

**NATIONAL INSTITUTE OF PUBLIC COOPERATION AND CHILD DEVELOPMENT
5, Siri Institutional Area, Hauz Khas, New Delhi**

Minutes of Forty-Ninth Annual General Meeting of the General Body of the National Institute of Public Cooperation and Child Development (NIPCCD) held on 20th March, 2018

The Forty-Ninth Annual General Meeting of the General Body of the National Institute of Public Cooperation and Child Development (NIPCCD) was held on 20th March, 2018 in the Institute. Smt. Maneka Sanjay Gandhi, the Hon'ble Minister of Women and Child Development and Chairperson, NIPCCD, could not attend the meeting. The meeting was chaired by Dr. Virendra Kumar, Minister of State, Ministry of Women and Child Development (MWCD), Government of India.

2. The list of members who attended the meeting is placed at Annexure-I.

3. Shri. M. A Imam, Director, NIPCCD, welcomed Dr. Virendra Kumar, Minister of State, Ministry of Women and Child Development, Government of India; Shri. Rakesh Srivastava, Secretary, Ministry of Women and Child Development and Ex Officio Vice- President, General Body of NIPCCD; other dignitaries present in the meeting were: Shri Ajay Tirkey, Additional Secretary, MWCD; Smt. Meera Ranjan Tshering, Joint Secretary (FA), MWCD; Smt. Aastha Saxena Khatwani, Joint Secretary, MWCD; and other Hon'ble Members of the General Body. Thereafter, with the permission of the Chair, Director requested Dr. George to make a presentation on Agenda Items. The details of discussion held on each agenda items are as under:

Item No. I: Confirmation of minutes of the Forty-Eighth Annual General Meeting of the General Body held on 27th March 2017

4. Member-Secretary informed that the minutes of the Forty-Eighth Annual General Meeting of the General Body were circulated among all members and the Institute did not receive any comments on the same. However, Vice-President invited comments of the members, if any, on the minutes of the Forty-Eighth Annual General Meeting of the General Body held on 27th March, 2017. Since, no comments on the minutes were received, the same were confirmed.

Item No. II: Report on Action Taken on Minutes of the Forty-Eighth Annual General Meeting of the General Body held on 27th March, 2017.

5. The General Body approved the minutes of the Forty-Eighth Annual General Meeting of the General Body held on 27th March, 2017.

Item No. III: To approve the Annual Report of the Institute for the year 2016-17

6. The General Body was informed that the Executive Council has approved and recommended the Annual Report 2016-17 of the Institute for adoption by the General Body. The General Body considered and adopted the Annual Report including audited Annual Accounts of the Institute for 2016-17.

7. Secretary informed all GB members that the Annual Report of the Institute should be laid on the Table of both the Houses of Parliament vis-a-vis Rajya Sabha and Lok Sabha on or before 31st December every year along with review statement duly approved by the Executive Council.

Item No. IV: To note the Highlights of the Programmes undertaken by the Institute during 2017- 18 (up to 16th March, 2018)

8. A brief presentation was made by Dr. K.C. George, Joint Director, NIPCCD on the highlights of the programmes organized during the year 2017-18 (up to 16th March, 2018) before the members of the General Body. Thereafter, members of General Body suggested that NIPCCD may organize programmes on:

- Skill Training and Education of Orphan Children in Jammu & Kashmir.
- Workshop for (i) at risk Adolescence, (ii) Life skills, and (iii) Parenting.
- Training on ARSH component for Adolescence.
- Collaboration with All India Women Council for Skill Development Programme for Women in Need.
- Training Need Assessment of the Trainees attending NIPCCD Training Programmes.

Item No. V: To consider Revised Estimates (RE) 2017-18 under Non-Plan and Budget Estimates (BE) 2018-2019

9. The revised Budget Estimates 2017-18 and Budget Estimates 2018-19 were noted by the General Body.

In his concluding remarks, Hon . Dr Virendra Kumar, MoS, appreciated the efforts of the members that they have chosen to work in the area of Women and Child Development.

Hon. Dr Kumar MoS emphasized on the need of support from society in government-run programmes to improve the status of children in need. He further stressed on utilizing the services of AWCs to educate and spread awareness among women at village level, in legal and medical spheres.

MoS further advised that NIPCCD can contribute in monitoring of CCIs in States.

The meeting ended with a Vote of Thanks delivered by Dr. D.D. Pandey, Regional Director (Lucknow), NIPCCD, to the Vice-Chairperson and other members of the General Body.



(M. A. Imam)

Director and Member-Secretary

Approved:

Shri Rakesh Srivastava
Secretary
Ministry of Women and Child Development, and
Vice-Chairperson, General Body
NIPCCD

Annexure-I

NATIONAL INSTITUTE OF PUBLIC COOPERATION & CHILD DEVELOPMENT

List of Members present at the Forty-Ninth Annual General Meeting of the General Body of NIPCCD held on 20.03.2018 at 12.00 Noon.

1. Dr. Virendra Kumar President
Minister of State for Women and Child Development, and
President, General Body, NIPCCD
Shastri Bhawan
New Delhi
2. Shri Rakesh Srivastava Vice-President
Secretary (Ex-Officio)
Ministry of Women and Child Development, and
Vice-President, NIPCCD
Shastri Bhawan
New Delhi – 110001
3. Shri N. Vijaya Kumar Vice-President
R/o 314/2, 7th Cross,
3rd Main Domlur Layout,
Bangalore -560071
4. Shri Kuldeep Sharma Vice-President
H.No. 199, Rehari Colony,
Jammu-180003
Jammu & Kashmir
5. Ms. Meera Ranjan Tshering Member
Joint Secretary (Financial Advisor)
Ministry of Women & Child Development
Shastri Bhawan
New Delhi – 110 001
6. Shri K.M.S. Khalsa Member
Deputy Secretary
Department of Food & Public Distribution

Ministry of Consumer Affairs,
Food and Public Distribution
Krishi Bhawan
New Delhi – 110 001

7. Dr. R.V.P. Singh

Senior Research Officer
NITI Aayog (National Institution for
Transforming India Aayog)
NITI Bhawan, Parliament Street
New Delhi – 110 001

Member

8. Ms. Aastha Saxena Khatwani

Joint Secretary
Ministry of Women & Child Development
Shastri Bhawan
New Delhi – 110 001

Member

9. Ms. Navika Gupta

Deputy Director (M&C), PIB and
Shri S. Kishore Kumar, Assistant Director (MPC) PIB
Ministry of Information & Broadcasting,
Room No.654,
'A' Wing, Shastri Bhawan
New Delhi – 110 001

Member

10. Shri P.C. James

Programme Officer (State Cell)
Directorate of Social Welfare
Andaman & Nicobar Administration
Secretariat, Port Blair-744 101
Andaman & Nicobar

Member

11. Shri Subhash Mishra

Faculty Member
SRC Department of Women & Child Development
Government of Chhattisgarh
Room No.154, DK.S. Bhawan
Mantralaya, Raipur-492 001
Chhattisgarh

Member

12. Ms. Zavzokimi

Joint Resident Commissioner
Mizoram House
New Delhi

Member

C/o Govt. of Mizoram, Secretariat,
Annexe-II, Aizwal (Mizoram)

13. Ms. Shashi Varshney Member
District Programme Officer
Ghaziabad
C/o Secretary
Department of W & C Development
Govt. of Uttar Pradesh
Lucknow
Uttar Pradesh
14. Shri Samir Pal Member
Sr. Scouter
All India Boy Scouts Association
7, Mathura Road
Jangpura –B
New Delhi – 110 014
15. Shri A.K. Khanna Member
Member Governing Body
Association for Social Health in India
ASHI-19, Rouse Avenue, Institutional Area
New Delhi – 110 002
16. Shri Ravikant Jha Member
Office Incharge
Bhartiya Adimjati Sevak Sangh
Thakkar Bapa Smarak Sadan
Dr. Ambedkar Marg (Link Road)
New Delhi – 110 055
17. Shri S.S. Vijay Mishra Member
Chief General Secretary
All India Panchayat Parishad
368, Balwant Rai Mehta Panchayat Bhawan
Panchayat Dham, Mayur Vihar Phase I
Delhi – 110091
18. Ms. Bhaswati Gupta Member
Bhartiya Grameen Mahila Sangh
Savitri Nagar, Panchsheel Park
Sheikh Sarai, Phase-I,
New Delhi – 110 017
19. Shri Sreedharan Nair Member

Director, External Relations
Family Planning Association of India
New Delhi Branch, FPAI Bhawan
Sector IV, R.K. Puram
New Delhi – 110 022

20. Ms. Kalpana Kaushik

Member

Deputy Director
Indian Adult Education Association,
Shafiq Memorial
17-B, Indraprastha Marg
New Delhi – 110 002

21. Smt. Sheela Barun

Member

Secretary
Kasturba Trustee Gandhi National Memorial Trust
Kasturbagram
Indore - 452020
Madhya Pradesh

22. Mrs. Evelyn P. Kannan

Member

Secretary General
The Trained Nurses Association of India,
L-17, Florence Nightingale Lane, Green Park
New Delhi – 110 016

23. Dr. Sangeeta Yadav

Member

Joint Secretary (Liaison)
C/o Indian Academy of Pediatrics
Mumbai (Maharashtra)
Department of Pediatric,
Maulana Azad Medical College
New Delhi

24. Shri Manjit Singh

Member

Editor
Central Social Welfare Board
Samaj Kalyan Bhawan
B-12, Qutub Institutional Area
South of IIT
New Delhi – 110 0016

25. Shri Shivanand Mallappa Dambal

Member

No. 529, 15th Main, Munjunatha Nagar
Bengaluru 560010

Karnataka

26. Ms. M.C. Latha Member
Social Activist
No.50/1, 1st Floor, 18th Cross
6th Main Malleswaram
Bengaluru-560055
Karnataka
27. Ms. Rashmi D'Souza Member
Educationalist
No.1, D'Souza Farm House
P.G. D'Souza Nagar
Hoskarehalli, BSK 3rd State
Bengaluru-560085
Karnataka
28. Shri Naresh Gupta Member
52/38-D, Anand Parbat
Street No. 6, Nai Basti
New Delhi – 110 005
29. Dr. K.C. George Member
Joint Director
NIPCCD
New Delhi
30. Dr. D.D. Pandey Member
Regional Director
NIPCCD Regional Centre
Lucknow
31. Shri M.A. Imam Member-Secretary
Director
NIPCCD
New Delhi

Special Invitee

1. Shri Ajay Tirkey
Additional Secretary
Ministry of Women and Child Development
Shastri Bhawan
New Delhi
2. Dr. P. Krishnamoorthy

Additional Director
NIPCCD
New Delhi

3. Smt. Vandana Thapar

Joint Director
NIPCCD
New Delhi

4. Dr. Suryamani Mishra

Joint Director
NIPCCD
New Delhi

Annexure-II

NATIONAL INSTITUTE OF PUBLIC COOPERATION & CHILD DEVELOPMENT

List of members from whom an apology for absence for not being able to attend the Forty-Ninth Annual General Meeting of General Body held on 20 March, 2018 were received:

1. Addl. Chief Secretary

Department of Social Justice & Empowerment
Government of Himachal Pradesh

2. Mrs. Himani Datar

Hony. Secretary
Guild of Service(Central)
(SEVA SAMAJAM)
18, (Old #28) Casa Major Road
Egmore, Chennai-600008
Tamil Nadu

3. Secretary

Social Justice, Empowerment and Welfare Department
Government of Sikkim
Lumsey 5th Miletadong
Gangtok