- (a) 1972
(b) 1973
5. Lease of TTC Fudi to Trust Society.
6. -- do -- Production Section to M/S Cremelit (Pvt) Coy.
7. Future of Theological Institutions.
8. Service Extension to:- (1) Rev. N. Tirkey -- Assam
(2) Rev. Santosh Hore -- Assam
(3) Rev. Johan Kandulna -- Takarma
(4) Mr. Arbind Hore -- KSS Office
9. Provident Fund of Teachers of Bethesda Womens' Training School, Ranchi.
10. Provident Fund Rule.
11. Application of Mr. Anjer Dungdung -- Serampore
12. Application of Rev. J. Minz. His resignation from the so-called Ranchi Dharmpradesh and to be accepted ~~in~~ by the KSS.
13. Managing Committee of College Girls' Hostel, Ranchi formed by KSS Samiti by its circular vote.
14. GEL Church Press audit Report.
15. Cancellation of lease -- Mr. Jiwan Lal's letter dt 3.2.72
16. Lease of TTC ~~Fudi~~ Purulia
17. Dr. Karl J. Helberg's letter dt Jan. 8, 72.
18. Letter from South-East Anchal Dt. 15.11.1971.
19. Draft Constitution
20. Appointment of Development Officer
21. Purulia money of Rs. 4000/- with Mr. Bhengra.
22. Central Education Fund.
23. Matters from different Boards -- (a) Property Board
(b) Education Board
(c) Theol. Edn. Board
(d) Evangelistic Board.
24. Any other competent matters.

2/ 9600/- W. H. H. H.
4/ 1500/- K. H. H. H.

[Signature]

Pramukh Adhyaksh,
GEL Church Ranchi.

KSS Samiti Meeting 1-3 March'72.

Eingegangen
28. März 1972
Erledigt: <i>p.c.n.</i>

KSS Minutes

1. Prayer---Meeting started with prayer led by the Pramukh Adhyaksh.

2. Attendance:-

1. Rev. B. Minz Pramukh Adhyaksh
2. Rev. J. Topno Up Pr. Adhyaksh
3. Sri C. A. Tirkey Secretary
4. Rev. Dr. M. Bage Treasurer
5. Sri H. Samad
6. Sri S. Herenz
7. Rev. S. Kujur
8. Rev. J. Kullu
9. Sri J. Tuti
10. Rev. CSB Horo --abs.
11. Rev. C. B. Aind--invited.

3. Extension of service:-

The following Pastors have been given extension of service up to the date mentioned against their names.

1. Rev. S. Horo	Assam up to 3.3.73.
2. Rev. N. Tirkey	" 3.3.78.
3. Rev. J. Kandulna	SEA 1.1.73

Extension of service to Sri Arbind Horo.

Sri Arbind Horo is given extension of service up to 1.1.73

4. Bethesda Women's Training Teachers P.F.A/c.

Reported that no Provident Fund account has yet been opened for the teachers of the Bethesda Training school teachers.

(1) Resolved that M/C should obtain permission from the Education department for the opening of the P.F. A/c of the teachers.

(2) Further resolved that in the mean time the teachers' P.F. a/c be opened in some of the scheduled banks by maintaining individual pass books of teachers concerned and the P.F. money deducted be deposited there together with the managers' contribution. The teachers concerned shall have to pledge to the committee that no withdrawal be made without prior sanction of the M/C if need be. Pass books be kept at the disposal of the Secretary or the Headmistress of the institution.

After the departmental sanction is procured the amount kept in the bank be withdrawn and be kept in the bank for which sanction be obtained.

5. Application of Anjor Dungdung (Serampore)

Sri Anjor Dungdung now at Serampore College has applied that he be accepted as Gossner Church student as he has been admitted there without the consent of the church.

In this connection Pramukh is being authorised to make personal contact with Anjor Dungdung and assure his loyalty to the Gossner Church

6. Rev. Jaimasih Minz.

Reported and noted that Rev. J. Minz made an application to submit to the authority of KSS but withdraw the same for his own good reasons.

7. M/C of Girls College Hostel Ranchi:-

It was reported that Miss A. Minz Supdt. of the Girls college hostel has resigned and new Superintendent has to be found out. Further reported that a new managing committee has been formed of the following members which is approved.

1. Mr. H. Samad Chairman ex-officio Edn. Bd.
2. Mr. M. Soy
3. Mr. B. K. Tirkey
4. Mr. S. Bhengra
5. Rev. Dr. CKP Singh
6. Rev. S. Surin
7. Supdt. ex-officio & Secretary.

The term of office for the above members is up to 31st Dec. 1972.

8. Central Education Fund:-

It was decided to keep a separate account for Central Education fund.

Resolved that a S.B. account be opened in the name of the GEL Church Central Education Fund" in United Bank of India, Ranchi Branch to be jointly operated by Rev. B. Minz Pramukh Adhyaksh GEL Church and Rev. Dr. Marshallan Bage Treasurer GEL Church.

9. Lease of TTC to Trust Society.

After a great length of discussion it was decided to lease out the whole TTC property to the Trust Society of TTC Fudi.

Resolved that the whole of the TTC Fudi properties i.e. Production section occupied by Cromelite Co. & Training Centre be leased out to TTC Fudi Trust Society for a period of ten years at a monthly rent of Rs. 2000/- (Rs. 1500 for Production section & Rs. 500/- for training section) The monthly rent accrued to will be paid to TTC Trust as contribution of the GEL Church.

Further resolved that Board of Properties be asked to make necessary terms and conditions in regard to the lease.

10. Report of Director Seeberg about Nepal:-

- (a) Director Seeberg reported the work of the United Mission in Nepal and the conditions prevailing there. He further reported that so long Gossner Mission could not participate there with personnel but this year two German ladies i.e. Sister Monica and one lady doctor will join the service in Nepal.

Gossner Church appreciates the plans of G.M. and gives her whole hearted support for sending personnel to Nepal.

(b) Last a/c at Berlin:-

It was reported that G.M. has contributed about Rs. 300000/- (three lakhs) towards the pension fund of GEL Church pension fund. Gossner church expresses her appreciation for the same and resolves to extend her thanks to the G.M.

11. Financial statement:-

Financial statement was presented by the treasurer.

- (a) Appropriation of 1971 budget was approved. After the appropriation the 1971 budget was closed with a deficit of Rs. 29832.66. Resolved that this deficit amount be brought forward and added to total amount required in estimated budget for 1972.

- (b) In reviewing the 1972 budget following items were removed

- (1) Appointment of junior clerk.
- (2) Appointment of Education officer.

Resolved that the above two appointment be removed from regular budget.

(c) Further resolved that the appointment of Development officer be dropped in view of the financial condition. After the above reduction the deficit comes to Rs.46141/- excluding envelop chanda of Rs.27,000/- To this deficit to be realised Rs.30000/- accrued in 71 be added. Thus the total deficit comes to Rs.76141/-

(d) P.F. & pension-Managers contribution:-

Resolved that from the month of July '72 Ilakas shall also pay the managers contribution to the P.F. and pension fund together with Pastors own contribution

12. Proposal to raise Mandli Paisa.

In order to meet the growing deficit the KSS brings the following proposals to be fully discussed in the Kalisha Sangh.

- (1) That mandli paisa be raised to Rs.2/- per confirmed member.
- (2) That this two rupees be equally shared by the Anchals and the centre.

13. Support of Theological Institutions:-

To support the theological institutions some definite amount be secured in the following manner:-

- (1) That the rent collected from the shops in between Good Books up to Church be set apart for the aid of Gossner Theological College.
- (2) 50% income from the money fetching buildings in different Anchals be given to Pracharak Training school Govindpur.

House Rents:-

(1) Resolved that Theological college staff members be informed to pay their house rent to RCP regularly.

(2) GEL Press also be reminded to pay the rents to RCP.

The above resolutions were made in view of the fact that church has heavy dues to pay the Municipal taxes. In case the rent is not paid Pramukh is authorised to order deduction of rent in the KSS treasury payment office & also in Press office.

14. Stipends to Theological students outside church:-

For theological training outside GEL Church in India, GEL Church should submit application to Evangelische Arbertsgemeinschajt fuer Weltmission Hamburg.

15. Dr. Bage to attend meeting at Austria.

An invitation has been extended to Gossner Church for a participant in Austria church confce.

Resolved that Rev. Dr. M. Bage be sent to attend the meeting at Austria to be held from 22nd Oct-6 Nov. 72.

16. Pay of Womens' Training school:-

Resolved that only LWF grant will be paid for the Womens' Training school and the rest money shall be found out by the M/C.

17. Health assurance of Pastors:-

Director Pastor Seeberg reported that some church in Germany has offered to G.M. for payment of help to the Gossner Church pastors in case of illness, if Gossner Church takes up the Health Insurance programme.

Resolved that a committee of the following members be formed to work out the details and submit the same in the next full KSS

1. Rev. Dr. M. Bage

2. Rev. J. Topno.

Director Seeberg is also requested to assist the committee in drafting necessary rules.

18. Pracharaks' Pension Fund:-

It is resolved that the committee meant for Health Insurance of Pastor shall also work out details with regard to implementation of the Pracharaks' pension fund.

19. Exchange Programme:-

(a) Director Seeberg has cleared that this year it will not be possible to invite Rev. S. Kujur so another person be found out to visit Germany who could tell the prevailing situation India and the church Resolved to select a candidate in next KSS meeting.

(b) Visit of Grothaus:-
It is the desire of the KSS that Dr. Grothaus should visit this year to deal in with educational matter of the GEL Church
In the mean time it was suggested that all the relevant data and informations be prepared regarding different schools before his arrival by the Education officer.

20. Kinkel High School Plan:-

Director Seeberg reported that according to general technical adviser the estimated cost of Kinkel High school comes to Rs. 20 lacs and Rs. 5 lacs (25%) has to be secured. But this seems to be impossible hence it has been suggested to revise the plan.

Director Seeberg in this connection pointed out that we can make this a general plan for whole GEL Church schools. Necessary steps be taken for the same.

21. Surguja:- A survey of the Surguja budget was reviewed to find out the actual deficit on the payment side. It was found that about forty thousand rupees will be needed in 1972.

KSS requests the G.M. to contribute Rs. 35000/- (thirty five thousand) to meet the deficit.

22. Admission in Gossner Theological College and Pracharak Trg. school.

Some stipends have been provided in the budget of 1972 both for theological college and Pracharak training school.

Resolved that Dr. CKP Singh Chairman BTE be requested to intimate the heads of the institutions giving the number of stipends available for 1972. The heads of institutions may invite applications accordingly

The previous decision of the KSS regarding admission be rescinded.

23. Jharsugda sale of trees:-

The total sale amount of trees at Jharsugda has been deposited in the KSS treasury.

Resolved that 50% amount which is Rs. 3500/- be paid to the Orissa Anchal.

Read and confirmed

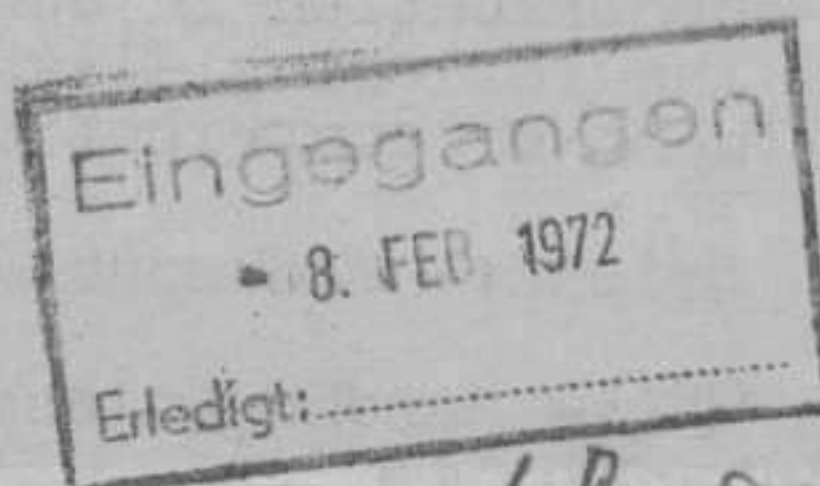
Sd/- Rev. B. Minz
3.3.72
Chairman.

Sd/- C. A. Tirkey
3.3.72
Secretary.

Meeting started with a short prayer led by the Pramukh Adhyaksh.

Officers and members present:-

1. Rev. B. Minz Pr. Adhyaksh
2. Rev. J. Topno Up Pr. Adhyaksh
3. Sri C. A. Tirkey Secretary
4. Rev. Dr. M. Bage Treasurer
5. Rev. Dr. C. K. Paul Singh member
6. Rev. S. Kujur member
7. Sri H. Samad member.



1. Budget Estimate for 1973.

- (a) Budget Estimate for 1973 was passed to be forwarded to LWF (See appendix)
- (b) The budget estimate does not seem to be feasible for the Ilakas to meet the expenses shown there in, it was therefore resolved that a realistic consideration be made to meet the expenses by the KSS in its next session.

2. 1972 Budget:- Anchal Quota:-

According to 1972 Budget Anchal quota for each Anchal was calculated to be 13125/-

3. Service extension of Rev. Jusaph Kandulna Latakak-Takarma:-

Rev. Jusaph Kandulna is given one year's extension from the date of his retirement.

4. Programme of Director Seeberg's visit, KSS meeting, Kalisha Sangh & Refresher Course:-

The Programme prepared by the Pramukh Adhyaksh in connection with the visit of Director Seeberg and KSS meetings, Kalisha Sangh Refresher course is approved. But in view of the election to be held in the State in the month of March '72 the Pramukh is authorised to make some changes wherever possible.

5. T.A. to delegates of Kalisha Sangh & Refresher Course:-

It was resolved that no T.A. will be given from the KSS for attending Kalisha Sangh and Pastors' Refresher course. Sending bodies shall be responsible for their T.A.

Food will be provided free of charge for the above conference

Lay KSS members from Assam shall stay till the second KSS meeting after the Refresher course. However they shall be provided with meal during these periods.

6. Mess Committee:-

Pramukh Adhyaksh and Head Accountant shall make arrangement for a mess committee during Kalisha Sangh & Refresher Course.

7. Appointment of Manager Property Board.

Property Board shall make appointment of a manager of the Property Board in Feb '72.

Advertisement has already been made by the Pramukh Adyaksh and applications are being received. This was noted.

8. Ilakas to be declared big and small for the purpose of payment of contribution in Education Fund.

The following Ilakas have been declared as small Ilakas for payment of contribution in the Central Education Fund:-

Orissa:- Madhupur, Jharsugda, Nimdih.

SEA:- Marcha, Amlessa, Tokad and West Bengal.

NWA:- Kondra, Jatatoli, Hazaribagh and Dooars.

M.A.:- Panisani.

The above named small Ilakas shall pay Rs.25/-each contribution to the Central Education Fund and rest big Ilakas have to pay Rs.50/-each in the same fund.

9. FELC(I) Triennial delegates:-

It was reported that Rev. J. Topno will not be attending the FELC(I) Triennial at Nagarccil.

It was resolved that in place of Rev. J. Topno, Rev. C. B. Ekka Rajgangpur be made FELC(I) Triennial delegate.

10. Property Board:- Reported that about 15 to 20 acres of gairmajrua land is to be settled with some other person which was in the possession of the church.

Secretary Property Board be asked to take proper step to make objection and get it settled for the church.

11. Karamdih Bandh:- Compensation Money.

Reported that compensation money of the Karamdih Bandh in Kinkel Ilaka is to be released soon.

Resolved that Rev. J. Topno Secretary Property Board be authorised to draw the compensation money of Karamdih Bandh, as he holds the attorney power.

12. Lohardaga-Lease case with Maharaja:-

It was reported that Maharaja has sued a case on Lohardaga church property on the plea that lease was not renewed.

To defend the case a certified copy of C.O. Lohardaga Block recommending about lease renewal be procured.

13. Appointment of Executive Officer for Dev. Board:-

The matter be kept pending for next KSS meeting where final action be taken up in connection with the appointment.

14. Assam Commission:-

In the last KSS meeting it was decided to send a commission consisting of Rev. Dr. M. Bage and Sri C. A. Tirkey to Assam in connection with negative corroborative vote by Assam Anchalnin regard to the new constitution. But due to emergency declared in the country on account of the war the commission could not go.

Now it is resolved that Assam Samity be called to meet the KSS to discuss the issue about the new constitution.

Page-3.

15. Application of Cand.A.Kullu and Cand P.Topno for Book Grant of Rs.200/- each.

Resolved that Cand.A.Kullu and P.Topno be given Rs.200/-each as book grant.

The meeting closed with a short prayer by Pr.Adhyaksh.

Read and confirmed
Sd/-B.Minz
12.1.72
Chairman.

Sd/-C.A.Tirkey
11.1.72.
Secretary.

Confirmation of the minutes 12.1.72.

The minutes of the officers meeting was read and confirmed by the following officers and member:-

1. Rev.B.Minz Pr.Adhyaksh.
- 2.Sri C.A.Tirkey-Secretary.
- 3.Rev.Dr.C.K.Paul Singh.

Sd/-B.Minz
12.1.72
Chairman.

Sd/-C.K.P.Singh
12.1.72

Sd/-C.A.Tirkey
12.1.72
Secy.KSS.

WV 5-1-72

MINUTES OF THE FULL KSS MEETING HELD FROM 18th to 22nd NOV'71.

1. PRAYER:- Rev. J. Topno, Up-Pramukh Adhyaksh led the Prayer.

2. ATTENDANCE:-

1. Rev. B. Minz	- Pramukh Adhyaksh.	P
2. Rev. J. Topno	- Up-Pr. Adhyaksh.	P
3. Sri. C.A. Tirkey	- Secretary.	P
4. Rev. Dr. M. Bage	- Treasurer.	P
5. Rev. Silas Kujur	- N.W. Anchal	P
6. Rev. N. Ekka	- "	abs.
7. Sri. Keora Minz	- "	abs.
8. Rev. C.B. Aind	- S.E. Anchal	P
9. Sri. H. Samad	- "	P
10. Sri. I. Minz	- "	P
11. Rev. J. Kullu	- Madhya Anchal	P
12. Rev. P.D. Soreng	- "	P
13. Sri A. Lakra	- "	abs.
14. Sri. B. Kullu	- "	P
15. Rev. C.S.B. Horo	- Assam Anchal	abs.
16. Rev. L. Kongari	- "	abs.
17. Sri. J. Tutti	- "	P
18. Sri. Dayalu Burh	- "	abs.
19. Rev. C.B. Ekka	- Orissa Anchal	P
20. Sri. P. Topno	- "	P
21. Sri. S. Herenz	- "	P
22. Rev. Dr. C.K. Paul Singh	- Co-opted	P
23. Sri. George Pechok	- Co-opted	abs.

3. APPROVAL OF OFFICERS MEETINGS:- Minutes of the officers meeting held on 6-8-71, 16+17-8-71 and 23-10-71 were read out and approved by the KSS.

4. LALI FARM:- In the last KSS it was noted that from next year Lali Farm will not remain as a Farm.

It is therefore resolved that the Lali Farm be closed down from 1st January 1972 and handed over to North West Anchal.

Further resolved that all moveable Properties of the said Farm be assessed and disposed off as the case may be by the Pramukh Adhyaksh.

5. T.A. TO RETIRE PASTORS:- Question of giving T.A to the retired Pastors was discussed at great length and was finally resolved as follows:-

That one month salary be paid to the retired pastor as gratituty by the paying body. This will take effect from 1972.

6. MATTER OF FOREIGN STUDY & SCHOLARSHIP :- Dr. C.K. Paul Singh was put in charge of foreign study & scholarship but it was however missed by the Pramukh Adhyaksh and Officers.

It is therefore noted with regret that while dealing with the question of scholarship and study, the earlier resolution was overlooked by the Pramukh Adhyaksh and Officers. Pramukh Adhyaksh and Officers are very sorry for this omission and resolves that henceforth all matters relating to foreign or internal study be sent to Dr. C.K. Paul Singh for necessary action. The following terms and conditions are laid down for the same:-

1. That Dr. C.K. P. Singh be designated as " Secretary " Stipend and Scholarship Programme, GEL Church.
2. That as Secretary, he shall collect all informations regarding various stipends and scholarships programmes of the Church or mission agencies in India or abroad and shall properly and timely publish the same throughout the GEL Church.
3. That he shall invite applications for such programmes and arrange for selection of candidates in consultation with the Pramukh Adhyaksh.

Continued.....

4. That in selecting the candidates the Secretary shall be assisted by a selection committee consisting of five members to be formed by the KSS. The Pramukh Adhyaksh being its ex-officio chairman and secretary of the programme as the ex-officio Secretary of the committee.
5. That three members shall form the quorum.
6. Following members shall form the selection committee.
 1. Pramukh Adhyaksh - Chairman.
 2. Rev. Dr. Singh - Secretary.
 3. Rev. C.B. Aind
 4. Rev. S. Kujur.
 5. Rev. M. Tete.
7. HOUSING SCHEME AT PURULIA:- Housing scheme at Purulia be kept Pending for the time being.
8. POCKET MONEY TO SERAMPORE AND BANGALORE STUDENTS:- Resolved that Rs.20/- pocket money be allowed to each students of the GELC reading in Serampore and Bangalore Theological College with effect from Nov'71.
9. MEMORIAL STONE BOUNDARY:- The construction of boundary of memorial stone be kept pending for the time being.
10. PILOT PROJECT:- The action of Pramukh Adhyaksh regarding Pilot study in the GEL Church was approved.
11. LWF 'B' PROJECT G.E.L.C. ALLOTMENT:- Contribution of Rs.450/- be approved.
12. LETTER OF DIRECTOR M. SEEBERG :-
 - a, Ref. made about the Church Constitution for keeping a clause on Church Union be noted.
 - b, Visit of Prof. Grothaus:- It is noted that Prof. Grothaus will visit India in Sept'72.
 - c, Exchange Programme:- Director Seeberg has asked for a laymen, who would acquaint his people about Political situation in India, to visit W. Germany next year.

In this connection Pramukh Adhyaksh is requested to draw attention of earlier decision of the KSS and invitation of GM about the visit of Rev. S.Kujur next year. Matter be clarified if the visit of a layman would be in addition to the invitation extended to Rev.S.Kujur.
 - d, Nepal Visit:- During his Nepal visit we welcome Director Seeberg in the GEL Church and request him to stay at least for 15 days to meet KSS, Kalisha Sangh, Pastors' Refresher Course and friends.
 - e, Lal Bungalow:- From the letter of Director Seeberg now it is clear that the Lal Bungalow has been officially handed over to the KSS to be used according to the arrangement of the KSS
The following arrangement is therefore made about the Lal Bungalow:-
 - a, That Rev. Hecker shall remain in eastern part of the Bungalow and the western part be kept reserve for guests of the GEL Church.
 - b, The above arrangement will be made when Rev. Hecker returns from North India.
13. LEASE OF T.T.C. TRAINING SECTION:- This matter be postponed till the visit of Director Seeberg in next February.
14. CORROBORATIVE VOTE ON DRAFT CONSTITUTION:- Assam Anchal has sent negative vote on the draft Constitution. Accordingly as per Constitution Assam Anchal Samity was to meet the KSS sitting from 18th to 21st Nov'71. But due to some disturbance in Assam, the Secretary Assam Anchal informed the KSS Assam Anchal's inability to attend such meeting. As the matter is of great importance the KSS has made following decision to meet the Assam Anchal. Contd....

Resolved that Rev. Dr. M. Bage and Sri C.A. Tirkey be deputed to Assam to convene a meeting on behalf of the KSS with the Assam Anchal regarding corroborative vote on the Draft Constitution.

The meeting be convened at Tezpur before the end of December'71. That negotiation be made with the Anchal Samiti during which the following possibilities may be considered:-

- 1, That attempt be made to convince the Assam Anchal for implementation of the Draft Constitution.
- 2, In case the above Samiti will not agree-a separate-semi-autonomous unit may be formed consisting of the existing Lower Assam & Upper Assam Ilakas.
- 3, Such a unit may have the autonomy in its internal administrative functions to an extent as it existed at the time of Choti Sabha.
- 4, That the Centre will have the authority to appoint and to call back the administrative officer in charge of the Assam unit.
- 5, That in all meetings of the Kalisha Parishad & its executive the administrative head or his nominee will have the right to attend.

15. STATEMENT OF PRAMUKH ADHYAKSH ON GHERAO:- Pramukh Adhyaksh reported that from 14th October at different intervals, the students of Theological College and some students of Gossner College Hostel put the Pramukh Adhyaksh and Officers of the KSS under gherao showing very bad behavior. (Appendix)

The KSS having heard the report discussed the matter and decided to call Rev. Dr. N. Minz, Principal of Gossner Theological College 2.30 P.M. on 19.11.71 to give his statement in regard to gherao.

In this connection Pramukh Adhyaksh read out the resolution of the S.E. Anchal.

Statement of Dr. N. Minz:-

First of all Rev. Dr. N. Minz was asked to present a report of Gossner College, which has already been started from Nov'71 and for which application was made to the KSS for recognition and allotment of site.

Dr. Minz gave short verbal report how the College came in to being and requested the KSS to allot Rajabungalow Campus for the same.

It was pointed out that there was already a decision for opening a College with the initiative of Headquarter Congregation & Ranchi Ilaka. Dr. Minz, requested that KSS decision be made so that by 30th Nov'71, application be made to the University for affiliation.

From the above facts it was felt by the KSS that College matter be placed through Ranchi Headquarter Congregation and Ranchi Ilaka.

Next Dr. Minz was asked to tell about the recent gherao made by the Students of Theological College. Members deplored the misbehavior of Students during the gherao and condemned the same. Dr. Minz apologized for the misbehavior of his students but took his stand on his conviction the need of prophetic ministry in the Gossner Church.

16. K.S.S. ACTION:- (a) Opening of Gossner College:- That the opening of Gossner College be regularised in consultation with the Headquarter Congregation and Ranchi Ilaka as the earlier decision of the KSS says.

(b) Rajabungalow Campus be allotted for the said College when it gets favourable opinion from the Ranchi Headquarter Congregation and Ranchi Ilaka.

(c) Rajabungalow building will remain as College hostel as it is.

17. COMMISSION TO MEET THEOLOGICAL COLLEGE STAFF:- The KSS in its session after hearing from Rev. Dr. N. Minz, Principal Gossner Theological College has decided to send a commission of the following members to have further talk and understanding with the members of the Theological College faculty in regard to recent 'gherao' made by the theological students.

The commission is to meet between 1 to 2.30 P.M. to day the 20th Nov'71. The Principal Theological College is requested to arrange for the said meeting in the College premises.

1. Mr. I. Minz - Convener
2. Mr. B. Kullu
3. Rev. P.D. Soreng
4. Rev. C.B.Ekka.

Report of the Commission:-

The Commission under Mr. I. Minz, met the members of the Theological College faculty at 2 P.M. on 20.11.71 in the Theological College premises. The Convener reported that faculty members assured that no such thing will occur in future. (See appendix -II Report of Commission)

18. REPORT OF BOARD OF PROPERTIES:- Report presented by Rev. J. Topno, Secretary of the Board. The report was approved (see appendix) I Following actions were taken on the recommendation of the Property Board:

(a) Appointment of a Paid Manager:- A paid Manager be appointed for the Property Board as soon as possible. Following criteria be kept for the post.

- (i) Candidate shall be preferably a Law Graduate able to deal with land and property matter.
- (ii) He shall not be less than 40 years.
- (iii) Terms of reference will be made for his day to-day work.

Pramukh is requested to advertise the post.

(b) Terms of Ref:-

Resolved that Board of Properties shall frame terms and conditions for the day to-day work of the Manager and shall present it in the next KSS.

19. LEASE POLICY:- Following actions were taken:- (a) Lease be granted on the recommendation of local committees and Ilakas and be forwarded to the Board of Properties.

(b) On the recommendation of Local Committees and Ilakas the Board of Properties shall forward the same to the KSS with definite recommendation.

(c) The Property Board shall take action only after the decision of the KSS.

20. LEASE CANCELLATION OF ASHAJOTE ENTREPRENEURS:- The following decision has already been taken to get the lease granted to Ashajote Entrepreneurs cancelled:-

- (1) The officers' meeting held on Aug'6,71 the officers have passed a resolution to get the lease granted to Ashajote Entrepreneurs through Jiwan Lal cancelled and the same has been communicated to the party concerned.
- (2) The above decision of cancellation was put before the Property Board dated 17.11.71 and the said Board has also decided to get the lease cancelled.
- (3) The above decision of the Officers and the Property Board were approved by the KSS in session from 18-22 Nov'71 and that the lease must be cancelled and all necessary actions be taken to get it cancelled either by amicable settlement or by legal action.

In this connection it has been reported that step has already been taken by the concerned Officers to get it cancelled by amicable settlement.

Person to deal with lease cancellation:- If lease cancellation of Ashajote Entrepreneurs will not be settled amicably legal action be taken by the person authorised by the KSS.

KSS authorises RCP to file a suit against Ashajote Entrepreneur.

21. BANDHU NIWAS HOSTEL:- KSS authorises Mr. S. Bhengra and Mr. A. Panna to demarcate the site allotted for the Bandhu Niwas Hostel.

Continued.....

22. APPLICATION OF VIKAS MAITRY FOR LEASE:- Vikas Maitry has applied for a piece of land in G.E.L. Church for its Office.
Resolved that matter be placed before the Mandli Panch and action be taken according to the lease policy made.
23. APPOINTMENT OF DEVELOPMENT OFFICER:- Appointment of Executive Officer for Development Board was postponed due to want of fund. It is felt now it is possible.
Resolved that Executive Officer for Development Board be appointed from Jan'71. For this selected candidate be given appointment.
24. DEATH OF PRESIDENT DEVADAS:- Dr. Rajaratnan informed that President Devadas S.A.L. Church expired.
KSS extend a deep sense of sorrow and sympathy for his sad demise.
25. BUDGET:- Statement of KSS account was presented by the Treasurer. A deficit of Rs.42,000/- was shown in the budget as the income from Anchals did not come. After some discussion Treasurer advised that Rs.10,000/- be procured by the Anchals as follows.

S.E. Anchal	- Rs.3000/-
N.W. Anchal	- Rs.3000/-
Orissa Anchal	- Rs.2000/-
Assam Anchal	- Rs.1000/-
Madhya Anchal	- Rs.1000/-

He further advised that Property Board shall pay Rs.10,000/-. Remaining amount be found out while appropriating the Budget. The KSS approved the above advice. Resolved that Anchals be informed to clear up their dues by the end of this year.
26. BANGLADESH COLLECTION:- It was reported that Rs.500/- has been collected for Bangladesh refugee. For this purpose G.M. has also given Rs.500/-. It is therefore resolved that the total amount of collected should be sent for the Bangladesh refugee.
27. PURULIA MONEY OF RS.4000/- WITH MR. BHENGRA:- Mr. Montag has left Rs.4000/- in the custody of Mr. Bhengra, Hd. Accountant till his further instruction. KSS wants that this amount be properly accounted.
Resolved Pramukh Adhyaksh should write about it to G.M. and Mr. Montag.
28. APPLICATION OF ASSOCIATE HOME BUILDERS:- Sri E. Minz & Sri Mishra ex-employee of T.T.C. Fudi have formed an Associate Home Builders. They in their application have applied for recognition as Church builders.
The KSS considered their application and decided that it be given recognition and contract be given to the Associate Home Builders as far as practicable.
29. CROMELITE CO. :- Cromelite Co. had requested to make the T.T.C Fudi production centre leased out to it rent free as it is running in loss. The KSS considered the matter and decided to reduce the monthly rent from Rs.1500/- to Rs.1000/-.
Resolved that Rs.1000/- be realised from M/s Cromelite Company Fudi for 1972. This contract will remain only for one year.
30. APPLICATION OF ORISSA ANCHAL CATECHIST:- Catechist of Orissa Anchal have applied that their P.F. account be kept in the KSS.
KSS decided that for the present P.F. be kept in the Anchal.
31. INVITATION TO DR. C.K. PAUL SINGH TO G.D.R.:- It is noted with thanks that Rev. Schottstaedt has invited Rev. Dr. C.K. Paul Singh to visit G.D.R in Sept'72.
In this connection G.M. be requested to invite Dr. Singh to visit West Germany also.

Continued.....

32. THEOLOGICAL STUDENTS ADMISSION:- From next year Theological students for G.E.L.Church be sent to Serampur College for Theological study.

33. YOUTH CONSTITUTIONS:- Rev. M. Topno, has sent Youth Constitution for amendment.

Resolved that this amendment be sent to Youth department for consideration.

34. MEMBER FOR T.T.C GOVERNING BODY:- Sri Man Mohan Lakra B.Sc., B.Sc(Eng) be taken as a member of the Governing body in place of Mr. L. Kujur.

35. PASTOR FOR CHATTI :- Postponed for next meeting.

36. THEOLOGICAL BUILDING PROG:- G.M. has informed that Rs.25,000/- has been procured for theological College building but it will be released only when certain points raised by the G.M. be clarified. Resolved that Pramukh Adhyaksh shall reply the G.M. and answer the points raised by it.

37. DAMAGE OF BUILDING IN S.E.A.:- It was reported that due to heavy rain this year the following buildings in S.E.A. have been badly damaged.

1. Burju Church Building - One corner
2. Govindpur Church Building - Wall of one side
3. Girls M.E. School Govindpur - Whole line
4. Jubilee H.School Govindpur - One line
5. Church Building at Kotbo - One corner.

Resolved that information be sent to the G.M. for help.

38. COLLEGE HOSTEL APPLICATION:- Mr. B.K. Tirkey, Supdt. and two students Mr.S. Kujur & Mr. O. Topno presented their statements about accomodation in the Rajabungalow College Hostel.

Mr. Tirkey has applied for some more fund for repair. Some members of the KSS under the Convenership of Rev.Aind were asked to make on spot inspection and give their recommendation on the cost of repair.

Rev. Aind reported that estimate be taken only after taking actual measurement. Rev. Aind brought the estimate of Rs.6500/- . For this most temporary loan be given from Rs.30000/- meant for college hostel building and same be refunded as soon as fund is available.

In this connection reference was made about the recent Gherao made by the College Hostel Students.

Mr. B.K. Tirkey and students present were very sorry for the said incident and assured the house that such thing will not occur in future.

39. EDUCATION BOARD :- (a) Minute of the Education Board was approved. (see appendix) VI

(b) Appointment of Education Officer:- Appointment of Education Officer be kept pending.

(c) Special donation:- Special donation of Rs.1/- per students be realised from Primary, Middle and High Schools for the Education Fund annually. This be started from 1972.

Immediate loan to High Schools:- To give immediate relief to the teachers of High Schools the following resolution was made:-

That a loan to the extend of one months salary be granted to the high schools immediately.

That the schools taking loan must refund the amount latest by the end of March'72.

That schools be asked to submit their statements of one month's pay to the Education Officer duly signed by Headmaster and Secretary at the earliest for recommendation.

Declaration form should also be submitted.

Continued.....

40. APPLICATION OF REV.P.C.MINZ.;- Applied for post. Matter be postponed for next meeting.
41. SEWAI CHURCH BUILDING:- Matter be kept pending.
42. CHUTUPALU BUILDING REPAIR: Earlier resolution will stand. Officers should visit and report.
43. D.A. TO K.S.S STAFF: - It is not possible now.
44. SUBASNI HEMROM:- No increment be given at present.
45. PENSION OF REV.C.P.KANDULNA:- Matter be referred back to Anchal (Orissa)
46. KARIMATI DISPENSARY AT PURNAPANI:- Reported that for the time being Karimati dispensary has been located at Purnapani.
It is therefore resolved that amount meant for Karimati dispensary be released.
47. EXTENSION OF SERVICE:- Rev. Philip Hemrom's service is extended for one year more from the date of his retirement
48. ^{Report BTE appendix IV} THEOLOGICAL INSTITUTIONS:- Due to shortage of fund it was decided that in 1972 no stipends be available for candidates joining the said institutions.
It is therefore resolved that sending bodies(Anchal) shall arrange stipends for their own candidates in 1972,
Further resolved that Pramukh Should send appeal to all Ilakas.
49. ADVANCE OF Rs.4000/- TO P.T.S. :- Rs.4000/- (rupees four thousands only) be allowed for purchase of rice.
50. APPEAL FOR SURGUJA:- As there is no budget for the Surguja Field in 1972. Money must be sought for that.
Resolved that an appeal be sent in Ilaka to contribute for the field. Pramukh Adhyaksh is requested to make the appeal along with Director BEL. Report of BEL was approved with thanks (Appendix) for action of the KSS.
51. PRESS REPORT BY MR. B. KHESS, SUPDT. :- Mr. B. Khess Press Superintendent was called to give his report about the position of the press.
After heaving report from Mr.Khess, the KSS discussed many things regarding the welfare of the Press and following points were noted for improvement:-
(1) Training of Students in Printer Class should not be abolished.
(2) In every meeting of the KSS, report of the press be presented by the suptd.
(3) Managing Committee should meet at regular intervals so that problems may be tackle in time.
(4) Half yearly audited report must be presented to the KSS.
(5) The account be audited by chartered accountant.
(6) Rules and Regulations be framed by the BEL for better administration in day to day work.
(7) Arrangement be made for the training of the Superintendent.
52. REPORT OF THE MINISTERIUM:- Report of the ministerium was approved for action of the KSS. (see appendix) (1)

Continued.....

53. DELEGATES FOR F.E.L.C. TRIENNIAL NAGACOIL -27-29th JAN'72:-
Following delegates have been selected to represent the F.E.L.C. triennial Conference at Nagarcoil.

1. Rev. B. Minz, Pramukh
2. Sri C.A.Tirkey - Chainpur
3. Rev. J.Topno - Khunti
4. Sri H. Samad - Khunti
5. Rev.Dr.N.Minz - Ranchi
6. Sri. B. Kullu - Khutitoli
7. Rev. N. Ekka - Lohardaga
8. Sri. Abnezer Lakra- Khunti
9. Rev. S. Kujur - Ranchi
10. Sri. Benjamin Topno-Jamshedpur
11. Sri. Jiwan Lakra - Lohardaga
12. Sri. P.S. Barjo - Takarma.
13. 'For Orissa Anchal.
14. 'For Orissa Anchal.

Substitute: Sri M.P. Kongari
Prof. S. Kerketta.

Orissa Anchal is requested to send two names for inclusion in the list of delegates.

54. PLAN AND ESTIMATE OF GOSSNER HIGH SCHOOL:- Plan and estimate presented by the Principal Gossner High School be approved. It be forwarded to the CDS in blue prints with proper endorsement.

55. GIFT FOR PASTORS' WIDOWS:- Pramukh Adhyaksh reported that a sum of Rs.2000/- has been received from G.M. to pay X'Mas gift to the widow of Pastors.

- (1) Resolved to extend thanks to G.M. for this help.
- (2) That the said amount be equally distributed among the widows.

56. (a) CHAIBASSA GIRLS COLLEGE HOSTEL:- Mr. Junul Bage, Chaibassa had directly applied to G.M. for improvement of the girls hostel and the same has been referred back to the Pramukh.

Resolved that SEAnchal should take up the matter and bring up recommendation to the KSS.

(b) COLLEGE HOSTEL AT RANCHI:- Pramukh Adhyaksh reported that Rs.30,000/- has been procured for the construction of College Hostel at Ranchi.

Resolved that College Hostel Committee be consulted before the construction.

57. USE OF JEEP:- Following actions were taken.

- (1) Log Book be maintained.
- (2) It can be used only for official work. Pramukh will permit the officials of Anchals and different institutions of the Church.
- (3) 40 paise per KM. charge will be made from the officer using the Jeep. No concession will be allowed.

58. RESOLUTION OF N.W. ANCHAL: Rs.20,000/- :- For the time being the former decision of KSS will remain. *Self - S. Kujur name!*

The meeting was extended till 22nd Nov'71 as the business could not be furnished.

The meeting closed with prayer.

Read and Confirmed.

Sd/- Rev.B. Minz,
Chairman.

Mr. C.A. Tirkey,
Secretary.

Appendix-1.

The minutes of the meeting of the Board of Properties G.E.L. Church held on 17.11.71 at Ranchi.

1. Prayer:- The meeting started with a short prayer led by Sri C.A. Tirkey, Chairman.
2. Attendance:- The following members were present.
 1. Sri C.A. Tirkey, Chairman
 2. Rev. J. Topno, Secretary
 3. Rev. C.B. Ekka, member
 4. Sri Kiran Beck, "
 5. Sri M.S. Kandulna"
3. Appointment of a paid Manager:- After discussion it was found that for the good and smooth work of Property Board a paid Manager is required. Resolved that a paid Manager be appointed to look after the work of Property Board who be considered one of the staff of the KSS. The Pramukh Adhyaksh be requested to make arrangement for office procedure. This resolution be sent to KSS for approval.
4. Ceiling (Rural and Urban) Resolved that for the safeguard of G.E.L. Church land property situated either in rural or urban area the church should take immediate step to allot lands to different institutions or bodies. A paid Manager be assigned the above work.
5. Compensation Money in respect of Khutitoli and Koronjo lands:- Resolved that Ramotar Wakil of Simdega be entrusted to deal with the compensation money.
6. R.C.P.:- The position of RCP and other Policy matters in respect of RCP be discussed in a joint meeting of KSS and Property Board.
7. Resignation of Secretary Property Board:- The resignation of Secretary Property Board be kept pending.
8. Lease Executed in favour of Ashajoti Entrepreneurs through Jiwan Lal
Some members of Ranchi mainly the youths of Gossner Boys' College Hostel Raja Bungalow & the Youths of Gossner Theological College have protested against the lease and demanded for its cancellation. Under the circumstances Property Board has got no objection for cancellation. Steps be taken for cancellation of the same.
9. Closing Prayer:- The meeting was closed with a word of prayer led by the Chairman.

Confirmed. Sd/- C.A. Tirkey
17.11.71
Chairman.

Sd/- Secretary
J. Topno 17.11.71
Board of Property
GEL Church, Ranchi

The Secretary KSS.

Appendix II.

Report of the Commission sent to the members of the Theological College faculty is being submitted to you herewith by the commission.

As per decision of the KSS meeting of 20.11.71 a commission of the following four members met with the following members of the Theological faculty on 20.11.71 at 2 P.M. at Theological College premises.

Commission members

- 1.Mr.I.Minz (Convener)
- 2.Mr.B.Kullu
- 3.Rev.P.D.Soreng
- 4.Rev.C.B.Ekka

Theol.College faculty members

- 1.Dr.N.Minz (Principal)
- 2.Rev.M.Tete
- 3.Cand.P.Kerketta
4. " Royan Dang
- 5.Mr.A.M.Topno.

The meeting started at 2.20 P.M. with the Sakshbani song 95 which was followed by reading Matew chapter 5 from verse 13-16, on which a small lecture was delivered and then a short prayer offered. The following matters were placed in the meeting before the faculty members.

1. As demanded by the College students the KSS has decided to cancel the lease deed executed with Asha Jote entrepreneurs through Jiwanlal for the plot in question, a copy of the decision has already been sent to the theological College Principal. Now it may take time in the implementation of the decision due to some reason or other.

Now the attitude through behaviours of the college student in their approach for their demand have created chaos & apprehension in the mind of the concerned authorities and particularly in the mind of Rev.B.Minz, the Pramukh Adhyaksh.

We have come to you the guides of the Theo.College students with the hope of assurance from you that in the process of the implementation of lease cancellation deed no such Gherao & rough behaviour would repeat by the Theological College students.

- II. From the attitude and behaviour exhibited by the theological College students in the recent past it is observed that there is no discipline in them. It appears that the authorities are entirely neglectful of the importance of the discipline.

The general public is so much disappointed with the indiscipline character of the students that there has been strong move to dispensed with the present batch of college students which is a tremendous loss to the church as a whole. We would like to know what do you think about improving & maintaining the discipline. The improvement fully depend upon you.

After discussion for a considerable length of time the following points were agreed upon by the faculty members.

- (1) We give guarantee that no such incidents of gherao will occur in future.
- II. We feel it our duty to see that discipline is maintained in and among the theological students.

In the end the commission gave thanks to the college faculty members & concluded the meeting with a short prayer led by Rev. P.D.Soreng.

Commission members:-
Sd/-Rev.C.B.Ekka
P.D.Soreng 21.11.71.

Sd/.I Minz (Convener)
Sd/- B.Kullu (member)
21/11

Appendix III.

KSS Ministerium ki baithak 17+ 19.11.71.

Item 3 (b)- Padri Siksha class:- Bichar bimarsh ke bad tai hua ki

Padri Siksha class jo 1971 ko honewala tha par kaiek karan se nahin hone paya, 1972 ke February men Lent ke arambh men kiya jai.

Item 4. Dharmpradesh men gaye hue padriyon ke bishay:-

Bad bibad ke bad tai hua:-

- 1) Ki Pramukh Adhyaksh Dharmpradesh ke bipax men Charwahi patri nikale.
- 2) Ki samay samay par awashyakta parne par Kalisha ki ekta ki majbuti ke liye ewan galat fahmiyon ko door karne ke liye Pramukh Adhyaksh Charwahi Patri nikala karen.
- 3) Ki KSS ko suchna di jay ki nimn padriyon ko Ministerium ki or se Dharmpradesh ki seokai karna chhor dene ki appeal ki gai tis par bhi we Dharmpradesh ki seokai kar rahe hain.

Padriyon ke nam:-

1. Rev. J. Lakra
2. Rev. J. Toppo
3. Rev. M. D. Lakra
4. Rev. Immanuel Kujur
5. Rev. I. Bara
6. Rev. C. P. John Toppo
7. Rev. J. M. Minz
8. Rev. C. C. Minz
9. Rev. E. Beck
10. Rev. D. Lakra
11. Rev. J. Bara.

- 4) Ki KSS ko sifarish di jay ki ukt padriyon ko apna Provident fund chuka diya jay tatha G.E.L. Church ki Ministerium ki sadasyata se unka nam alag kiya jai.

Item 6. Utri Pachmi Anchal ke liye ek Padri:-

Bad bibad ke bad tai hua ki KSS se ek padri ke liye arji kiya jai.

Item 7. Dr. N. Minz ke dwara 31 October 1971 ko Matsansodhan parbb ke aosar par prakash kiya hua 12 sutra ke bishay:-

Tai hua (1) Yah bishay anewali bari Ministerium men rakha jai. Tatha Dr. Minz ko uska prakashan ke liye anurodh kiya jai.

Sd/-S. Kujur 20.11.71

Secretary
GEL Church Ministerium
Ranchi.

Appendix IV

From the Chairman B.T.E.

GEL Church Ranchi
20.11.71.

To

The Pramukh Adhyaksh
KSS Ranchi.

Dear Sir,

Herewith I am forwarding the matters of B.T.E. for information and necessary action of the KSS.

I(3) For the support of Theological studies:- Recommendation of the B.T.E.

(a) The Chauwanni Chanda (collection of 25 paise) be regularised.

(b) The Endowment fund which has been started be collected properly.

II(4) Students for G.B. & B.K.P. Govindpur

The Board recommends the same number of students be admitted in 1972 also as in 1971.

III .BTr.Govindpur:- Audit of the a/c of the institution.

(4) The Chairman reported that the KSS has not arranged for audit, the committee resolved that the chairman again forward the matter to the KSS.

IV. Budget for 1973 & the GBBK.

The total budget of Rs.32684.00 (including stipend for 44 students Rs.2112.00) is recommended for the year 1973.

V Advance money for Rice stocking for GBBPK.

An amount of Rs.8000.00 be requested for the mess a/c as advance to buy rice.

Thanking you,

Yours Sincerely,

Sd/-C.K.P.Singh 20/11
Chairman BTE.

MINUTES OF THE BEL EXECUTIVE COMMITTEE
Held on 15.11.71 at Ranchi.

1. Prayer:-The meeting was started with a word of prayer led by the Chairman, the Pramukh Adhyaksh.

2. Attendance:-The following members were present:-

- (1) The Rev. B. Minz, Chairman
- (2) Rev. Dr. M. Bage
- (3) Rev. S. Kujur
- (4) Rev. Dr. CK Paul Singh - Secretary.

Rev. J. Topno and Rev. CSB. Horo could not attend the meeting.

3. Confirmation of the last minute:-

The minute was read and confirmed.

4. Matters arising out of the minute:- (a) Budget of 1972 (G.M. grant)

In this connection a letter from the Mission Director Gossner Mission dt. November 3, 1971 addressed to the Pramukh Adhyaksh was read out. It was noted that the Gossner Mission has granted DM 10,000 approximately Rs. 200,000.00 for 1972 instead of the total request of Rs. 322,107.56 including the Surguja Mission field. The gap between request and grant is the need of the Surguja Mission field of about Rs. 100,000.00. The Executive committee discussed the ways and means to fill up the gap in the budget considering the need of Surguja Mission field. As the time was up the meeting was postponed for the 17th Nov. 1971 at 7 P.M. after pronouncing the Benediction.

The second session of the BEL Executive Committee was resumed on 17th Nov. 1971 with a prayer led by the chairman. In addition to the presence of first session Rev. J. Topno was also present. Considering the budget matter various opinions were expressed and then it was resolved that:-

(1) To fill up the gap in the budget for 1972 considering the need of the Surguja Mission field a special appeal for Surguja Mission field be made to the Christian congregations of the GEL Church for generous help. 13th Feb 1972 being the day of prayer and offering for Surguja. The Director BEL and the Pramukh Adhyaksh, the chairman BEL be requested to prepare a fitting appeal for the same and send out to all congregations of the GEL Church.

(2) Pramukh Adhyaksh be authorised to write to Dr. Neudoerffer, AELC Mission Board, USA requesting him to give grants for special construction works and projects.

5. Readjustment of Budget according to the granted amount:-

Even after taking out the Surguja need and Mikir Hills amount there is a grant of Rs. 10538.36 the deficit was to be met by the following deductions:-

(i) New appointments:- (a) S.E. Anchal less two catechists-----3600.00
(b) N.W. Anchal --do-- candidate---- 1560.00

(ii) Construction work:- (a) SEA less 1/8 of given amount--1571.00
(b) NWA --do-- 2500.00

(iii) Rest be deducted from central amount--- 188.36

Total Rs. 10538.36

6. Invitation of Rev. Dr. CK Paul Singh to visit GDR in September 1972 by the Ohumenische Missionarische Amt Berlin (G.D.R.)

The invitation be materialised for further relationship with the churches in the GDR.

7. Other Matters:- (a) Gharbandhu:-It was reported that Gharbandhu has been now regularised. It is being published regularly. There is some difficulty in despatching the same. For some continuous months the press is delivering the magazine very late and it is difficult to despatch in due time as per registration orders of P & T Department. After long discussions it was resolved that:-

(i) The press GELC can be requested by the BEL to deliver the magazine in due time.

(ii) The Director BEL & Associated Editor GB be permitted to engage one or two labourers to despatch the magazine when the KSS staff will not be available.

(b) Mikir Hills:-Work:-

Discussing about the need of different fields the matter of the Mikir Hills work came again referring the budget of this field. As the work is on progress under the leadership of the new missionary appointed there, it was resolved that the G.M. be requested to give special grant for the continuation of the work in the Mikir Hills.

(c) Hostel Programme in the Surguja Field:-

It was reported that Hostels in Surguja field are run through grants, the hostellers have to pay a very nominal fee. But now under financial pressure and the policy in other mission field it will be difficult to run the hostels in the same way. After a long discussion it was resolved that:-

The Pramukh Adhyaksh be authorised to write a letter to Dr. Neudoerffer AELC, USA Mission Board with this regard to give grants for the hostel in addition to the granted amount by them, if his answer comes in negative the grant shall not be given for any hostel.

(d) Help for the Surguja field workers during the coming Christmas

Due to the loss of Rs. 20000/- (twenty thousand rupees) great difficulty has been caused in regard with the payment for Surguja field workers. They are getting very less for their salary which will continue till Dec. 1971. It was expressed that it will be helpful for the workers if at least full payment be made for the month of Dec. 1971. On request of the Adhyaksh NWA after discussion it was resolved that:-

An amount of Rs. 5000/- (five thousand rupees) be given from the BEL general a/c for Surguja workers as loan which must be refunded latest by the end of March 1972, the amount will be deducted from Surguja field a/c and refunded to the general a/c

(e) Generator Set for Projector:-

After a short discussion regarding the urgent need of a projector with a generator in present days evangelistic work it was resolved that:-

Director BEL be authorised to arrange for a generator (portable) either second hand or fresh new on prevailing price.

The meeting was closed with a word of prayer and benediction pronounced by the chairman.

Sd/-C.K. Paul Singh
Secretary BEL.

Meeting of the Education Board
Dated 17th Nov.71.

Edn. Board minutes

1. The meeting of the Board of Education of the GEL Church held on the 17th Nov. 1971. The meeting was led by the short prayer of the Chairman. The following members were present:-

1. Mr. H. Samad, Chairman.
2. Mr. P. S. Barjo---SEA.
3. Mr. C. M. Th. Ekka-- NWA.
4. Mr. P. Topno--- Orissa.
5. Mr. P. Jojowar---Orissa.

Reported that Mr. J. S. Topno SEA sent a letter of apology of his absence. Mr. A. Lakra, Mr. S. Kerketta, M. Anchal Mr. J. Tutti and Mr. D. Burh, Assam were absent.

2. Recording Secretary Rev. N. Ekka is abroad in Japan for Rural Training, it was decided to elect recording Secretary. Hence Mr. C. M. Th. Ekka was elected recording secretary for to-day.

3. Matters from the previous minutes:-

1. Item No. 2. Common Coordination and relationship with the State Department:-

It was pointed out that the KSS has approved the decision of the last minutes of the Education Board meeting.

Resolved that the KSS be requested to take immediate action to appoint the Education Officer.

- (4) Item No. 3. (B) New policy for the future of the GEL Church:-

As Dr. Grotthaus has been invited by the KSS and his visit to the GEL Church high schools will fall in the month of Sept. 1972

Resolved that the detail information and data of each high school, Middle school, Primary school and Teachers' Training school be collected by the end of April 1972.

- (5) Item No. 8 (V) Reports on declaration of Minority school:-

It was reported that four high schools of the church have been declared Minority schools and they are mentioned below:-

- (1) Lutheran High School, Gumla.
- (2) ---do--- Chainpur.
- (3) " Khutitoli.
- (4) " Lohardaga.

It was also reported that reports of the other high schools regarding declaration of Minority Schools have not been submitted by the departmental authorities.

Resolved that this matter be pursued by the authority concerned.

- (6) Item No. 8 (VI) C Hostels of the Centre:-

(A) Periodically reports be asked from (1) College Hostel situated at Ranchi. (2) College Hostels or School hostels constructed by G.M.S. aid.

- (7) Minutes from the headmasters' conference of High schools:-

The minutes of the headmasters' conference were ratified by the B. of Education and following were forwarded to the KSS for approval with the recommendation of the Board.

- (1) Responsibilities in running and maintaining of high schools of the church. In this respect keeping in view the resolution of the headmasters' conference, the Board of Education recommends to the KSS that it should direct the Anchals to take suitable steps for the execution of the resolution.
- (2) Financial aspects:-
 - (A) Statement of Govt. grants:- As per resolution concerning the Govt. grants on loss of fees.
 - (B) Creation of a Central Education Fund.
 - (C) A draft for terms and conditions laid down for the grants of loan from central educational fund.
 - (D) Ways and means for creating Central Education^{al} Fund.
- (3) Declaration of Minority Schools:-
- (4) To collect reports from Radshik High School Tezpur, Assam and GEL Church High School Rajgangpur (Orissa) on 126 form.
- (5) Holding of headmasters conference of the high schools annually.
- (6) Holding of Middle Board examination on church level.
- (7) Correction of syllabus for religious Instructions.
- (8) Training of teachers for Religious Instructions.
- (9) Submission of numbers and requirements of furnitures, Teaching Aids and Scientific equipments etc. for each high school.

Resolutions of headmasters conference serial No. 1---9 as stated above are to be implemented by the Board only after the approval of the KSS. The minutes of the headmasters' conference is attached herewith for detailed information.

The meeting was concluded with benediction.

Read and confirmed

Sd/-H. Samad, 17.11.71.
Chairman Board of Education.

Sd/-C.M.Th. Ekka 17/11/71
Recording Secretary for
today.

MINUTES OF THE HEADMASTERS' CONFERENCE HELD ON 16th AND 17th NOV. 71.

The conference started with hymn No. 105 and a Prayer led by Pramukh Adhyaksh Rev. B. Minz. Mr. H. Samad, Chairman, Education Board, GEL Church was on the Chair. After prayer, the inaugural speech was made by the Pramukh Adhyaksh.

The following heads of the Institutions were present:-

1. Rev. B. Minz, Pramukh Adhyaksh, GEL Church Ranchi.
2. Mr. H. Samad, Chairman, Education Board, GEL Church Ranchi.
3. Dr. M. Bage, Hon. Headmaster, Rajgangpur.
4. Mr. C. A. Tirkey, Headmaster, Lutheran High School, Chainpur.
5. Mr. L. Kerketta, Headmaster, Joel Lakra High School, Ranikhatanga.
6. Mr. B.K. Hemrom, Headmaster, Plathpur High School, Koronjo.
7. Mr. P.S. Barjo, Headmaster, Eidness High School, Takarma.
8. Mr. Th. Ekka, Headmaster, Augustus High School, Kinkel.
9. Mr. P.D. Lakra, Headmaster, Lutheran High School, Gumla.
10. Mr. J.M. Lakra, Acting Headmaster, Lutheran High School, Lohardaga.
11. Mr. J.S. Topno, Headmaster, Lutheran High School, Mrcha.
12. Miss M. Horo, Headmistress, Gelel Rash Girls' High School, G. Pur.
13. Miss S.M. Bodra, Headmistress, Bethesda Girl's High School, Ranchi.
14. Miss H. Bhengra, Headmistress, Bethesda W. Training School, Ranchi.
15. Mr. P. Topno, Headmaster, Jubilee High School, Govindpur.
16. Mr. M.P. Kongari, Principal, Gossner High School Ranchi.
17. Mr. P.S. Minz, Asstt. Headmaster, High School Khutitoli.

The Chairman asked for the report of Schools. The report of each School was presented vide form No. 126. On hearing the reports of Schools two points were put for discussion:-

- (1) The ownership of Schools.
- (2) The financial aspect of Schools.

The Chairman called upon for discussion on the ownership of Schools. It was stated that in the beginning the Ilakas took the initiative of starting and running the schools and up till now it was the understanding that Ilakas have been supporting the schools. But from the reports of the Heads of the Institution it was found that Ilakas have failed to realise this responsibility.

(1) So, it was resolved that let the Ilakas realise the responsibilities of running the Institution, and the centre should guide the Anchals and Ilakas if and when necessary, on this matter.

- (2) Financial aspect of Schools:-

From the reports of the Heads of the Institution it was found that all the schools are running on deficit. The current deficit on salary due up to October 1971 was calculated, which is approximately Rs. 150,000/-. The financial position of different schools was discussed and it was found necessary to request the K.S.S to make arrangements for the payment of this current deficit as soon as possible.

(a) It was resolved that each school to submit to the centre a statement of the Govt. Grant which has not been received since the schools have got half free studentship upto March 1971, to persue the Govt. for payment.

After discussion it was found necessary to create funds to meet the monthly requirements of schools.

(b) Resolved that a central Educational fund for High schools and Training school be created, so that Loans may be given to the schools from this fund due to untimely payment of Govt. Grants to schools.

(c) A sub-committee of three members was formed to draft the terms and conditions for giving Loan. The members were Dr. M. Bage, Mr. M.P. Kongari and Mr. P.D. Lakra. Dr. M. Bage was elected as convener. The draft was put before the committee and was approved which is as follows:-

Central Educational Fund for G.F.L. Church High School and Training School.

1. There shall be an education fund in the Centre under the disposal of the KSS, which the KSS shall operate on advice of the Education Board of the G.E.L. Church.
2. Such a fund shall be created with the help of donations or subscriptions received from friends and church agencies inside as well as outside India.
3. A special account with one of the Scheduled Bank at Ranchi shall be opened where such money shall be kept.
4. Loans shall be paid to G.E.L. Church High schools and Training school with a view to ensure regular payment of monthly salary to the school staff on the following conditions:-
 - (a) The school applying for such loan must have prior recognition by the Education Board of the GEL Church.
 - (b) The loan shall be paid by the Centre only if the Managing Committee resolves to apply for such loan authorising the headmaster and the Secretary of the school to sign on the declaration form jointly on behalf of the M.C.
 - (c) The maximum amount of loan payable to a High school shall be up to 50% of the total amount of salary payable to the staff per month. The loan so sanctioned shall be drawn by the Secretary of the school.
 - (d) The loan shall be paid to the Institution as required either per month or once in four months, but in no case the loan payable at a time shall exceed the amount payable for four months.
 - (e) There shall be a declaration form signed by the Secretary and the Headmaster of the school assuring that the loan shall be refunded after the Govt. grants are received.
 - (f) The loan taken must be refunded before the end of each financial year by the Secretary of the school.
 - (g) The loan shall not be paid to a High School and Training school which have not paid up the loan taken in the previous financial year.
The High Schools which are not getting Govt. Grant shall not be entitled to receive the loan.

The declaration form shall be as follows:-

" Declaration form for drawing Loan from Central Educational Fund."

We hereby jointly declare that we shall refund the loan of an amount of _____ immediately after receipt of Govt. Grant to our school on or before the end of the financial year.

Headmaster

Secretary

High School.

High School

The different ways and means of creating central educational fund were discussed and following means of raising funds were decided:-

- (1) Yearly contribution from Ilakas:- Big Ilakas Rs.50/- annually.
Small " Rs.25/- "
- (2) Annual subscription from teachers @ Re.1/- per year
- (3) Friends abroad may be approached for donation.

The matter of raising school fund also was discussed and decided that by following means be used to create school fund:-

- (1) Special offering on one Sunday once a year.
- (2) By approaching old students for contribution.
- (3) By celebrating school Day.

- (4) The members also recommended that the landed property be allotted for the schools and for this the KSS may be approached. Discussing on other matters it was felt necessary that effort should be made as soon as possible for the declaration of Minority schools.

Resolved that reports from Radshik High School Tezpur, Assam and Rajgangpur GEL Church High School be collected on No. 126 Form.

- (5) The committee decided to hold the conference of the Heads of the institutions atleast once a year convened by the Board of Education. It was decided to hold the next meeting at Chainpur.
- (6) The conference recommended that the point of holding Middle Board examination on church level after the abolition of M.B. examination considering that the standard of High schools depends upon the students coming from Middle schools and for the uniformity of standard.
- (7) Considering on the religious instruction in schools it was decided that there should be a correction of Syllabus for religious instruction and this should be entrusted with the Education Board. The revision of syllabus may be made as soon as possible and be sent to different schools by February 1972. The Board of Education may also arrange for the training of religious instructions for teachers.
- (8) Discussing on the equipment of schools it was resolved that minnum requirements of schools be serially made and submitted to the Education Board through Mr.C.A.Tirkey.

All the members of the conference accorded their gratefulness to the Pramukh Adhyaksh Rev.B.Minz and Mr.H.Samad, Chairman Education Board for convening this conference and their full cooperation in finding ways and means of solving the problem of the schools.

The conference closed with a prayer by Dr.M.Bage.

Sd/-Miss H.Bhengra
17.11.71
Recording Secretary

KSS Officers' meeting dt.30.9.71----2 P.M.

KSS Minutes:

1. Prayer--The meeting with a short prayer by the Pramukh Adhyaksh.

2. Attendance:- 1. Rev. B. Minz Pramukh Adh.
2. Rev. J. Topno Up-Pr. Adh.
3. Shri C. A. Tirkey Secy.
4. Rev. Dr. M. Bage Treas.
Rev. C. B. Aind Director TTC Fudi was present as invitee.

3. Fudi:- Cromelite Co. Matter:-

It was reported by Pramukh Adhyaksh that M/s Cromelite Co. Fudi has sent two proposals in connection with the renewal of lease.

(1) That the renewal of lease be made rent free as the company is running in a loss. In place of rent the company will be ready to give 50% of the profit to the church. or

(2) The church should take over the workshop and run it by herself. M/s Cromelite is prepared to take away all the furniture produced by the church.

The officers of the KSS feel that the matter be personally discussed with the proprietor.

Resolved that the matter of renewal of lease be discussed with the proprietor and Rev. C. B. Aind Director TTC Fudi be requested to contact M/s Cromelite Co. fixing time for discussion.

4. Decision of Gov. Body of TTC Fudi:-

The Governing Body of TTC Fudi has sent four of its decisions for the action of KSS.

(1) That buildings and machinery are to be placed at the disposal of the Trust. (2) The land property be leased out to the Trust by the GEL Church on a long term basis for a very nominal rent. (3) That KSS be requested to pass resolutions keeping in view (1) and (2) above to facilitate the Trust for ownership on land, buildings and machinery on lease. (4) That the Gov. Body of TTC be requested to finalise the issue in Oct. 71.

The above matter was postponed for consideration in the next Samiti meeting.

5. Dr. N. Minz's bill of Rs. 776/- for furniture:-

Dr. N. Minz Principal G. Th. College bill of Rs. 776/- for furniture is passed.

The said amount be spent out of Rs. 1000/- grant received from M. P. E. L. C. to the College.

6. Meeting of the Heads of Secondary Schools:-

It was decided that the Pramukh Adhyaksh and Chairman Education Board should call a meeting of all the heads of the Secondary schools in the church on the 16th and 17th Nov. 71. All the Heads must reach Ranchi by the evening of 15th Nov. 71.

Further resolved that Pramukh Adhyaksh and Chairman Ed. Board should prepare necessary agenda for the same.

7. Next KSS Samiti Meeting:-

It was decided that the next KSS Samiti meeting be called from 18th to 21 Nov. 71.

All Samiti members to arrive by the evening of 17th Nov. 71.

Read and confirmed on 1.10.71.

Sd/- B. Minz 1.10.71
Chairman.

Sd/- Dr. M. Bage
Treasurer 1.10.71

Sd/- C. A. Tirkey
1.10.71
Secretary.

KSS Officers' Meeting held on 23.10.71 10-10 $\frac{1}{2}$ A.M.

KSS Minutes

Prayer:- Meeting with a short prayer was started by the Pramukh Adhyaksh

Attendance:- Rev.B.Minz Pramukh Adh.
Rev.J.Topno Up-Pramukh Adh.
Sri C.A.Tirkey-Secy.
Rev.Dr.M.Bage Treas.

1.(a)Rs.10000/- Loan for Bethesda Girls' High School:-

Pramukh Adhyaksh reported that a sum of Rs.10000/- (Rupees ten thousand) has been paid to Bethesda Girls' High School for payment of teachers' salary as a loan. The above amount be refunded by the school authorities as soon as the school grant is received.

A letter of headmistress Bethesda Girls' H.School dt.14.10.71 has been received in this connection.

(b) Rs.2000/- Loan from BEL.to CCPH.for Panjika 1972.

As per agreement between Rev.Tete Secy.CCPH and Dr.C.K.P.Singh & Pramukh Adhyaksh dated 16.10.71 Rs.2000/- loan from the BEL to CCPH. has been given for the publication of Panjika 1972.

It is resolved that the above two loans i.e. Rs.10000/- to Bethesda Girls' High School and Rs.2000/- to CCPH are approved by the officers of the KSS.

2. Corroborative Vote from Assam Anchal:-

Assam Anchal has sent the following telegram in regard to corroborative vote on the proposed Constitution:-

"ASSAM ANCHAL NOW IN SESSION AT TINSUKIA DISAPPROVES PROPOSED CONSTITUTION RESOLUTION FOLLOWS ADYAKSH."

From the above telegraphic message it is clear that Assam Anchal is not willing to give corroborative vote.

It is therefore resolved that the members of the Assam Anchal Samiti be called to have a talk on the matter as provided in the Constitution, in the next KSS meeting to be held from 18th Nov.71.

Read and confirmed

Sd/-B.Minz
23.10.71
Chairman.

Sd/- M.Bage
23.10.71
Treasurer

Sd/-C.A.Tirkey
23.10.71
Secretary.

KSS Minutes

Second Meeting of the KSS Officers on 23.10.71
from 11½--12½ A.M.

All Officers were present.

Item:- Lease of Land to Ashajoti Entrepreneur through Sri Jiwan Lall:-

It was noted that in order to have some financial income out of unused land lying along the Main Road Ranchi, the Secretary of the G.E.L.Church Property Board has leased out a piece of land measuring 75' X 58' located on the South-West corner of the Christ Church, Ranchi to 'Ashajoti Entrepreneurs' through Sri Jiwan Lall, Ranchi and that this action has been approved by the KSS officers in its meeting dated 7.1.71 and by the full KSS in meeting dated 2-6 February, 1971.

However under the changed situation several church members and leaders felt and expressed that the above mentioned site was required by the church itself to get its own new and urgent plan executed and therefore it was necessary that the above mentioned lease was to be cancelled. In this connection it was also noted that the students of the Theological College together with other College students had met the Pramukh Adhyaksh of the church and later also met most of the KSS officers several times to convince them of such an urgent necessity. The Pramukh Adhyaksh had also held two consultations with the local leaders of the GEL Church in this connection.

The KSS Officers, after having considered the changed situation of the church and having been convinced of the necessity to execute the church's own plan on the very site mentioned above as it was very near the church and considering that Sri Jiwan Lall had his own land along the Main Road in front of the Raj Hotel which could be used by 'Ashajoti Entrepreneurs'

Resolved that steps be taken to get the above mentioned lease made to 'Ashajoti Entrepreneurs' cancelled and that to this effect the party be contacted through Sri Jiwan Lall as early as possible.

Meeting closed with prayer led by Pramukh Adhyaksh.

Read and confirmed

Sd/-B. Minz
23.10.71
Chairman

Sd/-M. Bage
23.10.71
Treasurer

Sd/-C.A. Tirkey
23.10.71
Secretary.

Sd/-J. Topno
23.10.71
Up-Pramukh Adhyaksh.

Mr. Ar. Berg

Eingegangen

22 SEP 1971

GOSSNER EVANGELICAL LUTHERAN CHURCH RANCHI.

Erledigt:.....

KSS MINUTES.

Officers' Meeting --16th & 17th Aug'71.

Prayer:- The meeting was started with a short prayer led by the Pramukh Adhyaksh Rev.C.B.Minz.

Attendance:- 1.Rev.B.Minz Pramukh Adhyaksh
2.Rev.J.Topno Up-Pramukh Adhyaksh
3.Sri C.A.Tirkey Secretary
4.Rev.Dr.M.Bage Treasurer.

1.Reopening of TTC Purulia:-

Pramukh Adhyaksh reported his visit to Purulia in connection with the re-opening of TTC Purulia by giving lease to a party. Lease terms were discussed along with local Ilaka and Mandli Panch.

Negotiation with the concerned party with certain terms and conditions were agreed upon. The party was asked to prepare a draft of agreement accordingly and the following officers were appointed to act on it.

(1) Pramukh Adhyaksh (2) Rev.J.Topno and (3) Sri S.Bhengra.

2.Housing scheme at Purulia:-

In the last KSS meeting it was agreed to go ahead with the housing scheme at Purulia in consultation with the local people of Purulia.

The Pramukh Adhyaksh reported that the local people have requested to let them have time to discuss the same in their next meeting.

Declaration of Candidates:-

The Pramukh Adhyaksh reported that the following Candidates have been declared candidates after personal interview.

- 1.Cand.Belas Lakra---SEA
- 2.Cand.Hemant Hansdah--SEA
- 3.Cand.Sursen Kerketta--Madhya Anchal.

Resolved that the above Candidates be posted in the same places where they are stationed now.

4. Press Loan of Rs.8000/-

Resolved that the Press be reminded to refund the loan of Rs. 8000/- at an early date.

5. A.T.C.Loan of Rs.20000/-

Resolved that ATC Khutitoli be reminded to refund the loan of Rs.20000/- as soon as it gets its fund from abroad.

6.Saban Topno:-

Sri Saban Topno has been admitted in P.D. at Serampore. He be allowed a stipend of Rs.750/- for the same.

7.Cand.Nehmia Topno:-

Cand Nehmia Topno has applied for wife allowance.
Resolved that no such allowance be entertained.

8.Furniture of Lal Bungalow:-

Furniture of Lal Bungalow which was given for the use of Rev. Polson be given for the use of the Principal G.Theological College, Ranchi. The furniture be listed in the record of the RCP.

9. Pocket Money to Serampore Students:-

Rs.10/- Pocket money be allowed to Serampore students as paid to the students in South. The Pramukh Adhyaksh is requested to collect detail information about the pocket money.

10. Extension of service to Rev. M. Bhengra:-

Resolved to give one year extension to Rev. M. Bhengra of Chiur.

11. Boundary of Memorial Stone:-

Boundary to Memorial Stone be made. The following will contribute the amount for the same.

(1) Rs.1500/----Mahila Sangh.

(2) Rs.1500/---KSS out of the Jubilee Fund.

daipur gift's gold!
Total Rs.3000/-

Work estimate be made according to the above amount.

12. Rev C. B. Aind withdrawal of P. F.

According to P. F. rules the P. F. is paid only when a pastor retires or his service as an active pastor terminates from the church.

In the case of Rev. C. B. Aind it is clear that he is still in the active service of the church. He has been loaned out for the service of the TTC. Fudi.

From the above facts it is obvious that as an active pastor he will not be allowed to withdraw his P. F.

13. Pastors' Refresher Course:-

Resolved that Pastors' Refresher Course be called next year in 72 during the lent. The Kalisha Sangh shall also be convened along with it.

14. RCP Letter:-No. 268 dt. 6.7.71.

According to above letter four important documents of Properties are missing.

Resolved that Pramukh Adhyaksh Rev. J. Topno and Shri S. Bhengra should try to get certified copies of the same.

15. Application of Satish Kumar Das:-

Satish Kumar Das is a failed student L. Th. He has been recommended to complete his lectures in fourth year. But it is has been reported that there is no stipend left for him.

Resolved that the student shall be asked to find out means to support himself to complete his lectures.

16. Raja Bungalow College Hostel:-

The Officers surveyed the conditions of Raja Bungalow and felt the need of students.

Resolved that a separate kitchen be made for the hostel, the present kitchen be repaired for the use of students. Outer verandah shed be enclosed and made room to give accommodation to more students. Cycle shed be erected along the walls. This should be given top priority. KSS will meet the minimum expenses for the same.

17. Rs. 30000/- for Ranchi Hostel:-

Out of 10 hostels only nine have been erected by TTC Fudi. One hostel sanctioned for Ranchi was not built. Pramukh is requested to write G. M. about the same and ask for Rs. 30000/- to build a hostel at Ranchi to meet the urgent need of College hostel.

18. Hemant Hansdah:-

Principal G.Th.College writes that Cand.Hemant Hansdah will complete his B.D. in two years if he joins B.Th.this year and has called Cand.H.Hansdah

Resolved that Cand.Hemant Hansdah be asked to join B.Th.class at Ranchi G.Th. S.E.Anchal will bear the stipend up to December '71.

19. Payment of Surguja Fund:-

In the last meeting it was reported by the Pramukh Adhyaksh that Rev.Silas Kujur was pick-pocketed and about Rs.20000/- / lost which was meant for Surguja and Udaipur fields.

Now there is a shortage of fund to pay off the Pastors & Catechists of Surguja field.

After long deliberation it was resolved:-

- (1) that the balance money in the budget of Surguja field be equally distributed for the payment in the remaining months.
- (2) that the Supdt.Surguja field and the Director BEL should work out how the expenditure can be met out with the remaining budgeted amount.
- (3) that Rev.S.Kujur and N.W.Anchal must try to find out amount to fill up the loss.
- (4) that the Pramukh Adhyaksh should inform this matter to friends abroad.

20. Mr.H.Lakra--Raja Bungalow:-

As Mr.H.Lakra could not come due to some reasons, it was decided that Pramukh Adhyaksh and Mr.M.Soy should contact Mr.H.Lakra and talk with him regarding the house he is occupying in the Raja Bungalow.

21. Foreign Study Applications:-

Applications be invited for foreign education. A circular has already been sent by the office in the church. The Pramukh Adhyaksh will take interview of the applicants with the available members.

Read and confirmed

Sd/-B.Minz
17.8.71
Chairman.

Sd/-C.A.Tirkey
17.8.71
Secretary.

MINUTES OF THE FULL KSS MEETING HELD FROM 23rd TO 28th JUNE '71.

(1) **PRAYER:-** The meeting started with a prayer led by the Pramukh Adhyaksh.

(2) **ATTENDANCE:-**

1. Rev. B. Minz - Pramukh Adhyaksh.	-	P
2. Rev. J. Topno - Up-Pramukh Adhyaksh.	-	P
3. Sri. C.A. Tirkey - Secretary.	-	P
4. Rev. Dr. M. Bage - Treasurer.	-	P
5. Rev. S. Kujur - NWA.	-	P
6. Rev. N. Ekka - "	-	abs. (Jap.)
7. Sri. Keora Minz - "	-	abs.
8. Rev. C.B. Aind - SEA.	-	P
9. Sri. H. Samad - "	-	P
10. Sri. I. Minz - "	-	P
11. Rev. J. Kullu - Madhya Anchal.	-	P
12. Rev. P.D. Soreng - "	-	P
13. Sri. A. Lakra - "	-	P
14. Sri. B. Kullu - "	-	P
15. Rev. C.B. Ekka - Orissa Anchal.	-	P
16. Sri. P. Topno - "	-	abs.
17. Sri. S. Herenj - "	-	P
18. Rev. C.S.B. Horo - Assam Anchal.	-	P
19. Rev. Luther Kujur - "	-	P
20. Sri. John Tuti - "	-	P
21. Sri. Dayalu Burh - "	-	P
22. Rev. Dr. C.K.P. Singh - Co-opted	-	P
23. Sri. George Pechok - "	-	abs

(3) **APPOINTMENT OF (i) MR. PIYUS TOPNO AND (ii) MR. ANJOR KULLU.**

The above two candidates have completed their B.D. course and need appointment. But in this connection item No. 20 of the agenda was referred. Pramukh Adhyaksh reported that both have been selected for the training of Rural Ministry at Ahmednagar and necessary correspondence regarding them have been made by the Pramukh. Both have secured Stipends for the training but to cover the total cost of the training period Church shall have to bear sum amount.

Expense to be involved in their training was placed before the KSS and the same was approved unanimously.

(4) **EXTENSION OF SERVICE :-**

One year extension for service was given to the following Pastors with effect from the date of their retirement and they be put in their same Anchal.

1. Rev. J. Kiro - Takarma.
2. Rev. S. Tirkey - Orissa.

(5) **DR. P. DAVID'S LETTER :-**

Dr. P. David has requested the Gossner Church to lend either Cand. P. Kerketta or Dr. Singh for Serampur Theological College.

In the opinion of the KSS it is not possible to release either of them for the said college as the Gossner Church needs their service for herself.

(6) **ADMISSION IN SERAMPUR COLLEGE :-**

The following students have been admitted in the B.D. class of the Serampur College after the admission test. This is approved. Further resolved that stipends be found out for 1972.

1. Rev. Nehemia Topno.
2. Sri. Manohar Kandulna.
3. Sri. Saban Topno.
4. Sri. Hizikiel Kess.

(7) **PASTORS REFRESHERS COURSE :-**

Pramukh reported that a sum of Rs. 5000/- has been secured from the L.W.F.

Resolved that Pastors Refreshers Course be arranged towards the end of September 1971.

(8) HELP FOR EAST PAKISTANI:-

Resolved that special Prayer day be observed for the helpless refugees of East Pakistan and offering collected be sent to the KSS treasury to be transmitted to proper authority.

(9) ENDOWMENT FUND :-

After a great deal of discussion it was resolved to work on the same method but matter should be seriously pursued.

(10) DRAFT CONSTITUTION :-

The draft constitution presented by the constituent Body was read out and discussed clause by clause. After making necessary additions and alterations it was passed unanimously.

The Pramukh Adhyaksh made a thanks giving prayer at this point.

The following actions were taken up to proceed in regard to the draft Constitution as passed by the KSS.

(i) Resolved that Rev. Dr. M. Bage be authorised to re-arrange the articles, clauses and bylaws and submit the same for printing at an early date.

(ii) Further resolved that the draft constitution passed by the KSS be sent to the Anchals for corroborative vote. Corroborative vote be sent latest by 31st Oct '71.

(iii) That after the corroborative vote is received from the Anchals, re-adjustment of Ilakas in Orissa and other Anchals be taken up by the KSS for implementation.

(iv) That necessary actions be taken by the next KSS Samity for its implementation.

(11) Rs. 8000/- LOAN TO PRESS :-

Pramukh reported that on account of emergency, Rs. 8000/- loan was given to the Press.

This was approved by the KSS. In this connection it was resolved that Managing Committee of the Press be directed through the BEL to get the Press account audited by the end of this year and submit the audited report to the KSS.

(12) TRANSFER OF G. LAKRA FROM LALI FARM TO KHUTITOLI :-

Such da!
The transfer is being cancelled in view of the fact that from next year Lali will not remain as a Farm.

(13) APPOINTMENT OF EXECUTIVE OFFICER FOR DEV. BOARD :-

Dev. Board has recommended two names from which one to be appointed as an executive officer.

Treasurer reported that at present there is no fund to pay the said officer, the appointment be made at a later date.

(14) APPOINTMENT OF MEMBERS IN PLACE OF MR. N. KERKETTA AND MR. LUTHER KUJUR IN THE DEVELOPMENT BOARD :-

Mr. Nemhas Kujur and Mr. P.S. Topno were appointed members in Place of Mr. N. Kerketta and Mr. Luther Kujur.

(15) REPORT OF DR. C.K.P. SINGH'S VISIT TO GERMANY & CONGO :-

Dr. Singh presented a short but consolidated report of his visit to Germany and Congo.

The report was received with thanks and much appreciation.

It was resolved that this report be prepared in Hindi and Published for the information of general public.

From the report it was pointed out that a quarterly report be exchanged between the Church in Germany and Gossner Church in India and for it there shall be a Contact person from the Gossner Church.

Resolved that Dr. C.K.P. Singh be appointed the Contact person for the same.

(16) NIGHT COLLEGE :-

An application was made by one Mr. Bahadur Singh to start a night College in the building of Gossner High School.

The KSS feels that it will not be good to run the College in the School building.

(17) COLLEGE HOSTEL REPAIR - (RAJA BUNGALOW)

The KSS sanctioned the following amount for the repair of College Hostel and construction of Laterine.

- (i) Rs. 1000/- For Petty repairs of Rajabungalow.
- (ii) Rs. 2000/- For septic Laterine. Two seats for College Students & Two seats for general public. The old dirty Laterine be demolished and premises be kept neat and clean.

(18) LAND FOR BANDHU KHARIA HOSTEL :-

Resolved that secretary Property Board to allot a suitable plot for the construction of Bandhu Kharia Hostel. ?

(19) T.A. TO RETIRE PASTORS' :-

Postponed for next meeting. Treasurer is requested to advice in this matter.

(20) REV. J.J.P. TIGA. NOMINATION AS OBSERVER IN THE NCC TRIENNIEL.

Resolved that Rev. J.J.P. Tiga be nominated as an observer of the Gossner Church in the next NCC Triennial to be held at Kottayam. It is to be understood that he meets his own travel and other expenses of the conference.

(21) SURGUJA MATTER :-

It was reported that there is a deficit of Rs. 8000/- in the Budget of Surguja Field for 1971.

Resolved that Pramukh be asked to negotiate with Rev. Neodorfer for this.

(22) PLAN & ESTIMATE OF BAROJHARIA, SEWAI AND KOTTA CHURCH BUILDINGS.

Resolved that the plans for above buildings be considered along with other plans when help will be available from abroad.

(23) BUILDING REPAIR :-

(i) Chutu Palu - It was decided that Officers should make proper investigation and recommend amount for its repair.

(ii) Lohardaga Bungalow:- For the present no help can be given.

(iii) Lali Farm:- Loan be advanced for the work of Lali Farm.

(24) CANDIDATES FOR NEPAL MISSION :-

Dr. M. Bage and Rev. N. Ekka had been selected to go to Nepal but on account of certain reasons they dropped. It is therefore desirable to find out other candidates for the same.

(25) PURULIA HOUSING SCHEME :-

Mr. R. Montag, brought a proposal of housing scheme at Purulia from G.M. for settling surplus population of Calcutta. He further reported that entire amount for this scheme will be met by the Gossner Mission.

The KSS appreciates and welcomes the proposal of this housing scheme at Purulia.

Resolved that under the convenorship of Pramukh Adhyaksh, the Pramukh Adhyaksh, Rev. J. Topno & Dr. Bage should make on spot survey and make necessary correspondence with the G.M.

(26) PLAYGROUND FOR KHUTITOLI HIGH SCHOOL :-

The following piece of land be allotted to Khutitoli High School for play ground Khata No.3. Plot No.657.

It was further advised that Pramukh Adhyaksh should go and demarcate the said plot for the purpose.

(27) R.C.P. APPLICATION FOR MONEY TO PAY MUNICIPAL TAX :-

Rs. 10,000/- (Ten Thousand) be paid to the R.C.P. to pay off part of the Municipal Taxes when the money will be available with the Property Board.

(28) TRAINING IN ASIAN COUNTRIES :-

Sri A. Lakra Headmaster was selected to visit Asian Countries.

CONFIRMATION OF MINUTES :-

It was resolved that minutes be confirmed by the officers along with available members on the 14th July '71.

Last prayer was done by Rev. C.B. Ekka.

Sd/- Rev. B. Minz,
Chairman.

Sd/- Sri C.A. Tirkey,
Secretary, KSS

OFFICERS MEETING - 14.7.71.

The meeting started with prayer led by Chairman.

Officers - Rev. B. Minz, Pramukh Adhyaksh.
Sri C.A. Tirkey, Secretary.
Rev. Dr. M. Bage, Treasurer.
Rev. Dr. C.K. Paul Singh.

Confirmation of Minutes:-

As resolved in the last KSS, the above officers confirmed the minutes of the KSS meeting held from 23rd to 28th June '71.

The meeting was closed with prayer by Dr. M. Bage.

Read and Confirmed.

Sd/- Rev. B. Minz,
14/7/71.
Chairman.

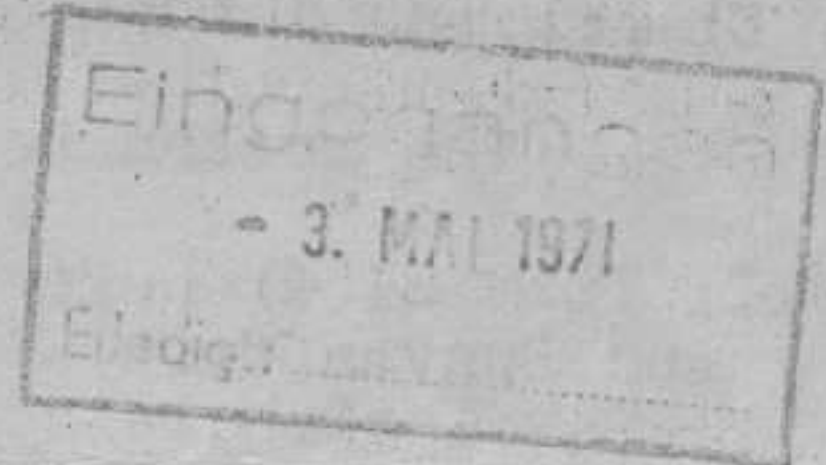
Sd/- Sri C.A. Tirkey,
14/7/71.
Secretary.

KS.S.SAMITI MEETING HELD ON 2nd -3rd APRIL'71.

I. Prayer:-The meeting started with a short prayer led by Rev.J.Topno
Up-Pramukh Adhyaksh.

II. Attendance:-

1. Rev.B.Minz	p
2. Rev.J.Topno	p
3. Sri C.A.Tirkey	p
4. Rev.Dr.M.Bage	p
5. Rev.S.Kujur	p
6. Rev.J.Kullu	p
7. Sri Ab.Lakra	p
8. Rev.CSB.Horo	ab.
9. Sri J.Tuti	ab.
10. Sri S.Herenz	ab.
11. Sri H.Samad	p



III. Matters from previous minutes:-

(a) Gossner High school investigation committee.

In this connection Pramukh reported that Rev.S.Kujur has been appointed its convener as it was missed in the last meeting. The action of the Pramukh is approved.

(b) Meeting dt. Feb 2-6

(i) Item (5) Extension of service--Rev.S.Horo Mornai T.E.

The service of Rev.S.Horo, Assam is extended for one year more. Assam Anchal be informed to put him in the service of the Anchal for one year more.

(ii) Item (7) Stipend for Surguja students--

The Surguja mission field students applied for the stipend to be paid to them at the rate of Rs.60/- per month as they were already getting in previous years from the field's budget.

The students are (1) Anandmasih Minz (2) S.K.Das (3) S.Kispotta and (4) Asin Belas Bara.

The KSS Samiti took the following action in regard to the above students' application.

As the above named students of Surguja field were already getting a stipend of Rs.60/- per month each, they be paid their stipend in the following manner:-

Rs.50/- direct from the KSS treasury and Rs.10/- from the Surguja mission field out of the Surguja budget.

It is to be noted that this facility is granted to the above students in special circumstances and in future it shall not be granted to any other student.

(iii) Item 12(7) Appointment of vice-Principal--

The College Council has recommended the name of Cand Paulus Kerketta to be the vice-Principal of the Gossner Theological College.

The KSS approves with appreciation the appointment of cand. Paulus Kerketta as the vice-Principal, but before he takes charge of the post he must get himself ordained to the ministry of the GEL Church.

(IV) Item 18(2) Pastors' Bible Class--

Pramukh Adhyaksh reported that it is possible to have the pastors' class as there is every hope of getting help for this from LWF.

(v) Item 20(4) Theol. education in Japan---

The Pramukh reported that session to study theology in Japan begins in Sept. '71 hence applications for the same be invited earlier

Resolved that applications be invited from graduates with the knowledge of English for study theology in Japan. The application should reach the KSS office by the 15th May '71.

(VI) Item 20(11) Rev.Tiga's letter--

With reference to last decision of the KSS Rev.Tiga from Serampore clarified his position saying that he is incharge of the College Chapel and not the congregation of any other church.

The reason being satisfactory his clarification be accepted.

(VII) Item 21(4) Lease of Raja bungalow compound between Delhi Furnishers and Bunyan tree--

Resolution be corrected and rewritten as follows;

Resolved that the portion of land in the Raja bungalow compound between Delhi Furnishers and bunyan tree and depth 115 ft. along the Club Road be leased out to the party which will construct a residential quarter for the families living therein with a good sanitary latrine on the northern side of the said plot to be leased out.

(VIII) Item 21 Dharmpradesh pastors:-

In this connection the Executive of the ministerium of the GELC decided that an appeal be sent to all defying pastors to stop all activities of the so-called Dharmpradesh and join the GEL Church as now there is every possibility of a new constitution being introduced from this year.

IV. Rev.Obed Toppo's application:- Purchase of land at Kalyanpur(Hatia)

A plot of land measuring 97 decimal is available at Kalyanpur for Rs.8000/- Rev.Obed Toppo wants that a piece of land for cemetery is necessary in that locality.

After careful consideration the KSS resolves that the said plot be purchased and Pramukh Adhyaksh be authorised to find out fund for it.

V. Pastor Seeberg's letter:-

Pastor Seeberg has written that pastor Stieglitz has collected 10,000 D.M. for medical help.

In this connection pastor Seeberg gave the following suggestion

(a) That the money be kept at Berlin and the G.M. will try to raise it to 40,000 D.M. The interest will be sent to the GELC for medical help.

(b) He further advises to have Health insurance of the pastors and other workers of the church.

In this connection the Pramukh has already written that the said money be kept at Berlin for further addition by collection as proposed by pastor Seeberg. This is approved.

On the question of Health insurance detail plans be asked from pastor Seeberg.

VI. Dr.Berg's letter-pension.

Dr.Berg reported that about Rs.250,000/- will be accumulated by the end of this year to the Pension fund at Germany.

Pramukh Adhyaksh has already extended thanks to Dr.Berg for this and has informed them about the collection of Gossner Church.

It is felt that now the Gossner Church is in good position to pay off pension to the retired pastors and workers.

VII. Shri Anjor Kullu:-Shri Anjor Kullu now completing his B.D.course at Serampore has asked for his appointment.

It was said that this matter be taken up in the next meeting of the KSS.

VIII. Rev.N.Bhuinya's appl.re Chutupalu repair.

It was decided that proper investigation of the building be made and definite proposal be submitted for this development and up-keep.

IX. Old Hostel Repair:-

The Pramukh Adhyaksh reported that now there is no possibility of getting money for the repair of old hostel building. The building is in collapsing stage. It is therefore resolved that the said building be handed over to the RCP, which will remove its tiles and other materials for proper use.

X. Pension for Rev. Immanuel Lakra-Surguja pastor.

It was decided to give pension as per pension rule. Pramukh Adhyaksh to refer all resolutions and do the needful.

XI. Rector K. Devasahayam's letter:-

Rev. Devasahayam has informed that now Serampore shall have greater number of Lutheran professors so Gossner Church may send more students.

It was noted with thanks. Already three applications have been sent.

XII. Letter Landeskirchliche Kommission dt. 1.3.71.

Thanks be extended for such valuable advice. He be informed that the church is active for Lutheran union in North India. In the matter of framing new constitution the church has decided to implement within this year.

XIII. Lalli Farm:- It was reported that Lalli farm is not running properly. Resolved that Pramukh Adhyaksh be authorised to make proper arrangement of workers in the said farm. A rough estimate be made and money invested for its development.

XIV. Application of Lalli Brothers:-

Brothers from Lalli have applied for some piece of land to aid the school.

It was resolved that spot visit be made by the Pramukh and Up-Pramukh and after being satisfied with the local conditions necessary action be taken by them.

XV. T.A. for retired pastors:- Matter be taken up in the next meeting.

XVI. Recommendation of College Council for increase in number of students.

The college council has recommended that the number of students to be admitted be ten

After careful consideration the KSS Samiti made following decision

(a) That eight students be admitted every year in the theological college.

(b) That this year i.e. 1971 only six stipend is available so only six students be taken up for admission.

College Council has asked Dr. C.K.P. Singh to explore the possibility of getting more stipend, in course of his visit to Germany. This is noted with much appreciation.

XVII. Protest by H.Q. Congr. and RCP on the land for expansion set aside for theological college.

Letter of protest has been received from the RCP for the piece of land set apart for theological college expansion east of the church building.

Resolved that Pramukh Adhyaksh be asked to make peaceful settlement of the land in question.

XVIII. Rev. M. Tete and Cand. R. Dang.

Rev. M. Tete has been appointed in the theological college in place of Cand. Royan Dang when he left for higher study. Now Cand. R. Dang

is returning after completing his study and will take up his post.

The College Council has recommended that Rev.M.Tete be retained in the theological college as there is need of a lecturer. In this connection 71 budget was referred and found that there is a provision of one more teacher in the college.

Resolved that Rev.M.Tete be retained in the Gossner Theological College.

Further resolved that RCP be asked to provide a house for Cand. Royan Dang who will be joining the theological college from the next session in July'71.

XIX. Rural Training Institute:-

College Council has recommended that a rural institute be opened at Ranchi attached to theological college. There no financial involvement in it.

The above project is approved.

XX. Urban Industrial Mission:-

College Council has also recommended for a centre of Urban Industrial Mission Centre. This centre will also be attached to theological college. This is approved.

XXI. Mr. Hemrom Asstt. of theological college.

Mr. Hemrom has been appointed in the theological college as L.D. clerk. It has been recommended that Mr. Hemrom be upgraded in the U.D. grade and paid accordingly since he is well qualified and experienced and also efficient in his work.

He may be upgraded from 1st April'71.

XXII. College Dev. Fund.

Dr.N.Minz has requested that he be authorised to find funds for college development.

Resolved that Dr.Minz be authorised to find funds for college development from abroad.

XXIII. Rent of Press & Theological College.

RCP has reported that the Press, the press staff and theological college staff are not paying rents.

It is noted with regret that press and college are not cooperating with the RCP and church policy regarding payment of rent.

Resolved that press and college be asked to pay the rents regularly.

XXIV. Advance of Rs. 500/- to Sri Sushil Barla.

Sri Sushil Barla the candidate for Japan training has been advanced Rs. 500/- for making arrangement for his travel to Japan.

Resolved that the above amount be reimbursed from the money received from G.M. for the purpose.

Rev.N.Ekka should submit his T.A. bill up and down Calcutta and paid accordingly.

XXV. Resolution of Constituent Body:-

The Constituent Body in its last sitting has made a good progress in drafting the constitution and it is hoped that it will be completed as resolved by it.

It has decided that Constituent Body will complete the draft and submit the same by the 30th April'71.

On receiving the new draft the full KSS will consider and finalise the same in May'71.

XXVI. Surguja Mission Field:-

The following recommendation has been received by the N.W. Anchal

(a) That Rev.N.Ekka be granted study leave to Japan for nine months with full pay.

Page-5.

(b) That Rev. S. Kujur Adhyaksh N.W. Anchal be put in charge of the Surguja field as its Supdt. till Rev. N. Ekka rejoins his duty.

(c) That Rev. S. Kujur be allowed Rs. 50/- field allowance as the Superintendent of the Surguja field.

Money paid back from Bank under liquidation.

Information has been received that certain amount is being paid back by the banks under liquidation.

Resolved that the Pramukh Adhyaksh (President) be authorised to draw all the amounts of different heads from the said bank.

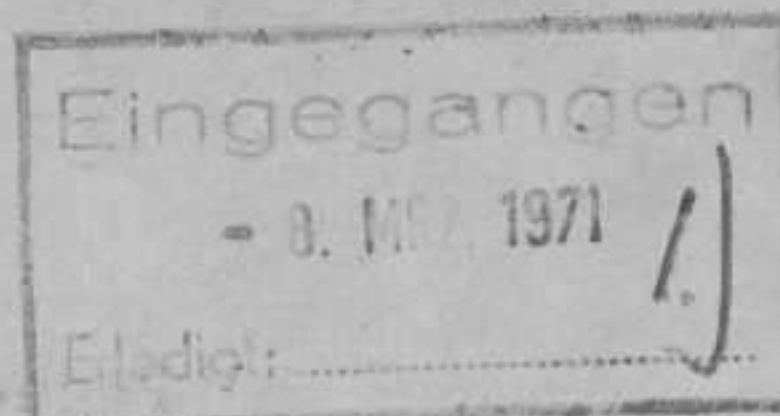
Closing Prayer:-

The meeting was closed with a short prayer led by Rev. Dr. M. Bage.

Read and confirmed

Sd/- B. Minz
3.4.71
Chairman.

Sd/- C. A. Tirkey
3.4.71
Secretary.



P. Seeborg 3. 11. 71

KSS Minutes

Full KSS Meeting 2-6 Feb. 1971.

2) D. V. N. 25 April
(for item 12 see Rev. Minz)

1. Prayer :- The meeting of the full KSS commenced with prayer led by the Rev. B. Minz Pramukh Adhyaksh.

2. Attendance:-

1. Rev. B. Minz, Pr. Adh.	----	p
2. Rev. Dr. M. Bage	Orissa----	p
3. Rev. C. B. Ekka	"	p
4. Mr. P. Topno	"	p 3rd Feb. 71
5. Mr. S. Herenz	"	p
6. Rev. L. Kongari	Assam	p
7. Mr. Johan Tutti	"	p
8. Mr. Dayalu Burh	"	abs
9. Rev. C. S. B. Horo	"	abs
10. Rev. S. Kujur	NWA	p
11. Rev. N. Ekka	"	p
12. Mr. C. A. Tirkey	"	p
13. Mr. Keora Minz	*	p
14. Rev. J. Topno	SEA	p
15. Rev. C. B. Aind	"	p
16. Mr. H. Samad	"	p
17. Mr. I. Minz	"	abs
18. Rev. J. Kullu	Madh. A.	p
19. Rev. P. D. Soreng	"	p 4th Feb 71
20. Mr. A. Lakra	"	p
21. Mr. Bisram Kullu	"	p
22. Rev. Dr. CKP Singh	Coopt.	p
23. Mr. George Pechok	"	abs

8/3

3. Matters from previous minutes:-

(A) Item 3(3)(b) Dr. Bage's Nepal visit:- Dr. Bage reported that he was to visit Japan at an early date but due to some unavoidable reasons it has not been possible to do so. But he assured the house that he would visit Nepal soon.

(B) Item No. 3(2) Assam Matter- Case against Rev. M. Hemrom:- No report has been heard from Assam Anchal so far.

It is further noted with great concern that Rev. CSB Horo, Adhyaksh Assam Anchal does not attend the KSS meetings, as a result correct reports about the situations prevailing in Assam is not available with the KSS.

Resolved that Assam Adhyaksh be requested to intimate the KSS office about his inability to attend the KSS meetings.

(C) Minority school:-

Pramukh Adhyaksh reported that Ed. department is taking action on the applications made for declaration as minority schools. Some schools have already been visited by the RDD in this connection.

It is resolved that Pramukh Adhyaksh & Chairman Ed. Board should contact RDD to expedite the matter.

(D) Item 5 (3) & (5) Stipend to fail students:-

Resolved that provision be made in the budget.

(E) Item 11. Report on Surguja Mission field taking over:-

It was reported that as per agreement with the Surguja Board the Surguja Mission field has now been taken over on the 10th Jan. 71

The field has been put in charge of Rev. N. Ekka, the field Superintendent from the same date.

(F) Item 12--Investigation committee -Gossner school:- Report of Investigation committee was not available.

(G)Item 23. Rev.J.J.P.Tiga's quarter in College premises.

Reported by Rev.J.Topno that the Rev.JJP Tiga's quarter has been unlocked by Mr.Phulchand Panna and the same was handed over to Rev.C.A.B.Tirkey, the faculty member of the college.

4. Condolence of Sri B.D.Asirvadam Treasurer AELC.

Reported that Sri B.D.Asirvadam, Trea.AELC. expired on the 19th Jan '71. The KSS of the GEL Church puts in its record the sad demise of Sri Asirvadam and expresses deep sense of sorrow and sympathy for his bereaved family and the AELC.

It is noted that Sri Asirvadam handed over the Surguja Mission field on the 10th Jan '71 at Ambikapur to the Gossner Church.

5. Applications:-

(1) Release of Provident Fund late Rev.H.Minz in favour of Mrs.A.Minz:-

Since late Rev.H.Minz was an active member of the so-called Ranchi Dharmpradesh and remained so till his death, the KSS is not in favour of releasing the KSS contribution and its interest. It is therefore resolved that late Rev.H.Minz's own contribution and interest accrued there on, his P.F. be released and paid to his wife Mrs. Alomani Minz.

(2) Extension of Rev.S.Horo-Assam.

KSS decided to take the matter in its next meeting.

(3) Extension of Rev.N.Tirkey:-

It was resolved to give extension for one year more i.e. up to Feb.72

(4) Rev.N.Topno's and Candi.M.S.Topno's application for higher study:-
Decided to make provision in the budget.

(5) Application of Sri A.P.Barla for special leave:- Resolved that special leave cannot be granted. Further resolved that whatever excess payment has been made be recovered.

(6) English Medium School:- Mr.Kerketta, convener has requested for the present Bethasda Middle school to start a English medium school so long a new building is not constructed.

Further he requests the KSS to lease out a portion of land on the Old Hazaribagh Road to construct a building for the said school. The school will remain under a trust society.

The matter was discussed and the Pramukh Adhyaksh was authorized to have a detail talk about the opening of said school and report the KSS for proper action.

6. Education Budget:- The following budget was approved for 72

1. Education Officer 300 x 12 = 3600.00

2. Meeting---- 600.00

3. Travel... 800.00

Total 5000.00

7. Surguja Stipend:-

Resolved that Surguja students stipend be paid out of Surguja fund at the rate of Rs.50/- per month each student. Provision for 4 students be made.

8. Pramukh's Assam visit:-

Pramukh Adhyaksh should go to Assam and direct the Anchal to send its quota.

9. Auditor for KSS Account:- Resolved that Mr.Hertel be appointed auditor for KSS accounts 1970.

10. Members and officers' halting allowance:-

The KSS passed the following halting allowance for members and officers of the KSS.

- (1) KSS Officers-----Rs.6/- per day.
- (2) KSS & Board members--- Rs.5/- per day

11. TTC Fudi:- It was reported that the set up of the TTC Fudi has been completely changed. Training section has been put under a trust society jointly sponsored by the GEL Church, Anglican and Roman Catholic church. The "Trust society" has begun functioning from 1st Jany. 1971.

The Production section is to be leased out to a Calcutta farm "Chromolite Co." for one year at a monthly rent of Rs.1500/- The lease term may be extended to another five years in case both parties agree.

In this connection a lease paper has been prepared.

The KSS resolves that lease agreement be accepted and registered

12. Press quota:- Resolved that GEL Church Press be asked to pay Rs.1000/- as its quota to KSS for 1971.

This amount be provided in 1972 budget also.

(2) Financial statement of Press:-

Resolved that GEL Church Press be asked to submit its financial statement of 1970 through the B.E.L.

13. Annual statement of KSS.

The annual statement of the KSS was approved.

14. Report of Ed. Board.

Mr. H. Samad who has just returned from West Germany read out the recommendation of Commission for schools in Germany and presented the report of Education Board on it.

The report was approved with certain modification (See appendix)

15. Allowance of Pastor in Mikir Hills:-

The allowance of Rs.150/- for the pastor in Mikir Hills will continue as it was decided earlier.

Medical aid of Rs.300/- for it also is passed for 1971.

Rev. Mansidh Baa be paid the said allowance accordingly from the date he joined the post.

16. Surguja Field:-

Following action were taken:-

- (1) Resolved to make payment to the Surguja field on quarterly basis on account of distance.
- (2) Further resolved that monthly statement of its account be presented to the KSS.
- (3) Advance of Rs.10,000/- for purchase of rice for its hostels
- (4) Budget of Surguja field for 1971.

A. Pay, Allowance, P.F. & Pension-----	Rs. 95,042=32
B. T. A. Cont. etc.	Rs. 6,400=00
C. Institutions Hostels etc.-----	Rs. 28,700=00

Total Rs. 130,142=32

Neudoerffer contr. Rs. 72,300=00

From other sources Rs. 57,842=32

Resolved that Rs. 57,842=32 be met from other sources.

Pramukh Adhyaksh is requested to contact G.M. for this.

B. T. E. Matter:-

- (1) No. of students to be admitted in G. Th. College. Resolved to admit students every year in the G. Th. college according to number of stipends available in the budget. Budget provision is only for thirty-two students.

- (2) Four first year B.Th. students, who failed in the college terminal examination be discontinued. They may be re-admitted afresh next year when they will qualify themselves in the admission test.
- (3) College Building Development:-
Resolved that MPELC, NELC, Home Boards and LWF be approached for necessary fund,
- (4) Name of Pracharak Training School:-
The BTE has recommended that the name of existing Pracharak Training school be renamed "Gossner Bible evang Buniyadi Prashikshan Kendra"
The name was approved.
- (5) Allowance to acting headmaster Rev. C.U. Dang:-
Rev. C.U. Dang be paid a remuneration of Rs. 25/- per month for two months acted as headmaster of Pracharak Training School in 1969.
- (6) College campus extension:- College campus be extended in between Christ Church road Chowkidars quarter.
- (7) Appointment of Vice Principal:-
College Council reported that in the appointment of vice-Principal no extra expense is involved.
Resolved that vice-Principal be appointed for G.Th. College and that College Council should send its recommendation through BTE.
- (8) Bursar:- College Council also reported that no extra expense is involved in the appointment of Bursar
Resolved that for the present KSS does not feel the urgency of appointing a bursar.

18. Ministerium:-

- (1) On the question of total ban on mixed marriage in Burju Ilaka the ministerium executive recommended to rescind the previous decision of the church, but the KSS feels to postpone the matter for the present for final consideration of the full ministerium of the church

(2) Bible Class of Pastors:-

It was decided to have Pastors Bible Class in 1971.

Resolved to find out fund for the same and Pramukh Adhyaksh is to take initiative for it.

19. D.C.S.S.:- With the formation of trust society for TTC Fudi training section and leasing out the production section the KSS does not feel necessity of continuing DCSS further.

It is therefore resolved that DCSS be dissolved and in its place a Managing Committee be formed for ATC Khutitoli and Amgaon Hospital. The said committee be directly responsible to the KSS.

(a) Managing Committee for ATC Khutitoli:-

1. Rev. B. Minz Pramukh Adhyaksh Ex-officio.
2. Rev. J. Kullu Adhyaksh Khutitoli Anchal.
3. Mr. Kandulna Director ATC Secretary.
4. Rev. Junas Bage.
5. Mr. Belhem Tirkey.

Note:- T.A. of the members will be borne by the respective institutions. Terms of members will remain till December 1972.

20. Letters:-

(1) CWM Consultative meeting in Japan from April 29-May 4'71.

CWM meeting in Japan will be held from April 29-May 4'71, The Gossner Church has to send a delegate for the same.

Resolved that Dr. Bage be sent to attend the CWM consultative meeting in Japan.

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- (2) Dr.K.Rajaratnam's letter:- Dr.Rajaratnam has informed that a team is to visit India for surveying various projects to be undertaken in near future and the team will visit our church also. He has requested the church to appoint a person or committee to meet the team.

Resolved that all Adhyakshes or their nominees should meet the team when it visits the church.

Anchals are requested to send projects if any in their respective Anchals.

- (3) Dr.David's letter:- Dr.David Principal Gurukul Theological College has requested for support of theological education under "Self Support" programme.

Resolved to grant only 25% increment in Annual contribution of the church.

- (4) Theological Education in Japan:- A letter was read out about theological education in Japan.

Resolved that fund be found out for two students, Pramukh Adhyaksh to take initiative for it.

- (5) Directory of Pastors:-

Dr.David has requested for a list of pastors to prepare a directory so that time to time pastors may be selected to attend Extension Course.

Resolved that Dr.Singh be requested to prepare a list of Gossner pastors and send the same to Dr.David.

- (6) A.C.Dharamraj:- Letter was read out which contained informations about the income tax-religious institutions.

Resolved the letter be printed and circulated among the members and the Anchals for information.

- (7) Dr.D.Dietz-felbinger :- Consultation meeting at Geneva.

Resolved that Pramukh Adhyaksh shall attend the said meeting at Geneva.

- (8) Delegates for NCC confce at Kottayam-Kerala from Aug.31-Sep. '71.

The following members were selected to attend the NCC conference at Kottayam-Kerala from Aug.31-Sept.5

- (1) Rev.B.Minz Pramukh Adhyaksh
- (2) Shri C.A.Tirkey Secretary
- (3) Rev.Dr.M.Bage, Treasurer

- (9) House rent of Rev.C.Polson:-

Resolved that house rent from Rev.C.Polson be realised as it is the practice in the GEL Church that all church workers are to pay the rent of house they occupy.

- (10) Church Bhoodan:- It was reported and noted for information.

- (11) Rev.J.J.P.Tiga's withdrawal from the so-called Ranchi Dharmpradesh

Handwritten: JJP Tiga 22
Reported that Rev.JJP Tiga has withdrawn his participation in the so-called Ranchi Dharmpradesh. But Rev.Tiga mentions in his letter that he is serving the St.Olfas church at Serampore as its chaplain, he be asked to clarify whether he is still a member of the Gossner Church. In the opinion of the KSS he cannot be the member of two churches at the same time.

- (12) Dr.Appel's letter:- Pulpit and altar fellowship. Member churches to exchange pulpit and have altar fellowship.

In this respect it is noted that the Gossner church is already practising the same.

- (13) Printers Class Telephon - Superintendent of Press has written that Printers class telephon be taken over by the KSS for its use. The same is in the possession of Mr. B. F. Tirkey.

It was decided that Pramukh Adhyaksh should handle the matter.

21. Report of Property Board ::

Report of Property Board was approved.

- (a)(i) The following action were taken ::

Civil suit be instituted against Sri Phulchand Panna for vacating the Rajabungalow Compound.

(ii) It was proposed that the gate between T.T.C information Centre and Printrite be closed and the empty space be leased out to some strong party. This matter be sent to Property Board for consideration.

(iii) Application for Bandhu Kharia Hostel at Ranchi:: An application for 5 Kathas of land in the old Hazaribagh road has been made to construct a hostel to commemorate the first Kharia convert, Bandhu Kharia.

Resolved that the above matter be sent to the Property Board for consideration

- (iv) Lease of Raja bungalow Compound between Delhi Furnisher and Bunyan tree.

Resolved that the portion of land in Rajabungalow compound between Delhi Furnisher and Bunyan tree to the party which will construct residential quarters for the family residing therein and also construct a good latrine in place of old laterine.

- (v) Regularisation of rent: It is resolved to regularise the rent collection in the Raja Bungalow compound by the R.C. P. & Property Board.

- (b) Agriculture Project at G.E.L.C. Ambikapur:-

It has been reported by the Superintendent Surguja Field that there is a field of about 23 acres where agriculture development Schemes can be taken up as water is available very close to it. This project be approved.

Resolved that the Superintendent be asked to prepare plan and estimate for the same and present it to the KSS office so that it can be endorsed and forwarded to the C.D.C.C.

22. Approval of the minutes of officers meeting-dated 7-1-71.

After hearing head the report of the Secretary Board of Property, the minutes of the officers meeting was approved.

23. G.E.L. Church Development Committee.

The KSS of the G.E.L Church decided to sponsor Development Projects at the Church level and requested its Development Committee to prepare a scheme for its operation.

The said Committee recommended the following:-

- (1) That the number of members in the Committee be 9 with a Chairman and Treasurer.
- (2) One full time executive officer who would act as Secretary also and shall be paid a salary of Rs.300/- Per month.
- (3) Required qualification of the Executive officer shall be graduate
- (4) A separate Development work should be created.

The committee also named nine members to be on the Dev. committee.

On the above recommendations the KSS took the following action :-

- (i) An executive officer be appointed by the KSS at an early date so as to start the work in 1971.
- (ii) A budget of Rs.6000/- be provided for Development Committee to run the office.

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Initiative from...*

The following members should constitute the Development Committee :-

1. Rev. Dr. N. Minz.---Convenor
2. Mr. H. Sanad
3. Rev. I.P.N. Ekka
4. Mr. Paulus Topno
5. Mr. Theoder Dean
6. Mr. Nottrott Kerketta
7. Mr. Luther Kujur
8. Mr. Suleman Bilung
9. Rev. C.B. Aind
10. Mr. Bishram Kullu
11. Executive officer --- Secretary.

The committee elect its Chairman and Treasurer.

Resolved that the committee should take necessary steps to start functioning of the said office.

A Brief Report of Mr. Sanad's visit to Germany:

Mr. H. Sanad presented a short but vivid report of his visit to Germany and neighboring countries.

Resolved to accept the report with thanks.

Further resolve to extend thanks and gratitude to the Gossner Mission for generous hospitality shown to Mr. Sanad during his stay in Germany and enabled him to visit so many places and meet important persons and groups wherever he went.

Action against Pastors of So-called Ranchi Dharan Pradesh:-

Pranukh Adhyaksh reported that he served notices to all Pastors of the so-called Ranchi Dharan Pradesh. Reminders were also issued. Reply from Rev. S.A.B. Lakra, Rev. J.J.P. Tiga and Rev. J. Lakra were received.

Rev. S.A.B. Lakra and Rev. J.J.P. Tiga complied and withdrew from the so-called Ranchi Dharan Pradesh.

Rev. J. Lakra, wrote that any action by the KSS would involve court cases and did not show any inclination of stopping the unconstitutional work.

The KSS sought for the constitution to take action against Pastors of the so-called Ranchi Dharan Pradesh.

It was pointed out that under the constitution it has been noted that the ministerium shall recommend to the Pranukh and the Anchals concerned for taking disciplinary action. vide Art.xx.3.c. Page 25.

It is therefore resolved that the matter be referred to the Ministerium for consideration and recommendation.

BUDGET 1972.

Item.	Annual Expenditure.	Anchal	I N C Allot.	O M E Hd. Q. Prop.	Board.	Others.	TOTAL.	L.W.F. Request.
1. Regular Expenses	86081.00	46141.00		2940.00	10000.00	27000.00	86081.00	x
2. Evangelistic Works	446544.00	128460.00		x	x	318084.00	446544.00	x
3. Medical Works	8800.00	x		x	x	2400.00	2400.00	6400.00
4. Theological Ed. (A) Gossner Th. C.	71212.00	8030.00		x	x	38682.00	46712.00	24500.00
(B) PTS. TTS.	30520.00	2820.00		x	x	19200.00	22020.00	8500.00
5. Education.	15036.00	4336.00		x	x	2400.00	6736.00	8000.00
6. Development Works.	6000.00	6000.00		x	x	x	6000.00	x

The above budget was approved.

The meeting closed with a Prayer led by Rev. J. Topno.

Read and Confirmed.

Up-Pr-Adhyaksh.

Sd/- B. Minz
6/2/71.
Chairman

Sd/- C.A. Tirkey
Secretary, KSS.

1. Meeting opened with a short prayer led by Pramukh Adhyaksh.

2. Attendance:- 1 Rev. B. Minz Pr. Adhyaksh
2. Rev. J. Topno Up-Pr. Adhy.
3. Sri C. A. Tirkey Secy.
4. Rev. Dr. M. Bage Treas.

3. Interview of candidates for typist

The following candidates were interviewed:-

1. Sri Simon Kujur
2. Sri Niral Niyarjan Barla
3. Sri Alfred Vaid
4. Sri Noorjan Topno
5. Sri M. Dhanwar
6. Miss Patricia Khess
7. Sri Chandra Minz
8. Miss Christiani Lakra
9. Sri Atal Irad Khess
10. Sri Asia Barla
11. Sri Saban Horo
12. Sri Anand Masih Marandi.

Out of the above candidates Sri Atal Irad Khess was selected to be appointed as L.D. Clerk in the office of the KSS.

Resolved that Sri Atal Irad Khess be appointed as L.D. Clerk in the office of the KSS with effect from 16th Jan. '71.

His appointment is on probation for a period of six months. In the mean time he must acquaint himself with Hindi typing.

4. Delegates for Regional Conference of North India Lutheran Churches at Chhindwara 24-27 Jan. '71.

The following delegates were nominated to attend the forthcoming regional conference at Chhindwara from 24th-27th Jan '71.

1. Rev. B. Minz Pramukh
2. Rev. S. Kujur
3. Rev. Dr. C. K. Paul Singh
4. Rev. J. Topno
5. Rev. Dr. M. Bage
6. Rev. J. Kullu Adh Khutitoli
7. Sri H. Samad
8. Rev. Niranjana Ekka
9. Sri C. A. Tirkey
10. Sri Abnezar Lakra
11. Rev. N. Kullu Up Adh. Orissa
12. Sri Benjamin Topno
13. Sri P. D. Lakra
14. Sri Nathaniel Hemrom "
15. Sri Binkas Ekka.

5. Letter of Rev. S. A. B. Lakra.

In compliance to Pramukh Adhyaksh's letter Rev. S. A. B. Lakra has written a letter of apology that he is not an active pastor of the so-called Ranchi Dharmpradesh and that in future also he will not be its member.

On his satisfactory compliance it was resolved to release the pay, pension and P.F. of Rev. SAB Lakra.

6. Circular of Panjika 1971 by the so-called Ranchi Dharmpradesh.

It was brought to the notice of the officers that the so-called Ranchi Dharmpradesh has published the Panjika by tagging additional information and changing the cover. The original Panjika has been published by the Publishing House, GEL Church. The so-called Ranchi Dharmpradesh Panjikas cover and addition has been printed in Gopal Press Ranchi.

Resolved that legal consultation be taken to sue against the press for such malafide action.

7. Bokaro Approach land:-

It was reported that a piece of approach land measuring 5 decimal was purchased and registered at the cost of Rs.10,000/- in Bokaro Steel Plant site for building a church building.

This was noted for information.

8. Lease of Land in Ranchi compound:-

The following places of land have been leased out in the Ranchi GEL Church compound.

(1) TTC building No.2 measuring 43'x57' MS plot No.1198 ward No.V Main Road Ranchi leased out in favour of Joginder Singh, Debicharan Sahu and Muhammad Samsuddin.

(2) TTC Fudi building No.1 measuring 32'5"x26' MS plot No.1198 ward V Main Road Ranchi leased out in favour of Mr. B.F. Tirkey.

(3) Land measuring 75'x58' MS plot No.1198 ward V Main Road Ranchi leased out in favour of ASHAJOTE ENTERPRENEUR through Jiwan Lall.

(4) Club Road:-

(a) One Katha 13 chhataks 15 sqr ms plot No.1193 ward V leased out in favour of Dular Kujur.

(b) Two Kathas 15 chhataks 8 $\frac{1}{2}$ sqr ms plot No.1193 ward V leased out in favour of Mansidh Topno (Retired supply Inspector)

The above leasing out of land is noted and approved.

Read and confirmed

Sd/-B.Minz
8.1.71
Chairman.

Sd/-C.A.Tirkey
7.1.71
Secretary.

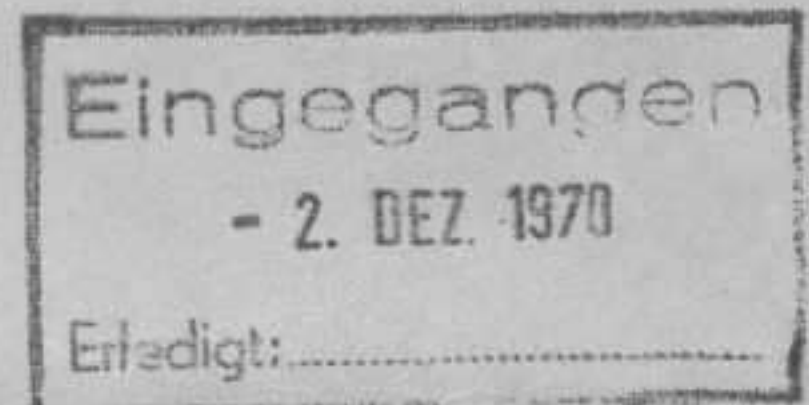
D. Vorl. 10. Januar

MINUTES OF THE FULL KSS MEETING DT. 3-7 NOV. 70

1. Prayer:- Prayer was led by the Pramukh Adhyaksh.
The Pramukh Adhyaksh welcomed the representatives of the newly formed Anchal, Khutitoli.

2. Roll Call:-

1. Rev. B. Minz.....	Pramukh
2. Rev. Dr. M. Bage.....	Orissa
3. Rev. C. B. Ekka.....	"
4. Mr. P. Topno.....	"
5. Mr. S. Herenz.....	"
6. Rev. L. Kongari.....	Assam
7. Mr. Johan Tuti.....	"
8. Mr. Keora Minz.....	N.W.A.
9. Rev. S. Kujur.....	"
10. Sri C. A. Tirkey....	"
11. Rev. J. Kullu.....	Khutitoli.
12. Rev. P. D. Soreng...	"
13. Sri A. E. Lakra...	"
14. Sri B. Kullu.....	"
15. Rev. Dr. C. K. P. Singh...	Co-opt.
16. Rev. J. Topno.....	S.E.A.
17. Rev. C. B. Aind.....	"
18. Sri I. Minz.....	"
19. Rev. N. Ekka.....	4.11.70



3. Matters from previous minutes:-

(1) Administrative training programme with G.M. Stipend:-

Resolved that the following persons be deputed for training with G.M. stipend. Bangalore be contacted as regards duration and expense G.M. be given necessary information.

1. Mr. H. Samad....SEA.
2. Mr. P. Topno....Orissa
3. Mr. Elias Kerketta..Madhya A.
4. Mr. Johan Kerketta...NWA
5. Rev. Martin Horo....Assam.

(2) Item 17 NCC Matter:-

Resolved that appeals be printed and be sent to all Ilaka Chairmen with the instruction that the collection be sent direct to the KSS office latest by the end of February '71. Amendment of the same be made through the Gharbandhu as early as possible.

(3) Stewardship Programme:- It is noted that the stewardship programme which was expected to be conducted by the G. Ma College could not take place in 1970.

(b) Samiti Feb. 7-8 '70 (1) Item No. 13(2)
Nepal Mission:-

Dr. Singh reported his participation in the U.M.N. Board meeting and told Dr. Bage is expected to visit Nepal as early as possible and inform of his decision whether he is going to join in the work there.

(c) Samiti April 9-10 '70

(1) Report of the Church Court. Resolved that action be taken as per decision of the Church Court of Constitution No. 6
No. 6. A committee be formed of Dr. M. Bage, convener, Mr. C. A. Tirkey and Rev. C. B. Aind and bring recommendation in this very session.
Resolved to express vote of thanks to the members of the Church Court of Constitution.

(d) Samiti June 16-17 '70 (i) Item No. 3(6) Appointment of Vice-Principal
Dr. Singh to report in this session as to who is the appointing authority. Dr. Singh reported that the KSS is competent to appoint vice-principal.

(2) Item 21 Assam. Case against Rev. M. Henrom:-

Reported in the Assam matter that case has not yet been filed and in Tinsukia land also has not yet been disposed of it is resolved that the action has not yet been taken, Pramukh be requested to enquire why such delay is being made.

4. Ed. Board:- Pramukh reported that steps taken so far in order to get the High Schools declared to be minority schools.

Pramukh is requested to enquire also which schools have not yet received connected notice.

5. B.T.E. Matter:- (1) Reported that a foreign guest professor for G.Th. College has been found out in South Germany named Rev. Dieter Hecker.

Resolved that Rev. Dieter Hecker and his wife Mrs. Hecker at present working in the South German Regional Church be invited to serve as a guest professor in the G.Th. College, Ranchi.

(2)(a) Stipend for students in theological institutions:-

Reported that stipends are available for students in theological institutions till 1971.

Resolved that funds be made available for the support of theological institutions in future also from the KSS.

(b) No. of students to be admitted in 1971.

It was decided that in 1971 following number of students be admitted with stipends. Pracharaks---12

Pracharikas---10

Further resolved that former decision of the KSS asking the Ilakas to support Pracharaks and Pracharikas is lifted.

(3) Result of Gossner Theological College:-

Great concern was shown on account of cent percent failure in the L.Th. examination this year and a large number of failure in other classes of B.Th.

Resolved that a note be given to College Council regarding the failure of students in the University examination. The College Council should make proper investigation and ~~report~~ suggest improvement in the conditions. This be reported to the KSS by the end of Dec. 70.

(4) Vice-Principal for G.Th. College:-

Resolved that College Council be asked whether allowance is involved in the appointment of the vice-principal.

(5) Stipend for failed students of G.Th. in II yr.

Matter be taken up in the budget session next year and provision be made for such students.

6. Extension of Service (Pastors)

The following actions were taken in regard to the extension of service to the pastors concerned.

1. Rev. Jusaph Kandulna, Takarna- Extension is granted for one year more i.e. up to 1.1.72.

2. Rev. Mattias Bhengra, Chiur--extension is granted for one year more i.e. 21.9.71.

3. Rev. Eliazar Kindo, Sarhapani--his age be corrected according to school certificate produced i.e. up to 4.1.74.

4. Rev. Samuel Tirkey, Ghoghor--extension granted for another year i.e. up to 15.5.71.

5. Rev. Junas Kiro Takarna--extension is granted for another year i.e. up to July 1971.

Note:- For age rectification notice be given to all pastors that within a certain period they should get their age record corrected. After that no correction be made.

7. Report from Anchals:-

Reports of the following Anchals were heard:-

1. Headquarters Congregation
2. N.W. Anchal
3. Assam Anchal
4. Orissa Anchal
5. S.E. Anchal
6. Khutitoli (Madhya) Anchal

21 From the reports following notes were taken for action:-

- (a) Girls' school building at Govindpur:- reported that Rs. 30000/- is available with the TTC Fudi for building Girls' school at Govindpur.

Resolved that the same money be used for building atleast four class rooms in order to get early recognition of the Girls' school at Govindpur.

TTC Fudi be requested to start the building work as early as possible.

- (b) License of Pastors:- It was reported that large number of pastors don't have their marriage license.

It was suggested that proper action be taken to procure the marriage license with all seriousness.

- 2 (c) Change in the name of Khutitoli Anchal as Madhya Anchal.
Resolved that Khutitoli Anchal be named as Madhya Anchal in future as per request of the Khutitoli Anchal.

- (d) Charwahi Patri:- A charwahi patri be printed and circulated throughout the church in connection with the present disturbances in the church.

- (e) Motor Cycle for Madhya Anchal:- Fund be sought for the purchase of a motor cycle for Madhya Anchal.

- (f) Office building for Madhya Anchal:- Madhya Anchal has made a request for an office building.

Resolved that the amount for the office building be included in 1972 budget (LWF)

- (g) Ev. Work:- Mission field in Madhya Anchal be started. B.E.L.s should take proper action in contact with the Madhya Anchal.

- (h) Chiur Parish:- Reported that some congregations in Chiur Parish desire to join Govindpur Ilaka in SEA. It is therefore resolved that N.W. Anchal be asked to submit proposal by a proper resolution to give Chiur Parish with some congregations to Govindpur Ilaka in SE Anchal.

- (i) Team to check the propagation of so-called Dharnpradesh.

The following persons have been selected to visit places in N.W. Anchal to explain the real position of the church against the false propaganda made by the so-called Dharnpradesh:-

1. Pranukh Adhyaksh
2. Rev. P.D. Soreng
3. Dr. M. Bage
4. Dr. Singh
5. Mr. A. Lakra
6. Rev. C.B. Ekka

Note:- Adhyaksh Up-Adhyaksh and Secy. of N.W. Anchal should make programmes in this very session.

8. Foreign Study:- (a) Chairman reported that selection of candidates to study in foreign land was made. Mr. William Toppo of Garbharua was found suitable by the selecting committee and his application has been forwarded to the F.E.L.C. (I). This action of Pranukh was approved.

(b) Application for Japan Training:- Application of Rev. N. Ekka and Sri Sushil Kumar Barla have been forwarded for training in Japan. This was approved.

(c) Information about foreign study:- It was felt that the matters of scholarships and foreign study facilities are missed on account of heavy pressure of work in the KSS office, the office is handicapped to bring out circulation in time, it is therefore resolved that Dr. C.K. Paul Singh be put in charge of foreign study and scholarship programme of the GEL Church.

9. (a) Ambassador Car:-

It was reported that a new Ambassador car has been purchased at the cost of Rs. 20553 and the old car has been disposed of at Rs. 10300/-. Now there is a deficit of Rs. 5940.20 paise in the motor fund. The amount be found out.

(b) Jeep car for Evan. Work:- One jeep for Evan. work has been purchased with the amount sanctioned by the G.M. A hearty thanks be extended to the G.M. for this generous gift.

(c) Driver:- Driver Hallan Topno be made in charge of the new jeep. But whenever Hallan would be free he would be engaged in the old jeep in time of need, with effect from 6.11.70.

10. Gurukul Matter:-

(a) Book Grant:- Joint application of Gurukul students to raise book grant. Voted to raise the book grant to Rs. 200/-.

(b) City Allowance:- City allowance of Rs. 15/- be allowed to all Gurukul students with effect from 1st November '70

(c) Stipend for Belas Lakra for June '70:- Voted that stipend for June '70 be paid to Belas Lakra.

11. Surguja Matter:- Minutes of the Surguja Board were read. Resolved to accept the Surguja field with thanks.

Further discussed that proper resolutions be made for taking over charge of Surguja field. Following persons were asked to prepare the resolution (1) Sri C.A. Tirkey, Dr. M. Bage, Dr. C.K.P. Singh.

12. Application of Gossner School:- Gossner school Secretary has applied that shops along the line of school be given to school to meet their financial need. Matter was discussed and following actions were taken:-

(1) That proper investigation be made and reported to the KSS. All aspects of finance be taken into consideration.

(2) The following were appointed as members of the Investigation Committee.

1. Rev. C.B. Aind

2. Rev. S. Kujur

3. Sri A. Lakra.

(3) Accounts from the time of headmaster Herenz be checked. The Committee should meet as early as possible.

13. Payment to Rev. C.A.B. Tirkey:-

Reported that Rev. C.A.B. Tirkey has been paid salary out of theological head for the period he was in Japan. Final approval be made in the next KSS meeting.

14. Lali Farm:- Pramuks Adhyaksh to make proper arrangement to run the Lali Farm.

15. Application of Miss A. Toppo--Govindpur.

Miss A. Toppo has requested for transfer. Her application was not granted.

16. Miss Suhaoni Topno's resignation:-

It was reported that Miss Suhaoni Topno has resigned from 13 Aug 70. Her resignation is accepted.

17. Application of Sri A.P. Barla:- Application of Sri A.P. Barla for special leave was not granted.

18. Invitation to Dr. C.K.P. Singh & Mrs Singh to Berlin by G.M.

G.M. has invited Dr. C.K.P. Singh with family to Germany next year in April. He will also attend the Kuratorium meeting & report about the evangelistic work in the church.

Resolved that Dr. Singh be given leave to go to Germany next year. Further resolved to extend thanks to G.M. for inviting Dr. Singh & family to visit Germany.

19. Visit of Rev. Schreiner:- Reported that invitation has already been sent by the Pramuks Adhyaksh. Action of the Pramuks Adhyaksh is approved. Further reported that Rev. Schreiner is arriving 23th Jan, 71 and shall visit S.E. Anchal particularly.

20. Letter of Rev. M. Tudu for Luth. Union:-

It was reported that Drafting Committee for the unity of 4 North India Luth. churches is to meet at Ranchi in Nov. 70. Four heads of the churches will be attending the meeting as an ex-officio member, but besides that one delegate be elected to attend the said committee.

Resolved that Pramuks Adhyaksh nominates some one to represent the G.E.L. Church in the drafting committee.

21. Approached Road in Bokaro:-

Reported that arrangement for the purchase of 5 decimal of approach road at Bokaro has been made out of G.M. gift with approval of G.M.. For this Rs. 11000/- has already been given. This action of KSS Officers meeting be approved.

22. Adult Edn. NCC Nagpur meeting:- Noted with thanks. The members concerned be asked to attend the meeting.

23. Vacating Rev. J.J.P. Tiga's House:- (a) Reported that Rev. J.J.P. Tiga has not yet vacated the house in the college campus.

Resolved that this matter be handed over to Secretary Property Board who will get unlocked the said house taking legal advice.

(b) Resolved that Principal Serampore college be given a letter regarding Rev. J.J.P. Tiga's position in the church so that better relation be maintained.

24. Appeal for Jaipur Case:-

Reported that appeal to help in the Jaipur case has already been circulated in the Ilaka centres. The action of Pramuks Adhyaksh be approved.

25. Youth Conference at Ghaziabad (Delhi):-

GEL Church is to send 10 delegates to the Youth Conf. to be held at Ghaziabad near Delhi.

Resolved that youth department be asked to select delegates for the same.

26. H. Sanad's letter:- Letter of Mr. H. Sanad was read out with appreciation

27. Transfer of Khutitoli School money:- It was said that money of Khutitoli school be transferred according to previous decision. As desired money be transferred to State Bank of Sindga by M.T.

28. Visit of Miss Diller and Schmidt:-

Reported that Miss Diller & Schmidt are to visit the GELC. in the month of Deneber this year.

Resolved that Miss Diller & Schmidt be welcomed and given proper reception whenever they see friends in the GEL Church.

29. Scale:-Rev.S.Kujur and Rev.Soreng were entrusted to bring pay scale for Catechists of above Matric qualification.

30. Inter Anchal Relationship:-Members.

Mr.Abnezar Lakra was selected member of Inter Anchal relationship in place of late Rev.H.Minz.

32. Rev.C.Polson's quarter:-

(1)Expense of remodeling Rev.Polson's quarter paid by Rev.Polson be paid to him.

(2)House rent fixed for the quarter of Rev.Polson be realised.But before this investigations be made under what conditions Rev.Polson was brought in the staff of G.Th.College.Dr.C.K.P.Singh to investigate and report the position.

32. TTC Bill of Rs.214/-for conveyance be paid.

R.C.P.Bill of Rs.1174=43 for repair of Gossner High School

Bill be paid after the report submitted by the investigation committee already appointed in connection with Gossner school financial matter.

33. LWF letter in regard to selection of candidate for stipend.

(a) Following answers were met for the questions put in the letter.

- (1)Selection of candidates be made in the country of the candidate
- (2)Selection be made by the individual church body.
- (3)Joint selection of Geneva & local would not be fair.
- (4)Time-Selection be made by November.

(b) Exchange programme:-

Exchange programme is welcomed but all expenses be met by the LWF.

Students with the knowledge of English language be welcomed!

Personnel for short term exchange programme:-were noted below for future ref.

- (a)Persons serving the church in various capacity.
- (b)Church members holding significant profession.
- (c)Personal training in institution.
- (d)To serve in some congregation.

Minutes of talk between Prarukh Adh.& Dr.Berg.

The minute was read it was received with much appreciation.

34. Amendment of Constitution LWF

LWF has circulated a note of amendment of constitution and has seeked "Yes" vote.Resolved that 'Yes' vote be given to the amendment sent by the LWF.

35. Building Plans for CDS. Following actions were taken against each of the project:-

(1) Womens' College Hostel at Khunti:- This project was approved & be sent to CDS.

(2)Gossner High School:-Project be discussed in the M.C. and it should be put up with proper resolution.

(3)Bethesda Girls School:-Endorsed but proper estimate be submitted.

(4) Child Care Centre:-Pranukh to take proper action to own as church enterprise and do the needful & report to the next KSS.

36. Gossner Hostel:-

Pranukh reported that he has made correspondence regarding the renovation of old hostel to pastor Seeberg. Pastor Seeberg has asked for an estimate. Pranukh Adhyaksh has already made the estimate. The estimate be sent to the G.M.

37.

Committee for the use of vacant Church land.

Following members have been to form a committee for the use of vacant church land.

1. Rev. J. Topno---Convener
2. Sri M. Soy
3. Rev S. Kujur
4. Sri Keora Minz
4. Dr. CKP Singh.

38. Treas. Matter:-

(a) Lutheran Centre Rourkela:-The amount of Rs. 23861219 meant for Lutheran Centre Rourkela be deposited in fixed a/c for one year.

(b) Envelop contribution:-Reported that Rs. 28084.54 was received from envelop chanda and by the end of October '70 and from that amount deficit of 1969 budget was met. It was pointed out in this connection that account of contribution be made known to general public. Resolved that Pranukh and treasury office should prepare a statement so that clear picture of the amount be shown to the contributor.

(c) A.P. Fund:-Rs. 48=40 on cr. balance be diverted to Jaipur case fund.

(d) Self support and endowment programme '71.

It was decided to carry on self support and endowment programme in 1971 also.
(1) Re. 1/-envelop contribution will remain as it is. An appeal be also made giving the a/c of previous year collection.
(2) This year tour programmes for Assam and Dooars be made for the same.
(3) Receipt for endowment fund:- It was felt that receipt books for endowment fund is very necessary. Resolved that receipt be printed and distributed among the collectors.

39. TTC Bill for Boys Middle School.

The outstanding bill of TTC for Rs. 521=83 be paid out of miscellaneous a/c.

40. Allowance of Mrs Prasad for June '66

Resolved that the allowance of Mrs Prasad Henron for the month of June '66 which amount to Rs. 20/-be paid out.

41. Donation for Kochedega and Lukibahar by Rev. Stieglitz.

Pranukh Adhyaksh reported that Rev. Stieglitz has donated 1500 DM each to Lukibahar and Kochedega churches. Thanks be extended to Rev Stieglitz for such generous help.

42. Ordination of Candidates:-

It was reported that pastors are needed for NWA, SEA, and Assam Anchals. It was therefore resolved that the following candidates be ordained and necessary action be taken for their ordination.

- | | |
|----------------------------------|---------------------------------|
| 1. Kushalnay Tirkey-Jashpurnagar | 4. Suresh Toppo-Pathalkudwa |
| 2. Gossner Kerketta--Kinkel | 5. Girish Lakra-Barswan (Oriss) |
| 3. Alfius Bakhla--Kuru | 6. Paulus Kerketta-G.TH. Coll. |
| 7. Markus Kujur-Khutitoli | 8. Nehnia Topno-Govindpur. |

43. Pay Scale of Catechists:-

The following payscale of above Matric pass pracharaks presented by Scale Committee of Rev.S.Kujur and Rev.P.D. Soreng was passed. The scale be enforced with effect from 1st Nov.70.

Untrained Pracharaks:- Higher Sec.or Pre-Uni. 80-1-85-EB-1-90-EB-1-95
 2. Degree I or I.A. 85-1-90-EB-1-95-EB-1-100
 3. B.A.Prev.or B.A.Fail 90-1-95-EB-1-100-EB1-105
 4. B.A.Pass 95-1-100 EB 1-105EB1-110

Trained Pracharikas:- Higher Sec.or P.U. 90-2-100EB 2-110 EB-2-120
 2. Degree I or I.A. 95-2-105EB-2-115-EB-2-125
 3. B.A.Prev.or B.A.Fail 100-2-110 EB2-120-EB2-130
 4. B.A. 105-2-115EB2-125EB-2-135

44. Ordination of two failed students of G.Th.College by Rev.J.Lakra:-

Reported that two failed students of Goss.Theological College named (1) Zakarius Tirkey (2) Junas Tirkey have been ordained by Rev.J. Lakra.

This action of Rev.J.Lakra is in violation of the G.E.L.Church constitution. Hence it is resolved that the above ordained pastors will not be treated as the members of the Ministerium of the Gossner Church and as such will not be allowed to perform ministerial work among the congregations of the GEL Church.

45. Release of Pension and P.F. of Rev.A.Bara, Rev.J.A.Kujur and Rev.S.Kula

Pension and P.F. of Rev.A.Bara, Rev.J.A.Kujur and Rev.S.Kula was stopped on the ground that they did not vacate the houses occupied by them. Later on the recommendation of the R.C.P. and decision of the KS SS and in case of Rev.S.Kula the action of the Acting Pramukh is approved and Rev.J.Kujur & Rev.S.Kula were paid 75% of their P.F. and Pension. Now the RCP has settled with Rev.Kula as a tenant.

Resolved that other occupants in the house of Rev.A.Bara and Rev.J.Kujur also be settled as tenants and pension and P.F. a/c of all the three pastors i.e. Rev.A.Bara, Rev.J.Kujur & Rev.S.Kula be paid up to date deducting house rent whenever not paid!

Further resolved that pastors quarter occupied by Rev.S.Kula (Retd) be given to Rev.L.Tete and Rev.S.Kula should move in Rev.L.Tetes house.

46. Tour Programme in NWA. According to Res(7) N.W.Anchal to make a tour programme within 23-28th Nov.70 to explain present position of the church.

47. C.D.S. Project:-

Ranchi College Hostel plan was approved. This be sent to CDS with proper endorsement.

48. Sub-Committee of Property Board for checking up settlement hitherto made by RCP as well as fixation and realisation of rent.

Resolved that a sub-committee be formed for checking up settlement hitherto made as well as fixation & realisation of rent by RCP.

Members:- 1. Rev.J.Topno--Chairman
 2. Rev.B.Minz
 3. Rev.S.Kujur
 4. Rev.C.B.Aind

49. Cand. for industrial centre-Durgapur:-

Suitable persons be found out for training at Durgapur. For money Pastor Dohrmann and Simmorke be approached.

50. Notice to Pastors defected:- The Pramukh Adhyaksh reported that the following 14 pastors have joined the so-called Ranchi Dharmpradesh:-

1. Rev. J. Lakra 2. Rev. J. J. P. Tiga 3. Rev. J. Toppo 4. Rev. Masihdas Lakra
5. Rev. SAB. Lakra 6. Rev. Jainasih Minz 7. Rev. C. P. John Toppo 8. Rev. C. C. Minz
9. Rev. Emenius Beck 10. Rev. Daniel Lakra 11. Rev. J. Bara
12. Rev. Inl Kujur 13. Rev. P. C. Minz 14. Rev. In. Bara.

Having heard the report and having noted as per decision of the KSS Samiti dt. Feb. 7-8 '1970 item 15(6) the so called Ranchi Dharmpradesh has no constitutional existance under the present constitution of the GEL Church and are active in creating disturbance in the GEL Church congregations, the KSS took the following decision in respect of the above named persons:-

That notice be served immediately to the above named pastors asking them to close the unconstitutional organisation called Ranchi Dharm Pradesh and stop creating disturbance in the congregations latest by the 15th Dec. '70 and rejoin the constitutional body of the GEL Church

Resolution:- (1) Resolved that Pramukh Adhyaksh should issue and serve notices to above named pastors to comply within 15th Dec. 70

(2) In case the above named pastors fail to comply within the prescribed time the Pramukh Adhyaksh shall issue reminder for the same giving another fifteen days' time

(3) Even after the reminder no compliance is received, the KSS in January '71 meeting will be compelled to take necessary actions on them.

51. Rev. J. J. P. Tiga & Rev. SAB Lakra Pay:-

The KSS resolves that Rev. J. J. P. Tiga and Rev. SAB Lakra who worked in the Gossner Theological College even after joining the so-called Ranchi Dharm Pradesh be paid their pay for the period they have served the said institution. However as Rev. J. J. P. Tiga has still locked the quarter and as the Secretary of the Property Board has been requested to get it unlocked the quarter the payment be made through the Secretary Property Board.

Further resolved as Rev. J. J. P. Tiga and Rev. SAB Lakra have not surrendered to the authority of the KSS they shall be paid only their own contribution on P.F. and pension with interest on them.

52. Pracharaks Pension Fund:-

Anchals are requested to bring all informations regarding the pracharaks working within their Anchals so that scheme may be worked out in the next KSS.

53. Loan to ATC.

Director ATC. has applied for a loan of Rs. 20000/-. It was decided that such loan will be granted only when there shall be guarantee of payment back to the KSS. It was advised to send "Wire" to G.M. followed by a letter for guarantee of money pay back.

54. Report of Constituent Body:-

Reported that Constituent Body is still working on a draft made by drafting committee.

55. Advertisement for an office Clerk:-

With the resignation of Miss S. Topno a post of office clerk has fallen vacant. The post be advertised and appointment be made in the next KSS.

56. Constitution for Headquarter Congregation:-

Committee will bring proposal in next KSS meeting.

57. Surguja Board Matter:-

The matter was reported by the Chairman and the resolutions of the Surguja Board dated Oct. 27-28 '70 item 9(2) was read. After due deliberation on the matter the following actions were taken

- (1) Where as the GELC Constitution as per article XXII 4(a) has a provision authorising the GELC to have under its pervue also the work of the Surguja Board and whereas the Surguja Board in its meeting dated Oct. 27-28 '70 has resolved to request the GELC to take over the administrative responsibility of the said mission field, the KSS resolves
 - (a) That the works of the Surguja Board together with its moveable and unmoveable properties be taken over by the GELC with effect from 1.1.71.
 - (b) That Rev. N. Ekka the appointee of the GELC will start his service as the Superintendent of the aforesaid mission field with effect from the above mentioned date
 - (c) that all Christians of the Surguja Mission field shall be the members of the GEL Church and as such shall enjoy the right and privilege which a member of the GEL Church is entitled to get.
 - (d) that all workers of the Surguja mission field shall be the employees of the GEL Church and as such shall have the full guarantee of their future service in the GEL Church and shall also participate in the existing P.F. and pension shares of the GEL Church and
 - (e) that the GELC pay-scale be applied also in the Surguja mission field with effect from 1.1.71.
- (2) Whereas the KSS of the GEL Church has full hope and confidence that the L.C.A. Board of Mission and the G.M. will extend their cooperation in supporting the works of the Surguja mission field, it is resolved that the KSS on behalf of the GEL Church expresses its determination to work hard to see the works and programmes of the Surguja field continued
- (3) Whereas the GELC is not in a position to support the Surguja Mission work financially at present the KSS resolves that negotiation be made with LCA and GM as regards the fund for financial support of the said work in the Surguja mission field.
- (4) Resolved that the KSS records its gratefulness to the Surguja Board as well as to all field workers for the service rendered by them so far and hopes that the workers will continue to serve in the field with the same zeal even in future.
- (5) Resolved that as per GELC constitution the BEL (Bd. of Ev. & Lit) of the GEL Church will administer and carry on the programmes of the Surguja field through the North West Anchal of the GEL Church and as such
 - (a) The Surguja mission field shall be attached to the North West Anchal.
 - (b) The North West Anchal shall be directly responsible for all administrative arrangements, development programmes and P.F. and pension arrangements as per regulations of the GEL Church.
- (6) Resolved that in view of special geographical and historical circumstances of the Surguja mission field special consideration be made in respect of the development programmes in that field.

58. Pay of Rev. N. Ekka Field Superintendent.

Resolved that in the beginning Rev. N. Ekka be paid Rs. 380/- his present pay as headmaster and Rs. 50/- as field allowance.

His pay scale be finalised in the next KSS.

The minutes were read and confirmed.

Meeting closed with prayer by chair.

Sd/- B. Minz 7/11/70
Chairman

Sd/- C. A. Tirkey 7/11/70
Secretary KSS.

G.E.L.Church Ranchi.
MINUTES OF THE KSS SAMITI HELD ON 10.9.69 AT 8 A.M.

1. Prayer:- Prayer was led by the Pramukh Adhyaksh.

2. Roll Call:- The following members were present:-

1. Rev. C.B. Aind Pramukh Adhyaksh.
2. Rev. J. Topno-Adhyaksh SEA
3. Shri C.A. Tirkey- NWA
4. Shri H. Samad--SEA
5. Shri N. Kereketta-Orissa
6. Rev. Dr. M. Bage--absent
7. Rev. CSB. Horo-- "
8. Shri J. Tutti-- "
9. Rev. B. Minz-- " due to visit in Germany.

Eingegangen

23. SEP. 1969

Erledigt: _____

3. Recording Secretary:- As Dr. M. Bage could not attend, Shri C.A. Tirkey was elected Recording Secretary for the day.

4. Matters from the Constituent Body:-

(A) Formation of Mediation Committee:- Resolved that the Formation of Mediation Committee as recommended by the Constituent Body was accepted and approved.

Following are the members of the Mediation Committee:-

1. Rev. M. Tete---Convener.
2. Shri C.A. Tirkey--member.
3. Rev. Dr. N. Minz "
4. Rev. Dr. C.K.P. Singh "
5. Shri P.D. Panna "
6. (a) Rev. N. Ekka " for Ranchi matter.
- (b) Rev. C.B. Aind " for Lohardaga matter.

Note:-Rev. N. Ekka be included in the matter of Ranchi case and Rev. C.B. Aind be included in the matter of Lohardaga case.

The following works have been assigned to the above committee:-

(1) All kinds of cases lying in the court be withdrawn.

(2) To meet and talk and settle with Shri Phulchand Panna regarding the land in Raja Bungalow compound.

(B) Pastor for Seceding group at Jamshedpur.

Recommendation of the Constituent Body for sending a pastor for service of seceding group at Jamshedpur was accepted and approved.

Action:- The KSS Samiti resolves to send Rev. Jaimasih Minz, Ranchi for the service of seceding group at Jamshedpur.

Further resolved that Rev. S. Baxla Mandar (NWA) be transferred to Headquarters Congregation at Ranchi.

The above decision shall take effect from 1st November 1969.

The above transfer be referred to the Inter-Anchal relation Committee for necessary action.

(C) Seceding group of Orissa Anchal:-

Resolved that all recommendations of the Constituent Body to ease the tension in Orissa Anchal was accepted and approved on account of special circumstances prevailing in the Anchal.

Following are the recommendations:-

- (1) Only for 1969 election, the seceding group of the Orissa Anchal be recognised to form a separate Ilaka.
- (2) The seceding group shall send its representatives to the Anchal Sabha as per Constitution.
- (3) Till the new Constitution comes in to vogue, the seceding group shall be under the direct administration of the Pramukh Adhyaksh.
- (4) Whatever Church Contribution is payable by the seceding group shall be deposited direct to the KSS Treasury through the Pramukh Adhyaksh.

(5) At the request of the Orissa Anchal Samiti, the 1969 election of the said Anchal be conducted by the Pramukh Adhyaksh.

Note:-No. (3) + (4) recommendations/applicable subject to the approval of Orissa Anchal as it involves internal administration Article IV part II 6.9.II)

5. Land for the Middle School Diyankel:-

The Secretary Middle School Diyankel has applied that the following piece of lands be set apart for the use of the Middle School Diyankel.

<u>Khata No.</u>	<u>Plot No.</u>	<u>Area</u>	<u>Remarks</u>
42	168	00.10 deci.) Land related to U.P. School vill. Patrujir
"	169	00.48 "	
80	125	00.82 "	

Total 01.40 deci.

The above portion of lands have been recommended by the Secretary Bd. of Properties G.E.L. Church.

Resolved that the total land of 1.40 deci. as mentioned above be set apart for the use of Middle School, Diyankel.

6. House Rent of Rev. S.A.B. Lakra:-

With reference to R.C.P. letter No. 79/489/RC'69 dt. 5th Aug '69 it was reported that Rev. S.A.B. Lakra has not paid his house rent from July '68 to July '69 which amounts to Rs. 130/- in spite of several reminders.

On the above report, the KSS Samiti resolved that the Head Accountant be authorised to deduct Rs. 16.25 to cover his arrear and Rs. 10/- his current rent, total being Rs. 26.25 per month from his pay, payable through the College with effect from 1st Sept '69. The amount thus deducted be sent to the R.C.P. for clearance of his house rent.

7. Resolution of Bd. of Properties G.E.L. Church in connection with Zaru Ora land extension.

With reference to letter from Secretary Bd. of Properties, G.E.L. Church No. 680-82/69 dated 9th Sept '69 resolution for the extension of land for Zaru Ora-it was resolved that a piece of land to the extent of 40 ft towards the North of the present site be given for the use of Hon Koa Zaru Ora.

8. Sri A.P. Barla, Office Asstt. KSS:-

It was reported by the Pramukh Adhyaksh that Sri A.P. Barla, office asstt KSS was found drunk on the 18th and 19th Aug. 69 and was not in a position to discharge his duties on the 19th Aug 69.

On demand for explanation by the Pramukh before Rev. S. Surin of Hd. quarters Congregation, he submitted a written confession for his guilt and apologised for forgiveness that in future he will never repeat the same.

Resolved that Sri A.P. Barla be exempted this time with a warning that repetition of such practice will make him liable for a drastic action.

9. Declaration of Khutitoli Synod as Anchal:-

Recommendation of the Constituent Body was read and considered. Resolved that the Art. 25 of the Constitution be not applied in declaring the Khutitoli Synod as Anchal as per recommendation of the Constituent Body.

Further resolved that Anchals be asked to send their corroborative votes on the above resolution by the 15th Oct. 69. Failing which KSS will take decision as accepted.

10. Rs.1000/-from M.P.L.C. for L.Th.College:-

Resolved that Rs.1000/-from M.P.L.Chuch for the College should be kept in established expense in the KSS account till the end of the year as miscellaneous a/c fund has all been exhausted. The Principal be asked to deposit the said amount in the KSS treasury.

11. Rev.H.Minz's application (Khutitoli)

His request to deposit the P.F. a/c on his fixed salary is not accepted as he is not in the elective post.

12. Rewa Mission contribution:-

According to KSS decision, Rewa Mission contribution was to be raised in the month of Feb, but this was overlooked. So it was resolved that circular to this effect be sent to the Anchals requesting them to collect the subscription and send the same to the KSS latest by 30th Nov. '69.

13. Kalisha Sangh expense:-

Resolved to take a loan of Rs.1800/- from G.M. a/c and the same be refunded out of the income received from properties

14. Pastor Class:-

Resolved that expense for the Pastors' class be met out of the balance of Rs.2183.25 from Pastors Refer. Course.

Further resolved that one way III class actual Rly. fare be given to pastors of Dooars and Assam and Andaman, out of refer. course fund.

15. Accommodation for Kalisha Sangh & Pastors class.

Resolved that Youth Centre and the guest house be arranged for the delegates of Kalisha Sangh and Pastors class.

16. Mess & Accommodation Committee for K. Sangh & Pastors class:-

The following members be formed the committee:-

1. Sri Salan Bhengra----convener.
2. Rev. S. Surin---Mess manager.
3. Rev. K.D. Soy----- member.
4. Sri S. Sanga--- "
5. Rev. L. Tete.. "
6. Mr. A.P. Barla "
7. Rev. Jaimasih Minz "

17. Kindergarten School in Youth Centre:-

The KSS appreciates the above scheme submitted by Rev. M. Tete Youth Director but it feels that this scheme be fully discussed by the youth fellowship and Ranchi Mandli Panch and recommendations be sent for the approval of the KSS.

18. Letter of Miss A. Minz:- The applicant be advised to apply to the M/c Girls college hostel as Supdt of the said hostel to consider her case.

19. Appointment of Sri A.M. Topno in L.Th. College:-

Ref. to letter of College Council dt. 1.9.69 the appointment of Sri A.M. Topno as lecturer in Hindi is approved.

20. The meeting was closed with prayer led by Rev. J. Topno.

Read and confirmed
Sd/-C.B. Aind 10/9/69
Chairman.

Sd/-C.A. Tirkey 10/9
Recording Secretary.

K.S.S. OFFICERS MEETING 28.4.70 - 7 P.M. KSS Minutes.

1. Prayer :- Meeting was started with a short prayer led by Pramukh Adhyaksh.

2. Attendance:- 1. Rev. C.B.Minz Pr. Adh.
2. Rev. J.Iopno Up. Pr. Adh.
3. Sri C.A.Tirkey Secy.
4. Rev. Dr.M.Bage Treas.



3. Gift Money for (1) Theological Education & Khutitoli School:-
The Pramukh Adhyaksh reported that the above named institution have been granted
(1) Theological Education- 20,000 Dm. from Inter-Church Aid Programme-
(2) Khutitoli High School-15,000 Dm.L.W. s
Service in Germany---Stuttgart

Resolved that thanks be extended to the donors for the above gift.

4. Permanent office assistant for L.Th.College:-

Sri Paul Hemrom has been appointed a permanent office assistant in the office of the L.Th.College, Ranchi.

The Pramukh Adhyaksh has given his approval up to next Samiti meeting.

Resolved that the Pramukh Adhyaksh should circulate the appointment among the KSS Samiti members and seek their approval by 30th May '70.

5. Admission of students in L.Th.College 1970.

Principal L.Th.College has requested that 15 students be admitted in 1970.

In view of the fact that for 1971 there is provision of stipend for 32 students only in 1971 budget already passed and approved 20 students at present in college are likely to continue in 1971. Thus only 12 students can be admitted in 1970.

6. Selection List:- From the list submitted No.1-12 be admitted to the 1st year class and No.13-15 shall be put in waiting list and first preference be given to them. No.6 Antony Kandulna is a married student. The KSS will not be responsible for the maintenance of his family.

7. Appointment of Candidates:- Revised.

As no allotment for Orissa was made re-allotment was made and the following candidates have been given to Orissa Anchal

1. Nelson Toppo--Raikera
2. Malaki Kujur--Tate

It is further resolved that the Pramukh Adhyaksh should contact the Assam Anchal if they need any candidate.

8. Rev.Polson's Accommodation.

With reference to resolution E.L.C.M.P.regarding Rev.Polson's request for repairing of the house, this meeting of the KSS officers feels that all relevant papers and correspondence be referred and action may be taken accordingly.

9. Pleader's Notice.

Pramukh Adhyaksh reported that Pleader's notice have been served to Pramukh Adhyaksh by Sri H.K.Lal Advocate on behalf of Rev.J.Lakra and Rev.J.J.P.Tiga.

In this connection it was resolved that legal advice be taken and that the Pramukh Adhyaksh and Up-Pramukh Adhyaksh be authorised to take necessary actions accordingly.

10. Surguja Matter:-

Dr Bage reported that he had a talk with the President of the Andhra Ev. Lutheran Church at Rajamundri regarding the amalgamation of Surguja Field in the G.E.L.Church.

From the talk and report of Dr.Bage following points were noted

- (1) That Dr. Neudrfer, Secretary in charge of Surguja field has clearly directed that the Surguja Board should meet in October 1970 at Ambikapur and take final step to merge the Surguja Mission field with the G.E.L.Church.
- (2) That the Andhra Ev. Luth. Church Council has already decided to recall Rev. Ananda Rao on account of ill health before rain in 1970 and then they are going to send a young pastor in his place who will be able to stay latest up to Dec. 1970 and thus will meet the necessary work of handing over the Surguja work to the G.E.L.Church before he leaves the place.
- (3) That Dr. Bage had expressed the opinion to the A.E.L.C. President that it will be good if the G.E.L.Church could send a man to take over the work of Surguja field at such a time that he could be with the new A.E.L.C. man-in-charge at least for three months.

As per talk, Dr. Bage had with A.E.L.C. President the G.E.L.C. ardently needs planning for the future of the Surguja work and to arrange for necessary subsidy in support of the work from wherever possible.

The minute was confirmed.

Sd/-B. Minz
29.4.70
Chairman.

Sd/-C. A. Tirkey
29.4.70
Secretary.

1. Prayer---Pramukh Adhyaksh Rev.C.B.Minz led the prayer.

2. Attendance:- 1. Rev.C.B.Minz Pr. Adh.
2. Rev.J.Topno Up Pr. Adh.
3. Sri C.A.Tirkey Secy
4. Rev.Dr.Bage Treas.ab.
5. Rev.S.Kujur
6. Sri H.Samad
7. Rev.C.S.B.Horo abs.
8. Sri Johan Tutti abs
9. Sri Sunil Herenz abs.

P. Lakshmi
3
2/3/4

3. DCSS's Amgaon matter:- Reported that a new constitution has been made for the working of the hospital at Amgaon and that two doctors Dr.W. Horo and Mrs.A.Horo have also been given appointment under certain terms and conditions. The agreement has already been executed by the above doctors.

It was further reported that the DCSS has given its consent.

4. Accommodation for Rev.Dr.C.K.P.Singh:-

It was agreed to provide accommodation for Rev.Dr.C.K.P.Singh in the Jubilee bungalow along with Pramukh Adhyaksh. It being understood that the one room guest room on N.W.corner be set apart for accommodating guests.

In this connection Pramukh Adhyaksh reported that Gossner Mission has now completely handed over the charge of Jubilee bungalow guest rooms for the use of G.E.L.Church. Pramukh to shift to the Northern side and Dr.Singh to the Southern side.

5. BCC -Arrears.

BCC has claimed arrear of membership fee from the Gossner Church. In this connection it was decided to stand by the decision of KSS Samiti dt.16-17 July '69 item 3(7).

6. Ordination of candidates:-

The KSS recommended the following candidates be ordained as ministers.

1. Shem Lakra----Orissa
2. Surendra Mohan MG----NWA
3. Paulus Kerketta--- Theol.
4. Girish Lakra---- Orissa.
5. Mansidh Toppo--- NWA.

7. Residence for Sri A.M.Topno:- Principal Dr.Minz has asked the KSS to provide temporary arrangement for the lay teacher Sri A.M.Topno at Lal Bungalow. KSSS considered the matter and has decided following arrangement:-

- (1) That Dr. Paul Singh be shifted to Jubilee bungalow southern side.
- (2) R.C.P. be advised to allot accommodation to Rev.M.Tete in Rev.Dr.C.K.P.Singh's quarter.
- (3) That Rev. Santosh Surin be given the quarter now occupied by Rev.M. Tete
- (4) That Sri A.M.Topno be accommodated in Rev.S.Surin's quarter.
- (5) It was decided to maintain a stock register for the furniture and articles of Jubilee bungalow and the same be issued to the persons who would use them.

8. Letter of Secy. NCC. for loan:-

The letter of Secy. NCC. dt. 5.3.70 was read. The KSS feels its obligations to help the NCC in need but at present G.E.L. Church is not in a position to lend any amount as there is no security money lying at its credit. From 1970 all overseas fund has been stopped and the church is struggling hard to raise its own fund for self support.

9. Study of Renewal:- Ref. the letter Mr. A.C. Dharamraj Secy. NCC.

Resolved that the GEL Church with appreciation wants that 'The Study for Renewal be continued further. Further resolved that GEL Church office shall need a copy and Rs. 15/- for the same be sent as subscription.

10. Report of FELC(I) Scholarship Committee:- Chairman FELC(I) Scholarship Committee has reported that this time no candidate from Gossner Church was selected for foreign study.

11. GEL Church representative on Church Committee on Lutheran Unity:-

Resolved that Rev. Dr. N. Minz be made GEL Church representative on Church Committee on Lutheran Unity.

The next meeting of the committee on Lutheran Unity is to be held at Rajahmundry on 23rd-24 April '70.

12. Gurukul Matter:-

(a) City allowance to Gurukul students:-

G.E.L.C. is not in a position to allow city allowance to its students as there is no fund available to pay such allowance.

(b) Medical aid of Rs. 134.75 for cand Bijay Toppo:

Resolved that the medical aid of Rs. 134.75 for Mr. Bijay Toppo be paid from the discretionary fund of Pramukh Adhyaksh.

(c) Transfer of B.D. students to Serampore.

In this connection the previous resolution of transferring the B.D. candidates of Gurukul to Serampore is rescinded in view of the present disturbed situation of Serampore College affairs.

Resolved that all G.E.L. Church students remain at Gurukul to continue their study.

13. Mr. R. Dang's application:-

On the demise of his father Mr. R. Dang travelled home to see his bereaved family. He has requested Rs. 300/- his journey expense to be paid by the KSS.

The KSS fully sympathises with Mr. Dang's situation but regrets that it is not possible for the KSS to pay up the requested amount under the present weak financial position.

14. Rev. Basumati's letter:- Request for a B.D. teacher for Gaorang Seminary has been made from the G.E.L.C.

As G.E.L. Church has no such hand free it is not possible to supply a B.D. teacher as requested.

15. Rev. C.B. Tirkey:- Japan visit;

The KSS extended its thank to the S.C.M. for sending Rev. C.B. Tirkey to Japan for three months and release him for the service of the GEL Church.

16. Mr. Gabriel Lakra Lali's application:- Mr. G. Lakra off Lali has applied for increment in his pay.

KSS considered the matter and resolved to give Rs. 5/- increment in his present salary with effect from 1st April '70.

17. Application of Cand. Albert Minz:-

Letter was read and considered. From the record it was found that Mrs. Marian Minz was appointed on a temporary basis and her service was terminated when arrangement for a permanent hand was made.

18. Municipal Tax of Purulia:-

The KSS has paid Rs. 709.38 as municipal tax of Purulia for 1969-70. The South East Anchāl should bear 50% of the above amount for the said financial year.

For coming years actual municipal tax of TTC Purulia be paid by the KSS.

19. Bill of TTC. Fudi-Middle School:-

Matter postponed for next meeting as Treas. Dr. Bage was absent.

20. Transfer of Pastors:-

The following pastors have been transferred to

Anchals concerned:-

1. Rev. Abraham Minz---Khutitoli to N.W. Anchāl

2. Rev. Nimrod Bor---SEA to N.W.A.

21. Appointment of Pastors:-

The following candidates after ordination be appointed in the Anchals mentioned against their names.

(1) Cand. S. Mohan MG to SE Anchāl

(2) " Shem Lakra to Orissa Anchāl

(3) " Girish Lakra to Orissa Anchāl

(4) " Mansidh Toppo to N.W. Anchāl.

22. Pastor for Headquarters congregation at Ranchi:-

Rev. C.J. Tirkey be transferred to Ranchi headquarters congregation. The above transfers be effected with from 1st June '70.

23. Rev. J.A. Kujur's application for payment of his pension fund and P.F.A/c

On the recommendation of the Secretary R.C.P. 75% of his pension amount and total amount of his provident fund be given to Rev. J. Kujur.

24. Election of Khutitoli Anchāl:-

The following election result of Khutitoli Synod has been noted;

(1) Officers:- 1. Adhyaksh--Rev. J. Kullu

2. Up Adhyaksh--Rev. P.D. Soreng

3. Secretary--Sri Abnezar Lakra

4. Treasurer--Sri Santosh Kerketta.

(2) KSS Members:-

1. Rev. J. Kullu Ex-officio Samity member

2. Rev. P.D. Soreng

3. Sri Abnezar Lakra--Samiti member

4. Sri Bisram Kullu.

(3) Members of Central Boards:-

BEL--1. Rev. J. Kullu

2. Rev. H.M. Bage

Property Bd.

1. Sri M.S. Kandulna

2. Sri B. Kullu

Edn. Bd;

1. Sri Abnezar Lakra

2. Sri Santosh Kerketta

BTE:-

1. Rev. P.D. Soreng

2. Cand. M. Kujur

The above election has been certified by the Anchāl Statutory Board.

Wer ist das? In Wieviele Jahre? 2

25. Mrs. Sushilmay Surin:-

Mrs. S. Surin has been selected to work in women department of LWF at Geneva.

Resolved that the name of Mrs S. Surin be recommended to the LWF for appointment in the women departt. of LWF Geneva.

26. Dr. Minz, Luth. Theol. College has recommended the following L.Th. stuentns for appointment in the church as they are completing their L.Th. course. The KSS considered and recommended the names to be appointed in the Anchals concerned.

1. Miss Juliani Tuti SEA.
2. Sri Subas Chandra Nayak NWA
3. Sri M. Kerketta---NWA.
4. " J. Tirkey--NWA
5. Sursen Kerketta--Khutitoli
6. Sursen Barla--NWA
7. Malaki Kujur---SEA
8. Hmant Hansda--SEA
9. P. S. Tiru--SEA
10. Ambrosius Dungdung---SEA
11. Nelson Toppo---SEA
12. Pritam Hansda--NWA
13. Abinash Aind---SEA
14. Johan Nag---SEA

The above appointments be made from 1st July '70 after the publication of result.

27. Nepal Mission:- A short report of Rev. Dr. C. K. P. Singh about Nepal Mission was read out and was noted with appreciation.

Resolved that Dr. CKP. Singh be asked to proceed on ~~wikt~~ with the proposed work.

28. Explanation from Rev. J. J. P. Tiga, Rev. SAB. Lakra, Rev. J. Lakra.

The explanations submitted by Rev. JJP. Tiga, Rev. SAB. Lakra and Rev. J. Lakra are not satisfactory as their grounds are not sufficient to prove that they are under the discipline of KSS.

The following actions are taken in regard to their pay and pension.

- (1) That the pay and pension of Rev. JJP. Tiga, Rev. SAB. Lakra and Rev. J. Lakra be paid up to 25th January 1970.
- (2) That their pay and pension from 26th January '70 will remain withheld so long they do not apologise and concede to the authority of KSS.
- (3) Rev. JJP. Tiga retires from 4th April '70 and his application for extension of service cannot be considered unless he submits himself in writing to the KSS and refrain from all activities against the KSS.

29. CDS Project:- Govindpur Girls' H. School and Gumla College hostel. Two projects i.e. Govindpur Girls H. school and Gumla College hostel projects are lying with CDS Geneva.

CDS has asked the Gossner church about the priority of the project to be taken up. It was decided that Pramukh Adhyaksh be authorised to write the CDS about the position and importance of both the projects requesting to give top priority to both projects as both are must for the church.

30. Report of Church Court of Constitution:- The report of the Church Court of Constitution was received with thanks.

Resolved that the report be printed and distributed to all KSS members.

Confirmation of minutes:- Minutes were read and confirmed.

Sd/- C. B. Minz 9/4/70
Chairman.

Sd/- C. A. Tirkey 9/4/70.
Secretary, GELC. Ranchi.

1/240 3.07
GOSSNER EVANGELICAL LUTHERAN CHURCH RANCHI.

KSS MINUTES.

Minutes of the full KSS meeting held from 6-10 Jan. 1970.

1. Meeting started with devotion led by Rev. B. Minz, Pramukh Adhyaksh.

2. Attendance:-
1. Rev. B. Minz
 2. Rev. J. Topno
 3. Dr. M. Bage
 4. Sri C. A. Tirkey
 5. Sri H. Samad
 6. Sri G. Pechok
 7. Sri I. Minz---ab
 8. Rev. S. Kujur
 9. Rev. N. Ekka---ab
 10. Sri Keora Minz
 11. Rev. L. Kongari
 12. Rev. C. B. Ekka
 13. Rev. S. B. Horo---ab
 14. Sri Dayalu Burh
 15. " Johan Tutti
 16. " P. Topno---ab
 17. " S. Herenz
 18. Rev. Dr. C. K. P. Singh
 19. Rev. P. D. Soreng-----from 9.1.70
 20. Rev. C. B. Aind

Shroek S. KSS

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2.2.70

The Pramukh Adhyaksh welcomed the co-opted members Sri G. Pechok and Rev. Dr. C. K. P. Singh.

Some members have sent information that due to some unavoidable reasons, they are unable to attend the meeting. They are Rev. S. B. Horo, Sri P. Topno, I Minz.

3. Late Bishop Manikam:-

The news of the said demise of Rev. Dr. R. B. Manikam was received as a great shock by the Gossner Church.

This meeting of the KSS G. E. L. Church places on its record the valuable service rendered by the late Rev. Dr. Bishop Manikam to the G. E. L. Church as its guardian, friend and well wisher.

Further resolved to send Mrs. Manikam our deep sympathy and consolation. The church will remember her in prayer that God may give her strength and courage to stand in true faith of the Lord.

The KSS observed one minute silence in honour and memory of the late Bishop Manikam and Rev. Dr. M. Bage led in prayer for the bereaved family.

4. Church Court of Constitution.

PPastor Seeberg has asked for materials to be given to him for the deliberation of the Church Court of Constitution.

Resolved that in this connection the previous KSS minutes be referred. The Pramukh Adhyaksh and Anchals be also asked if they could supply any.

5. Training of Administrators:-

With reference to item 9 of previous KSS meeting, the G. M has offered five stipends for such training.

Resolved that definite institutions be found out where these trainees be sent and arrangement be made accordingly.

6. Self Support Report:-

Pramukh Adhyaksh reported that self Support tour of the officers in N.W. Anchal & Orissa Anchal was on the whole successful. In Ranchi some more work is necessary and Adhyaksh has been asked to complete the same.

In course of tour the Pramukh Adhyaksh declared the following for implementation throughout the church to raise fund.

- (1) That Re. 1/- minimum be contributed per family in the envelop supplied to each family.
- (2) That the Pramukh Adhyaksh has called a meeting of Ilaka Chairmen on the 9th Jan'70.

The KSS approves the action of the Pramukh Adhyaksh.

7. Corroborative Vote:-

Favourable reports about corroborative vote were received in the office from all the Anchals.

- (1) Amendment rules in connection with the formation of Khutitoli Anchal.
- (2) The appointment of the Chairmen of all Central Boards have also been approved.

8. Transfer (a) Rev. H. Lugun was transferred from Orissa to Assam Anchal But on account of ~~his~~ ill health of his wife he is not in a position to move on transfer. His representation for stay in the Orissa Anchal was granted on the above ground and the transfer order is being cancelled.
- (b) It was therefore resolved that in Rev. H. Lugun's place, Rev. Theophil Horo from S.E. Anchal be transferred to Assam Anchal with effect from 1st Feb'70. The matter be referred to Inter-Anchal Committee for necessary action.

9. Candidates for ordination:-

The following candidates have been recommended for ordination.

1. Cand. Sem Lakra--Orissa Anchal to be posted in Orissa Anchal
2. Cand. Girish Lakra--Orissa Anchal to be posted in Orissa Anchal.
3. Cand. Sushil Jojo--Orissa Anchal to be posted in S.E. Anchal.
4. Cand. Sunil Tirkey--N.W. Anchal to be posted in N.W. Anchal
5. Cand. Daud Kuril Kerketta SEA. to be posted in SE Anchal

Resolved to send the above recommendation to the Pramukh Adhyaksh.

10. Retirement and Extension of Pastors:-

Further extension to the following pastors is allowed subject to satisfactory medical certificate.

1. Rev. C.P. Kandulna for one year.
2. Rev. Johan Topno for one year up to 22 April'71.
3. Rev. Johan Toppo be allowed another four months extension i.e. up to April'70.

11. Assam Matters:-

With reference to the letter from Assam Dt. 25.11.69 Ref. extract of Assam Samiti & ministerium dt. 19.11.69, item-4 the

following decisions were made in regard to the relationship between the G.E.L. Church and the Assam Lutheran Church.

Relation between the GEL Church and Assam Lutheran Church:-

It is noted that some Lutheran Christians of Assam formerly belonging to the Gossner Evangelical Lutheran Church in Chotanagpur and Assam with the undermentioned persons as their leaders, have gone out of the G.E.L. Church.

Name	village	Post	Distt.	Prov.
1. Rev. John Tiru	Molanbasti	Charduar	Darrang	Assam
2. Mr. Siman Kula	Bindukuri TE	Bindukuri	"	"
3. Mr. Salayan Tiru	Dicorai	Rangaehakua	"	"
4. Rev. Mansidh Hemrom	Tezpur	Tezpur	"	"
5. Mr. Dan Tiru	Molanbasti	Charduar	"	"
6. Patras Hemro & others	"	"	"	"
7. Sri Luther Bhengra	Dicorai	Rangaehakua	"	"
8. Sri Martin Kongari & others	"	"	"	"
9. Sri Prabhushahay Horo	Raumari	Khuliamari	"	"
10. " Andrias Dahanga & others	"	"	"	"
11. "Puran Tiru & others	Joradia	Orang	"	"
12. " Boas Dang	Kanhubari TE	Saphakti	Sibsagar	"
13. " Samuel Dang	Nagahat	Nagahat	"	"
14. " Yakub Beck	Gadhasolong	Silgrant	Lakhimpur	"
15. " Levi Guria	"	"	"	"
16. Nathaniel Guria	Bijulibari	Duliajan	N. Lakhimpur	"
17. Jaimasih Topno	Dongibil	"	"	"

It is further noted that the above mentioned group of Christians have formed a group of their own and have even got their group registered in the name "Assam Lutheran Church".

Having noted the above mentioned facts, under the circumstances, the KSS of the G.E.L. Church in Chotanagpur and Assam, expresses that all those who have so far joined and will join hereafter the newly registered "Assam Lutheran Church" cannot be the members of the two separately registered church organisations and as such this KSS of the GEL Church in session resolves to declare that all who have accepted and will hereafter accept the membership of the Assam Lutheran Church have their membership to the GEL Church terminated with effect from the date the person joined or joins the Assam Lutheran Church and that they shall not enjoy the rights and privileges whatever, which a member of the GEL Church enjoys and thus the non-GEL Church Christian members cannot have any claim over the movable and immovable properties of the GEL Church which have been (as per Art. IV-6(d) and Art. VI C-14 of the existing Church Constitution) vested for the time being in the Kendriya Salahkari Sabha (KSS) of the GEL Church in Chotanagpur and Assam.

12. Change in operation of Emergency Fund A/c and Discretionary Fund A/c of Pramukh Adhyaksh.

Due to change in the office of the Pramukh Adhyaksh from 1st of Nov. 1969 operation of the above two a/c be changed.

(1) Resolved that the Emergency Fund A/c No. be now be operated by Rev. Bimal Minz the new Pramukh Adhyaksh in place of Rev. Christ Bijay Aind the ex-Pramukh Adhyaksh.

(2) Resolved that the Discretionary Fund A/c No. be operated by Rev. Bimal Minz, the new Pramukh Adhyaksh in place of Rev. Christ Bijay Aind the ex-Pramukh Adhyaksh.

13. Stewardship:- A letter from Rev. Dorairaj Peter was received about the tour of Dr. Herbert Neve in North India. This was noted.

14. Dr. Berg's letter re Surguja Field.

Dr. Berg has sent a copy of the letter addressed to Dr. Sovik regarding Surguja Field negotiation. It was noted with appreciation. The news is welcomed.

15. TTC Purulia-LWF.

LWF has asked about the progress of TTC Purulia. It was reported that the position is the same as was informed last.

A commission has been formed of the following members to examine the situation during the course of Self Support tour.

1. Pramukh Adhyaksh
2. Rev. C. B. Aind
3. Sri George Pechok
4. Rev. J. Topno.

Local member Mr. Choudhury be informed about the commission meeting to be held at Purulia in the 25th Jany. 1970.

16. Notice of Retirement to be served:-

The following pastors whose retirement is due this year be informed.

1. Rev. J. J. P. Tiga to be retired on 4.4. '70
2. Rev. Junas Kiro " " July '70.
3. Rev. Mathias Bhengra " " 21.9.69

Rev. M. Bhengra be asked to submit application of extension within January 1970 otherwise he will be declared retired from Feb '70.

4. Jusaph Kandulna to be retired from 1.1.70.

Pramukh Adhyaksh is authorised to give extension till the next Samiti meeting.

5. Rev. Nainsukh Tirkey:- must submit his date of birth within 15 days of the receipt of this letter otherwise he will be retired from 1st April '70.

17. Relief Committee:- Church Development Committee.

In the last KSS a Relief Committee was formed under the con-
vener-ship of Rev. Dr. Minz. Dr. Minz was called to discuss the working of the said committee.

At the very outset Dr. Minz suggested that in real sense the name of this committee be changed into Church Development Committee and more assets be given to this committee for effective measures. In course of his talk he advised that authorities or officials of the DCSS should be included in the committee for better work.

- (1) It was resolved that the name of the Relief Committee be changed into Church Development Committee.
- (2) Further resolved that Pramukh Adhyaksh should convene a meeting of the DCSS and Church Development Committee at an early date to explore the possibilities of fulfilling the cause of development project in the Church.

18. BTE Matters:-

After discussing the recommendation of BTE following actions were taken:-

(a) P.T.S. (1) The earlier decision of the KSS for the appointment of an assistant Head for P.T.S Govindpur with allowance is rescinded.

(2) Rev. J. Soy be appointed Headmaster of the PTS with effect from January 1970.

(3) Miss A. Toppo shall be incharge of Tabita Section and will discharge the duty of House Mother and enjoy free fooding in the Mess and no allowance shall be paid to her.

(4) Miss S. Topono be transfered to the KSS Office as an Office Assistant with effect from 1st February '70 on her own pay.

(5) Pramukh Adhyaksh is to arrange accommodation for Miss S. Topono.

19 N.C.C. Matters :-

It was decided that consideration of NCC appeal for fund be taken up in the next meeting.

20. B.D. Students of Gurukul :- As the Gurukul Theological College is going to be closed from the next session, the B.D. Students of GELC. be removed from Gurukul and be admitted in the Serampore College - Calcutta.

21. Leave of Mrs Marian Minz :- As recommended by the BTE. Mrs Marian Minz be allowed three months maternity leave, she will be allowed half pay for three months and the College is advised to appoint a part time clerk on half pay for those months, in the scale Mrs. M. Minz was drawing.

Appointment of Office Assistant :-

As the KSS is feeling some difficulty in appointing recommended incumbent for office assistant a fresh candidate be interviewed for appointment of assistant from 1st April 1970 if finalised.

22. Quarter for Rev. S. Surin :- College Council has asked that Rev. S. Surin Pastor Head Quarter's Congregation Ranchi be given another quarter out side the College Campus as quarter is needed for faculty members.

Resolved that Ranchi Committee on Properties be asked to find out a quarter for Rev. S. Surin.

23. Building Project of Theological College :- Resolved that the College Council be asked to submit proper plan and estimate of the Building and present to the KSS for final approval.

24. Appointment of Rev. C.A.B. Tirkey :- College Council has recommended that Rev. CAB. Tirkey be appointed as a faculty member of the College from 1st June 1970. Further resolved that S.C.M. be asked to release Rev. CAB. Tirkey from the month of June '70 as the GELC needs his service in the Theological College. - for what, please?

25. Foreign Professor :- It was reported that next year Dr. Dell will leave the College. The College Council recommends that a foreign personel be found one in his place. Resolved that KSS should arrange for a foreign personel in Theological College in place of Dr. Dell. for what, please?

26. Stewardship Programme :- Theological College be asked to draw up a detail plan about the programme and place the same before the next KSS.

27. Theological College Constitution :- The Constitution of Gossner Theological College was read and ~~en~~ passed with necessary amendments (See Appendix).

28. Report of the Constituent Body :-

The convener, Constituent Body reported that the said body had three meetings in 1969. The following recommendations of the Constituent Body were given for implementation to the KSS for easing the tension.

1. Khutitoli be declared as an Anchal.
 2. Seceding group of Orissa be put direct under the Pramukh Adhyaksh.
 3. Seceding group of Jamshedpur be given a pastor.
 4. Negotiation Committee be formed to withdraw court cases.
- All the recommendations have been put to action and the work is going on.

It was resolved that next Constituent Body sitting be made at an early date.

29. Youth Department:-

1. Report of the Youth Director was received with thanks.
2. As the statement could not give the clear picture of the finance position it is resolved that the Head Accountant be asked to audit the a/c for 1969 and give a report to the KSS in the next Samiti meeting.
3. As per Budget of 1970, Rs.300/- is only available for the Youth Department and therefore rest of the amount has to be found out by the department itself.
Resolved that Rs.300/- be made available in 1970 and that the rest of the amount required for allowance of the Director Youth Department, Printing, Mali, Electric Bills etc. be borne by the Youth Department itself.
4. The above decision be enforced with effect from January 1970.
5. Further resolved that Youth Department be informed that in 1971 there will be no provision in the Budget for the expense of the Youth Department. Therefore Youth Department should make its own Budget.
6. So long as the College students are given accomodation in Guest House, the Seat Rent Collected and to be collected from students should be deposited by the Superintendent to the Director of the Youth Department.

30. BUILDING PROGRAMME - Youth Fellowship :- A plan for Youth Fellowship Hostel and International Guest House has been submitted to the KSS.

The plan is appreciated, Pramukh Adhyaksh is authorised to indorse it after checking the need of Youth Committee.

Further resolved that details of programme and management be sent to the KSS for final action.

31. PROVIDENT FUND ACCOUNT : - P.F. of following persons be given subject to clearance Certificate or deduction of amount if any lying due of the concerned persons.

1. Rev. J. Topono Jharsuguda
2. Miss Daisy Hemrom
3. Shri Saban Sanga.

32. B.E.L. Report :- Report of the BEL was received with thanks.
Resolved that a Jeep be provided at the disposal of the Director BEL.
It was further noted that all correspondence from abroad be addressed to the Pramukh Adhyaksh.

33. LALI FARM :- (1) Lali Farm will remain as a CDS project. - *What does this mean?*
(2) That this year also it will be put under the Supervision of the Pramukh Adhyaksh.
(3) That with 150 Mds. of paddy works should be carried on by Keeping some workers.
(4) In 1970 the Lali Farm should pay Rs.500/- to the KSS.
(5) Income from the sale proceeds of Paddy up to Janu.'70 be deposited in the KSS Treasury to make up the advance taken for its expense.

34. R.C.P. Matters :- It is noted that the Property Board of the GELC. as per its resolution item 3 (A+E) of the meeting dated the 28th July '66 had delegated full responsibility for proper management and administration of the Church Properties within the Head Quarter Congregation Ranchi, to the Mandli Panch of the Head Quarter Congregation, Ranchi on the condition that power and responsibility given to the Mandli Panch was to be withdrawn by the Centre if and when there was such need.

The KSS Treasurer reported that the Ranchi Committee on Properties formed by by the Mandli Panch of the Head Quarter Congregation Ranchi has never been able to deposit the 60% of the monthly Collection as per original term of reference item 3 (A+C) and even 40% of the Collection as later on agreed upon.

It was reported that that the KSS had to receive Rs.20,000/- during the year 1969 towards the KSS expenses per Budget, but it received only Rs9,309.76 paise for the whole year. The Ranchi Committee on Properties alone had to pay Rs.13,00/- but it paid only Rs.1,600/- for the whole year. That during 1970 the KSS has to receive from RCP.

Rs. 17,130/- towards its expenses for this year failing which the KSS. will be in a great financial difficulty.

The Pramukh Adhyaksh reported that the Mandli Panch has recently dissolved the R.C.P.

Under the circumstances, in view of an urgent need for proper arrangement for the administration of the GEL Church properties at Ranchi and to ensure the payment of the allotted amount to the KSS by the RCP it is resolved that

(1) The Property Board of the GEL Church be directed to withdraw the power and responsibility given to the Mandli Panch of the Head Quarters congregation, Ranchi as regards the management of the Church properties at Ranchi.

(2) The Property Board shall itself form a new RCP with new terms of reference.

(3) The daily collection received by the RCP be deposited with the Head Accountant of the KSS and in the end of the month the 60% of the total monthly collection shall be given back to the RCP to meet its (RCP) budgetary expenses.

kein Ort über Prüfung der Vergangenheit.

36. Assessment of properties in the Anchals:-

KSS in its last resolution No. 4 dated July 16-17, 1969 has already directed the KSS office to pursue the matter.

37. Compensation of Karamdih:-

Enquiry be made about the last payment of compensation money and action be taken accordingly. Property Board is requested to enquire

38. Rev. M.D. Lakra:-

Rev. P.D. Soreng, KSS member from Khutitoli reported that Rev. M.D. Lakra is still active in his pastoral work.

It was noted that Rev. M.D. Lakra has already retired. He be asked to stop all pastoral works.

39. Rev. C.H. Tirkey:-

Rev. C.H. Tirkey has been transferred to SE Anchal. It has been reported that Rev. C.H. Tirkey is still at Lohardaga and doing pastoral work.

Resolved that Pramukh Adhyaksh should enquire into the matter and take proper action.

40. Guest House Ranchi:-

Accommodation in Guest House be given according to the terms and conditions.

41. Gumla project for fencing:-

Such plan without any special project is not accepted. The plan be completed with some project in it and submitted in the next meeting

42. Kalisha Sangh Minute:-

It was reported that minutes of the Kalisha Sangh were lost by one of the recording secretaries. Letter of Shri B.K. Hemrom dt. 12.12.69 be referred.

43. Report of Kalisha Sangh on Endowment Fund:-

Report of the Sub-committee of the Kalisha Sangh for Endowment fund be noted that (1) The target for the endowment fund is Rs. 10 lacs.

(2) That this target be achieved by a collection of at least 5 seers of paddy from the farmers and 10% of one month's salary from service holders.

(3) A list of service holders outside the church field be prepared with the help of Ilaka Chairmen.

44. Extension of sitting:- As the business of the KSS could not be completed, the session was extended for 11th Jan. 70.

45. Report of Inter Anchal Relationship Committee:-

The convener Mr. H. Samad has reported that the committee considered the transfer of Rev. Theophil Horo, Tapkara from SE Anchal to Assam Anchal as per KSS resolution.

The committee has approved the decision of the KSS.

Resolved that the transfer of Rev. Theophil Horo holds good and he may be asked to move on his transfer as scheduled.

46. Budget of the KSS GEL Church for 1971.

Parti.	Ann. Exp.	Income Anchal	H. Q. Cong	Pro. Bd.	Other	Total	LWFreq. deficit	Rema rks.
1. Salaries	19248.00	4008.00	1440.00	4800.00	x	10248.00	9000.00	x 50%
2. Office Exp.	5380.00	4380.00	x	1000.00	x	5380.00	x	
3. Pri. Pub.	2000.00	2000.00	x		x	2000.00		
4. Rent Bdg.	1200.00	x	x	1200.00	x	1200.00		
5. Meet. Con.	9500.00	6500.00	x	2000.00	1000	9500.00		
6. Tra. Trans.	7700.00	6700.00	x	1000.00	x	7700.00		
7. Motor Veh.	10100.00	8100.00	x	2000.00	x	10100.00		
8. Affl. Fee.	5766.00	5766.00	x	x	x	5766.00		
9. Cotr. Pay.	4360.00	2360.00	x	x	2000.	4360.00		
10. KSS. Cotr. PF/Pen.	12500.	12500.00	x	x	x	12500.00		
11. Misc. Unforseen	3000.00	x	x	x	x	3000.00		
Total	80754.00	52314.00	1440.00	15000.00	3000.00	71754.00	9000.00	

A. Part II (Evangelistic work)			
Particulars	Ann. Exp.	90% income from Anchals	10% Deficit LWF Req.
1. S. E. Anchal	46680.00	42012.00	4678.00
2. N. W. Anchal	39336.00	35402.00	3933.60
3. Khuti. Anchal	15180.00	13662.00	1518.00
4. Orrissa An.	23556.00	21200.40	2355.60
5. G. M. added wk.	185343.82	185343.82	
Total	310095.82	297620.62	12475.20

A. Part III (Medical work)

Place of work.	Ann Expenditure	Income local	Deficit Request LWF.
Medicine	1000.00	x	
1. Takarma Salary of workers	1200.00	600.00 ?	ist das der richtige Betrag?
2. Govindpur-Medicine Salary	1000.00	600.00	Ges. gibt die budget an?
3. Kinkel Medicine Salary	1000.00	600.00	on kampf on ein?
4. Karimati Medicine Salary	1000.00	600.00	Schw. Diese sollte der kampf geben
Total	8800.00	2400.00	6400.00

A. Part IV (Theological Education)

Particulars	Ann. Exp.	Income	Deficit request LWF.
1. Theo. Coll. Ranchi	59206.00	34706.00	24500.00
2. Trg. School Pracha. Prcharika Govindpur	22036.00	11040.00	10996.00
Total	81242.00	45746.00	35496.00

The income of Rs. 45746.00 will be gathered as follows:-

Gossner Mission=	Rs. 16000.00
Foreign Agencies=	9000.00
25 Paise subscrip=	12000.00
Anchals to pay =	8746.00
Total =	45746.00

A. Part V (Education)			
Particulars	Ann. Exp.	Income	Deficit
Salary & Cont. & Bldg. repair	15652.00	7652.00	8000.00

hier müssen sehr viel mehr Sachen einkauf werden.

A. Budget consolidated

Particulars	Total Exp.	Total income	Deficit request LWF.
Regular exp I	80754.00	71754.00	9000.00
Evan. work II	310095.82	297620.62	12475.20
Medi. work III	8800.00	2400.00	6400.00
Theo. Edn. IV	81242.00	45746.00	35496.00
Education V	15652.00	7652.00	8000.00
Total	496543.82	425172.62	71371.20

zahlen die des immer so in's Glanz?

Particulars	Part	Income		Prop. Bd.	G.M.	LWF & foreign subsi.	Total
		Anchal allott. pledge & 25 paise	Local income				
Regular Exp. I		52314.00	4440.00	15000.00	x	x	71754.00
Evang. wk. II		x	112276.80	x	185343.82	x	297620.62
Med. work III		x	2400.00	x	x	x	2400.00
Theo. Edn. IV		20746.00	x	x	16000.00	9000.00	45746.00
Education V		5652.00	2000.00	x	x	x	7652.00
Total		78712.00	121116.80	15000.00	201343.82	9000/-	425172.62

47. G.E.L. Church Theological Education Fund :- A Fund is being created for the support of the Theological Education in the G.E.L. Church. The amount of this fund is already being deposited in the KSS Treasury (5 Srs & 10% Pay). Hence need arises for a separate Bank a/c for the same.

Resolution :- Resolved that S.B. account be opened in the name of G.E.L. Church Theological Education Fund to be jointly operated by Rev. Marsalan Bage Treasurer, Treasurer, G.E.L. Church and either Rev. Bimal Minz, Pramukh Adhyaksh, G.E.L. Church, Ranchi or Shri Salan Bhengra, Head Accountant, G.E.L. Church Ranchi.

48. Minutes of the property Board :- While in session, the KSS sent a resolution to the Property Board for taking necessary action regarding RCP.

The Board of Property met and reported the action taken by it.

The following actions were taken :-

1. That as directed by the KSS, the Board of Property has withdrawn the power of Mandli Panch of the Ranchi Head Quarter Congregation to form the RCP with immediate effect.

2. That the Property Board has formed the New RCP. with the following members :-

(1) Shri Edwin Tiga (2) Shri Basant Kumar Tirkey (3) Sri Binkas Ekka (4) Shri Junathan Horo (5) Shri Salan Bhengra (6) Shri Michael Kerketta, (7) Shri Earnest Ka chhap and (9) Shri Martin Soy.

Shri Edwin Tiga has been nominated Chairman of the RCP.

KSS approves the above action of Board of Property.

49. Next Samiti Meeting :- The next Samiti meeting will be held in the month of April 1970.

50. Meeting closed with prayer by Pramukh Adhyaksh.

Read & Confirmed

Sd/-B. Minz

11-1-70

Chairman.
GELC. Ranchi.

Sd/-C.A. Tirkey

11.1.1970.

Secretary.
GELC. Ranchi.

---ooo---

Eingegangen

25.12.1970

Appendix to KSS minute dt 6-10

Jan. 1970.

Constitution of the Gossner Theological College, Ranchi,
Preamble.

A. Historical background.

The Missionaries sent out to Chotanagpur(Ranchi) by Johannes Evangelista Gossner of Germany(Berlin) established a Seminary in 1866 for the training of preachers, teachers and pastors. The first candidate from the Seminary, Sri Paulus Nemo was ordained in 1869.

The Seminary functioned efficiently along with the Gossner High School until 1914, when the first World War broke out, and it had to be closed as the missionaries had to leave India. It was restarted in 1921 when the American missionaries from South India belonging to the former United Lutheran church in America, came to the help of the orphaned Gossner Church. Ever since then it has been actively serving the Church.

In 1949 the Seminary was affiliated to the Serampore College, (University) for the Diploma of Licentiate in Theology and since then it has been called the Lutheran Theological College, Ranchi. Besides the Gossner Church students have been coming from M.P. Lutheran Church, the Lutheran NMS field, Surguja Lutheran Field, United Church of North India, the North India Evangelical Lutheran Church and the Church of India(Chotanagpur Diocese).

In 1967 the College Council was reorganised and enlarged in order to bring in representatives from other churches also. Since then the M.P.E. C. has actively cooperated in running this college.

From July 1969 the college has been raised to a B.Th. college and has been first in India to get the affiliation for the same from the Senate of Serampore University.

B. The purpose of the College.

In Jesus Christ God has given new life and hope for men and He has called the church into being to share this life and hope with all mankind through worship, witness and service.

This institution endeavours to prepare men and women to be efficient and effective witnesses of Jesus Christ as pastors and lay workers in all the walks of life.

Article I. Name.

The name of the college hitherto known as the Lutheran Theological College Ranchi shall be GOSSNER THEOLOGICAL COLLEGE, RANCHI.

Article II Location

The Gossner Theological college shall remain located in the GELC Church compound, Ranchi, Bihar.

Article III Ownership

The Gossner Theological College, Ranchi is and will continue to be owned & operated by the Gossner Evangelical Lutheran Church. The other churches are welcome to send students, teachers and extend cooperation as determined in each case by the College Council from time to time, and they will be given a share in the operation of the college as approved by the Gossner Evangelical Lutheran Church.

Article IV Finance

A. Responsibility of the Parent Body.

The Gossner Church shall continue to be the parent body and will give its support as usual, as per its budget, for the expenses. The College Council will submit its annual budget of the College to the G.E.L. Church for approval.

B. Cooperating churches.

1. Stipends: The cooperating churches shall pay the stipends of the students whom they will send to the college.

2. Salaries: The cooperating churches shall be fully responsible for the salaries, P.F. and other benefits of the staff member they will put on the college faculty, on the invitation of the College Council as approved by the GELC.

3. Running expenses: The College Council shall in consultation with the KSS determine from time to time, the amount money the cooperating churches will be expected to pay through the GELC for the running expenses of the college.

C. Non-recurring expenses.

For the non recurring expenses especially for building library equipments etc. the College Council with the approval of the GELC. will appeal for funds from the Gossner Mission, LWF, TEF and other organisation in India and abroad.

- A. Ownership. The property shall remain that of the GEL Church.
- B. Maintenance:-The RCP of the GEL Church shall be responsible for the proper maintenance & repair etc.

Article VI Affiliation.

The Gossner Theological college shall be an affiliated institution of the Serampore College(University)

Article VII Courses of study

The Gossner Theological College shall offer the following courses of study through Hindi medium:-

- A. Bachelor of Theology.
- B. Bachelor of Divinity(Future plan)
- C. Extension lectures.
- D. Special courses
- E. Stewardship institutes.
- F. Such other courses as may be determined by the

College Council and approved by the churches from time to time.

Article VIII Administration

The GELC(through the KSS and the BTE)

- 2 The GELC being the owner of the college shall be responsible for the proper functioning of the Gossner Theological College. The GELC through its KSS and BTE shall:-
1. Appoint a College Council as given under article IX below.
 2. Approve the budget and disburse the payment to the college and the vice-Principal.
 3. Appoint the Principal of the Gossner Theological College who shall be a qualified ordained minister of the GELC.
 4. Approve all the appointments as recommended by the college Council.

Article IX The College Council

A. MembershipThe membership of the College Council shall consist of:-

1. The Head(Pramukh Adhyaksh) of the GELC shall be the ex officio Chairman of the College Council.
2. The Chairman of the BTE of the GELC(ex officio)
3. College Council may invite faculty members from abroad as permanent invitee.
4. Three additional members nominated by the BTE.
5. Representatives of the cooperating churches.
6. Faculty representative as elected by the faculty.
7. Principal of the college who shall be the ex-officio Secretary of the College Council.

B. Term of Office

The term of office of the members of the college Council shall be for three years except for the Secretary.

C. Officers:

The officers of the College Council shall be as follows:-

1. Chairman: The Pramukh Adhyaksh of the GEL Church shall be the ex-officio Chairman of the College Council. His functions shall be as under:-
The Chairman shall preside over all the meetings of the College Council.
2. Secretary:-The Principal shall be the Secretary of the College Council. His functions shall be as under:- (a) He shall convene the meetings of the College Council, in consultation with the Chairman.
(b) He shall write circulate and preserve all the proceedings of the College Council.
(c) He shall prepare the agenda for all the meetings of the Coll. Council
(d) He shall be responsible for the execution of the decisions of the College Council.

D. Meetings and Quorums:-

The College Council shall meet twice a year. Five shall constitute a quorum.

E. Functions of the College Council.

1. Be responsible to prepare the budget of the College and to submit the same through the BTE to the KSS for approval.
2. Appoint an assistant hostel Superintendent for the college hostel.
3. Form the Executive as per article X teaching and non-teaching
4. Appoint temporary Principal, staff/members with the approval of the KSS
5. Grade the faculties as per categories given under article XIII.
6. Take disciplinary actions on the recommendation of the faculty against cases of serious neglect of studies and gross misconduct on the part of students.

7. Refer all matters pertaining to taking disciplinary action against a faculty member to the KSS through BTE.

Article X Executive Committee of the College Council.

A Membership:

The Executive committee of the College Council shall be constituted of the following members:-

1. The Chairman of the College Council.
2. BTE Chairman.
3. The Secretary of the College Council
4. One member appointed by the College Council.
- 5.

B. Term of office The term of office shall be the same as per Coll. Council.

C. Meetings and Quorum: The executive committee of the College Council shall meet four times a year or more if needed. Four members shall constitute the quorum. (Chairman)

D. Functions of the Executive Committee: The functions and duties of the executive committee shall be

1. To function on behalf of the college council between the meetings of the College Council.
2. To carry out special matters entrusted to it by the College Council
3. To carry out all decisions of the College Council and present its report to the College Council.

Article XI Faculty.

Membership: The faculty shall consist of all members of the teaching staff. The following shall be the administrative officers of the faculty:-

1. Principal.
2. The vice-Principal.
3. Secretary of the faculty.

B. Meetings: The faculty shall normally meet once a month. The presence of all the faculty members shall be deemed compulsory.

C. Functions of the faculty: The functions and duties of the faculty shall be:-

1. To assume responsibility for the internal government of the college so as to secure good order, wholesome discipline and strong spiritual life in the college.
2. To prescribe courses of study and curriculum and other matters related to the academic programme of the college.
3. To review examination results and execute in accordance with the regulations, promote, probate and fail the students.
4. To authorise the granting of diploma or certificates to those who have met the requirements satisfactorily and kept the standards of the college.
5. To receive and consider petition submitted by the faculty members staff members and students.
6. To recommend to the college council amount of fees and scholarships.
7. To elect a faculty representative to the College Council for a year.
8. To recommend to the College Council for admission.

Article XII Administrative Officers.

The following shall be the functions and duties of the administrative officers of the faculty:

A. Principal: The functions and duties of the Principal shall be as under:-

1. He shall preside over all the meetings of the faculty.
2. He shall be the executive head of the college having responsibility for the general administration.
3. Carry out all official correspondences relating to the maintenance and welfare of the college.
4. Recommend to the college council the building and equipment need of the college.
5. Delegate responsibilities to faculty and other staff members.
6. Submit annual and periodical reports to the College Council about the functioning of the college.
7. Be an ex-officio member of the Coll. Council and act as its Secretary.
8. Bursar's functions to be mentioned here)
9. He shall obtain leave from the Chairman of the College Council.

B. The Vice-Principal: - Subject to the overall supervision of the Principal the functions of the vice-principal shall be as under.

1. He shall assist the Principal in all such matters where the Principal will seek his help and service.
2. He shall officiate as head of the institution in the absence of the Principal.
3. He shall be responsible for the courses of studies of all students.
4. He shall maintain the progress reports of the students.
5. He shall preserve the results of all examinations.
6. Prepare class schedules and give notices concerning academic matters.
7. He shall deal with the Senate matters concerning the student registration examinations etc.

D. Secretary(Faculty) The faculty shall elect its own Secretary annually. His duties shall be as under:-

1. He shall maintain a record of all proceedings of the meetings of the faculty in a well bound register.
2. He shall distribute the copies of minutes to the faculty members.
3. He shall prepare the agenda for the faculty meeting in consultation with the Principal.
4. He shall convene the meetings of the faculty in consultation with the Principal and issue notices to that effect.

Article XXIII Faculty and staff.

A. Classification of the teaching staff. The teaching staff be classified as under:-

Grade I Theological College Professors.

	Junior lecturer	Sr. lecturer	Professor	Head of Deptt.
M. A. Trained	3 years	3 years	to be declared by Coll. Council	To be declared by Coll. Coun.
M. A. B. D.	2 years	3 years	"	"
M. Th. STM	1 year	2 "	"	"
Dr. Theol.				
Ph. D. Theol				
D. D.	1 year	1 year	"	"

Grade II Theological College Teachers.

	Junior Teacher	Senior Teacher
B. A. B. Th	5 years	To be declared by College Council
B. D.	4 "	--do--
B. A. B. D.	3 "	--do--

Note(1) If a teacher passed his M. Th. or M. A. or STM he will be entitled to rise to grade I. In that case his teaching experience will be counted.

(2) Years of experience and service to be counted shall be either in the Gossner Theological College or any other theological institution.

B. Classification of non-teaching staff

1. The library and the office assistants shall constitute the non-teaching staff. Their appointment will be made by the College Council subject to the approval of the GELC.
2. The maintenance staff:- Members of the staff other than the faculty and non-teaching staff shall be known as maintenance staff.

C. Duties of the faculty members:-

1. Members of the faculty shall undertake such teaching duties as are decided by the faculty meetings of the college. The Principal may also request a member of the faculty to teach a subject or take periods temporarily until confirmed by the faculty meeting.
2. The faculty member shall be expected to discharge such administrative functions as are requested by the Principal.
3. The faculty member pursuing any course of study privately should do so after the previous permission by the College Council.
4. Any other outside responsibility involving heavy demands upon a faculty member, time should be undertaken only after consultation with the Principal.
5. Faculty member shall be expected to inform the Principal about any long absence, sufficiently in advance to enable him to take necessary steps for the smooth running of the institution.

D. Duties of non-teaching and maintenance staff:-

In addition to their normal duties as assigned by the Principal, the non-teaching staff and maintenance staff shall also partake in all such activities of the institution where their presence is expected by the Principal, such as chapel services, special functions etc.

Article XIV Hostel.

There shall be a hostel attached to the college which shall be governed by the rules approved by the College Council.

A. Hostel Superintendent:-

The Principal shall be the ex-officio Superintendent of the hostel and shall be responsible for the overall supervision of the same.

B. The Assistant Hostel Superintendent:-

1. Appointment:- There shall be an assistant hostel superintendent who shall be a member of the faculty and shall be appointed by the College Council.
2. Duties of the assistant hostel superintendent:
 - a) The proper maintenance of the mess account and submission of the same to the Principal every month.
 - b) The assignment of rooms to the students.
 - c) General supervision of study hours, meal hours, student discipline etc.
 - d) To carry out other duties as the Principal may request him to carry out from time to time.

Article XV The students.

A. Admission:- 1. Students shall be admitted on the recommendation of the church authorities concerned for the various courses of studies. The application shall be made on a prescribed form and medical certificates submitted on a prescribed form.

2. Married students will be admitted only on a guarantee that proper arrangement have been made for their families.

3. Six students will be admitted as per rule set up by the College Council from time to time.

B. Scholarship: Students shall receive scholarships from the sending churches or organisations according to the rates to be fixed by the College Council from time to time.

C. Residence: All students shall be expected to live in the college hostel. Students shall be expected to abide by the rules and regulations of the hostel as laid down separately from time to time. Only in very special case and circumstances the student may be allowed to live in other hostel recognised by the college council.

D. Day-scholars:- Students may be permitted under special circumstances, to be day-scholars if the College Council is satisfied that he/she is under a proper guardian. Such student shall not be permitted to full scholarship.

E. Signing the Bond. Admission to the college will be subject to the student signing a bond to abide by the rules framed by the College Council regarding scholarships and life in the college and the hostel.

Article XVI Amendment.

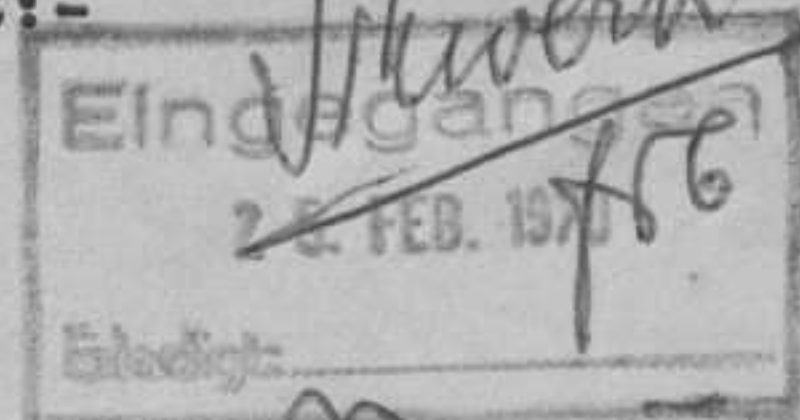
Amendments to the above constitution shall only be made by two-thirds of the College Council members subject to the approval of the GELC. Any member of the College Council may propose the amendments.

Brief Tiga "Gharbandu" mit anheften !

1 Prayer:- Samiti meeting was started with devotion led by Rev.B.Minz Pramukh Adhyaksh.

2. Attendance:- The following members were present:-

1. Rev. B. Minz Pramukh Adhyaksh	---	p
2. Rev. J. Topno Up--do--	---	p
3. Sri C. A. Tirkey Secretary	---	p
4. Rev. Dr. M. Bage Treasurer	---	p
5. Rev. S. Kujur Adh. NWA	---	p
6. Sri H. Samad SEA	---	p
7. Rev. CSB Horo Assam	---	ab
8. Sri John Tutti "		ab
9. Sri Samuel Herenz - Orissa		ab



3. Hon. visitor:- Pastor Seeberg, *als Gast*

Pramukh Adhyaksh welcomed pastor Seeberg on behalf of the KSS. Pastor Seeberg in return extended thanks and greetings of Kuratorium and friends in Germany.

4. Invitation to Mr. Sammad from G.M.:-

Pastor Seeberg handed a letter of invitation for Mr. H. Samad from Gossner Mission to visit Germany in next spring. The invitation was received with much appreciation.

Resolved to extend thanks to Gossner Mission on behalf of the GEL Church. Pastor Seeberg left the meeting after the break for tea.

2 5. Dr. Berg's letter:-

Thanks be extended to Rev. Borutta and his church for the willingness to help the Gossner Church. Gossner Church will act when the need arises.

7. Donation from Rev. Ansas Tarkis - America:-

It was reported by the Pramukh Adhyaksh that Rev. Ansas Tarkis - Chicago has donated 150 dollar.

Resolved that thanks be extended to Rev. Ansas Tarkis for his generous contribution.

Further resolved that this money be kept reserved for theological education.

8. Collection of fund from abroad:-

So far the collection of fund from abroad is concerned the Pramukh Adhyaksh is authorised to contact the friends for help.

9. Letter of Dr. Rajaratnam Secretary FELC(I) :-

Dr. Rajaratnam has sent the proposal for creation of an endowment fund of Rs. 10,00,000 for the award of stipends to students of Lutheran churches in India.

The amount of Rs. ten lacs will be collected as follows:-

Mission Boards-----4,50,000

Churches-----50,000

L.W.F.-----5,00,000

In this connection it was felt that almost all the churches in India have such scholarships programmes to support the students.

Gossner Church has also its programme and at this stage it seems not practicable for the GEL Church to accept this proposal.

10. Medical College Vellore:-

Dr. Rajaratnam has also asked the North Indian Lutheran Churches to participate in the training of personnel at the Medical College Vellore.

The Gossner Church appreciates the proposal and feels to be included in the list of sponsoring churches of North India through FELC(I) in that case the affiliation be shared by the churches.

11.

11. Extension of Pastors' service:-

The following pastors have been granted extension of service for one year up to the date mentioned against their names:-

1. Rev. Mattias Bhengra Chiur up to--21.9.70.
2. Rev. Jusaph Kandulna Bongram upto 1.1.71.
3. Rev. Nainsukh Tirkey Tinsukia upto 1.4.71.

12. Bihar Christian Council:-

The following delegates have been elected for the next biennial of the BCC to be held at Chandwa from April 1-3'70.

1. Sri C.A. Tirkey--Chainpur Ranchi.
2. Sri H. Samad--Kadma, Khunti.
3. Rev. B. Minz--Ranchi.
4. Rev. J. Topno--Khunti
5. Rev. S. Kujur--Ranchi
6. Dr. C.K.P. Singh--Ranchi.

13. BEL Matters:- Extract of BEL minutes re:-Terms of Ref. of Publication Committee & duration.

The Pramukh Adhyaksh read out the resolution of the BEL regarding the duration of membership and appointment of members to the Publication committee as mentioned in the terms of reference.

After a good deal of discussion the KSS Samiti resolved not to approve the said resolution and the matter be referred back to the BEL for reconsideration.

Report of Pastor Seeberg:-

(1) Ev. Budget for 1970:- Pastor Seeberg reported that the Ev. budget for 1970 has been approved. Regarding the additional amount he reported that the amount has been granted by the Kuratorium but the maintenance of planned jeep is included in the amount.

(2) Nepal Mission:- Pastor Seeberg reported that it was last year that the United Mission of Nepal was formed. In this mission there are twenty eight bodies of different societies included. The Gossner Mission should start its cooperation with the United Mission in 1970, with persons and money. For this G.M. should select two candidates and their names will be sent to the Executive Committee of Kathmandu for approval. After the approval, the candidates will be sent. They will go to Kathmandu and they have to learn Nepali language. After then they will begin their work from 1971. G.M. has decided that Gossner Church should send two candidates and the G.M. will finance them.

At present there are 130 workers there in training, agriculture and High schools. They are recommending the nationals, who have to work in education deptt. These teachers must be excellent ones. Pastor Seeberg proposed and recommended two names from the Gossner Church, namely Rev. Dr. M. Bage and Rev. N. Ekka, Lohardaga.

Further Pastor Seeberg told the KSS Samiti that the executive of United Mission is responsible for all works when they go there but for money matter the sending agencies are responsible.

The Director of Board of Evangelism of the Gossner Church is to attend the executive meeting of United Mission of Nepal. The workers may stay there for atleast three years.

After hearing the report in full Dr. Bage proposed that Dr. C.K.P. Singh, the Director ~~of~~ be given full authority to find out persons for Nepal work. It was seconded by Rev. J. Topno and the Samiti passed it unanimously.

14. Extract from BEL Minutes --item III:-Formation of Publication Committee

While the KSS Samiti was still in session the Secretary BEL sent an extract from the BEL minute regarding the formation of the Publication Committee.

From the extract it was found that those members of the publication committee have been dropped out and substituted by the other three members. Membership of Rev. J.J.P. Tiga and Mr. N. Toppo have been terminated because they joined the so-called Ranchi Dharm Pradesh. Mr. N.E. Horo's membership was terminated on account of his busy programme in politics.

The following were substituted for the above named persons:-

1. Rev. Dr. N. Minz
2. Rev. S. Kujur
3. Mr. S. Bading.

Thus it was noted that the following members shall be the members of the publication committee till the 4th July 1970.

1. Rev. M. Tete 2. Rev. Santosh Surin 3. Rev. J. A. Kujur 4. Cand. P. Kerketta. 5. Dr. T. C. Dell 6. Dr. N. Minz 7. Rev. S. Kujur 8. Mr. S. Bading 9. Mr. B. Khess (Supdt GELC Press)

The above action of the BEL was approved.

15. Report of the Pramukh Adhyaksh on the recent development of the church:

The Pramukh Adhyaksh reported that a group of seceding members of the church have constituted and declared a so-called Ranchi Dharm Pradesh on the 26.1.70. Relating the way under what circumstances it was formed the Pramukh Adhyaksh placed the matter before the KSS Samiti for consideration.

Matters arising from the declaration of the so-called Dharm Pradesh:-

On having heard the report from the chairman on the matter, it was noted that:-

- (1) A printed notice dated 15.12.69 with the signature of Mr. P. D. Panna as the general Secretary of the Lutheran Kurukh Sabha was published and distributed, a copy of which was received by the Pramukh Adhyaksh on the 1st Jan '70 convening an "Atirikt Mahasabha" of the "Lutheran Kurukh Sabha" to be held on Jan 25-26 '70 at Ranchi to consider as per agenda given in the notice. (a) Having no-confidence on KSS (b) Problems in the GELC Press (c) to organise and form Ranchi Dharm Pradesh' on the first day of its session and its second day (1) to inaugurate the 'Ranchi Dharm Pradesh' (ii) elect the Dharm-Adhyaksh for the Dharm Pradesh (iii) to organise the Dharm Pradesh Sabha and its Samiti (iv) to consider other necessary matters.
- (2) Some members of the Ranchi congregation reported to the Pramukh Adhyaksh that as per notice already distributed as mentioned above a meeting was held on the 25th and 26th Jan '70 at Kurukh Library premises and that on the 26th a procession took place from the Church Road gate to the Christ Church via Jubilee memorial chauk, followed by an inauguration service in the church in which liturgy was conducted by Rev. J. Minz, sermon was given by Rev. H. Minz and Rev. J. Lakra made the declaration of the so-called "Ranchi Dharm Pradesh."
- (3) Through some members of the Ranchi congregation the Pramukh Adhyaksh received the report that the above mentioned group had organised itself with Rev. H. Minz as its Dharm-Adhyaksh and that this body have even transferred Rev. C. P. John Toppo, who had been transferred to Jamshedpur by the KSS to Simdega and Rev. H. Minz, from Khutitoli to Jamshedpur. On last Sunday the 1st Feb. 70 the above mentioned group at Ranchi started its separate church service held after the regular adult service.
- (5) The Pramukh Adhyaksh after having received the report that Rev. J. J. P. Tiga, Rev. S. A. B. Lakra and Rev. J. Lakra had thus active participation in the above mentioned function on Jan. 25 & 26 '70 had ordered the Head Acctt. to withhold the salary payment to Rev. J. J. P. Tiga and Rev. S. A. B. Lakra for Jan '70, until the KSS Samiti takes its final action in this connection and that the Pramukh Adhyaksh had asked the following seven pastors whether they had joined the so-called Ranchi Dharm Pradesh.

Names of Pastors:-

1. Rev. Jainasih Minz Headqur. Congr.
2. Rev. J. J. P. Tiga Luth. Th. College
3. Rev. S. A. B. Lakra --do--
4. Rev. J. Lakra Gungutoli.
5. Rev. C. P. John Toppo-Kanke
6. Rev. H. Minz-Khutitoli.
7. Rev. Johan Toppo-Ranchi.

(6) The Pramukh Adhyaksh had dissolved the old Mandli Panch at Ranchi and after having constituted an advisory committee to give advice on this matter, on their advice nominated a new Mandli Panch.

Having noted the above facts the KSS Samiti in session resolved to express its regret for the fact that although the KSS had formed the Constituent Body to draft a new constitution it necessary and that the Constituent Body after having met in four sessions had recommended to

the KSS to take certain actions to normalise this existing situation of the G.E.L. Church and that the KSS had already taken action (1) to send a pastor for Jamshedpur seceding group (ii) had placed the Seceding group of Orissa under the Pramukh Adhyaksh (iii) had taken a clear step to declare Khutitoli as the fifth Anchal (iv) and it had noted with appreciation that the Constituent Body had formed a mediation committee to get the court-cases withdrawn, but while these actions were still being taken the above mentioned group of its own accord organised and declared the so-called "Ranchi Dharm Pradesh" in Jan 26th '70. The KSS Samiti in session further resolved that as there is no constitutional provision for the Ranchi Dharm Pradesh unless and until the present constitution gets amended to that effect, the so-called Ranchi Dharm Pradesh has no constitutional status and that the body having organised itself to run the so-called Ranchi Dharm Pradesh shall be regarded by the KSS as having no constitutional status in the GEL Church.

After making the above statements the KSS Samiti takes the following actions:- (1) That all actions taken by the Pramukh Adhyaksh as stated above be approved. (2) The BTE be directed to call for explanations from Rev. J.J.P. Tiga and Rev. S.A.B. Lakra, the faculty members of the Theological college, as to why they be not suspended and their payment be held up for joining the so-called Ranchi Dharm Pradesh and report the same to the KSS by the 15th March 1970.

(3) That Rev. J. Lakra's pension be remain withheld so long he does not concede to the authority of the KSS. He is requested to submit his written statement by the 15th March '70.

(4) That the Anchals concerned should take necessary steps to call for explanation from pastors there in who have joined the so-called Ranchi Dharm Pradesh by the 15th March 1970.

(5) That the Pramukh Adhyaksh be asked to call for explanations from Pastors seceding groups in Orissa Anchal who have joined the so-called Dharm-Pradesh by the 15th March 1970.

(6) That the Pramukh Adhyaksh calls for explanations from Rev. Jaimasih Minz Pastor of Ranchi Head Qr's Congregation who has joined the Ranchi Dharm Pradesh by the 15th March '70.

(7) That the Pramukh Adhyaksh brings out a Charwahi Patri to be circulated through out the G.E.L. Church.

16. Membership of Sri P.D. Panna in Contituent Body : It is regreted Sri Panna whom the KSS has appointed the member of the Contituent Body has joined in in constituting the so-called Ranchi Dharm Pradesh, his name be with drawn from the membership of Contituent Body with immediate effect.

17. Rev. S. Kujur's appointment as a member of the Constituent Body : Resolved that Rev. Kujur Adhyaksh NWA. be appointed as member of constituent Body in place of Sri Panna with immediate effect.

18. Self support tour in Assam & Dooars : In view of the fact there is some disturbance in the Church due to the formation of so-called Ranchi Dharm Pradesh, the self support tour programme of Assam and Dooars be postponed.

19. Mr. S. Horo : Mr. S. Horo, an Officer in the commercial Dept. of the Govt. of Bihar has applied for voluntary service in the Church. The KSS appreciates Mr. Horo's offer and appoints him to help the church in collecting Funds for the church under the following terms of references :-

(1) That Mr. Horo shall be the correspondant on behalf of the KSS in collecting Funds for the self-support of the Church.

(2) He will collect addresses of all such service holders as are in different Government Posts and are staying in areas and places where there is no established congregations of the GEL Church and that he will correspond with them. a copy of list should be submitted in the KSS Office for information.

(3) He will try to convince and appeal about the need for the generous contribution for this cause.

(4) The persons concerned will send their contribution direct to the KSS treasury for which proper receipts will be issued.

(5) The KSS Office will submit to Mr. Horo a monthly statement showing the list of those who will have sent their contribution during each month along with the amount sent.

(6) The KSS Office will send to him the copies of printed appeals issued by the Pramukh Adhyaksh for the self support endeavour in the GEL. Church for helping Mr. Horo.

(7) Mr. S. Horo may enquire from the KSS Office from time to time about the progress made in terms of collections in this regard and the way the KSS keeps the amount or spends it.

(8) The KSS may if necessary invite Mr. Horo to report in any of its session about the progress of such collections.

(9) Mr. Horo may send his contingency Bill to the KSS and his T.A. will be paid to him when KSS will invite him to attend the meeting for report.

20. Extention of KSS Samiti Meeting : - As the minutes could not be confirmed the Samiti Meeting was extended up to 9.2.70 morning.

K.S.S. Samiti closed with a prayer.

Read & Confirmed.

Sd/. B. Minz.

9-2-70.

Sd/- C.A. Tirkey.

Pramukh Adhyaksh
GELC. Ranchi.

Secretary, KSS.

1. Prayer-- Devotion was led by Pramukh Adhyaksh.

2. Attendance:- 1.Rev.B.Minz--Pramukh Adhyaksh
2.Rev.J.Topno--Up Pr.Adhyaksh
3.Sri C.A.Tirkey..Secretary
4.Rev.Dr.M.Bage-- Treasurer
5.Rev.S.Kujur
6.Rev.Kullu
7.Sri A.Lakra
8.Sri H.Samad.

E. P. Seeborg
10 JUL 1970

Ed A. Sg 10/7
10/7

3. Welcome to new members from Khutitoli Anchal.--- Pramukh Adhyaksh welcomed Rev.Kullu & Sri A.Lakra executive members from Khutitoli Anchal after its creation.

4. Approval of Officers meeting minutes:- ---- Minutes of the officers' meeting held on April 9-10, 1970 was approved.

5. Ordination:--- It was reported by the Pramukh Adhyaksh that the following candidates did not appear for ordination

- 1.Cand.Paulus Kerketta
2. " Girish Lakra.

In this connection Pramukh Adhyaksh and Ministerium Secretary should contact Cand Paulus Kerketta and impress on him the necessity of ordination, being a teacher in the theological institution.

Dr.Bage Adhyaksh Orissa Anchal is requested to call for explanation from Cand.Girish Lakra as to why he did not turn up for ordination.

6. TTC Bill for Ranchi Boys' Middle School etxtn.

In this connection it was reported that as per estimate and agreement the total cost for the construction of rooms for the Ranchi middle school has been paid up.

The KSS has no extra fund to pay up additional amount of the bill.

It is therefore resolved that the KSS is unable to pay any further amount in regard to the said bill.

7. Approval of the appointment of L.Th.College Asstt.---

The Pramukh Adhyaksh reported that circulation for the approval of Mr.Paul Hemrom as an office assistant was circulated to all the KSS members and no objection was received from any member.

Hence the appointment of Mr.Paul Hemrom as an office asst.is approved.

8. Luth.Theological College Matters:- The following actions were taken on the note of Principal G.Th.College and the College Council:-

(a) Appointment of Bursar:- The KSS feels at this time it is not possible to appoint a Bursar.

(b) Appointment of Vice-Principal:- It is being postponed for the next full KSS meeting.

(c) Appointment of A.M.Topno:- The appointment of Sri A.M.Topno as Hindi teacher lecturer is approved with effect from 1st July '70.

(d) Appointment of Sri Jaipal Kerketta-Peon-cum-Mali:- The appointment of Sri Jaipal Kerketta as peon-cum-mali is approved from 5th June '70 on the prescribed scale.

(e) Realisation of money from Cand.Rantai-Rewa-- Reported that cand.Rantai from Rewa mission completed his course of G.Th.College and did not clear up his college dues.

Resolved that Pramukh Adhyaksh should contact the Rewa Mission authority to clear up the his college dues.

(f) Jeep bill of Rs.76.30.

The jeep was requisitioned by the college on account of the death of a student. The parents of the deceased student are not able to pay off the bill.

Resolved the above bill be written off.

- (g) Furniture for College:- The Principal G.Th.College has purchased 20 Chairs and 20 desks for the college at a cost of Rs.900/-and has requested the KSS to arrange for the money.

Resolved that Rs.900/- be sanctioned out of furniture a/c budgeted for theological college.

- (h) Musical Instrument for Theological College:-

The Principal G.Th.College has further requested the sum of Rs.700/- for the purchase of some musical instruments for the college

Resolved that Rs.700/- be sanctioned to college for the said purpose out of the token grant from M.P.E.L.Church for 1969.

- (i) Building Plan and estimates:-

The Principal G.Th.College has sent an estimate for building construction amounting to Rs.98,839=17

The plan and estimate is approved. Further resolved that the necessary fund be found out from friends abroad.

The Pramukh Adhyaksh and Dr.Bage are requested to contact with friends abroad.

9. Lease out of Kurukh Library Plot by Sri Phulchand Panna:-

It has been reported that Sri Phulchand Panna has leased out the allotted to Kurukh Library in the Rajabungalow compound of the GEL Church to M/s Delhi Furniture, Ranchi. This action of Sri Phulchand Panna is illegal and unconstitutional.

Hence it is resolved that:-

(1) A case be instituted against Sri Phulchand Panna for leasing out the Kurukh Library plot in Raja bungalow compound of the GEL Church Ranchi to M/s Delhi Furniture without any legal authority to do so.

(2) The Registrar Ranchi be informed that as per GEL Church constitution only the Secretary Board of Properties, GEL Church in Chotanagpur and Assam is authorised to lease out lands of the GEL Church as he only possesses the power of attorney to do so.

At present Rev.J.Topno is the Secretary, GEL Church Board of Properties and as such the KSS of the GEL Church has empowered him only to have the power of attorney to sell or lease out the lands of the GEL Church.

(3) The Improvement Trust Ranchi be informed immediately to stop M/s Delhi Furniture, Ranchi to start any construction on the GEL Church plot facing Club Road in the Raja bungalow compound.

10. Condolence of Rev.Hanukh Minz:-

The KSS puts on its record the sad demise of Rev.Hanukh Minz on 13th May '70 and commends his valuable services in the Church.

The KSS resolves to send to Mrs.Minz and his family members our deep sense of sympathy and consolation.

May God grant strength and courage to stand in true faith of Lord to Mrs.Minz in all her life.

Dr.M.Bage led in a short prayer for the bereaved members of the family.

11. Pleaders Notice:-

Reply to pleader's notice served by Advocate H.K. Lall was given through our advocate to Rev.J.J.P.Tiga & Rev.J.Lakra. No further note has been received so far from the above party.

12. Rev.S.A.B.Lakra's application for Pension and Prov.fund:-

With ref.to his application for withdrawal of his Prov.Fund & Pension & Pay, Rev.S.A.B.Lakra be asked to explain his present position in regard to his active participation in the so called Dharm Pradesh.

The KSS in its last Samiti meeting found his explanation not sufficient and satisfactory.

On receipt of his proper explanation his matter be disposed off accordingly.

13. Application of Sri A.P. Barla:-

Sri A.P. Barla has applied to raise his pay scale.
It was resolved that the matter will be considered when pay scale is considered in future.

14. Piyus Topno Gurukul:-

In this connection it was resolved that (1) Dr. David be asked the progress of Sri Piyus Topno. (2) Arrangement of stipend for one year more be made for Piyus Topno.

15. Khutitoli High School:- (a) The plan for constructing a new High School building at Khutitoli be approved.

(b) Foreign Aid of Rs. 30,000 (15000 DM)

Resolved that 15000 DM aid received for Khutitoli High School be paid to the said school according to the need by the resolution of the Managing Committee from the KSS treasury.

16. Transfer of Rev. Surendra Mohan MG and Rev. Nimrod Bor:-

After reconsideration, the transfer of Rev. Surendra Mohan MG to SEA and Rev. N. Bor to NWA is cancelled.

17. Stipend for students in Pracharak Tr. School.

It was considered and suggested that stipends for students in P. T. S. be arranged in the following manner:-

(1) Ilaka should pay Rs. 10/- monthly for each Pracharak and Rs. 20/- for each Bible woman.

(2) The opinion be asked from the Anchals in the above proposal.

18. Delhi Deputation:-

Rs. 700/- was paid for sending deputation to Delhi in connection with amendment bill of Kartik Oraon.

The above amount be approved.

19. Repair of Gossner High School:-

(a) Payment of Rs. 2000/- paid for the repair of Gossner High School is approved.

(b) M/C is requested to collect some fund for repair work.

20. Resolution of SE Anchal:-

Rev. D. Hemrom and Rev. E. Horo's pay has been affected due to abolition of the Synod in the church. They have requested to make good their loss.

The post of synod sanchalak was elective one hence it cannot be considered.

21. Letter of Secretary Assam:-

The Assam Anchal has requested for Rs. 1600/- to institute a case against Rev. M. Hemrom.

Resolved that Assam Anchal should sell a plot of land at Tinsukia which was to be sold by the Secretary, Board of Properties when he last visited.

The amount received from the sale be used for court case.

22. Surguja Matter:-

According to the resolution of KSS and AELC a Gossner Church personnel is to be deputed to Surguja field to take charge of the same.

After great deliberation it was resolved that Rev. N. Ekka, Headmaster Lohardaga be sent to Ambikapur to join the field from 1st October 1970.

The final charge of the Surguja field be handed over in December '70.

Rev. N. Ekka is to remain there as the field Superintendent.

23. B.E.L.Matters:-

- (a) Appointment of members for Publication Committee.
The appointment of following members in the publication committee till 4th July 1974 is approved.

1. Rev. M. Tete
2. Rev. S. Surin
3. Dr. T. C. Dell
4. Rev. Dr. N. Minz
5. Rev. S. Kujur
6. Mr. Anand Kumar Kerketta
7. Mr. B. Khess Supdt. Press
8. Mr. S. Bading
9. Rev. Dr. C. K. P. Singh

- (b) Garage for BEL Jeep:-

The resolution of the BEL to allot present car garage for BEL jeep be approved.

Further resolved that a double garage be constructed in the northern side of the Jubilee bungalow and the cost be shared 50% by the BEL.

24. Stipend for Hemant Hansda.

In case Hemant Hansda passes his L.Th. with credit he be sent for higher study in theology.

That stipend for his study be arranged from whatever sources possible.

Treasurer's matters:-

The following actions were taken on the Treasurer's report:-

- (a) Appropriation of 1969 account.

Resolved that the Head A/c be asked to make appropriation of account up to 31.12.69 from envelop contribution to meet the deficit of 1969 by the end of June 1970.

- (b) GEL Church fund in the Central Bank of India.

Resolved that GEL Church fund a/c in the Central Bank of India be used for safe custody of endowment fund.

Further resolved that the amount standing on the said a/c be transferred to GEL Church Provident fund a/c with the United Bank of India.

- (c) Resolved that the credit balance of Election Tribunal amounting to Rs. 242=15 and the credit balance of Ecumenical, social and Industrial a/c amounting to Rs. 3196/- be appropriated to meet the deficit of 1969.

Read and confirmed

Sd/-B. Minz 17/6/70
Chairman.

Sd/-C. A. Tirkey
Secretary G.E.L. Church
17.6.70.

Auszugsweise Übersetzung

aus dem Protokoll der Sitzung der Kirchenleitung der Gossnerkirche
in Ranchi/Indien am 7./8. Februar 1970

7/24

Anwesend: Rev. B. Minz, Pramukh Adhyaksh
Rev. J. Topno, Up Pramukh Adhyaksh
Sri C.A. Tirkey, Sekretär
Rev. Dr. M. Bage, Schatzmeister
Rev. S. Kujur, Adhyaksh NWA
Sri H. Samad, SEA

Pastor M. Seeberg als Gast.

Punkt 15 der Tagesordnung

Bericht des Präsidenten über die jüngste Entwicklung in der Kirche

Der Präsident berichtete, daß eine Gruppe von sich abspaltenden Kirchengliedern einen sogenannten Ranchi Dharm Pradesh am 26. Januar 1970 verfaßt und erklärt haben. Der Präsident brachte die Angelegenheit vor die Versammlung zur Beratung bezüglich der Methode und der Umstände, unter denen dies entstanden ist.

Fragen, die sich aus der Gründung des sogenannten Ranchi Dharm Pradesh ergeben:

Nachdem man den Bericht des Vorsitzenden gehört hatte, wurde folgendes festgestellt:

- I. Am 15.12.1969 wurde eine Bekanntmachung mit der Unterschrift von Herrn P.D. Panna, dem Generalsekretär der Lutheran Kurukh Sabha, veröffentlicht und verteilt, von der der Präsident am 1. Januar 1970 ein Blatt erhielt. Darin wurde eine "Atirikt Mahasabha" dieser Lutheran Kurukh Sabha für den 25./26.1.1970 nach Ranchi einberufen, um folgende Tagesordnung, die der Schrift beigelegt war, zu beraten:
 - a) Man hat kein Vertrauen zur Kirchenleitung
 - b) Probleme in der GELC-Druckerei.
 - c) Die Bildung des "Ranchi Dharm Pradesh" am ersten und am zweiten Sitzungstag.
 - 1) Die Einweihung des "Ranchi Dharm Pradesh"
 - 2) Wahl des Präsidenten für den "Ranchi Dharm Pradesh"
 - 3) Die Einsetzung der "Ranchi Dharm Pradesh"-Versammlung und ihrer Leitung.
 - 4) Andere wichtige Punkte.
- II. Einige Mitglieder der Gemeinde in Ranchi berichteten dem Präsidenten, daß entsprechend dem bereits verteilten und oben erwähnten Flugblatt am 25./26. Januar 1970 auf dem Grundstück der Kurukh Bücherei (auf dem Church-Compound in Ranchi - der Übersetzer) eine Versammlung abgehalten wurde. Am 26. Januar fand eine Prozession vom Tor der Church Road zur Christus-Kirche über den (Uraon- -der Übersetzer-) Gedenkstein statt, der ein Eröffnungsgottesdienst in der Kirche folgte, wo Rev. J. Minz die Liturgie und Rev. Hanuk Minz die Predigt hielten und Rev. Joel Lakra den sogenannten "Ranchi Dharm Pradesh" ausrief.

III. Der Präsident erhielt Bericht durch einige Mitglieder der Ranchi-Gemeinde, daß die oben erwähnte Gruppe sich mit Rev. Hanuk Minz (dem Bruder des Präsidenten - der Übersetzer) als Dharm Pradesh gebildet hatte. Diese Körperschaft hat sogar den Rev. C.P. John Toppo, den das KSS nach Jamshedpur versetzt hatte, nach Simdega umgesetzt und den Rev. Hanuk Minz wiederum von Khuntitoli (Kreis Simdega) nach Jamshedpur. Am letzten Sonntag, dem 1.2.1970, begann die oben erwähnte Gruppe mit getrennten Gottesdiensten nach dem normalen Hauptgottesdienst in Ranchi.

IV. Offensichtlich durch Schreibfehler wurde dieser Punkt übergangen - der Übersetzer.)

V. Nachdem der Präsident Nachricht bekommen hatte, daß Rev. J.J. P. Tiga, Rev. S.A.B. Lakra und Rev. J. Lakra aktiv an der oben erwähnten Veranstaltung vom 25./26. Januar 1970 Anteil hatten, hat er den Schatzmeister angewiesen, die Gehaltszahlungen für Rev. J.J.P. Tiga und Rev. S.A.B. Lakra für Januar 1970 zurückzuhalten, bis die Kirchenleitung ihre abschließende Haltung in diesem Zusammenhang festgelegt hat. Der Präsident hat die folgenden 7 Pastoren gefragt, ob sie dem sogenannten "Ranchi Dharm Pradesh" beigetreten seien:

- 1) Rev. Jaimash Minz, Headqur. Congr.
- 2) Rev. J.J.P. Tiga, Luth. Th. College
- 3) Rev. S.A.B. Lakra, "
- 4) Rev. J. Lakra, Gungutoli
- 5) Rev. C.P. John Toppo, Kanke
- 6) Rev. H. Minz, Khuntitoli
- 7) Rev. Johan Toppo, Ranchi.

VI. Der Präsident löste den alten Gemeindegemeinderat von Ranchi auf, nachdem er einen Ausschuß eingesetzt hatte, um in dieser Angelegenheit zu beraten, und berief einen neuen Gemeindegemeinderat auf deren Ratschlag. Nachdem die Kirchenleitung die obigen Tatsachen zur Kenntnis genommen hatte, beschloß sie, ihr Bedauern darüber auszudrücken, daß die o.g. Gruppe aus eigenem Ermessen den sogenannten "Ranchi Dharm Pradesh" am 26.1.1970 bildete und ausrief, und das, obwohl die Kirchenleitung eine verfassunggebende Körperschaft gebildet hatte, die eine neue Verfassung entwerfen sollte,
- und obwohl die Verfassunggebende Versammlung, nachdem sie 4 mal getagt hatte, der Kirchenleitung gewisse Maßnahmen vorgeschlagen hat, um die bestehende Lage der Kirche zu normalisieren,
- und obwohl die Kirchenleitung bereits folgende Maßnahmen ergriffen hatte:

- 1) Einen Pastor für die abgespaltene Gruppe nach Jamshedpur zu schicken.
- 2) Die abgespaltene Gruppe in Orissa dem Präsidenten zu unterstellen.
- 3) Klare Schritte zur Erklärung von Khuntitoli als einem fünften Anchal getan hat.
- 4) Und mit Dank zur Kenntnis genommen hat, daß die verfassunggebende Versammlung einen Vermittlungsausschuß gebildet hatte, um Klage vor Gericht zurückzuziehen.

Dies alles war im Fluß!

Die tagende Kirchenleitung beschloß ferner, daß, solange die gegenwärtige Verfassung nicht in diesem Sinne erweitert wird, diese nichts vorsieht für einen "Ranchi Dharm Pradesh". Sie beschloß ferner, daß der "Ranchi Dharm Pradesh" keinen verfassungsmäßigen Status hat. Und sie beschloß schließlich,

daß die Körperschaft, die sich selbst gebildet hatte, um den sogenannte "Ranchi Dharm Pradesh" zu betreiben, von der Kirchenleitung als eine Körperschaft betrachtet werden soll, die keinen verfassungsmäßigen Status in der G.E.L. Church hat.

Nachdem die obigen Erklärungen abgegeben worden sind, beschließt die Kirchenleitung folgendes:

- 1) Daß alle oben bezeichneten Maßnahmen des Präsidenten gutgeheißen werden.
- 2) Der Ausschuß für theologische Erziehung wird angewiesen, Erklärungen darüber zu fordern von Rev. J.J.P. Tiga und Rev. S.A.B. Lakra, Mitglieder des Lehrkörpers des Theologischen College, was sie zu ihrer Verteidigung auszuführen haben, damit sie nicht suspendiert und ihre Gehaltszahlungen eingestellt werden, weil sie dem sogenannten "Ranchi Dharm Pradesh" beigetreten sind. Ein Bericht über die Ergebnisse soll bis zum 15. März 1970 der Kirchenleitung vorgelegt werden.
- 3) Daß Rev. J. Lakras Pension solange zurückgehalten wird, bis er sich der Autorität der Kirchenleitung unterwirft. Er wird aufgefordert, seine schriftliche Erklärung bis zum 15.3.1970 einzureichen.
- 4) Daß die betroffenen Anchals nötige Maßnahmen einleiten sollen, um Erklärungen von jenen Pastoren bis zum 15.3.1970 ^{zu} bekommen, die sich dem sogenannten "Ranchi Dharm Pradesh" angeschlossen haben.
- 5) Daß der Präsident gebeten wird, Erklärungen von jenen Pastoren der abgespaltenen Gruppen in dem Orissa-Anchal bis zum 15.3.1970 zu fordern, die dem sogenannten "Ranchi Dharm Pradesh" beigetreten sind.
- 6) Daß der Präsident von Rev. Jaimasih Minz, Pastor der Ranchi-Haupt-Gemeinde, eine Erklärung bis zum 15.3.1970 fordert, der der "Ranchi Dharm Pradesh" beigetreten ist.
- 7) Daß der Präsident ein Charwahi Patri (Hirtenbrief) herausbringt, das in der ganzen Kirche verbreitet werden soll.

Punkt 16 der Tagesordnung

Mitgliedschaft von Herrn P.D. Panna in der verfassunggebenden Versammlung

Mit Bedauern wird festgestellt, daß Herr Panna, den die Kirchenleitung als Mitglied der verfassunggebenden Versammlung berufen hat, sich dem sogenannten "Ranchi Dharm Pradesh" bei der Gründung angeschlossen hat. Seine Mitgliedschaft in der verfassunggebenden Versammlung wird mit sofortiger Wirkung aufgehoben.

Punkt 17 der Tagesordnung

Berufung von Rev. S. Kujur als Mitglied der verfassunggebenden Versammlung

Es wird beschlossen, daß Rev. Kujur, Adhyaksh des Nordwest Anchals, als Mitglied der verfassunggebenden Versammlung mit sofortiger Wirkung an die Stelle von Herrn Panna berufen wird.

Punkt 18 der Tagesordnung

Finanzierungsreise in Assam und Duars (bedeutet eine Kampagne zur Weckung der Bereitschaft, die Kirche finanziell unabhängig von Zuschüssen zu machen).

Angesichts der Tatsache, daß es einige Störungen in der Kirche durch die Bildung des sogenannten "Ranchi Dharm Pradesh" gibt, wird das Finanzierungs-Reiseprogramm für Assam und Duars vertagt.

(übersetzt von K. Schwert)