

**MINUTES OF THE EXECUTIVE BODY MEETING OF THE STATE CHILD
PROTECTION SOCIETY, ASSAM HELD ON 18th JANUARY, 2014**

The Executive Body Meeting of the State Child Protection Society, Assam was held on 18th January 2014 in the office of the State Child Protection Society, Beltola at 11:00 A.M. The meeting was presided over by the Shri H.K. Sharma, IAS, Chairperson, State Child Protection Society & Commissioner & Secretary, Social Welfare Department. The following members were present.

Sl.No.	Members	Designation
1	Shri H.K.Sharma, IAS Commissioner & Secretary to the Govt. of Assam, Social Welfare Department, Dispur	Chairperson
2	Shri D. Barthakur, IAS Director, Social Welfare Department, Assam	Member Secretary
3	Shri M.C. Das Sr. Research Officer, Finance Deptt	Representative from Deptt. of Finance
4	Dr. D.K. Saikia, Dy. Director, NIPCCD	Representative R.D. NIPCCD Member
5	Fr. Lukose Cheruvalel Founder & Director, Snehalaya	Member
6	Smti. N. Hazarika ICCW	Representative ICCW Member
7	Smti. M. Barua Jt. Secretary, Social Welfare Department	Representative of Social Welfare Department
8	Shri Vedprakash Gautam	Member Representative from UNICEF

As per the agenda the deliberations were made on the resolutions adopted in the previous Executive Body meeting held on 30th May, 2013. The Member Secretary of State Child protection Society briefed the meeting on the action taken against the resolutions adopted.

Commenting on the registration of homes the Chairperson said that an officer in charge for registration of homes should be designated who will deal with the matter of registration of Homes. A guideline has to be prepared which would be circulated among all the executive members of the society and their opinions should be taken into consideration. Syed Tazkir Inam would see to the completion of the guideline within a month's time.

Commenting on the disposal of cases the Chairperson said that the Member Secretary will write to all the Principal Magistrates of every district to expedite the disposal of cases in their respective districts. The non serious cases which are lying before the JJB for a long time should be dropped. He also suggested an Orientation Workshop of all the lawyers (prosecutors) of Observation Homes.

Regarding awareness on adoption, it was opined that awareness programme should be exclusively for Adoption issues, especially regarding illegal adoption from hospitals, nursing homes and from other sources. The awareness programmes are being done in all the districts on child protection issues. But awareness on adoption should be done separately as Fr. Lukose pointed out that people think that adoption is a complicated matter and they do not know how to access. Action plan for a campaign on adoption is to be taken up along with UNICEF and ASCPCR. Mass awareness on adoption through electronic media like Radio (FM) and Television could be made.

It was decided that Snehalaya may be assigned to run After Care Home for 10 boys and 10 girls @ Rs. 2000/- per child and an amount of Rs. 10 lakhs with break ups be given to them for administrative purposes on submission of estimates by the authority of Snehalaya. For supply of free medicine and medical treatment in the After Care Home, a letter could be written to the Health Department.

Regarding Bikalanga Kalyan Kendra Children's Home, Lakhimpur, the inmates who are staying in the home, especially the differently-abled children's families should be traced out and convince them to take back their children to their homes.

Sponsorship and after care guidelines should be notified at the earliest.

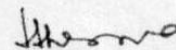
Commenting on the Statement of accounts, the Chairperson said that a strategic Audit Report should be placed before the Executive Body and AG empanelled Chartered Accountants list must be procured by State Child Protection Society. State Child Protection Society has been directed by the Chairperson to appoint a Retd. Senior Accounts Officer at the earliest till the recruitments are done to look after the accounts matters.

A matter was brought out by Smti N. Hazarika, regarding non receipt of grant in aid for Shishu Griha, ICCW. Chairperson instructed the Programme Manager, SARA to calculate all the shortfalls and to settle the matter within a week.

Regarding recruitment process, the Chairperson said that a guideline has to be made for the recruitment procedure. After sorting out the applications, a Special Executive Body meeting is to be called for at an early date.

As regards to the allocation of Fund, Chairperson said that the manpower for the children's home housing 25 children cannot be same as manpower for the children's home housing 50 children. Only important functionaries should be recruited with the approval of Chairperson.

At the end a discussion was held on the celebration of National Girl Child Day on 24 January, 2014. It was decided that the Department would organize the National Girl Child Day centrally at Guwahati.



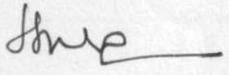
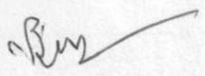


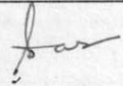
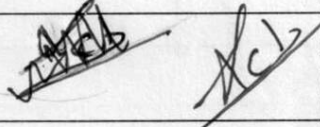

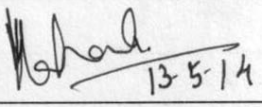
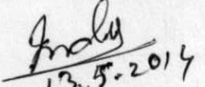
Chairperson

State Child Protection Society
Assam

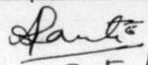
Executive Body Meeting of State Child Protection Society, Assam

Date: 13th May, 2014

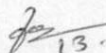
Venue: Office Chamber of Commissioner & Secretary, Social Welfare Deptt.

S.N.	Name	Designation	Signature
1	Shri H. K. Bhaskar, IAS Commissioner & Secretary to The Govt. of Assam, SWD.	Chairman	
2	Shri D. Barothakur, IAS Director, SWD, Assam	Member Secretary	
3	Shri M. E. Das Shri R. E. Das Sr. Research Officer, F.D.		
4	Dr. D.K. Saikia, Dy. Director, NIPCCD		
5	Fr. Lukose Cheruvalel Founder & Director, Snehalaya		
6	Smti. N. Hazarika ICCW	Member member ICCW ASB	N. Hazarika
7	Smti. M. Barua Jt. Secretary, SWD	Jt Secy, Social Welfare	
8	Shri Vedprakash Gautam UNICEF		
9	Smti. Sunanda Das ICCW	Joint Secy. ICCW (ASB)	
10	Fr. Lukose Cheruvalel	Member	
11	Dr. Bandana Bhuyan	Prinial Director NIPCCD	
12	K. Mahanta	Dy Secy	
13	Indukalpa Bordoloi	Accountant	

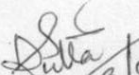
14. Archana Sauti PM (SARA)


13.5.14

15. Biby Kaulchiki PO (SPSU)


13.5.14

16. Sonruti Borah Datta PO (SPSU)


13/05/2014