

NATIONAL INSTITUTE OF PUBLIC COOPERATION AND CHILD DEVELOPMENT
5, Siri Institutional Area, Hauz Khas, New Delhi-110016

Minutes of Fiftieth Annual General Meeting of General Body of National Institute of Public Cooperation and Child Development (NIPCCD) held on 26.03.2019

The Fiftieth Annual General Meeting of General Body of National Institute of Public Cooperation and Child Development (NIPCCD) was held on 26th March, 2019 in the Conference Hall of the Ministry of Women & Child Development. The meeting was chaired by Shri Rakesh Srivastava, Vice-Chairperson of the Executive Council, NIPCCD cum Secretary, Ministry of Women and Child Development (MWCD), Government of India, as the same was delegated by the Office of Hon'ble MoS.

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

3. At the outset, Shri M.A. Imam, Director NIPCCD, welcomed Shri Rakesh Srivastava, Vice-Chairperson of the Executive Council, NIPCCD cum Secretary, Ministry of Women and Child Development (MWCD); Shri Ajay Tirkey, Additional Secretary; Smt. Anuradha S. Chagti, Joint Secretary, MWCD; and other members of General Body. Thereafter, with the permission of Chair, Dr. K. C. George, Joint Director NIPCCD presented the agenda items as under:

Item & Para No.	Deliberations	Status of Approval
Agenda Item No. I: Confirmation of Minutes of the Forty-Ninth Annual General Meeting of the General Body of the Institute held on 20 March, 2018	No comments were received from the members and therefore the minutes were proposed to be approved.	Approved
Agenda Item No. II: Report on Action taken on the Minutes of the Forty Eighth Annual General Meeting of the General Body held on 20 March, 2018	-	-

<p>Item & Para No. 1(4)</p> <p>Minutes of the Forty Eighth Annual General Meeting of the General Body held on 20 March, 2018</p>	<p>No comments were received from the members and therefore the minutes were proposed to be approved.</p>	<p>Approved</p>
<p>Item & Para No. III (6 & 7)</p> <p>To approve Annual Report, 2017-18</p>	<p>Members were informed that Annual Report for the year 2017-18 of the Institute was laid before both the Houses of Parliament vis-a-vis Rajya Sabha and Lok Sabha on 27 & 28 December, 2018 respectively.</p>	<p>Approved</p>
<p>Item & Para No. IV (8)</p>	<p>Dr. K.C. George informed the members about some of the programmes organised by the Institute as per suggestions of members, which included programme in J&K on JJ Act; workshops for adolescents on life skills and parenting etc. Members were also informed that similar programmes will be organised during the year 2019-20 as well.</p> <p>General Body members also suggested that Institute may take up collaborative programmes with its institutional members like YMCA, All India Women Conference and Indian Academy of Paediatrics.</p> <p>Additional Secretary also</p>	<p>Members noted the same</p>

	suggested that Institute may take up similar programme in J&K in the forthcoming year.	
Agenda Item No. III: Highlights of the Programmes undertaken during 2018-19	Members were informed about the programmes and activities undertaken by the Institute during the year 2018-19. Members further suggested that reports of research studies may be made available on Institute's website which has been agreed upon by members.	Members noted the same

The meeting ended with a Vote of Thanks by Dr. Suryamani Mishra, Joint Director, NIPCCD to the Vice-President and other members of the General Body.



(M.A. Imam)

Director and Member-Secretary

Approved:

Shri Rakesh Srivastava
Secretary (MWCD)-cum-Vice-Chairperson
NIPCCD

NATIONAL INSTITUTE OF PUBLIC COOPERATION AND CHILD DEVELOPMENT

List of Member present in the Fiftieth Annual General Meeting General Body (NIPCCD) held on 26.03.2019 at 4.30 P.M.

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| 1. Shri Rakesh Srivastava
Secretary
Ministry of Women and Child Development and
Vice- President, NIPCCD
Shastri Bhawan
New Delhi – 110001 | Vice-President
(Ex-Officio) |
| 2. Ms. Anuradha S. Chagti
Joint Secretary (ASC)
Ministry of Women and Child Development
Shastri Bhawan
New Delhi | Member |

Nominee from each of following Department/Ministries of Government of India

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| 3. Shri Ravi Katyal
Deputy Secretary
Department of School Education & Literacy
Ministry of Human Resource Development
Shastri Bhawan
New Delhi-110001 | Member |
| 4. Dr. Sila Deb
Deputy Commissioner (Child Health)
Department of Health & Family Welfare
Ministry of Health & Family Welfare
Nirman Bhawan
New Delhi-110001 | Member |

Institutional Members

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| 5. Smt. Kalyani Raj
Secretary General
All India Women's Conference
Sarojini House, 6, Bhagwan Das Road
New Delhi – 110 011 | Member |
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6. Shri Mahesh Sharma Member
General Secretary
Central Bharat Sevak Samaj
Sadhu Samaj Bhawan
22, Sardar Patel Marg
New Delhi – 110 021
7. Dr. Rudra Bhan Member
All India Panchayat Parishad
368 Balwant Rai Mehta Panchayat Bhawan
Panchayat Dham, Mayur Vihar Phase-I
Delhi-10091
8. Ms. Sunita Chhabra Member
Bhartiya Grameen Mahila Sangh
Savitri Nagar, Panchsheel Park
Sheikh Sarai, Phase-I,
New Delhi – 110 017
9. Dr. R.P. Sharma Member
President
Federation for the Welfare of Mentally Retarded (India)
Shaheed Jeet Singh Marg
Special Institutional Area
New Delhi – 110 067
10. Dr. Krishan Gopal Member
General Secretary
All India Centre for Urban and Rural Development
16, Bhai Veer Singh Marg
Gole Market
New Delhi – 110 001
11. Ms. Kalpana Kaushik Member
Joint Director
Indian Adult Education Association,
Shafiq Memorial
17-B, Indraprastha Marg
New Delhi – 110 002
12. Shri Udipta Fullonton Member
Secretary
The National Council of YMCAs of India
Bharat Yuvak Bhawan
Jai Singh Road, Post Box - 14
New Delhi – 110 001

13. Dr. Sangeeta Yada
Director Professor
Maulana Azad Medical College
and Assoc. Lok Nayak Hospital
G.B. Pant Hospital
New Delhi
- Member

Nominated Members

14. Smt. Geeta Mahour (Koli)
C-568, Aman Vihar Kirari
Suleman Nagar, Ward 35
Delhi-110086
- Member
15. Dr. K.C. George
Joint Director
NIPCCD
New Delhi
- Member
16. Regional Director(Lucknow)
NIPCCD Regional Centre
Lucknow
- Member
17. Director
NIPCCD
New Delhi
- Member-Secretary

Special Invitee

18. Shri Ajay Tirkey
Additional Secretary (AT)
Ministry of Women and Child Development
Shastri Bhawan
New Delhi
19. Dr. P. Krishnamoorthy
Addl. Director
NIPCCD
New Delhi
20. Smt. Vandana Thapar
Joint Director
NIPCCD
New Delhi
20. Dr. Suryamani Mishra
Joint Director
NIPCCD
New Delhi