

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

**Minutes of Seventy Second Meeting of the Executive Council of National Institute of Public Cooperation and Child Development (NIPCCD) held on 26.03.2019**

The Seventy-Second Meeting of the Executive Council of the National Institute of Public Cooperation and Child Development (NIPCCD) was held on 26<sup>th</sup> 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 Executive Council. Thereafter, with the permission of Chair, Director NIPCCD presented the agenda items as under:

<b>Item &amp; Para No.</b>	<b>Deliberations</b>	<b>Status of Approval</b>
<b>Agenda Item No. I</b> Confirmation of Minutes of the Seventy-First Meeting of the Executive Council held on 30 October, 2018	No comments were received from the members and therefore the minutes were proposed to be approved.	Approved
<b>Agenda Item No. II:</b> Report on Action Taken on Minutes of the Seventy-First Meeting of the Executive Council held on 30th October, 2018		

<p><b>Item &amp; Para No. II (i.)</b> Minutes of the Seventy-first Meeting of the Executive Council of the Institute held on 30 October, 2018</p>	<p>No comments were received from the members and therefore the minutes were proposed to be approved.</p>	<p>Approved</p>
<p><b>Item &amp; Para No. II (5) (ii)</b> Evaluation of training imparted by NIPCCD officials</p>	<p>Members were informed that the report of the Evaluation study has been forwarded to Ministry for comments before finalization.</p>	<p>Members noted the same</p>
<p><b>Item &amp; Para No. III ( 2 &amp; 3)</b> 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 &amp; 28 December, 2018 respectively.</p>	<p>Members noted the same</p>
<p><b>Item &amp; Para No. III (5) e</b> Revaluation of Fixed Assets</p>	<p>Members were informed that the Institute appraised the orders of HRD Ministry and the action was taken accordingly.</p>	<p>Members noted the same</p>
<p><b>Item &amp; Para No. III (6) f</b> Provision for retirement benefits</p>	<p>Joint Secretary informed that the file has been sent back to NIPCCD with observations made by FA.</p>	<p>File is submitted to Ministry for consideration.</p>
<p><b>Item &amp; Para No. IV (9) ii</b> Partnership with Universities and allied Institutes in training programmes.</p>	<p>Members were informed that Guidelines have been submitted to Ministry.</p>	<p>Guidelines to be re-submitted to Ministry.</p>
<p><b>Item &amp; Para No. IV (9) iii</b> Faculty of different universities &amp; allied institutes should be roped in and made part of training programmes for wider outreach.</p>	<p>-do-</p>	<p>-do-</p>

<p><b>Item &amp; Para No. IV (9) iv</b></p> <p>Faculty of NIPCCD may also be deputed to various programmes and courses of collaborating organisations/universities for knowledge and skill up-gradation.</p>	-do-	-do-
<p><b>Item &amp; Para No. VI (11) &amp; (12)</b></p> <p>Reimbursement of Medical Claims</p>	File has been submitted to Ministry for concurrence.	Members noted the same as the file is under consideration of Ministry.
<p><b>Item &amp; Para No. III</b></p> <p>Annual Report 2017-18</p>	Members were informed that Annual Report for the year 2017-18 was laid on table of both the Houses of Parliament vis-a-vis Rajya Sabha and Lok Sabha on 27 & 28 December, 2018 respectively.	Members noted the same
<p><b>Item &amp; Para No. VI</b></p> <p>Amendment in Schedule-1 A of Institute Bye-laws in Consonance of the provision of GFR 2017.</p>	File has been submitted to Ministry	Members noted the same as the file is under consideration of Ministry
<p><b>Item &amp; Para No. VII</b></p> <p>Enhancement in the rates of honorarium to experts</p>	Compliance to the matter has been issued by the Institute to all concerned.	Members noted the compliance made by the Institute
<p><b>Item &amp; Para No. VIII</b></p> <p>Adaption of the latest Guidelines/Circulars issued by MWCD pertaining to remuneration of Outsourced/Contractual staff.</p>	Members were informed that compliance to the matter was done vide note dated 17.12.2018.	Members noted the same
<p><b>Item &amp; Para No. IX</b></p> <p>Incorporation of Certain Provisions in the existing Recruitment Rules for the</p>	The proposal has been submitted to MWCD for examination as desired.	File is under consideration of Ministry

post of Director, NIPCCD.		
<p><b>Item &amp; Para No. X</b></p> <p>Opening of Bank Account for NIPCCD Regional Centre, Mohali.</p>	<p>Members were informed that the bank account of NIPCCD Regional Centre, Mohali has been opened in Canara Bank and bank account of NIPCCD Regional Centre, Lucknow has been shifted from SBI to Syndicate Bank.</p>	<p>Members noted the same</p>
<p><b>Agenda Item No. III</b></p> <p>Highlights of Programmes during 2018-19</p>	<p>Members were informed about the various programmes and activities undertaken by the Institute during 2018-19.</p> <p>Joint Secretary suggested that for programmes under Umbrella ICDS, Institute may develop programmes which can be accessed through mobile applications which will be beneficial for ICDS functionaries.</p> <p>Joint Secretary further suggested that Institute may plan to start important programmes on Counselling and Diploma Courses at its Regional Centers as well.</p> <p>Additional Secretary also highlighted the importance of counselling programmes and suggested to have a pool of counsellors who are trained by the Institute for further placement.</p> <p>Member of Executive Council suggested that programmes under Umbrella ICDS especially on MCP Cards may be aligned with ICDS-CAS Policy to strengthen service delivery system and</p>	<p>Members noted it</p>

	effective monitoring.	
<p><b>Agenda Item No. IV</b></p> <p>Work Plan for the year 2019-20</p>	<p>Members were informed that the Institute has proposed to organise 425 programmes during the year 2019-20. It was further highlighted that a good number of 28 research studies/documentation projects will also be undertaken by the Institute during 2019-20.</p> <p>It was suggested that the Advanced Diploma in Child Guidance and Counselling and the Course on Child and Adolescent Counselling should be commenced in the regional centres of NIPCCD.</p> <p>Director NIPCCD informed that due to shortage of manpower, NIPCCD had entered into an MOU with EDCIL for Rs. 30 lakhs for recruitment of manpower.</p> <p>It was advised that the terms of the MOU may be sent to the Ministry and to confirm whether concurrence of IFD needs to be obtained.</p>	<p>Approved.</p>
<p><b>Agenda Item No. V</b></p> <p>To consider the reimbursement of Medical Claims for treatment exceeding 180 days.</p>	-	<p>Executive Council suggested to submit the case to Ministry for concurrence</p>
<p><b>Agenda Item No. VI</b></p> <p>To Consider the reimbursement of Medical Claims for treatment exceeding 180 days</p>		<p>Executive Council suggested to submit the case to Ministry for concurrence</p>

The meeting ended with a Vote of Thanks by Dr. F. Krishnamoorthy, Additional Director, NIPCCD to the Vice-Chairperson and other members of the Executive Council.



(M.A. Imam)

Director and Member-Secretary

Approved:

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

**Annexure-I**

**NATIONAL INSTITUTE OF PUBLIC COOPERATION AND CHILD DEVELOPMENT**

**List of Member present in the Seventy-Second of the Executive Council (NIPCCD) held on 26.03.2019 at 4.00 P.M.**

1. Shri Rakesh Srivastava Vice-Chairperson  
Secretary  
Ministry of Women and Child Development  
Shastri Bhawan  
New Delhi

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

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

**Institutional Members**

4. Dr. Sangeeta Yadav Member  
Indian Academy of Pediatrics  
Kamdhenu Business Bay  
5<sup>th</sup> Floor, Plot No.51, Sector-1  
Nerul Navi Mumbai-400706  
Mahatrahstra
5. Smt. Kalyani Raj Member  
Secretary General  
All India Women's Conference  
Sarojini House, 6, Bhagwan Das Road  
New Delhi – 110 011

6. Dr. R.P. Sharma  
President  
Federation for the Welfare of mentally  
Retarded (India)  
Shaheed Jeet Singh Marg  
Special Institutional Area  
Member

**Nominated Members**

7. Dr. K.C. George  
Joint Director (PC)  
NIPCCD  
New Delhi  
Member
8. Dr. P. Krishnamoorthy  
Additional Director  
NIPCCD  
New Delhi.  
Member
9. Shri M.A. Imam  
Director  
NIPCCD  
New Delhi.  
Member-Secretary

**Special Invitee**

10. Shri Ajay Tirkey  
Additional Secretary (AT)  
Ministry of Women and Child Development  
Shastri Bhawan  
New Delhi
11. Ms. Anuradha S. Chagti  
Joint Secretary (ASC)  
Ministry of Women and Child Development  
Shastri Bhawan  
New Delhi
12. Smt. Vandana Thapar  
Joint Director  
NIPCCD  
New Delhi
13. Dr. Suryamani Mishra  
Joint Director  
NIPCCD  
New Delhi